

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 14:52 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5cb507c1dca0785c18123247bc141293d55fe03</u>
TOTAL RECEIVED	0.420090000000000019 MATIC
	0.15 USD
TOTAL SEND	0.415369578000000017 MATIC
	0.15 USD










Token	Balance
MATIC	0.004920422000000000 MATIC
	0.00 USD
Wrapped Ether	0.000004996618989110 WETH
	0.01 USD
(PoS) Tether USD	0.000250 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000157 amUSDC
Aave Matic Market AAVE	0.000000122471308629 amAAVE
LELX.io	43,557.19999999997089617 LELX.io










Token	Balance
Aave Matic Market WETH	0.000000057692382903 amWETH
SushiSwap LP Token	0.000000000000934754 SLP
Aave Matic Market USDT	0.000142 amUSDT
Crypto Bird	1 CBRD
Airdrop at usdtredem.io	N/A USDT
800 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
20 AAVE	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
∅	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	2021-12-30 02:30:34	<u>0x8e1718ad176c592f4346</u> <u>f1767d8de1bce7b1794df4</u> <u>8a100ed29a80320d333300</u>	- 0.000000000000000000 00 MATIC  0.00 USD










#	Date & time	Transaction Id	Amount	
2	2021-12-30 02:30:34	<u>0x8e1718ad176c592f4346</u> <u>f1767d8de1bce7b1794df4</u> <u>8a100ed29a80320d333300</u>	- 0.0052370780000000 00 MATIC  0.01 USD	✓
3	2021-12-15 21:53:14	<u>0x3683cd81802a56617237</u> <u>b87c3c130c8a41c72c0672</u> <u>a7881c3544eca249b17d0b</u>	- 0.0148282030000000 00 MATIC  0.03 USD	✓
4	2021-12-15 21:53:14	<u>0x3683cd81802a56617237</u> <u>b87c3c130c8a41c72c0672</u> <u>a7881c3544eca249b17d0b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
5	2021-12-06 18:01:29	<u>0xf2c6c48c1af47f2c564b</u> <u>b986753c83f4c911cdf571</u> <u>4142c0ae5e1d639a897770</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
6	2021-12-06 18:01:29	<u>0xf2c6c48c1af47f2c564b</u> <u>b986753c83f4c911cdf571</u> <u>4142c0ae5e1d639a897770</u>	- 0.0076499700000000 00 MATIC  0.01 USD	✓
7	2021-12-06 17:55:55	<u>0x8893e0a63905f95abb4a</u> <u>0a1cd60d3a3f5ff846377a</u> <u>4da59a0f68b02f1e3ad8dd</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
8	2021-12-06 17:55:55	<u>0x8893e0a63905f95abb4a</u> <u>0a1cd60d3a3f5ff846377a</u> <u>4da59a0f68b02f1e3ad8dd</u>	- 0.0059581500000000 00 MATIC  0.01 USD	✓
9	2021-12-06 12:47:02	<u>0xa5759fa42f8c05533791</u> <u>61dfd478042839043017cb</u> <u>584f3e175004bb8e29bff0</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-12-06 12:47:02	<u>0xa5759fa42f8c05533791</u> <u>61dfd478042839043017cb</u> <u>584f3e175004bb8e29bff0</u>	- 0.0158266500000000 01 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
11	2021-12-06 12:12:18	<u>0x2c281fbcc34127c1d29c873b7e3689ff3b66f1bc4252d5418bb9faad708fcce0</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
12	2021-12-06 12:12:18	<u>0x2c281fbcc34127c1d29c873b7e3689ff3b66f1bc4252d5418bb9faad708fcce0</u>	- 0.0089245450000000 01 MATIC  0.02 USD	✓
13	2021-12-06 11:21:21	<u>0x06e59644537bc6689718da392b7659aaa4d469765f68e132cd80bd753934bfc0</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-12-06 11:21:21	<u>0x06e59644537bc6689718da392b7659aaa4d469765f68e132cd80bd753934bfc0</u>	- 0.0069833400000000 00 MATIC  0.01 USD	✓
15	2021-11-30 02:35:21	<u>0x3fef91973818de6ff428caf49b5c7dd40e484268f8c84881f2ff9fabcc26d4db</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-11-30 02:35:21	<u>0x3fef91973818de6ff428caf49b5c7dd40e484268f8c84881f2ff9fabcc26d4db</u>	- 0.0148713600000000 00 MATIC  0.02 USD	✓
17	2021-11-29 18:06:03	<u>0xb455c2833b558dcf490b0915ed6b74c4503df36795e2682e1cf7aae4d8f84802</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-11-29 18:06:03	<u>0xb455c2833b558dcf490b0915ed6b74c4503df36795e2682e1cf7aae4d8f84802</u>	- 0.0089245450000000 01 MATIC  0.01 USD	✓
19	2021-11-29 17:01:54	<u>0xde623d5e6ec5f373f02638cddf0992315cfe6a794dc116030e85853f2fb28d28</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2021-11-29 17:01:54	<u>0xde623d5e6ec5f373f026</u> <u>38cddf0992315cfe6a794d</u> <u>c116030e85853f2fb28d28</u>	- 0.0069830950000000 00 MATIC  0.01 USD	✓
21	2021-11-24 07:43:57	<u>0x47d9767af06e9641f81a</u> <u>498feb38845553ba4cc3b8</u> <u>71ed6668c14708b3d2982d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
22	2021-11-24 07:43:57	<u>0x47d9767af06e9641f81a</u> <u>498feb38845553ba4cc3b8</u> <u>71ed6668c14708b3d2982d</u>	- 0.0147608650000000 00 MATIC  0.02 USD	✓
23	2021-11-24 03:14:36	<u>0x8ec3f0645c89caff7f15</u> <u>0ec59f6fa966170b339e01</u> <u>64f6e9657d0dfb3ff9bd70</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2021-11-24 03:14:36	<u>0x8ec3f0645c89caff7f15</u> <u>0ec59f6fa966170b339e01</u> <u>64f6e9657d0dfb3ff9bd70</u>	- 0.0089245450000000 01 MATIC  0.01 USD	✓
25	2021-11-23 20:03:13	<u>0xe9ce7f94404dd42b7489</u> <u>ab05035639ac56c53894e9</u> <u>af6cbb60aa00f0360403d9</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-11-23 20:03:13	<u>0xe9ce7f94404dd42b7489</u> <u>ab05035639ac56c53894e9</u> <u>af6cbb60aa00f0360403d9</u>	- 0.0099758500000000 00 MATIC  0.01 USD	✓
27	2021-11-16 17:56:20	<u>0xcd0b0c46a50b07a3eaea</u> <u>5a45bb64ce64868b35556a</u> <u>28fb37278f18566d630c86</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2021-11-16 17:56:20	<u>0xcd0b0c46a50b07a3eaea</u> <u>5a45bb64ce64868b35556a</u> <u>28fb37278f18566d630c86</u>	- 0.0168106049999999 99 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
29	2021-11-16 01:59:47	<u>0x0627f64ba7c1e08ea93766f83ebcc02d7a95464bd7e11dcf7de754683a05383c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
30	2021-11-16 01:59:47	<u>0x0627f64ba7c1e08ea93766f83ebcc02d7a95464bd7e11dcf7de754683a05383c</u>	- 0.0079045969999999 99 MATIC  0.01 USD	✓
31	2021-11-15 21:51:18	<u>0xf86d7eaba61147c454ceb91dbb2e31ae5a4eec989b4aea4408b9b606030525d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
32	2021-11-15 21:51:18	<u>0xf86d7eaba61147c454ceb91dbb2e31ae5a4eec989b4aea4408b9b606030525d</u>	- 0.0061850270000000 00 MATIC  0.00 USD	✓
33	2021-11-08 19:19:50	<u>0x92d5f844c8df600958c34fb34f5dd2f6ed3406b73ebf005afd4fd563df8c9ef7</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
34	2021-11-08 19:19:50	<u>0x92d5f844c8df600958c34fb34f5dd2f6ed3406b73ebf005afd4fd563df8c9ef7</u>	- 0.0148713600000000 00 MATIC  0.02 USD	✓
35	2021-11-08 18:22:02	<u>0x9075d7df0eafcdeb7df6fec9d71e43550454d062955787aa8acbd5be59079c26</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
36	2021-11-08 18:22:02	<u>0x9075d7df0eafcdeb7df6fec9d71e43550454d062955787aa8acbd5be59079c26</u>	- 0.0089245450000000 01 MATIC  0.01 USD	✓
37	2021-11-08 17:24:48	<u>0xbc195de2d172bbc047e477e997b0c422fd0aba6a50942abbc284e3dbb509082e</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-08 17:24:48	<u>0xbc195de2d172bbc047e477e997b0c422fd0aba6a50942abbc284e3dbb509082e</u>	- 0.0069830950000000 00 MATIC  0.01 USD	✓
39	2021-11-01 18:02:04	<u>0xb2c69a549d5f6aed9bf0996bef1f0b678c88e9aecf37f63c0284bf8d79be0cc2</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
40	2021-11-01 18:02:04	<u>0xb2c69a549d5f6aed9bf0996bef1f0b678c88e9aecf37f63c0284bf8d79be0cc2</u>	- 0.0063845440000000 00 MATIC  0.01 USD	✓
41	2021-11-01 16:58:37	<u>0xf5e503728d03fc1171b2d439d80d238cc7d4981397c3002921f7cb597fe82f08</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
42	2021-11-01 16:58:37	<u>0xf5e503728d03fc1171b2d439d80d238cc7d4981397c3002921f7cb597fe82f08</u>	- 0.0135966720000000 01 MATIC  0.02 USD	✓
43	2021-11-01 15:42:37	<u>0x8c374dbc6b7d7061f8aa1a929c1764cdebfddea92398a8eb59d1b4644280d03e</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
44	2021-11-01 15:42:37	<u>0x8c374dbc6b7d7061f8aa1a929c1764cdebfddea92398a8eb59d1b4644280d03e</u>	- 0.0081595839999999 99 MATIC  0.01 USD	✓
45	2021-10-28 03:47:15	<u>0xf1c868a43f9d30b818bc46c16f2fe8bb9f055d088f64cdfb1caafee741c77e48</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
46	2021-10-28 03:47:15	<u>0xf1c868a43f9d30b818bc46c16f2fe8bb9f055d088f64cdfb1caafee741c77e48</u>	- 0.0061857710000000 00 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
47	2021-10-26 21:23:35	<u>0x1b186b9a63b7d1972e089013a5ac8621b233ba6cf2b64cd5e6fba92a798c4467</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
48	2021-10-26 21:23:35	<u>0x1b186b9a63b7d1972e089013a5ac8621b233ba6cf2b64cd5e6fba92a798c4467</u>	- 0.0061550500000000 00 MATIC  0.01 USD	✓
49	2021-10-26 20:28:17	<u>0x4eb555168d08b407467a9f2a33571722e4064ccd3558cc6191939d71ca190d46</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
50	2021-10-26 20:28:17	<u>0x4eb555168d08b407467a9f2a33571722e4064ccd3558cc6191939d71ca190d46</u>	- 0.0084346970000000 00 MATIC  0.01 USD	✓
51	2021-10-26 19:26:55	<u>0x52295083d22f7b0de32d4e6e783e857472b822116b0a30d910290896f8d2a8ed</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
52	2021-10-26 19:26:55	<u>0x52295083d22f7b0de32d4e6e783e857472b822116b0a30d910290896f8d2a8ed</u>	- 0.0249509000000000 02 MATIC  0.04 USD	✓
53	2021-10-18 09:11:46	<u>0xb936d01dfced3ca6e7d310f1631400f68635f80c26648a2751012a3f34c705dd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
54	2021-10-18 09:11:46	<u>0xb936d01dfced3ca6e7d310f1631400f68635f80c26648a2751012a3f34c705dd</u>	- 0.0160281450000000 01 MATIC  0.02 USD	✓
55	2021-10-18 08:01:58	<u>0xbc759edd21a5e0be8610f5a5d4393396d5c3d6a97dfb4d5ebc222d454808e12a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
56	2021-10-18 08:01:58	<u>0xbc759edd21a5e0be8610</u> <u>f5a5d4393396d5c3d6a97d</u> <u>fb4d5ebc222d454808e12a</u>	- 0.0177091600000000 02 MATIC  0.02 USD	✓
57	2021-10-18 07:13:03	<u>0x7284816881a7a7e72230</u> <u>7ac88a8280dbbd2e1a0d55</u> <u>6fe18496345587943c6b15</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
58	2021-10-18 07:13:03	<u>0x7284816881a7a7e72230</u> <u>7ac88a8280dbbd2e1a0d55</u> <u>6fe18496345587943c6b15</u>	- 0.0012944400000000 00 MATIC  0.00 USD	✓
59	2021-10-18 03:41:03	<u>0x6c5af4f4bd632d651fdc</u> <u>45cbf0faaa895badc6483e</u> <u>2842f8337e5f0ea669ddd3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
60	2021-10-18 03:41:03	<u>0x6c5af4f4bd632d651fdc</u> <u>45cbf0faaa895badc6483e</u> <u>2842f8337e5f0ea669ddd3</u>	- 0.0009488150000000 00 MATIC  0.00 USD	✓
61	2021-10-18 01:31:33	<u>0x9aaaa451fc0a7a408c83</u> <u>67ba1b126880d6c47a5c29</u> <u>4f73ed626412dacfb130e5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
62	2021-10-18 01:31:33	<u>0x9aaaa451fc0a7a408c83</u> <u>67ba1b126880d6c47a5c29</u> <u>4f73ed626412dacfb130e5</u>	- 0.0075547850000000 00 MATIC  0.01 USD	✓
63	2021-10-11 04:06:34	<u>0xe6781f173e0e62b8c023</u> <u>d0ee81ae4bc11989bd97b6</u> <u>142a5a8d91521a99b07f20</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
64	2021-10-11 04:06:34	<u>0xe6781f173e0e62b8c023</u> <u>d0ee81ae4bc11989bd97b6</u> <u>142a5a8d91521a99b07f20</u>	- 0.0155996100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-10-11 01:25:29	<u>0x90ea21d6d4496a52ca6f790159ce03b4e3cfe3aef715232a3504545dc53f623a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
66	2021-10-11 01:25:29	<u>0x90ea21d6d4496a52ca6f790159ce03b4e3cfe3aef715232a3504545dc53f623a</u>	- 0.0144315899999999 99 MATIC  0.01 USD	✓
67	2021-10-11 00:47:02	<u>0xc212f89ed3fd18615e2732c6ca7c85f104e4ab1cf1f8a55298ef3a3f0f77f351</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
68	2021-10-11 00:47:02	<u>0xc212f89ed3fd18615e2732c6ca7c85f104e4ab1cf1f8a55298ef3a3f0f77f351</u>	- 0.0062491800000000 00 MATIC  0.00 USD	✓
69	2021-10-06 21:32:35	<u>0xd46e711cbae7b8caa60c142d54501feabf2f8c7d093311a5a29fe8017d7df11f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
70	2021-10-06 21:32:35	<u>0xd46e711cbae7b8caa60c142d54501feabf2f8c7d093311a5a29fe8017d7df11f</u>	- 0.0144677400000000 00 MATIC  0.01 USD	✓
71	2021-10-06 21:15:25	<u>0xc9d51bc9d9b82b544b6406ca943cf701c3ed017de2021c09eb2f6a9df6ff1fb3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
72	2021-10-06 21:15:25	<u>0xc9d51bc9d9b82b544b6406ca943cf701c3ed017de2021c09eb2f6a9df6ff1fb3</u>	- 0.0067621800000000 00 MATIC  0.00 USD	✓
73	2021-10-06 20:28:05	<u>0xd1d2b2c1877370bf2284bac3d64c149220d67ede71628617a4865dbe02fdb778</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-10-06 20:28:05	<u>0xd1d2b2c1877370bf2284</u> <u>bac3d64c149220d67ede71</u> <u>628617a4865dbe02fdb778</u>	- 0.0162666900000000 00 MATIC  0.02 USD	✓
75	2021-10-06 06:19:16	<u>0x3ebf1fdaf86fdc5c841c</u> <u>61e9f223ce47c0f0b8f217</u> <u>360b03c7678e3db712ea8f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
76	2021-10-06 06:19:16	<u>0x3ebf1fdaf86fdc5c841c</u> <u>61e9f223ce47c0f0b8f217</u> <u>360b03c7678e3db712ea8f</u>	- 0.0058607200000000 00 MATIC  0.00 USD	✓
77	2021-10-06 04:09:44	<u>0xaf0fa3f5f16e97b8c261</u> <u>131147d05d430577659aa7</u> <u>6aa136db1bdad3470454c4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
78	2021-10-06 04:09:44	<u>0xaf0fa3f5f16e97b8c261</u> <u>131147d05d430577659aa7</u> <u>6aa136db1bdad3470454c4</u>	- 0.0046518800000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 02:26:34	<u>0x339b02153497dc626008</u> <u>42e5a74ab5968933d7da0f</u> <u>460dcb31f8efa6305d3260</u>	+ 0.0100000000000000 00 MATIC  0.02 USD	✓
2	2021-11-16 10:34:04	<u>0x78f04398075518cd4976</u> <u>8696607b2a3344480df5f0</u> <u>2821c2ce921ed398537259</u>	+ 0.1499999999999999 94 MATIC  0.23 USD	✓
3	2021-10-10 23:02:48	<u>0x7764a71d2e94ee16b7db</u> <u>d1be56a7f6ab560e1096cc</u> <u>445061694d31ee258aea32</u>	+ 0.1799999999999999 93 MATIC  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-06 20:52:07	<u>0x8516b86c8ca3bcae96ac</u> <u>19a4b3e69fc759ec516d5e</u> <u>f4e7d3d28b03a432107e1b</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓
5	2021-10-06 20:09:59	<u>0xc52f8e6c93d4a42bf601</u> <u>bce3b23ff65042e7689282</u> <u>d2867dd6855e9012a60afd</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓
6	2021-10-06 05:16:52	<u>0xf51082741fc68f4bfe3</u> <u>f1951b4aca08c06ddeb141</u> <u>f21469139b125190873aac</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
7	2021-10-06 04:09:44	<u>0xaf0fa3f5f16e97b8c261</u> <u>131147d05d430577659aa7</u> <u>6aa136db1bdad3470454c4</u>	+ 0.000090000000000000 00 MATIC  0.00 USD	✓
8	2021-10-05 13:11:37	<u>0xca400a1de12e1e8d8e32</u> <u>e831feef2fa383aba00c65</u> <u>939b6b3e9a9775b75ad19b</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 16:33:00	<u>0xe03ebfb4037b46858b94</u> <u>5993c5cce2bb24f334e945</u> <u>16e9ec1add4d5d96d27b09</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
2	2022-08-15 12:04:29	<u>0x2fd7725716afc93c47f1</u> <u>d8d2e6f0c577a542efb608</u> <u>5694e3873336b3cb954930</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-07 12:00:19	<u>0x273e9182a2b91950d23b</u> <u>10525b01586c873f58f58d</u> <u>b5f718599249431c6438a0</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-07 11:59:55	<u>0x1ca480326da386fba34f</u> <u>fb741b536baf12007dbc6a</u> <u>293636ccea6d66fdea9d07c</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-05 13:16:19	<u>0x5a14eea4e27f968e338c</u> <u>31e0e6a6ea3abb0c8d679a</u> <u>a443dc97bed4851abd9948</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
6	2022-02-03 19:25:39	<u>0x8e964b50098a04409756</u> <u>67982e72014de530cacadf</u> <u>f23b634969a1491ca66863</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2022-01-14 15:03:43	<u>0x626af8833da10024fc99</u> <u>aa1538452165670ecfa25f</u> <u>4d15199d7dd4f9cd35b0d4</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-06 18:01:29	<u>0xf2c6c48c1af47f2c564b</u> <u>b986753c83f4c911cdf571</u> <u>4142c0ae5e1d639a897770</u>	+ 0.0000849701703991 69 UNI-V2	✓
9	2021-12-06 17:55:55	<u>0x8893e0a63905f95abb4a</u> <u>0a1cd60d3a3f5ff846377a</u> <u>4da59a0f68b02f1e3ad8dd</u>	+ 0.0000049254686138 41 WETH  0.02 USD	✓
10	2021-12-06 12:47:02	<u>0xa5759fa42f8c05533791</u> <u>61dfd478042839043017cb</u> <u>584f3e175004bb8e29bff0</u>	+ 0.000018 amUSDC	✓
11	2021-12-06 12:12:18	<u>0x2c281fbcc34127c1d29c</u> <u>873b7e3689ff3b66f1bc42</u> <u>52d5418bb9faad708fcce0</u>	+ 0.0000000807098025 62 UNI-V2	✓
12	2021-12-06 11:21:53	<u>0x6ef2dc441e179fc61e42</u> <u>457dba963a3b0d9d2d42c5</u> <u>48e8b5ed82d7c2916dd1e3</u>	+ 43,557.19999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-06 11:21:21	<u>0x06e59644537bc6689718</u> <u>da392b7659aaa4d469765f</u> <u>68e132cd80bd753934bfc0</u>	+ 0.0000000044229975 13 WETH  0.00 USD	✓
14	2021-11-30 02:35:21	<u>0x3fef91973818de6ff428</u> <u>caf49b5c7dd40e484268f8</u> <u>c84881f2ff9fabcc26d4db</u>	+ 0.0000000040004535 20 amWETH	✓
15	2021-11-29 18:06:03	<u>0xb455c2833b558dcf490b</u> <u>0915ed6b74c4503df36795</u> <u>e2682e1cf7aae4d8f84802</u>	+ 0.0000000755470358 33 UNI-V2	✓
16	2021-11-29 17:01:54	<u>0xde623d5e6ec5f373f026</u> <u>38cddf0992315cfe6a794d</u> <u>c116030e85853f2fb28d28</u>	+ 0.0000000039163322 09 WETH  0.00 USD	✓
17	2021-11-24 07:43:57	<u>0x47d9767af06e9641f81a</u> <u>498feb38845553ba4cc3b8</u> <u>71ed6668c14708b3d2982d</u>	+ 0.0000000659233109 71 amAAVE	✓
18	2021-11-24 03:14:36	<u>0x8ec3f0645c89caff7f15</u> <u>0ec59f6fa966170b339e01</u> <u>64f6e9657d0dfb3ff9bd70</u>	+ 0.0000000760642590 10 UNI-V2	✓
19	2021-11-23 20:03:13	<u>0xe9ce7f94404dd42b7489</u> <u>ab05035639ac56c53894e9</u> <u>af6cbb60aa00f0360403d9</u>	+ 0.0000000039221986 45 WETH  0.00 USD	✓
20	2021-11-16 17:56:20	<u>0xcd0b0c46a50b07a3eaea</u> <u>5a45bb64ce64868b35556a</u> <u>28fb37278f18566d630c86</u>	+ 0.0000000564867422 53 amAAVE	✓
21	2021-11-16 01:59:47	<u>0x0627f64ba7c1e08ea937</u> <u>66f83ebcc02d7a95464bd7</u> <u>e11dcf7de754683a05383c</u>	+ 0.0000000733856434 64 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-15 21:51:18	<u>0xf86d7eaba61147c454ce</u> <u>bd91dbb2e31ae5a4eec989</u> <u>b4aea4408b9b606030525d</u>	+ 0.0000000037162331 60 WETH  0.00 USD	✓
23	2021-11-08 19:19:50	<u>0x92d5f844c8df600958c3</u> <u>4fb34f5dd2f6ed3406b73e</u> <u>bf005afd4fd563df8c9ef7</u>	+ 0.0000000039681858 20 amWETH	✓
24	2021-11-08 18:22:02	<u>0x9075d7df0eafcdeb7df6</u> <u>fec9d71e43550454d06295</u> <u>5787aa8acbd5be59079c26</u>	+ 0.0000000762528778 12 UNI-V2	✓
25	2021-11-08 17:24:48	<u>0xbc195de2d172bbc047e4</u> <u>77e997b0c422fd0aba6a50</u> <u>942abbc284e3dbb509082e</u>	+ 0.0000000039547962 31 WETH  0.00 USD	✓
26	2021-11-01 18:02:04	<u>0xb2c69a549d5f6aed9bf0</u> <u>996bef1f0b678c88e9aecf</u> <u>37f63c0284bf8d79be0cc2</u>	+ 0.0000000043603652 29 WETH  0.00 USD	✓
27	2021-11-01 16:58:37	<u>0xfce503728d03fc1171b2</u> <u>d439d80d238cc7d4981397</u> <u>c3002921f7cb597fe82f08</u>	+ 0.0000000043608099 67 amWETH	✓
28	2021-11-01 15:42:37	<u>0x8c374dbc6b7d7061f8aa</u> <u>1a929c1764cdebfddea923</u> <u>98a8eb59d1b4644280d03e</u>	+ 0.0000000801609067 66 UNI-V2	✓
29	2021-10-28 03:47:15	<u>0xf1c868a43f9d30b818bc</u> <u>46c16f2fe8bb9f055d088f</u> <u>64cdfb1caafee741c77e48</u>	+ 0.0000000046867198 06 WETH  0.00 USD	✓
30	2021-10-26 21:23:35	<u>0x1b186b9a63b7d1972e08</u> <u>9013a5ac8621b233ba6cf2</u> <u>b64cd5e6fba92a798c4467</u>	+ 0.0000000041955539 15 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-26 20:28:17	<u>0x4eb555168d08b407467a</u> <u>9f2a33571722e4064ccd35</u> <u>58cc6191939d71ca190d46</u>	+ 0.0000000792253421 26 UNI-V2	✓
32	2021-10-26 19:26:55	<u>0x52295083d22f7b0de32d</u> <u>4e6e783e857472b822116b</u> <u>0a30d910290896f8d2a8ed</u>	+ 0.0000000042974229 22 amWETH	✓
33	2021-10-19 14:17:02	<u>0xe45099347046c2078a86</u> <u>ee3010c4421861f2df651a</u> <u>61bb4d820bf5dd61a596ee</u>	+ 5,555.000000000000 000000 Mello	✓
34	2021-10-18 09:11:46	<u>0xb936d01dfced3ca6e7d3</u> <u>10f1631400f68635f80c26</u> <u>648a2751012a3f34c705dd</u>	+ 0.0000000407664356 49 amWETH	✓
35	2021-10-18 08:01:58	<u>0xbc759edd21a5e0be8610</u> <u>f5a5d4393396d5c3d6a97d</u> <u>fb4d5ebc222d454808e12a</u>	+ 0.0000000689633743 45 UNI-V2	✓
36	2021-10-18 01:31:33	<u>0x9aaaa451fc0a7a408c83</u> <u>67ba1b126880d6c47a5c29</u> <u>4f73ed626412dacfb130e5</u>	+ 0.0000000379751785 61 WETH  0.00 USD	✓
37	2021-10-11 04:06:34	<u>0xe6781f173e0e62b8c023</u> <u>d0ee81ae4bc11989bd97b6</u> <u>142a5a8d91521a99b07f20</u>	+ 0.000127 amUSDT	✓
38	2021-10-11 01:25:29	<u>0x90ea21d6d4496a52ca6f</u> <u>790159ce03b4e3cfe3aef7</u> <u>15232a3504545dc53f623a</u>	+ 0.0000000000009347 54 SLP	✓
39	2021-10-11 00:47:02	<u>0xc212f89ed3fd18615e27</u> <u>32c6ca7c85f104e4ab1cf1</u> <u>f8a55298ef3a3f0f77f351</u>	+ 0.000124 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-06 21:32:35	<u>0xd46e711cbae7b8caa60c142d54501feabf2f8c7d093311a5a29fe8017d7df11f</u>	+ 0.0000000000007228 72 UNI-V2	✓
41	2021-10-06 21:15:25	<u>0xc9d51bc9d9b82b544b6406ca943cf701c3ed017de2021c09eb2f6a9df6ff1fb3</u>	+ 0.000126 USDT	✓
42	2021-10-06 20:28:05	<u>0xd1d2b2c1877370bf2284bac3d64c149220d67ede71628617a4865dbe02fdb778</u>	+ 0.000128 amUSDC	✓
43	2021-10-06 06:19:16	<u>0x3ebf1fdaf86fdc5c841c61e9f223ce47c0f0b8f217360b03c7678e3db712ea8f</u>	+ 0.0001000000000000 00 amWMATIC	✓
44	2021-10-06 04:16:16	<u>0xd5fb7ace586923614cb8e92e22ee21aeb5088260cdf39092a294c3e09d22b0ad</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
45	2021-10-06 04:09:44	<u>0xaf0fa3f5f16e97b8c261131147d05d430577659aa76aa136db1bdad3470454c4</u>	+ 0.0000000424420880 68 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 02:30:34	<u>0x8e1718ad176c592f4346f1767d8de1bce7b1794df48a100ed29a80320d333300</u>	+ 1 CBRD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-05 02:21:19	<u>0xc4e1d0d9a56d57ddb79742fcea9733acecd982b7ff8b87d3cb3839e1b8cad1a5</u>	+ 1 USDT	✓
2	2024-02-25 00:33:18	<u>0xff0e14ecc5b55c9dcae037b96260f1de4731ac2b9ac168d25290e1d7555dfc67</u>	+ 1 etherevent.co	✓
3	2024-01-26 23:14:29	<u>0x94e933857749f7bd5157f21e52da80f7e328d9a9a88aa436400e8a3ce94d947b</u>	+ 1 ethevents.co	✓
4	2024-01-07 21:15:23	<u>0x0ea45a2807067b48907922afdc821fcacb0c60f248cb1b355421f44f63136701</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-09-25 00:52:28	<u>0x882ccdd814d4587ade42d276de8427525bbd993941eef09325a4737d2981111f</u>	+ 1 Voucher	✓
6	2023-09-16 15:59:45	<u>0x5b911716ae87eefb293c373ee2190b387c90d537d4f38408c15847141dd30482</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 05:13:48	<u>0xa30ef51c5baaf824b89a6e52ec6a6c2842d5b2a146cf264cd4550eba88658a14</u>	+ 1 NFT Voucher	✓
8	2023-09-04 18:43:31	<u>0x741f85076f1cb9226ec1e1c2e26be10de5ff6a83e85abaac4bd9630da4052076</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-02 05:39:34	<u>0x669f64981b5ec43b7c23f36740ff38f24855e241ca10f1a4953210219a899fde</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-01 15:48:13	<u>0x3c8c63b3a2b54aeaec09</u> <u>5a6d0fbdcc81bfdcd28a3c</u> <u>56abf129f0d57785303366</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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