

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd272fe184590e31b30183925e59f475c5440aa2a</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.41 USD
TOTAL SEND	1.004712251985097282 MATIC
	0.37 USD










Token	Balance
MATIC	0.095287748014902682 MATIC
	0.03 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
AAVEPool.org	148.56 AAVE
! ELIGIBLE	441.000000000000000000 TONCrypto.io
DIY Hairstyles	1 DHS
Step Sisters	1 STS
The Saudi Meta Airdrop	1 TSMA
Warning	1 Revoke Warning
Demon Punks	1 DMP

* USD values displayed at the time of transaction










Token	Balance
Hwape	1 HwapeNFT
WCAC	1 WCAC9_COM
6z1sBXMnuuhRx1k5X	N/A dENq3RPW
OpenSea Collections	N/A OPENSTORE
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
	N/A
	N/A
LIDO WHITELIST	N/A Lido DAO
ethermail.io	N/A ETHMAIL
	N/A
bIXP2M7vFRGL1YaG	N/A 164ENYbIKQ







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-03 10:40:49	<u>0xce59426c72e67db61231</u> <u>88c9d92ec3d84c2b80f6ef</u> <u>57f26e168d59c5977055de</u>	- 0.9000000000000000 22 MATIC  0.50 USD	✓
2	2023-10-03 10:40:49	<u>0xce59426c72e67db61231</u> <u>88c9d92ec3d84c2b80f6ef</u> <u>57f26e168d59c5977055de</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-10-03 10:40:49	<u>0xce59426c72e67db6123188c9d92ec3d84c2b80f6ef57f26e168d59c5977055de</u>	- 0.0018499883982510 00 MATIC  0.00 USD	✓
4	2022-10-04 18:24:37	<u>0x23e8e27b94dceecd48a55cbe5631f00af47efbea1a6f8493fa30618489a4d888</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-04 18:24:37	<u>0x23e8e27b94dceecd48a55cbe5631f00af47efbea1a6f8493fa30618489a4d888</u>	- 0.0010211796591474 08 MATIC  0.00 USD	✓
6	2022-10-04 18:24:37	<u>0x23e8e27b94dceecd48a55cbe5631f00af47efbea1a6f8493fa30618489a4d888</u>	- 0.00000000000002648 34 MATIC  0.00 USD	✓
7	2022-10-04 17:03:52	<u>0xd172ad39c473cfcf202405374c62b8bdd26b9c89df446e05baecb7ce11e73b60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-04 17:03:52	<u>0xd172ad39c473cfcf202405374c62b8bdd26b9c89df446e05baecb7ce11e73b60</u>	- 0.0055962093603663 04 MATIC  0.00 USD	✓
9	2022-10-04 17:03:52	<u>0xd172ad39c473cfcf202405374c62b8bdd26b9c89df446e05baecb7ce11e73b60</u>	- 0.00000000000034798 88 MATIC  0.00 USD	✓
10	2022-10-04 16:42:48	<u>0x208a6804545f6cbfaa052142950734c134f786263c44b291766a98c3292a88d7</u>	+ 1.0000000000000000 00 MATIC  0.83 USD	✓
11	2022-10-04 16:42:00	<u>0xd9dfada97b91086828e12aa75b52b77fe867026bb67bd815e4c2be4249d9a109</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2022-10-04 16:42:00	<u>0xd9dfada97b91086828e1</u> <u>2aa75b52b77fe867026bb6</u> <u>7bd815e4c2be4249d9a109</u>	- 0.0048273000000000 00 MATIC  0.00 USD	✓
13	2022-10-04 16:42:00	<u>0xd9dfada97b91086828e1</u> <u>2aa75b52b77fe867026bb6</u> <u>7bd815e4c2be4249d9a109</u>	- 0.00000000000025745 60 MATIC  0.00 USD	✓
14	2022-10-04 15:44:33	<u>0x5a0753eacdafdd0b7e60</u> <u>9325cce5ab1b98c09a220f</u> <u>38ca1e665b859ebae3bb8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-10-04 15:44:33	<u>0x5a0753eacdafdd0b7e60</u> <u>9325cce5ab1b98c09a220f</u> <u>38ca1e665b859ebae3bb8c</u>	- 0.0048273000000000 00 MATIC  0.00 USD	✓
16	2022-10-04 15:44:33	<u>0x5a0753eacdafdd0b7e60</u> <u>9325cce5ab1b98c09a220f</u> <u>38ca1e665b859ebae3bb8c</u>	- 0.00000000000022527 40 MATIC  0.00 USD	✓
17	2022-10-04 15:43:15	<u>0x74a25ed90ba54ee8e3e2</u> <u>a7d77c2456a7bd54736046</u> <u>246cdcfa50b1b4f61c41ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-10-04 15:43:15	<u>0x74a25ed90ba54ee8e3e2</u> <u>a7d77c2456a7bd54736046</u> <u>246cdcfa50b1b4f61c41ff</u>	- 0.0054960000000000 00 MATIC  0.00 USD	✓
19	2022-10-04 15:43:15	<u>0x74a25ed90ba54ee8e3e2</u> <u>a7d77c2456a7bd54736046</u> <u>246cdcfa50b1b4f61c41ff</u>	- 0.00000000000029312 00 MATIC  0.00 USD	✓
20	2022-10-04 15:41:29	<u>0x782fb46778a4978edc05</u> <u>5049a6c517420e59be9305</u> <u>aa2f39999d607a5815b288</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-10-04 15:41:29	<u>0x782fb46778a4978edc05</u> <u>5049a6c517420e59be9305</u> <u>aa2f39999d607a5815b288</u>	- 0.0054960000000000 00 MATIC  0.00 USD	✓
22	2022-10-04 15:41:29	<u>0x782fb46778a4978edc05</u> <u>5049a6c517420e59be9305</u> <u>aa2f39999d607a5815b288</u>	- 0.00000000000025648 00 MATIC  0.00 USD	✓
23	2022-10-04 15:40:53	<u>0x67cc660431a890810997</u> <u>27b10b9c78fa15f0b8a35c</u> <u>0443d26f5dd8fcd988ddc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-10-04 15:40:53	<u>0x67cc660431a890810997</u> <u>27b10b9c78fa15f0b8a35c</u> <u>0443d26f5dd8fcd988ddc5</u>	- 0.0054952800000000 00 MATIC  0.00 USD	✓
25	2022-10-04 15:40:53	<u>0x67cc660431a890810997</u> <u>27b10b9c78fa15f0b8a35c</u> <u>0443d26f5dd8fcd988ddc5</u>	- 0.00000000000025644 64 MATIC  0.00 USD	✓
26	2022-10-04 12:38:33	<u>0x5884a5535669e5187790</u> <u>9b34a242698bd41f8b9463</u> <u>050e63b73d2a9a250ad4a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-10-04 12:38:33	<u>0x5884a5535669e5187790</u> <u>9b34a242698bd41f8b9463</u> <u>050e63b73d2a9a250ad4a9</u>	- 0.0018545480528893 13 MATIC  0.00 USD	✓
28	2022-10-04 12:38:33	<u>0x5884a5535669e5187790</u> <u>9b34a242698bd41f8b9463</u> <u>050e63b73d2a9a250ad4a9</u>	- 0.00000000000009824 48 MATIC  0.00 USD	✓
29	2022-10-04 12:38:17	<u>0xdd81c31e3e0cb7e7d4e1</u> <u>53cf52b5230262d828d554</u> <u>2d391951327f6c6e1295aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-10-04 12:38:17	<u>0xdd81c31e3e0cb7e7d4e153cf52b5230262d828d5542d391951327f6c6e1295aa</u>	- 0.0018672187103503 64 MATIC  0.00 USD	✓
31	2022-10-04 12:38:17	<u>0xdd81c31e3e0cb7e7d4e153cf52b5230262d828d5542d391951327f6c6e1295aa</u>	- 0.00000000000011052 54 MATIC  0.00 USD	✓
32	2022-10-04 12:37:57	<u>0x3c9b71905c90798565c7a2d4a4b912f798ea26cf621897c35975674eb6e2e038</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-10-04 12:37:57	<u>0x3c9b71905c90798565c7a2d4a4b912f798ea26cf621897c35975674eb6e2e038</u>	- 0.0019119052089122 98 MATIC  0.00 USD	✓
34	2022-10-04 12:37:57	<u>0x3c9b71905c90798565c7a2d4a4b912f798ea26cf621897c35975674eb6e2e038</u>	- 0.00000000000013508 66 MATIC  0.00 USD	✓
35	2022-10-04 12:37:39	<u>0xb1606f9023520c09738c6f08eaa2b28aaf2d07d5502b97f18abc54565fc35185</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-10-04 12:37:39	<u>0xb1606f9023520c09738c6f08eaa2b28aaf2d07d5502b97f18abc54565fc35185</u>	- 0.0019960569443067 66 MATIC  0.00 USD	✓
37	2022-10-04 12:37:39	<u>0xb1606f9023520c09738c6f08eaa2b28aaf2d07d5502b97f18abc54565fc35185</u>	- 0.00000000000019031 21 MATIC  0.00 USD	✓
38	2022-10-04 12:37:21	<u>0x1d425ff74dde20d9953d296baa5169337b3c319ab304bb244240373f674ff890</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2022-10-04 12:37:21	<u>0x1d425ff74dde20d9953d</u> <u>296baa5169337b3c319ab3</u> <u>04bb244240373f674ff890</u>	- 0.0019845028272262 96 MATIC  0.00 USD	✓
40	2022-10-04 12:37:21	<u>0x1d425ff74dde20d9953d</u> <u>296baa5169337b3c319ab3</u> <u>04bb244240373f674ff890</u>	- 0.00000000000024561 20 MATIC  0.00 USD	✓
41	2022-10-04 12:15:56	<u>0x06184238f8d42e24e941</u> <u>c056baae8f656440136db0</u> <u>01476d41e6e697bfdde7a0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
42	2022-10-04 12:15:56	<u>0x06184238f8d42e24e941</u> <u>c056baae8f656440136db0</u> <u>01476d41e6e697bfdde7a0</u>	- 0.00184209000000000 00 MATIC  0.00 USD	✓
43	2022-10-04 12:15:56	<u>0x06184238f8d42e24e941</u> <u>c056baae8f656440136db0</u> <u>01476d41e6e697bfdde7a0</u>	- 0.00000000000010438 51 MATIC  0.00 USD	✓
44	2022-10-04 08:54:39	<u>0xa287a8d798262964c012</u> <u>1644f36b98b3c4624b4187</u> <u>8bc09664e428ec4abe7959</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
45	2022-10-04 08:54:39	<u>0xa287a8d798262964c012</u> <u>1644f36b98b3c4624b4187</u> <u>8bc09664e428ec4abe7959</u>	- 0.00177396000000000 00 MATIC  0.00 USD	✓
46	2022-10-04 08:54:39	<u>0xa287a8d798262964c012</u> <u>1644f36b98b3c4624b4187</u> <u>8bc09664e428ec4abe7959</u>	- 0.00000000000008869 80 MATIC  0.00 USD	✓
47	2022-10-04 08:53:51	<u>0xd019674593e6011bd95</u> <u>b0689b291a4ad5ef435e3b</u> <u>3a1389516eb5ff6b758160</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-10-04 08:53:51	<u>0x0d019674593e6011bd95</u> <u>b0689b291a4ad5ef435e3b</u> <u>3a1389516eb5ff6b758160</u>	- 0.0017739600000000 00 MATIC  0.00 USD	✓
49	2022-10-04 08:53:51	<u>0x0d019674593e6011bd95</u> <u>b0689b291a4ad5ef435e3b</u> <u>3a1389516eb5ff6b758160</u>	- 0.00000000000010052 44 MATIC  0.00 USD	✓
50	2022-10-04 08:53:09	<u>0x6274712ff4f782e8f9a6</u> <u>8abe9b4bb15704fdf3544d</u> <u>fad598de467770cefe4a31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-10-04 08:53:09	<u>0x6274712ff4f782e8f9a6</u> <u>8abe9b4bb15704fdf3544d</u> <u>fad598de467770cefe4a31</u>	- 0.0017739600000000 00 MATIC  0.00 USD	✓
52	2022-10-04 08:53:09	<u>0x6274712ff4f782e8f9a6</u> <u>8abe9b4bb15704fdf3544d</u> <u>fad598de467770cefe4a31</u>	- 0.00000000000010052 44 MATIC  0.00 USD	✓
53	2022-10-04 08:52:09	<u>0x29cb4db92d035b34b925</u> <u>299d286f5fc9c747d8c6f9</u> <u>84c373cb4f6b34406c649d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-10-04 08:52:09	<u>0x29cb4db92d035b34b925</u> <u>299d286f5fc9c747d8c6f9</u> <u>84c373cb4f6b34406c649d</u>	- 0.0017739600000000 00 MATIC  0.00 USD	✓
55	2022-10-04 08:52:09	<u>0x29cb4db92d035b34b925</u> <u>299d286f5fc9c747d8c6f9</u> <u>84c373cb4f6b34406c649d</u>	- 0.00000000000009461 12 MATIC  0.00 USD	✓
56	2022-10-04 08:51:27	<u>0x4706cd6d3570870c9392</u> <u>2b659c3f33ef2e2d179ace</u> <u>23f059c504859cf9ea9369</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2022-10-04 08:51:27	<u>0x4706cd6d3570870c9392</u> <u>2b659c3f33ef2e2d179ace</u> <u>23f059c504859cf9ea9369</u>	- 0.0017739600000000 00 MATIC  0.00 USD	✓
58	2022-10-04 08:51:27	<u>0x4706cd6d3570870c9392</u> <u>2b659c3f33ef2e2d179ace</u> <u>23f059c504859cf9ea9369</u>	- 0.00000000000008869 80 MATIC  0.00 USD	✓
59	2022-09-26 17:06:44	<u>0xc8f088bbeace206add29</u> <u>e705c3139dfafa89a58551</u> <u>fbe1f0456e173bbce643e5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
60	2022-09-26 17:06:44	<u>0xc8f088bbeace206add29</u> <u>e705c3139dfafa89a58551</u> <u>fbe1f0456e173bbce643e5</u>	- 0.0052543500000000 00 MATIC  0.00 USD	✓
61	2022-09-26 17:06:44	<u>0xc8f088bbeace206add29</u> <u>e705c3139dfafa89a58551</u> <u>fbe1f0456e173bbce643e5</u>	- 0.0000000000029774 65 MATIC  0.00 USD	✓
62	2022-09-26 17:06:12	<u>0xc221b83ed4d1f32928bd</u> <u>1fed8a8040431c18f86bae</u> <u>c08c042d11a16efa17f121</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
63	2022-09-26 17:06:12	<u>0xc221b83ed4d1f32928bd</u> <u>1fed8a8040431c18f86bae</u> <u>c08c042d11a16efa17f121</u>	- 0.0052547100000000 00 MATIC  0.00 USD	✓
64	2022-09-26 17:06:12	<u>0xc221b83ed4d1f32928bd</u> <u>1fed8a8040431c18f86bae</u> <u>c08c042d11a16efa17f121</u>	- 0.0000000000029776 69 MATIC  0.00 USD	✓
65	2022-09-26 17:02:44	<u>0xafededb2c0647f9dc1d9</u> <u>548bbf7126f330fba7b592</u> <u>d8f17810c0513aa9dc1388</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-09-26 17:02:44	<u>0xafededb2c0647f9dc1d9548bbf7126f330fba7b592d8f17810c0513aa9dc1388</u>	- 0.0052550700000000 00 MATIC  0.00 USD	✓
67	2022-09-26 17:02:44	<u>0xafededb2c0647f9dc1d9548bbf7126f330fba7b592d8f17810c0513aa9dc1388</u>	- 0.0000000000024523 66 MATIC  0.00 USD	✓
68	2022-09-25 07:53:29	<u>0x58a8595ed9da7c059b1a4b24c926f71b3ad47ae0c40168c988066acc98d96e54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2022-09-25 07:53:29	<u>0x58a8595ed9da7c059b1a4b24c926f71b3ad47ae0c40168c988066acc98d96e54</u>	- 0.0017739600000000 00 MATIC  0.00 USD	✓
70	2022-09-25 07:53:29	<u>0x58a8595ed9da7c059b1a4b24c926f71b3ad47ae0c40168c988066acc98d96e54</u>	- 0.0000000000008869 80 MATIC  0.00 USD	✓
71	2022-09-24 13:54:01	<u>0xbaa01d5cdc42cd79d1a4fb366e43d4d11bdc4886ebf5a271a70a935936d9abd4</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
72	2022-09-24 13:54:01	<u>0xbaa01d5cdc42cd79d1a4fb366e43d4d11bdc4886ebf5a271a70a935936d9abd4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
73	2022-09-24 13:54:01	<u>0xbaa01d5cdc42cd79d1a4fb366e43d4d11bdc4886ebf5a271a70a935936d9abd4</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓
74	2022-09-24 13:03:31	<u>0x6a97ab5ce77a1f168df47a4b0b87a99c559979db30513fbc8a1b95a0f4d1896b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

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75	2022-09-24 13:03:31	<u>0x6a97ab5ce77a1f168df4</u> <u>7a4b0b87a99c559979db30</u> <u>513fbc8a1b95a0f4d1896b</u>	- 0.0053511888148248 67 MATIC  0.00 USD	✓
76	2022-09-24 13:03:31	<u>0x6a97ab5ce77a1f168df4</u> <u>7a4b0b87a99c559979db30</u> <u>513fbc8a1b95a0f4d1896b</u>	- 0.00000000000022767 29 MATIC  0.00 USD	✓
77	2022-09-24 12:59:09	<u>0x194b885cd2152e782788</u> <u>a55c4c03207df66f604b91</u> <u>107793951cd5ed429713fc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
78	2022-09-24 12:59:09	<u>0x194b885cd2152e782788</u> <u>a55c4c03207df66f604b91</u> <u>107793951cd5ed429713fc</u>	- 0.00474207000000000 00 MATIC  0.00 USD	✓
79	2022-09-24 12:59:09	<u>0x194b885cd2152e782788</u> <u>a55c4c03207df66f604b91</u> <u>107793951cd5ed429713fc</u>	- 0.00000000000018968 28 MATIC  0.00 USD	✓
80	2022-09-24 12:54:45	<u>0x3631d8455bb5686bdb60</u> <u>de5754fbc1d512af7d06c4</u> <u>fa91d597244df5be89940d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
81	2022-09-24 12:54:45	<u>0x3631d8455bb5686bdb60</u> <u>de5754fbc1d512af7d06c4</u> <u>fa91d597244df5be89940d</u>	- 0.00474171000000000 00 MATIC  0.00 USD	✓
82	2022-09-24 12:54:45	<u>0x3631d8455bb5686bdb60</u> <u>de5754fbc1d512af7d06c4</u> <u>fa91d597244df5be89940d</u>	- 0.00000000000023708 55 MATIC  0.00 USD	✓
83	2022-09-24 12:53:13	<u>0x094ff24cdb3e7784d473</u> <u>60664a1ab0d66bd68becc3</u> <u>3ba2f44301605013335236</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓







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84	2022-09-24 12:53:13	<u>0x094ff24cdb3e7784d473</u> <u>60664a1ab0d66bd68becc3</u> <u>3ba2f44301605013335236</u>	- 0.0047417100000000 00 MATIC  0.00 USD	✓
85	2022-09-24 12:53:13	<u>0x094ff24cdb3e7784d473</u> <u>60664a1ab0d66bd68becc3</u> <u>3ba2f44301605013335236</u>	- 0.0000000000023708 55 MATIC  0.00 USD	✓
86	2022-09-24 12:52:53	<u>0x51b6d5549b79732e2cde</u> <u>c2ee8a0627e304b650b773</u> <u>7fa7b779f7f8895b2f59ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2022-09-24 12:52:53	<u>0x51b6d5549b79732e2cde</u> <u>c2ee8a0627e304b650b773</u> <u>7fa7b779f7f8895b2f59ea</u>	- 0.0014021039593005 80 MATIC  0.00 USD	✓
88	2022-09-24 12:52:53	<u>0x51b6d5549b79732e2cde</u> <u>c2ee8a0627e304b650b773</u> <u>7fa7b779f7f8895b2f59ea</u>	- 0.0000000000007926 76 MATIC  0.00 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-24 12:50:05	<u>0x085407e797ca584799cd</u> <u>c8acb911d5f44cca3a3a4f</u> <u>26bae7c119f5a79e254bb0</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓







ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-08 22:09:50	<u>0xfbfcadfb14c7ded2f90</u> <u>56a480c21cb0c1b0ff4d24</u> <u>1794b93c28cbf7ff2d9971</u>	+ 340.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-12 06:23:53	<u>0x1ce082f7d85442cc1426</u> <u>d1607656ef1d19c4adbd68</u> <u>d10a94704fc0418da6ac92</u>	+ 938.0000000000000000 0000 ool.info	✓
3	2022-12-29 12:43:30	<u>0x01c44d228f3786301962</u> <u>55899e85d378986c1d8e0b</u> <u>68a114716d88da92e8ecd9</u>	+ 59.28 AAVE	✓
4	2022-12-27 21:20:42	<u>0x6990d7e210a0086d5797</u> <u>d785dc332114ddb1c5e6d7</u> <u>38c99a50f6c543893fada4</u>	+ 89.28 AAVE	✓
5	2022-10-04 18:24:37	<u>0x23e8e27b94dceecd48a5</u> <u>5cbe5631f00af47efbea1a</u> <u>6f8493fa30618489a4d888</u>	- 0.9819849999999999 97 WETH  1,326.15 USD	✓
6	2022-10-04 17:03:52	<u>0xd172ad39c473cfcf2024</u> <u>05374c62b8bdd26b9c89df</u> <u>446e05baecb7ce11e73b60</u>	- 0.003600000000000000 00 WETH  4.85 USD	✓
7	2022-10-04 17:03:52	<u>0xd172ad39c473cfcf2024</u> <u>05374c62b8bdd26b9c89df</u> <u>446e05baecb7ce11e73b60</u>	- 0.003600000000000000 00 WETH  4.85 USD	✓
8	2022-10-04 17:03:52	<u>0xd172ad39c473cfcf2024</u> <u>05374c62b8bdd26b9c89df</u> <u>446e05baecb7ce11e73b60</u>	+ 0.1439999999999999 89 WETH  194.01 USD	✓
9	2022-10-04 16:42:00	<u>0xd9dfada97b91086828e1</u> <u>2aa75b52b77fe867026bb6</u> <u>7bd815e4c2be4249d9a109</u>	+ 0.156750000000000000 00 WETH  211.19 USD	✓
10	2022-10-04 15:44:33	<u>0x5a0753eacdafdd0b7e60</u> <u>9325cce5ab1b98c09a220f</u> <u>38ca1e665b859ebae3bb8c</u>	+ 0.109250000000000000 00 WETH  147.20 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-04 15:43:15	<u>0x74a25ed90ba54ee8e3e2 a7d77c2456a7bd54736046 246cdcfa50b1b4f61c41ff</u>	- 0.0022500000000000 00 WETH  3.03 USD	✓
12	2022-10-04 15:43:15	<u>0x74a25ed90ba54ee8e3e2 a7d77c2456a7bd54736046 246cdcfa50b1b4f61c41ff</u>	- 0.0022500000000000 00 WETH  3.03 USD	✓
13	2022-10-04 15:43:15	<u>0x74a25ed90ba54ee8e3e2 a7d77c2456a7bd54736046 246cdcfa50b1b4f61c41ff</u>	+ 0.0899999999999999 97 WETH  121.26 USD	✓
14	2022-10-04 15:41:29	<u>0x782fb46778a4978edc05 5049a6c517420e59be9305 aa2f39999d607a5815b288</u>	- 0.0015575000000000 00 WETH  2.09 USD	✓
15	2022-10-04 15:41:29	<u>0x782fb46778a4978edc05 5049a6c517420e59be9305 aa2f39999d607a5815b288</u>	- 0.0015575000000000 00 WETH  2.09 USD	✓
16	2022-10-04 15:41:29	<u>0x782fb46778a4978edc05 5049a6c517420e59be9305 aa2f39999d607a5815b288</u>	+ 0.0623000000000000 01 WETH  83.94 USD	✓
17	2022-10-04 15:40:53	<u>0x67cc660431a890810997 27b10b9c78fa15f0b8a35c 0443d26f5dd8fcd988ddc5</u>	- 0.0017250000000000 00 WETH  2.32 USD	✓
18	2022-10-04 15:40:53	<u>0x67cc660431a890810997 27b10b9c78fa15f0b8a35c 0443d26f5dd8fcd988ddc5</u>	- 0.0017250000000000 00 WETH  2.32 USD	✓
19	2022-10-04 15:40:53	<u>0x67cc660431a890810997 27b10b9c78fa15f0b8a35c 0443d26f5dd8fcd988ddc5</u>	+ 0.0690000000000000 06 WETH  92.97 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-10-04 10:19:16	<u>0x2e559f6b27ed8d7625e66d09ded567d2802877965c4567c3551cce5a7be0172c</u>	+ 0.094049999999999999 95 WETH  126.87 USD	✓
21	2022-10-04 10:18:10	<u>0x0329868283263bedc795cd35b79f26377eb78cd6c688d221d94a473f08ae83c9</u>	+ 0.190000000000000000 02 WETH  256.30 USD	✓
22	2022-10-04 08:58:13	<u>0xb435e0ba3d029267e11166c4385ffbe237d0de8446f53212d761c528cac3d15a</u>	+ 0.084550000000000000 00 WETH  113.95 USD	✓
23	2022-09-26 17:06:44	<u>0xc8f088bbeace206add29e705c3139dfafa89a58551fbe1f0456e173bbce643e5</u>	- 0.039899999999999999 98 WETH  52.78 USD	✓
24	2022-09-26 17:06:44	<u>0xc8f088bbeace206add29e705c3139dfafa89a58551fbe1f0456e173bbce643e5</u>	- 0.001050000000000000 00 WETH  1.38 USD	✓
25	2022-09-26 17:06:44	<u>0xc8f088bbeace206add29e705c3139dfafa89a58551fbe1f0456e173bbce643e5</u>	- 0.001050000000000000 00 WETH  1.38 USD	✓
26	2022-09-26 17:06:12	<u>0xc221b83ed4d1f32928bd1fed8a8040431c18f86baec08c042d11a16efa17f121</u>	- 0.015959999999999999 98 WETH  21.11 USD	✓
27	2022-09-26 17:06:12	<u>0xc221b83ed4d1f32928bd1fed8a8040431c18f86baec08c042d11a16efa17f121</u>	- 0.000420000000000000 00 WETH  0.55 USD	✓
28	2022-09-26 17:06:12	<u>0xc221b83ed4d1f32928bd1fed8a8040431c18f86baec08c042d11a16efa17f121</u>	- 0.000420000000000000 00 WETH  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-09-26 17:02:44	<u>0xafededb2c0647f9dc1d9548bbf7126f330fba7b592d8f17810c0513aa9dc1388</u>	- 0.0665000000000000 04 WETH  87.98 USD	✓
30	2022-09-26 17:02:44	<u>0xafededb2c0647f9dc1d9548bbf7126f330fba7b592d8f17810c0513aa9dc1388</u>	- 0.0017500000000000 00 WETH  2.31 USD	✓
31	2022-09-26 17:02:44	<u>0xafededb2c0647f9dc1d9548bbf7126f330fba7b592d8f17810c0513aa9dc1388</u>	- 0.0017500000000000 00 WETH  2.31 USD	✓
32	2022-09-26 16:25:42	<u>0xb525c0544fe6212155757fcbfe6efc64ec262e32595298dd9fad9d18e57f9c3</u>	+ 0.1130499999999999 98 WETH  149.50 USD	✓
33	2022-09-24 13:03:31	<u>0x6a97ab5ce77a1f168df47a4b0b87a99c559979db30513fbc8a1b95a0f4d1896b</u>	- 0.0228000000000000 01 WETH  30.61 USD	✓
34	2022-09-24 13:03:31	<u>0x6a97ab5ce77a1f168df47a4b0b87a99c559979db30513fbc8a1b95a0f4d1896b</u>	- 0.0006000000000000 00 WETH  0.80 USD	✓
35	2022-09-24 13:03:31	<u>0x6a97ab5ce77a1f168df47a4b0b87a99c559979db30513fbc8a1b95a0f4d1896b</u>	- 0.0006000000000000 00 WETH  0.80 USD	✓
36	2022-09-24 12:59:09	<u>0x194b885cd2152e782788a55c4c03207df66f604b91107793951cd5ed429713fc</u>	- 0.0189050000000000 02 WETH  25.38 USD	✓
37	2022-09-24 12:59:09	<u>0x194b885cd2152e782788a55c4c03207df66f604b91107793951cd5ed429713fc</u>	- 0.0004975000000000 00 WETH  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-09-24 12:59:09	<u>0x194b885cd2152e782788</u> <u>a55c4c03207df66f604b91</u> <u>107793951cd5ed429713fc</u>	- 0.0004975000000000 00 WETH  0.66 USD	✓
39	2022-09-24 12:54:45	<u>0x3631d8455bb5686bdb60</u> <u>de5754fbc1d512af7d06c4</u> <u>fa91d597244df5be89940d</u>	- 0.0190000000000000 00 WETH  25.51 USD	✓
40	2022-09-24 12:54:45	<u>0x3631d8455bb5686bdb60</u> <u>de5754fbc1d512af7d06c4</u> <u>fa91d597244df5be89940d</u>	- 0.0005000000000000 00 WETH  0.67 USD	✓
41	2022-09-24 12:54:45	<u>0x3631d8455bb5686bdb60</u> <u>de5754fbc1d512af7d06c4</u> <u>fa91d597244df5be89940d</u>	- 0.0005000000000000 00 WETH  0.67 USD	✓
42	2022-09-24 12:53:13	<u>0x094ff24cdb3e7784d473</u> <u>60664a1ab0d66bd68becc3</u> <u>3ba2f44301605013335236</u>	- 0.0190000000000000 00 WETH  25.51 USD	✓
43	2022-09-24 12:53:13	<u>0x094ff24cdb3e7784d473</u> <u>60664a1ab0d66bd68becc3</u> <u>3ba2f44301605013335236</u>	- 0.0005000000000000 00 WETH  0.67 USD	✓
44	2022-09-24 12:53:13	<u>0x094ff24cdb3e7784d473</u> <u>60664a1ab0d66bd68becc3</u> <u>3ba2f44301605013335236</u>	- 0.0005000000000000 00 WETH  0.67 USD	✓
45	2022-09-24 12:43:56	<u>0xb079add1cc177b0b1f44</u> <u>6e3d5c5db4616e81e716d1</u> <u>5b37a0e30d239187338c25</u>	+ 0.1000000000000000 06 WETH  134.27 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-12 16:27:09	<u>0xa46a0a5be35f8b15bc73a925216aa37e10f9a62d30f75171757b49fa54dff1c4</u>	+ 1 Revoke Warning	✓
2	2022-09-23 12:11:06	<u>0x3921621032f64fb7f54b45a1a61f2991e401037d65e88558abfeec5a4f3709d1</u>	+ 1 DMP	✓
3	2022-09-23 12:11:02	<u>0x9842c8e1a99b87ab95cc400beeace4e1292fde4864955520996f9649802af77a</u>	+ 1 DHS	✓
4	2022-09-23 12:11:00	<u>0xc119239f8b80733817ea9f645063d98e8164fa539cb16e2fd2c191fc7d9e5d1b</u>	+ 1 STS	✓
5	2022-09-22 11:34:41	<u>0x1e236217088eb42e0a5764dd53a0930a023599ff5337b931c8958b30ba6df532</u>	+ 1 WCAC9_COM	✓
6	2022-09-09 18:18:44	<u>0xa8506225e90bf8eb856249f5114caaa38936bf9c4f76c2eff8b1816fb87f87c1</u>	+ 1 TSMA	✓
7	2022-09-09 08:54:59	<u>0xa60191728d824b7c4d8906e7971aca6e7e4985b03f311866a6855dea80c81ea5</u>	+ 1 HwapeNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 15:02:06	<u>0x435f37daf14c4fffb5cac a632241063f36e7fd152332cf4dbbc293c375e8f722a</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-08 14:49:48	<u>0xe2d8f1eb02f9033a1ef4a025f070929bd72ac2da71f816021eca661aed86b82c</u>	+ 1 2000usdc.org	✓
3	2023-11-04 17:15:16	<u>0x19016a0920a7e4cefbaf68216f38bd4a8746abaa6e14cb463c970b9d4e7df817</u>	+ 1 Voucher	✓
4	2023-09-17 22:59:18	<u>0xec3f76ee74f4acbbbc626770244bb9dba8ba3589fb6ab2cacea5c56dfe3c4d17</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-13 19:13:56	<u>0x6f265c312dd26c3374683869a57a34b7d63a7df044094ad29f6d5587dd815706</u>	+ 1 usdt-claim.xyz	✓
6	2023-08-23 22:55:16	<u>0x215c5fb4dbec05dd934df4266a3de86f12040c7c72b2d8819f30fb7ad7c6589f</u>	+ 1 Lido DAO	✓
7	2023-03-20 18:27:32	<u>0x93754c8630b6cbf11191b2046a093f40fd3d52a7ba7065abcc42043e14208562</u>	+ 1 OPENSTORE	✓
8	2023-03-20 18:23:12	<u>0xb98b349aeed6a59651e78a75051bc85dab4169a5f9df363644eb67b5970adbfb</u>	+ 1 OPENSTORE	✓
9	2023-01-31 14:40:13	<u>0x9abf892f01e2544b0e9dfd0873a71b7ca9f1e72b7910223f8f7982c1f7540d02</u>	- 1 ETHMAIL	✓
10	2023-01-31 11:18:12	<u>0xe610dff61de5500f4e72e97a59b0ccae787ab48fb16b2f8299a92dc62f50f5d7</u>	+ 1 WWRD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-01 10:15:02	<u>0x93d24f1c60640416ced872d6baf10b537df58523736e1f4d347e92ee2ac256b2</u>	+ 1 dENq3RPW	✓
12	2022-12-28 10:48:55	<u>0xf818ed663c0f3c5e0baf3c21b51cbbe7bbad556a514e6eae4f1011bf69d2f84f</u>	+ 1 164ENYbIKQ	✓
13	2022-10-17 16:51:40	<u>0x2367027a38286a6b47029db97b454d5cab63efe578e06b57b43d6861b224382b</u>	+ 1 ETHMAIL	✓
14	2022-10-04 17:03:52	<u>0xd172ad39c473cfcf202405374c62b8bdd26b9c89df446e05baecb7ce11e73b60</u>	- 1	✓
15	2022-10-04 16:42:00	<u>0xd9dfada97b91086828e12aa75b52b77fe867026bb67bd815e4c2be4249d9a109</u>	- 1	✓
16	2022-10-04 15:44:33	<u>0x5a0753eacdafdd0b7e609325cce5ab1b98c09a220f38ca1e665b859ebae3bb8c</u>	- 1	✓
17	2022-10-04 15:43:15	<u>0x74a25ed90ba54ee8e3e2a7d77c2456a7bd54736046246cdcfa50b1b4f61c41ff</u>	- 1	✓
18	2022-10-04 15:41:29	<u>0x782fb46778a4978edc055049a6c517420e59be9305aa2f39999d607a5815b288</u>	- 1	✓
19	2022-10-04 15:40:53	<u>0x67cc660431a89081099727b10b9c78fa15f0b8a35c0443d26f5dd8fcd988ddc5</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
20	2022-10-04 10:19:16	<u>0x2e559f6b27ed8d7625e66d09ded567d2802877965c4567c3551cce5a7be0172c</u>	- 1	✓
21	2022-10-04 10:18:10	<u>0x0329868283263bedc795cd35b79f26377eb78cd6c688d221d94a473f08ae83c9</u>	- 1	✓
22	2022-10-04 08:58:13	<u>0xb435e0ba3d029267e11166c4385ffbe237d0de8446f53212d761c528cac3d15a</u>	- 1	✓
23	2022-09-26 17:10:26	<u>0x1876ff6550af011cb3287507af353f63ce7fe2785ee38dcd0f7d23e4e1d46440</u>	+ 1 OPENSTORE	✓
24	2022-09-26 17:06:44	<u>0xc8f088bbeace206add29e705c3139dfafa89a58551fbe1f0456e173bbce643e5</u>	+ 1	✓
25	2022-09-26 17:06:12	<u>0xc221b83ed4d1f32928bd1fed8a8040431c18f86baec08c042d11a16efa17f121</u>	+ 1	✓
26	2022-09-26 17:02:44	<u>0xafededb2c0647f9dc1d9548bbf7126f330fba7b592d8f17810c0513aa9dc1388</u>	+ 1	✓
27	2022-09-26 16:25:42	<u>0xb525c0544fe6212155757fcbbfe6efc64ec262e32595298dd9fad9d18e57f9c3</u>	- 1	✓
28	2022-09-24 14:11:29	<u>0x317a3adcbb809a62b27da8e7920651d77ac7c8b4259f3736848bdd0ce79751dc</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
29	2022-09-24 13:03:31	<u>0x6a97ab5ce77a1f168df4</u> <u>7a4b0b87a99c559979db30</u> <u>513fbc8a1b95a0f4d1896b</u>	+ 1	✓
30	2022-09-24 12:59:09	<u>0x194b885cd2152e782788</u> <u>a55c4c03207df66f604b91</u> <u>107793951cd5ed429713fc</u>	+ 1	✓
31	2022-09-24 12:55:25	<u>0x7b60738a9b331c20cef6</u> <u>000161104072c2849291b4</u> <u>3ca3a968e31cdbf143ec08</u>	+ 1 OPENSTORE	✓
32	2022-09-24 12:54:45	<u>0x3631d8455bb5686bdb60</u> <u>de5754fbc1d512af7d06c4</u> <u>fa91d597244df5be89940d</u>	+ 1	✓
33	2022-09-24 12:53:13	<u>0x094ff24cdb3e7784d473</u> <u>60664a1ab0d66bd68becc3</u> <u>3ba2f44301605013335236</u>	+ 1	✓
34	2022-09-23 12:02:48	<u>0xd020898f481023ff02f5</u> <u>1b6ddf4f067e73859314b9</u> <u>0ff4b4610b7a24cea27f6c</u>	+ 1	✓
35	2022-09-23 11:53:41	<u>0x17dcad31d30b592e1e75</u> <u>d32889cef90cf93af9960c</u> <u>49610f5ac1df83d6225aa5</u>	+ 1	✓
36	2022-09-09 08:54:59	<u>0x443007a9ffd186da099a</u> <u>ff2122b7d5b34dece060bf</u> <u>c3f1b750da425688a0f88c</u>	+ 1	✓

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