

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc0436133b265cb999168338257257a8a25dc75f</u>
TOTAL RECEIVED	0.420480101376886239 MATIC
	0.15 USD
TOTAL SEND	0.420480101376886239 MATIC
	0.15 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.006246 amUSDC
SushiSwap LP Token	0.000000000208201684 SLP
LELX.io	43,557.19999999997089617 LELX.io
SushiSwap LP Token	0.00000000011168378 SLP
Super MATIC	0.000000000000000000 MATICx
SWAPQ.org	95,000.00000000 SWAPQ.org










Token	Balance
SushiSwap LP Token	0.0000000000003852057 SLP
UNIOVERSE CLONES	1 UNIOH6
Forta Agents	1 FAgents
Showtime Launches Free NFTs	0 SHOWTIME
Citizen	1 Citizen
SPKZ Bar	1 SPKZBar
Unioverse Collectibles	28 UNIOC
777 CAKE	N/A NFT Airdrop Round
🔗	N/A ethevents.co
	N/A Visit website claim SHIB
	N/A
20 AAVE	N/A NFT Airdrop Round
	N/A
777 CAKE	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
20 AAVE	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round



MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-02 06:25:22	<u>0x6999c0f8fa78672f0f96</u> <u>ba3cee5f56f5228aacf5ed</u> <u>656c4f9e02d50142f12170</u>	- 0.1753240816764367 33 MATIC  0.13 USD	✓
2	2023-01-02 06:25:22	<u>0x6999c0f8fa78672f0f96</u> <u>ba3cee5f56f5228aacf5ed</u> <u>656c4f9e02d50142f12170</u>	- 0.0006314910013020 00 MATIC  0.00 USD	✓
3	2023-01-02 06:25:22	<u>0x6999c0f8fa78672f0f96</u> <u>ba3cee5f56f5228aacf5ed</u> <u>656c4f9e02d50142f12170</u>	- 0.0001035089986980 00 MATIC  0.00 USD	✓
4	2022-12-20 04:29:18	<u>0x34975a406967d1efed15</u> <u>d3deb3fb6196c6477804ee</u> <u>4734e31f968f81743083cd</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
5	2022-09-19 13:59:15	<u>0x18974ebfc51a7623d758</u> <u>39d15605b3cebc32fa8e58</u> <u>cee93598365e4b355e648e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-09-19 13:59:15	<u>0x18974ebfc51a7623d758</u> <u>39d15605b3cebc32fa8e58</u> <u>cee93598365e4b355e648e</u>	- 0.0045076479890944 00 MATIC  0.00 USD	✓
7	2022-09-19 13:59:15	<u>0x18974ebfc51a7623d758</u> <u>39d15605b3cebc32fa8e58</u> <u>cee93598365e4b355e648e</u>	- 0.0000000000109056 00 MATIC  0.00 USD	✓
8	2022-07-15 13:48:00	<u>0x24b7405553a5fb79dd45</u> <u>cf15be2eaf88c68fce56ab</u> <u>5bdef3b876152eb7dbf988</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-07-15 13:48:00	<u>0x24b7405553a5fb79dd45</u> <u>cf15be2eaf88c68fce56ab</u> <u>5bdef3b876152eb7dbf988</u>	- 0.0013869560024321 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2022-07-15 13:48:00	<u>0x24b7405553a5fb79dd45</u> <u>cf15be2eaf88c68fce56ab</u> <u>5bdef3b876152eb7dbf988</u>	- 0.0001383039975678 80 MATIC  0.00 USD	✓
11	2022-07-06 15:37:06	<u>0x7c42d0b6e3fd0acf82ee</u> <u>0ed79dc6f9eb387d427045</u> <u>e7ae7e7ad1de116383a063</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2022-07-06 15:37:06	<u>0x7c42d0b6e3fd0acf82ee</u> <u>0ed79dc6f9eb387d427045</u> <u>e7ae7e7ad1de116383a063</u>	- 0.0019120179989514 74 MATIC  0.00 USD	✓
13	2022-07-06 15:37:06	<u>0x7c42d0b6e3fd0acf82ee</u> <u>0ed79dc6f9eb387d427045</u> <u>e7ae7e7ad1de116383a063</u>	- 0.0000000000010485 26 MATIC  0.00 USD	✓
14	2022-04-23 05:10:20	<u>0x78782c8cc145fecc6638</u> <u>665e11dc8bc0eadf92795b</u> <u>9dca5c19446287d9d71562</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-04-23 05:10:20	<u>0x78782c8cc145fecc6638</u> <u>665e11dc8bc0eadf92795b</u> <u>9dca5c19446287d9d71562</u>	- 0.0040458639791162 02 MATIC  0.00 USD	✓
16	2022-04-23 05:10:20	<u>0x78782c8cc145fecc6638</u> <u>665e11dc8bc0eadf92795b</u> <u>9dca5c19446287d9d71562</u>	- 0.0000000000208837 98 MATIC  0.00 USD	✓
17	2022-04-20 10:19:21	<u>0xa8fdc96ae4f3a91b8c57</u> <u>37066287a758d746bac245</u> <u>0eb54b948d3643eb593c6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2022-04-20 10:19:21	<u>0xa8fdc96ae4f3a91b8c57</u> <u>37066287a758d746bac245</u> <u>0eb54b948d3643eb593c6d</u>	- 0.0007805119922924 44 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2022-04-20 10:19:21	<u>0xa8fdc96ae4f3a91b8c5737066287a758d746bac2450eb54b948d3643eb593c6d</u>	- 0.00000000000077075 56 MATIC  0.00 USD	✓
20	2022-04-06 06:07:30	<u>0xd882c9622df021b9dc30527d803b1305a63467caf7f34ed7ef47b635f21e4a1b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2022-04-06 06:07:30	<u>0xd882c9622df021b9dc30527d803b1305a63467caf7f34ed7ef47b635f21e4a1b</u>	- 0.0041224499990930 61 MATIC  0.00 USD	✓
22	2022-04-06 06:07:30	<u>0xd882c9622df021b9dc30527d803b1305a63467caf7f34ed7ef47b635f21e4a1b</u>	- 0.0000000000009069 39 MATIC  0.00 USD	✓
23	2022-03-12 04:25:28	<u>0x94c7a8a28c73de579b25b01649edd3962e1661d95061b9921b5bb9cffb2b489b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2022-03-12 04:25:28	<u>0x94c7a8a28c73de579b25b01649edd3962e1661d95061b9921b5bb9cffb2b489b</u>	- 0.0028215366974106 12 MATIC  0.00 USD	✓
25	2022-03-12 04:25:28	<u>0x94c7a8a28c73de579b25b01649edd3962e1661d95061b9921b5bb9cffb2b489b</u>	- 0.0000000000009893 88 MATIC  0.00 USD	✓
26	2022-03-02 14:41:25	<u>0xadb273e648494cc9a76d31b7aa0f4008503a9d97fcb78874c56e77946d0304e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
27	2022-03-02 14:41:25	<u>0xadb273e648494cc9a76d31b7aa0f4008503a9d97fcb78874c56e77946d0304e</u>	- 0.0017037572186876 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-02 14:41:25	<u>0xad273e648494cc9a76d31b7aa0f4008503a9d97fcb78874c56e77946d0304e</u>	- 0.0000113127813123 30 MATIC  0.00 USD	✓
29	2021-12-25 15:03:11	<u>0x3fc4cb54a22d656b702cf93dedb361c5626424378b67cda845ce63eb99716d08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-25 15:03:11	<u>0x3fc4cb54a22d656b702cf93dedb361c5626424378b67cda845ce63eb99716d08</u>	- 0.0123165299999999 99 MATIC  0.03 USD	✓
31	2021-12-25 15:02:45	<u>0x02a74f8bb6ce98241fe3a850f2cf8f75f40472a1ad87cc60aeadeec629dc9be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-25 15:02:45	<u>0x02a74f8bb6ce98241fe3a850f2cf8f75f40472a1ad87cc60aeadeec629dc9be</u>	- 0.0016194900000000 00 MATIC  0.00 USD	✓
33	2021-12-14 16:20:29	<u>0x55b582aa3b9edf39712c6e00d4aaba6a482d9eb566302565ea89e4d70930eafb</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2021-12-14 16:20:29	<u>0x55b582aa3b9edf39712c6e00d4aaba6a482d9eb566302565ea89e4d70930eafb</u>	- 0.0254674499999999 99 MATIC  0.04 USD	✓
35	2021-12-14 16:18:01	<u>0x987e3318c4c6a7b6ab31287349279c9cba49405745441b7ac9d8d43b0f688525</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-12-14 16:18:01	<u>0x987e3318c4c6a7b6ab31287349279c9cba49405745441b7ac9d8d43b0f688525</u>	- 0.0129620150000000 00 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
37	2021-12-14 16:17:21	<u>0xbfe4847cb1d1ff933b08</u> <u>b7af287e399367b782fa00</u> <u>f8c2ce3a9795d3e5578aa6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-14 16:17:21	<u>0xbfe4847cb1d1ff933b08</u> <u>b7af287e399367b782fa00</u> <u>f8c2ce3a9795d3e5578aa6</u>	- 0.015460830000000000 00 MATIC  0.02 USD	✓
39	2021-12-11 05:45:18	<u>0xb0c00b554657565c58d8</u> <u>b8b0a9065ff979d6e8395f</u> <u>5c856b36fe23fff5ed4284</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-12-11 05:45:18	<u>0xb0c00b554657565c58d8</u> <u>b8b0a9065ff979d6e8395f</u> <u>5c856b36fe23fff5ed4284</u>	- 0.019828019999999999 98 MATIC  0.04 USD	✓
41	2021-12-11 05:45:04	<u>0x0b1895d6e953619becd4</u> <u>09e6ec9c76e91016584c66</u> <u>c0133f6c14a51ab7544a0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-12-11 05:45:04	<u>0x0b1895d6e953619becd4</u> <u>09e6ec9c76e91016584c66</u> <u>c0133f6c14a51ab7544a0e</u>	- 0.007868040000000000 00 MATIC  0.01 USD	✓
43	2021-12-11 05:44:42	<u>0x051cc141246d4f2efe6d</u> <u>182dd5ee828d615c1788ad</u> <u>9b5e59d77cc84f7ae6be23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-12-11 05:44:42	<u>0x051cc141246d4f2efe6d</u> <u>182dd5ee828d615c1788ad</u> <u>9b5e59d77cc84f7ae6be23</u>	- 0.001552800000000000 00 MATIC  0.00 USD	✓
45	2021-12-11 05:44:36	<u>0x5a232e7f47b962e09f3d</u> <u>0f83ad80bafa8761fe9d5e</u> <u>4c67ceefd5a1935015438d</u>	- 0.000010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-11 05:44:36	<u>0x5a232e7f47b962e09f3d0f83ad80bafa8761fe9d5e4c67ceefd5a1935015438d</u>	- 0.0020377500000000 00 MATIC  0.00 USD	✓
47	2021-12-11 05:44:00	<u>0x049a3a302f2df2b86b3c3083de187d2727a3b55f57882e85a9cb305f734285e1</u>	- 0.0000051960020494 99 MATIC  0.00 USD	✓
48	2021-12-11 05:44:00	<u>0x049a3a302f2df2b86b3c3083de187d2727a3b55f57882e85a9cb305f734285e1</u>	- 0.0051078000000000 00 MATIC  0.01 USD	✓
49	2021-12-11 05:43:44	<u>0x4aa3ba788b1e7e45df7bcde63e2acc8f1b70cd245517996b084e932c4a6ed1fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-12-11 05:43:44	<u>0x4aa3ba788b1e7e45df7bcde63e2acc8f1b70cd245517996b084e932c4a6ed1fe</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
51	2021-12-11 05:43:24	<u>0x9445eb5d354dbd3d4d59ce2bd90e5a0e276e926a436cf3b01a99d3f233a7da92</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
52	2021-12-11 05:43:24	<u>0x9445eb5d354dbd3d4d59ce2bd90e5a0e276e926a436cf3b01a99d3f233a7da92</u>	- 0.0037900200000000 00 MATIC  0.00 USD	✓
53	2021-12-10 06:29:27	<u>0x0fa695be4843ee43688a64fafba44a3ba46d85796fba44ab64fbda29a0d393dd</u>	+ 0.1000000000000000 06 MATIC  0.20 USD	✓
54	2021-12-07 18:35:11	<u>0xbf3211b138aed24d442c135775a0f7d4bd0e874d7c256b24d7510c8f03915c1f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-07 18:35:11	<u>0xbf3211b138aed24d442c</u> <u>135775a0f7d4bd0e874d7c</u> <u>256b24d7510c8f03915c1f</u>	- 0.0157922399999999 99 MATIC  0.03 USD	✓
56	2021-12-07 18:34:27	<u>0x5cdc1eedbe2fbbba12fe</u> <u>7e551558a74cd0c24a5fe4</u> <u>a1aeb90e7d5fc51aabecef</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
57	2021-12-07 18:34:27	<u>0x5cdc1eedbe2fbbba12fe</u> <u>7e551558a74cd0c24a5fe4</u> <u>a1aeb90e7d5fc51aabecef</u>	- 0.0062795400000000 00 MATIC  0.01 USD	✓
58	2021-12-07 18:33:39	<u>0x33017c8b67ed6d4cb855</u> <u>d824789b4911d97d8c7b8d</u> <u>2266c06531d83dba849743</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
59	2021-12-07 18:33:39	<u>0x33017c8b67ed6d4cb855</u> <u>d824789b4911d97d8c7b8d</u> <u>2266c06531d83dba849743</u>	- 0.0081207000000000 00 MATIC  0.01 USD	✓
60	2021-12-05 12:52:30	<u>0x5ceeea5a7cc2cb0e8c21</u> <u>42d15f628facf9ba2b8ac0</u> <u>ee6bbbddc1d82aeec4da5e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
61	2021-12-05 12:52:30	<u>0x5ceeea5a7cc2cb0e8c21</u> <u>42d15f628facf9ba2b8ac0</u> <u>ee6bbbddc1d82aeec4da5e</u>	- 0.0067925400000000 00 MATIC  0.01 USD	✓
62	2021-12-05 12:51:44	<u>0x9e70151042f6ec4478d3</u> <u>0906d4e75e68c867f0feb6</u> <u>53bc15f981329b51112c56</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
63	2021-12-05 12:51:44	<u>0x9e70151042f6ec4478d3</u> <u>0906d4e75e68c867f0feb6</u> <u>53bc15f981329b51112c56</u>	- 0.0086336999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-11-30 16:22:24	<u>0xfac1c577c7f4d3d2507c</u> <u>ba0eb0f048b2bf2638a3ba</u> <u>d8cede5576096fddef897b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
65	2021-11-30 16:22:24	<u>0xfac1c577c7f4d3d2507c</u> <u>ba0eb0f048b2bf2638a3ba</u> <u>d8cede5576096fddef897b</u>	- 0.015551160000000000 00 MATIC  0.02 USD	✓
66	2021-11-24 14:39:53	<u>0x496326f0006e92533246</u> <u>7c6f5399d649ba62b077fc</u> <u>d9e3a71859813e2c0e13c6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
67	2021-11-24 14:39:53	<u>0x496326f0006e92533246</u> <u>7c6f5399d649ba62b077fc</u> <u>d9e3a71859813e2c0e13c6</u>	- 0.016546680000000000 01 MATIC  0.02 USD	✓
68	2021-11-24 14:39:15	<u>0x5e99a94e11da030cdc00</u> <u>4c385f5ff03bdaa6bf8695</u> <u>b7fed0ceddbc566844fc9d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
69	2021-11-24 14:39:15	<u>0x5e99a94e11da030cdc00</u> <u>4c385f5ff03bdaa6bf8695</u> <u>b7fed0ceddbc566844fc9d</u>	- 0.008744940000000000 00 MATIC  0.01 USD	✓
70	2021-11-24 14:38:43	<u>0xbaa1b20b298de4e3eb87</u> <u>494d0575ed71831f5c47dd</u> <u>96f04fd156e790a4a8e19f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
71	2021-11-24 14:38:43	<u>0xbaa1b20b298de4e3eb87</u> <u>494d0575ed71831f5c47dd</u> <u>96f04fd156e790a4a8e19f</u>	- 0.014841060000000000 00 MATIC  0.02 USD	✓
72	2021-11-23 06:08:27	<u>0x63ff88a871b58fd897c7</u> <u>6ecdb3844c04b04fb002c7</u> <u>72eb3d126e102ed6db8fb8</u>	+ 0.299999999999999999 89 MATIC  0.52 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-25 15:03:11	<u>0x3fc4cb54a22d656b702c</u> <u>f93dedb361c5626424378b</u> <u>67cda845ce63eb99716d08</u>	+ 0.0004801013768862 35 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:05:35	<u>0x02e09b21f871cca7c63b</u> <u>3fec8c0900e5f094dd0636</u> <u>7c34dcf23a796435a05048</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-11-29 12:02:05	<u>0x2046e0de2ba272be5a0e</u> <u>398fbc6d22d6276e33f67b</u> <u>95867d78eb904a279316f0</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-20 18:29:09	<u>0xbf929fe4ebdfeeff0ed8</u> <u>65e00e4a5b9dd0fffb475b</u> <u>cd50c3276f277ad828c21f</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-11-20 16:57:37	<u>0x3dec9afe3825452aff70</u> <u>e478a322481cd1a27e7828</u> <u>14e0f4532f06833e908ef6</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-17 10:33:34	<u>0x8e5d5d8577e25c7012ab</u> <u>23551f639bd08167b8614a</u> <u>2d55a0452762c805b7ec23</u>	+ 1,497.0000000000 000000 PolygonClassics.co m	✓
6	2022-05-05 20:04:43	<u>0xb44dddb580db70356b77</u> <u>5a7326e83d6486aa785237</u> <u>82bc4ea4c6171030f7bb82</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-25 22:22:44	<u>0xcb2365c3f4781c6aef445ef67d69270adb99a3dea919a6af808e6a39d1fb84eb</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-25 22:19:30	<u>0x1829c82273691ffe3493e983fe31b6e93fefef9dba195ce23d8375c71fc2ab0c</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-25 21:25:40	<u>0xbd43948c4e2c03d4129850293a8b1a50597fcff3f5fb047394f3f0aaaf72066c</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-02-07 17:28:49	<u>0xb565df2eb37497c02faa970054100fb04356cd8f1fa38e5577825f5384a7465a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-01-15 01:24:20	<u>0xfae31029de893c2920000ccaa85de7b5e590013cca95d2954670fc340dc33a30</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-25 15:03:11	<u>0x3fc4cb54a22d656b702cf93dedb361c5626424378b67cda845ce63eb99716d08</u>	+ 0.0004801013768862 35 variableDebtmWMATIC	✓
14	2021-12-14 16:20:29	<u>0x55b582aa3b9edf39712c6e00d4aaba6a482d9eb566302565ea89e4d70930eafb</u>	+ 0.001855 amUSDC	✓
15	2021-12-14 16:18:01	<u>0x987e3318c4c6a7b6ab31287349279c9cba49405745441b7ac9d8d43b0f688525</u>	+ 0.0000112683795474 63 AAVE	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-14 16:17:21	<u>0xbfe4847cb1d1ff933b08b7af287e399367b782fa00f8c2ce3a9795d3e5578aa6</u>	+ 0.0000000003410229 33 UNI-V2	✓
17	2021-12-11 05:45:18	<u>0xb0c00b554657565c58d8b8b0a9065ff979d6e8395f5c856b36fe23fff5ed4284</u>	- 0.000201 USDT	✓
18	2021-12-11 05:45:18	<u>0xb0c00b554657565c58d8b8b0a9065ff979d6e8395f5c856b36fe23fff5ed4284</u>	+ 0.000201 pUSDT	✓
19	2021-12-11 05:44:36	<u>0x5a232e7f47b962e09f3d0f83ad80bafa8761fe9d5e4c67ceefd5a1935015438d</u>	+ 0.0000100000000000 00 MATICx	✓
20	2021-12-11 05:44:00	<u>0x049a3a302f2df2b86b3c3083de187d2727a3b55f57882e85a9cb305f734285e1</u>	+ 0.00000000000038520 57 SLP	✓
21	2021-12-11 05:44:00	<u>0x049a3a302f2df2b86b3c3083de187d2727a3b55f57882e85a9cb305f734285e1</u>	- 0.000010 USDT	✓
22	2021-12-11 05:43:24	<u>0x9445eb5d354dbd3d4d59ce2bd90e5a0e276e926a436cf3b01a99d3f233a7da92</u>	+ 0.000211 USDT	✓
23	2021-12-07 18:35:11	<u>0xbf3211b138aed24d442c135775a0f7d4bd0e874d7c256b24d7510c8f03915c1f</u>	+ 0.002333 amUSDC	✓
24	2021-12-07 18:34:27	<u>0x5cdc1eedbe2fbbba12fe7e551558a74cd0c24a5fe4a1aeb90e7d5fc51aabecef</u>	+ 0.00090921 0xBTC	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-07 18:33:39	<u>0x33017c8b67ed6d4cb855</u> <u>d824789b4911d97d8c7b8d</u> <u>2266c06531d83dba849743</u>	+ 0.0000000003847176 07 UNI-V2	✓
26	2021-12-05 12:52:54	<u>0x401a6500ae9bdeb59100</u> <u>452f488d9a94d34a9532b8</u> <u>7d8470140faed4134ddb1c</u>	+ 43,557.1999999999 7089617 LELX.io	✓
27	2021-12-05 12:52:30	<u>0x5ceeea5a7cc2cb0e8c21</u> <u>42d15f628facf9ba2b8ac0</u> <u>ee6bbbddc1d82aeec4da5e</u>	+ 0.00173340 0xBTC	✓
28	2021-12-05 12:51:44	<u>0x9e70151042f6ec4478d3</u> <u>0906d4e75e68c867f0feb6</u> <u>53bc15f981329b51112c56</u>	+ 0.0000000003718887 80 UNI-V2	✓
29	2021-11-30 16:22:24	<u>0xfac1c577c7f4d3d2507c</u> <u>ba0eb0f048b2bf2638a3ba</u> <u>d8cede5576096fddef897b</u>	+ 0.0000000002082016 84 SLP	✓
30	2021-11-24 14:39:53	<u>0x496326f0006e92533246</u> <u>7c6f5399d649ba62b077fc</u> <u>d9e3a71859813e2c0e13c6</u>	+ 0.001677 amUSDC	✓
31	2021-11-24 14:39:15	<u>0x5e99a94e11da030cdc00</u> <u>4c385f5ff03bdaa6bf8695</u> <u>b7fed0ceddbc566844fc9d</u>	+ 0.00059030447 ADS	✓
32	2021-11-24 14:38:43	<u>0xbaa1b20b298de4e3eb87</u> <u>494d0575ed71831f5c47dd</u> <u>96f04fd156e790a4a8e19f</u>	+ 0.0000000000111683 78 SLP	✓
33	2021-11-23 06:08:33	<u>0x3082ba14ede15dde6c49</u> <u>180f97078b376081965861</u> <u>48ae46c80ced09ab1aad2c</u>	+ 11,287.0000000000 0000000 Zers.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-27 07:23:29	<u>0x6e75fa35a6630353f736</u> <u>159ef7a204e65ca9bb3adb</u> <u>311d177975277a00084176</u>	+ 1 UNIOH6	✓
2	2023-04-15 18:12:09	<u>0x5d212818a5ad6c897a9b</u> <u>19bbeb276869420564bbfe</u> <u>4f390e4021f1df4f3b6285</u>	+ 1 UNIOIC	✓
3	2023-04-09 23:56:28	<u>0x374cd7dca67058212c72</u> <u>f5f10c2c29f808c30b0398</u> <u>e4158a3414fec954e469f4</u>	+ 1 UNIOIC	✓
4	2023-04-07 04:51:11	<u>0xe61d9f1690a74fca7b41</u> <u>13c0f0bbce37cfba06ae05</u> <u>1dd75cf91d28f4381219bc</u>	+ 1 UNIOIC	✓
5	2023-04-01 19:13:41	<u>0xd9864468ed1b46e4b8f6</u> <u>f8d8abca9dec5893989c4a</u> <u>348bf2816336f37526ee08</u>	+ 1 UNIOIC	✓
6	2023-03-25 21:11:22	<u>0xa8701ef0b2c9a7de56db</u> <u>3d24583fe8fcd1e14ea55c</u> <u>7a8d1fc45a85a84b63b9e7</u>	+ 1 UNIOIC	✓
7	2023-03-23 20:28:51	<u>0x6ff9b35e7cc6f51f27fe</u> <u>aaee40e4c438e72826e304</u> <u>eb524d92dafe8aeaba63c3</u>	+ 1 UNIOIC	✓
8	2023-01-16 07:42:48	<u>0x5e3bfc09b0b39def6ee3</u> <u>add669a2e7070ef916a4d4</u> <u>f3da543994c3b4c52e0571</u>	+ 1 UNIOIC	✓
9	2023-01-10 00:33:21	<u>0x678265d496f301dd9144</u> <u>b740dbc0361377d3882375</u> <u>280d9aa4fefe49af96c7b4</u>	+ 1 UNIOIC	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-04 00:48:28	<u>0x7fa1941ab6529e44ac08</u> <u>1cde5b54247406c4f76614</u> <u>fa0b586d4199d859ed6e24</u>	+ 1 UNIIOC	✓
11	2022-12-31 19:50:48	<u>0x6fbb2cf180f3ad793713</u> <u>9e717ab381ed0e9850c514</u> <u>1e5608c2e428bdd7608b76</u>	+ 1 UNIIOC	✓
12	2022-12-27 21:38:21	<u>0x03fcca407433286bf227</u> <u>8fb53117512d78823954c3</u> <u>4e9b7fbcf40b5bdfc3b09e</u>	+ 1 UNIIOC	✓
13	2022-12-27 21:36:21	<u>0x09a0db129f3df821fb2d</u> <u>8b7914fa2e278465ec6c33</u> <u>540d0e9d1b995557a705a2</u>	+ 1 UNIIOC	✓
14	2022-12-27 21:33:23	<u>0x3955871d58cd7d5db31b</u> <u>914872e5f56ee7a30aaa77</u> <u>e7fc1dd1a54a9bc3bb1dd6</u>	+ 1 UNIIOC	✓
15	2022-12-26 22:55:15	<u>0x9a27e079461a8a3718a7</u> <u>3ab66eafb224c4b6b3d7ff</u> <u>ed4e3d49d811dae8465eb2</u>	+ 1 UNIIOC	✓
16	2022-12-22 07:36:47	<u>0x2cc9167d4f7cde056ecf</u> <u>5ca5829e334e5fe20ac083</u> <u>4da926fc4dad233c813f7e</u>	+ 1 UNIIOC	✓
17	2022-12-20 19:04:05	<u>0x2f4e57761155f911fb86</u> <u>4af2cba92ab98e84bae581</u> <u>19635334fc43984f82aa09</u>	+ 1 UNIIOC	✓
18	2022-12-18 05:24:37	<u>0xbd268bd045f2bfbc29e</u> <u>108a35a22de1b5904c4b82</u> <u>db448d7c8e1ae2a36f375e</u>	+ 1 UNIIOC	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-16 21:23:36	<u>0x9d0be623f1226a7bbf2a</u> <u>6a21a3ee2ee536a060e959</u> <u>c5adfb5799d7eb9160c98e</u>	+ 1 UNIIOC	✓
20	2022-12-15 17:42:05	<u>0x7ff5dabbd6c65e2ba21b8</u> <u>2a529831fc5e0df44bc739</u> <u>6065fe7da5e7cfee735925</u>	+ 1 UNIIOC	✓
21	2022-12-12 04:18:04	<u>0x424b64636071f3608b8c</u> <u>2a75603c6beacca6f3e4bc</u> <u>ae7053e357a4dce8b8b576</u>	+ 1 UNIIOC	✓
22	2022-12-09 01:46:04	<u>0x928e975e3fb49d53762a</u> <u>53b5c4ac0647f3c9cf7cc3</u> <u>fa714729d4d2cbc29b799a</u>	+ 1 UNIIOC	✓
23	2022-12-07 00:04:05	<u>0xbed71a55a0d217c771f6</u> <u>d9a558d600b3cb2818acb2</u> <u>6ab436f6a4d8f55405e93a</u>	+ 1 UNIIOC	✓
24	2022-12-03 22:17:04	<u>0x397ee767438317671cfb</u> <u>606b9262a3da9cfc66ee67</u> <u>5ef2d89a21d7fedbc36f3a</u>	+ 1 UNIIOC	✓
25	2022-12-02 18:31:06	<u>0xcad3e8abd9953b29169f</u> <u>f12b2658a726847aff5bba</u> <u>e85e9a5c67a9c1f0dd21c6</u>	+ 1 UNIIOC	✓
26	2022-11-20 02:19:03	<u>0xa5dae957b1294f3366ad</u> <u>436d1f4eea9f26055115c5</u> <u>650f2ef8cca7c04bc6cae4</u>	+ 1 UNIIOC	✓
27	2022-11-18 01:45:07	<u>0x3567f1b21782c0c739b5</u> <u>577532aa483657e270cdd6</u> <u>16e06af8e81897c14c17ba</u>	+ 1 UNIIOC	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-11 23:30:00	<u>0xb043a70ba8e508cc0083</u> <u>86c9089f3b24ae19154128</u> <u>2a0438009af34bfd6afaa3</u>	+ 1 UNIIOC	✓
29	2022-11-07 01:21:05	<u>0x049c02230e8de8ab0150</u> <u>a974716179e3b65e05061f</u> <u>8b164a6f08f7377d6fc731</u>	+ 1 UNIIOC	✓
30	2022-07-15 13:48:00	<u>0x24b7405553a5fb79dd45</u> <u>cf15be2eaf88c68fce56ab</u> <u>5bdef3b876152eb7dbf988</u>	- 1 SHOWTIME	✓
31	2022-07-06 15:37:26	<u>0x956c8bdd4050fd6871b3</u> <u>4496542031b1c18cacc8aa</u> <u>6914456233ee6bfa39a7ee</u>	+ 1 SHOWTIME	✓
32	2022-04-02 16:21:49	<u>0x44587b6d384dd95b640b</u> <u>35cddccdd5f3fe979ab9d3</u> <u>51cdfdf7d6fc19ff254df1</u>	+ 1 Citizen	✓
33	2021-12-30 18:30:10	<u>0x234da8df23354a077624</u> <u>443a86728814e0fc77b997</u> <u>19deabf004dc376fedc417</u>	+ 1 FAgents	✓
34	2021-12-25 11:47:57	<u>0x87e3b28bbc9e07e60f00</u> <u>1cde7424bbfa7061ed2af0</u> <u>74c41690c7736f74640524</u>	+ 1 SPKZBar	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:26:14	<u>0x68377d61405584043d68</u> <u>15b43eabe476f44bfcd5f8</u> <u>f6a7fc74395f19bcee6427</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-07 21:31:30	<u>0x36bd1497f7c759ef362e0e38033a6eb07c0f269000fcc7ee05106241cc8ea7ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-11 15:36:17	<u>0xa6b8664e775300dd10875806a91c4735fdca7e6340cb03debeae3a023d9cab41</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-12 08:39:43	<u>0x70025e942cc390e92db3e787f3a64f54526e4c6acba9460f78e34efd6a6b1be8</u>	+ 1 Voucher	✓
5	2023-09-14 02:30:30	<u>0x767c5fff90bf6703f4bc2cc7d52b809d5e9e223e4dc347cdf7d99e951f892a9d3</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 05:07:41	<u>0x695f3b06d9b2fc0da7b402ca32ee1d1147c37f965e0831e4bf0bb945f09d942e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-11 17:39:37	<u>0xc5a869cf572e6846eb5a1bca93a2a92b1810f8a44c4f63b218a8302efcb3a287</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-11 12:47:19	<u>0x850fa987843dafbfa2f974b14227105ad5c8af4dc93d37f301db7959c088e956</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-07 18:59:15	<u>0xe5f7f2fca13f70471ff4e018c54f3ecae5eae0dc246388fe4a09cee62a4cb2ea</u>	+ 1 NFT Airdrop	✓
10	2023-09-04 20:14:23	<u>0xb306c26f083d47b81b7425f81677612f316f739f1ce987603d9f47c56542e210</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 18:51:12	<u>0xf98432292c761be01d6317ffc3679f21eb2e801b08c388ff9bfd0ace480ada4c</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-03 13:16:49	<u>0x4f228ff9c3fd600a196b2fbe531e77e02dc8acdc921d7c021053ba568677f60b</u>	+ 1 Voucher	✓
13	2023-09-02 08:52:09	<u>0x6f08c130384415bb03f5173988611612287a9822bec6120bd83433dc80d961f</u>	+ 1 NFT Voucher	✓
14	2023-09-02 05:41:08	<u>0xf4de50cca5224d39aa7368df6648eb9e85482fbc6161394d996a28aa0062c2bc</u>	+ 1 NFT Voucher	✓
15	2023-09-01 15:49:45	<u>0xf591a9e208a0f1ce89bd5bdefb07483f81d94ba964e0f98983ce9ecb0ed2a015</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-31 18:48:39	<u>0xa0ed75565549acdde87287abc2ffdbf4da97cfc83ec79c0789f4bbe76dbd4c93</u>	+ 1 NFT Airdrop Round	✓
17	2023-07-21 02:23:13	<u>0xb1f6007655f387659d18a64dfb7e67c7a07f4d50ca d597d6811b637b0ac58e37</u>	+ 1 1ETH	✓
18	2022-09-19 13:59:15	<u>0x18974ebfc51a7623d75839d15605b3cebc32fa8e58cee93598365e4b355e648e</u>	+ 1 MG1	✓
19	2022-04-23 05:10:20	<u>0x78782c8cc145fecc6638665e11dc8bc0eadf92795b9dca5c19446287d9d71562</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-06 06:07:30	<u>0xd882c9622df021b9dc30</u> <u>527d803b1305a63467caf7</u> <u>f34ed7ef47b635f21e4a1b</u>	+ 1	✓
21	2022-03-12 04:25:28	<u>0x94c7a8a28c73de579b25</u> <u>b01649edd3962e1661d950</u> <u>61b9921b5bb9cffb2b489b</u>	+ 1	✓
22	2021-12-27 14:28:24	<u>0x82c7b0f869ceba3d767</u> <u>570a2a04e23dc68cdf154</u> <u>d495c8ab894891238323e1</u>	+ 1	✓

* USD values displayed at the time of transaction

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