





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb0a22c5d9b4d9072a1b366a3c744aaa88f05c5ee</u>
TOTAL RECEIVED	163.368092218544603611 MATIC  67.30 USD
TOTAL SEND	163.316163755484467401 MATIC  67.28 USD










Token	Balance
MATIC	0.051928463060141525 MATIC  0.02 USD
USD Coin (PoS)	0.146504 USDC  0.14 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Uniswap V2	0.000000006840845131 UNI-V2
LitCoin	11,000.000000000000000000 LitCoin
Aave Matic Market USDC	0.002228 amUSDC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org



Token	Balance
SWAPQ.org	95,000.00000000 SWAPQ.org
NFTSprites.com	1 A NFT Sprites
LayerZero Airdrop	2 LayerZero BONUS
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop
!!! 250 COMP	N/A !!! 250 COMP
\$1099 USDC	N/A \$1099 USDC
CLAIM 4801 USDC	N/A USDC VOUCHER
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
1000 DAI	N/A NFT Airdrop Round









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-12 10:49:36	<u>0x5f8fd545828d354e3d76</u> <u>0c305d78259de8d3263443</u> <u>7e3b327ca8804db45a2736</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-12 10:49:36	<u>0x5f8fd545828d354e3d76</u> <u>0c305d78259de8d3263443</u> <u>7e3b327ca8804db45a2736</u>	- 0.009616304000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-12 10:49:20	<u>0x6bb28595d1c8af3a0c89</u> <u>09cd2e8449ac16836c8439</u> <u>e4db0705d7cfe24b09ec70</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-12 10:49:20	<u>0x6bb28595d1c8af3a0c89</u> <u>09cd2e8449ac16836c8439</u> <u>e4db0705d7cfe24b09ec70</u>	- 0.019439330000000000 01 MATIC  0.01 USD	✓
5	2021-07-12 10:48:48	<u>0x04b715dda13e3a15877c</u> <u>014302dad02f7a6b7a4042</u> <u>88ec249c3b755d312c6c82</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-12 10:48:48	<u>0x04b715dda13e3a15877c</u> <u>014302dad02f7a6b7a4042</u> <u>88ec249c3b755d312c6c82</u>	- 0.003446784000000000 00 MATIC  0.00 USD	✓
7	2021-07-09 07:37:50	<u>0xadb533c54b34e226b55e</u> <u>793d4e102f85282f136860</u> <u>020ea6aa5807737943b232</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-09 07:37:50	<u>0xadb533c54b34e226b55e</u> <u>793d4e102f85282f136860</u> <u>020ea6aa5807737943b232</u>	- 0.002587656000000000 00 MATIC  0.00 USD	✓
9	2021-07-07 09:21:13	<u>0x21bf51042d1cf350e7df</u> <u>8aaa5151f0d27352c35172</u> <u>a8d7f9fad01e5fc0b7a7a2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-07 09:21:13	<u>0x21bf51042d1cf350e7df</u> <u>8aaa5151f0d27352c35172</u> <u>a8d7f9fad01e5fc0b7a7a2</u>	- 0.004828930000000000 00 MATIC  0.00 USD	✓
11	2021-07-07 09:21:13	<u>0x2c3554f4ebecea2bb6ff</u> <u>20e89f15ced2259fc3fa65</u> <u>9d9cea0afb5d06e10d56f0</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
12	2021-07-07 09:21:13	<u>0x2c3554f4ebecea2bb6ff</u> <u>20e89f15ced2259fc3fa65</u> <u>9d9cea0afb5d06e10d56f0</u>	- 0.0026041730000000 00 MATIC  0.00 USD	✓
13	2021-07-03 13:19:54	<u>0xd3f075f39119082cb200</u> <u>e6851e0de1e1aef318eaf9</u> <u>464bc78ee7f9e25651faac</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-07-03 13:19:54	<u>0xd3f075f39119082cb200</u> <u>e6851e0de1e1aef318eaf9</u> <u>464bc78ee7f9e25651faac</u>	- 0.0050493400000000 00 MATIC  0.00 USD	✓
15	2021-07-03 13:19:16	<u>0x34110816ee3d1516f4b6</u> <u>389e6edfc74bb4d65fcb8b</u> <u>15a79ed77ea6798cb71a51</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
16	2021-07-03 13:19:16	<u>0x34110816ee3d1516f4b6</u> <u>389e6edfc74bb4d65fcb8b</u> <u>15a79ed77ea6798cb71a51</u>	- 0.0022783000000000 00 MATIC  0.00 USD	✓
17	2021-06-29 07:41:30	<u>0xfb8eedde4437ef7180c6</u> <u>a50681a96d5b478bd1f9f5</u> <u>94b5fe90527f5e71a77515</u>	- 41.200000000000002 842 MATIC  48.28 USD	✓
18	2021-06-29 07:41:30	<u>0xfb8eedde4437ef7180c6</u> <u>a50681a96d5b478bd1f9f5</u> <u>94b5fe90527f5e71a77515</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
19	2021-06-29 07:40:48	<u>0xd7857b8d2b561bcf426d</u> <u>4b8d2dedce541db08bf3d5</u> <u>d14c5501bb666099eb86c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-06-29 07:40:48	<u>0xd7857b8d2b561bcf426d</u> <u>4b8d2dedce541db08bf3d5</u> <u>d14c5501bb666099eb86c8</u>	- 0.0004165940000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2021-06-29 07:40:16	<u>0x663c1b072370249a2dc0127fdb47678bd11e64198ede216ab66091bc9f314fec</u>	- 41.0000000000000000 000 MATIC  48.04 USD	✓
22	2021-06-29 07:40:16	<u>0x663c1b072370249a2dc0127fdb47678bd11e64198ede216ab66091bc9f314fec</u>	- 0.0003827780000000 00 MATIC  0.00 USD	✓
23	2021-06-29 07:39:32	<u>0xdcbadaff6553c09adb5851651480f39671df8d5e5134cfc4da39fc3d9f256704</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-06-29 07:39:32	<u>0xdcbadaff6553c09adb5851651480f39671df8d5e5134cfc4da39fc3d9f256704</u>	- 0.0004165940000000 00 MATIC  0.00 USD	✓
25	2021-06-29 07:38:46	<u>0x02f7070ac36803d0390eb4d433b98a183b5026946513b3957679c565ea2a9cfe</u>	- 40.0000000000000000 000 MATIC  46.87 USD	✓
26	2021-06-29 07:38:46	<u>0x02f7070ac36803d0390eb4d433b98a183b5026946513b3957679c565ea2a9cfe</u>	- 0.0003827780000000 00 MATIC  0.00 USD	✓
27	2021-06-29 07:38:00	<u>0x81c412493ebb7ec4bb3118473e8dc303b46188b6c530ccce1478aac770ab18fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-06-29 07:38:00	<u>0x81c412493ebb7ec4bb3118473e8dc303b46188b6c530ccce1478aac770ab18fd</u>	- 0.0004165940000000 00 MATIC  0.00 USD	✓
29	2021-06-29 07:37:32	<u>0xaa85ba68681619f365884973148927d0348bacc70c96392be41489adbd35eb82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-06-29 07:37:32	<u>0xaa85ba68681619f36588</u> <u>4973148927d0348bacc70c</u> <u>96392be41489adbd35eb82</u>	- 0.0005844600000000 00 MATIC  0.00 USD	✓
31	2021-06-29 07:36:46	<u>0x944eb6e5dceffaf24f7e</u> <u>c2a7b047926e06de53574b</u> <u>3f50dea738a863c1825117</u>	- 41.0000000000000000 000 MATIC  48.04 USD	✓
32	2021-06-29 07:36:46	<u>0x944eb6e5dceffaf24f7e</u> <u>c2a7b047926e06de53574b</u> <u>3f50dea738a863c1825117</u>	- 0.0003827780000000 00 MATIC  0.00 USD	✓
33	2021-06-29 07:35:48	<u>0x3007038729e7e70582c5</u> <u>cd884d7dfce25effbea408</u> <u>04d290d0d8ddf7c8b37bdb</u>	+ 41.439999999999997 726 MATIC  48.56 USD	✓
34	2021-06-25 13:28:56	<u>0xdc92eb4ada4bde525e5c</u> <u>bbd590ebef39e93174b463</u> <u>0b487c3a6b023f4461905b</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
35	2021-06-25 13:28:56	<u>0xdc92eb4ada4bde525e5c</u> <u>bbd590ebef39e93174b463</u> <u>0b487c3a6b023f4461905b</u>	- 0.0015646350000000 00 MATIC  0.00 USD	✓
36	2021-06-25 13:28:02	<u>0x1173963a95e6c386ccf8</u> <u>c5f6a170e241303f8fed0f</u> <u>49629ee04afd4169432651</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
37	2021-06-25 13:28:02	<u>0x1173963a95e6c386ccf8</u> <u>c5f6a170e241303f8fed0f</u> <u>49629ee04afd4169432651</u>	- 0.0009113200000000 00 MATIC  0.00 USD	✓
38	2021-06-23 08:23:07	<u>0xecf1f9befd11c4ce427d</u> <u>7557d4b9c8b16f081dae0e</u> <u>ada243c3448e87195cbe52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
39	2021-06-23 08:23:07	<u>0xecf1f9befd11c4ce427d7557d4b9c8b16f081dae0eada243c3448e87195cbe52</u>	- 0.0000698940000000 00 MATIC  0.00 USD	✓
40	2021-06-23 08:20:17	<u>0x177ad46b77b33f58f96906d6cbfd6bd214d33ef5e165ef38f33e8610fd156328</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-06-23 08:20:17	<u>0x177ad46b77b33f58f96906d6cbfd6bd214d33ef5e165ef38f33e8610fd156328</u>	- 0.0006482010000000 00 MATIC  0.00 USD	✓
42	2021-06-23 08:15:31	<u>0x384acd6907e2fe40a18ec0bf2e74b3236df1750097fe4a182da105f749b84557</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-06-23 08:15:31	<u>0x384acd6907e2fe40a18ec0bf2e74b3236df1750097fe4a182da105f749b84557</u>	- 0.0001844700000000 00 MATIC  0.00 USD	✓
44	2021-06-23 08:14:57	<u>0xf8d0bf6ad2211620526f4ab3dbc754cbd9a22c8a475911abd40650b2752ced93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-06-23 08:14:57	<u>0xf8d0bf6ad2211620526f4ab3dbc754cbd9a22c8a475911abd40650b2752ced93</u>	- 0.0006568990000000 00 MATIC  0.00 USD	✓
46	2021-06-23 08:13:57	<u>0xe60fa0c13e02e3301f4bb473fb99c891c23d1eb2629805886ef5e337f1c2955c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-06-23 08:13:57	<u>0xe60fa0c13e02e3301f4bb473fb99c891c23d1eb2629805886ef5e337f1c2955c</u>	- 0.0001844820000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-06-23 08:13:21	<u>0x92f01bf77d7b03b90800</u> <u>c6a1b9277901a6948e3f05</u> <u>46a43e9a115014d76dfe67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-06-23 08:13:21	<u>0x92f01bf77d7b03b90800</u> <u>c6a1b9277901a6948e3f05</u> <u>46a43e9a115014d76dfe67</u>	- 0.0006974240000000 00 MATIC  0.00 USD	✓
50	2021-06-23 08:12:15	<u>0x465db0eb54288a315728</u> <u>fefc0ce6e2190c7c71711a</u> <u>b294d870c45ada8dcb98a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-06-23 08:12:15	<u>0x465db0eb54288a315728</u> <u>fefc0ce6e2190c7c71711a</u> <u>b294d870c45ada8dcb98a3</u>	- 0.0001981870000000 00 MATIC  0.00 USD	✓
52	2021-06-23 08:10:41	<u>0x75b3ae29a38c54cc954f</u> <u>e9bf7deab08ec33833e38b</u> <u>309dfa1668b6dec29b478d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
53	2021-06-23 08:10:41	<u>0x75b3ae29a38c54cc954f</u> <u>e9bf7deab08ec33833e38b</u> <u>309dfa1668b6dec29b478d</u>	- 0.0000507660000000 00 MATIC  0.00 USD	✓
54	2021-06-23 08:10:39	<u>0xe6b27611c20520c8a356</u> <u>e95896ae36cb50759e80e3</u> <u>4e0cbabf13cec831ac4e4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-06-23 08:10:39	<u>0xe6b27611c20520c8a356</u> <u>e95896ae36cb50759e80e3</u> <u>4e0cbabf13cec831ac4e4b</u>	- 0.0007135010000000 00 MATIC  0.00 USD	✓
56	2021-06-23 07:13:23	<u>0x569c5c918a8a20b886c3</u> <u>014ce0e2c06763d4739e79</u> <u>2ff9fde36dd271cbbb3199</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-06-23 07:13:23	<u>0x569c5c918a8a20b886c3014ce0e2c06763d4739e792ff9fde36dd271cbbb3199</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-06-23 07:13:23	<u>0x569c5c918a8a20b886c3014ce0e2c06763d4739e792ff9fde36dd271cbbb3199</u>	- 0.000023100000000000 00 MATIC  0.00 USD	✓
59	2021-06-23 06:41:56	<u>0xc05dc55eb42e9c23f43a1220b3cf119f667e4028fd3b0dc6411f2a66c2bae92f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-06-23 06:41:56	<u>0xc05dc55eb42e9c23f43a1220b3cf119f667e4028fd3b0dc6411f2a66c2bae92f</u>	- 0.000776107200000000 00 MATIC  0.00 USD	✓
61	2021-06-22 18:54:53	<u>0x9dd5e99379f4f174e5362c21b99bb5e491b48aa22a8fc7f7652af0ea0b20c285</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-06-22 18:54:53	<u>0x9dd5e99379f4f174e5362c21b99bb5e491b48aa22a8fc7f7652af0ea0b20c285</u>	- 0.000657870000000000 00 MATIC  0.00 USD	✓
63	2021-06-22 18:47:05	<u>0xd7d8704cfeddc2b95ff1d85724e3415149b378ce6bf8e2fb3bd21cbf8b2cf1f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-06-22 18:47:05	<u>0xd7d8704cfeddc2b95ff1d85724e3415149b378ce6bf8e2fb3bd21cbf8b2cf1f3</u>	- 0.000104144000000000 00 MATIC  0.00 USD	✓
65	2021-06-22 18:46:11	<u>0x7990232fb687be66173fa9119ab2a3704a74cbaed2c16d4a8bd8cb0e5d0503cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-06-22 18:46:11	<u>0x7990232fb687be66173fa9119ab2a3704a74cbaed2c16d4a8bd8cb0e5d0503cf</u>	- 0.0008099157000000 00 MATIC  0.00 USD	✓
67	2021-06-22 18:29:45	<u>0xf76ccef0034edbb46b38ff711ae10cf8f500f1ab5aade9ab2abb3c9d6e5f5d8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-06-22 18:29:45	<u>0xf76ccef0034edbb46b38ff711ae10cf8f500f1ab5aade9ab2abb3c9d6e5f5d8d</u>	- 0.0000584465844600 00 MATIC  0.00 USD	✓
69	2021-06-22 11:02:31	<u>0x02b6e33bde7a35bfe9f8d9a1f920456e8741b2db39011c0977bd9b7ef2cc595d</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-29 07:40:48	<u>0xd7857b8d2b561bcf426d4b8d2dedce541db08bf3d5d14c5501bb666099eb86c8</u>	+ 41.004959281443760 233 MATIC  48.05 USD	✓
2	2021-06-29 07:39:32	<u>0xdcbadaff6553c09adb5851651480f39671df8d5e5134cfc4da39fc3d9f256704</u>	+ 40.566127940155283 227 MATIC  47.54 USD	✓
3	2021-06-29 07:38:00	<u>0x81c412493ebb7ec4bb3118473e8dc303b46188b6c530ccce1478aac770ab18fd</u>	+ 40.307004996945551 056 MATIC  47.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:58:26	<u>0x0100df986bea31c37a8f7c</u> <u>db562b768dd62b3e7eaa125</u> <u>ca5ab2ce1829edf6284</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 11:35:13	<u>0x84518e8e72c3cbd7e2f3f0</u> <u>4b861733dc57400ad61d96</u> <u>001fbba6cc4f047286cc</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2023-08-29 13:37:42	<u>0x71e804dfa26683efa32615</u> <u>36e806b8ac9156bc50698a</u> <u>4825b769192ecd0ef9b7</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2023-07-25 13:29:41	<u>0x8d4e2a157414669f794c2f</u> <u>e44dc528ea3520f647cbf</u> <u>afc7bd925b7a0de66a449</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
5	2022-11-30 03:57:59	<u>0x8dc8ea0e5dc2516de3a6e</u> <u>647b27a5c5bc9646b7d249</u> <u>9d4160d8f1a606aa26b4e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-11-12 08:16:26	<u>0x208fbd80b5aa6fa7be02b</u> <u>a2f39bbd53000ea26d7c4b</u> <u>b6f87174576b9a522a8d4</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-17 11:11:42	<u>0x84ebd7529bf592b440f07</u> <u>401a97837c1e1c5d63f5cf</u> <u>8ea2ab5abb10f3da01da3</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
8	2022-09-09 20:46:04	<u>0x18c62c5852f7cbabf8d320</u> <u>61bf2ab8b06703b24f5d70</u> <u>131fde88870d940714fe</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-08-16 16:36:00	<u>0xe9cd8bc1cb23995419c813</u> <u>39b6b099a305922fdd9952</u> <u>23aa104a211a427d8286</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-06 10:20:07	<u>0x52a23c13c201f4ca33e2f32a76b08d92af3cff94580701f49dc545baba95b988</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-05-06 10:17:07	<u>0xe7530a8101db343282175e228c8bc3e8a5746b29da b9e3195c7e8b36d9f6afd5</u>	+ 95,000.00000000 SWAPQ.org	✓
12	2022-04-21 21:47:40	<u>0xf64074d188aaf2ab480c491aa0c4848ee9be606e2c71303bfe901126a1c2ec78</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-02-05 10:35:12	<u>0xd8dac800dda836575b55c8230b91ad596dca423871b79cb3afeec356d9462628</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
14	2022-02-04 05:17:12	<u>0x4e7f742410f4b0e575b58d7e4d975b2f367db86898e628919470060d597b5d79</u>	+ 999.00000000000000 0000 GGREEN	✓
15	2022-01-14 14:17:10	<u>0x68de3fdafa65eba93bb67fee27ccb44b02bc7ebb3367a833ac059a1764e192ac</u>	+ 300,000.00000000 MNEP	✓
16	2021-12-16 16:04:06	<u>0x082ba6563c5348fc67b8ea07969359e31e9b29ff75712b3865a41fb007e1953f</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
17	2021-12-16 16:04:00	<u>0x4f9c778e722a73e6172eac094ddf1b4b1f0f4cd6e22ed04e5d0790b4e6cc711a</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
18	2021-12-16 16:03:54	<u>0xfe7e7be492989b53288bb18fceeaa15351712ba255da025da5bbda3b03d106e64</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-14 15:55:26	<u>0xdff0444c482367d2ba70782f04bd39a8ba60131b1da7450469e59f8012ef97de</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
20	2021-09-24 16:36:31	<u>0xd004ed6091a3d5c856cd1864acb7a08f57a831deeba4cc42bab9f1f233756be9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-09-24 15:58:49	<u>0x7837fdeb5e7460421a6f009e5bd998c3a95ee479fcee82825d0e398454be7482</u>	+ 777.0000000000 BeezEX	✓
22	2021-09-23 07:56:53	<u>0x9d247b13ab322ec66a9b90c50b153f5631f3f29ffd7f30e79f2438224c993bf5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-08-10 05:37:14	<u>0x3377153f23eef7238aba3a4167b4a430dd220ad21def7037cd4e6d37c25501ab</u>	+ 8.7919999999999998 15 TITAN	✓
24	2021-08-07 07:41:24	<u>0xb9200c1db821c5527c56d5b0c4543f74d19bfc2b90c6b4df5d92805840335a57</u>	+ 1.0000000000000000 00 NFT Sprites	✓
25	2021-08-03 07:43:17	<u>0x63a20669c91f28bec1f964ac353c5739f525d08603df1e49e29168bb4e1784f1</u>	+ 1.0000000000000000 00 ETHERROCK	✓
26	2021-07-30 21:16:01	<u>0x7c14369438eb7923d1d8ced2fbc346eadb78de5dc5e66875f538890aa7e0af03</u>	+ 12.690000838018924 867 MOONED	✓
27	2021-07-25 09:55:31	<u>0x1a60923fc0c483dac91c17555ab95253fa7a5a49a96cf425240662c0c6103e42</u>	+ 1 auto-stake.com	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-24 23:37:08	<u>0x9bbf21a4ea839bc1594964fb5dbdaab19e531dc7c1473b9f3c0e7794c04322e1</u>	+ 10,000.000000000000 0000000 LitCoin	✓
29	2021-07-12 10:49:36	<u>0x5f8fd545828d354e3d760c305d78259de8d32634437e3b327ca8804db45a2736</u>	+ 0.001025 amUSDC	✓
30	2021-07-12 10:49:20	<u>0x6bb28595d1c8af3a0c8909cd2e8449ac16836c8439e4db0705d7cfe24b09ec70</u>	+ 0.0000000004894848 65 UNI-V2	✓
31	2021-07-12 10:48:48	<u>0x04b715dda13e3a15877c014302dad02f7a6b7a404288ec249c3b755d312c6c82</u>	+ 0.010257 USDC	✓
32	2021-07-09 11:47:43	<u>0xda1c02dba46927ef03f3d8d4c0edcd24114c1a5db5ee4e4cf2704904fdb69d70</u>	+ 100.00000000000000 0000 PRUN	✓
33	2021-07-09 07:37:50	<u>0xad533c54b34e226b55e793d4e102f85282f136860020ea6aa5807737943b232</u>	+ 0.001036 amUSDC	✓
34	2021-07-07 09:21:13	<u>0x21bf51042d1cf350e7df8aaa5151f0d27352c35172a8d7f9fad01e5fc0b7a7a2</u>	+ 0.0000000005441485 24 UNI-V2	✓
35	2021-07-07 09:21:13	<u>0x2c3554f4ebecea2bb6ff20e89f15ced2259fc3fa659d9cea0afb5d06e10d56f0</u>	+ 0.011482 USDC	✓
36	2021-07-03 13:19:54	<u>0xd3f075f39119082cb200e6851e0de1e1aef318eaf9464bc78ee7f9e25651faac</u>	+ 0.0000000005323843 17 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-03 13:19:16	<u>0x34110816ee3d1516f4b6389e6edfc74bb4d65fcb8b15a79ed77ea6798cb71a51</u>	+ 0.011239 USDC	✓
38	2021-06-29 07:40:48	<u>0xd7857b8d2b561bcf426d4b8d2dedce541db08bf3d5d14c5501bb666099eb86c8</u>	- 46.800000 USDC	✓
39	2021-06-29 07:40:16	<u>0x663c1b072370249a2dc0127fdb47678bd11e64198ede216ab66091bc9f314fec</u>	+ 46.791824 USDC	✓
40	2021-06-29 07:39:32	<u>0xdcbadaff6553c09adb5851651480f39671df8d5e5134cfc4da39fc3d9f256704</u>	- 46.300000 USDC	✓
41	2021-06-29 07:38:46	<u>0x02f7070ac36803d0390eb4d433b98a183b5026946513b3957679c565ea2a9cfe</u>	+ 45.634485 USDC	✓
42	2021-06-29 07:38:00	<u>0x81c412493ebb7ec4bb3118473e8dc303b46188b6c530ccce1478aac770ab18fd</u>	- 46.000000 USDC	✓
43	2021-06-29 07:36:46	<u>0x944eb6e5dceffaf24f7ec2a7b047926e06de53574b3f50dea738a863c1825117</u>	+ 46.776166 USDC	✓
44	2021-06-25 13:28:56	<u>0xdc92eb4ada4bde525e5cbbd590ebef39e93174b4630b487c3a6b023f4461905b</u>	+ 0.0000000052748274 25 UNI-V2	✓
45	2021-06-25 13:28:02	<u>0x1173963a95e6c386ccf8c5f6a170e241303f8fed0f49629ee04afd4169432651</u>	+ 0.011044 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2021-06-23 11:18:31	<u>0x861ace37901cde3e3512</u> <u>6a82f9bcd9a1626f38ceef</u> <u>05901aa700ef879994936c</u>	+ 1,000.000000000000 000000 LitCoin	✓
47	2021-06-23 08:23:07	<u>0xecf1f9befd11c4ce427d</u> <u>7557d4b9c8b16f081dae0e</u> <u>ada243c3448e87195cbe52</u>	- 9.500880 USDC	✓
48	2021-06-23 08:20:17	<u>0x177ad46b77b33f58f969</u> <u>06d6cbfd6bd214d33ef5e1</u> <u>65ef38f33e8610fd156328</u>	+ 9.498737 USDC	✓
49	2021-06-23 08:20:17	<u>0x177ad46b77b33f58f969</u> <u>06d6cbfd6bd214d33ef5e1</u> <u>65ef38f33e8610fd156328</u>	- 9.470159999999999 11 DAI	✓
50	2021-06-23 08:15:31	<u>0x384acd6907e2fe40a18e</u> <u>c0bf2e74b3236df1750097</u> <u>fe4a182da105f749b84557</u>	+ 9.4701749425691286 18 DAI	✓
51	2021-06-23 08:15:31	<u>0x384acd6907e2fe40a18e</u> <u>c0bf2e74b3236df1750097</u> <u>fe4a182da105f749b84557</u>	- 9.500480 USDC	✓
52	2021-06-23 08:14:57	<u>0xf8d0bf6ad2211620526f</u> <u>4ab3dbc754cbd9a22c8a47</u> <u>5911abd40650b2752ced93</u>	+ 9.500483 USDC	✓
53	2021-06-23 08:14:57	<u>0xf8d0bf6ad2211620526f</u> <u>4ab3dbc754cbd9a22c8a47</u> <u>5911abd40650b2752ced93</u>	- 9.471859999999999 02 DAI	✓
54	2021-06-23 08:13:57	<u>0xe60fa0c13e02e3301f4b</u> <u>b473fb99c891c23d1eb262</u> <u>9805886ef5e337f1c2955c</u>	+ 9.4720446800663147 26 DAI	✓

#	Date & time	Transaction Id	Amount	
55	2021-06-23 08:13:57	<u>0xe60fa0c13e02e3301f4b</u> <u>b473fb99c891c23d1eb262</u> <u>9805886ef5e337f1c2955c</u>	- 9.501550 USDC	✓
56	2021-06-23 08:13:21	<u>0x92f01bf77d7b03b90800</u> <u>c6a1b9277901a6948e3f05</u> <u>46a43e9a115014d76dfe67</u>	+ 9.501550 USDC	✓
57	2021-06-23 08:13:21	<u>0x92f01bf77d7b03b90800</u> <u>c6a1b9277901a6948e3f05</u> <u>46a43e9a115014d76dfe67</u>	- 9.4728300000000000 84 DAI	✓
58	2021-06-23 08:12:15	<u>0x465db0eb54288a315728</u> <u>fefc0ce6e2190c7c71711a</u> <u>b294d870c45ada8dcb98a3</u>	+ 9.4734040441773537 11 DAI	✓
59	2021-06-23 08:12:15	<u>0x465db0eb54288a315728</u> <u>fefc0ce6e2190c7c71711a</u> <u>b294d870c45ada8dcb98a3</u>	- 9.502320 USDC	✓
60	2021-06-23 08:10:39	<u>0xe6b27611c20520c8a356</u> <u>e95896ae36cb50759e80e3</u> <u>4e0cbabf13cec831ac4e4b</u>	+ 9.492857 USDC	✓
61	2021-06-23 08:10:39	<u>0xe6b27611c20520c8a356</u> <u>e95896ae36cb50759e80e3</u> <u>4e0cbabf13cec831ac4e4b</u>	- 9.4735700000000004 91 DAI	✓
62	2021-06-23 06:41:56	<u>0xc05dc55eb42e9c23f43a</u> <u>1220b3cf119f667e4028fd</u> <u>3b0dc6411f2a66c2bae92f</u>	+ 9.4735774373400190 03 DAI	✓
63	2021-06-23 06:41:56	<u>0xc05dc55eb42e9c23f43a</u> <u>1220b3cf119f667e4028fd</u> <u>3b0dc6411f2a66c2bae92f</u>	- 9.490210 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2021-06-22 18:54:53	<u>0x9dd5e99379f4f174e5362c21b99bb5e491b48aa22a8fc7f7652af0ea0b20c285</u>	+ 9.486300 USDC	✓
65	2021-06-22 18:54:53	<u>0x9dd5e99379f4f174e5362c21b99bb5e491b48aa22a8fc7f7652af0ea0b20c285</u>	- 9.4778395999999993 65 DAI	✓
66	2021-06-22 18:46:11	<u>0x7990232fb687be66173fa9119ab2a3704a74cbaed2c16d4a8bd8cb0e5d0503cf</u>	+ 9.4778396922205221 39 DAI	✓
67	2021-06-22 18:46:11	<u>0x7990232fb687be66173fa9119ab2a3704a74cbaed2c16d4a8bd8cb0e5d0503cf</u>	- 9.493090 USDC	✓
68	2021-06-22 18:29:11	<u>0x977257b4982b1744a090cb786dc7365e5cc49a061fe83d1898648f5ccdbb2195</u>	+ 9.508610 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:09:04	<u>0x7f001c84442097f39d4565e1c911ca531be710a6462abc9bd669399455bea2aa</u>	+ 1 LayerZero BONUS	✓
2	2023-07-22 09:52:06	<u>0xbf133efe808d8b477c69250521c9a7680cd3cfc559216efa86b2d3dcae2ea7aa</u>	+ 1 LayerZero BONUS	✓
3	2021-08-11 01:14:13	<u>0x4ea70bad1d8f7fb9e489fb617372c8a73362b5b2a8b101c6c1ad663f30fa7de4</u>	+ 1 A NFT Sprites	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 18:33:32	<u>0xc19033ae66f6b5826829 bd92d48fe70a4cda31d8cb 0fbe47e697fbd80c26dc5a</u>	+ 1 ethevents.co	✓
2	2024-01-04 22:30:57	<u>0x05aa5ccd3a8846788a62 63931cf8f9c5e617da2a4c 148dc87fb3d3029d3bed98</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-29 15:00:07	<u>0x5c0989339a051b084b3d f37cb1a317de701155e0f0 a983d4863a332381a4086c</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-03 03:05:15	<u>0x3a142ed0c4b1d73e3316 8f93bc8ed1f80f6a393f7c 34a294cb7c5180e7a2aa95</u>	+ 1 USDC VOUCHER	✓
5	2023-09-19 22:56:26	<u>0x35a3202ece86abf7648b bf8ec799a4080c4a2431fd 76c7c0164658ce60897295</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 12:42:47	<u>0xfd3189ffca20a073ecb9 87e50dc7570a2d2b411fdb c5aaf6c0a36398e9e6e393</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-14 04:23:14	<u>0x9fb1cc00090b22528f36 ccb6b7f0de56f81a4c7868 1c5314cb6012ba9e0e546b</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 07:33:56	<u>0xc5199c593e82ea274313 239384855f98832382c4cb 7aa7c9b26f89db72f91a7e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 01:02:00	<u>0xb03a344bf8966c52e4ff 4adb6709aefd04ed4c405f 66e266945c0c6e9fac0769</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 05:14:55	<u>0x76edec3386af0a9a724907427859afca58501978b1b5c7ded9e017e589541e61</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 21:30:29	<u>0x0e5df827e9915952d81282e1740f75c3aa6f06d04ffe8f4c1aeed23132f307e5</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-03 22:12:01	<u>0xf24f0ec8c4a5b85c2b352478ffe75d6818635b66545614314a54c9ba732c3e34</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-30 19:04:59	<u>0xdd091871833883d5400ae365a970af14de0177350c6db35d082bd4485d478e3f</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-27 02:00:58	<u>0x3c3717fbf40a40a97f49a1df0a619589b906dd84acf9a7378b530417dd9bedec</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 05:18:31	<u>0xa1c33e5bd223d9f1b0f3b8f96dc45d3a104f11a28ed6ec075b8e0b7125fec9f9</u>	+ 1 NFTVoucher	✓
16	2023-08-18 22:40:03	<u>0xa71899102c39d02835705a1e5ffd561825de908f9f55e1f3b2672947e5055ab1</u>	+ 1 \$1099 USDC	✓
17	2023-08-11 22:11:28	<u>0xb58d7a1953e4f6734cc9e18f3c265a0654c61c1f0cab6cf02b1ce499381b20b8</u>	+ 1 \$1000 of SHIB	✓
18	2023-07-31 18:21:11	<u>0xac2e92356e8168c877eba0476bad28135b51e3e608ba989327aa5f9b269d61c1</u>	+ 1 \$2000 ETH	✓

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