

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-22 15:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ccda2a7d4acbb099da8b74adead429c991e9332</u>
TOTAL RECEIVED	286.400722328375195502 MATIC
	104.79 USD
TOTAL SEND	286.400533328375217934 MATIC
	104.79 USD






Token	Balance
MATIC	0.000189000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
~ KoUSD.xyz	227.3000000000000011369 d
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
GasFee Refund Pass	N/A GFRP
Cookies	N/A COOKIES
\$ cusdcs.eth.li	N/A .li
AAVEPool.org	N/A AAVE
DxDex.io	N/A DxDex.io







Token	Balance
PILLS	N/A PILLS
grilape	1 grilapenft
hwape_com	1 hwape_com
NFT Mining	1 NFTM
The Sougen Genesis Pass	1 The Sougen Genesis Pass
\$1000 DAI	N/A DAI
\$COMP 250	N/A \$COMP
Ledger Stax: Giveaway	N/A STAX
1000\$ Drop REWARDS	N/A drop-reward.xyz
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
OpenSea Collections	N/A OPENSTORE
	N/A

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-05 09:57:24	<u>0xe2bc667b641ae3d9b643</u> <u>af3af08603099e4e1bd5fd</u> <u>10a8f485457cbd07889e7a</u>	- 127.34359814467308 0697 MATIC  167.45 USD	✓


#	Date & time	Transaction Id	Amount	
2	2021-10-05 09:57:24	<u>0xe2bc667b641ae3d9b643af3af08603099e4e1bd5fd10a8f485457cbd07889e7a</u>	- 0.000399000000000000 00 MATIC  0.00 USD	✓
3	2021-10-05 09:53:02	<u>0x7e27012b4eee113a7e8ad6acbe129fdda17dc3e356c377f78240b84ae7088773</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-05 09:53:02	<u>0x7e27012b4eee113a7e8ad6acbe129fdda17dc3e356c377f78240b84ae7088773</u>	- 0.000828448000000000 00 MATIC  0.00 USD	✓
5	2021-10-03 22:07:29	<u>0x9ba90034c826892995bc2e7a96f7e2804b9176468e9816077e984473b768b772</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-03 22:07:29	<u>0x9ba90034c826892995bc2e7a96f7e2804b9176468e9816077e984473b768b772</u>	- 0.000058713600000000 00 MATIC  0.00 USD	✓
7	2021-09-07 23:25:05	<u>0x659a5cea4a3d6fd0a1cb9cb891022fbee6d61a308a167d55e91cbb88e9d6bf0b</u>	- 159.0000000000000000 0000 MATIC  212.10 USD	✓
8	2021-09-07 23:25:05	<u>0x659a5cea4a3d6fd0a1cb9cb891022fbee6d61a308a167d55e91cbb88e9d6bf0b</u>	- 0.00011655000000630 00 MATIC  0.00 USD	✓
9	2021-09-07 23:21:21	<u>0xe99ad3ed602617dc579f1cc87f228b234ac670f48da7c71257377c53197981</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-07 23:21:21	<u>0xe99ad3ed602617dc579f1cc87f228b234ac670f48da7c71257377c53197981</u>	- 0.0005686197001862 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-07 23:19:15	<u>0xa9e08e5eff33014a8ba8</u> <u>27287c4a568199485c5619</u> <u>a9ba53e3fccd3a950016b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-07 23:19:15	<u>0xa9e08e5eff33014a8ba8</u> <u>27287c4a568199485c5619</u> <u>a9ba53e3fccd3a950016b6</u>	- 0.0006072560000000 00 MATIC  0.00 USD	✓
13	2021-09-07 22:31:48	<u>0x8a14cfa9e22183f52848</u> <u>c42754eed671465ed9267e</u> <u>e68923e13c21c815eba856</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-07 22:31:48	<u>0x8a14cfa9e22183f52848</u> <u>c42754eed671465ed9267e</u> <u>e68923e13c21c815eba856</u>	- 0.0102444342004614 62 MATIC  0.01 USD	✓
15	2021-09-07 22:31:48	<u>0x51529cef1045bf8e0c8e</u> <u>15097371cbe285a60dd8f4</u> <u>530b71202c92269203959d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-07 22:31:48	<u>0x51529cef1045bf8e0c8e</u> <u>15097371cbe285a60dd8f4</u> <u>530b71202c92269203959d</u>	- 0.0102753420014011 83 MATIC  0.01 USD	✓
17	2021-09-07 22:31:48	<u>0x8075b80a95b5fbda911e</u> <u>4c4f101486d9d87fcec05e</u> <u>92c85d6ab0f17755d0e548</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-07 22:31:48	<u>0x8075b80a95b5fbda911e</u> <u>4c4f101486d9d87fcec05e</u> <u>92c85d6ab0f17755d0e548</u>	- 0.0102753420000000 00 MATIC  0.01 USD	✓
19	2021-09-07 22:24:48	<u>0xa15bc2e07c917c37fab0</u> <u>f6823aa3b2cdb545d620f6</u> <u>c3d6d45b177ea5e86f5b03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-07 22:24:48	<u>0xa15bc2e07c917c37fab0</u> <u>f6823aa3b2cdb545d620f6</u> <u>c3d6d45b177ea5e86f5b03</u>	- 0.0103243542000000 00 MATIC  0.01 USD	✓
21	2021-09-07 22:21:20	<u>0x326ff94024b3c9eddc23</u> <u>d6e9c6da682a7d6d5ce7bc</u> <u>5f9e803f87ec62628a08f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-07 22:21:20	<u>0x326ff94024b3c9eddc23</u> <u>d6e9c6da682a7d6d5ce7bc</u> <u>5f9e803f87ec62628a08f1</u>	- 0.0112752200000000 01 MATIC  0.01 USD	✓
23	2021-09-07 22:20:20	<u>0xca68e455436dbda4c3bd</u> <u>a52e095020c671a214b517</u> <u>d4c4d68c6418de58a19bb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-07 22:20:20	<u>0xca68e455436dbda4c3bd</u> <u>a52e095020c671a214b517</u> <u>d4c4d68c6418de58a19bb0</u>	- 0.0019619040000000 00 MATIC  0.00 USD	✓
25	2021-09-07 22:14:20	<u>0x0ebda39dc76972c4c890</u> <u>4a41bca30ce149a3ea65d8</u> <u>6961c93b5384d1c88f7abe</u>	+ 17.699999999999999 289 MATIC  23.61 USD	✓
26	2021-09-03 05:44:57	<u>0x2e026349f0fa83cc94aa</u> <u>5cd7df29f2c73e9d18ae4c</u> <u>567c7a6eccbca431efb1a4</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-05 09:53:02	<u>0x7e27012b4eee113a7e8a</u> <u>d6acbe129fdda17dc3e356</u> <u>c377f78240b84ae7088773</u>	+ 126.09382404747738 3488 MATIC  165.81 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-07 23:21:21	<u>0xe99ad3ed602617dc579f1cc87f228b234accb670f48da7c71257377c53197981</u>	+ 142.60639828089779 2574 MATIC  190.23 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-18 17:45:47	<u>0xb74a0f76221249cb6a5989f652c8829fbdb5d97b2947dbe4c82481ff7256fda3</u>	+ 300.00000000000000 0000 PILLS	✓
2	2024-10-11 21:36:26	<u>0xc97f9ed6c5c757139adf a53a09fbc2dec646d813ce2597b971d719d2b13d4ee3</u>	+ 300.00000000000000 0000 PILLS	✓
3	2024-10-04 02:42:41	<u>0x687923b1c24752d858b15a6300bd42e4c03ef253c03b3c6a106faa0bc2242f55</u>	+ 300.00000000000000 0000 PILLS	✓
4	2024-09-27 07:51:22	<u>0x3857607d2bf75b08ca01a0c737f126119dd5126a000255d3669cead447b93a82</u>	+ 300.00000000000000 0000 PILLS	✓
5	2024-09-20 00:48:32	<u>0x6f86331cba62e8735274bd48600156b4009164c43a0d567d6d0f8ac4936c9131</u>	+ 300.00000000000000 0000 PILLS	✓
6	2024-09-14 16:26:18	<u>0xcf07e46a216ed640dfc7f872a31f9504211e77b1982cee33d8709ad26f8a217f</u>	+ 300.00000000000000 0000 PILLS	✓
7	2024-09-06 23:30:14	<u>0x6e6ea71789f33cdd499f630bcfafde5b88ffa6f571fb9f3ead212f4e3fe804b01</u>	+ 300.00000000000000 0000 PILLS	✓








#	Date & time	Transaction Id	Amount	
8	2024-08-30 03:03:47	<u>0xd5d302e3534d898653be6f1d91292e41ada47969a3ac068a73a29db50fc73e42</u>	+ 300.00000000000000 0000 PILLS	✓
9	2024-08-23 04:33:24	<u>0xae6b5b709d1d7d7a5f88c339890532a46eb5c29bcc791681327f8358ebcdff38</u>	+ 300.00000000000000 0000 PILLS	✓
10	2024-08-16 23:45:30	<u>0x53f60d64460af3384c3d6cc16f87900b7c5aeb01ed9c98d5c06d91a95ced2d6</u>	+ 300.00000000000000 0000 PILLS	✓
11	2024-08-09 05:20:29	<u>0x31b7eoadbb08902035b3428f22d701f38ba057199acc1a630cd0610b55beab75</u>	+ 300.00000000000000 0000 PILLS	✓
12	2024-08-02 18:28:32	<u>0xed8d17d5e9b693e01de188789c6b4805201ec41244d426a15d32d333e02d525d</u>	+ 300.00000000000000 0000 PILLS	✓
13	2024-07-26 22:04:42	<u>0x85f73ff96947b4058e7d13c3dc52251a22efe269ce94ccebddd87401cd26b1e6</u>	+ 300.00000000000000 0000 PILLS	✓
14	2024-07-19 03:46:26	<u>0xaf279b010f53f2cca144c424bf89a152ce969a940a1514937d840376a6c55da3</u>	+ 300.00000000000000 0000 PILLS	✓
15	2024-07-12 11:10:56	<u>0xfa388b4980cbb26280ad87aac0ab3840b810c891a58d8bf29cc869436a2c4c34</u>	+ 300.00000000000000 0000 PILLS	✓
16	2024-07-05 19:15:46	<u>0x1cca6b1080458b7f266b4a08483ab3cf3ebc6b2e988f56582a893d70cc1e4628</u>	+ 300.00000000000000 0000 PILLS	✓










#	Date & time	Transaction Id	Amount	
17	2024-06-28 15:26:11	<u>0x4454a46d96aef6f16770</u> <u>3812d12e8dc52959f4e893</u> <u>e7442f74bf613623670d29</u>	+ 300.00000000000000 0000 PILLS	✓
18	2024-06-21 04:06:02	<u>0xeb180343fbc6ec6bb55b</u> <u>bbd55820ee60ca9e1b6fed</u> <u>16514fd3be56fcdd7b5285</u>	+ 300.00000000000000 0000 PILLS	✓
19	2024-06-14 15:06:14	<u>0xedd3dbf4a511f376cf23</u> <u>2ceb12e0b95a3399c110e2</u> <u>1e78ab7850493de3ce8a15</u>	+ 300.00000000000000 0000 PILLS	✓
20	2024-06-07 07:16:06	<u>0x1a83cc90115a645180d4</u> <u>37e14a70fe0105cd0f96ed</u> <u>f70a302252f2a5c130cdb0</u>	+ 300.00000000000000 0000 PILLS	✓
21	2024-05-31 09:22:24	<u>0x178cd17556d012c2e5a0</u> <u>b85b998057db880733291e</u> <u>7ef099e0d2e5f85c8a8ff5</u>	+ 300.00000000000000 0000 PILLS	✓
22	2024-05-24 09:11:09	<u>0x7af0b281e2ec2977960b</u> <u>c9b2a77dd884e772fbc7cc</u> <u>d3d7fdd5c1f652458a2d30</u>	+ 300.00000000000000 0000 PILLS	✓
23	2024-05-17 20:16:04	<u>0x48c426564dbc5d6d59f9</u> <u>6fd1abc6320f940aa7c7bc</u> <u>c27f896d7a4dd72fe26de9</u>	+ 300.00000000000000 0000 PILLS	✓
24	2024-05-10 07:51:29	<u>0x61f6b61518f3911d6f9a</u> <u>36521a02a31e1dcba6535a</u> <u>d28cc658c85ea9f31399f8</u>	+ 300.00000000000000 0000 PILLS	✓
25	2024-05-03 08:03:50	<u>0xacf42fd323978c74b53d</u> <u>e7600a06e4e3a4089977c5</u> <u>a5f31bd9db18181e16c136</u>	+ 300.00000000000000 0000 PILLS	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-26 08:21:01	<u>0x3fb870d99ac6046afd8355c24f12bcc7a8a65b87a273d41caa873a9a203db507</u>	+ 300.00000000000000 0000 PILLS	✓
27	2024-04-22 19:35:21	<u>0xe90aec21b59e7bb1bca4d44eda53e414b4fe86399d4510232dfda49643bae4cb</u>	+ 1 GFRP	✓
28	2024-04-22 10:01:08	<u>0x7b386b4e8ae948e6a402a36083becd51c012cd9c5d1e43407410e907e2933b49</u>	+ 300.00000000000000 0000 PILLS	✓
29	2024-04-12 17:51:00	<u>0x7e3ea33f6acc5e14e2d09b36a3d0eb30bc6549c11aefade2dc10ba5e60c84ac3</u>	+ 300.00000000000000 0000 PILLS	✓
30	2024-04-05 18:11:04	<u>0xdf2c3a686832b637e6b4d45731fb18c9ce2af03481cfe8635f6976eaf7cf312b</u>	+ 300.00000000000000 0000 PILLS	✓
31	2024-03-29 01:00:54	<u>0x6d9cb7c903a2c78657dc32d0ff53446a7282a1a284d81691a21859d0c4917c4a</u>	+ 300.00000000000000 0000 PILLS	✓
32	2024-03-22 20:37:34	<u>0x58c81e054e02fbf69cede9fd3737d69e35879f28c52821b5841697201bf2b3a6</u>	+ 300.00000000000000 0000 PILLS	✓
33	2024-03-15 14:46:00	<u>0x4efc3835ca116a15171b38e2fc1a896954a77e3177e32811f016508082b25e49</u>	+ 300.00000000000000 0000 PILLS	✓
34	2024-03-08 09:45:52	<u>0xf251a62bd455e11ab5257a734622c11bcb49cbca989d8370b5b8ecd865dda03a</u>	+ 300.00000000000000 0000 PILLS	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-01 22:31:07	<u>0x7559be3f398ac95082f56eb7b61fa36db2e3bebb102ec5f95cbbd07b16f452d8</u>	+ 300.00000000000000 0000 PILLS	✓
36	2024-02-23 17:30:58	<u>0x6030b308566dd15418db1bd4b5b8977b2afd1ca40e66e7fea65f5c0bc3df242f</u>	+ 300.00000000000000 0000 PILLS	✓
37	2024-02-16 06:30:35	<u>0x369b1f712d0148304ec549d23949e2c8c6bf4876a4b02f35e63fdc3be36f6cb9</u>	+ 300.00000000000000 0000 PILLS	✓
38	2024-02-09 02:30:53	<u>0x8adf1f56871daa0bd8cd04c1156c005e91e4f04fa6d371c834fd20be9a5ef0cf</u>	+ 300.00000000000000 0000 PILLS	✓
39	2024-02-02 21:23:23	<u>0x3e0f8f48117e11fdbbd2d8ae80196b3e18a335cfead06299246a9c0b05187ddb</u>	+ 300.00000000000000 0000 PILLS	✓
40	2024-01-26 16:13:33	<u>0xbbb227a67f2779dabc4b7a2421cc63c9c427cce9bd7ad2425bcd48a68a62c802</u>	+ 300.00000000000000 0000 PILLS	✓
41	2023-08-18 19:11:54	<u>0xcfeb391c318003122c2476228e9d3e11e63d67748b9e5de407ab38e89404776c</u>	+ 185,500.0000000000 00000000 WHEX	✓
42	2023-07-14 05:59:29	<u>0x05bf8f712b0ddc43e8c820981175f65ea3db1e7276588f4d0aa0786cf2af8aa3</u>	+ 1,390.000000000000 000000 .li	✓
43	2023-05-21 13:40:18	<u>0xb3445f84abb29d261338f4761ba57716f130d8e422c3dc1d8b16afe1a610ecba</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
44	2023-01-04 14:53:44	<u>0xa3d7ad57283d70dac3a245b031bda68096667ab9b59513dc1282ac448330457a</u>	+ 71.82 AAVE	✓
45	2023-01-03 01:26:53	<u>0xbe31de44e4fee617f088c4e24904e9bc02626a343f9f8d2e174f3bc709dc728d</u>	+ 10.00000000 META	✓
46	2022-11-30 17:49:16	<u>0x6eef5a65af44fdd375d062eabd55a1bdef547652a63ddd1aff76a76a2ff58d7d</u>	+ 10.0000000000000000 000 CP	✓
47	2022-11-05 23:24:35	<u>0xa3b11264421ea886adef969c354cd2e5eba0347db253844af01aa410e1478891</u>	+ 10.0000000000000000 000 COOKIES	✓
48	2022-01-15 00:48:56	<u>0x8ac6736d69fbd8b1a0f90b5534eb43f0d090d04b9538ea964f4fb00c7763393c</u>	+ 300,000.00000000 MNEP	✓
49	2021-11-15 15:41:27	<u>0x3dfd76c06b63a3d6f46a3963e29ab1672f9d42c5a7e903030aad287d478c356b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
50	2021-10-05 09:53:02	<u>0x7e27012b4eee113a7e8ad6acbe129fdda17dc3e356c377f78240b84ae7088773</u>	- 0.0487500000000000 02 WETH  166.64 USD	✓
51	2021-10-03 22:10:55	<u>0x1f429819dc0ae4275e09c6e769c1fbe08bfe84b1d3aeb463f4f1683435acac4d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
52	2021-10-03 03:29:22	<u>0x682179e77058112685876208bfb085396ebed01b381ea98fb4218f70c42efeb6</u>	- 0.0012500000000000 00 WETH  4.24 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-03 03:29:22	<u>0x682179e77058112685876208bfb085396ebed01b381ea98fb4218f70c42efeb6</u>	+ 0.050000000000000000 03 WETH  169.65 USD	✓
54	2021-09-24 11:40:48	<u>0x6fa1654fead27ce821efc3a1cf0258513f19a67e7c338d3408cda7d215dbaf54</u>	+ 777.000000000 BeezEX	✓
55	2021-09-22 18:48:04	<u>0x85e4ffdf0240b71b1efc394943fba90d9f3224f9e6103fe97b774262a27075f7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
56	2021-09-07 23:21:21	<u>0xe99ad3ed602617dc579f1cc87f228b234accb670f48da7c71257377c53197981</u>	- 0.057400000000000000 00 WETH  195.51 USD	✓
57	2021-09-07 22:31:48	<u>0x8a14cfa9e22183f52848c42754eed671465ed9267ee68923e13c21c815eba856</u>	- 0.001875000000000000 00 WETH  6.38 USD	✓
58	2021-09-07 22:31:48	<u>0x8a14cfa9e22183f52848c42754eed671465ed9267ee68923e13c21c815eba856</u>	- 0.001875000000000000 00 WETH  6.38 USD	✓
59	2021-09-07 22:31:48	<u>0x8a14cfa9e22183f52848c42754eed671465ed9267ee68923e13c21c815eba856</u>	- 0.003750000000000000 00 WETH  12.77 USD	✓
60	2021-09-07 22:31:48	<u>0x8a14cfa9e22183f52848c42754eed671465ed9267ee68923e13c21c815eba856</u>	- 0.017500000000000000 02 WETH  59.60 USD	✓
61	2021-09-07 22:31:48	<u>0x51529cef1045bf8e0c8e15097371cbe285a60dd8f4530b71202c92269203959d</u>	- 0.001875000000000000 00 WETH  6.38 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-09-07 22:31:48	<u>0x51529cef1045bf8e0c8e</u> <u>15097371cbe285a60dd8f4</u> <u>530b71202c92269203959d</u>	- 0.001875000000000000 00 WETH  6.38 USD	✓
63	2021-09-07 22:31:48	<u>0x51529cef1045bf8e0c8e</u> <u>15097371cbe285a60dd8f4</u> <u>530b71202c92269203959d</u>	- 0.003750000000000000 00 WETH  12.77 USD	✓
64	2021-09-07 22:31:48	<u>0x51529cef1045bf8e0c8e</u> <u>15097371cbe285a60dd8f4</u> <u>530b71202c92269203959d</u>	- 0.017500000000000000 02 WETH  59.60 USD	✓
65	2021-09-07 22:31:48	<u>0x8075b80a95b5fbda911e</u> <u>4c4f101486d9d87fcec05e</u> <u>92c85d6ab0f17755d0e548</u>	- 0.001875000000000000 00 WETH  6.38 USD	✓
66	2021-09-07 22:31:48	<u>0x8075b80a95b5fbda911e</u> <u>4c4f101486d9d87fcec05e</u> <u>92c85d6ab0f17755d0e548</u>	- 0.001875000000000000 00 WETH  6.38 USD	✓
67	2021-09-07 22:31:48	<u>0x8075b80a95b5fbda911e</u> <u>4c4f101486d9d87fcec05e</u> <u>92c85d6ab0f17755d0e548</u>	- 0.003750000000000000 00 WETH  12.77 USD	✓
68	2021-09-07 22:31:48	<u>0x8075b80a95b5fbda911e</u> <u>4c4f101486d9d87fcec05e</u> <u>92c85d6ab0f17755d0e548</u>	- 0.017500000000000000 02 WETH  59.60 USD	✓
69	2021-09-07 22:24:48	<u>0xa15bc2e07c917c37fab0</u> <u>f6823aa3b2cdb545d620f6</u> <u>c3d6d45b177ea5e86f5b03</u>	- 0.001875000000000000 00 WETH  6.38 USD	✓
70	2021-09-07 22:24:48	<u>0xa15bc2e07c917c37fab0</u> <u>f6823aa3b2cdb545d620f6</u> <u>c3d6d45b177ea5e86f5b03</u>	- 0.001875000000000000 00 WETH  6.38 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-09-07 22:24:48	<u>0xa15bc2e07c917c37fab0</u> <u>f6823aa3b2cdb545d620f6</u> <u>c3d6d45b177ea5e86f5b03</u>	- 0.003750000000000000 00 WETH  12.77 USD	✓
72	2021-09-07 22:24:48	<u>0xa15bc2e07c917c37fab0</u> <u>f6823aa3b2cdb545d620f6</u> <u>c3d6d45b177ea5e86f5b03</u>	- 0.017500000000000000 02 WETH  59.60 USD	✓
73	2021-09-07 22:21:20	<u>0x326ff94024b3c9eddc23</u> <u>d6e9c6da682a7d6d5ce7bc</u> <u>5f9e803f87ec62628a08f1</u>	- 0.001875000000000000 00 WETH  6.38 USD	✓
74	2021-09-07 22:21:20	<u>0x326ff94024b3c9eddc23</u> <u>d6e9c6da682a7d6d5ce7bc</u> <u>5f9e803f87ec62628a08f1</u>	- 0.001875000000000000 00 WETH  6.38 USD	✓
75	2021-09-07 22:21:20	<u>0x326ff94024b3c9eddc23</u> <u>d6e9c6da682a7d6d5ce7bc</u> <u>5f9e803f87ec62628a08f1</u>	- 0.003750000000000000 00 WETH  12.77 USD	✓
76	2021-09-07 22:21:20	<u>0x326ff94024b3c9eddc23</u> <u>d6e9c6da682a7d6d5ce7bc</u> <u>5f9e803f87ec62628a08f1</u>	- 0.017500000000000000 02 WETH  59.60 USD	✓
77	2021-09-07 22:21:20	<u>0x4bf9d24e2479cc887d5b</u> <u>af8f7b2a18dce75561bdc0</u> <u>5ea1782919ef438f88c41c</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
78	2021-09-07 21:43:30	<u>0x4716c86663d899d84838</u> <u>8ccf760ecf88e31188085e</u> <u>c2a7465eb9b415f00df855</u>	+ 0.182400000000000000 07 WETH  621.30 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-01 09:40:54	<u>0xb2bb6effed362a495c91ca87bf3a58bffd4c192406dfe9394b57dbda6427bc03</u>	+ 1 NFTM	✓
2	2022-12-30 21:23:00	<u>0x75cf87204f712ff2ef0821df4db596f1adb59130384ea9437f6767be19719aee</u>	+ 1 hwape_com	✓
3	2022-12-29 12:14:35	<u>0xc143a432e0122ab592abf4abbe6c00561b88347b9698508cc8c87126d1a3aa65</u>	+ 1 grilapenft	✓
4	2022-12-08 02:30:35	<u>0x3c3c77fb9286db4dce7bdddb8260b12bd200efc997c4d252ca8ae8def127447b</u>	+ 1 The Sougen Genesis Pass	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 04:01:05	<u>0xc1d9374e051723992fd8f473310ea85ad3929e782d8606c28822f596c8ace32e</u>	+ 1 etherevent.co	✓
2	2024-02-23 18:00:10	<u>0x855cc522dca09b90ad02856f67aa138339396dfffb122ad7841d189c8f60f0995</u>	+ 1 etherevent.co	✓
3	2024-01-30 21:43:51	<u>0x0a66b847e527975dd81252fdf685cd8fd030df089768730e1474b00ce1e1c564</u>	+ 1 ethevents.co	✓
4	2024-01-21 08:47:14	<u>0xd162422e66c4788f21bcf518b3e6ab172b272807bf47c36e47b055ef1b06b15e</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 06:56:34	<u>0xe0a1bb3b962defc2dc9c</u> <u>bbec6b82f17db41344091b</u> <u>95e14c84a27e7be9aabe95</u>	+ 1 Pendle Airdrop	✓
6	2023-12-18 17:45:41	<u>0x6b7833911e0e77e958dd</u> <u>3013768f48835500380671</u> <u>21c7739bee4ed3a08328ef</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 15:13:57	<u>0x39b00f0875a2b554ea76</u> <u>dad77f72f14521b897827e</u> <u>ca103a018d7e711bd818b6</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-12 03:39:26	<u>0xa11b403b8eaf43c45f69</u> <u>ab9da1660f96056fef5cb</u> <u>0695fc27eb0f33adc74e44</u>	+ 1 Reward at tether.ec	✓
9	2023-12-02 11:00:48	<u>0xc1d3c11e351ba981fe2f</u> <u>af5b76f4deb54ea472880f</u> <u>ef219099fa7adf72a87444</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 23:48:13	<u>0x53134e6694f1e000f50f</u> <u>6028ecb7a997fef00fa2bd</u> <u>3a5e13272e4a4d129a2e49</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-07 10:26:00	<u>0x58b66bb11a2385721864</u> <u>fde95c08d78f43edba5e92</u> <u>100fc4baf5c8e8c173ef8c</u>	+ 1 \$1,000 USDC	✓
12	2023-10-11 19:22:53	<u>0x6abb4ddf585d075de138</u> <u>71021c4707e15520109199</u> <u>4b93db7113af8e3f25e647</u>	+ 1 Voucher	✓
13	2023-10-02 19:24:33	<u>0x0226f1d5f1f57269705a</u> <u>7d85a731a9e535d327f402</u> <u>973964d6e65762fa286795</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-02 09:34:01	<u>0x4a0fe1dd501cb017f53c ac41c92a7b0bf2c050a912 bed33fea92bd4f01ebf657</u>	+ 1 Shiba Inu	✓
15	2023-09-28 12:59:13	<u>0x6dd86f2c4fa18234014e 6fe2bc624b7ecef20805dc 1a97a2e9bd63fd4a41f016</u>	+ 1 Shiba Inu	✓
16	2023-09-26 00:41:01	<u>0x0ea8dacfa5282a9a22fa f3520279a4d2e55c482348 e8391eaad2402906b2704b</u>	+ 1 LIDO NFT	✓
17	2023-09-19 06:41:57	<u>0x436c1e516e6304f6503c 3832f15fd68d00663a65e2 71ce8d555af9ecc03d9e00</u>	+ 1 Voucher	✓
18	2023-09-18 22:06:28	<u>0xc5e71969ded4c70deb79 8cd9212c7e2e66328216a4 e331c4f269962bf1eb0817</u>	+ 1 EGL	✓
19	2023-09-18 01:29:37	<u>0xd375177c1941572dbdb9 9841db9c59fa2db81e0bf8 6a6ca5ce1bf102391dc284</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-17 02:59:02	<u>0xbcfb380fa2d5f611b289 97cea538c7d6cbd0281917 f524e07d3ea23f41d56a29</u>	+ 1 claim	✓
21	2023-09-16 16:02:53	<u>0x578451fec8d533518ec 188acf2a1af13621fb5024 1d2f1114156a280693c8b4</u>	+ 1 claim nft	✓
22	2023-09-14 02:12:25	<u>0x46d139c37085ae6107ea 33d064450845cc2597ea36 946726e387718e903ed8af</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 15:07:03	<u>0x65da6a7a03abc2a0db4c e1c93cebcfbfb23f3bdec1 fff095924464fff3758987</u>	+ 1 Voucher	✓
24	2023-09-13 04:43:13	<u>0xd596b54410942de24548 7b95b29a41f552d7b51e01 afb898a5f76e2e75e6bb1a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 10:50:28	<u>0x50f9184196fae97daccf 92b6790f1894c1401e758f 3cfa244d15b29225ae1cee</u>	+ 1 NFT Voucher	✓
26	2023-09-11 17:33:53	<u>0x258d3345785ce71f678c 400c72b152eaae7d92e1d9 3c3ce50c81e0dab442d7cc</u>	+ 1 NFT Voucher	✓
27	2023-09-11 05:08:02	<u>0x25a317ce2f878cefb65c f5531d2d09a808b2bcfd22 65ee8ce483ce128bfb6433</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-07 17:05:23	<u>0x7064e1dd6c378f8e9b63 9880af4b9dc1e5966877da 246aae534efa6c9b879f77</u>	+ 1 NFT Airdrop	✓
29	2023-09-03 22:10:33	<u>0x8d21ee2410ef5df5d4e9 5f26fc2e51b902308663f3 f82f5bede06840c0957855</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-08-31 22:55:22	<u>0xc597824a9760ed0c2131 2d035629c6c5be27657d30 5420a474560ff483aa399b</u>	+ 1 Voucher	✓
31	2023-08-28 22:15:12	<u>0x7f0ccb66e51b941e10c5 facf44cdf66dc04af55c19 374562e5ff9f7d4f971d10</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-28 07:38:40	<u>0x9bd6cf96e8da9c828d29</u> <u>4c7d31e88a7a82b5d08d16</u> <u>e355c61ce568202d8068e7</u>	+ 1 claim.circleweekly .org	✓
33	2023-08-27 02:44:22	<u>0xf5f7c003c18a7074fec8</u> <u>3826ee9d103f279cf664bc</u> <u>63ac435cb0d5ccafefb32</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-26 06:11:32	<u>0x9fac708e7d37ab1ddd9</u> <u>2705b7bf5b79484f2556c3</u> <u>3f7f6db0f36f31d86ba718</u>	+ 1 NFTVoucher	✓
35	2023-08-16 20:34:29	<u>0x7bb2f3230aea774160a0</u> <u>17e18469fb84aeb4396223</u> <u>aa7dd7597633fa40f5696b</u>	+ 1 drop-reward.xyz	✓
36	2023-08-12 15:58:57	<u>0xfbaf225a6a89020616a9</u> <u>d00e7582098f80d64b80d8</u> <u>952eb9a899b5ad3f253298</u>	+ 1 SUINIP	✓
37	2023-08-11 13:53:14	<u>0x035124819565d70c1c4e</u> <u>4714f247e7e28594042773</u> <u>b3232f750857faa116328b</u>	+ 1 DAI	✓
38	2023-08-11 00:31:27	<u>0x66ac1d86314b66589579</u> <u>658c943521362a1225b9a7</u> <u>7840fde058cbf20e2963c5</u>	+ 1 STAX	✓
39	2023-08-10 20:14:22	<u>0xa4e2ecea1b94af8c89df</u> <u>597c58197b6f0a02b05c2a</u> <u>ec5ee40a78ea8a51b385d3</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-09 15:03:16	<u>0x52404b82723e3972bd9c</u> <u>7b79c6ec5fe5a98bfea7f4</u> <u>1cade0d16df6f72bd43f90</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-06 16:41:09	<u>0x32f3dc17021967036a99</u> <u>fffdda2d4590a0d8cdf22d</u> <u>6d46f98c35f949eb675030</u>	+ 1 STAX	✓
42	2023-08-05 22:09:45	<u>0x93fd70afb69246232004</u> <u>90f03d95d8d1c86391e101</u> <u>1f75ca6825ece7e828774a</u>	+ 1 ARBITDROP.COM	✓
43	2023-08-04 00:16:45	<u>0xef1cc31f789dc9b531fa</u> <u>e83d6840842fd252d2d88e</u> <u>38fae0ac55e051eb42d722</u>	+ 1 \$1500 USDC	✓
44	2023-08-03 14:56:00	<u>0xf6204bdff8413aa336e9</u> <u>7786dcfd86f4b13cfc8a8e</u> <u>bbce7076aa91b262179a77</u>	+ 1 STAX	✓
45	2023-08-02 03:20:50	<u>0x99617126de8afe46485b</u> <u>a58f460e8b9a80c4d5571f</u> <u>87c26750ac101423dc5923</u>	+ 1 FREESPIN	✓
46	2023-07-31 19:36:48	<u>0x6b00aec1a59c533fcb8</u> <u>aba29c1d346bc255ca0795</u> <u>bb7516a3de0ed3c6faf460</u>	+ 1 STAX	✓
47	2023-07-30 17:46:15	<u>0x171adf7a7ad6ce68c3fc</u> <u>c9f21db3065a32cf89b26b</u> <u>d0b8e00124828ad6ce2cd8</u>	+ 1 \$COMP	✓
48	2023-07-29 15:25:14	<u>0x71b74d7684beb24be10d</u> <u>e2fe1ab3f31772097f411f</u> <u>b984598f5f5dbfc994ada9</u>	+ 1 STAX	✓
49	2023-07-28 11:13:02	<u>0xed193ddfc2c023ff0427</u> <u>607092d567dc46d320af0e</u> <u>703a57189fe1f546f859d3</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-26 17:24:08	<u>0xad442ae39ab11a968dae</u> <u>c58b68281535d2fcbb92a9</u> <u>98cc330c327a0f6e448a39</u>	+ 1 dYdX Event	✓
51	2023-07-26 01:09:48	<u>0x2d532ffa01b725f54767</u> <u>79a5b08004fdf9cc4f415d</u> <u>87c9ebd156d9dd7366c8f9</u>	+ 1 \$2000 USDT	✓
52	2023-07-23 14:47:26	<u>0x000df6700e53da811588</u> <u>9308b3773323840444e55e</u> <u>0ac3fdcaaebe19a11fc58b</u>	+ 1 dYdXEvent.com	✓
53	2023-07-23 08:58:43	<u>0x23bdb8f6ce046110dc5e</u> <u>07f816bc91eb66cc130af6</u> <u>dab89a265f4bf6c5797032</u>	+ 1 APE COIN	✓
54	2023-07-20 04:06:02	<u>0x442871fe316f4f30fa45</u> <u>7b54a1fc2dbb25891472b3</u> <u>e4e4a66e2bfe1ada7b74b9</u>	+ 1 APE COIN	✓
55	2023-07-19 08:04:31	<u>0xd68e529ac4143396b5ed</u> <u>7c436f57f41fbd977b95bd</u> <u>1046a1026ad8e6c8c3cee6</u>	+ 1 UniEvent.Plus	✓
56	2023-07-18 21:21:51	<u>0xd5e987adbbce600ab85f</u> <u>0a9baea7e495b2d5e5b852</u> <u>ca441a090e04781a3312ce</u>	+ 1 1ETH	✓
57	2023-07-18 04:04:16	<u>0xfca20c35d4c822ebd9b9</u> <u>27d85418b29ecc47c68df1</u> <u>de250c1af1fce0037dd8be</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 11:27:44	<u>0x75ec08b97f0f93812184</u> <u>b9c037d2dd520b66199118</u> <u>0c622122c4315b40396cc7</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-14 08:36:57	<u>0xdee92d3c6bfb3960612f13d11288707377e38d4b0ac4b895bca495e0663de804</u>	+ 1 BlurEvent.io	✓
60	2023-07-10 01:21:50	<u>0x678e679d434eeb8f2566aa935a6809f57697cc417d6f1dcb6544f89fb449e4b3</u>	+ 1 UniEvent.Plus	✓
61	2023-07-08 08:13:42	<u>0xd38cc7e49cf5180e92e1283352f09e17ab6923be84b6faf770a13dfd755c6a64</u>	+ 1 ARBITDROP.NET	✓
62	2023-07-08 04:03:15	<u>0xbfb114d222d4c0ab229398a2ce89fbc365e85836fe4d10028bcfee0dc15a927</u>	+ 1 UniEvent.Plus	✓
63	2023-07-05 02:50:15	<u>0x918c629c810d8b5831e00066ecbb7589079d8208e79c7c8670ac50ce4b7e9135</u>	+ 1 UNI	✓
64	2023-07-04 00:34:35	<u>0xb1afda27e12118ddb72356927b2cdf7c805f68db877a1f3c8ccd22459130b21e</u>	+ 1 APE COIN	✓
65	2023-07-03 05:52:57	<u>0x406a190b81d4e133d449cab4af4c98dda5cbf6c3e2bc33ceb6a14e07f3f3e573</u>	+ 1 BitCase.Org	✓
66	2023-07-01 18:19:51	<u>0x6ab22a0d114c0808d49f1d6f4b0609aed13c8ab41eb4b83bb7b4b3ec02d11059</u>	+ 1 APE COIN	✓
67	2023-07-01 06:33:01	<u>0x61772f2a260ea4b9dacdd76f8bbf3032795d3590a3c07938ef819f0ea7bcb7e3</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
68	2023-06-29 22:02:06	<u>0x72cb513fd693d0d979ac</u> <u>9ee85689824716fe782736</u> <u>3565d8318e66742ec8d3d1</u>	+ 1 OPTIMISM	✓
69	2023-06-29 01:20:23	<u>0x753269bbf6dd991183a2</u> <u>668d353c6463db550747ef</u> <u>b18544f58f53415b04a203</u>	+ 1 OPTIMISM	✓
70	2023-06-25 02:39:06	<u>0x5ee1a80ff108e50742ab</u> <u>6b84165fe67d4e9d43aa90</u> <u>80a3ed78bb5d8dcaa2e5e1</u>	+ 1 PolyEvent.io	✓
71	2023-06-23 00:24:25	<u>0x6aa26ca41cdc8b091422</u> <u>a98ea9e17289da0bae4c93</u> <u>f47dce2fffd8af8145115</u>	+ 1 ARBIDROP.INFO	✓
72	2023-06-19 23:33:04	<u>0xc6f01297566837d7396f</u> <u>8253f62a1af353cec2407b</u> <u>23011543f3aa8875ef0ce8</u>	+ 1 OPTIMISM	✓
73	2023-06-04 12:17:10	<u>0x7248bd1cd40f8c170856</u> <u>8e7311297d345ac823233e</u> <u>fefa841a1b0dd30720083a</u>	+ 1 LTIN713	✓
74	2023-02-14 01:31:02	<u>0x68d8485079e32d9e15d9</u> <u>7f4ab4fe4a1969f071f36c</u> <u>f37d246f264063f1bb4a56</u>	+ 1 ETHMAIL	✓
75	2023-01-30 00:32:37	<u>0x8704b944d782f1623972</u> <u>3effc97bfc83251f2e698</u> <u>7f54ea4c6951f40972d148</u>	+ 1 PG	✓
76	2023-01-29 11:39:54	<u>0x555665cafdab05a79088</u> <u>26aedee4cd1472ab5ee29c</u> <u>7b0d084811f17fed101287</u>	+ 1 WWRD	✓

#	Date & time	Transaction Id	Amount	
77	2023-01-15 20:31:01	<u>0x686e1327aac2e7ca8440</u> <u>68b98e7884ad945c994a8b</u> <u>248af4b015d838965681f4</u>	+ 1 PLAN	✓
78	2023-01-06 03:19:04	<u>0xe54e56d80c8f30d06abc</u> <u>34a99a8fcc0eb3d432e0c0</u> <u>722295e1427447a1325606</u>	- 1 The House of Kibaa Gem Originals	✓
79	2023-01-05 22:27:16	<u>0xb95694f316bc67d4d707</u> <u>ebe3ad540938ba457ef14d</u> <u>c2f5a4ea2df901e55ecaa4</u>	+ 1 e3vpDb9P6	✓
80	2023-01-03 01:26:45	<u>0x65f885a996cc35ce2a3d</u> <u>8edbcaa5efb802e5436934</u> <u>1d7fcb39a655240d9d2dbb</u>	+ 1	✓
81	2022-06-06 01:02:19	<u>0x9408c01bf5be7092f111</u> <u>5db7bc59d20e2c43644722</u> <u>ba41d29a35f3c437d22a90</u>	+ 1 FlyerBullyApess	✓
82	2022-05-07 06:28:59	<u>0xdc05a8179cfe8bf46730</u> <u>295052fd24cf963f72d2b6</u> <u>a855b9e8b5acf4878c30a8</u>	+ 1	✓
83	2021-10-03 22:07:29	<u>0x9ba90034c826892995bc</u> <u>2e7a96f7e2804b9176468e</u> <u>9816077e984473b768b772</u>	- 1	✓
84	2021-10-03 22:07:29	<u>0x9ba90034c826892995bc</u> <u>2e7a96f7e2804b9176468e</u> <u>9816077e984473b768b772</u>	- 1	✓
85	2021-10-03 22:07:29	<u>0x9ba90034c826892995bc</u> <u>2e7a96f7e2804b9176468e</u> <u>9816077e984473b768b772</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
86	2021-10-03 22:07:29	<u>0x9ba90034c826892995bc</u> <u>2e7a96f7e2804b9176468e</u> <u>9816077e984473b768b772</u>	- 1	✓
87	2021-10-03 03:29:22	<u>0x682179e7705811268587</u> <u>6208bfb085396ebed01b38</u> <u>1ea98fb4218f70c42efeb6</u>	- 1	✓
88	2021-09-07 22:31:48	<u>0x8a14cfa9e22183f52848</u> <u>c42754eed671465ed9267e</u> <u>e68923e13c21c815eba856</u>	+ 1	✓
89	2021-09-07 22:31:48	<u>0x51529cef1045bf8e0c8e</u> <u>15097371cbe285a60dd8f4</u> <u>530b71202c92269203959d</u>	+ 1	✓
90	2021-09-07 22:31:48	<u>0x8075b80a95b5fbda911e</u> <u>4c4f101486d9d87fcec05e</u> <u>92c85d6ab0f17755d0e548</u>	+ 1	✓
91	2021-09-07 22:24:48	<u>0xa15bc2e07c917c37fab0</u> <u>f6823aa3b2cdb545d620f6</u> <u>c3d6d45b177ea5e86f5b03</u>	+ 1	✓
92	2021-09-07 22:21:20	<u>0x326ff94024b3c9eddc23</u> <u>d6e9c6da682a7d6d5ce7bc</u> <u>5f9e803f87ec62628a08f1</u>	+ 1	✓
93	2021-08-30 18:56:47	<u>0xd71f67cccac5940523dc</u> <u>d51a86a574105efa2a8057</u> <u>0f664c8d907047f3863ece</u>	+ 1 OPENSTORE	✓

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