






3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 10:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0dceefd299d379bf3aa3aee69f0ae9ee240bedf</u>
TOTAL RECEIVED	2,264.073557458576487988 MATIC  842.91 USD
TOTAL SEND	2,264.072347813852957188 MATIC  842.91 USD

Token	Balance
MATIC	0.001209644723490000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
RicheSwap.io	22,571,672,705.536052703857421875 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Koolpeace	0.0451647740 KOOL
Duende V2	0.4968125138 DUENDE
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX

Token	Balance
STN	10,000 web3stein.io Get 50\$ in ETH
EDNS	9 EDNS
SpoonCave	0 SPOONCAVE
cvxbvxcb	1 xcvbxcvb
smartdiving.game	1 smartdiving.game
\$1000 USDC	N/A USDC
Meowximus	N/A Meowximus
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]
	N/A
Doodles2 LIVE MINT NOW	N/A vbcncvbnvbn
!!! \$030,000 BONE	N/A Voucher
\$1000 USDC	N/A USDC
Squaremen	N/A SQADS
The High Apes Club - World Pass	N/A THCWP
3200 ARB	N/A NFT Airdrop Round










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-05-06 16:54:09	<u>0xb4858755cfb6118344e3</u> <u>949172daf3edca61b6d39a</u> <u>90ee8339f72b9356763050</u>	- 1.3636586905882870 37 MATIC  1.31 USD








#	Date & time	Transaction Id	Amount	
2	2023-05-06 16:54:09	<u>0xb4858755cfb6118344e3</u> <u>949172daf3edca61b6d39a</u> <u>90ee8339f72b9356763050</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-05-06 16:54:09	<u>0xb4858755cfb6118344e3</u> <u>949172daf3edca61b6d39a</u> <u>90ee8339f72b9356763050</u>	- 0.0039049700870670 00 MATIC  0.00 USD	✓
4	2023-05-06 16:21:13	<u>0xcda0737e5c73c127d0fd</u> <u>97f8ee7ea8b37d2953b7f2</u> <u>129706530b91c45159c0cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-06 16:21:13	<u>0xcda0737e5c73c127d0fd</u> <u>97f8ee7ea8b37d2953b7f2</u> <u>129706530b91c45159c0cd</u>	- 0.0100553699999999 99 MATIC  0.00 USD	✓
6	2023-05-06 16:21:13	<u>0xcda0737e5c73c127d0fd</u> <u>97f8ee7ea8b37d2953b7f2</u> <u>129706530b91c45159c0cd</u>	- 0.0619702340223338 98 MATIC  0.05 USD	✓
7	2023-05-06 16:11:41	<u>0x8e28dbd135546a900658</u> <u>51e1aa781c1cfcc606254f</u> <u>04a0e827187706b8165961</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-06 16:11:41	<u>0x8e28dbd135546a900658</u> <u>51e1aa781c1cfcc606254f</u> <u>04a0e827187706b8165961</u>	- 0.0013896900000000 00 MATIC  0.00 USD	✓
9	2023-05-06 16:11:41	<u>0x8e28dbd135546a900658</u> <u>51e1aa781c1cfcc606254f</u> <u>04a0e827187706b8165961</u>	- 0.0083111606027174 35 MATIC  0.00 USD	✓
10	2023-05-06 15:50:33	<u>0x8027d543577405914fed</u> <u>c021276bfffd9561476f421</u> <u>f3f7455db3e01b42fc99d7</u>	+ 1.4497568484474157 02 MATIC  1.38 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-12 23:27:24	<u>0xee6cfeeadeb96e5552ec</u> <u>cbc2f5d7c3491caac4ca4b</u> <u>c16c48683fc86ddc85d0bf</u>	+ 0.0003504104868836 26 MATIC  0.00 USD	✓
12	2023-02-12 23:26:14	<u>0x24dcfc5cf35b116e0ffb</u> <u>9d74826861d3e6f6c14ba3</u> <u>cd7f84b9a344ab00526588</u>	- 350.41048688362627 6722 MATIC  433.10 USD	✓
13	2023-02-12 23:26:14	<u>0x24dcfc5cf35b116e0ffb</u> <u>9d74826861d3e6f6c14ba3</u> <u>cd7f84b9a344ab00526588</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2023-02-12 23:26:14	<u>0x24dcfc5cf35b116e0ffb</u> <u>9d74826861d3e6f6c14ba3</u> <u>cd7f84b9a344ab00526588</u>	- 0.0028269863344590 00 MATIC  0.00 USD	✓
15	2023-02-12 23:22:52	<u>0xaf3b64252fa2450e2f4b</u> <u>5504e99a77e4aa39b8a2c6</u> <u>c71722a1142290c3480099</u>	- 1.5000000000000000 00 MATIC  1.85 USD	✓
16	2023-02-12 23:22:52	<u>0xaf3b64252fa2450e2f4b</u> <u>5504e99a77e4aa39b8a2c6</u> <u>c71722a1142290c3480099</u>	- 0.0006437583891900 00 MATIC  0.00 USD	✓
17	2023-02-12 23:22:52	<u>0xaf3b64252fa2450e2f4b</u> <u>5504e99a77e4aa39b8a2c6</u> <u>c71722a1142290c3480099</u>	- 0.0028138479964560 00 MATIC  0.00 USD	✓
18	2021-12-08 18:53:29	<u>0x4c9a4630e728b6b0e3f2</u> <u>1d08f053effe91a1ec96f4</u> <u>9c3fc81a6f0c6241cb07c2</u>	- 90.0000000000000000 000 MATIC  206.46 USD	✓
19	2021-12-08 18:53:29	<u>0x4c9a4630e728b6b0e3f2</u> <u>1d08f053effe91a1ec96f4</u> <u>9c3fc81a6f0c6241cb07c2</u>	- 0.0046341300000000 00 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
20	2021-12-08 14:55:32	<u>0x34970861ae61cba35655</u> <u>d989c08cb64cbfdd765820</u> <u>2b302257f85da3ebdcb209</u>	- 89.0000000000000000 000 MATIC  215.46 USD	✓
21	2021-12-08 14:55:32	<u>0x34970861ae61cba35655</u> <u>d989c08cb64cbfdd765820</u> <u>2b302257f85da3ebdcb209</u>	- 0.0077235500000000 00 MATIC  0.01 USD	✓
22	2021-12-08 14:54:24	<u>0x782f45d2866b94396989</u> <u>e5bac69e5ce358b43b8086</u> <u>8f03fb800780710f05b81d</u>	- 89.0000000000000000 000 MATIC  215.46 USD	✓
23	2021-12-08 14:54:24	<u>0x782f45d2866b94396989</u> <u>e5bac69e5ce358b43b8086</u> <u>8f03fb800780710f05b81d</u>	- 0.0057926625001544 71 MATIC  0.01 USD	✓
24	2021-12-08 14:54:04	<u>0x8774c39caadbfbab4c9fe</u> <u>2e3ae6be534f921374b61d</u> <u>633528bbcd169d822ebf64</u>	- 89.0000000000000000 000 MATIC  215.46 USD	✓
25	2021-12-08 14:54:04	<u>0x8774c39caadbfbab4c9fe</u> <u>2e3ae6be534f921374b61d</u> <u>633528bbcd169d822ebf64</u>	- 0.0057133143000000 00 MATIC  0.01 USD	✓
26	2021-12-08 14:53:30	<u>0x96fe116a7484d3c1ff58</u> <u>8246926abb3be524d6da95</u> <u>02d91dac6d7e5da9358683</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
27	2021-12-08 14:53:30	<u>0x96fe116a7484d3c1ff58</u> <u>8246926abb3be524d6da95</u> <u>02d91dac6d7e5da9358683</u>	- 0.0651189999999999 96 MATIC  0.15 USD	✓
28	2021-12-08 14:53:10	<u>0xcd9902ed7b91ae01695e</u> <u>0803bbbd4c4f8f90923c35</u> <u>9b00a7b5d90d2aa5716c57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-08 14:53:10	<u>0xcd9902ed7b91ae01695e</u> <u>0803bbbd4c4f8f90923c35</u> <u>9b00a7b5d90d2aa5716c57</u>	- 1.5529010000000000 87 MATIC  3.75 USD	✓
30	2021-12-08 14:52:36	<u>0x86a6d9a2da6cce15f940</u> <u>f26d9987add1b1d7613713</u> <u>42c280ed61c564c2ffa73c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-08 14:52:36	<u>0x86a6d9a2da6cce15f940</u> <u>f26d9987add1b1d7613713</u> <u>42c280ed61c564c2ffa73c</u>	- 0.0267650080000000 00 MATIC  0.06 USD	✓
32	2021-12-08 14:47:10	<u>0x7845f09f0878be4d291e</u> <u>7e3cfb1a1950df20e4eb46</u> <u>3694951cb5f3006210e0ae</u>	+ 4.0000000000000000 00 MATIC  9.68 USD	✓
33	2021-10-04 17:11:17	<u>0xd3f0f91cf47fdf5f93eb</u> <u>330d8f3b8ba23d78dfba8c</u> <u>86336d16be09f8eca45288</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-10-04 17:11:17	<u>0xd3f0f91cf47fdf5f93eb</u> <u>330d8f3b8ba23d78dfba8c</u> <u>86336d16be09f8eca45288</u>	- 0.0002016480000000 00 MATIC  0.00 USD	✓
35	2021-10-04 17:07:33	<u>0x25837ee3af20e692b4de</u> <u>2baeede8c4ff6b890c44e</u> <u>59d200bec87216695638f7</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓
36	2021-10-03 21:13:30	<u>0x440173567ec88d2df3c3</u> <u>ff6baa9366246eed4d43ca</u> <u>ba984163b222102253c2dc</u>	- 0.0895171227989496 05 MATIC  0.11 USD	✓
37	2021-10-03 21:13:30	<u>0x440173567ec88d2df3c3</u> <u>ff6baa9366246eed4d43ca</u> <u>ba984163b222102253c2dc</u>	- 0.00002100000000420 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-10-03 20:59:20	<u>0xf29b8fe51c4c3468954a943a2e9686200313a21fc5e96c1d6426e70f3bd4b04b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2021-10-03 20:59:20	<u>0xf29b8fe51c4c3468954a943a2e9686200313a21fc5e96c1d6426e70f3bd4b04b</u>	- 0.00002522000000504 40 MATIC  0.00 USD	✓
40	2021-10-03 20:58:44	<u>0x2b470cdc3d78e32733523d92dd221847ffbc81c96a0957db50498eb6462a494f</u>	+ 0.0885633427990420 44 MATIC  0.11 USD	✓
41	2021-05-29 14:16:01	<u>0x531e2fdfb786936ecf467b9c1e11054a338830d02647fcf1ebcdb667c811505b</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
42	2021-04-02 23:57:02	<u>0x6680788d2d24dad73ae6ca28d23f3ca4fc478fcc354fb4ef3cd33cc8ee382821</u>	- 1,001.946411238606 970073 MATIC  352.02 USD	✓
43	2021-04-02 23:57:02	<u>0x6680788d2d24dad73ae6ca28d23f3ca4fc478fcc354fb4ef3cd33cc8ee382821</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓
44	2021-04-02 23:48:12	<u>0x07822628aba87f6cffdc2096fae1531bc5987be993142ebd16a7b96e18b6a4ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-04-02 23:48:12	<u>0x07822628aba87f6cffdc2096fae1531bc5987be993142ebd16a7b96e18b6a4ff</u>	- 0.000049246000000000 00 MATIC  0.00 USD	✓
46	2021-04-02 23:47:24	<u>0x4fc85b13a1566dc48cc8e5899e7c42dae456040ad0c82385b18e7267b5c2ef7d</u>	- 550.0000000000000000 0000 MATIC  193.23 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-04-02 23:47:24	<u>0x4fc85b13a1566dc48cc8e5899e7c42dae456040ad0c82385b18e7267b5c2ef7d</u>	- 0.0001310820000000 00 MATIC  0.00 USD	✓
48	2021-04-02 23:46:04	<u>0xd14b14a01f747439bb58e99ab3693807d3ec56705200632d02d45a45ff3798af</u>	+ 1,006.525720721842 048988 MATIC  353.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 14:53:10	<u>0xcd9902ed7b91ae01695e0803bbbd4c4f8f90923c359b00a7b5d90d2aa5716c57</u>	+ 706.51727429023605 9642 MATIC  1,710.47 USD	✓
2	2021-12-08 14:41:36	<u>0xeeca6596d1ff4389ed18d8c1ad4ddc4d18aef8957a171142aefb2f36c4e23228</u>	+ 0.020000000000000000 00 MATIC  0.04 USD	✓
3	2021-04-02 23:49:06	<u>0xc6a7a27c881bc920615b8b11cadecf7f3edf3aa82ceee4b2193d1e68ae65d877</u>	+ 545.42089184476481 0230 MATIC  191.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 02:47:18	<u>0x0a530901106b303ead78708ad52ede157da36b32b00f36ed752d96d0ae16d9d6</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
2	2024-03-07 00:47:42	<u>0x6cf6fb089c96f8a78713bc657286e4bfee4453e96963198b592cb89ee3f493ec</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-15 00:44:56	<u>0xb4089a5ef2829dd16e2e1b72900c39ce4fc2fec8b35bedc6f808abac9ac69d2</u>	+ 0.0451647740 K00L	✓
4	2022-02-16 11:54:12	<u>0x507ab45c25b4804e535254dc74244cf070b8a3b010666670a8cc20f4a7f5d60d</u>	+ 67,318.0000000000 0000000 SSX	✓
5	2022-01-15 12:25:26	<u>0x747c12c3a8b3f3a36f21c2ea3bf0d62f7cf8f1a30e993e98dfc5e319a2dcd172</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-14 03:16:03	<u>0xae92298b028dc652676c622cac7c8823257033d23476acf9c768251069c83147</u>	+ 923,000.0000000000 00000000 SSX	✓
7	2021-12-08 14:53:10	<u>0xcd9902ed7b91ae01695e0803bbbd4f8f90923c359b00a7b5d90d2aa5716c57</u>	- 1,798.972984 USDT	✓
8	2021-12-08 14:44:46	<u>0x009ce2a108d5835f3159933959782c5d3fd49bc59030052096b5e00080d6d15d</u>	+ 43,557.1999999999 7089617 LELX.io	✓
9	2021-12-08 14:41:36	<u>0xeeca6596d1ff4389ed18d8c1ad4ddc4d18aef8957a171142aefb2f36c4e23228</u>	+ 1,798.972984 USDT	✓
10	2021-11-14 06:59:44	<u>0xd48a2b3bb07d5a71aef164a4f0aef166b8d4bd722452f8adde5a4dbc069e566b</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
11	2021-10-04 17:11:17	<u>0xd3f0f91cf47fdf5f93eb330d8f3b8ba23d78dfba8c86336d16be09f8eca45288</u>	- 983.908699 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-04 16:57:03	<u>0x45e83b7b69ddad9d267e774023b808d5752e7824311a4550fe25f5e573e18916</u>	+ 983.908699 USDT	✓
13	2021-10-03 20:59:20	<u>0xf29b8fe51c4c3468954a943a2e9686200313a21fc5e96c1d6426e70f3bd4b04b</u>	- 80.0000000000000000 000 DFYN	✓
14	2021-09-28 00:53:46	<u>0xe25e72be5a69ef2a0ce9e1e115ce49e85e78bd3b80b16026f2a5a16bb0ba78d9</u>	+ 500.0000000000000000 0000 MegaDoge	✓
15	2021-09-27 00:16:06	<u>0x7fab22cc9b4cd113d1ae6bf32db2e774d38f4c8324867f74e7a28b22ea03c1a3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-27 00:13:24	<u>0x0a6ce9b68c3ab2765c9ac5625ceb1aabab931261962654805785578f9f2f1b31</u>	+ 22,571,672,705.536 052703857421875 RicheSwap	✓
17	2021-09-23 10:16:07	<u>0xecf7413bffc5753327cd3d28f9a926a39947bff81f89dc206f218de266ba358a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-09-15 15:55:54	<u>0x6a656d69c6ce6b8e0fa73f7914f26a1e1bb809cc76a9669e02b500359a1f74ee</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-15 15:55:06	<u>0xcb936ae0cc22d861317ba2e95deb03f33dc2957abac92f2ada63950049f2f</u>	+ 20.0000000000000000 000 DFYN	✓
20	2021-09-08 00:28:07	<u>0x288b155d4c6fb0bb4dd4cb65b54523b227e3792731ff63f1a8c4de230984f514</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-08 00:27:49	<u>0x726dc3cd0b6ef8ac188182bd0c2b6c21da21db2259a70d508864a9603db29244</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
22	2021-09-06 10:55:06	<u>0xb6a9153a581d1da3911efa52a1de76a3262d024351adb9134d1a8d69a11b869</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-06 10:54:58	<u>0x75389ce08ce5356b021908c4410223c78f50273d0bb36f1ef7f981168c3b7b41</u>	+ 20.0000000000000000 000 DFYN	✓
24	2021-08-25 15:21:18	<u>0xbb32f7231037b40f727b8a824693e27f6ca8b37e1163ecdaecdb8f63d8943fcb</u>	+ 20.0000000000000000 000 DFYN	✓
25	2021-08-15 16:03:31	<u>0xa416d8ac086ec64f6bdc1485c5e93f3018f6c63bf026a40b34e3d219cb9968eb</u>	+ 20.0000000000000000 000 DFYN	✓
26	2021-08-12 17:45:26	<u>0x3c199c6d5757708d905d01e065ceb1e1699f8b1cd4b76ab88c51ed05289f6631</u>	+ 0.4968125138 DUENDE	✓
27	2021-04-02 23:49:06	<u>0xc6a7a27c881bc920615b8b11cadecf7f3edf3aa82ceee4b2193d1e68ae65d877</u>	- 211.177090 USDC	✓
28	2021-04-02 23:47:24	<u>0x4fc85b13a1566dc48cc8e5899e7c42dae456040ad0c82385b18e7267b5c2ef7d</u>	+ 211.177090 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-06 16:21:13	<u>0xcda0737e5c73c127d0fd</u> <u>97f8ee7ea8b37d2953b7f2</u> <u>129706530b91c45159c0cd</u>	- 1 SPOONCAVE	✓
2	2023-05-06 16:21:13	<u>0xcda0737e5c73c127d0fd</u> <u>97f8ee7ea8b37d2953b7f2</u> <u>129706530b91c45159c0cd</u>	- 1 SPOONCAVE	✓
3	2023-05-06 16:21:13	<u>0xcda0737e5c73c127d0fd</u> <u>97f8ee7ea8b37d2953b7f2</u> <u>129706530b91c45159c0cd</u>	- 1 SPOONCAVE	✓
4	2023-05-06 16:21:13	<u>0xcda0737e5c73c127d0fd</u> <u>97f8ee7ea8b37d2953b7f2</u> <u>129706530b91c45159c0cd</u>	- 1 SPOONCAVE	✓
5	2023-01-04 13:37:29	<u>0xf8bc5313fc32ff7f1c48</u> <u>94479183fdb0fef54e68f</u> <u>887d1025bef16db86173dc</u>	+ 1 EDNS	✓
6	2022-12-26 23:18:41	<u>0x0140055abd5851af1187</u> <u>69eec1ae90aea0d671515e</u> <u>edf2f6d1a15142d6cb79c8</u>	+ 1 EDNS	✓
7	2022-11-17 21:20:54	<u>0x26fd124390e24995401e</u> <u>b091b8ff01dd009b3e900f</u> <u>ecc200b09b4bee44efc0d4</u>	+ 1 EDNS	✓
8	2022-11-06 04:51:05	<u>0x6d4b259f4511256ff178</u> <u>02875d70e39ac909056dce</u> <u>b1ba70f9146bc0e57d6a0b</u>	+ 1 EDNS	✓
9	2022-11-02 19:18:03	<u>0xb50af7bd98a61045360b</u> <u>18464977fa14de86606076</u> <u>ebcc4e867b03812e9c9355</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-01 21:17:11	<u>0xc02f5f6d1100bc73c26c5c7ee9cbca6f68fd1421a9e947998bd920ee70d63c4c</u>	+ 1 xcvbxcvb	✓
11	2022-06-25 02:21:25	<u>0x97f23b3ac1dc6da35bd50107150456ecacf74d037026af9e7701f4f48571f9a5</u>	+ 1 EDNS	✓
12	2022-06-25 01:36:49	<u>0x8580f2344dcdf1f13bfb c67f56f29f49234be10b85ad41c67ee73f943f5bc129</u>	+ 1 EDNS	✓
13	2022-06-24 23:03:08	<u>0xd7e3714f038b14048ecb1174c8a66b28cd06b1ca4f42eca2906c467534d87022</u>	+ 1 EDNS	✓
14	2022-06-24 20:47:48	<u>0x6f308ce02c4963f4eb8d5fa491afde2671cee8e166997c35f5004be3ce347bd</u>	+ 1 EDNS	✓
15	2022-06-03 21:16:44	<u>0x4a41a24bbc742677cae40fa4e57bf0cc73cf2850934378bf9fe7b70c8f9c5830</u>	+ 1 smartdiving.game	✓
16	2021-12-08 18:53:29	<u>0x4c9a4630e728b6b0e3f21d08f053effe91a1ec96f49c3fc81a6f0c6241cb07c2</u>	+ 1 SPOONCAVE	✓
17	2021-12-08 14:55:32	<u>0x34970861ae61cba35655d989c08cb64cbfdd7658202b302257f85da3ebdcb209</u>	+ 1 SPOONCAVE	✓
18	2021-12-08 14:54:24	<u>0x782f45d2866b94396989e5bac69e5ce358b43b80868f03fb800780710f05b81d</u>	+ 1 SPOONCAVE	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-08 14:54:04	<u>0x8774c39caadbfbab4c9fe2e3ae6be534f921374b61d633528bbcd169d822ebf64</u>	+ 1 SPOONCAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 17:33:17	<u>0x1d30ceb2bf8e501be279d05d21a0c962d19c2d76d693147bbcfacacd7b086119</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-02-23 18:45:31	<u>0x4bb540b7617602b555d09f5b8a081bd7f35a3090b06f0b6b7a03a14e6d39f0df</u>	+ 1 etherevent.co	✓
3	2024-01-19 23:34:05	<u>0x2b5d2cd91e8745b873f68697e489a5405e2dc148bf1493d80a87850c8bf6d27e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-18 02:12:55	<u>0xde85f7d28f2145ae2a5a974e407157561fb3d3438e66afa3c9be1e0119979d07</u>	+ 1 Metis	✓
5	2023-12-01 10:33:33	<u>0x85352b0de00b2171fe215fb75357ac9e68628c1874252b1f73304c720f9216c2</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 16:09:46	<u>0xb5da3e5034ffbd3fa0d44bac9a2fbab96db494073229087f3b1ce203796c5d6c</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-23 07:23:53	<u>0x4c87cb90c5e9c8032bef5b62090573c0edfd81e77d880120e2f35df1ebb17428</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-20 17:18:49	<u>0xa3e8b5e81a7904b82cb0c418a07adb25d494b07c93eb34166e1f11adf26cac03</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 13:05:03	<u>0x02b1a45969636fefb115dbfe5767c4728e53711df94b4710cdbe8dd5c2ff7aeb</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 10:57:32	<u>0x797cbc515ff0bce90eff00946e77610abfe7ab633bbfffd106c8ad81d99a8d5c</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 09:20:42	<u>0x3483e460e20e7bbb3ae1d4dc9daa7f5cc8b9220dadf7c01bb71b465fe13a1fca</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 15:51:17	<u>0xa3bf3cd04f6e6355c58a6b9dca748223a1a8d7753f4493edc258960540178650</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 14:32:31	<u>0x28bd67d14087364c2d857976f10082d36befad2aaed382c6483bb908b534fbfc</u>	+ 1 Shiba Inu	✓
14	2023-09-27 21:10:59	<u>0xa9ae96e08abbcfbe7531db1ab6269da55bc5ebc4614beab684823c4cba00e34e</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 19:18:47	<u>0x34dff9c9f22d992e9d636c31b6d6cd99abfa8b76476feb20be6456cfb5cce0e2</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-19 21:51:49	<u>0x1b47283ec64b2f0355d3299a364e5b16a8c92ae55a7d99f59a3f2cde4623ef8e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-18 10:59:26	<u>0x832cd390b903459beef67b37c910c38312da7bcbcfd7386a3ed2486861591bb3</u>	+ 1 Voucher	✓
18	2023-09-17 02:59:36	<u>0x9eec297929bc467312d2ef35eb0a9141da06b85efd96c60fe02fd084afc71d3</u>	+ 1 claim	✓
19	2023-09-15 18:37:05	<u>0x90a198366e655bcdf8d583549efa6e0493249e4b5cee847d4d1375352715c4ed</u>	+ 1 drop-usdc.com	✓
20	2023-09-11 03:42:50	<u>0x3e8615505a993dde7911b3ba1d60d012befe97bebb39efc24dca57f54507517f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-07-14 03:18:52	<u>0xa639a2f504d458eb47cc669dbfaae7853d2bc2f583de8f29b5a695bd06c37512</u>	+ 1 USDC	✓
22	2023-07-11 20:50:54	<u>0x4d22ede1ce2799ec030de57dad527710b5cc79c105f7ca36c47b7f50b477805a</u>	+ 1 USDC	✓
23	2023-03-30 23:46:33	<u>0xd533d1fde02059c50565f19a19344f135a68ca07e480e1d34144ced36fb7da32</u>	+ 1 s	✓
24	2023-02-24 06:11:03	<u>0x5d342a794e969393084045f4d5b21f410a4c4a3c06b79b89cca0afcad894a2a0</u>	+ 1 ETHMAIL	✓
25	2023-01-31 16:21:24	<u>0xf5fcfc3353f3c637abd9bfe61110ac94996081d6a5a01d5ef8b9d7b5d44984cc</u>	- 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
26	2023-01-06 03:10:12	<u>0xed8d341fc564dcc766fc9564c9e632fc1d7e02156be22baed16b9cf43ee72496</u>	+ 1 House of Kibaa Gem Special	✓
27	2023-01-04 10:57:05	<u>0xbd1befdae768c0a483a7646fcc1dd652af0672c1a791ccefc880512f386643b9</u>	+ 1 OPENSTORE	✓
28	2022-12-27 16:36:40	<u>0xed3e856ccb678860fcf9dbf87464669e9b0b8109cd1cad9ce02ec8b3449277d</u>	- 1 ls	✓
29	2022-11-17 06:42:15	<u>0x61388fbfe1ff84de0bb85a4ef45ddcd001fa6892505b812e5d6417c8e36bc12d</u>	+ 1	✓
30	2022-11-02 21:21:49	<u>0xc046b7c6cde319599e04f05c4a46a1ad951e48f542f7b0d18098d58843722b39</u>	+ 1 ETHMAIL	✓
31	2022-09-18 17:24:50	<u>0xfeb5d1b53497402974fa1559878b3ac30de5021e7d760d38b893939794677c8f</u>	+ 1 OPENSTORE	✓
32	2022-09-04 18:52:58	<u>0xc69e486ad34db7f5a6c56d3dbdaa0ea13a955ebba3cd4cfa1efd15fb2d229f94</u>	+ 1 vbcncvbn	✓
33	2022-08-29 01:46:05	<u>0x797fbdca8ef2de8263bd4be97c45955a42ff7b2f80e21342920d3069d32def98</u>	+ 1 Dood2	✓
34	2022-06-03 00:54:09	<u>0x7d4daaa96774764af19e2a9504e4d5469be2c432748b58c0d0647a2ba0faab97</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
35	2022-05-17 02:08:36	<u>0xadc8147f24871bc4bb3c8f1a6a1fdb563a7c9b7bc7e05fe10e004f19f57309a</u>	+ 1 BULLIES	✓
36	2022-04-15 19:27:24	<u>0x8f33e25e1c92e1390512d973ddb0f3534c87f2330affef3aad099828ad03fd0</u>	+ 1 OPENSTORE	✓
37	2022-03-13 18:57:47	<u>0xe685ec452a4dc335d45e5d28165dc7fa38923671ce6dc97da7d00ce93dd92176</u>	+ 1 THCP	✓
38	2022-02-28 11:01:34	<u>0x7201b70cb765834452fbadfcdee584863ded4b73f9303144463b348c5c5e77a5</u>	+ 1 THCWP	✓
39	2021-12-16 00:03:43	<u>0xb15278f0adb4d640f97e768bcf081475afbf431c94fc23f66d16fe11a8f879d6</u>	+ 1 SQADS	✓
40	2021-05-20 23:42:16	<u>0x36f32f5e9b7a872cec6e85270f3ba9a605ea75510a886a6af2795ca4837a771d</u>	+ 1 Meowximus	✓

* USD values displayed at the time of transaction

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