

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 22:47 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x84489784a252a86dccd2163f015d6319ed031a2b</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.457116570000000000 MATIC
	0.16 USD









Token	Balance
MATIC	0.543883429999999946 MATIC
	0.19 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Uniswap V2	0.000000000957983448 UNI-V2
Aave Matic Market USDC	0.001189 amUSDC
SushiSwap LP Token	0.000000000648817731 SLP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.001549456265436582 amDAI
SushiSwap LP Token	0.00000000029741049 SLP










Token	Balance
XXPP.org	50,000.00000000000000000000 XXPP.org
Airdrop at usdtredem.io	N/A USDT
!!! 250 COMP	N/A !!! 250 COMP
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
☐	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher










### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-12-27 12:16:45	<u>0x962a0a7c98738be6b46a</u> <u>cdc35e51b5d23bcfba7f0b</u> <u>dbaa07ae022730f2bb09dc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
2	2021-12-27 12:16:45	<u>0x962a0a7c98738be6b46a</u> <u>cdc35e51b5d23bcfba7f0b</u> <u>dbaa07ae022730f2bb09dc</u>	- 0.0146046300000000 00 MATIC  0.03 USD	✓
3	2021-12-27 12:15:45	<u>0x1f9212e36e561d67f638</u> <u>f81b9612add4a3e145f3c0</u> <u>06dd71124dd905c381db47</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2021-12-27 12:15:45	<u>0x1f9212e36e561d67f638</u> <u>f81b9612add4a3e145f3c0</u> <u>06dd71124dd905c381db47</u>	- 0.0143007299999999 99 MATIC  0.03 USD	✓
5	2021-12-27 12:15:21	<u>0xcac56ee1fda881daa972</u> <u>8d3d8bb68a43fed9dd2845</u> <u>19785e2b3da012526deace</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-12-27 12:15:21	<u>0xcac56ee1fda881daa972</u> <u>8d3d8bb68a43fed9dd2845</u> <u>19785e2b3da012526deace</u>	- 0.0063310800000000 00 MATIC  0.01 USD	✓
7	2021-12-17 13:48:35	<u>0xd401c684df8205284255</u> <u>8801546c27b481abee235c</u> <u>2ed90a3f17e0f93e83cc44</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-12-17 13:48:35	<u>0xd401c684df8205284255</u> <u>8801546c27b481abee235c</u> <u>2ed90a3f17e0f93e83cc44</u>	- 0.0132153900000000 00 MATIC  0.02 USD	✓
9	2021-12-17 13:48:19	<u>0x351176424731b3ed5731</u> <u>fb8c685bbe0e7a6da2af5a</u> <u>9e433afa69e76d0785652a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-12-17 13:48:19	<u>0x351176424731b3ed5731</u> <u>fb8c685bbe0e7a6da2af5a</u> <u>9e433afa69e76d0785652a</u>	- 0.0156952199999999 99 MATIC  0.03 USD	✓
11	2021-12-17 13:47:57	<u>0x62c56f9610390d50ed5f</u> <u>214ccb36b1d4cf9533001d</u> <u>de5b123cd08abae1edca4a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-12-17 13:47:57	<u>0x62c56f9610390d50ed5f</u> <u>214ccb36b1d4cf9533001d</u> <u>de5b123cd08abae1edca4a</u>	- 0.0062520000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-09 12:57:56	<u>0xdb3cd6b0bac5cd5f1bcc</u> <u>0879dde9ab2fce5c9e5d31</u> <u>ffb715816252a4cddbe6fd</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-09 12:57:56	<u>0xdb3cd6b0bac5cd5f1bcc</u> <u>0879dde9ab2fce5c9e5d31</u> <u>ffb715816252a4cddbe6fd</u>	- 0.024973300000000000 00 MATIC  0.05 USD	✓
15	2021-12-09 12:57:52	<u>0x3a7734982d538b5bd8b7</u> <u>ebe41ead889ae9328fb368</u> <u>e98e3c390db8a059afa917</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-09 12:57:52	<u>0x3a7734982d538b5bd8b7</u> <u>ebe41ead889ae9328fb368</u> <u>e98e3c390db8a059afa917</u>	- 0.025264050000000000 00 MATIC  0.05 USD	✓
17	2021-12-09 12:57:00	<u>0x3f30b9e11d4d933b1c27</u> <u>831aaeb327081dc28e7600</u> <u>19762ddc859e9e7b587f13</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-09 12:57:00	<u>0x3f30b9e11d4d933b1c27</u> <u>831aaeb327081dc28e7600</u> <u>19762ddc859e9e7b587f13</u>	- 0.010551800000000000 00 MATIC  0.02 USD	✓
19	2021-12-03 13:29:47	<u>0xb9d716b9cdf9a8266be2</u> <u>75ba55a8bb1d92db29376d</u> <u>71bcb21ba8045e738f4d3a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-03 13:29:47	<u>0xb9d716b9cdf9a8266be2</u> <u>75ba55a8bb1d92db29376d</u> <u>71bcb21ba8045e738f4d3a</u>	- 0.015402300000000000 01 MATIC  0.03 USD	✓
21	2021-12-03 13:29:11	<u>0x221444d2c0817a7e4812</u> <u>f654d2efb215fc3b280eb8</u> <u>a4132318823daceee42f27</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2021-12-03 13:29:11	<u>0x221444d2c0817a7e4812</u> <u>f654d2efb215fc3b280eb8</u> <u>a4132318823daceee42f27</u>	- 0.0135005400000000 00 MATIC  0.03 USD	✓
23	2021-12-03 13:28:11	<u>0x4d0fae84d5a2ba4b29df</u> <u>67ad6ba4673eb1f3bd2623</u> <u>021e017aa1658cf9f6d534</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-12-03 13:28:11	<u>0x4d0fae84d5a2ba4b29df</u> <u>67ad6ba4673eb1f3bd2623</u> <u>021e017aa1658cf9f6d534</u>	- 0.0063310800000000 00 MATIC  0.01 USD	✓
25	2021-11-24 12:37:40	<u>0xb31b3ac8e66b21d2ab55</u> <u>cd7ab693445ec1fb04a620</u> <u>c5e66f6f315d69c810621f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-11-24 12:37:40	<u>0xb31b3ac8e66b21d2ab55</u> <u>cd7ab693445ec1fb04a620</u> <u>c5e66f6f315d69c810621f</u>	- 0.0086593800000000 00 MATIC  0.01 USD	✓
27	2021-11-24 12:37:20	<u>0x2afc6accedd18b140823</u> <u>48bfd08721122910834bb</u> <u>a594247e196f4a538b0735</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
28	2021-11-24 12:37:20	<u>0x2afc6accedd18b140823</u> <u>48bfd08721122910834bb</u> <u>a594247e196f4a538b0735</u>	- 0.0150381600000000 00 MATIC  0.02 USD	✓
29	2021-11-24 12:37:04	<u>0xba1bd081cc003d21c0d2</u> <u>f0b5cde1718204f18d0aed</u> <u>7b199cdf87d50f1a352dcc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
30	2021-11-24 12:37:04	<u>0xba1bd081cc003d21c0d2</u> <u>f0b5cde1718204f18d0aed</u> <u>7b199cdf87d50f1a352dcc</u>	- 0.0063308700000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
31	2021-11-16 11:58:23	<u>0x06df2018267ce4c8f48c</u> <u>ef53cffe241adf8f790bb</u> <u>54e0808bfc7aa6ef084ebe</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-16 11:58:23	<u>0x06df2018267ce4c8f48c</u> <u>ef53cffe241adf8f790bb</u> <u>54e0808bfc7aa6ef084ebe</u>	- 0.013534020000000000 01 MATIC  0.02 USD	✓
33	2021-11-16 11:58:21	<u>0xd9fbda3146f9e5b98f07</u> <u>1dc764e5e48005b0479ef7</u> <u>8ec69bfe73cc853525b84e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-16 11:58:21	<u>0xd9fbda3146f9e5b98f07</u> <u>1dc764e5e48005b0479ef7</u> <u>8ec69bfe73cc853525b84e</u>	- 0.014404560000000000 00 MATIC  0.02 USD	✓
35	2021-11-16 11:58:13	<u>0x44cac2e599510b6ebb19</u> <u>a9ffbdadb01dec5e74e8aa</u> <u>3e74c1c7eede2b224c892d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-16 11:58:13	<u>0x44cac2e599510b6ebb19</u> <u>a9ffbdadb01dec5e74e8aa</u> <u>3e74c1c7eede2b224c892d</u>	- 0.006556980000000000 00 MATIC  0.01 USD	✓
37	2021-11-11 12:45:27	<u>0xd569aec24349c3788e1b</u> <u>0230bb26b6fa2b6a465a7e</u> <u>f9489f2b4087790cd62455</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-11 12:45:27	<u>0xd569aec24349c3788e1b</u> <u>0230bb26b6fa2b6a465a7e</u> <u>f9489f2b4087790cd62455</u>	- 0.014611590000000000 01 MATIC  0.02 USD	✓
39	2021-11-11 12:45:23	<u>0xd68ed00596b2bdafb29d</u> <u>11da403c96b16e6ab0a18f</u> <u>dd70732bd04ac33e5fa610</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
40	2021-11-11 12:45:23	<u>0xd68ed00596b2bdafb29d</u> <u>11da403c96b16e6ab0a18f</u> <u>dd70732bd04ac33e5fa610</u>	- 0.0155446200000000 00 MATIC  0.02 USD	✓
41	2021-11-11 12:45:17	<u>0x97f9c0cfeb4b830f878e</u> <u>1944cf677e93016e014a47</u> <u>0188b220027b05158658fc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
42	2021-11-11 12:45:17	<u>0x97f9c0cfeb4b830f878e</u> <u>1944cf677e93016e014a47</u> <u>0188b220027b05158658fc</u>	- 0.0067647900000000 00 MATIC  0.01 USD	✓
43	2021-11-01 13:40:34	<u>0xfe4c1b382ea04602c835</u> <u>e28d1d6b577e5557632a3b</u> <u>8577e352af6138ce0320a2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
44	2021-11-01 13:40:34	<u>0xfe4c1b382ea04602c835</u> <u>e28d1d6b577e5557632a3b</u> <u>8577e352af6138ce0320a2</u>	- 0.0146073300000000 00 MATIC  0.02 USD	✓
45	2021-11-01 13:40:28	<u>0xffffbbccc0b8c27a43b7d</u> <u>43df13a7bfe97b86ef0106</u> <u>d0508af0a857e000e5971c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
46	2021-11-01 13:40:28	<u>0xffffbbccc0b8c27a43b7d</u> <u>43df13a7bfe97b86ef0106</u> <u>d0508af0a857e000e5971c</u>	- 0.0081207000000000 00 MATIC  0.01 USD	✓
47	2021-11-01 13:40:24	<u>0xfde6603ccc535a03a13c</u> <u>8e96a23a0d21ee9106711f</u> <u>6e6171012c2479cceb6f0</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
48	2021-11-01 13:40:24	<u>0xfde6603ccc535a03a13c</u> <u>8e96a23a0d21ee9106711f</u> <u>6e6171012c2479cceb6f0</u>	- 0.0083023800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-28 00:00:57	<u>0xf73e81a60c72d5f12869</u> <u>9936c617a22d589bd5fb8e</u> <u>0b064030ec3cdf0896b80b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
50	2021-10-28 00:00:57	<u>0xf73e81a60c72d5f12869</u> <u>9936c617a22d589bd5fb8e</u> <u>0b064030ec3cdf0896b80b</u>	- 0.015441750000000000 01 MATIC  0.03 USD	✓
51	2021-10-28 00:00:01	<u>0x6d0acb2e2568b21378e7</u> <u>626f140606b50dcba9c17c</u> <u>4f00f5a61252656d33d262</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
52	2021-10-28 00:00:01	<u>0x6d0acb2e2568b21378e7</u> <u>626f140606b50dcba9c17c</u> <u>4f00f5a61252656d33d262</u>	- 0.008120700000000000 00 MATIC  0.01 USD	✓
53	2021-10-27 23:59:57	<u>0x007a91438f9cf53680ca</u> <u>56ccd177686e1651a187b4</u> <u>4d2489790d4c18b344c918</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
54	2021-10-27 23:59:57	<u>0x007a91438f9cf53680ca</u> <u>56ccd177686e1651a187b4</u> <u>4d2489790d4c18b344c918</u>	- 0.008815379999999999 99 MATIC  0.01 USD	✓
55	2021-10-18 13:07:46	<u>0x4d0d8b1beb97d4aef0e6</u> <u>0051ecd3fecf51299972a1</u> <u>4292f441d8ba779a77d633</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
56	2021-10-18 13:07:46	<u>0x4d0d8b1beb97d4aef0e6</u> <u>0051ecd3fecf51299972a1</u> <u>4292f441d8ba779a77d633</u>	- 0.026521099999999999 99 MATIC  0.03 USD	✓
57	2021-10-18 13:07:32	<u>0xf28eb43f73cada962af3</u> <u>ecfb3d5ebb3157088c7d0e</u> <u>496aeab16840ccd90a5178</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2021-10-18 13:07:32	<u>0xf28eb43f73cada962af3 ecfb3d5ebb3157088c7d0e 496aeab16840ccd90a5178</u>	- 0.0148994000000000 00 MATIC  0.02 USD	✓
59	2021-10-18 13:07:16	<u>0x291c71d359625dda57a9 6ef36a7f4b94cb29e1c79b 4539066d757947aee65594</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
60	2021-10-18 13:07:16	<u>0x291c71d359625dda57a9 6ef36a7f4b94cb29e1c79b 4539066d757947aee65594</u>	- 0.0117993500000000 00 MATIC  0.01 USD	✓
61	2021-10-11 02:22:29	<u>0xd372a606e5e77031e7ec 15e2d3fa36c2e7ee8b21d3 d6fa3572eb1fa7bbbcfe0b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
62	2021-10-11 02:22:29	<u>0xd372a606e5e77031e7ec 15e2d3fa36c2e7ee8b21d3 d6fa3572eb1fa7bbbcfe0b</u>	- 0.0033336160000000 00 MATIC  0.00 USD	✓
63	2021-10-11 02:22:09	<u>0xa845b21596ac450aef99 195f33be94a174e729b156 38a049976798052fa1ed0e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
64	2021-10-11 02:22:09	<u>0xa845b21596ac450aef99 195f33be94a174e729b156 38a049976798052fa1ed0e</u>	- 0.0041918630000000 00 MATIC  0.00 USD	✓
65	2021-10-11 02:21:45	<u>0xb87a577b2f8edbd79bb2 61e8e8919e5607c70713f2 a53b089daa4ea508e954df</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
66	2021-10-11 02:21:45	<u>0xb87a577b2f8edbd79bb2 61e8e8919e5607c70713f2 a53b089daa4ea508e954df</u>	- 0.0046049900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-10-11 02:21:25	<u>0x1a61c2387a528afc2223</u> <u>ccb8a8d9455d800a1bcff0</u> <u>169612654867555b6e1a64</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
68	2021-10-11 02:21:25	<u>0x1a61c2387a528afc2223</u> <u>ccb8a8d9455d800a1bcff0</u> <u>169612654867555b6e1a64</u>	- 0.002508552000000000 00 MATIC  0.00 USD	✓
69	2021-10-04 02:36:51	<u>0xc188662cd6f486642039</u> <u>9f3587ef8737f639d29620</u> <u>a118d9af3c8e5d7dfc3b8b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
70	2021-10-04 02:36:51	<u>0xc188662cd6f486642039</u> <u>9f3587ef8737f639d29620</u> <u>a118d9af3c8e5d7dfc3b8b</u>	- 0.005305460000000000 00 MATIC  0.00 USD	✓
71	2021-10-04 02:36:49	<u>0xcd7cf05846db130725f6</u> <u>09b637ade076f4eb349571</u> <u>8977567f17a16bf225d759</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
72	2021-10-04 02:36:49	<u>0xcd7cf05846db130725f6</u> <u>09b637ade076f4eb349571</u> <u>8977567f17a16bf225d759</u>	- 0.002461788000000000 00 MATIC  0.00 USD	✓
73	2021-10-04 02:36:47	<u>0x286f41fa9b5e04e3ebde</u> <u>028a319c7f5d9f0f4f425a</u> <u>d75bd2f26437acbe58d7d4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
74	2021-10-04 02:36:47	<u>0x286f41fa9b5e04e3ebde</u> <u>028a319c7f5d9f0f4f425a</u> <u>d75bd2f26437acbe58d7d4</u>	- 0.003805011000000000 00 MATIC  0.00 USD	✓
75	2021-09-30 08:51:23	<u>0x6c69934ec3cc9eb5cb51</u> <u>2f2963977285409f95d087</u> <u>acfaadae4089c838890608</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-09-30 08:51:23	<u>0x6c69934ec3cc9eb5cb512f2963977285409f95d087acfaadae4089c838890608</u>	- 0.0025631000000000 00 MATIC  0.00 USD	✓
77	2021-09-30 08:51:09	<u>0x1cfd0945718b8d7cddbc57c7983303498c26ecc336c40df071ee07ffdbbf71f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
78	2021-09-30 08:51:09	<u>0x1cfd0945718b8d7cddbc57c7983303498c26ecc336c40df071ee07ffdbbf71f</u>	- 0.0011686450000000 00 MATIC  0.00 USD	✓
79	2021-09-30 08:50:45	<u>0x9d91419b183fd3df517e4d309203a805f375e13f92bc395bf2826cb89ba7c67c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
80	2021-09-30 08:50:45	<u>0x9d91419b183fd3df517e4d309203a805f375e13f92bc395bf2826cb89ba7c67c</u>	- 0.0026783650000000 00 MATIC  0.00 USD	✓
81	2021-09-30 08:38:28	<u>0x72290b668077f583013073d9e04cf4dd2a882c4a55fadccdc8df7660b825a984</u>	+ 1.0000000000000000 00 MATIC  1.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:10:26	<u>0x6efa0d8f17edd93e3046105cec6c3512d24aebbfd319eca032027162c4eb454</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
2	2022-11-29 20:40:21	<u>0x1fc1caec33e035341da9195220523f4dd90e3bfc0bdf125b1f6233a0a5eb2a7b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-20 16:20:19	<u>0x97af354d3bb86f13c542babb2c914aa6d70b7c3dd7ed64fee5fc40fd09d74da0</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 11:15:00	<u>0x7f900ebf63fb21ef002e568a5eb588753dce51b6e87aa5da322ff0c4d6c7b635</u>	+ 1,497.000000000000000000000000 000000 PolygonClassics.com	✓
5	2022-10-16 16:30:46	<u>0xa762e34f4bd7fca9ed691d19dbc224e25cb15d4f43090179dc4d7ea50c16ee90</u>	+ 1,497.000000000000000000000000 000000 PolygonClassics.com	✓
6	2022-08-23 05:38:00	<u>0xa357e1e85278c0521d924263f10bac05dd15c8878e1f1b17c2a44ea795b71df0</u>	+ 50,000.000000000000000000000000 00000000 XXPP.org	✓
7	2022-07-30 01:13:42	<u>0xe3e68c9c4d25979eea29fe32db4f135f4ae655f06cff91425bf3f5565022c272</u>	+ 400.000000000000000000000000 0000 AAVEClaims.com	✓
8	2022-05-06 10:47:31	<u>0x6219f36960103a5d0eb401767bb7b38386eaae15c3b482f6e9a921807a8299cd</u>	+ 288,101.000000000000000000000000 00000000 Draf.io	✓
9	2022-05-06 10:37:45	<u>0x0422cff2345f8153d554f73c61a3460999b7ab89125cd67cd954a6359178a30f</u>	+ 95,000.000000000 SWAPQ.org	✓
10	2022-04-25 21:20:56	<u>0x39854aa94d3181bdef40243ab55599c3ff0c370da8cf400fd9c9b63ea259ba46</u>	+ 3,000,000.000000000 0Bets.io	✓
11	2022-02-17 17:42:22	<u>0xa031625768fff3c214833b73e8ab06763149a7758e8e132f4bb3d56a3e9c6f7f</u>	+ 7,936.000000000000000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-07 17:45:33	<u>0xbad0c7ef3dd6cc89e604</u> <u>f755b9d3d08eff6f9fd06d</u> <u>b90179ca62487b61c8e5ea</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
13	2022-02-05 10:53:02	<u>0x97fcc453b6a42f284011</u> <u>4873cd4b9f121b023cb29e</u> <u>1f989ecb47f36b69a762da</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
14	2022-02-02 14:16:19	<u>0x0c4c908ca85dd87a1718</u> <u>322e3c63b5e2871c8602c9</u> <u>c33759504b1f8147df33bc</u>	+ 999.000000000000 0000 GGREEN	✓
15	2022-01-15 01:09:58	<u>0xd8ce2afa17a9f9880a7b</u> <u>06762ee381fd534a3a2ad4</u> <u>2d3c2773442f9f9d86e197</u>	+ 300,000.00000000 MNEP	✓
16	2021-12-27 12:16:45	<u>0x962a0a7c98738be6b46a</u> <u>cdc35e51b5d23bcfba7f0b</u> <u>dbaa07ae022730f2bb09dc</u>	+ 0.002821 amUSDT	✓
17	2021-12-27 12:15:45	<u>0x1f9212e36e561d67f638</u> <u>f81b9612add4a3e145f3c0</u> <u>06dd71124dd905c381db47</u>	+ 0.0000000000008909 68 UNI-V2	✓
18	2021-12-27 12:15:21	<u>0xcac56ee1fda881daa972</u> <u>8d3d8bb68a43fed9dd2845</u> <u>19785e2b3da012526deace</u>	+ 0.0013698561687910 50 ADDY	✓
19	2021-12-17 13:48:35	<u>0xd401c684df8205284255</u> <u>8801546c27b481abee235c</u> <u>2ed90a3f17e0f93e83cc44</u>	+ 0.002026 amUSDT	✓
20	2021-12-17 13:48:19	<u>0x351176424731b3ed5731</u> <u>fb8c685bbe0e7a6da2af5a</u> <u>9e433afa69e76d0785652a</u>	+ 0.0000000009579834 48 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-17 13:47:57	<u>0x62c56f9610390d50ed5f214ccb36b1d4cf9533001dde5b123cd08abae1edca4a</u>	+ 0.0008660457996035 95 ADDY	✓
22	2021-12-09 12:57:56	<u>0xdb3cd6b0bac5cd5f1bcc0879dde9ab2fce5c9e5d31ffb715816252a4cddbe6fd</u>	+ 0.002309 amUSDT	✓
23	2021-12-09 12:57:52	<u>0x3a7734982d538b5bd8b7ebe41ead889ae9328fb368e98e3c390db8a059afa917</u>	+ 0.0000000000150629 78 SLP	✓
24	2021-12-09 12:57:00	<u>0x3f30b9e11d4d933b1c27831aaeb327081dc28e760019762ddc859e9e7b587f13</u>	+ 0.0007252245264014 29 ADDY	✓
25	2021-12-03 13:29:47	<u>0xb9d716b9cdf9a8266be275ba55a8bb1d92db29376d71bcb21ba8045e738f4d3a</u>	+ 0.0000000000146780 71 SLP	✓
26	2021-12-03 13:29:11	<u>0x221444d2c0817a7e4812f654d2efb215fc3b280eb8a4132318823daceee42f27</u>	+ 0.002316 amUSDT	✓
27	2021-12-03 13:28:45	<u>0x364849e6b3c4f0823891020d6035e8b3075d0b014326a738359fc8c90bd5078a</u>	+ 43,557.1999999999 7089617 LELX.io	✓
28	2021-12-03 13:28:11	<u>0x4d0fae84d5a2ba4b29df67ad6ba4673eb1f3bd2623021e017aa1658cf9f6d534</u>	+ 0.0006203251986481 28 ADDY	✓
29	2021-11-24 12:37:40	<u>0xb31b3ac8e66b21d2ab55cd7ab693445ec1fb04a620c5e66f6f315d69c810621f</u>	+ 0.0010000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-24 12:37:20	<u>0x2afc6accedd18b140823</u> <u>48bfd08721122910834bb</u> <u>a594247e196f4a538b0735</u>	+ 0.0000000002092283 63 SLP	✓
31	2021-11-24 12:37:04	<u>0xba1bd081cc003d21c0d2</u> <u>f0b5cde1718204f18d0aed</u> <u>7b199cdf87d50f1a352dcc</u>	+ 0.0004061888049686 36 ADDY	✓
32	2021-11-17 08:04:08	<u>0xe71f5c6b3393705dc2e6</u> <u>676739401fdacbcd21186</u> <u>266bcd5568d4c5e1a97771</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
33	2021-11-16 11:58:23	<u>0x06df2018267ce4c8f48c</u> <u>ef53cffe241adf8f790bb</u> <u>54e0808bfc7aa6ef084ebe</u>	+ 0.001558 amUSDT	✓
34	2021-11-16 11:58:21	<u>0xd9fbda3146f9e5b98f07</u> <u>1dc764e5e48005b0479ef7</u> <u>8ec69bfe73cc853525b84e</u>	+ 0.0000000002115752 28 SLP	✓
35	2021-11-16 11:58:13	<u>0x44cac2e599510b6ebb19</u> <u>a9ffbdadb01dec5e74e8aa</u> <u>3e74c1c7eede2b224c892d</u>	+ 0.0000055635135366 81 AAVE	✓
36	2021-11-11 12:52:57	<u>0xa7266191e460a516feed</u> <u>20dc310f2620d05d08af0c</u> <u>65b29c1fbdf8a8dcade01f</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
37	2021-11-11 12:45:27	<u>0xd569aec24349c3788e1b</u> <u>0230bb26b6fa2b6a465a7e</u> <u>f9489f2b4087790cd62455</u>	+ 0.001727 amUSDT	✓
38	2021-11-11 12:45:23	<u>0xd68ed00596b2bdafb29d</u> <u>11da403c96b16e6ab0a18f</u> <u>dd70732bd04ac33e5fa610</u>	+ 0.0000000002280141 40 SLP	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-11 12:45:17	<u>0x97f9c0cfeb4b830f878e</u> <u>1944cf677e93016e014a47</u> <u>0188b220027b05158658fc</u>	+ 0.0002924989209966 14 ADDY	✓
40	2021-11-01 13:40:34	<u>0xfe4c1b382ea04602c835</u> <u>e28d1d6b577e5557632a3b</u> <u>8577e352af6138ce0320a2</u>	+ 0.001903 amUSDT	✓
41	2021-11-01 13:40:28	<u>0xffffbbccc0b8c27a43b7d</u> <u>43df13a7bfe97b86ef0106</u> <u>d0508af0a857e000e5971c</u>	+ 0.0000000003594802 18 UNI-V2	✓
42	2021-11-01 13:40:24	<u>0xfde6603ccc535a03a13c</u> <u>8e96a23a0d21ee9106711f</u> <u>6e6171012c2479cceb6f0</u>	+ 0.00111735181 ADS	✓
43	2021-10-28 00:00:57	<u>0xf73e81a60c72d5f12869</u> <u>9936c617a22d589bd5fb8e</u> <u>0b064030ec3cdf0896b80b</u>	+ 0.001760 amUSDT	✓
44	2021-10-28 00:00:01	<u>0x6d0acb2e2568b21378e7</u> <u>626f140606b50dcba9c17c</u> <u>4f00f5a61252656d33d262</u>	+ 0.0000000003479468 77 UNI-V2	✓
45	2021-10-27 23:59:57	<u>0x007a91438f9cf53680ca</u> <u>56ccd177686e1651a187b4</u> <u>4d2489790d4c18b344c918</u>	+ 0.00106219582 ADS	✓
46	2021-10-18 13:07:46	<u>0x4d0d8b1beb97d4aef0e6</u> <u>0051ecd3fecf51299972a1</u> <u>4292f441d8ba779a77d633</u>	+ 0.0014677059400156 76 amDAI	✓
47	2021-10-18 13:07:32	<u>0xf28eb43f73cada962af3</u> <u>ecfb3d5ebb3157088c7d0e</u> <u>496aeab16840ccd90a5178</u>	+ 0.0000000003211574 70 UNI-V2	✓



#	Date & time	Transaction Id	Amount	
48	2021-10-18 13:07:16	<u>0x291c71d359625dda57a96ef36a7f4b94cb29e1c79b4539066d757947aee65594</u>	+ 0.0000050485000418 56 AAVE	✓
49	2021-10-11 02:22:29	<u>0xd372a606e5e77031e7ec15e2d3fa36c2e7ee8b21d3d6fa3572eb1fa7bbbcfe0b</u>	+ 0.0000086173322102 54 SLP	✓
50	2021-10-11 02:22:09	<u>0xa845b21596ac450aef99195f33be94a174e729b15638a049976798052fa1ed0e</u>	+ 0.001000000000000000 00 amWMATIC	✓
51	2021-10-11 02:21:25	<u>0x1a61c2387a528afc2223ccb8a8d9455d800a1bcff0169612654867555b6e1a64</u>	+ 0.0001123336164303 34 ANY	✓
52	2021-10-04 02:36:51	<u>0xc188662cd6f4866420399f3587ef8737f639d29620a118d9af3c8e5d7dfc3b8b</u>	+ 0.001267 amUSDT	✓
53	2021-10-04 02:36:49	<u>0xcd7cf05846db130725f609b637ade076f4eb3495718977567f17a16bf225d759</u>	+ 0.0000087965820922 34 SLP	✓
54	2021-10-04 02:36:47	<u>0x286f41fa9b5e04e3ebde028a319c7f5d9f0f4f425ad75bd2f26437acbe58d7d4</u>	+ 0.0001837621715705 49 ANY	✓
55	2021-09-30 08:51:23	<u>0x6c69934ec3cc9eb5cb512f2963977285409f95d087acfaadae4089c838890608</u>	+ 0.001107 amUSDC	✓
56	2021-09-30 08:51:09	<u>0x1cfd0945718b8d7cddbdc57c7983303498c26ecc336c40df071ee07ffdbbf71f</u>	+ 0.0011078362831961 38 DAI	✓

#	Date & time	Transaction Id	Amount	
57	2021-09-30 08:50:45	<u>0x9d91419b183fd3df517e4d309203a805f375e13f92bc395bf2826cb89ba7c67c</u>	+ 0.00000000000070747 75 UNI-V2	✓
58	2021-09-30 08:39:48	<u>0x03c3c934dd1b3b3c9825ead10a0af162fd380b23824e7dc4ba91c9cf03f8c813</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:31:12	<u>0xa1d3942cfd163a3d5cff95ded1734c1b3cd5cb07ad8f3b14a9043c3d15737ab6</u>	+ 1 USDT	✓
2	2024-01-26 22:45:01	<u>0xf96a84fd2ade9a6a0fea82a97525ca1b908cd804ee6c2e3c12cf7bbbc0f32b9d</u>	+ 1 ethevents.co	✓
3	2024-01-07 21:02:16	<u>0xb9af96e1fcf82b981d99998990fcf14b4853cb7c0db08098c25c5bd7201c1f33</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-11 15:35:49	<u>0x30e5d08fc047e0009f9bc94cf81b0ab37a5109b5868fe0f1b3b5c9310733dcee</u>	+ 1 Visit website claim SHIB	✓
5	2023-11-10 14:49:37	<u>0xfe2ce07e6c56ed3d05b640f8c59a9a5184f49ad9052f21b2c2dcbc6fc41f6272</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 14:52:23	<u>0xac7e7cac362775f6ea3b8761e091415d1dadd1973953ac7dcf5339e3d0a9d87b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-12 08:36:39	<u>0x0bc1649b7845e7a3f517 b54a7a651848378efb861c 6e122a72803ca11be51491</u>	+ 1 Voucher	✓
8	2023-10-09 18:16:34	<u>0xf538a96b1d2ca50d915e fb517960485347a514fc9d bc324b1202395a1b851090</u>	+ 1 Voucher	✓
9	2023-09-23 23:51:21	<u>0x3521656be93e1bf8e2ab 1b83ed8c88f5017394ca15 4fd2ae4e6c7df3c69b9882</u>	+ 1 Voucher	✓
10	2023-09-19 23:17:49	<u>0xe0e466fac4468bbcf36f 763daa1da5d62f1a77631c 7751dafd236436047730cd</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 15:05:35	<u>0x89cf87cc86f26d92cdfd 255408b57a67f4b72ef3c2 4ae3c65d679e43b69943b0</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-07 04:25:12	<u>0xd48257e0a2f977016415 66e0d838fe9f0bf4bb3310 504a85dab548a9ce154937</u>	+ 1 NFT Airdrop	✓
13	2023-09-04 21:09:01	<u>0x2d6dae4e147f22bffee8 b86cfd400a6523388c571b a122af3d90448fe66bb6a3</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-04 18:36:20	<u>0x50c6ee30f3cd454129bc d04513cb37f1fe10245c32 449f8e546a5222ad69d477</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-02 05:38:10	<u>0x9505a7b65f94cace59e6 6b0632a0e49c702528e5c8 41045b89e60334312dd8c0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-01 15:46:57	<u>0x12be8fe2325f4f4a2977</u> <u>a5b8d8c891f40591f4e66f</u> <u>a5ea4b4f2c42e995fc5f91</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-30 18:56:59	<u>0x5ad3d884d0581ced97a0</u> <u>a0aeed72c3028c08567184</u> <u>39b053ccbb7440d3f5378d</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-26 13:10:20	<u>0xc2e5484c66d049e06f22</u> <u>32b77d0628839ba10e0ba4</u> <u>da716197772aad0c8e7ed6</u>	+ 1 NFTVoucher	✓
19	2023-08-18 22:50:49	<u>0x3c78def6735355e406ae</u> <u>c83aae313f63207753d7cd</u> <u>e5f16721522cfd87d2c2ff</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

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