

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd39d755ec43eba6973f421031239afd4bd008d5c</u>
TOTAL RECEIVED	0.440089999999999981 MATIC
	0.18 USD
TOTAL SEND	0.435369577999999979 MATIC
	0.17 USD










Token	Balance
MATIC	0.004920422000000000 MATIC
	0.00 USD
Wrapped Ether	0.000004966349336391 WETH
	0.01 USD
(PoS) Tether USD	0.000250 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.022362 amUSDC
Aave Matic Market AAVE	0.000000122475275442 amAAVE
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io





Token	Balance
Aave Matic Market WETH	0.000000061614417113 amWETH
SushiSwap LP Token	0.000000000000934813 SLP
Crypto Bird	1 CBRD
🔍	N/A ethevents.co
	N/A Visit website claim SHIB
800 LINK	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
20 AAVE	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND



MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-12-30 02:27:50	<u>0xf6bc9b52542e5b3cc52a</u> <u>5acdc0a4affa840a89da1d</u> <u>7e6f4f1456ec675813edcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-30 02:27:50	<u>0xf6bc9b52542e5b3cc52a</u> <u>5acdc0a4affa840a89da1d</u> <u>7e6f4f1456ec675813edcf</u>	- 0.0052370780000000 00 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
3	2021-12-15 21:41:39	<u>0x95d62c10d456047df14e4bd6fcd9ed472ade4dca9fc857d7d2d080e0799a6427</u>	- 0.0191254930000000 00 MATIC  0.04 USD	✓
4	2021-12-15 21:41:39	<u>0x95d62c10d456047df14e4bd6fcd9ed472ade4dca9fc857d7d2d080e0799a6427</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
5	2021-12-06 17:58:11	<u>0xf9828b69ca4fa40f606e4865d3ab54a64834412edd6dbdd2f017e6f1d56a14aa</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
6	2021-12-06 17:58:11	<u>0xf9828b69ca4fa40f606e4865d3ab54a64834412edd6dbdd2f017e6f1d56a14aa</u>	- 0.0135377699999999 99 MATIC  0.03 USD	✓
7	2021-12-06 17:53:15	<u>0x0dec8eee6607db44e6688d65fd5aa04937f1d88bf2afc696ff3073df4c7783cf</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
8	2021-12-06 17:53:15	<u>0x0dec8eee6607db44e6688d65fd5aa04937f1d88bf2afc696ff3073df4c7783cf</u>	- 0.0059581500000000 00 MATIC  0.01 USD	✓
9	2021-12-06 12:42:52	<u>0xa40ab2697e44d82611ca57af92412399b6ad80ae0c237b2927edf8842f7e5968</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-12-06 12:42:52	<u>0xa40ab2697e44d82611ca57af92412399b6ad80ae0c237b2927edf8842f7e5968</u>	- 0.0158266500000000 01 MATIC  0.03 USD	✓
11	2021-12-06 12:09:08	<u>0xb09b62f6f90bb8382fcbfa2da88a69ccb89205cc61801e37defc2ce1b38323e2</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2021-12-06 12:09:08	<u>0xb09b62f6f90bb8382fcb</u> <u>fa2da88a69ccb89205cc61</u> <u>801e37defc2ce1b38323e2</u>	- 0.0089245450000000 01 MATIC  0.02 USD	✓
13	2021-12-06 11:18:15	<u>0x30c528388ac1cb7431dc</u> <u>85309d51c5e1c5f88798fb</u> <u>c2bc099425a3bb2ede4dc6</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-12-06 11:18:15	<u>0x30c528388ac1cb7431dc</u> <u>85309d51c5e1c5f88798fb</u> <u>c2bc099425a3bb2ede4dc6</u>	- 0.0069833400000000 00 MATIC  0.01 USD	✓
15	2021-12-06 11:04:41	<u>0x16366dd4e9f8e631565c</u> <u>65b5c99c04631b5771c71d</u> <u>0555c53bc4072d2cedbf57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-06 11:04:41	<u>0x16366dd4e9f8e631565c</u> <u>65b5c99c04631b5771c71d</u> <u>0555c53bc4072d2cedbf57</u>	- 0.0007551600000000 00 MATIC  0.00 USD	✓
17	2021-11-30 02:30:07	<u>0xd31692e63754dd69bae9</u> <u>57d260ff2fa115cfedecd4</u> <u>e9420faa5edc1ea76d85eb</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-11-30 02:30:07	<u>0xd31692e63754dd69bae9</u> <u>57d260ff2fa115cfedecd4</u> <u>e9420faa5edc1ea76d85eb</u>	- 0.0148713600000000 00 MATIC  0.02 USD	✓
19	2021-11-29 18:00:55	<u>0x3f1f7c6700f78ed5e9a4</u> <u>6974c293ba2b3a831cf03e</u> <u>97a41836459b9905867292</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
20	2021-11-29 18:00:55	<u>0x3f1f7c6700f78ed5e9a4</u> <u>6974c293ba2b3a831cf03e</u> <u>97a41836459b9905867292</u>	- 0.0089245450000000 01 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-11-29 17:35:47	<u>0x87311445d906adfee0fb a93f75b4bf02f1f96b5e29 4afbfd49fcfeae80144800</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
22	2021-11-29 17:35:47	<u>0x87311445d906adfee0fb a93f75b4bf02f1f96b5e29 4afbfd49fcfeae80144800</u>	- 0.0069830950000000 00 MATIC  0.01 USD	✓
23	2021-11-24 07:41:21	<u>0x17833943d694dae813a6 af3c511934ea8321ec3543 e0d3d61640daf37fa55592</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2021-11-24 07:41:21	<u>0x17833943d694dae813a6 af3c511934ea8321ec3543 e0d3d61640daf37fa55592</u>	- 0.0156274300000000 01 MATIC  0.02 USD	✓
25	2021-11-23 20:39:29	<u>0x39a4ed90c316f4c407fa 309fe0d06feefe9c82e4ee 3f377934d73453a09b5a57</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-11-23 20:39:29	<u>0x39a4ed90c316f4c407fa 309fe0d06feefe9c82e4ee 3f377934d73453a09b5a57</u>	- 0.0089245450000000 01 MATIC  0.01 USD	✓
27	2021-11-23 19:59:59	<u>0x596b31af8ac5b916800a ee6de73cd7e0d738f5baef 8f347e775374a93037a507</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2021-11-23 19:59:59	<u>0x596b31af8ac5b916800a ee6de73cd7e0d738f5baef 8f347e775374a93037a507</u>	- 0.0099758500000000 00 MATIC  0.01 USD	✓
29	2021-11-16 17:48:32	<u>0x953f5f7908dcd2692c88 8abbead4f64f31e8809850 b423ee367dc45584ed16a9</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2021-11-16 17:48:32	<u>0x953f5f7908dcd2692c888abbead4f64f31e8809850b423ee367dc45584ed16a9</u>	- 0.0159440400000000 00 MATIC  0.02 USD	✓
31	2021-11-16 06:26:50	<u>0xda52a901c77842a7dee5707e074338263dbaca2861987b4cdb9baf14f589c663</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
32	2021-11-16 06:26:50	<u>0xda52a901c77842a7dee5707e074338263dbaca2861987b4cdb9baf14f589c663</u>	- 0.0131717760000000 00 MATIC  0.02 USD	✓
33	2021-11-16 01:53:01	<u>0xaf4f3e3e818bd7ee06f5b7985f8d10a13d8ee6059e055941896abf7edd9e296a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
34	2021-11-16 01:53:01	<u>0xaf4f3e3e818bd7ee06f5b7985f8d10a13d8ee6059e055941896abf7edd9e296a</u>	- 0.0079045969999999 99 MATIC  0.01 USD	✓
35	2021-11-16 01:03:08	<u>0xad7703dba43a0514a202f4dc6616a16cdc93ae6690fe01d640c809c7525d31e8</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
36	2021-11-16 01:03:08	<u>0xad7703dba43a0514a202f4dc6616a16cdc93ae6690fe01d640c809c7525d31e8</u>	- 0.0061850270000000 00 MATIC  0.00 USD	✓
37	2021-11-08 19:14:48	<u>0x2e6bc88147dd3b8e4dd3d18585fed41cb6e35336450d64e6930551772c69ccdc</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
38	2021-11-08 19:14:48	<u>0x2e6bc88147dd3b8e4dd3d18585fed41cb6e35336450d64e6930551772c69ccdc</u>	- 0.0148713600000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-08 18:08:40	<u>0xc30106388330d12bec95</u> <u>2851d24cb279ae9184a77a</u> <u>7417fc724786240434ed32</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
40	2021-11-08 18:08:40	<u>0xc30106388330d12bec95</u> <u>2851d24cb279ae9184a77a</u> <u>7417fc724786240434ed32</u>	- 0.0089245450000000 01 MATIC  0.01 USD	✓
41	2021-11-08 17:21:20	<u>0xf28eb17225a3e7fd6903</u> <u>ca9a060cba9ae205467f10</u> <u>6ad97374a861b21b148501</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
42	2021-11-08 17:21:20	<u>0xf28eb17225a3e7fd6903</u> <u>ca9a060cba9ae205467f10</u> <u>6ad97374a861b21b148501</u>	- 0.0069830950000000 00 MATIC  0.01 USD	✓
43	2021-11-01 17:56:38	<u>0xdff16750eab4968c8e61</u> <u>ed9799ad7a43646283acf8</u> <u>147005b1da63badea9c82d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
44	2021-11-01 17:56:38	<u>0xdff16750eab4968c8e61</u> <u>ed9799ad7a43646283acf8</u> <u>147005b1da63badea9c82d</u>	- 0.0067228480000000 00 MATIC  0.01 USD	✓
45	2021-11-01 16:53:07	<u>0x2b890a39630d52226d00</u> <u>879902993b3aee66053e4a</u> <u>8de9450966a0be3c327fef</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
46	2021-11-01 16:53:07	<u>0x2b890a39630d52226d00</u> <u>879902993b3aee66053e4a</u> <u>8de9450966a0be3c327fef</u>	- 0.0135966720000000 01 MATIC  0.02 USD	✓
47	2021-11-01 15:35:25	<u>0x41e65d67ca41dfbd14a4</u> <u>ffffc94abde65d6ae08405</u> <u>d2eb86803f0268254270d8</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-01 15:35:25	<u>0x41e65d67ca41dfbd14a4 ffffc94abde65d6ae08405 d2eb86803f0268254270d8</u>	- 0.0081595839999999 99 MATIC  0.01 USD	✓
49	2021-10-28 03:41:43	<u>0x9e77d77748b0925f1903 e4e0f9f526ba36ae885582 3e44cbe1abec878b28991a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
50	2021-10-28 03:41:43	<u>0x9e77d77748b0925f1903 e4e0f9f526ba36ae885582 3e44cbe1abec878b28991a</u>	- 0.0061857710000000 00 MATIC  0.01 USD	✓
51	2021-10-26 21:19:17	<u>0xf1029b9460af5265bb3a 72061d2f82ce8f1a3f5a7d 7967c973bdb400fcf9dc64</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
52	2021-10-26 21:19:17	<u>0xf1029b9460af5265bb3a 72061d2f82ce8f1a3f5a7d 7967c973bdb400fcf9dc64</u>	- 0.0066851500000000 00 MATIC  0.01 USD	✓
53	2021-10-26 20:18:33	<u>0x1906f55391d78de31b3a fd079fd9cd5c19373cd42d 1c9913857f3c330c249057</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
54	2021-10-26 20:18:33	<u>0x1906f55391d78de31b3a fd079fd9cd5c19373cd42d 1c9913857f3c330c249057</u>	- 0.0084346970000000 00 MATIC  0.01 USD	✓
55	2021-10-26 19:19:59	<u>0x0e4104d2ff2ef8507faa 3f9dde178f46e4804b5504 3c02144b7952940bb3e507</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
56	2021-10-26 19:19:59	<u>0x0e4104d2ff2ef8507faa 3f9dde178f46e4804b5504 3c02144b7952940bb3e507</u>	- 0.0220997999999999 99 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
57	2021-10-18 09:06:10	<u>0x16413b7fc4cbe70760fd</u> <u>d489a87fe4617c604e9f26</u> <u>a3962b4b8ce8ca8b42b73d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
58	2021-10-18 09:06:10	<u>0x16413b7fc4cbe70760fd</u> <u>d489a87fe4617c604e9f26</u> <u>a3962b4b8ce8ca8b42b73d</u>	- 0.0160281450000000 01 MATIC  0.02 USD	✓
59	2021-10-18 07:52:10	<u>0xa7f1e732b55d3acc3cf7</u> <u>5b603513d87d812d12f25a</u> <u>d92b8d00ff44a8ddbdb932</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
60	2021-10-18 07:52:10	<u>0xa7f1e732b55d3acc3cf7</u> <u>5b603513d87d812d12f25a</u> <u>d92b8d00ff44a8ddbdb932</u>	- 0.0177091600000000 02 MATIC  0.02 USD	✓
61	2021-10-18 07:08:27	<u>0x635e166f6dd73edabe85</u> <u>ebdec2e24933a2dc69491a</u> <u>be7eb11419d19cb473a88f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
62	2021-10-18 07:08:27	<u>0x635e166f6dd73edabe85</u> <u>ebdec2e24933a2dc69491a</u> <u>be7eb11419d19cb473a88f</u>	- 0.0012944400000000 00 MATIC  0.00 USD	✓
63	2021-10-18 03:36:45	<u>0x2587ada9c9c6e04582f3</u> <u>cca632ddbdd03ccb9affe4</u> <u>25e54118ff80fa0f29528e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
64	2021-10-18 03:36:45	<u>0x2587ada9c9c6e04582f3</u> <u>cca632ddbdd03ccb9affe4</u> <u>25e54118ff80fa0f29528e</u>	- 0.0009488150000000 00 MATIC  0.00 USD	✓
65	2021-10-18 01:22:17	<u>0x64ce94218cc8a8f398f3</u> <u>d5b1570ac7d34cb7449bf3</u> <u>5c334e4e76686f3558b994</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
66	2021-10-18 01:22:17	<u>0x64ce94218cc8a8f398f3d5b1570ac7d34cb7449bf35c334e4e76686f3558b994</u>	- 0.0078912050000000 00 MATIC  0.01 USD	✓
67	2021-10-11 04:01:23	<u>0x22dc95d70ef7f3862f62c492f3e04852456de3ac9aa20999269528792ba13ab3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
68	2021-10-11 04:01:23	<u>0x22dc95d70ef7f3862f62c492f3e04852456de3ac9aa20999269528792ba13ab3</u>	- 0.0142048800000000 00 MATIC  0.01 USD	✓
69	2021-10-11 01:20:11	<u>0x11efdf010d3cf124c0c3a60e641eeeb85189dbf5d83942fdd779ad0defc7a3d1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
70	2021-10-11 01:20:11	<u>0x11efdf010d3cf124c0c3a60e641eeeb85189dbf5d83942fdd779ad0defc7a3d1</u>	- 0.0144315899999999 99 MATIC  0.01 USD	✓
71	2021-10-11 00:42:22	<u>0x011121f40847a54ac90ff785da6dcbe3bc34d85431323ffb7b3505b915a0e1b8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
72	2021-10-11 00:42:22	<u>0x011121f40847a54ac90ff785da6dcbe3bc34d85431323ffb7b3505b915a0e1b8</u>	- 0.0062491800000000 00 MATIC  0.00 USD	✓
73	2021-10-06 21:24:43	<u>0xf880e43e0b21fd18fc7466a1a5f63f85cec15ac01279835bd038a48976a12052</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
74	2021-10-06 21:24:43	<u>0xf880e43e0b21fd18fc7466a1a5f63f85cec15ac01279835bd038a48976a12052</u>	- 0.0150970199999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-06 21:06:27	<u>0x9ded5c46f0365273089e6503f4aab70473ff317e33476160ae5931841b5eb4ff</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
76	2021-10-06 21:06:27	<u>0x9ded5c46f0365273089e6503f4aab70473ff317e33476160ae5931841b5eb4ff</u>	- 0.0067621800000000 00 MATIC  0.00 USD	✓
77	2021-10-06 20:23:41	<u>0xa0c7ad2dd2e91ae69370efbfe73c776c7988b301ec0c0fe43e9bd45574d8b99e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
78	2021-10-06 20:23:41	<u>0xa0c7ad2dd2e91ae69370efbfe73c776c7988b301ec0c0fe43e9bd45574d8b99e</u>	- 0.0145563900000000 01 MATIC  0.01 USD	✓
79	2021-10-06 06:18:34	<u>0x781355d771710cfbd812cd0368c45e5f5017ab0dec965f252b87ab834d31ed8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
80	2021-10-06 06:18:34	<u>0x781355d771710cfbd812cd0368c45e5f5017ab0dec965f252b87ab834d31ed8</u>	- 0.0058607200000000 00 MATIC  0.00 USD	✓
81	2021-10-06 03:46:36	<u>0x80cc581a09451f80472eef32b749c8dda2b31b8f516ed12f1bf27d20f7e5aa32</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
82	2021-10-06 03:46:36	<u>0x80cc581a09451f80472eef32b749c8dda2b31b8f516ed12f1bf27d20f7e5aa32</u>	- 0.0046518800000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-30 02:26:26	<u>0x8b0040a55c5388fd264344827058363429f7fc23c69123b71b27b3b26e790dd2</u>	+ 0.010000000000000000 00 MATIC  0.02 USD	✓
2	2021-11-16 10:33:52	<u>0x6a48abb852b2b6500acc1ae9336dbf09d463424f80b35db21f5c284a518c20a1</u>	+ 0.149999999999999999 94 MATIC  0.23 USD	✓
3	2021-10-10 23:02:28	<u>0x73314813bd9db5d6c705718d11f1d147b34b4c64ddb35db21f5c284a518c20a1</u>	+ 0.179999999999999999 93 MATIC  0.22 USD	✓
4	2021-10-06 20:46:49	<u>0xc4ed4a5c9f3be8df05b4d045fc12a27afb0d09ee7db3c312144ab8237089a350</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓
5	2021-10-06 20:09:45	<u>0x81391418aa7b094e62b0d3f1973eafaf87d39f6fd18611b1bd3484fd5247e4b</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓
6	2021-10-06 10:57:09	<u>0x2721994c1bc847bd7a0f1ab4889443da77706b45b140dfdc8c07e5e9a1b3a71a</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
7	2021-10-06 05:00:10	<u>0xf6f7f8459e9d2ab603e079ea90d09adb6ccb59afd1c29b6a69070c3d60931716</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
8	2021-10-06 03:46:36	<u>0x80cc581a09451f80472eef32b749c8dda2b31b8f516ed12f1bf27d20f7e5aa32</u>	+ 0.000090000000000000 00 MATIC  0.00 USD	✓
9	2021-10-05 13:18:31	<u>0x158b2c91c4805c40e2cf9332ed8b434132231b9fc10d19f0b1a81d4da6024ba2</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-05 13:09:13	<u>0x4c024755c57f10f993da</u> <u>0a9faf0c3e4e6ad20eaa8a</u> <u>6bd3a4ba480ea182dc78bc</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:37:56	<u>0x28dc9fc299ab595c3ac4</u> <u>216a653dc5fcd2217afb94</u> <u>db10a3636a2127814bd7b3</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-11-28 20:30:48	<u>0x72d5043751606064b945</u> <u>8f3a5c9e8288f7104020fb</u> <u>b2b68cca56c9e9a6f11fe6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-25 10:06:01	<u>0x329af46d8360f3a086cc</u> <u>d9680439a8840547297a47</u> <u>2b95e1d6e23648271b17e6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-08-15 12:36:19	<u>0x2d7131712b23625a858c</u> <u>bd367a43492643e122f4bd</u> <u>153bea18f008b217dc5d12</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-16 20:58:51	<u>0x64bffa4e69943c860e91</u> <u>71147dda98e015395a6f87</u> <u>36d7874d4d5198c3c56c83</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-08 21:01:07	<u>0xd8cde8a8bdfac7598bea</u> <u>562277aae68d767b25efe3</u> <u>e0b95824c3165d9c8ceacf</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-02-05 13:16:07	<u>0x30e6152214686a1efb6b</u> <u>7bd49f0c130ad698921051</u> <u>f5fff72a3447028c39f999</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-05 09:11:04	<u>0x70e6e05c764c67df5973</u> <u>b380248510fc0608568309</u> <u>e832785b5ff1f5f5b6a6ba</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-15 00:37:38	<u>0x4a7ae3512142e8e8cb24</u> <u>1fcde2da32939f6da7e5aa</u> <u>b597bc45a8dd9483019d0e</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-06 17:58:11	<u>0xf9828b69ca4fa40f606e</u> <u>4865d3ab54a64834412edd</u> <u>6dbdd2f017e6f1d56a14aa</u>	+ 0.020851 amUSDC	✓
11	2021-12-06 17:53:15	<u>0x0dec8eee6607db44e668</u> <u>8d65fd5aa04937f1d88bf2</u> <u>afc696ff3073df4c7783cf</u>	+ 0.0000049331638653 18 WETH  0.02 USD	✓
12	2021-12-06 12:42:52	<u>0xa40ab2697e44d82611ca</u> <u>57af92412399b6ad80ae0c</u> <u>237b2927edf8842f7e5968</u>	+ 0.000018 amUSDC	✓
13	2021-12-06 12:09:08	<u>0xb09b62f6f90bb8382fcb</u> <u>fa2da88a69ccb89205cc61</u> <u>801e37defc2ce1b38323e2</u>	+ 0.0000000806204212 92 UNI-V2	✓
14	2021-12-06 11:18:15	<u>0x30c528388ac1cb7431dc</u> <u>85309d51c5e1c5f88798fb</u> <u>c2bc099425a3bb2ede4dc6</u>	+ 0.0000000044211358 22 WETH  0.00 USD	✓
15	2021-12-06 11:08:03	<u>0x1ce566805e531d4a23c0</u> <u>c9a23b4b882b72a0df2c68</u> <u>6e4bcba3761091be40fc1c</u>	+ 43,557.1999999999 7089617 LELX.io	✓
16	2021-11-30 02:30:07	<u>0xd31692e63754dd69bae9</u> <u>57d260ff2fa115cfedecd4</u> <u>e9420faa5edc1ea76d85eb</u>	+ 0.0000000040002583 85 amWETH	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-29 18:00:55	<u>0x3f1f7c6700f78ed5e9a46974c293ba2b3a831cf03e97a41836459b9905867292</u>	+ 0.0000000755812150 39 UNI-V2	✓
18	2021-11-29 17:35:47	<u>0x87311445d906adfee0fba93f75b4bf02f1f96b5e294afb4d49fcfeae80144800</u>	+ 0.0000000039168631 31 WETH  0.00 USD	✓
19	2021-11-24 07:41:21	<u>0x17833943d694dae813a6af3c511934ea8321ec3543e0d3d61640daf37fa55592</u>	+ 0.0000000658527578 68 amAAVE	✓
20	2021-11-23 20:39:29	<u>0x39a4ed90c316f4c407fa309fe0d06feefe9c82e4ee3f377934d73453a09b5a57</u>	+ 0.0000000761921920 45 UNI-V2	✓
21	2021-11-23 19:59:59	<u>0x596b31af8ac5b916800aee6de73cd7e0d738f5baef8f347e775374a93037a507</u>	+ 0.0000000039292351 41 WETH  0.00 USD	✓
22	2021-11-17 10:45:57	<u>0x1904f597c645e6dafd01cb19abd8b863f31a8e067d1dc96158cd7c08f94155ac</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
23	2021-11-16 17:48:32	<u>0x953f5f7908dcd2692c888abbead4f64f31e8809850b423ee367dc45584ed16a9</u>	+ 0.0000000565612596 85 amAAVE	✓
24	2021-11-16 06:26:50	<u>0xda52a901c77842a7dee5707e074338263dbaca2861987b4cdb9baf14f589c663</u>	+ 0.0000000036817027 52 amWETH	✓
25	2021-11-16 01:53:01	<u>0xaf4f3e3e818bd7ee06f5b7985f8d10a13d8ee6059e055941896abf7edd9e296a</u>	+ 0.0000000733793464 40 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-16 01:03:08	<u>0xad7703dba43a0514a202</u> <u>f4dc6616a16cdc93ae6690</u> <u>fe01d640c809c7525d31e8</u>	+ 0.0000000036874987 68 WETH  0.00 USD	✓
27	2021-11-08 19:14:48	<u>0x2e6bc88147dd3b8e4dd3</u> <u>d18585fed41cb6e3533645</u> <u>0d64e6930551772c69ccdc</u>	+ 0.0000000039662206 57 amWETH	✓
28	2021-11-08 18:08:40	<u>0xc30106388330d12bec95</u> <u>2851d24cb279ae9184a77a</u> <u>7417fc724786240434ed32</u>	+ 0.0000000761509536 41 UNI-V2	✓
29	2021-11-08 17:21:20	<u>0xf28eb17225a3e7fd6903</u> <u>ca9a060cba9ae205467f10</u> <u>6ad97374a861b21b148501</u>	+ 0.0000000039624486 02 WETH  0.00 USD	✓
30	2021-11-01 17:56:38	<u>0xdff16750eab4968c8e61</u> <u>ed9799ad7a43646283acf8</u> <u>147005b1da63badea9c82d</u>	+ 0.0000000043601329 54 WETH  0.00 USD	✓
31	2021-11-01 16:53:07	<u>0x2b890a39630d52226d00</u> <u>879902993b3aee66053e4a</u> <u>8de9450966a0be3c327fef</u>	+ 0.0000000043644917 42 amWETH	✓
32	2021-11-01 15:35:25	<u>0x41e65d67ca41dfbd14a4</u> <u>ffffc94abde65d6ae08405</u> <u>d2eb86803f0268254270d8</u>	+ 0.0000000801460409 95 UNI-V2	✓
33	2021-10-28 03:41:43	<u>0x9e77d77748b0925f1903</u> <u>e4e0f9f526ba36ae885582</u> <u>3e44cbe1abec878b28991a</u>	+ 0.0000000046995052 31 WETH  0.00 USD	✓
34	2021-10-26 21:19:17	<u>0xf1029b9460af5265bb3a</u> <u>72061d2f82ce8f1a3f5a7d</u> <u>7967c973bdb400fcf9dc64</u>	+ 0.0000000042086514 24 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-26 20:18:33	<u>0x1906f55391d78de31b3a</u> <u>fd079fd9cd5c19373cd42d</u> <u>1c9913857f3c330c249057</u>	+ 0.0000000793795786 62 UNI-V2	✓
36	2021-10-26 19:19:59	<u>0x0e4104d2ff2ef8507faa</u> <u>3f9dde178f46e4804b5504</u> <u>3c02144b7952940bb3e507</u>	+ 0.0000000043004283 84 amWETH	✓
37	2021-10-19 14:17:20	<u>0x0a3b578ba0d4e761f323</u> <u>4c2056f7a5b9e793146134</u> <u>97952489db746cc76b8fa5</u>	+ 5,555.000000000000 000000 Mello	✓
38	2021-10-18 09:06:10	<u>0x16413b7fc4cbe70760fd</u> <u>d489a87fe4617c604e9f26</u> <u>a3962b4b8ce8ca8b42b73d</u>	+ 0.0000000409827236 40 amWETH	✓
39	2021-10-18 07:52:10	<u>0xa7f1e732b55d3acc3cf7</u> <u>5b603513d87d812d12f25a</u> <u>d92b8d00ff44a8ddbdb932</u>	+ 0.0000000694198416 82 UNI-V2	✓
40	2021-10-18 01:22:17	<u>0x64ce94218cc8a8f398f3</u> <u>d5b1570ac7d34cb7449bf3</u> <u>5c334e4e76686f3558b994</u>	+ 0.0000000039870819 12 YFI	✓
41	2021-10-11 04:01:23	<u>0x22dc95d70ef7f3862f62</u> <u>c492f3e04852456de3ac9a</u> <u>a20999269528792ba13ab3</u>	+ 0.000126 amUSDT	✓
42	2021-10-11 01:20:11	<u>0x11efdf010d3cf124c0c3</u> <u>a60e641eeeb85189dbf5d8</u> <u>3942fdd779ad0defc7a3d1</u>	+ 0.0000000000009348 13 SLP	✓
43	2021-10-11 00:42:22	<u>0x011121f40847a54ac90f</u> <u>f785da6dcbe3bc34d85431</u> <u>323ffb7b3505b915a0e1b8</u>	+ 0.000124 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-06 21:24:43	<u>0xf880e43e0b21fd18fc7466a1a5f63f85cec15ac01279835bd038a48976a12052</u>	+ 0.00000000000007230 38 UNI-V2	✓
45	2021-10-06 21:06:27	<u>0x9ded5c46f0365273089e6503f4aab70473ff317e33476160ae5931841b5eb4ff</u>	+ 0.000126 USDT	✓
46	2021-10-06 20:23:41	<u>0xa0c7ad2dd2e91ae69370efbfe73c776c7988b301ec0c0fe43e9bd45574d8b99e</u>	+ 0.000128 amUSDC	✓
47	2021-10-06 06:18:34	<u>0x781355d771710cfbd812cd0368c45e5f5017ab0dec e965f252b87ab834d31ed8</u>	+ 0.0001000000000000 00 amWMATIC	✓
48	2021-10-06 04:07:34	<u>0x81c3360495910058aebf7fec462022857bb612ed7581b8c0ec3b0c541d09ddbe</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
49	2021-10-06 03:46:36	<u>0x80cc581a09451f80472eef32b749c8dda2b31b8f516ed12f1bf27d20f7e5aa32</u>	+ 0.0000000424632080 97 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 02:27:50	<u>0xf6bc9b52542e5b3cc52a5acdc0a4affa840a89da1d7e6f4f1456ec675813edcf</u>	+ 1 CBRD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:59:06	<u>0x3b5100263aa26ee57c7f cef40b6b4697586b08c94d 289201796c5300e76dfe21</u>	+ 1 etherevent.co	✓
2	2024-01-27 03:32:52	<u>0x349023f041c28617c4d0 b4e6ac496018db3247801e ae443c626e16a0b8efbd86</u>	+ 1 ethevents.co	✓
3	2024-01-07 21:33:40	<u>0x80040b6d3e4211a0170d e80fdc177ea69b1545b945 7bb4333cf9717ec02fb18d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-11 14:32:44	<u>0x9747f1959ea4d5c74344 2c6ee0978a6416a91bb13e 59d57eb043e4e7365bd89d</u>	+ 1 Visit website claim SHIB	✓
5	2023-09-25 00:50:54	<u>0xd26976c7e26845121a8d 9195005ade225967c637b2 e8eafcd302b8739b03f0ae</u>	+ 1 Voucher	✓
6	2023-09-16 16:31:22	<u>0x7989953d55593f9634d3 6218888df38d7ea1917c39 fee3db629efd8b6ca07ceb</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-14 04:34:16	<u>0xba1c2c81eaa8e41b0d91 6ed30f9145902b91855889 3f3272e7d83fac32bf1d1b</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 08:04:44	<u>0x448c3fdb272f278ade9e f4b8cc7934deda96bd925a 9ba2e59667073a2a30c21b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 07:57:54	<u>0x3997f59082e505a61399 addee4901bad879547ecd8 97f28d52676a55bce8ae14</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 18:51:48	<u>0xdfffeb292e2025eef9695285bc5a91cddd45ff4246ed779ddef705288894f6e84</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-03 21:28:22	<u>0x7843491f09ee467c1e82aff354c926c724a75df1c85e5b74ad9ba38a6ca666e7</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-09-02 05:41:28	<u>0x1eaa5bc2f098fd3be7fdffc3bddd8aec25e61513a3728a4eda187cdc16cef5f6</u>	+ 1 NFT Voucher	✓
13	2023-09-01 15:50:07	<u>0xa9379f31f76a915178b77d9ca210fef30a21d89d19d8dd882e3e6c3524ecea84</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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