

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcba62f2c2cb7834e3e299a5c258f9ef41647877a</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD



Token	Balance
MATIC	0.020000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.002533999999999997 WETH
	6.75 USD
DxDex.io	800,000.000000000000000000 DxDex.io
Matic	800.000000000000000000 matic-rewards.xyz
Zepe.io	750,000.000000000000000000 Zepe.io
ZED Horse	6 ZED
ZED Horse	0 ZED
OpenSea Collections	N/A OPENSTORE
e Easy	N/A UNA
\$5000 USDC	N/A NFTVoucher










Token	Balance
LIDO WHITELIST	N/A Lido DAO
	N/A
Â-	N/A etherevent.co
s live!	N/A s live!
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
4602 USDC	N/A NFT Airdrop










INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-15 21:40:22	<u>0x680c234cf630fabea1d32380ab1b95dbc01c0f3bec9f056e7bdd84f9ec1032ca</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 13:13:27	<u>0xc642d3f497db524d6e78828b304845934ecf6f828ceea53d4b517aa6e2cb4df8</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2021-12-19 19:46:23	<u>0x2b6bd731f793bd0e9c16fd6e6bcdb727e08d72a08c5341f1bf8763b27c2dd176</u>	- 0.000600000000000000 00 WETH  2.35 USD	✓
3	2021-12-19 19:46:01	<u>0xb5d3a45f8b8cd28d98570ce3e5558bfd54c1cbc4c466b26802b47bab1a660be6</u>	- 0.000600000000000000 00 WETH  2.35 USD	✓



#	Date & time	Transaction Id	Amount	
4	2021-11-15 23:03:51	<u>0x8f3e0adfa058beb50bb0</u> <u>faedccd9908f6ededf70a9</u> <u>4bf56b47ebee55777339ec</u>	- 0.000500000000000000 00 WETH  2.15 USD	✓
5	2021-11-15 23:02:22	<u>0xb4f254066b30bf5f2c4c</u> <u>945732eae8fcca548ac3eb</u> <u>e92c6f1cea73488f631b67</u>	- 0.003300000000000000 00 WETH  14.22 USD	✓
6	2021-10-31 16:06:07	<u>0x763fe1bb2aeca9f0a357</u> <u>e2f44b4ebfa5afd9cc60f3</u> <u>e2c445b4553b75b4abea7b</u>	+ 0.000000000000000000 00 WETH  0.00 USD	✓
7	2021-10-31 15:44:03	<u>0xf12cc4402d17d0ecf99e</u> <u>ddf9b9f9faa9de996152bf</u> <u>8a673fe71461e4f852884d</u>	- 0.002400000000000000 00 WETH  10.28 USD	✓
8	2021-10-27 00:44:04	<u>0xc46532175227a52f2afd</u> <u>8445ecda8ae7087c2ff0a0</u> <u>4652f1540ee8c3cedb7b44</u>	+ 0.000000000000000000 00 WETH  0.00 USD	✓
9	2021-10-27 00:43:04	<u>0x990c10d5cd364f138159</u> <u>b8c98406708572c9652076</u> <u>d411f0ad448a073b6b648b</u>	+ 0.000000000000000000 00 WETH  0.00 USD	✓
10	2021-10-27 00:33:16	<u>0xe4e63b565578d3a58da1</u> <u>6c2ba97a838ed2d4ae119d</u> <u>9bce906925bda4a84e0a33</u>	- 0.000600000000000000 00 WETH  2.48 USD	✓
11	2021-10-24 23:06:45	<u>0x6e6fbf3b070aa8c46e94</u> <u>3439996f181e21de30ea79</u> <u>048d51181607f8d53dba5f</u>	- 0.003700000000000000 00 WETH  15.35 USD	✓
12	2021-10-20 23:32:58	<u>0x9177b0868d24e6bac364</u> <u>06535b9fc91c100b56cbea</u> <u>ffd2afe4a4d8be1e8096e8</u>	- 0.000600000000000000 00 WETH  2.49 USD	✓







#	Date & time	Transaction Id	Amount	
13	2021-10-20 23:17:24	<u>0x5f0986cff3fbb2ba92cf55af9e169701b177f6730596e767b906e17b6256c560</u>	+ 0.000000000000000000 00 WETH  0.00 USD	✓
14	2021-10-20 23:09:54	<u>0xb436ee80581556f27fb2b4803f36dc854241e5fef3c2b1052e225af984f0c1f1</u>	- 0.001200000000000000 00 WETH  4.99 USD	✓
15	2021-10-20 22:47:35	<u>0xb728051d1d371863d485bb5fcb41f6253766695b7d4afc606d8c5b31550102c0</u>	- 0.000600000000000000 00 WETH  2.49 USD	✓
16	2021-10-20 22:18:39	<u>0x8e8feb7321f73834c6553dc1df197fd41eda01312dfe9312d193fc75985ed53e</u>	- 0.001200000000000000 00 WETH  4.99 USD	✓
17	2021-10-17 18:30:58	<u>0x0aa6b8f87e6035fad0b674832f7f5a9911d6db2ef625b456ecb11895e985ada5</u>	+ 0.002106000000000000 00 WETH  8.10 USD	✓
18	2021-10-17 18:24:59	<u>0xc054a3d4b331462b46b72de8f153341e0f1405b985ed06d2fbaf322f7f06f43d</u>	+ 0.004536000000000000 00 WETH  17.44 USD	✓
19	2021-10-17 18:13:47	<u>0xe4d57dea023bb514fedab8774c993450baefa93f0be07f71552a6a90cd952c97</u>	- 0.000700000000000000 00 WETH  2.69 USD	✓
20	2021-10-17 18:12:09	<u>0x63fc16c1856a2acba34498923b7612b08516f8a56af76037a0e9cedede3e9eb9cf</u>	- 0.001300000000000000 00 WETH  5.00 USD	✓
21	2021-10-17 17:47:41	<u>0x30f5b572f60ce73aa90d1dbdb71df2fb6a73b0d2454cf0a5f7db5b226234df0f</u>	- 0.000700000000000000 00 WETH  2.69 USD	✓










#	Date & time	Transaction Id	Amount	
22	2021-10-17 17:42:03	<u>0x11e7cee84e512d821072685ef085129b25d606834e85438f5dfc299e9c4bfa7b</u>	- 0.000700000000000000 00 WETH  2.69 USD	✓
23	2021-10-17 17:41:17	<u>0x9cb6a0270ed338948ab1e8991999cebeaa0df85bcb2dc637e9a114353cc3b6bf</u>	+ 0.001890000000000000 00 WETH  7.27 USD	✓
24	2021-10-17 17:34:21	<u>0x09e12104e7c4134993fa7eab1c077858cd829f77099aca0db48821df17044b6f</u>	+ 0.000000000000000000 00 WETH  0.00 USD	✓
25	2021-10-17 17:31:05	<u>0x68caa0ec643c5646e53cd8abf1c2914312104dc7761c25781d4641d6469b015e</u>	+ 0.000000000000000000 00 WETH  0.00 USD	✓
26	2021-10-17 17:19:07	<u>0xef378135c22a776ae7d56ad28c47fcc63a18c5ed6e9b07ecd5ec24b03152a5a6</u>	- 0.000700000000000000 00 WETH  2.69 USD	✓
27	2021-10-15 21:37:10	<u>0x2cc7d3731db1030d94064bf3af5330b0ad3c5abf15c0eebd05851978fe385310</u>	+ 0.000000000000000000 00 WETH  0.00 USD	✓
28	2021-10-15 21:18:56	<u>0xa26422123a95de08873ba392ba127e5158e308e9cb5e8d363ed1885b2ebcd1d5</u>	- 0.002600000000000000 00 WETH  10.01 USD	✓
29	2021-10-11 22:53:26	<u>0xba9bea0f6d70691f678603ce792f85054c92c14f4e1cf223d8fdf0e8ee566837</u>	- 0.001400000000000000 00 WETH  4.87 USD	✓
30	2021-10-11 22:47:28	<u>0xcae007ead203884fb6c82ced5856265a31c6d7513b819de8434032c7d0b7cab5</u>	- 0.001400000000000000 00 WETH  4.87 USD	✓









#	Date & time	Transaction Id	Amount	
31	2021-10-11 22:46:20	<u>0x9a28f651bddb5ab71040</u> <u>2095ed1df391bc593eaca5</u> <u>11d4b314c64e25f2c85889</u>	+ 0.001890000000000000 00 WETH  6.58 USD	✓
32	2021-10-11 22:32:56	<u>0x34458667f74c9ecd8938</u> <u>af33fcbba4e9129ea652d0</u> <u>69e027ce4da758e90aa16d</u>	- 0.000700000000000000 00 WETH  2.43 USD	✓
33	2021-10-11 22:32:04	<u>0x7774277b0467607b68b9</u> <u>79d8129162bd5074c090d9</u> <u>54c8ce74d781bace2fcf16</u>	+ 0.002268000000000000 00 WETH  7.89 USD	✓
34	2021-10-11 22:20:04	<u>0x89567e5a66ce9795d848</u> <u>02a4004d5c31beb779902f</u> <u>8cd48a514de2cd1f4d0b76</u>	- 0.001400000000000000 00 WETH  4.87 USD	✓
35	2021-10-11 22:17:50	<u>0x3066e27b9011612934d6</u> <u>4e2711ca30a4c173eaca86</u> <u>30b7b4e7789f527f3a26a8</u>	+ 0.001890000000000000 00 WETH  6.58 USD	✓
36	2021-10-11 22:03:42	<u>0x1c078902c114226e0717</u> <u>02a9438831d2f42407ae77</u> <u>1bb4797ff967fa43ab21a9</u>	- 0.000700000000000000 00 WETH  2.43 USD	✓
37	2021-10-10 03:39:12	<u>0xb4c9a94e9c42f17aa687</u> <u>a2fe397de802b553618248</u> <u>87be3ed638d08e330ba3ab</u>	- 0.000700000000000000 00 WETH  2.50 USD	✓
38	2021-10-10 03:38:20	<u>0xea737cb0c73d1ae75e54</u> <u>c9041a5cf9a8f29e7a3d2e</u> <u>a31ac091d2b5667624b92d</u>	- 0.001400000000000000 00 WETH  5.01 USD	✓
39	2021-10-10 03:25:20	<u>0xf228da6d8b579b047263</u> <u>760c4cf574b8aff4e37a31</u> <u>e6a43d3fea5a322c9dff66</u>	- 0.000700000000000000 00 WETH  2.50 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-10 03:24:56	<u>0x50fe7ca130753c5ba499654e8e9c7ec726e84b7892e668a822af09e727864140</u>	- 0.001400000000000000 00 WETH  5.01 USD	✓
41	2021-10-07 22:22:25	<u>0x6e43e4a4eb42965cb60e0283356c6e77fc75736e1faf1d3893add85e66f46000</u>	- 0.013800000000000000 00 WETH  49.71 USD	✓
42	2021-10-07 22:03:07	<u>0xeec6ab184a52863036cad967409592f2bcf9defc8c50b10106d170da12ee9945</u>	- 0.000700000000000000 00 WETH  2.52 USD	✓
43	2021-10-07 21:38:57	<u>0x4488d1e8c0f6fd67d3e994bd14df6febe706a452409062ef795705e8ecd2644f</u>	- 0.001400000000000000 00 WETH  5.04 USD	✓
44	2021-10-07 21:37:03	<u>0xbd646b767f7795c640b946f98c2761da80dc377955d0c786f34edc956e7cf53d</u>	- 0.001400000000000000 00 WETH  5.04 USD	✓
45	2021-10-07 21:35:29	<u>0xf10dd85957dd8f8ad17ca9ee1a7b9aba639c860e7667a9f89dbf429f5e9180e2</u>	- 0.000700000000000000 00 WETH  2.52 USD	✓
46	2021-10-07 21:10:27	<u>0x317489742246398a56e0d27ec0d2090af652d665e151d0c867ccf49154889a3d</u>	- 0.001400000000000000 00 WETH  5.04 USD	✓
47	2021-10-07 21:08:57	<u>0x58e3cd1907f688a3eee480b171ac900eb63b2eb6090b977e1a20b37503023066</u>	- 0.001400000000000000 00 WETH  5.04 USD	✓
48	2021-10-06 22:50:54	<u>0xe7e45fc2b3a2a1bb1b2b336d46f274918a63353388f1b52a9ee1f89384658aa8</u>	- 0.001400000000000000 00 WETH  5.05 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-06 22:45:28	<u>0x23e9d2480ccb1f0d1fe7 f7f26dd9a0de28f5724a10 c7a15e9c0097e966c62afa</u>	+ 0.0090720000000000 00 WETH  32.76 USD	✓
50	2021-10-06 22:28:08	<u>0x5f08c456d91b6195c124 dd3440e0ccd89a448affb6 877a531e8ab174b3bd70b6</u>	- 0.0014000000000000 00 WETH  5.05 USD	✓
51	2021-10-06 22:17:40	<u>0x2ffcc4a0f1e1f7dc3b11 994ea8a6b4acb6e3419ae 8d9d9d8096c899efa201ed</u>	+ 0.0011340000000000 00 WETH  4.09 USD	✓
52	2021-10-06 22:05:08	<u>0x0b63c0386375bc2daf6b d6401bec5d8fef9dcd90eb c645ff3112f1174825497a</u>	- 0.0007000000000000 00 WETH  2.52 USD	✓
53	2021-10-06 22:02:58	<u>0xfbeee36e06619484f557 02cf557c7c4f0ed7ad00dd 664e23f80bc95e1bfb0d6b</u>	+ 0.0018900000000000 00 WETH  6.82 USD	✓
54	2021-10-06 21:47:47	<u>0x1fd245f60efbc133f23d fa7c5eb2ece7f5c23366a1 fa0fe0429bc10534bc1e56</u>	- 0.0007000000000000 00 WETH  2.52 USD	✓
55	2021-10-06 21:46:21	<u>0x072f928484ff4b2c260c 75b81536dbae79b2486a0a 6252c1f922a297d3c4bde9</u>	- 0.0007000000000000 00 WETH  2.52 USD	✓
56	2021-10-06 21:28:57	<u>0x729e1abb11ce0dfced6f 280622bec43592b6409025 e32beb03e22c235a9dd6b9</u>	+ 0.0113399999999999 98 WETH  40.95 USD	✓
57	2021-10-06 21:00:21	<u>0x6422e3ad9c468ce35e56 711a0692233bcc2a561601 beb9aa8fa8ce344e0ad8ac</u>	- 0.0014000000000000 00 WETH  5.05 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-06 20:59:45	<u>0x3a0878d4bb93bda751c75b74711a9c8c7ad08ebac7d70519dd8ac5de8b51d8d8</u>	- 0.004200000000000000 00 WETH  15.16 USD	✓
59	2021-10-03 20:19:04	<u>0x9a835d81de041ec05a483eb4b281665de42e06a5dc57ebfca9ab35341049541f</u>	- 0.000700000000000000 00 WETH  2.36 USD	✓
60	2021-10-03 19:19:10	<u>0x9e9f0e44a9dcea9a7883b245f4e91fc75a6d4f4c3a8be2325308118016250411</u>	+ 0.004536000000000000 00 WETH  15.50 USD	✓
61	2021-10-03 19:07:08	<u>0x9edc99c5bd55c7cadd83bc09ec7080f6854ce47bd791879c6a0b8dd22c9f0b04</u>	- 0.000700000000000000 00 WETH  2.39 USD	✓
62	2021-10-03 19:06:36	<u>0x10306a1c9a5787dc47f83cf328aab9a5c42dbbd176e6a0f5dd44150cb84e0637</u>	- 0.000700000000000000 00 WETH  2.39 USD	✓
63	2021-10-03 19:06:16	<u>0xc2707392585cf6f49b25b2aa48f8c1fe873b53321f1a29ad91f5eb9ee5e9edbb</u>	- 0.000700000000000000 00 WETH  2.39 USD	✓
64	2021-10-03 18:12:09	<u>0x534a931df11331f239b82df00b73bde908d43c30773e6eb62af01bd9c3a77ed2</u>	+ 0.004536000000000000 00 WETH  15.50 USD	✓
65	2021-10-03 17:49:57	<u>0x971106d35c76933ff816521c32161b0ab0db2862c0d14a01cfbb92d36bb63bec</u>	- 0.001500000000000000 00 WETH  5.12 USD	✓
66	2021-10-03 17:47:33	<u>0xc939ff638a4a879a84022f23b55f849825e5643e454017ed49bb2151a74425b4</u>	- 0.000700000000000000 00 WETH  2.39 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-10-03 17:38:01	<u>0x3ff5abcc301f65b7322c</u> <u>2b07eb5e90cb8dcb442458</u> <u>c6be1a47452646a992e6af</u>	- 0.006180000000000000 00 WETH  21.12 USD	✓
68	2021-10-03 17:38:01	<u>0x3ff5abcc301f65b7322c</u> <u>2b07eb5e90cb8dcb442458</u> <u>c6be1a47452646a992e6af</u>	- 0.014420000000000000 01 WETH  49.28 USD	✓
69	2021-10-02 15:46:35	<u>0xb2cd30dc5136fce2f2d6</u> <u>503968b7177d1996ef473a</u> <u>dd3a6f5eec5b530a75d7f3</u>	- 0.000700000000000000 00 WETH  2.37 USD	✓
70	2021-10-02 15:32:03	<u>0x6d68b34a79d0cfa9b126</u> <u>d5bcf1ad689e71c6924f9b</u> <u>4cb1fd447d5a669bc65501</u>	- 0.001500000000000000 00 WETH  5.08 USD	✓
71	2021-10-02 15:29:05	<u>0x7479b87fb7cb428e78c4</u> <u>de340a8481886f55cbab12</u> <u>ffe57fff9bbaa01265c02c</u>	- 0.006180000000000000 00 WETH  20.93 USD	✓
72	2021-10-02 15:29:05	<u>0x7479b87fb7cb428e78c4</u> <u>de340a8481886f55cbab12</u> <u>ffe57fff9bbaa01265c02c</u>	- 0.014420000000000000 01 WETH  48.85 USD	✓
73	2021-10-01 01:00:09	<u>0xb519415909078656694a</u> <u>982491202412f5b0e4d2f6</u> <u>8c80477fd9223fe523ee51</u>	+ 0.002160000000000000 00 WETH  6.98 USD	✓
74	2021-10-01 00:45:47	<u>0x6f7ecbdc36d71243d856</u> <u>72b69c3880a110e8ba317f</u> <u>cb936b7cabcb23c3046e01</u>	- 0.000800000000000000 00 WETH  2.58 USD	✓
75	2021-10-01 00:21:18	<u>0x373a319259f5ef8d21d4</u> <u>6fbaf9941424cbbf1d058f</u> <u>f1063c7d25536906c3d177</u>	- 0.001700000000000000 00 WETH  5.50 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-10-01 00:13:40	<u>0xa96d69d7aef9b4578508</u> <u>d860f848731f368787bc5c</u> <u>648805dea91d587766a1cd</u>	+ 0.0213840000000000 00 WETH  69.18 USD	✓
77	2021-09-30 23:28:12	<u>0x03fa6e38abe4a916757d</u> <u>7e470b92aea1c125c8f77b</u> <u>f2b763034d86dc28c0a60c</u>	- 0.0017000000000000 00 WETH  5.50 USD	✓
78	2021-09-30 23:27:34	<u>0xb436758d11692a4e4878</u> <u>a5bdad4062dbff134ac82f</u> <u>f9ce2a65807150d7a2d1da</u>	- 0.0033000000000000 00 WETH  10.67 USD	✓
79	2021-09-29 23:53:09	<u>0x04ec0abfefeae1018a7a</u> <u>aae303c63c617848998a7e</u> <u>d2dced7ce9ff6221c275aa</u>	+ 0.0014580000000000 00 WETH  4.32 USD	✓
80	2021-09-29 23:43:20	<u>0x34cbabfc16b8ced9e0ba</u> <u>58121540c5bd841964caa1</u> <u>a9ea05bf18eef44012e51d</u>	- 0.0009000000000000 00 WETH  2.66 USD	✓
81	2021-09-29 23:40:58	<u>0x1b7c3b18f565c756d4d8</u> <u>e3c20fc7b0d379ee5192fa</u> <u>fa8e2a1ac5ee8b284a97d1</u>	- 0.0009000000000000 00 WETH  2.66 USD	✓
82	2021-09-29 22:12:52	<u>0x0a8d96a335299f61d112</u> <u>192c296c6cec705a08f5f3</u> <u>c2d5d7cf7755bd4a7a2d48</u>	+ 0.0058320000000000 00 WETH  17.28 USD	✓
83	2021-09-29 22:03:22	<u>0xd6cde69b5715559d1d3a</u> <u>8015c7a737e6dbfa2fdc68</u> <u>38e0f5df299566430a127e</u>	+ 0.0024300000000000 00 WETH  7.20 USD	✓
84	2021-09-29 21:56:42	<u>0x08ab28ed5630f82a9e84</u> <u>afe6ded871db1b1b643a1</u> <u>ab479afaa2878e323e7e28</u>	- 0.0009000000000000 00 WETH  2.66 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-09-29 21:51:52	<u>0xbe65988e3d5048ed77f35cae27abf171e26f66739b45890b2e94aa48ddd4fd5a</u>	- 0.000900000000000000 00 WETH  2.66 USD	✓
86	2021-09-29 21:50:41	<u>0x2bf04209c00897d6193ecb49647c69714a63762b7a38931a05338ced171ae996</u>	- 0.000900000000000000 00 WETH  2.66 USD	✓
87	2021-09-29 03:40:12	<u>0x5e2be5c37c74895e336fdcd4c5fd0ad1b4bba9d74e1992d9db505402e3418302</u>	- 0.089999999999999999 97 WETH  264.03 USD	✓
88	2021-09-28 23:48:28	<u>0x1bdbd96068d8a47b6fb74c8721e91b68abea30de67be0048609a934b0d8b89d9</u>	- 0.008699999999999999 99 WETH  25.52 USD	✓
89	2021-09-28 23:19:01	<u>0xbdc3fdf2f7be53f6ea8bb42caa1fb4372f38cca75a2045e3a890617cc6dcc13a</u>	- 0.000900000000000000 00 WETH  2.64 USD	✓
90	2021-09-28 23:17:11	<u>0x67277890df386af6380d74977deccd64be097e07d5f07ec36269dcbcabf9e75b</u>	- 0.001800000000000000 00 WETH  5.28 USD	✓
91	2021-09-26 16:43:44	<u>0xf74819a96b58701890c5044c39e83e56e9f05ea57aec4c82d8a51957860238ab</u>	+ 0.010368000000000000 00 WETH  31.71 USD	✓
92	2021-09-26 16:43:16	<u>0x60c2abd5937bb2514da186a46080fd3167a444c42c6862178db611d50abb8229</u>	+ 0.005184000000000000 00 WETH  15.85 USD	✓
93	2021-09-26 16:28:12	<u>0xbff013c659fc3026b277dad168d67d9c84161aa08ec4cb26c706b8c931ced7df</u>	- 0.000800000000000000 00 WETH  2.44 USD	✓





#	Date & time	Transaction Id	Amount	
94	2021-09-26 16:25:56	<u>0x2d1c8f31b2502c9a083f0eb6c79c5caeddd6c0a66ee572a93f71585930f486bf</u>	- 0.001600000000000000 00 WETH  4.89 USD	✓
95	2021-09-24 20:59:11	<u>0x50caa597f14c10c366ad8041378f3ec9e08545f82ea691708b3d25409fd5e7ea</u>	- 0.001700000000000000 00 WETH  4.95 USD	✓
96	2021-09-24 20:53:21	<u>0x30f073663b099902a61d94e70c16c627395d48a0ac89a03edb8fe96897c60e56</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
97	2021-09-24 20:50:15	<u>0x942cddebb77a3d24833e9c65471b509f5e2b936fb2d762cc064c0edeea1f05c8</u>	- 0.005200000000000000 00 WETH  15.14 USD	✓
98	2021-09-23 21:52:02	<u>0x92e9a88fc0999879f39373cb5e20ce5ce6ae5f66480d31a04ce0dabb502ecb6e</u>	+ 0.004320000000000000 00 WETH  12.21 USD	✓
99	2021-09-23 21:39:38	<u>0xcc5c1f901a71a0dbde9296b288ad67c30db7b38739abc58e8c678a9b322e1c4e</u>	- 0.000800000000000000 00 WETH  2.26 USD	✓
100	2021-09-23 21:38:12	<u>0x5c3bc7efd909cc4f16e241c09dd2418e584410488edd0a03c5674fb9fe78eebe</u>	- 0.001600000000000000 00 WETH  4.52 USD	✓
101	2021-09-23 21:19:36	<u>0x96a44e2f25cc59b55173cb79c7b4b82d4fb203bf144a1f85d94405c1d75f6862</u>	- 0.000800000000000000 00 WETH  2.26 USD	✓
102	2021-09-21 21:35:03	<u>0x8bc1ac8593060a5853c38cd155021bd9370e894de82f3fff93facb1e894da7d1</u>	- 0.001800000000000000 00 WETH  5.21 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-09-19 20:26:18	<u>0x060063c3ffffbeb89fc48</u> <u>8a39e558d0c1575e3007ed</u> <u>04284214f55fa3e78a0bca</u>	- 0.001500000000000000 00 WETH  4.56 USD	✓
104	2021-09-19 15:00:14	<u>0xd366bee020c7143c3c60</u> <u>362d72eaf5dd6491051e2d</u> <u>15d10911f1013e0d665f28</u>	- 0.001500000000000000 00 WETH  4.99 USD	✓
105	2021-09-19 14:59:36	<u>0x3ad57c1d618125929b99</u> <u>01ae068d339aeaaad263b9</u> <u>0ac4b9af05bd8f02d9918d</u>	- 0.001500000000000000 00 WETH  4.99 USD	✓
106	2021-09-19 14:52:16	<u>0x1869ec006b0d6e9c062a</u> <u>7476ca8d45b0a7f3514884</u> <u>2249f66d41e7eb92e816cd</u>	- 0.100000000000000000 06 WETH  332.86 USD	✓
107	2021-09-19 14:47:50	<u>0xd25734168b6bc821bf81</u> <u>57eefa5652609899f169d1</u> <u>41ff7d10acca21de4b73c1</u>	+ 0.233899999999999999 97 WETH  778.56 USD	✓
108	2021-09-19 01:15:29	<u>0xb8ee4b89e792cad65e57</u> <u>9734540f16fec96f0fdbe5</u> <u>f637fffb7f591edae886fb</u>	- 0.001500000000000000 00 WETH  4.98 USD	✓
109	2021-09-18 02:32:10	<u>0x01f52d01613fd59fcbb0</u> <u>5855bcb236a702e40b1774</u> <u>aef8a14f1f2d6656d68469</u>	- 0.004400000000000000 00 WETH  15.38 USD	✓
110	2021-09-18 02:19:06	<u>0x8b43ba8d2a72b9aab46c</u> <u>e880896ce286978814acc3</u> <u>a63f4f3425c07dc3c1fde2</u>	- 0.000700000000000000 00 WETH  2.44 USD	✓
111	2021-09-18 01:20:07	<u>0x9d89ffca43a1e5759a14</u> <u>b5d1d16406206d7608928f</u> <u>1f0274b7c3a42bab3cd09b</u>	- 0.002900000000000000 00 WETH  10.13 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-09-18 01:02:51	<u>0x192f6a6c975e845f84d8a000a38023ce57cbf97f1b5d275a9c2d2507bba994d0</u>	- 0.000700000000000000 00 WETH  2.44 USD	✓
113	2021-09-18 00:51:09	<u>0xadac45c2eb32044cf596b2fdd9516c3f8259181f3823492113cf40a122152f35</u>	+ 0.007830000000000000 00 WETH  27.37 USD	✓
114	2021-09-18 00:32:43	<u>0x28da6e448138bd45d934e3329203b581592f26af8b1440b63650942660a66c4e</u>	- 0.002900000000000000 00 WETH  10.13 USD	✓
115	2021-09-16 22:54:31	<u>0x96458e15d2af7398861e3bf4e36151c68176eabed5cd26991049643117cc86c0</u>	- 0.001400000000000000 00 WETH  4.82 USD	✓
116	2021-09-16 22:44:31	<u>0x3cc8d830a5d79e530dba58ed0494a27d698ca1f5b00844eb3dc5c670282da47c</u>	+ 0.004536000000000000 00 WETH  15.64 USD	✓
117	2021-09-16 22:28:51	<u>0x5397a71eaf99296f3c5bc6c0be148f64de7f6b8246ccbefc8026b4b4af433f3</u>	- 0.000700000000000000 00 WETH  2.41 USD	✓
118	2021-09-15 23:51:53	<u>0xb70ddfd2b5849ee1560a74f5d9c8c80f504d8aca33178cc57f15c2059ce9505f</u>	+ 0.009072000000000000 00 WETH  32.83 USD	✓
119	2021-09-15 23:37:01	<u>0xb5bf3a433c44d4b446ee321a9fd1cb71093e79c210363a9d24af5e30281a6e5b</u>	- 0.001400000000000000 00 WETH  5.06 USD	✓
120	2021-09-15 23:14:29	<u>0x6a6774bde06988e64179493b011e5eef1f1633d9063edb43e0f91ca2e155f598</u>	- 0.010000000000000000 00 WETH  36.19 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-09-15 22:31:13	<u>0x81c174124235279168ed</u> <u>c38ab44d84da238fac0ba5</u> <u>d321c2800621bef21e3acb</u>	+ 0.0090720000000000 00 WETH  32.83 USD	✓
122	2021-09-15 22:15:27	<u>0xd89d762e92f710525376</u> <u>c0443ce6a05120528840e3</u> <u>fd71bee4fe4d2c3d8c63f8</u>	- 0.0014000000000000 00 WETH  5.06 USD	✓
123	2021-09-15 21:31:47	<u>0xd3461092a61c55581bbf</u> <u>5704f50cf2c037273d4205</u> <u>c2faa9548a8700cc690c3b</u>	- 0.0589999999999999 97 WETH  213.53 USD	✓
124	2021-09-15 21:30:55	<u>0xbb2ae89eb32a2219df49</u> <u>5ea66a23c5212091cd153f</u> <u>cc9fd31114f13377c109bc</u>	- 0.0014000000000000 00 WETH  5.06 USD	✓
125	2021-09-14 22:49:29	<u>0x1782de0ac2284ff3304d</u> <u>1f18bce4c5110a6925c2a7</u> <u>dd3310f54d892eb56dc0eb</u>	+ 0.0007000000000000 00 WETH  2.38 USD	✓
126	2021-09-14 22:34:11	<u>0xc684c3ae8501cf576867</u> <u>0f0a89133a704135de11e9</u> <u>36d62a286085fedbdf73a6</u>	+ 0.0627080000000000 00 WETH  213.88 USD	✓
127	2021-09-14 22:30:05	<u>0x0ad28c811455b8617d32</u> <u>c2a5a7b8b43c7f5b9992bc</u> <u>eaddb4ec0da3fbf83bc878</u>	- 0.0007000000000000 00 WETH  2.38 USD	✓
128	2021-09-14 14:34:48	<u>0x0dc3ebb180fec590ee53</u> <u>c97ae11a3790e90d9964de</u> <u>2ee9a1482b25bc0fca1eb6</u>	- 0.0015000000000000 00 WETH  5.15 USD	✓
129	2021-09-14 14:29:52	<u>0x6f574a753d9acc062d97</u> <u>0eedf6ae0334be475c8f62</u> <u>0abb316ceb1c26bb87ba7b</u>	+ 0.0012960000000000 00 WETH  4.45 USD	✓

#	Date & time	Transaction Id	Amount	
130	2021-09-14 14:17:51	<u>0x58304deb5febe6c380e47c9652747d968b7e8278c43f699bf3d2138a2df2aa6e</u>	- 0.000800000000000000 00 WETH  2.74 USD	✓
131	2021-09-14 00:46:38	<u>0x500bc87f70e0bed10c822e18a8517432dbe124c9c65abfe5a5495f7450dc8651</u>	- 0.003000000000000000 00 WETH  9.99 USD	✓
132	2021-09-14 00:30:28	<u>0x1991ed7c98a53b706991ee7fb0cb25527c93c3b6e2fcc2e2d7d492084dcc358e</u>	- 0.007500000000000000 00 WETH  24.97 USD	✓
133	2021-09-13 22:07:24	<u>0x0fb62be5759cb0dd9dc9d7f27e1123e92b39b4212aedbfcc2e12e778223c2c54</u>	- 0.003000000000000000 00 WETH  9.99 USD	✓
134	2021-09-13 21:36:49	<u>0xc28341bd7c33a939ed2301c6efbe639b6e53d1705d32a87d0a1f069b803658df</u>	+ 0.001296000000000000 00 WETH  4.31 USD	✓
135	2021-09-13 21:26:49	<u>0x879611dc221a15dd492f7352ce0ca4af4d64bddd0ae8656ae42c6f2eabfd4eb8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
136	2021-09-13 21:24:49	<u>0x32bbdf54e9ff6ca64c6a590a0a6d5b148418227a2339a22f59f5a0049f5faf93</u>	- 0.000800000000000000 00 WETH  2.66 USD	✓
137	2021-09-12 23:38:29	<u>0x58d6c4d94f044524c9286d8a62dc94f1c394fa6ac7d9bee41c198eebf39a21a6</u>	- 0.000700000000000000 00 WETH  2.27 USD	✓
138	2021-09-12 23:20:29	<u>0x662a6df17d3826e07b3210e0857795f36cd3f5a1cb21e857db490c9c832276f3</u>	- 0.001500000000000000 00 WETH  4.87 USD	✓

#	Date & time	Transaction Id	Amount	
139	2021-09-12 22:41:28	<u>0x135086dfcbf4f91f77c73c69babdae42b2c8559a6c4412fb4a3c88a03dc5d00</u>	- 0.001500000000000000 00 WETH  4.87 USD	✓
140	2021-09-12 22:39:22	<u>0x7ad3f7318a97b3c354ee5a7a515cc8565d2a071373164e4a183d9a0cd83b53a1</u>	+ 0.025000000000000000 01 WETH  81.28 USD	✓
141	2021-09-12 22:20:46	<u>0x07b59ef751e7d8cdf775c47e4ca92ad3706eab058bfa3ef9fa5ba0ec00b0a026</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
142	2021-09-12 22:20:32	<u>0xf83b3ae84414a6236c503b3e521cbd2b7d8c25af1c94e1fb19d49b73405f98b1</u>	- 0.170000000000000000 12 WETH  552.71 USD	✓
143	2021-09-12 22:17:26	<u>0x199bae4bf45b7c5812725212c70988f5cdcc6597726009b58484514e9c345f02</u>	+ 0.170000000000000000 12 WETH  552.71 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 06:40:17	<u>0x3d9f88f5997400c12f7fd154cccc83c3be7c5c26562364737515128c7014fd8a</u>	+ 1 ZED	✓
2	2023-02-23 06:40:17	<u>0x3d9f88f5997400c12f7fd154cccc83c3be7c5c26562364737515128c7014fd8a</u>	- 1 ZED	✓
3	2023-02-23 04:03:25	<u>0x06b2dd19093e4adfd62800ce396fbe009f696fa9c270cdf7794ff2100558a9d9</u>	+ 1 ZED	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-23 04:03:25	<u>0x06b2dd19093e4adfd628</u> <u>00ce396fbe009f696fa9c2</u> <u>70cdf7794ff2100558a9d9</u>	- 1 ZED	✓
5	2023-02-22 17:38:00	<u>0xc168609f8d4fb4e50370</u> <u>3b2b014a9850735d6849c4</u> <u>393d6e2ba843b1af49d755</u>	+ 1 ZED	✓
6	2023-02-22 17:38:00	<u>0xc168609f8d4fb4e50370</u> <u>3b2b014a9850735d6849c4</u> <u>393d6e2ba843b1af49d755</u>	- 1 ZED	✓
7	2023-02-22 16:52:03	<u>0x1cbf08146e6783ba136e</u> <u>0d9f6be2fbe117f7213652</u> <u>a384390ef0c6964c4e6001</u>	+ 1 ZED	✓
8	2023-02-22 16:52:03	<u>0x1cbf08146e6783ba136e</u> <u>0d9f6be2fbe117f7213652</u> <u>a384390ef0c6964c4e6001</u>	- 1 ZED	✓
9	2023-02-21 20:31:11	<u>0xaf126cefdb7baacaa2f6</u> <u>9f369a505108a413413ece</u> <u>d41fcb39e2ee3955a50608</u>	+ 1 ZED	✓
10	2023-02-21 20:31:11	<u>0xaf126cefdb7baacaa2f6</u> <u>9f369a505108a413413ece</u> <u>d41fcb39e2ee3955a50608</u>	- 1 ZED	✓
11	2023-02-21 20:09:14	<u>0x289714391c82d0c62a29</u> <u>0bff7b9ea57c72cea43e7f</u> <u>e356fd7155154cf92bf6b8</u>	+ 1 ZED	✓
12	2023-02-21 20:09:14	<u>0x289714391c82d0c62a29</u> <u>0bff7b9ea57c72cea43e7f</u> <u>e356fd7155154cf92bf6b8</u>	- 1 ZED	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-03 17:38:01	<u>0x3ff5abcc301f65b7322c2b07eb5e90cb8dcb442458c6be1a47452646a992e6af</u>	+ 1 ZED	✓
14	2021-10-02 15:29:05	<u>0x7479b87fb7cb428e78c4de340a8481886f55cbab12ffe57fff9bbaa01265c02c</u>	+ 1 ZED	✓
15	2021-09-29 03:40:12	<u>0x5e2be5c37c74895e336fdcd4c5fd0ad1b4bba9d74e1992d9db505402e3418302</u>	+ 1 ZED	✓
16	2021-09-19 14:52:16	<u>0x1869ec006b0d6e9c062a7476ca8d45b0a7f35148842249f66d41e7eb92e816cd</u>	+ 1 ZED	✓
17	2021-09-15 21:31:47	<u>0xd3461092a61c55581bbf5704f50cf2c037273d4205c2faa9548a8700cc690c3b</u>	+ 1 ZED	✓
18	2021-09-12 22:20:32	<u>0xf83b3ae84414a6236c503b3e521cbd2b7d8c25af1c94e1fb19d49b73405f98b1</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:50:00	<u>0x6f06d113e3f047dedb181ffdacb1ada9852453e29b3f696978521c27ca64de39</u>	+ 1 etherevent.co	✓
2	2023-09-14 17:55:29	<u>0x5b44ed70f43aa2f5b677dc35710cc9cc1b65d623efe0504b419b8e4d6f989b0b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-28 19:44:14	<u>0x220f85e3ec01aae63b61a58ce75e8786725a2167f1c7b740726b165c088dbba5</u>	+ 1 1WIN CRYPTO CASINO	✓
4	2023-08-26 13:53:12	<u>0x4da56f428e0734e6a4c4b0b9df0fe1eb4de1109199e2f9a743b02d81bb8e095a</u>	+ 1 NFTVoucher	✓
5	2023-08-11 21:59:50	<u>0x368d48f8336333717100f0a28baf74e8867b40ac1ba4dcd99ed66bfc1488c9e3</u>	+ 1 Lido DAO	✓
6	2023-07-22 04:26:01	<u>0x92ae175e2091d0d3d36def2a75a46801e4c32fe23b497d0d057459ba72b12cde</u>	+ 1 s live!	✓
7	2023-06-14 11:58:59	<u>0x604f409173c3060e853a60b64e554ce45ac9161bc7aaa31a46e58a66cc36201d</u>	+ 1 UNA	✓
8	2023-06-07 11:58:15	<u>0xd184c593ef02f3c5649b0083185738fc1e1f13c8a610c7e124e2dda6a769f787</u>	+ 1 UNA	✓
9	2022-12-20 19:21:10	<u>0xf4c8d5fb010950bb8c6bbc269044f3c67bc4807e17cc670100fec9b80f55bbdf</u>	+ 1	✓
10	2021-11-12 01:57:54	<u>0xc8b8187a3a26e52de4151b0d5946a54126fc6057afdbcd5c76ae4146a6a52939</u>	+ 1 OPENSTORE	✓
11	2021-09-15 23:14:29	<u>0x6a6774bde06988e64179493b011e5eef1f1633d9063edb43e0f91ca2e155f598</u>	+ 1 OPENSTORE	✓

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