

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 14:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x931966a6f2d5e39a325f3698aff6c2c04d4c2349</u>
TOTAL RECEIVED	45.209062357541078825 MATIC
	16.79 USD
TOTAL SEND	0.022184903561532961 MATIC
	0.00 USD

Token	Balance
MATIC	45.186877453979541031 MATIC
	16.78 USD
Wrapped Matic	7.709663908399000398 WMATIC
	2.86 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
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Balancer Polygon Base Pool	19.782504969158530628 B-POLYBASE










Token	Balance
Balancer Polygon Tricrypto	1.160850659809794072 BPTC
Balancer Polygon Stable Pool	0.000000000000000000 BPSP
WETHswap.com	55.759999999999998010 WETH
Minereum Polygon	300,000.00000000 MNEP
dYdX Event	N/A dYdXEvent.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
	N/A Visit website claim SHIB
Ledger Stax: Giveaway	N/A STAX
Â-	N/A etherevent.co
UNI EVENT	N/A UNI
∅	N/A ethevents.co
-\$30000 BONE	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
ARBITDROP.COM COUPON	N/A ARBITDROP.COM

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-07-29 14:08:26	<u>0x02eaf152bc3973135ce0 ffa0df665ff81e757fe255 78d5b58525f69ac5e0da9f</u>	+ 0.2371452879189999 97 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-07-26 21:23:47	<u>0x1febdcab2c10d93080238c7082866b6337358d39ee88ddea23f7d5f6a7472d2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-07-26 21:23:47	<u>0x1febdcab2c10d93080238c7082866b6337358d39ee88ddea23f7d5f6a7472d2d</u>	- 0.0069755033477264 59 MATIC  0.00 USD	✓
4	2021-07-26 21:23:11	<u>0x042289fbc8d49ecd44b38f5ae4bf0229f72805f966dcf9c4002d46c52d3dfa05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-07-26 21:23:11	<u>0x042289fbc8d49ecd44b38f5ae4bf0229f72805f966dcf9c4002d46c52d3dfa05</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
6	2021-07-26 21:21:27	<u>0x5c52b41c4c69dd28922022f338fb28f0080bddf9b776e857cf65f39a026ce79d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-26 21:21:27	<u>0x5c52b41c4c69dd28922022f338fb28f0080bddf9b776e857cf65f39a026ce79d</u>	- 0.005431275000000000 00 MATIC  0.00 USD	✓
8	2021-07-26 21:16:35	<u>0x59e4b15e34fcca64630c5f365cbad73f6b6589277322023bfbc50dafc2706ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-26 21:16:35	<u>0x59e4b15e34fcca64630c5f365cbad73f6b6589277322023bfbc50dafc2706ed</u>	- 0.004694600000000000 00 MATIC  0.00 USD	✓
10	2021-07-26 21:15:07	<u>0x6d872f91d25bcb625d60d9604f8e8fedb76697a614a9f46f32c980881e73a907</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-26 21:15:07	<u>0x6d872f91d25bcb625d60</u> <u>d9604f8e8fedb76697a614</u> <u>a9f46f32c980881e73a907</u>	- 0.0010743760000467 12 MATIC  0.00 USD	✓
12	2021-07-25 00:37:52	<u>0x7ea985c006f2fae52000</u> <u>1f76e7748de3a75f4bfcaf</u> <u>5610914522247f6ffe8908</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-25 00:37:52	<u>0x7ea985c006f2fae52000</u> <u>1f76e7748de3a75f4bfcaf</u> <u>5610914522247f6ffe8908</u>	- 0.0002897460289746 00 MATIC  0.00 USD	✓
14	2021-07-25 00:36:52	<u>0x614b024dcf2643286289</u> <u>044620e598134424bf9cf9</u> <u>9b05536eae4ebe4166b364</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-25 00:36:52	<u>0x614b024dcf2643286289</u> <u>044620e598134424bf9cf9</u> <u>9b05536eae4ebe4166b364</u>	- 0.0000520720052072 00 MATIC  0.00 USD	✓
16	2021-07-25 00:33:56	<u>0x65483517795327e5e8c6</u> <u>ac07e729284c2db38d0de0</u> <u>6c41baebee295ad3825cc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-25 00:33:56	<u>0x65483517795327e5e8c6</u> <u>ac07e729284c2db38d0de0</u> <u>6c41baebee295ad3825cc3</u>	- 0.0001278930127893 00 MATIC  0.00 USD	✓
18	2021-07-22 01:43:21	<u>0xda55f471b0f07dd4eff8</u> <u>de72aa5c7d40eaae4d6b6d</u> <u>6b8c7e8f12eae97b89c3c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-22 01:43:21	<u>0xda55f471b0f07dd4eff8</u> <u>de72aa5c7d40eaae4d6b6d</u> <u>6b8c7e8f12eae97b89c3c4</u>	- 0.0011959600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-22 01:43:03	<u>0x05edf614db3445fdfb1c</u> <u>78ec55e36ccf7d310c73b6</u> <u>0bbfb636cb38d9cad297c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-22 01:43:03	<u>0x05edf614db3445fdfb1c</u> <u>78ec55e36ccf7d310c73b6</u> <u>0bbfb636cb38d9cad297c3</u>	- 0.0002420327916539 26 MATIC  0.00 USD	✓
22	2021-07-22 01:41:39	<u>0xcf77ee1505c1526123fc</u> <u>b87ba7e2d4be3b4d3b5da4</u> <u>1469a8675d0675f5d84054</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-07-22 01:41:39	<u>0xcf77ee1505c1526123fc</u> <u>b87ba7e2d4be3b4d3b5da4</u> <u>1469a8675d0675f5d84054</u>	- 0.0001233514394473 44 MATIC  0.00 USD	✓
24	2021-07-22 01:40:41	<u>0xfe7b755d18ff8b6735d3</u> <u>b75b45e54890121241f6b1</u> <u>8bbe8d1dda09c925aa945e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-07-22 01:40:41	<u>0xfe7b755d18ff8b6735d3</u> <u>b75b45e54890121241f6b1</u> <u>8bbe8d1dda09c925aa945e</u>	- 0.0001607716024667 98 MATIC  0.00 USD	✓
26	2021-07-22 01:39:51	<u>0x01e8e5a05265fa11a5c1</u> <u>543120bdcb570451a136fc</u> <u>64d018e718d9204779e03a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-07-22 01:39:51	<u>0x01e8e5a05265fa11a5c1</u> <u>543120bdcb570451a136fc</u> <u>64d018e718d9204779e03a</u>	- 0.0000639423332206 24 MATIC  0.00 USD	✓
28	2021-07-22 01:34:21	<u>0x536b8121bacd9406e1a7</u> <u>c07e74a453768de50e406b</u> <u>b4c9dd02670604d7997f88</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-22 01:43:03	<u>0x05edf614db3445fdfb1c78ec55e36ccf7d310c73b60bbfb636cb38d9cad297c3</u>	+ 44.970917069622075 246 MATIC  39.60 USD	✓


ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-09 23:33:52	<u>0x48f13c716cfb3902314bf51dfcfc045d76d5ff4e321b133bef00f47fde52326</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-08-11 07:31:20	<u>0x0a0ca0817edea260a7da249a6473c30ff7e2038ef9b03bc856ea2ef6de6f858a</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2022-11-28 21:13:54	<u>0x2fcac2fd6d0f238693def935848dbdab68ea31126f372257f4e3e2ca2f502f7e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-25 13:08:44	<u>0x984acea37d44605928f9ccdc6ff3671d6ba59eb2ab792c5d91add17dba1cb73a</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-11-20 16:33:55	<u>0xcb6f16f25ea56de2a5d762d786fd19baf2020461889789b1b45f272f1fdd6a1b</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-16 21:27:49	<u>0x4b429919278fc577e3d0324f28d54956a2e67fedcd99aa660fff7592b5b55592d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-16 16:31:46	<u>0x4f129528f003cdc18fa0</u> <u>fec46ced8ed4cfb1d85a83</u> <u>2be5d6a607775ab9ec79da</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
8	2022-09-03 19:52:30	<u>0xf3cec532c85983ac0171</u> <u>dd9bfb6313d066fc9c3366</u> <u>f14efa62cbcd35c9147295</u>	+ 55.759999999999998 010 WETH	✓
9	2022-07-29 20:25:41	<u>0xdf7caa3bc42116375cf2</u> <u>5e04ea5a1f29651d0282cb</u> <u>c37441cff39e07546c7783</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
10	2022-04-07 09:25:08	<u>0x318e53499dbe80d5c17b</u> <u>7ad67d04eef0595f995f8a</u> <u>4d6ff88912a79f43b118f6</u>	+ 245.300000000000001 1369 GMT	✓
11	2022-03-23 10:31:19	<u>0xd46d23ba1397cb720e80</u> <u>bd2bba2b0de8ebf675ac67</u> <u>e12273fedb94a0204ce337</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
12	2022-03-08 09:32:44	<u>0x21fc0ace2f8581fd62c2</u> <u>0396e3cf270030fde1eda3</u> <u>240fd0745e2cba175f0cfc</u>	+ 10.000000000000000 000 STEP.N.me	✓
13	2022-02-08 13:40:15	<u>0xea9dcf809d2cde1c1906</u> <u>be2f83de4f9130b2b82486</u> <u>dcb257ea8bf2c26d9c145e</u>	+ 5,800.000000000000 000000 MATICS.WAP.NET	✓
14	2022-02-08 13:15:25	<u>0xcf570c4e1aa4db572e81</u> <u>34511132068da3b7e6f06d</u> <u>46fea2132cf1feb2ce177f</u>	+ 5,800.000000000000 000000 MATICS.WAP.NET	✓
15	2022-02-08 12:20:23	<u>0x1c0fcec72330f6af2e2</u> <u>405671f430898b0b5c7610</u> <u>10197523021936ac0e1788</u>	+ 5,800.000000000000 000000 MATICS.WAP.NET	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-15 09:15:58	<u>0x6795ad04b01bbeb63aa7c2ff12a9c55378b3aba674906b850453a742e679003f</u>	+ 300,000.00000000 MNEP	✓
17	2021-12-20 05:29:41	<u>0x02b5b1167b80573da4f84c8b00adceebea23c6ecfd7a295b9500486b3e37f3cdd</u>	+ 1,111.000000000000 000000 PolyDoge	✓
18	2021-12-20 02:07:14	<u>0xb53283db13c7c935035a689b6ba5326508c0f62145513fb02c6033833a999f0a</u>	+ 1,111.000000000000 000000 PolyDoge	✓
19	2021-12-14 01:02:32	<u>0x7c3a174c6e6bf49b042d691288041d639e06cdc17eb9aa86e60980b85178cebf</u>	+ 923,000.0000000000 00000000 SSX	✓
20	2021-11-14 15:08:20	<u>0xea5990051c75fe0d20ac9f9b895763e8a74cc3aa439c255dcea8ce0b58c8c9e0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-11-14 14:54:38	<u>0xaa4555877fc5ed962ed0445be79509fbcc96915ab46b9d55812887cf87500504</u>	+ 923,000.0000000000 00000000 SSX	✓
22	2021-10-21 22:01:57	<u>0x063ae703b2043802581e52b60253195e7fa1db8f98ccdeb7298ad3ab426ce6e5</u>	+ 923,000.0000000000 00000000 SSX	✓
23	2021-10-12 19:23:21	<u>0x52f19741df8698f563a714b9b95583f6cc77f525951b6f721683c12f9729f678</u>	+ 0.1702446555999999 89 BAL	✓
24	2021-10-05 18:41:05	<u>0xe630f6aec4a9224b396d3ac15da0bc237da70c2dfa2ac2fd73c5263b3e488d5d</u>	+ 0.1679267540999999 92 BAL	✓



#	Date & time	Transaction Id	Amount	
25	2021-10-04 21:30:55	<u>0xbe3bbdece6d118aa50b3974478f31d47e9495f4e30f70e61b73cb144f57edeb4</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
26	2021-09-28 18:43:19	<u>0xef9fc76c17b9269ab7bbf4b1d1150dff5d4a73ebcf65c29daefa8691d19d6f38</u>	+ 0.1710165271999999 90 BAL	✓
27	2021-09-25 12:23:31	<u>0x057044d81fdb30ab1b145eb08c6884c9568da163f19ecba0d916ce2769aeb81a</u>	+ 923,000.0000000000 00000000 SSX	✓
28	2021-09-24 17:01:36	<u>0xb59c3743e08cc53650bf5099bd73e06ca5e3955c9956104ccbc2a7b045d43466</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-09-24 16:10:47	<u>0x0e94ea4ee403fde88e8a14fe772995624ed3b29fab b314a5104c11ecdc111e9d</u>	+ 777.0000000000 BeezEX	✓
30	2021-09-23 03:17:09	<u>0xd5a96fc1b56e6edb2ddb22fabeeebb9c9eb07aa6f923c6280ba8d278f340ff26</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
31	2021-09-21 19:09:14	<u>0x6de3e918929186d3745fb83d2fba2a042a2f81e491e76da0fc6d3feb74666cc4</u>	+ 0.1735348358000000 09 BAL	✓
32	2021-09-14 18:51:39	<u>0x6b1a1d3b2407b3fe0925e06c7bc0025be2fe945e6689233d83f772cb581e3249</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-14 18:50:41	<u>0xf6b184811f0a05496d3cfcdeefa6b83ab7319d337504a5b9ecc0ad97c1972891</u>	+ 0.1574083477200000 08 BAL	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-13 07:03:12	<u>0xb0e055ecebe77f5ee7fd</u> <u>f53ed30f7e7a97968b27c0</u> <u>2cda9729b6632d2ca56c8d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-09-13 07:02:04	<u>0x81235a29c6f3553320e5</u> <u>86e6d17566a61d26e2d04a</u> <u>ba954171c7ab61073c3a6d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
36	2021-09-07 18:56:01	<u>0x33eb252ce24eaaa2957c</u> <u>d693c205b199e7fbc65886</u> <u>aad0252548ea102d5674fb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
37	2021-09-07 18:55:39	<u>0xfc1f2d57ca10b720fc92</u> <u>71c81b5637795f23a7625c</u> <u>7db8921385e701a4bb9d1f</u>	+ 0.1336499755539999 89 BAL	✓
38	2021-08-31 19:04:21	<u>0xc83f82bd60c309ee46d1</u> <u>f3d9988e0796d34deb89c8</u> <u>7a98f5b76a3f5e8d5925a6</u>	+ 0.1205291479440000 06 BAL	✓
39	2021-08-30 17:23:02	<u>0xfdc0dc46f6524c30d1e3</u> <u>d7e32e36f27dcf90c06093</u> <u>f310b431eea6fb333b95e2</u>	+ 932.00000000000000 0000 YUI	✓
40	2021-08-27 13:29:28	<u>0x10bfcf0eb167a7c67279</u> <u>457c012b6aba64298ec5ad</u> <u>c7576520fdf4cfbfb2f34d</u>	+ 255.00000000000000 0000 YUI	✓
41	2021-08-26 09:16:13	<u>0x12b2514603d923a07cac</u> <u>a3729141ede4c6a61c22bb</u> <u>5fc3f986382baf7041bbb4</u>	+ 255.00000000000000 0000 YUI	✓
42	2021-08-25 11:57:43	<u>0xd3c57d2c06ab616beee0</u> <u>f89418beef12e45775f06</u> <u>72f20923fecffbc280c610</u>	+ 1.7671735452890000 58 WMATIC  2.69 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-08-24 18:58:00	<u>0x196c4dee595487cde09a</u> <u>e86856d8683a3c16d2880a</u> <u>eebf0bd480bd6a7485576d</u>	+ 0.1178115696859999 98 BAL	✓
44	2021-08-21 01:20:36	<u>0xc1152c0bbd28316e58e7</u> <u>531f60e4f85868b0c6fabd</u> <u>53e364f56673697e3fb44d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
45	2021-08-18 09:22:07	<u>0xe06b30da253e8a6ee835</u> <u>371154e919fa7a8987880a</u> <u>5bc98a9f0f92c980955c45</u>	+ 2.0272886787709998 30 WMATIC  2.70 USD	✓
46	2021-08-17 19:03:06	<u>0xe7959ff754ba2367ded5</u> <u>ac99976be6fd2d645cd6de</u> <u>839513490538e7bb8a0dd8</u>	+ 0.1351525785849999 88 BAL	✓
47	2021-08-11 08:25:31	<u>0x72a113e89f2e7b40ee42</u> <u>af5a9b8edd38cb3b2c401b</u> <u>843b298ade4b1348fc91ae</u>	+ 1.0000000000000000 00 NFT Sprites	✓
48	2021-08-11 05:42:53	<u>0xaf75269287b660c5c600</u> <u>dc3e958f5b131168e47486</u> <u>f9780f8ee389335c0437cd</u>	+ 2.2160041305929998 32 WMATIC  3.03 USD	✓
49	2021-08-10 19:07:28	<u>0xfc7728b48023d5833a0b</u> <u>f2d29a91a9c8bbb07b5dac</u> <u>51a0e196ff8d2412528abc</u>	+ 0.1477336087059999 97 BAL	✓
50	2021-08-04 19:42:39	<u>0xf55a9ad16044fdfa389e</u> <u>a8caa74329dff3a9b5f42c</u> <u>322c9049e72e0643be5b04</u>	+ 0.0211301886380000 01 QI	✓
51	2021-08-04 10:07:17	<u>0xf75234c8b9c56eec4e2</u> <u>53c42ad3b39497226bf1a3</u> <u>2f52ddc2024b9c51db41c6</u>	+ 1.6991975537460000 11 WMATIC  1.79 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-08-03 19:03:51	<u>0xd941fa4fa4b892b93836</u> <u>0fc06cbf08a83fc713c104</u> <u>c3aeee6a6c67b9e1be9932</u>	+ 0.1132798369160000 07 BAL	✓
53	2021-07-28 21:34:43	<u>0xdbd4462f16302df30cc0</u> <u>1dba651350bf5108d9b25b</u> <u>9fe4db0d4e082a98ee4b47</u>	+ 0.0948581151679999 96 QI	✓
54	2021-07-27 18:52:54	<u>0xe7dc85ca81c689077a86</u> <u>212726697484d612e9e653</u> <u>915294693fc970c50a0c62</u>	+ 0.0158096858610000 01 BAL	✓
55	2021-07-27 04:01:37	<u>0xf50d43c148ac344f4e1b</u> <u>91257d05521e31a3b3d946</u> <u>8f42ee9ddfadf3d356867c</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
56	2021-07-26 21:23:47	<u>0x1febdcab2c10d9308023</u> <u>8c7082866b6337358d39ee</u> <u>88ddea23f7d5f6a7472d2d</u>	- 297.853242 USDC	✓
57	2021-07-26 21:23:47	<u>0x1febdcab2c10d9308023</u> <u>8c7082866b6337358d39ee</u> <u>88ddea23f7d5f6a7472d2d</u>	+ 19.782504969158530 628 B-POLYBASE	✓
58	2021-07-26 21:21:27	<u>0x5c52b41c4c69dd289220</u> <u>22f338fb28f0080bddf9b7</u> <u>76e857cf65f39a026ce79d</u>	+ 297.853242 USDC	✓
59	2021-07-26 21:21:27	<u>0x5c52b41c4c69dd289220</u> <u>22f338fb28f0080bddf9b7</u> <u>76e857cf65f39a026ce79d</u>	- 296.22205822478576 9198 BPSP	✓
60	2021-07-26 21:16:35	<u>0x59e4b15e34fcca64630c</u> <u>5f365cbad73f6b65892773</u> <u>22023bfbc50dafc2706ed</u>	- 0.2300000000000000 10 WETH  524.02 USD	✓

#	Date & time	Transaction Id	Amount	
61	2021-07-26 21:16:35	<u>0x59e4b15e34fcca64630c5f365cbad73f6b6589277322023bfbc50dafc2706ed</u>	+ 1.1608506598097940 72 BPTC	✓
62	2021-07-25 00:37:52	<u>0x7ea985c006f2fae520001f76e7748de3a75f4bfcaf5610914522247f6ffe8908</u>	+ 651.147497 amUSDT	✓
63	2021-07-25 00:37:52	<u>0x7ea985c006f2fae520001f76e7748de3a75f4bfcaf5610914522247f6ffe8908</u>	- 651.147497 USDT	✓
64	2021-07-25 00:33:56	<u>0x65483517795327e5e8c6ac07e729284c2db38d0de06c41baebee295ad3825cc3</u>	+ 651.147497 USDT	✓
65	2021-07-25 00:33:56	<u>0x65483517795327e5e8c6ac07e729284c2db38d0de06c41baebee295ad3825cc3</u>	- 0.2999999999999999 89 WETH  647.99 USD	✓
66	2021-07-25 00:22:22	<u>0x4b870817bc945cae94b893858cc0b9ec1e43730a6fa0cf945163168c3b847008</u>	+ 0.5000000000000000 00 WETH  1,079.99 USD	✓
67	2021-07-22 01:43:21	<u>0xda55f471b0f07dd4eff8de72aa5c7d40eaae4d6b6d6b8c7e8f12eae97b89c3c4</u>	- 297.18787555162128 9105 DAI	✓
68	2021-07-22 01:43:21	<u>0xda55f471b0f07dd4eff8de72aa5c7d40eaae4d6b6d6b8c7e8f12eae97b89c3c4</u>	+ 296.22205822478576 9198 BPSP	✓
69	2021-07-22 01:43:03	<u>0x05edf614db3445fdfb1c78ec55e36ccf7d310c73b60bbfb636cb38d9cad297c3</u>	- 0.0200000000000000 00 WETH  39.67 USD	✓

#	Date & time	Transaction Id	Amount	
70	2021-07-22 01:40:41	<u>0xfe7b755d18ff8b6735d3b75b45e54890121241f6b18bbe8d1dda09c925aa945e</u>	+ 297.18787555162128 9105 DAI	✓
71	2021-07-22 01:40:41	<u>0xfe7b755d18ff8b6735d3b75b45e54890121241f6b18bbe8d1dda09c925aa945e</u>	- 0.14999999999999999 94 WETH  297.59 USD	✓
72	2021-07-22 01:38:03	<u>0x4908935da0d61a101534f77dc12426094122f88decb1a61f1d3078d7a5f9942b</u>	+ 0.20000000000000000 11 WETH  396.79 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 23:52:41	<u>0x705ade0214c142a6b61beb69273ab0e9c921ddcc4e8ede11c1389058c7d49276</u>	+ 1 org	✓
2	2024-02-25 00:20:05	<u>0xe9b6bb810389dc0a157c2a4b922ebc7dabcf497bd89b288e9169854d3eb4e654</u>	+ 1 etherevent.co	✓
3	2024-02-18 11:03:29	<u>0x4720c74e33c97e022f13a78f5dbd227bf5defe4fce60088c873c72cf99237638</u>	+ 1 NFT	✓
4	2024-02-18 10:41:54	<u>0xce3ff634b05900c712b5d60e2259c4015601946f27f67492f5578f40b62667f1</u>	+ 1 NFT	✓
5	2024-01-27 17:26:21	<u>0x6437a63b4ecab7da5fbf3727a9e5020ac34d2d9dfb9d0ca1d56b2ba24d59c73</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-22 04:21:53	<u>0x1a343780332cd81d67d723f206f01443bc98b4ce24455417276d23ab5d71c894</u>	+ 1 ethevents.co	✓
7	2023-12-03 10:19:30	<u>0xd5300875db17fd65be010b3f71a361b0b8108770f652a0295b1d12aafb5286d5</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 15:08:54	<u>0x7faac727eab71623771f4b007b0c9e2a7268804a540164052f2c8fec9be617e3</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-16 15:10:35	<u>0x3596574ea2138824f636e10f206b29e8cdeb873a274a0753276fe07055af5c14</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-09 19:15:01	<u>0xcbd3177de15a5d8c6cb0950f04cb6ff7e6416070459360d38bd22cbd4d162b8a</u>	+ 1 Voucher	✓
11	2023-10-09 11:12:13	<u>0xfce9baa48f0f9aaacfce305b3998566f1786bc9ba809887b14fb8c89f94fb843</u>	+ 1 Voucher	✓
12	2023-10-03 18:15:39	<u>0x1cdf2eb2857a15b456a5f29e287efcced562b7f805ef4577496f990f14aa2976</u>	+ 1 NFT AIRDROP	✓
13	2023-10-03 04:32:57	<u>0x8bad7c3d7804b95eb6b4d7024e38c3d938379cada2fde38680b3de250e6c7f63</u>	+ 1 NFT AIRDROP	✓
14	2023-09-26 14:49:58	<u>0xea0db0906433d939d42cd886526f6eeddb03de9ef0445455c9376c52d1bc3c23</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-26 07:06:16	<u>0xb076b3591f5a8a292bf66ffec48b54b59e2c4a866b8ce3b98e501cba2a7366d9</u>	+ 1 Voucher	✓
16	2023-09-23 20:43:50	<u>0x52ed20fe6575de5dfe4ba9a8e937fcf078eeb260f3aae44032590b9e021a8904</u>	+ 1 Voucher	✓
17	2023-09-20 03:18:22	<u>0x74ea3fdcf8bebcff75fa1776da46e4d3f04fc4fcb09118e5200dd2fb1260b68f</u>	+ 1 Voucher	✓
18	2023-09-11 21:34:27	<u>0x2d4bbe0ee082bd9a2581a29015520805d577c230847b32035ceb88c8a8becdfd</u>	+ 1 NFT Voucher	✓
19	2023-09-10 04:37:08	<u>0x0e637fc6a4ed957a8a89ebcabc277bcb31f16d8f64dd5f7e092fbc2f30d0257e</u>	+ 1 NFT Voucher	✓
20	2023-08-26 13:58:16	<u>0x2d62ade78caa74e6076ddb38d677cdb90d6999eb115e48ce2fad09e3816f31f</u>	+ 1 NFTVoucher	✓
21	2023-08-21 20:49:19	<u>0x1bb4242038a5977c3f69276b2067beadc000b08f86b24b325832526cb28974c9</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-15 02:18:00	<u>0x7501a98d930cfe74b8abb595d57ae3797ddd202fb46e6ba207f24c624aaabf75</u>	+ 2,000 Lido DAO	✓
23	2023-08-12 23:33:58	<u>0x6c09ca9f90a78c329d92bd8c822618b27ab223214af613bdcc62a333acc04719</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-11 17:24:34	<u>0xbdc66cea1a4f65be515c8cf2b4021b66f71228a20c61143e695da9873940c957</u>	+ 1 Lido DAO	✓
25	2023-08-10 23:24:08	<u>0x1d204fc693614b7016c01c710c9e7e84c20f20cd818ef8cbbb5c0273d3cb7b1b</u>	+ 1 STAX	✓
26	2023-08-10 19:57:42	<u>0x555c523bb4d74947d229aefa39507d25fe3604518a6aafc25a99073094ab396e</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-09 15:34:56	<u>0xde2c97a9b6eb7e8d7781ddd2261e69edaa60558672c9eb339a021009558279a6</u>	+ 1 dYdX Event	✓
28	2023-08-09 14:41:39	<u>0xfe3a74f0ad7ac62c3dc8cae629947cf47439bba6e2d7bc23f8174693c4792845</u>	+ 1 Lido DAO	✓
29	2023-08-06 15:03:16	<u>0x7d41ce0a9ac620cd0536214381fccb782410b0840a7e1df9cdb2a5726efc4fd3</u>	+ 1 STAX	✓
30	2023-08-05 21:59:55	<u>0xf1a9137eb9195cf4418fb61a0ba0a1ed196eb4d166ea62c658541fb0693d040e</u>	+ 1 ARBITDROP.COM	✓
31	2023-08-03 13:19:44	<u>0xe7a321685b2d9feff7ddf01d0a73566bcfa63eefd7404c265cfc25468dce104</u>	+ 1 STAX	✓
32	2023-08-02 10:10:42	<u>0x32563e74ec45b1bf59a28f75af53d88d8bdef356588f2edadfbceae2422bf09</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-31 20:46:10	<u>0x09ea98b453673ca92f28a90181ed0a542874d1e9279432bbaa1a8a6168a4ba37</u>	+ 1 STAX	✓
34	2023-07-29 16:32:21	<u>0xc2dfbd3138855846f7e9fd5c3cea612e13da8a59714c891235fca8a6f8bbb8d9</u>	+ 1 STAX	✓
35	2023-07-28 12:17:48	<u>0xbead6a82e9ac3a7a9a9e26a8468fd20fa2c107259dab8aac307f3c9e56c5d98d</u>	+ 1 REVOLUTION	✓
36	2023-07-26 18:39:46	<u>0x39494fefe4669aa2b76c60268c168e99894f553e61630528a49d431cee851593</u>	+ 1 dYdX Event	✓
37	2023-07-23 16:15:41	<u>0x57b35f1622782ddf027761cd03a41aabc15896494a7b5a32735cddf5cf5a8b1</u>	+ 1 dYdXEvent.com	✓
38	2023-07-19 13:01:21	<u>0xad10bc778eb758d5a4d72b143513fa84486c6c78cda18a54e1d6806327699125</u>	+ 1 UniEvent.Plus	✓
39	2023-07-18 05:47:18	<u>0xdf57851e10bfc4c71d45f9093a550031ded1aff667e4d3392b4b3334889022ac</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 14:55:36	<u>0x68d32d261cd7864eb6059415f9601f74e93a6256e7b287f9808f8a11df569429</u>	+ 1 PolyEvent.Plus	✓
41	2023-07-10 04:08:14	<u>0x85c483a07f4285c26c999ab52be221a28c93e081b18fbf1a570d0a6171c6b30b</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-08 05:36:38	<u>0xee98755d982c74282e80</u> <u>a7ba6e7aae693c2a0a7485</u> <u>ef3892f6f2fe6060e78460</u>	+ 1 UniEvent.Plus	✓
43	2023-07-05 03:58:19	<u>0x46e115ae8dd847110919</u> <u>a38552e60bc670ea6390a0</u> <u>a4b51b49190ae23a317047</u>	+ 1 UNI	✓
44	2023-07-03 22:35:48	<u>0x3a35100dc695d1bfd67c</u> <u>0db1f9b678dc7c0ab55868</u> <u>878563764edf174c4f0497</u>	+ 1 BitCase.Org	✓
45	2023-07-01 05:41:00	<u>0xc07d61e7902bc3995474</u> <u>567e00d9a1858d5d3a40ea</u> <u>aea45655d5876734d46be8</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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