

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 06:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e02edea788ad7ec1adb7f0559fd425d3449b5ab</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.38 USD
TOTAL SEND	0.459180511000000013 MATIC
	0.17 USD










Token	Balance
MATIC	0.540819488999999987 MATIC
	0.20 USD
USD Coin (PoS)	0.001573 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000228 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.000646955003315474 amDAI
Aave Matic Market WETH	0.000000198559346736 amWETH







Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
GrandpaGreen	999.000000000000000000 GGREEN
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
20 AAVE	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
20 AAVE	N/A NFT Airdrop Round
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
!!! \$100,000 BONE	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-11 16:50:47	<u>0x486033d246c2988ff71d71314ce2abdbd59b3b2c5256dc3973bc63e198ba2512</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 16:50:47	<u>0x486033d246c2988ff71d71314ce2abdbd59b3b2c5256dc3973bc63e198ba2512</u>	- 0.019524059999999999 99 MATIC  0.04 USD	✓
3	2021-12-11 16:50:03	<u>0x1bda922da0984b2f2911a7599682c36ecb11be4069792db5d093dd31ef7abc47</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-11 16:50:03	<u>0x1bda922da0984b2f2911a7599682c36ecb11be4069792db5d093dd31ef7abc47</u>	- 0.0081543599999999 99 MATIC  0.01 USD	✓
5	2021-12-11 16:49:15	<u>0x199b6b7a9dcca9d1e9d1b41ba048aa7576841cdb7de09131960f01bb929d766f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-12-11 16:49:15	<u>0x199b6b7a9dcca9d1e9d1b41ba048aa7576841cdb7de09131960f01bb929d766f</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓
7	2021-11-30 18:57:00	<u>0xcf488ed66a9d6ddfbd0374d9d91b2e9b531d1a53e1c68beb757b9841159d9352</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-11-30 18:57:00	<u>0xcf488ed66a9d6ddfbd0374d9d91b2e9b531d1a53e1c68beb757b9841159d9352</u>	- 0.0173503440000000 00 MATIC  0.03 USD	✓
9	2021-11-30 18:56:24	<u>0x1aff2b52c263dfe2c5b8729a5450340f25b86af3610dd6fd5e2f974d7cdef338</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-11-30 18:56:24	<u>0x1aff2b52c263dfe2c5b8729a5450340f25b86af3610dd6fd5e2f974d7cdef338</u>	- 0.0077980680000000 00 MATIC  0.01 USD	✓
11	2021-11-30 18:55:38	<u>0x59976f179409b7980bfbbe67d4410941c6905440e553e97bbb0b5e505837b6c1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-11-30 18:55:38	<u>0x59976f179409b7980bfbbe67d4410941c6905440e553e97bbb0b5e505837b6c1</u>	- 0.0095545080000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
13	2021-11-25 01:14:43	<u>0x73db7c721a292bc0d0e0d0c89702d1bf8810e919f832f25008e5ca0764943135</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
14	2021-11-25 01:14:43	<u>0x73db7c721a292bc0d0e0d0c89702d1bf8810e919f832f25008e5ca0764943135</u>	- 0.017351820000000000 00 MATIC  0.03 USD	✓
15	2021-11-25 01:14:15	<u>0xbfaa2881ead5f50efd1433e7591d263be39891da0395a39095fd05cb0d89fbd7</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
16	2021-11-25 01:14:15	<u>0xbfaa2881ead5f50efd1433e7591d263be39891da0395a39095fd05cb0d89fbd7</u>	- 0.008178660000000000 01 MATIC  0.01 USD	✓
17	2021-11-25 01:13:39	<u>0x60ea6b211c680fffc8b072cc14d43ddf26ca90c6c0155b68ecef57ba4fd535e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
18	2021-11-25 01:13:39	<u>0x60ea6b211c680fffc8b072cc14d43ddf26ca90c6c0155b68ecef57ba4fd535e</u>	- 0.009554508000000000 00 MATIC  0.01 USD	✓
19	2021-11-17 23:02:48	<u>0xaaad1abba04bed27caabef41e5d6fc1790160c57cabb2dbad9bbcaf657bbabbd</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
20	2021-11-17 23:02:48	<u>0xaaad1abba04bed27caabef41e5d6fc1790160c57cabb2dbad9bbcaf657bbabbd</u>	- 0.017350344000000000 00 MATIC  0.02 USD	✓
21	2021-11-17 23:02:02	<u>0x421736896f76d4fe22c5632309cd95d33c33b1c647634e41ff6fa710449a069d</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2021-11-17 23:02:02	<u>0x421736896f76d4fe22c5632309cd95d33c33b1c647634e41ff6fa710449a069d</u>	- 0.0077980680000000 00 MATIC  0.01 USD	✓
23	2021-11-17 23:01:20	<u>0x2587042b17e4dc447c2dd57a322a39fc16cef19b9f2cbec4142090273d1971ef</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-11-17 23:01:20	<u>0x2587042b17e4dc447c2dd57a322a39fc16cef19b9f2cbec4142090273d1971ef</u>	- 0.0095540760000000 00 MATIC  0.01 USD	✓
25	2021-11-11 00:23:44	<u>0xa6e0bfb7a803335ebf8ee7f2dc20a8602b4f3934dfb815bf316a6fe1c51a0c0f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-11-11 00:23:44	<u>0xa6e0bfb7a803335ebf8ee7f2dc20a8602b4f3934dfb815bf316a6fe1c51a0c0f</u>	- 0.0173518200000000 00 MATIC  0.03 USD	✓
27	2021-11-11 00:21:54	<u>0x9066120baf7e60500aac6fc175b4da48a777ed9202a5db1ab6572efd581f11f9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-11-11 00:21:54	<u>0x9066120baf7e60500aac6fc175b4da48a777ed9202a5db1ab6572efd581f11f9</u>	- 0.0081786600000000 01 MATIC  0.01 USD	✓
29	2021-11-11 00:21:02	<u>0x5e8bb5edb4579ac1a1b0c35ae22d6f1172d8652a1ec51de23c2ae42d726ee429</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-11-11 00:21:02	<u>0x5e8bb5edb4579ac1a1b0c35ae22d6f1172d8652a1ec51de23c2ae42d726ee429</u>	- 0.0095545080000000 00 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
31	2021-11-04 09:41:47	<u>0x103be5e6394ab900af44</u> <u>eb6e536ddd0476c6f39a71</u> <u>0c83fd34b5d10eeb3f8cde</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-11-04 09:41:47	<u>0x103be5e6394ab900af44</u> <u>eb6e536ddd0476c6f39a71</u> <u>0c83fd34b5d10eeb3f8cde</u>	- 0.0185688000000000 00 MATIC  0.03 USD	✓
33	2021-11-04 09:41:05	<u>0x88281196f059ffef24ea</u> <u>6d3ade168f5837102376e4</u> <u>8580876d01e59ae51732ab</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-11-04 09:41:05	<u>0x88281196f059ffef24ea</u> <u>6d3ade168f5837102376e4</u> <u>8580876d01e59ae51732ab</u>	- 0.0081382320000000 00 MATIC  0.01 USD	✓
35	2021-11-04 09:40:23	<u>0x54a958397c0730c4fd3b</u> <u>f2284725f4bedb309bba83</u> <u>02962e26cd548d83881348</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-11-04 09:40:23	<u>0x54a958397c0730c4fd3b</u> <u>f2284725f4bedb309bba83</u> <u>02962e26cd548d83881348</u>	- 0.0095545080000000 00 MATIC  0.01 USD	✓
37	2021-10-27 22:05:41	<u>0xdbf142c5dedd9ada066f</u> <u>4289a2e99b1c79fcfaae42</u> <u>035e7ae54aca09e7a52b79</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-10-27 22:05:41	<u>0xdbf142c5dedd9ada066f</u> <u>4289a2e99b1c79fcfaae42</u> <u>035e7ae54aca09e7a52b79</u>	- 0.0179056439999999 98 MATIC  0.03 USD	✓
39	2021-10-27 22:05:05	<u>0xeb3f31d92759d7efd5d6</u> <u>b7018ce4cb724c065e249e</u> <u>4ff4f283fc6611f8cf2dfa</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-27 22:05:05	<u>0xeb3f31d92759d7efd5d6 b7018ce4cb724c065e249e 4ff4f283fc6611f8cf2dfa</u>	- 0.0081382320000000 00 MATIC  0.01 USD	✓
41	2021-10-27 22:04:25	<u>0xe29d6b6540cf59cda22a 07fffe2f1b93d38fd79a3a db018385257b95403611bc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
42	2021-10-27 22:04:25	<u>0xe29d6b6540cf59cda22a 07fffe2f1b93d38fd79a3a db018385257b95403611bc</u>	- 0.0091153080000000 01 MATIC  0.01 USD	✓
43	2021-10-23 08:15:51	<u>0x42f556f199adbc716411 d0e7d15695775e4dcf5f49 46e2a9ddc909dd0a75cdd9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
44	2021-10-23 08:15:51	<u>0x42f556f199adbc716411 d0e7d15695775e4dcf5f49 46e2a9ddc909dd0a75cdd9</u>	- 0.0091152090000000 01 MATIC  0.01 USD	✓
45	2021-10-23 08:15:11	<u>0xab0d72a9830bf31ace83 a20c6dafca90fa1768a289 cc703b65a276e3a1dddba4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
46	2021-10-23 08:15:11	<u>0xab0d72a9830bf31ace83 a20c6dafca90fa1768a289 cc703b65a276e3a1dddba4</u>	- 0.0088211700000000 00 MATIC  0.01 USD	✓
47	2021-10-23 08:14:35	<u>0xcc8e7880a7d47e97a36f cde1edb793d891863ef25a 235d8a93f41f2c310cfa63</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
48	2021-10-23 08:14:35	<u>0xcc8e7880a7d47e97a36f cde1edb793d891863ef25a 235d8a93f41f2c310cfa63</u>	- 0.0091152090000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-23 08:14:05	<u>0xa12e10438f534c10606d</u> <u>4305cbb054d10d8e1b5ea2</u> <u>67c81c36d4177db82a1784</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
50	2021-10-23 08:14:05	<u>0xa12e10438f534c10606d</u> <u>4305cbb054d10d8e1b5ea2</u> <u>67c81c36d4177db82a1784</u>	- 0.0085086899999999 99 MATIC  0.01 USD	✓
51	2021-10-23 08:12:03	<u>0x23bfff6bc8c7d67c3d3e7</u> <u>836af387fe613be3a537e9</u> <u>1330b4434d1d7493a5d91b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
52	2021-10-23 08:12:03	<u>0x23bfff6bc8c7d67c3d3e7</u> <u>836af387fe613be3a537e9</u> <u>1330b4434d1d7493a5d91b</u>	- 0.0088211700000000 00 MATIC  0.01 USD	✓
53	2021-10-23 08:09:27	<u>0xa3349ff6d0b8d38ab942</u> <u>1b23fc7eb6cc0ffeef93</u> <u>a4e4320412f024de30098d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
54	2021-10-23 08:09:27	<u>0xa3349ff6d0b8d38ab942</u> <u>1b23fc7eb6cc0ffeef93</u> <u>a4e4320412f024de30098d</u>	- 0.0091148370000000 01 MATIC  0.01 USD	✓
55	2021-10-23 08:08:51	<u>0xaa9c5861b22654c39989</u> <u>e6386fa03810d92e2841cb</u> <u>06e1b2fedcb0f5d7dd3181</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
56	2021-10-23 08:08:51	<u>0xaa9c5861b22654c39989</u> <u>e6386fa03810d92e2841cb</u> <u>06e1b2fedcb0f5d7dd3181</u>	- 0.0091152090000000 01 MATIC  0.01 USD	✓
57	2021-10-23 08:08:03	<u>0x03426fc1be3af70fea41</u> <u>06447619fc717b17daa4b7</u> <u>09818e55d084ad940224ce</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-23 08:08:03	<u>0x03426fc1be3af70fea41</u> <u>06447619fc717b17daa4b7</u> <u>09818e55d084ad940224ce</u>	- 0.0088211700000000 00 MATIC  0.01 USD	✓
59	2021-10-23 08:07:07	<u>0x7f1faeadfca1e7edfa36</u> <u>ca60807ecaee9d949f73cf</u> <u>3f0588ae4bbf0d72d5fccd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
60	2021-10-23 08:07:07	<u>0x7f1faeadfca1e7edfa36</u> <u>ca60807ecaee9d949f73cf</u> <u>3f0588ae4bbf0d72d5fccd</u>	- 0.0129377160000000 00 MATIC  0.02 USD	✓
61	2021-10-23 08:06:29	<u>0xbd2d3d0cf8126230a5be</u> <u>68720a3a01625b62a44b99</u> <u>8d0d7609ad9994a5fe2e0b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
62	2021-10-23 08:06:29	<u>0xbd2d3d0cf8126230a5be</u> <u>68720a3a01625b62a44b99</u> <u>8d0d7609ad9994a5fe2e0b</u>	- 0.0094092480000000 00 MATIC  0.01 USD	✓
63	2021-10-19 03:45:19	<u>0x0464c1db2bb7594bd504</u> <u>cfab2a3029561afb29c49d</u> <u>b3281047d09bb57741dcac</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
64	2021-10-19 03:45:19	<u>0x0464c1db2bb7594bd504</u> <u>cfab2a3029561afb29c49d</u> <u>b3281047d09bb57741dcac</u>	- 0.0178631999999999 99 MATIC  0.02 USD	✓
65	2021-10-19 03:44:41	<u>0xef5748be16ca65a59c25</u> <u>c0a45afd7699e3b334a6ad</u> <u>ca9f6df17bcac0991f819a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
66	2021-10-19 03:44:41	<u>0xef5748be16ca65a59c25</u> <u>c0a45afd7699e3b334a6ad</u> <u>ca9f6df17bcac0991f819a</u>	- 0.0081786600000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-10-19 03:43:59	<u>0x9232be07707077eda906149b88eeb379ca40614c7ed1cafa1849ed040c817c4e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
68	2021-10-19 03:43:59	<u>0x9232be07707077eda906149b88eeb379ca40614c7ed1cafa1849ed040c817c4e</u>	- 0.0102264480000000 01 MATIC  0.01 USD	✓
69	2021-10-15 07:26:17	<u>0xd612dc1875001a29453c415eb9fa7dd1ad27414bc10bdea3054aa062d3286d5c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
70	2021-10-15 07:26:17	<u>0xd612dc1875001a29453c415eb9fa7dd1ad27414bc10bdea3054aa062d3286d5c</u>	- 0.0181047600000000 01 MATIC  0.02 USD	✓
71	2021-10-15 07:25:35	<u>0xb4af502a0e789132a4007ec0365a836413c5b26a8d4d396574f1e978b6d6e0fd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
72	2021-10-15 07:25:35	<u>0xb4af502a0e789132a4007ec0365a836413c5b26a8d4d396574f1e978b6d6e0fd</u>	- 0.0087659279999999 99 MATIC  0.01 USD	✓
73	2021-10-15 07:13:27	<u>0x9fcd9f90d59f6c60e6eda0679ca295508c163fc78d4434577fd3c07d2acbf906c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
74	2021-10-15 07:13:27	<u>0x9fcd9f90d59f6c60e6eda0679ca295508c163fc78d4434577fd3c07d2acbf906c</u>	- 0.0097309080000000 00 MATIC  0.01 USD	✓
75	2021-10-09 10:56:22	<u>0x0af3f5203301f097f7578b0e9741c2c90e92f406a14d19526717b45f1d759c6c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-10-09 10:56:22	<u>0x0af3f5203301f097f7578b0e9741c2c90e92f406a14d19526717b45f1d759c6c</u>	- 0.0177134429999999 99 MATIC  0.02 USD	✓
77	2021-10-09 10:55:34	<u>0x33bbc798d84bad54fc4ec6be6956c02b39f0ed28432ec65bb64233bfcda4f229</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
78	2021-10-09 10:55:34	<u>0x33bbc798d84bad54fc4ec6be6956c02b39f0ed28432ec65bb64233bfcda4f229</u>	- 0.0077856900000000 00 MATIC  0.01 USD	✓
79	2021-10-09 10:54:52	<u>0x3136f136a46bcd98a17d1e62b6844aead5a75665b90480287fdb66ca43b033b6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
80	2021-10-09 10:54:52	<u>0x3136f136a46bcd98a17d1e62b6844aead5a75665b90480287fdb66ca43b033b6</u>	- 0.0167612280000000 00 MATIC  0.02 USD	✓
81	2021-09-30 23:21:48	<u>0x66cb29fe36b3698217ec9e0dbae59bcd572516fa5b6f5612c0bd0e1d54ef6283</u>	+ 1.0000000000000000 00 MATIC  1.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 20:53:13	<u>0x04a4caf92b64eebd8acffa0278951b8b9a08e1365457ba54b5bfa21b47ea6c22</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-17 18:38:33	<u>0x833edb177080f90cb8302aef4eeab27dc18a81496db212cb004f58f69eb2b091</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-06 20:50:04	<u>0xc45a6d69d721f725c80c91dafa2dfb6772ec4b15bdbbdd1ee55521bda3c822a2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-06 20:49:38	<u>0x81abe552ec68d7ae2292c0d1e94024ca198a407b1ea92c4f6245348e630107ed</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-05 13:19:59	<u>0x8794fa6291298b0ecec3440ca91f1f3093c818a99ad9cad6c55150703e690d24</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
6	2022-02-03 09:14:41	<u>0x58fca25b9ac521826b9879d430254e088f301ee3ea23a55228190ea050bad751</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2022-01-14 23:45:26	<u>0x36ac3d3abd59ba8e0001cfc56f6ce33b77fbec4d97b91cc9ce5735398b72690b</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-11 16:50:47	<u>0x486033d246c2988ff71d71314ce2abdbd59b3b2c5256dc3973bc63e198ba2512</u>	+ 0.000214 amUSDC	✓
9	2021-12-11 16:50:03	<u>0x1bda922da0984b2f2911a7599682c36ecb11be4069792db5d093dd31ef7abc47</u>	+ 0.000214 USDC	✓
10	2021-12-11 16:49:15	<u>0x199b6b7a9dcca9d1e9d1b41ba048aa7576841cdb7de09131960f01bb929d766f</u>	+ 0.0000008669412432 99 UNI-V2	✓
11	2021-11-30 18:57:54	<u>0xb49cc7f8f59257147af5dda22f58c1446dee2990c1771219a9ba4893c5b5d01e</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-30 18:57:00	<u>0xcf488ed66a9d6ddfbd0374d9d91b2e9b531d1a53e1c68beb757b9841159d9352</u>	+ 0.0000000394029829 23 amWETH	✓
13	2021-11-30 18:56:24	<u>0x1aff2b52c263dfe2c5b8729a5450340f25b86af3610dd6fd5e2f974d7cdef338</u>	+ 0.000184 USDC	✓
14	2021-11-30 18:55:38	<u>0x59976f179409b7980bfbb67d4410941c6905440e553e97bbb0b5e505837b6c1</u>	+ 0.0000007555114745 94 UNI-V2	✓
15	2021-11-25 01:14:43	<u>0x73db7c721a292bc0d0e0d0c89702d1bf8810e919f832f25008e5ca0764943135</u>	+ 0.0000000399787707 30 amWETH	✓
16	2021-11-25 01:14:15	<u>0xbfaa2881ead5f50efd1433e7591d263be39891da0395a39095fd05cb0d89fbd7</u>	+ 0.000172 USDC	✓
17	2021-11-25 01:13:39	<u>0x60ea6b211c680fffc8b072cc14d43ddf26ca90c6c0155b68ecef57ba4fd535e</u>	+ 0.0000007632503602 56 UNI-V2	✓
18	2021-11-17 23:02:48	<u>0xaaad1abba04bed27caabef41e5d6fc1790160c57cabb2dbad9bbcaf657bbabbd</u>	+ 0.0000000381431820 50 amWETH	✓
19	2021-11-17 23:02:02	<u>0x421736896f76d4fe22c5632309cd95d33c33b1c647634e41ff6fa710449a069d</u>	+ 0.000161 USDC	✓
20	2021-11-17 23:01:20	<u>0x2587042b17e4dc447c2dd57a322a39fc16cef19b9f2cbec4142090273d1971ef</u>	+ 0.0000007478924716 32 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-17 07:09:56	<u>0x6d8cf282cb7e1fb1470d</u> <u>d969350c41b4ac5b3b0095</u> <u>6708113376ff8b290e4649</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
22	2021-11-11 00:23:44	<u>0xa6e0bfb7a803335ebf8e</u> <u>e7f2dc20a8602b4f3934df</u> <u>b815bf316a6fe1c51a0c0f</u>	+ 0.0000000365869655 97 amWETH	✓
23	2021-11-11 00:22:38	<u>0x391123b4e28ac9aaa775</u> <u>9e40d3864182f4760e1118</u> <u>7ba8d762d6dc256de17a42</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
24	2021-11-11 00:21:54	<u>0x9066120baf7e60500aac</u> <u>6fc175b4da48a777ed9202</u> <u>a5db1ab6572efd581f11f9</u>	+ 0.000168 USDC	✓
25	2021-11-11 00:21:02	<u>0x5e8bb5edb4579ac1a1b0</u> <u>c35ae22d6f1172d8652a1e</u> <u>c51de23c2ae42d726ee429</u>	+ 0.0000007333482999 90 UNI-V2	✓
26	2021-11-04 09:41:47	<u>0x103be5e6394ab900af44</u> <u>eb6e536ddd0476c6f39a71</u> <u>0c83fd34b5d10eeb3f8cde</u>	+ 0.0000000434649630 24 amWETH	✓
27	2021-11-04 09:41:05	<u>0x88281196f059ffef24ea</u> <u>6d3ade168f5837102376e4</u> <u>8580876d01e59ae51732ab</u>	+ 0.000196 USDC	✓
28	2021-11-04 09:40:23	<u>0x54a958397c0730c4fd3b</u> <u>f2284725f4bedb309bba83</u> <u>02962e26cd548d83881348</u>	+ 0.0000008009436673 65 UNI-V2	✓
29	2021-10-27 22:05:41	<u>0xdbf142c5dedd9ada066f</u> <u>4289a2e99b1c79fcfaae42</u> <u>035e7ae54aca09e7a52b79</u>	+ 0.0001820427718764 97 amDAI	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-27 22:05:05	<u>0xeb3f31d92759d7efd5d6 b7018ce4cb724c065e249e 4ff4f283fc6611f8cf2dfa</u>	+ 0.000182 USDC	✓
31	2021-10-27 22:04:25	<u>0xe29d6b6540cf59cda22a 07fffe2f1b93d38fd79a3a db018385257b95403611bc</u>	+ 0.0000008222115694 21 UNI-V2	✓
32	2021-10-23 08:15:51	<u>0x42f556f199adbc716411 d0e7d15695775e4dcf5f49 46e2a9ddc909dd0a75cdd9</u>	+ 0.0000004855134573 46 AAVE	✓
33	2021-10-23 08:15:11	<u>0xab0d72a9830bf31ace83 a20c6dafca90fa1768a289 cc703b65a276e3a1dddba4</u>	+ 0.0000004855134842 50 AAVE	✓
34	2021-10-23 08:14:35	<u>0xcc8e7880a7d47e97a36f cde1edb793d891863ef25a 235d8a93f41f2c310cfa63</u>	+ 0.0000004855337299 73 AAVE	✓
35	2021-10-23 08:14:05	<u>0xa12e10438f534c10606d 4305cbb054d10d8e1b5ea2 67c81c36d4177db82a1784</u>	+ 0.0000004855336863 07 AAVE	✓
36	2021-10-23 08:12:03	<u>0x23bff6bc8c7d67c3d3e7 836af387fe613be3a537e9 1330b4434d1d7493a5d91b</u>	+ 0.0000004855451072 69 AAVE	✓
37	2021-10-23 08:09:27	<u>0xa3349ff6d0b8d38ab942 1b23fc7eb6cc0ffeef93 a4e4320412f024de30098d</u>	+ 0.0000004855451415 38 AAVE	✓
38	2021-10-23 08:08:51	<u>0xaa9c5861b22654c39989 e6386fa03810d92e2841cb 06e1b2fedcb0f5d7dd3181</u>	+ 0.0000004855451706 89 AAVE	✓

#	Date & time	Transaction Id	Amount	
39	2021-10-23 08:08:03	<u>0x03426fc1be3af70fea4106447619fc717b17daa4b709818e55d084ad940224ce</u>	+ 0.0000004855452103 46 AAVE	✓
40	2021-10-23 08:07:07	<u>0x7f1faeadfca1e7edfa36ca60807ecaee9d949f73cf3f0588ae4bbf0d72d5fccd</u>	+ 0.0000004855408766 46 AAVE	✓
41	2021-10-23 08:06:29	<u>0xbd2d3d0cf8126230a5be68720a3a01625b62a44b998d0d7609ad9994a5fe2e0b</u>	+ 0.0000004855533296 97 AAVE	✓
42	2021-10-19 03:45:19	<u>0x0464c1db2bb7594bd504cfab2a3029561afb29c49db3281047d09bb57741dcac</u>	+ 0.0001503174377400 63 amDAI	✓
43	2021-10-19 03:44:41	<u>0xef5748be16ca65a59c25c0a45afd7699e3b334a6adca9f6df17bcac0991f819a</u>	+ 0.000150 USDC	✓
44	2021-10-19 03:43:59	<u>0x9232be07707077eda906149b88eeb379ca40614c7ed1cafafa1849ed040c817c4e</u>	+ 0.0000008930604940 53 SLP	✓
45	2021-10-15 07:26:17	<u>0xd612dc1875001a29453c415eb9fa7dd1ad27414bc10bdea3054aa062d3286d5c</u>	+ 0.0001461220896107 54 amDAI	✓
46	2021-10-15 07:25:35	<u>0xb4af502a0e789132a4007ec0365a836413c5b26a8d4d396574f1e978b6d6e0fd</u>	+ 0.000146 USDC	✓
47	2021-10-15 07:13:27	<u>0x9fcd90d59f6c60e6eda0679ca295508c163fc78d4434577fd3c07d2acbf906c</u>	+ 0.0000007564776181 29 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
48	2021-10-09 10:56:22	<u>0x0af3f5203301f097f7578b0e9741c2c90e92f406a14d19526717b45f1d759c6c</u>	+ 0.0001344476597713 11 amDAI	✓
49	2021-10-09 10:55:34	<u>0x33bbc798d84bad54fc4ec6be6956c02b39f0ed28432ec65bb64233bfcda4f229</u>	+ 0.0000004340607378 05 AAVE	✓
50	2021-10-09 10:54:52	<u>0x3136f136a46bcd98a17d1e62b6844aead5a75665b90480287fdb66ca43b033b6</u>	+ 0.0000000000007771 64 UNI-V2	✓
51	2021-09-30 23:30:10	<u>0x0d5f734f17c8c96c6b6a8cafd788cb2700243910695d6e0d394b5e2d6155e02c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 23:06:59	<u>0x3d4dddcafa8a318b75d3e81977ed72f97acaa8c4e49c87ef0c217d746025191a</u>	+ 1 ethevents.co	✓
2	2024-01-07 21:13:01	<u>0x02a3651b5ff003d74f54ef4846f067dcd0e1b8721ef5fd9e76c0eac227cb4923</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-04 21:13:55	<u>0xdef2a061c322c486dbd322c5576e5166b590411a5bba034d6205ad4ef74e8e15</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-23 23:20:35	<u>0xc732f773ee9b653b2c2c27e3532a308832a79c1d5c9c44bd604189d0b4d0e3c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-16 12:33:53	<u>0x6f27ffdd9296a4763bbc</u> <u>58a7b33f7057523fe6482a</u> <u>b394bf3fbd7145223473b8</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 00:54:28	<u>0x9d26cc296511bd36992e</u> <u>5eec0b76cb1f29e0d1ed83</u> <u>a02fe901c3d0ac3ad53356</u>	+ 1 NFT Voucher	✓
7	2023-09-04 18:41:09	<u>0xacab6d66d8dd3ac7df2c</u> <u>13a9afd73ad292350eb2e9</u> <u>b72d7aa7e5bd641b39566c</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-02 05:39:20	<u>0x857d61aaab806b73880d</u> <u>b95d029676d66768abb9e5</u> <u>481cb2dceb0326d3f31796</u>	+ 1 NFT Voucher	✓
9	2023-09-01 15:47:59	<u>0x5af21714af6b79e48463</u> <u>5f6ba148bdb13cfc45a32f</u> <u>124a56c8eb95ecb98fa230</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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