

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbdbc8dc9d1d9d3d2b47578ad6c2aac9f029c4ec9</u>
TOTAL RECEIVED	27.166662265508211505 MATIC
	9.93 USD
TOTAL SEND	11.058179464444235052 MATIC
	4.04 USD

Token	Balance
MATIC	16.108482801063974676 MATIC
	5.89 USD
Wrapped Matic	0.143393535832318730 WMATIC
	0.05 USD
USD Coin (PoS)	1.756718 USDC
	1.75 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
CRV (PoS)	0.009080075807908422 CRV
Moo ApeSwap MATIC-USDT	0.000000628590139616 mooApeSwapMATIC-USDT
mUSDC	40.321334 variableDebtMUSDC
Aave Matic Market DAI	58.371038718572108905 amDAI










Token	Balance
Wild Goat Coin	500.000000 WGC
Deposit	0.00000000000000000000 crvEURUSD-gauge
!\$30,000 USDC VALUE	N/A Shiba Inu
\$100,000 BONE	N/A https://boneshibe.com/
🗑	N/A ethevents.co
	N/A Visit website claim SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
🗑	N/A ethevents.co
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-01-19 19:41:36	0x7a21ebd08f4db9dfb9cb c7a33a4d5bafed1cd8e480 2777ec1cadcfaf0d394c1f3	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-19 19:41:36	0x7a21ebd08f4db9dfb9cb c7a33a4d5bafed1cd8e480 2777ec1cadcfaf0d394c1f3	- 0.0044584465095316 90 MATIC  0.00 USD	✓
3	2022-01-19 19:41:36	0x7a21ebd08f4db9dfb9cb c7a33a4d5bafed1cd8e480 2777ec1cadcfaf0d394c1f3	- 0.0016457730801490 16 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2021-11-24 22:08:17	<u>0xae1d72efc737da925b62223626d8efad633081baf4e1c01bcab229dbb2c98ea4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-11-24 22:08:17	<u>0xae1d72efc737da925b62223626d8efad633081baf4e1c01bcab229dbb2c98ea4</u>	- 0.005512380000000000 00 MATIC  0.00 USD	✓
6	2021-11-24 22:04:33	<u>0x7715440d4a65e7d767520324054021a865a7a1ecd2b69baf65a4f97ab9c40318</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-11-24 22:04:33	<u>0x7715440d4a65e7d767520324054021a865a7a1ecd2b69baf65a4f97ab9c40318</u>	- 0.001391580000000000 00 MATIC  0.00 USD	✓
8	2021-11-24 22:02:37	<u>0xa4d7aa1c9e17a8c209cf7e8b6afdf377d76fcd4df00db23c29501c06f76e703</u>	- 8.8327534028745553 48 MATIC  15.84 USD	✓
9	2021-11-24 22:02:37	<u>0xa4d7aa1c9e17a8c209cf7e8b6afdf377d76fcd4df00db23c29501c06f76e703</u>	- 0.004910970000000000 00 MATIC  0.00 USD	✓
10	2021-11-24 22:01:49	<u>0xb5fde322c394ce1338144b3c4edcf54e1476b6df21db47361ad03ec3cd4974c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-11-24 22:01:49	<u>0xb5fde322c394ce1338144b3c4edcf54e1476b6df21db47361ad03ec3cd4974c5</u>	- 0.000965160000000000 00 MATIC  0.00 USD	✓
12	2021-11-24 22:01:23	<u>0xfd9115e3e3116aedf0ab27e34789c422a2ce935ea8e6ce5e5bf141f3fcfb763b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2021-11-24 22:01:23	<u>0xfd9115e3e3116aedef0ab</u> <u>27e34789c422a2ce935ea8</u> <u>e6ce5e5bf141f3fcfb763b</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
14	2021-11-24 22:00:29	<u>0x723eb474e876aeadd63e</u> <u>55cbaf15bfbf2e8cb39a38</u> <u>0e6a8d8c7ea700e0ad68bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-24 22:00:29	<u>0x723eb474e876aeadd63e</u> <u>55cbaf15bfbf2e8cb39a38</u> <u>0e6a8d8c7ea700e0ad68bd</u>	- 0.0059097000000000 00 MATIC  0.01 USD	✓
16	2021-11-24 21:58:59	<u>0x5b67bd35b3da18358556</u> <u>50e7c4ee1e15140a93939e</u> <u>5f7c244e8145563f8211ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-24 21:58:59	<u>0x5b67bd35b3da18358556</u> <u>50e7c4ee1e15140a93939e</u> <u>5f7c244e8145563f8211ed</u>	- 0.0042887700000000 00 MATIC  0.00 USD	✓
18	2021-11-24 05:13:15	<u>0xa721eb773d4c4d0ea352</u> <u>5fba985865eeba6c24f98c</u> <u>4ef905928b6171fe0ab0f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-24 05:13:15	<u>0xa721eb773d4c4d0ea352</u> <u>5fba985865eeba6c24f98c</u> <u>4ef905928b6171fe0ab0f7</u>	- 0.0011563800000000 00 MATIC  0.00 USD	✓
20	2021-11-24 05:13:15	<u>0x35aea7ab569e714beabb</u> <u>6cbbc0db377c1eb925435c</u> <u>8c956a443d1c027a5050e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-24 05:13:15	<u>0x35aea7ab569e714beabb</u> <u>6cbbc0db377c1eb925435c</u> <u>8c956a443d1c027a5050e0</u>	- 0.0002121589800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-24 04:42:46	<u>0xb9bd5238c64176155e3d45fc56e4d83caa9ed88765edc977dcd1168660a975c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-24 04:42:46	<u>0xb9bd5238c64176155e3d45fc56e4d83caa9ed88765edc977dcd1168660a975c3</u>	- 0.012485520000000000 00 MATIC  0.02 USD	✓
24	2021-11-24 04:26:08	<u>0x84a285a368c7b17f791e156f00ffb94a97af89b3e4ebdba54dbcda26a7053b88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-24 04:26:08	<u>0x84a285a368c7b17f791e156f00ffb94a97af89b3e4ebdba54dbcda26a7053b88</u>	- 0.006308670000000000 00 MATIC  0.01 USD	✓
26	2021-11-23 01:49:32	<u>0xe519d50f29301b4600c26167e0f133d48292a0bdeb13912890f3db847521f468</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-23 01:49:32	<u>0xe519d50f29301b4600c26167e0f133d48292a0bdeb13912890f3db847521f468</u>	- 0.003089850000000000 00 MATIC  0.00 USD	✓
28	2021-11-23 01:42:52	<u>0xf2840d2dddd2c4269295a4efdc87107c1b290f84f53fe0a67f8eed63bc130554</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-11-23 01:42:52	<u>0xf2840d2dddd2c4269295a4efdc87107c1b290f84f53fe0a67f8eed63bc130554</u>	- 0.008437320000000000 00 MATIC  0.01 USD	✓
30	2021-11-23 01:37:03	<u>0x82cffa01743f8d5ccda9a607f3af357117a313f09a65b349a6ddc3267fd07656</u>	- 2.000000000000000000 00 MATIC  3.15 USD	✓







#	Date & time	Transaction Id	Amount	
31	2021-11-23 01:37:03	<u>0x82cffa01743f8d5ccda9 a607f3af357117a313f09a 65b349a6ddc3267fd07656</u>	- 0.0101311800000000 00 MATIC  0.01 USD	✓
32	2021-11-23 01:34:23	<u>0xdf492309b9f1c0e7df73 528ce81ba65495a40cb6a6 05d84e3c96948d80766cee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-11-23 01:34:23	<u>0xdf492309b9f1c0e7df73 528ce81ba65495a40cb6a6 05d84e3c96948d80766cee</u>	- 0.0206471699999999 99 MATIC  0.03 USD	✓
34	2021-11-23 01:34:05	<u>0xf24d2978d492c822e7f6 ad02a50fb242771c986df8 13c1f198561a5454a5fbca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-23 01:34:05	<u>0xf24d2978d492c822e7f6 ad02a50fb242771c986df8 13c1f198561a5454a5fbca</u>	- 0.0013866900000000 00 MATIC  0.00 USD	✓
36	2021-11-23 01:33:39	<u>0xb6815feaf964adb6daa8 3f483cc4c973818e679f40 4fa680a8fe04478365a1d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-11-23 01:33:39	<u>0xb6815feaf964adb6daa8 3f483cc4c973818e679f40 4fa680a8fe04478365a1d7</u>	- 0.0025276800000000 00 MATIC  0.00 USD	✓
38	2021-11-23 01:32:47	<u>0x5d8059c6e77965f89edc 28f1cc5a67d28ca721365f 3e6f7d57a5f4d666614658</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-11-23 01:32:47	<u>0x5d8059c6e77965f89edc 28f1cc5a67d28ca721365f 3e6f7d57a5f4d666614658</u>	- 0.0034407300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-21 14:44:28	<u>0xe2c608232dfdaad94ab6</u> <u>6804872b4fe8f305ead3a3</u> <u>960f9ad1f62ed2bad781ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-11-21 14:44:28	<u>0xe2c608232dfdaad94ab6</u> <u>6804872b4fe8f305ead3a3</u> <u>960f9ad1f62ed2bad781ba</u>	- 0.003206310000000000 00 MATIC  0.00 USD	✓
42	2021-11-21 14:44:06	<u>0xb0eef1ed27915b68e47d</u> <u>236793c9602c39fbd28c3</u> <u>92973bf7780f448705c908</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-11-21 14:44:06	<u>0xb0eef1ed27915b68e47d</u> <u>236793c9602c39fbd28c3</u> <u>92973bf7780f448705c908</u>	- 0.001386690000000000 00 MATIC  0.00 USD	✓
44	2021-11-21 14:43:50	<u>0x24227ffdd61fa0a3cf5f</u> <u>bc0e32bc9b3d3fc6daa82f</u> <u>eeb7641f5237f2195a2368</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-21 14:43:50	<u>0x24227ffdd61fa0a3cf5f</u> <u>bc0e32bc9b3d3fc6daa82f</u> <u>eeb7641f5237f2195a2368</u>	- 0.021806909999999999 99 MATIC  0.03 USD	✓
46	2021-11-21 14:43:22	<u>0xb8659c3add6f3bc9a56d</u> <u>323ca3ea5413ccc230d573</u> <u>f7be24f9612b02f2c986fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-21 14:43:22	<u>0xb8659c3add6f3bc9a56d</u> <u>323ca3ea5413ccc230d573</u> <u>f7be24f9612b02f2c986fe</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
48	2021-11-21 14:35:59	<u>0x58c78c596d48fa710b12</u> <u>754014cd2a4a93b55e2194</u> <u>1041f0fd342643fbd969cc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
49	2021-11-21 14:35:59	<u>0x58c78c596d48fa710b12</u> <u>754014cd2a4a93b55e2194</u> <u>1041f0fd342643fbd969cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-11-21 14:35:59	<u>0x58c78c596d48fa710b12</u> <u>754014cd2a4a93b55e2194</u> <u>1041f0fd342643fbd969cc</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
51	2021-11-21 14:35:59	<u>0x81c8291e6d04fcc8b296</u> <u>b05524444a5b685fe9d59b</u> <u>a18438f5c8866912513af2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-11-21 14:35:59	<u>0x81c8291e6d04fcc8b296</u> <u>b05524444a5b685fe9d59b</u> <u>a18438f5c8866912513af2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-11-21 14:35:59	<u>0x81c8291e6d04fcc8b296</u> <u>b05524444a5b685fe9d59b</u> <u>a18438f5c8866912513af2</u>	- 0.000127050000000000 00 MATIC  0.00 USD	✓
54	2021-11-21 14:02:41	<u>0x3049a123e45a14de395a</u> <u>ffd4c5bfe965821520fd64</u> <u>51bb88efa752961ba795cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-11-21 14:02:41	<u>0x3049a123e45a14de395a</u> <u>ffd4c5bfe965821520fd64</u> <u>51bb88efa752961ba795cb</u>	- 0.009582449999999999 99 MATIC  0.01 USD	✓
56	2021-11-21 13:59:45	<u>0xf451e48f4097bd52fb51</u> <u>fc872265ae49d109036b7d</u> <u>3227c85707221b7b012d62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2021-11-21 13:59:45	<u>0xf451e48f4097bd52fb51</u> <u>fc872265ae49d109036b7d</u> <u>3227c85707221b7b012d62</u>	- 0.006843120000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-11-21 13:59:17	<u>0x0e96b67ac5e83ce66790</u> <u>3730fab65df3120dddca87</u> <u>6ed47f69ef78a9899c6b08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-11-21 13:59:17	<u>0x0e96b67ac5e83ce66790</u> <u>3730fab65df3120dddca87</u> <u>6ed47f69ef78a9899c6b08</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
60	2021-11-21 13:56:01	<u>0x6a56e3930c8270bc9414</u> <u>3d1566424804302fc654cf</u> <u>5a544095487e123cec5063</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2021-11-21 13:56:01	<u>0x6a56e3930c8270bc9414</u> <u>3d1566424804302fc654cf</u> <u>5a544095487e123cec5063</u>	- 0.012553679999999999 99 MATIC  0.02 USD	✓
62	2021-11-21 13:55:03	<u>0x4e3545b0982a8e87cb4d</u> <u>0cafad6a1b5706d826093b</u> <u>42a835016b15132f68decd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-11-21 13:55:03	<u>0x4e3545b0982a8e87cb4d</u> <u>0cafad6a1b5706d826093b</u> <u>42a835016b15132f68decd</u>	- 0.002078160000000000 00 MATIC  0.00 USD	✓
64	2021-11-21 13:54:09	<u>0x49a9a99e383e625d1511</u> <u>e2764efbe22e1fd0174609</u> <u>575aaa8d4a958c51e49a76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-11-21 13:54:09	<u>0x49a9a99e383e625d1511</u> <u>e2764efbe22e1fd0174609</u> <u>575aaa8d4a958c51e49a76</u>	- 0.008240219999999999 99 MATIC  0.01 USD	✓
66	2021-11-21 13:52:51	<u>0x14e9acdbf5ecb0509bab</u> <u>af806f7e148dc4a08db762</u> <u>5127130c1acd66ad5242fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-11-21 13:52:51	<u>0x14e9acdbf5ecb0509bab</u> <u>af806f7e148dc4a08db762</u> <u>5127130c1acd66ad5242fb</u>	- 0.0020172360000000 00 MATIC  0.00 USD	✓
68	2021-11-21 13:49:37	<u>0x04deec9e27313d3bc1d</u> <u>919967409a429c801996c7</u> <u>41ea62c310609a3909882e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-11-21 13:49:37	<u>0x04deec9e27313d3bc1d</u> <u>919967409a429c801996c7</u> <u>41ea62c310609a3909882e</u>	- 0.0270693299999999 99 MATIC  0.04 USD	✓
70	2021-11-21 13:47:47	<u>0x8e57537f9ff741ab3615</u> <u>9809aad37e7f08c9246e9</u> <u>0162aa4283c4167196a129</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2021-11-21 13:47:47	<u>0x8e57537f9ff741ab3615</u> <u>9809aad37e7f08c9246e9</u> <u>0162aa4283c4167196a129</u>	- 0.0015493200000000 00 MATIC  0.00 USD	✓
72	2021-11-21 13:44:51	<u>0x8bcd61beabe3564a2e51</u> <u>b076fb0aee8319ebed6296</u> <u>32f9d74e9946be7f719fb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2021-11-21 13:44:51	<u>0x8bcd61beabe3564a2e51</u> <u>b076fb0aee8319ebed6296</u> <u>32f9d74e9946be7f719fb4</u>	- 0.0074919570000000 00 MATIC  0.01 USD	✓
74	2021-11-21 13:40:03	<u>0x8467090cd4da3bdf8077</u> <u>088c39ec0b2e5670a29944</u> <u>ab16cf417e96fba3a21039</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2021-11-21 13:40:03	<u>0x8467090cd4da3bdf8077</u> <u>088c39ec0b2e5670a29944</u> <u>ab16cf417e96fba3a21039</u>	- 0.0083019900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-11-21 13:38:31	<u>0x9c8d91aec05181476444</u> <u>c4376b3a25ae9c80ab73f4</u> <u>becbade9b13cdfebddc50b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2021-11-21 13:38:31	<u>0x9c8d91aec05181476444</u> <u>c4376b3a25ae9c80ab73f4</u> <u>becbade9b13cdfebddc50b</u>	- 0.007323870000000000 00 MATIC  0.01 USD	✓
78	2021-11-21 13:37:35	<u>0x3016122374ad3199e9f6</u> <u>e95a31b7a0152672dde697</u> <u>e1a08a1ae6f225747ac005</u>	+ 18.334538737998485 658 MATIC  29.29 USD	✓
79	2021-11-21 13:32:17	<u>0xee4cde43062bfdaa807f</u> <u>7961e49fdbb50eff7c7220</u> <u>ba50f51731ac964ce846f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2021-11-21 13:32:17	<u>0xee4cde43062bfdaa807f</u> <u>7961e49fdbb50eff7c7220</u> <u>ba50f51731ac964ce846f3</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
81	2021-11-21 09:54:43	<u>0x355ec7a2f8a6d99d5974</u> <u>7c440bd918185d1e145088</u> <u>46f907911a482cf1536a8f</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
82	2021-11-20 03:57:17	<u>0xf54be9861c2600682acd</u> <u>58a499a6f9f76c067b6833</u> <u>73fce946772a8547dbeef1</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-24 22:00:29	<u>0x723eb474e876aeadd63e</u> <u>55cbaf15bfbf2e8cb39a38</u> <u>0e6a8d8c7ea700e0ad68bd</u>	+ 8.8281235275097245 11 MATIC  15.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:23:51	<u>0x44c61fb76250cc046aac</u> <u>c9865cbd9c923a0f08d00c</u> <u>9bf94c7634ae7523992ca8</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-28 01:32:32	<u>0xbeb561a5b9ab4b24d305</u> <u>97d3c8903a3412b685bc70</u> <u>052d4d892dc98c1ed62990</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-30 21:16:00	<u>0x0dd80981aef57618c0f</u> <u>9b307ed665662a3d9ca284</u> <u>575ce0704e13c59561962e</u>	+ 500.000000 WGC	✓
4	2024-03-25 22:15:42	<u>0xe3356900b872fb589019</u> <u>29dceeed1196d4df6499ef</u> <u>cea9ccf3f784e34e9e4cbf</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2022-11-29 18:46:22	<u>0x93d2b6ab9173ffa31a4b</u> <u>e1b07b6df09061abc678cd</u> <u>0e2a975a2149fcdf169fa6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-08-23 06:22:14	<u>0x7b27e254695b7995bb75</u> <u>99f6df637d0475d22344f8</u> <u>e28719d0eb8e4846668147</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-07-29 18:50:15	<u>0x712426eae08458f16210</u> <u>8d15e753b5049d072d77c1</u> <u>d7934996c23647a180cfe2</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
8	2022-05-06 21:55:12	<u>0x9c9822538c46eb9e1842</u> <u>f06ff25c23ea15e20dc10c</u> <u>9794dcfc588e447cca19ae</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-06 20:51:18	<u>0xf3c1e62d1226cee9d938</u> <u>9ee463c50c125622cbc9cf</u> <u>da188404e665a815537c2f</u>	+ 3,000,000.00000000 0Bets.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-07 09:25:48	<u>0x19109e990161168a0b6f29275725df27a18fd592f9eea1263a7d747e717f8e86</u>	+ 245.30000000000001 1369 GMT	✓
11	2022-03-23 10:59:22	<u>0x00a17c59f7afe34ad349a543614ebb26dd9a04ea0b3996b87fc3d4d8ce3ae409</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
12	2022-03-08 09:40:20	<u>0x0ef7b4e603c7d6b0d83b25d3b5e15c3eeb84572239ad2ddaa2a75a2c2ac5ae5b</u>	+ 10.000000000000000 000 STEP.N.me	✓
13	2022-02-16 10:59:41	<u>0x36fe6fed45f641c71157e639a5522a2567750a03f2729a97e6b965fb1ccdb1b5</u>	+ 37.799999999999997 158 MOVL	✓
14	2022-01-19 19:41:36	<u>0x7a21ebd08f4db9dfb9cb7a33a4d5bafed1cd8e4802777ec1cadcfa0d394c1f3</u>	+ 0.1375584751634591 76 WMATIC  0.28 USD	✓
15	2022-01-14 14:11:06	<u>0x227b95fbfe4ff46d15e14f2dcd2a4756c3444840daeec8e6b4ac3c09bc292bfa</u>	+ 300,000.00000000 MNEP	✓
16	2021-11-24 22:08:17	<u>0xae1d72efc737da925b62223626d8efad633081baf4e1c01bcab229dbb2c98ea4</u>	+ 0.0000006285901396 16 mooApeSwapMATIC-US DT	✓
17	2021-11-24 22:08:17	<u>0xae1d72efc737da925b62223626d8efad633081baf4e1c01bcab229dbb2c98ea4</u>	- 0.0000112065659080 68 APE-LP	✓
18	2021-11-24 22:02:37	<u>0xa4d7aa1c9e17a8c209cf7e8b6afdf377d76fcdf4df00db23c29501c06f76e703</u>	+ 0.0000112065659080 68 APE-LP	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-24 22:02:37	<u>0xa4d7aa1c9e17a8c209cf7e8b6afdf377d76fcdf4df00db23c29501c06f76e703</u>	- 14.949138 USDT	✓
20	2021-11-24 22:00:29	<u>0x723eb474e876aeadd63e55cbaf15bfbf2e8cb39a380e6a8d8c7ea700e0ad68bd</u>	- 15.000000 USDC	✓
21	2021-11-24 21:58:59	<u>0x5b67bd35b3da1835855650e7c4ee1e15140a93939e5f7c244e8145563f8211ed</u>	+ 14.949138 USDT	✓
22	2021-11-24 21:58:59	<u>0x5b67bd35b3da1835855650e7c4ee1e15140a93939e5f7c244e8145563f8211ed</u>	- 15.000000 USDC	✓
23	2021-11-24 04:42:46	<u>0xb9bd5238c64176155e3d45fc56e4d83caa9ed88765edc977dcd1168660a975c3</u>	+ 31.756718 USDC	✓
24	2021-11-24 04:42:46	<u>0xb9bd5238c64176155e3d45fc56e4d83caa9ed88765edc977dcd1168660a975c3</u>	+ 31.756718 variableDebtmUSDC	✓
25	2021-11-24 04:26:08	<u>0x84a285a368c7b17f791e156f00ffb94a97af89b3e4ebdba54bcda26a7053b88</u>	+ 2.1135742778009816 16 amDAI	✓
26	2021-11-24 04:26:08	<u>0x84a285a368c7b17f791e156f00ffb94a97af89b3e4ebdba54bcda26a7053b88</u>	- 2.1135742778009816 16 DAI	✓
27	2021-11-23 01:49:32	<u>0xe519d50f29301b4600c26167e0f133d48292a0bdeb13912890f3db847521f468</u>	+ 0.0058350606688595 54 WMATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-23 01:42:52	<u>0xf2840d2dddd2c4269295</u> <u>a4efdc87107c1b290f84f5</u> <u>3fe0a67f8eed63bc130554</u>	- 30.875268965135511 223 DAI	✓
29	2021-11-23 01:42:52	<u>0xf2840d2dddd2c4269295</u> <u>a4efdc87107c1b290f84f5</u> <u>3fe0a67f8eed63bc130554</u>	- 30.875268965135511 223 variableDebtmDAI	✓
30	2021-11-23 01:37:03	<u>0x82cffa01743f8d5ccda9</u> <u>a607f3af357117a313f09a</u> <u>65b349a6ddc3267fd07656</u>	+ 3.1164000893256718 07 DAI	✓
31	2021-11-23 01:34:23	<u>0xdf492309b9f1c0e7df73</u> <u>528ce81ba65495a40cb6a6</u> <u>05d84e3c96948d80766cee</u>	+ 29.872443150950438 451 DAI	✓
32	2021-11-23 01:34:23	<u>0xdf492309b9f1c0e7df73</u> <u>528ce81ba65495a40cb6a6</u> <u>05d84e3c96948d80766cee</u>	- 13.857939954242516 123 crvEURTUSD	✓
33	2021-11-23 01:33:39	<u>0xb6815feaf964adb6daa8</u> <u>3f483cc4c973818e679f40</u> <u>4fa680a8fe04478365a1d7</u>	- 13.857939954242516 123 crvEURTUSD-gauge	✓
34	2021-11-23 01:33:39	<u>0xb6815feaf964adb6daa8</u> <u>3f483cc4c973818e679f40</u> <u>4fa680a8fe04478365a1d7</u>	+ 13.857939954242516 123 crvEURTUSD	✓
35	2021-11-23 01:32:47	<u>0x5d8059c6e77965f89edc</u> <u>28f1cc5a67d28ca721365f</u> <u>3e6f7d57a5f4d666614658</u>	+ 0.0090800758079084 22 CRV	✓
36	2021-11-21 14:44:28	<u>0xe2c608232dfdaad94ab6</u> <u>6804872b4fe8f305ead3a3</u> <u>960f9ad1f62ed2bad781ba</u>	+ 13.857939954242516 123 crvEURTUSD-gauge	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-21 14:44:28	<u>0xe2c608232dfdaad94ab66804872b4fe8f305ead3a3960f9ad1f62ed2bad781ba</u>	- 13.857939954242516 123 crvEURTUSD	✓
38	2021-11-21 14:43:50	<u>0x24227ffdd61fa0a3cf5fbc0e32bc9b3d3fc6daa82fee7641f5237f2195a2368</u>	+ 13.857939954242516 123 crvEURTUSD	✓
39	2021-11-21 14:43:50	<u>0x24227ffdd61fa0a3cf5fbc0e32bc9b3d3fc6daa82fee7641f5237f2195a2368</u>	- 30.865717079999999 584 DAI	✓
40	2021-11-21 14:02:41	<u>0x3049a123e45a14de395affd4c5bfe965821520fd6451bb88efa752961ba795cb</u>	+ 30.865717082660385 273 DAI	✓
41	2021-11-21 14:02:41	<u>0x3049a123e45a14de395affd4c5bfe965821520fd6451bb88efa752961ba795cb</u>	+ 30.865717082660385 273 variableDebtmDAI	✓
42	2021-11-21 13:59:45	<u>0xf451e48f4097bd52fb51fc872265ae49d109036b7d3227c85707221b7b012d62</u>	+ 27.475314977948400 497 amDAI	✓
43	2021-11-21 13:59:45	<u>0xf451e48f4097bd52fb51fc872265ae49d109036b7d3227c85707221b7b012d62</u>	- 27.475314977948400 497 DAI	✓
44	2021-11-21 13:56:01	<u>0x6a56e3930c8270bc94143d1566424804302fc654cf5a544095487e123cec5063</u>	+ 27.475314977948400 497 DAI	✓
45	2021-11-21 13:56:01	<u>0x6a56e3930c8270bc94143d1566424804302fc654cf5a544095487e123cec5063</u>	- 27.473608 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-21 13:54:09	<u>0x49a9a99e383e625d1511</u> <u>e2764efbe22e1fd0174609</u> <u>575aaa8d4a958c51e49a76</u>	- 27.473608 amUSDT	✓
47	2021-11-21 13:54:09	<u>0x49a9a99e383e625d1511</u> <u>e2764efbe22e1fd0174609</u> <u>575aaa8d4a958c51e49a76</u>	+ 27.473608 USDT	✓
48	2021-11-21 13:49:37	<u>0x04deecac9e27313d3bc1d</u> <u>919967409a429c801996c7</u> <u>41ea62c310609a3909882e</u>	+ 25.988756460517812 741 amDAI	✓
49	2021-11-21 13:49:37	<u>0x04deecac9e27313d3bc1d</u> <u>919967409a429c801996c7</u> <u>41ea62c310609a3909882e</u>	- 26.000000 amUSDT	✓
50	2021-11-21 13:44:51	<u>0x8bcd61beabe3564a2e51</u> <u>b076fb0aee8319ebed6296</u> <u>32f9d74e9946be7f719fb4</u>	+ 53.473560 amUSDT	✓
51	2021-11-21 13:44:51	<u>0x8bcd61beabe3564a2e51</u> <u>b076fb0aee8319ebed6296</u> <u>32f9d74e9946be7f719fb4</u>	- 53.473560 USDT	✓
52	2021-11-21 13:40:03	<u>0x8467090cd4da3bdf8077</u> <u>088c39ec0b2e5670a29944</u> <u>ab16cf417e96fba3a21039</u>	- 53.473560 amUSDT	✓
53	2021-11-21 13:40:03	<u>0x8467090cd4da3bdf8077</u> <u>088c39ec0b2e5670a29944</u> <u>ab16cf417e96fba3a21039</u>	+ 53.473560 USDT	✓
54	2021-11-21 13:38:31	<u>0x9c8d91aec05181476444</u> <u>c4376b3a25ae9c80ab73f4</u> <u>becbade9b13cdfebddc50b</u>	+ 53.473550 amUSDT	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-21 13:38:31	<u>0x9c8d91aec05181476444</u> <u>c4376b3a25ae9c80ab73f4</u> <u>becbade9b13cdfebddc50b</u>	- 53.473550 USDT	✓
56	2021-11-21 13:26:05	<u>0x18d4694ecf884de031e0</u> <u>ff27ef9d6acc1cff89bd94</u> <u>4871d4851956df9da18813</u>	+ 53.473550 USDT	✓
57	2021-11-20 03:57:27	<u>0xf3f174d987d0d1bcd562</u> <u>20733d9765af1a59fc721c</u> <u>3ad496bc5ea763a817e61e</u>	+ 11,287.000000000000 0000000 Zers.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 23:04:58	<u>0x1a3f42ba58c930299a14</u> <u>00ae2873b86aa4cec7735e</u> <u>d0460d726f68897149322e</u>	+ 1 ethevents.co	✓
2	2024-01-29 11:43:11	<u>0x2844a6728b6605e2e255</u> <u>624d9199c6ccf51f5804de</u> <u>cf06c1556e1dd87394e4d3</u>	+ 1 ethevents.co	✓
3	2024-01-04 23:13:47	<u>0x0210d720a7af125f15d5</u> <u>ceeb7cd32aee68ff96932e</u> <u>3db342cd77f82b87da1bbc</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-11 14:31:36	<u>0x5eb7998d593ea3e2031a</u> <u>9907ee24a3b8fb16679b48</u> <u>468e21192b8ebb3bcf2d47</u>	+ 1 Visit website claim SHIB	✓
5	2023-10-09 17:25:22	<u>0xf9f606c9b8fa3f9a8181</u> <u>b0e51b48c4b9a98e29aeca</u> <u>28d8c6bec25a810a086a21</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-09 12:06:22	<u>0x37f66896267641cc29aa a8301f997199e93069d9dc 4e8a63295ab5e24298be8e</u>	+ 1 Voucher	✓
7	2023-10-05 17:47:39	<u>0x8ae740a794ae07121323 aced2e648a88f2abe6156a a471e2dd177206de8153c8</u>	+ 1 https://boneshibe.com/	✓
8	2023-10-03 19:31:29	<u>0xfbda2bbf1a1a1e27cf93 60956e531b1e8d9ed43743 14825f2ff7ebf28d2084c1</u>	+ 1 NFT AIRDROP	✓
9	2023-09-27 19:36:27	<u>0x3be45c8f76101db72f73 273af9855442b05754800f 934575da640c9a6ebe7d5a</u>	+ 1 Shiba Inu	✓
10	2023-09-24 00:37:12	<u>0x3f47658fd89cf9df197d 9f71180daec40b9b97e000 58cd98881fb1aa5f2f2d2d</u>	+ 1 Voucher	✓
11	2023-09-16 19:48:27	<u>0x07c4a89762227bdd45da 5ede06daca1c0838b5a80 a36afc41197a0cd54bc13e</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 12:49:05	<u>0x5594ff93e0d015dfa03e a24f799c8c854cfa5c36b1 42b4d1ff0b7e00cfbea6ee</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-15 01:14:44	<u>0xbf904d75fee7ae571291 1a3530bb473fece2709320 7ff7bccadce20ebb5c53a4</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 02:34:56	<u>0xa7a4a0b588c2a4dfa81b 187cd7f729984534d1da43 6031ec00960d194221c6e6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 01:07:34	<u>0x480a2338be028e46390f463b4447a10c45a12153175e759910d73e3868b114db</u>	+ 1 NFT Voucher	✓
16	2023-09-05 23:39:16	<u>0xe03b64409e3a6764d8bc7ae517f24cb5941fb2a1556d73eb2b5f3a316e00634</u>	+ 1 NFT Voucher	✓
17	2023-09-03 08:27:16	<u>0x8862a905c9e0cdd16ff7de6e58e04c6b9911ca1eadc2778e29d2ad5b5adb9700</u>	+ 1 Voucher	✓
18	2023-09-02 05:24:06	<u>0x7ee1e59462e0cdbffc7312a2eb4a915641f76349fb306d47e0a4b36e040c960a</u>	+ 1 NFT Voucher	✓
19	2023-09-01 14:15:15	<u>0x6ed8f9a70a229926bdb4bd853d4842bf4f133ad25b45dcf14730e436e19b0f2a</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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