



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdbb29c74cad51018bd51080a3586d0aa723b7861</u>
TOTAL RECEIVED	909.845676105188772453 MATIC  326.72 USD
TOTAL SEND	914.845676105188772453 MATIC  328.52 USD


Token	Balance
MATIC	0.000000000000000063000 MATIC  0.00 USD
Wrapped Ether	0.000000000000000000000000 WETH  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
MATICSWAP.NET	N/A MATICSWAP.NET
UmbriaToken (PoS)	N/A UMBR
XXPP.org	N/A XXPP.org
\$ USDCpool.tech	N/A ool.tech
\$0Bets.io	N/A 0Bets.io
DxDex.io	N/A DxDex.io

Token	Balance
\$xBets.org	N/A \$ Free Claim and Play
ABCMETA-PASS	1 ABCMETA-PASS
CrowPunks Raffle	1 CPR
Crypto Hodlers: Gifts	1 CHGFT
NFTokers Hoodies	1 DCL-NFTKRSHDS
smartdiving.game	1 smartdiving.game
NFTokin	0 WEED
ngn.games	1 ngn
UnisMeta 1671394768441	1 UnisMeta 1671394768441
∅	N/A ethevents.co
The High Apes Club - World Pass	N/A THCWP
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
Genesisas ETHs	N/A FlyerBullyApress
	N/A
\$2000 USDC	N/A Voucher
The High Apes Club - World Pass	N/A THCWP
TBCSnake	N/A TBCS
SquaremenAirdrop	N/A SQDROP









MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-08-20 22:44:39	<u>0xeec756beb82a31cf72bf</u> <u>ae9332265e609bac3c54a5</u> <u>77d1675d9b968cc9eb542e</u>	- 21.721724514457530 830 MATIC  17.17 USD	✓
2	2022-08-20 22:44:39	<u>0xeec756beb82a31cf72bf</u> <u>ae9332265e609bac3c54a5</u> <u>77d1675d9b968cc9eb542e</u>	- 0.0013850535864270 00 MATIC  0.00 USD	✓
3	2022-08-20 22:44:39	<u>0xeec756beb82a31cf72bf</u> <u>ae9332265e609bac3c54a5</u> <u>77d1675d9b968cc9eb542e</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
4	2022-08-20 22:42:53	<u>0x33aba8c86bd720cc69d1</u> <u>9cc1930d0f870d7a56fff2</u> <u>2c3f2f6e341b69ff02fe4b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-20 22:42:53	<u>0x33aba8c86bd720cc69d1</u> <u>9cc1930d0f870d7a56fff2</u> <u>2c3f2f6e341b69ff02fe4b</u>	- 0.0026735019746809 98 MATIC  0.00 USD	✓
6	2022-08-20 22:42:53	<u>0x33aba8c86bd720cc69d1</u> <u>9cc1930d0f870d7a56fff2</u> <u>2c3f2f6e341b69ff02fe4b</u>	- 0.00000000000005190 02 MATIC  0.00 USD	✓
7	2022-08-20 22:41:33	<u>0x305ac4318c82daa33454</u> <u>78793760ef39985793c390</u> <u>f1aac50c10641ccb73b693</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
8	2022-08-20 22:41:33	<u>0x305ac4318c82daa33454</u> <u>78793760ef39985793c390</u> <u>f1aac50c10641ccb73b693</u>	- 0.0031513898030968 11 MATIC  0.00 USD	✓
9	2022-08-20 22:41:33	<u>0x305ac4318c82daa33454</u> <u>78793760ef39985793c390</u> <u>f1aac50c10641ccb73b693</u>	- 0.00000000000004861 23 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-20 22:28:04	<u>0xb4df40a05db48d4f92e62bf73d5e55075cb3b82e0d6d45bd93e756044dddb81d</u>	+ 21.098750470650099 231 MATIC  16.67 USD	✓
11	2022-08-20 22:13:22	<u>0x00b26c692994b0a75ca9cab8c6a0b7215bbcc1138fc1426c2004d892c353c633</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-08-20 22:13:22	<u>0x00b26c692994b0a75ca9cab8c6a0b7215bbcc1138fc1426c2004d892c353c633</u>	- 0.0024444963193965 20 MATIC  0.00 USD	✓
13	2022-08-20 22:13:22	<u>0x00b26c692994b0a75ca9cab8c6a0b7215bbcc1138fc1426c2004d892c353c633</u>	- 0.00000000000004827 84 MATIC  0.00 USD	✓
14	2022-04-21 03:57:02	<u>0x1a9d4103389670498770c080ac25bb210d1da64fff1f6f9290001c69146f4d79</u>	- 19.999999989999999 173 MATIC  29.09 USD	✓
15	2022-04-21 03:57:02	<u>0x1a9d4103389670498770c080ac25bb210d1da64fff1f6f9290001c69146f4d79</u>	- 0.0010289999995590 00 MATIC  0.00 USD	✓
16	2022-04-21 03:57:02	<u>0x1a9d4103389670498770c080ac25bb210d1da64fff1f6f9290001c69146f4d79</u>	- 0.00000000000003990 00 MATIC  0.00 USD	✓
17	2022-04-21 03:56:16	<u>0x276bd11522430666b862d4f3cbb9a42ee5215860a9c54a69a0295b6fa4d22379</u>	- 7.0000000000000000 00 MATIC  10.18 USD	✓
18	2022-04-21 03:56:16	<u>0x276bd11522430666b862d4f3cbb9a42ee5215860a9c54a69a0295b6fa4d22379</u>	- 0.0013054803632220 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2022-04-21 03:56:16	<u>0x276bd11522430666b862</u> <u>d4f3cbb9a42ee5215860a9</u> <u>c54a69a0295b6fa4d22379</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
20	2022-04-21 03:54:58	<u>0xcdcb7b1416db7a793623</u> <u>140cd01d26c10e58ef5f2f</u> <u>07088ab4ec23596fba9f0e</u>	+ 27.630475507226634 591 MATIC  40.20 USD	✓
21	2022-02-05 03:22:42	<u>0x4050dcb529dc08f77a42</u> <u>268e89c0db7d8c820a4746</u> <u>715a20c8775848e9b90434</u>	- 24.99998999999998 972 MATIC  43.39 USD	✓
22	2022-02-05 03:22:42	<u>0x4050dcb529dc08f77a42</u> <u>268e89c0db7d8c820a4746</u> <u>715a20c8775848e9b90434</u>	- 0.0006518399729310 00 MATIC  0.00 USD	✓
23	2022-02-05 03:22:42	<u>0x4050dcb529dc08f77a42</u> <u>268e89c0db7d8c820a4746</u> <u>715a20c8775848e9b90434</u>	- 0.00000000000064050 00 MATIC  0.00 USD	✓
24	2022-02-05 03:21:58	<u>0x9c0b255a937fbc35bcc3</u> <u>230af14a8ecb331d97c69d</u> <u>7e21baa33904ec3d605cf7</u>	+ 25.000000000000000 000 MATIC  43.40 USD	✓
25	2022-02-04 05:04:56	<u>0x482da2e7ced55cb54b46</u> <u>06b9977493dc8a428e0387</u> <u>e77bf8bcfa27d30f97e7bc</u>	- 0.999989999999999 71 MATIC  1.57 USD	✓
26	2022-02-04 05:04:56	<u>0x482da2e7ced55cb54b46</u> <u>06b9977493dc8a428e0387</u> <u>e77bf8bcfa27d30f97e7bc</u>	- 0.0006509999997690 00 MATIC  0.00 USD	✓
27	2022-02-04 05:04:56	<u>0x482da2e7ced55cb54b46</u> <u>06b9977493dc8a428e0387</u> <u>e77bf8bcfa27d30f97e7bc</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2022-02-04 05:03:50	<u>0x883c751b3423b503f56e</u> <u>d79b5e6cfe6b925313798e</u> <u>58c8820a7b6e83e7b9b34a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-02-04 05:03:50	<u>0x883c751b3423b503f56e</u> <u>d79b5e6cfe6b925313798e</u> <u>58c8820a7b6e83e7b9b34a</u>	- 0.0012368284349828 32 MATIC  0.00 USD	✓
30	2022-02-04 05:03:50	<u>0x883c751b3423b503f56e</u> <u>d79b5e6cfe6b925313798e</u> <u>58c8820a7b6e83e7b9b34a</u>	- 0.00000000000005230 16 MATIC  0.00 USD	✓
31	2022-02-04 05:03:10	<u>0xb7b14c06881d96fe8bfa</u> <u>992795baba0f3402150796</u> <u>489f1e5c65e14eb79b53cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-02-04 05:03:10	<u>0xb7b14c06881d96fe8bfa</u> <u>992795baba0f3402150796</u> <u>489f1e5c65e14eb79b53cf</u>	- 0.0017310433367582 20 MATIC  0.00 USD	✓
33	2022-02-04 05:03:10	<u>0xb7b14c06881d96fe8bfa</u> <u>992795baba0f3402150796</u> <u>489f1e5c65e14eb79b53cf</u>	- 0.00000000000004826 40 MATIC  0.00 USD	✓
34	2022-02-04 05:01:44	<u>0x7959208c072c3eb2df87</u> <u>47cc5f1a000628cf50c448</u> <u>09fd5bae41f0c325818087</u>	+ 0.9040922183985297 12 MATIC  1.42 USD	✓
35	2022-02-04 03:11:01	<u>0xa32daaba986105e6636f</u> <u>a149dbfeed293ca18e986c</u> <u>1b24605be12dea951b2d7c</u>	- 0.8999989999999999 93 MATIC  1.41 USD	✓
36	2022-02-04 03:11:01	<u>0xa32daaba986105e6636f</u> <u>a149dbfeed293ca18e986c</u> <u>1b24605be12dea951b2d7c</u>	- 0.0006518399993280 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-04 03:11:01	<u>0xa32daaba986105e6636f a149dbfeed293ca18e986c 1b24605be12dea951b2d7c</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
38	2022-02-03 23:50:38	<u>0xcc7c7eece0097fab55c7 c8edacfe3ee76e61988a29 235af80562a09c51cb7bbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-02-03 23:50:38	<u>0xcc7c7eece0097fab55c7 c8edacfe3ee76e61988a29 235af80562a09c51cb7bbb</u>	- 0.0012594500420210 88 MATIC  0.00 USD	✓
40	2022-02-03 23:50:38	<u>0xcc7c7eece0097fab55c7 c8edacfe3ee76e61988a29 235af80562a09c51cb7bbb</u>	- 0.0000000000004827 84 MATIC  0.00 USD	✓
41	2022-02-03 23:49:24	<u>0xdefd1f2ff6c0264f5b6b 4029aaf7ad2ca0715642be ff1c9e3df49c2f264e50cd</u>	- 824.36353981501713 4060 MATIC  1,300.02 USD	✓
42	2022-02-03 23:49:24	<u>0xdefd1f2ff6c0264f5b6b 4029aaf7ad2ca0715642be ff1c9e3df49c2f264e50cd</u>	- 0.0034257679732000 00 MATIC  0.00 USD	✓
43	2022-02-03 23:49:24	<u>0xdefd1f2ff6c0264f5b6b 4029aaf7ad2ca0715642be ff1c9e3df49c2f264e50cd</u>	- 0.0000000000012792 52 MATIC  0.00 USD	✓
44	2022-02-03 23:46:38	<u>0x56722be96755deabac4b 2d92e666dd00cfb99f8960 214c91d08502a9aa38b4d2</u>	- 10.0000000000000000 000 MATIC  15.77 USD	✓
45	2022-02-03 23:46:38	<u>0x56722be96755deabac4b 2d92e666dd00cfb99f8960 214c91d08502a9aa38b4d2</u>	- 0.0040143269785662 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2022-02-03 23:46:38	<u>0x56722be96755deabac4b2d92e666dd00cfb99f8960214c91d08502a9aa38b4d2</u>	- 0.00000000000013848 56 MATIC  0.00 USD	✓
47	2022-02-03 23:44:34	<u>0x6d9af4fc707ab0b4f8a4fab2b214b5766cb3134c7bc63a6245bf73ae86e6abd0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
48	2022-02-03 23:44:34	<u>0x6d9af4fc707ab0b4f8a4fab2b214b5766cb3134c7bc63a6245bf73ae86e6abd0</u>	- 0.0007089390500000 00 MATIC  0.00 USD	✓
49	2022-02-03 23:44:34	<u>0x6d9af4fc707ab0b4f8a4fab2b214b5766cb3134c7bc63a6245bf73ae86e6abd0</u>	- 0.00000000000087703 80 MATIC  0.00 USD	✓
50	2022-02-03 23:42:06	<u>0x5a1df52452a84c536e4f7ef9df9f821231b5f9cd81216b3090ed79e4228b0a19</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
51	2022-02-03 23:42:06	<u>0x5a1df52452a84c536e4f7ef9df9f821231b5f9cd81216b3090ed79e4228b0a19</u>	- 0.0014068817730624 24 MATIC  0.00 USD	✓
52	2022-02-03 23:42:06	<u>0x5a1df52452a84c536e4f7ef9df9f821231b5f9cd81216b3090ed79e4228b0a19</u>	- 0.00000000000009342 40 MATIC  0.00 USD	✓
53	2022-02-03 22:40:34	<u>0xff4ee481a558ddfe48a6eebca5545bd20c5a4bb11065745a424fd3546592cc84</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
54	2022-02-03 22:40:34	<u>0xff4ee481a558ddfe48a6eebca5545bd20c5a4bb11065745a424fd3546592cc84</u>	- 0.0014703572258911 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2022-02-03 22:40:34	<u>0xff4ee481a558ddfe48a6</u> <u>eebca5545bd20c5a4bb110</u> <u>65745a424fd3546592cc84</u>	- 0.00000000000003837 02 MATIC  0.00 USD	✓
56	2022-01-30 03:02:10	<u>0x09c499a9b3a7f20290cc</u> <u>a781d666ba1ced092de449</u> <u>9c643b28d63aed5c8985d7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
57	2022-01-30 03:02:10	<u>0x09c499a9b3a7f20290cc</u> <u>a781d666ba1ced092de449</u> <u>9c643b28d63aed5c8985d7</u>	- 0.0010984039379992 80 MATIC  0.00 USD	✓
58	2022-01-30 03:02:10	<u>0x09c499a9b3a7f20290cc</u> <u>a781d666ba1ced092de449</u> <u>9c643b28d63aed5c8985d7</u>	- 0.0000000003378205 60 MATIC  0.00 USD	✓
59	2022-01-21 14:47:39	<u>0xec629f9d96dbe7d81b93</u> <u>be2ec0f6736279e53a204a</u> <u>8db46b1d502b43fa41aed6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
60	2022-01-21 14:47:39	<u>0xec629f9d96dbe7d81b93</u> <u>be2ec0f6736279e53a204a</u> <u>8db46b1d502b43fa41aed6</u>	- 0.0036970352207713 34 MATIC  0.00 USD	✓
61	2022-01-21 14:47:39	<u>0xec629f9d96dbe7d81b93</u> <u>be2ec0f6736279e53a204a</u> <u>8db46b1d502b43fa41aed6</u>	- 0.0124871093607887 13 MATIC  0.02 USD	✓
62	2022-01-21 14:41:37	<u>0xea8687871d98a3fe2b24</u> <u>d6dbb7631d05fe5b0665d8</u> <u>60a6e6da58ddecf4ed2fd6</u>	- 0.00100000000000000 00 MATIC  0.00 USD	✓
63	2022-01-21 14:41:37	<u>0xea8687871d98a3fe2b24</u> <u>d6dbb7631d05fe5b0665d8</u> <u>60a6e6da58ddecf4ed2fd6</u>	- 0.0020780014355520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-01-21 14:41:37	<u>0xea8687871d98a3fe2b24d6dbb7631d05fe5b0665d860a6e6da58ddecf4ed2fd6</u>	- 0.0084219985644480 00 MATIC  0.01 USD	✓
65	2021-12-19 15:17:27	<u>0x556e639dba013d8d38f2fdc7f5ce03ea2be5ec85b16fc7558fa7e7516a178d59</u>	- 4.7999999999999998 22 MATIC  10.66 USD	✓
66	2021-12-19 15:17:27	<u>0x556e639dba013d8d38f2fdc7f5ce03ea2be5ec85b16fc7558fa7e7516a178d59</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
67	2021-10-24 02:12:30	<u>0x6821dc078740b6238576c490dabfb04fd14f3e9906ad5e926b83d9558cb29455</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-10-24 02:12:30	<u>0x6821dc078740b6238576c490dabfb04fd14f3e9906ad5e926b83d9558cb29455</u>	- 0.0013850400000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-02-03 23:44:34	<u>0x6d9af4fc707ab0b4f8a4fab2b214b5766cb3134c7bc63a6245bf73ae86e6abd0</u>	+ 835.21235790891353 1901 MATIC  1,317.12 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:19:01	<u>0x40e5eff3f6e22e9868926fd52a25cfe0686b7d13af1e28f047ac1d62f3be5135</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-16 20:16:13	<u>0x22f2412b648e985366bd</u> <u>08b6934cb878cfd6a14d3a</u> <u>64aa7d5342bc86a874f61c</u>	+ 1 D0 Giveaway!	✓
3	2023-05-12 06:51:57	<u>0xcda9d7a1b8d12aa8a05b</u> <u>7b217e1acd718adb5ab8f9</u> <u>8247bc76c6de3543eac2ff</u>	+ 938.0000000000000000 0000 ool.tech	✓
4	2022-11-29 22:19:40	<u>0x34321d10f7dd9dbea028</u> <u>34c1e1f9c4529e966e7f2d</u> <u>54a91017c1310141a25645</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-12 16:43:48	<u>0xd84bcfa9b92b29e59dd1</u> <u>00414fa67a4f4a6bb3d5ff</u> <u>2cc15ad69dc3d3503e1bd8</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-09-09 13:44:17	<u>0x147f7d0a4ded17cb871a</u> <u>8df494950cafb7c95fedc0</u> <u>203d53e97a16b23215e1b9</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-20 22:42:53	<u>0x33aba8c86bd720cc69d1</u> <u>9cc1930d0f870d7a56fff2</u> <u>2c3f2f6e341b69ff02fe4b</u>	- 0.0108130978082102 89 WETH  17.04 USD	✓
8	2022-08-20 22:37:29	<u>0x71ff44bd7e3fc5ae955d</u> <u>404801c523e6223f239f8d</u> <u>7a3a2f3210334399575b18</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
9	2022-08-20 22:26:34	<u>0x851398f4aca6668eb197</u> <u>09198a6511ef702f933c79</u> <u>28b9d17297bf2342c65761</u>	+ 0.0108034988920193 56 WETH  16.99 USD	✓
10	2022-08-20 22:13:22	<u>0x00b26c692994b0a75ca9</u> <u>cab8c6a0b7215bbcc1138f</u> <u>c1426c2004d892c353c633</u>	- 148.05370111400000 6100 UMBR	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-20 22:11:36	<u>0x2ea5b354e932503e7dbc</u> <u>bb5fbe0c1079a289bbf10b</u> <u>f3165119667ca31b5feef5</u>	+ 148.05369933194461 3959 UMBR	✓
12	2022-02-04 23:45:22	<u>0xca1ca5f31ce74627d311</u> <u>053877daf35a342bd94756</u> <u>89336841bc536c77f6b8cb</u>	+ 5,000.000000000000 000000 HOTDOGES	✓
13	2022-02-04 17:43:53	<u>0x655404e2c1406babf665</u> <u>9be5d70187dd46d32da4a4</u> <u>1b347d4d9ac9dd185a5000</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
14	2022-02-04 05:03:50	<u>0x883c751b3423b503f56e</u> <u>d79b5e6cfe6b925313798e</u> <u>58c8820a7b6e83e7b9b34a</u>	- 148.72208100000000 2859 UMBR	✓
15	2022-02-04 05:03:10	<u>0xb7b14c06881d96fe8bfa</u> <u>992795baba0f3402150796</u> <u>489f1e5c65e14eb79b53cf</u>	- 152.00000000000000 0000 UMBR	✓
16	2022-02-04 05:02:16	<u>0x373b403a234fac64674d</u> <u>935ccc6d58b555418faf1d</u> <u>e291465d3b4100740f6e38</u>	+ 300.72208066489946 5319 UMBR	✓
17	2022-02-03 23:50:38	<u>0xcc7c7eece0097fab55c7</u> <u>c8edacfe3ee76e61988a29</u> <u>235af80562a09c51cb7bbb</u>	- 300.71972499999998 2629 UMBR	✓
18	2022-02-03 23:49:24	<u>0xdefd1f2ff6c0264f5b6b</u> <u>4029aaf7ad2ca0715642be</u> <u>ff1c9e3df49c2f264e50cd</u>	+ 297.00387510895973 2643 UMBR	✓
19	2022-02-03 23:46:38	<u>0x56722be96755deabac4b</u> <u>2d92e666dd00cfb99f8960</u> <u>214c91d08502a9aa38b4d2</u>	+ 3.7158520082990964 54 UMBR	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-03 23:44:34	<u>0x6d9af4fc707ab0b4f8a4fab2b214b5766cb3134c7bc63a6245bf73ae86e6abd0</u>	- 0.0482700000000000 00 WETH  133.72 USD	✓
21	2022-02-03 23:44:34	<u>0x6d9af4fc707ab0b4f8a4fab2b214b5766cb3134c7bc63a6245bf73ae86e6abd0</u>	- 0.4344299999999999 83 WETH  1,203.54 USD	✓
22	2022-02-03 23:36:08	<u>0xf769da626ffb56dac73212a8e3b04c2f6bb83ab5da3a61516aa51efa80907de8</u>	+ 0.4827095987682539 78 WETH  1,337.29 USD	✓
23	2022-02-03 22:40:34	<u>0xff4ee481a558ddfe48a6eebca5545bd20c5a4bb11065745a424fd3546592cc84</u>	- 0.4231651730000000 06 WETH  1,172.33 USD	✓
24	2022-02-03 21:04:09	<u>0x6f041891edf843882d92584f551f8f62e1d8e88a695f01585363e291c3d734dd</u>	+ 0.4231631752708547 86 WETH  1,172.32 USD	✓
25	2022-01-30 03:02:10	<u>0x09c499a9b3a7f20290cca781d666ba1ced092de4499c643b28d63aed5c8985d7</u>	- 0.0462499999999999 99 WETH  121.46 USD	✓
26	2022-01-30 02:56:28	<u>0xa17120badd995e08cf4f02f990a3247d369a9fe5cbf2e6f7170e4052da499afa</u>	- 0.0037500000000000 00 WETH  9.76 USD	✓
27	2022-01-30 02:56:28	<u>0xa17120badd995e08cf4f02f990a3247d369a9fe5cbf2e6f7170e4052da499afa</u>	+ 0.0500000000000000 03 WETH  130.26 USD	✓
28	2022-01-21 14:47:39	<u>0xec629f9d96dbe7d81b93be2ec0f6736279e53a204a8db46b1d502b43fa41aed6</u>	- 0.3717930000000000 40 WETH  954.82 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-21 14:43:15	<u>0xa9d25a14e21bcf137316</u> <u>a1178ded8d4422d6127833</u> <u>375322988c7d86a37e5e9a</u>	+ 0.3717949978770822 01 WETH  954.82 USD	✓
30	2022-01-14 23:49:26	<u>0xf154fb24417b324dc0ad</u> <u>0031d50e6c0c208f7de229</u> <u>fea0691940ce35d26352ff</u>	+ 300,000.00000000 MNEP	✓
31	2021-10-24 02:18:24	<u>0x24dfec86b3262ceaa51d</u> <u>6928353df659c4e2f6773a</u> <u>f8838afd7b0c8e5c0f1193</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 20:19:32	<u>0xb09a78fa15feaff81a76</u> <u>4198a58c0f11bf4406d34e</u> <u>a519b3dae129a4ccb530ac</u>	+ 1 UnisMeta 1671394768441	✓
2	2022-06-14 18:22:34	<u>0x1a1ac4a056b171e2e2b5</u> <u>abdb65843e4a83a6d9a7f3</u> <u>43aa04e7822b0325a5e804</u>	+ 1 smartdiving.game	✓
3	2022-05-20 03:20:00	<u>0x1707ebe6c96c437c67b1</u> <u>423b6165bb88fd019c5167</u> <u>02b0211abe0f8705294d80</u>	+ 1 ABCMETA-PASS	✓
4	2022-01-30 02:56:28	<u>0xa17120badd995e08cf4f</u> <u>02f990a3247d369a9fe5cb</u> <u>f2e6f7170e4052da499afa</u>	- 1 WEED	✓
5	2021-12-25 12:22:39	<u>0x653b0ca3e89ad067f585</u> <u>87659eb64488b38bb7b59e</u> <u>61449f97e0f434a29f195b</u>	+ 1 CHGFT	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-27 18:23:55	<u>0x76fdc37b6bd4c323e0b24f04d285c27fbee3711634a182bdd13a94593aeef772</u>	+ 1 CPR	✓
7	2021-10-02 07:26:17	<u>0xeb4226d92d2c6505cd92c52781798f2ed43e655a81fd48d45fe381c9e47c7236</u>	+ 1 ngn	✓
8	2021-09-09 23:05:55	<u>0xd4110e78c109b498feca51b3ecacf19243d23f8d47d8396d75fbc481639a378</u>	+ 1 DCL-NFTKRSHDS	✓
9	2021-09-09 22:47:37	<u>0xe11f5e60b1ab4357c258be90d4b860243a39406b0b8cb1d1e6d67f44cbef660e</u>	+ 1 WEED	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 11:51:27	<u>0x9961c2a416997de7afe4f97c980d589ec8d423d2e6fedd85f25030836f6b500e</u>	+ 1 ethevents.co	✓
2	2023-11-04 17:19:04	<u>0xd930835bbed8fce711041b0d6a6ffec8e82dcaaf0a39a665647f99108653cd34</u>	+ 1 Voucher	✓
3	2023-10-03 04:03:47	<u>0x2a2e174e0913fe976166997dcff5406492fdce62847dbfcc5262ab2c2228fc2d</u>	+ 1 USDC VOUCHER	✓
4	2023-09-14 19:14:24	<u>0x286ae7e7e80dedf37cab11d328dc146a5a81821ceb1c8f61bf92332e2c42ae1d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-23 22:41:10	<u>0xe2a79700ca7e38b8182c</u> <u>496b2fdaf0bbfd8787f82d</u> <u>124d12341412bcc716e15a</u>	+ 1 Lido DAO	✓
6	2022-07-26 17:32:11	<u>0xef2e08dce36c7a2cffd9</u> <u>02c321d38df442679542f7</u> <u>50d37208570ddca13fe78f</u>	+ 1 TBCS	✓
7	2022-06-07 20:37:28	<u>0x59e105b85a5e2a245a9a</u> <u>7a97497f2b592534274e12</u> <u>d4d1cbe28a548d87325e20</u>	+ 1 STONEY	✓
8	2022-06-06 16:49:29	<u>0xa800b310c95510d820f5</u> <u>6cc9a09f95e97f3019ccd5</u> <u>83847488c7014f31c07a1d</u>	+ 1 FlyerBullyApess	✓
9	2022-06-06 16:45:57	<u>0x2d79571b79f1e530be10</u> <u>dea76d4e8b27c5c43563ad</u> <u>a5a5b840c58cc324178e5b</u>	+ 1 FlyerBullyApess	✓
10	2022-03-14 11:06:46	<u>0x0d3ff6fda981752c0550</u> <u>069c404260bdb459c9e50e</u> <u>31d47e0bfff053593470b4b</u>	+ 1 SQDROP	✓
11	2022-03-09 21:11:07	<u>0xb2dc5e1012f62c8ff1d3</u> <u>619a866abcf0f01650fa5b</u> <u>cab87eabc8fa35b7215c75</u>	+ 1 THCWP	✓
12	2022-03-06 17:57:10	<u>0xd254edd87d142ab32c8c</u> <u>51ad9e913b8f55121cbaa2</u> <u>f2ac4ae95dd11e0f005f20</u>	+ 1 THCWP	✓
13	2022-02-26 13:34:06	<u>0x86a26449a04ac2083c0d</u> <u>a83bf98d1f34cb3732fb7d</u> <u>bcc719697c3fe40be2ab2c</u>	+ 1 THCWP	✓



#	Date & time	Transaction Id	Amount	
14	2022-02-06 18:17:23	<u>0xea3bd9ca16ce2aa15ac7 ecefca1b153d069034256 f66535fcac7bb7e89426b4</u>	+ 1 THC	✓
15	2022-01-30 02:57:38	<u>0x3fc227de814f3fa4953e 1f934f50f6fc7c0e7495f6 a24d773cf3fde3121674c9</u>	- 1 OPENSTORE	✓
16	2021-12-08 20:49:35	<u>0xe3343d6d3f1826f5cf42 98e86ce7b346bd0fb0c25a a37592930d8b2b02aa9b1d</u>	+ 1	✓
17	2021-10-02 13:33:03	<u>0x9a664794986f1426ec00 de1641459bb423ec4cfc29 ffe445a1b3d42f51e13c6d</u>	+ 1 lovethistoonow	✓
18	2021-09-28 23:43:02	<u>0x9f00aa4263438a3969ff 5f0874cc8e1bcae9d06054 26befb2cc95f2ffb423791</u>	+ 1 OPENSTORE	✓
19	2021-09-26 02:52:23	<u>0x4aa36adfe8192fa3af7e ba6fb1f422d5c4c276c949 2ce12fb2debc2e566330d4</u>	+ 1 OPENSTORE	✓
20	2021-09-25 11:01:25	<u>0x2a39f6fd97a8deaf8719 4e510b6aa248ee9c57b3bd b7d0c19f068e19f7b9b355</u>	+ 1 OPENSTORE	✓
21	2021-09-20 23:46:35	<u>0x90f8cd809e8f5dc6301c dafecd019801643a383a66 e3e8e5ed327e0421bc807d</u>	+ 1 OPENSTORE	✓
22	2021-09-20 16:54:54	<u>0x40f2eb9969a1ec5b58b8 11918cdf006b990b206744 3b31e8a101faf28aa8f50e</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-20 06:06:01	<u>0xe4e0748a9bf1c67fd8fe</u> <u>2c629db18ad779f00f41f8</u> <u>3d72945b2e28953a8105e8</u>	+ 1 OPENSTORE	✓
24	2021-09-19 21:05:11	<u>0x6227156bee4d1f3c3209</u> <u>d1a87f6714a1040d154d8b</u> <u>cc46eaa1bc1163c7431233</u>	+ 1 OPENSTORE	✓
25	2021-09-19 15:50:06	<u>0x57fe1d13a95a0fcaad06</u> <u>55d551a3325fcacdb71c79</u> <u>583c318f7a755f436d8d53</u>	+ 1 OPENSTORE	✓
26	2021-09-09 10:20:01	<u>0xfb8782272f32923ca2d9</u> <u>b3e9d32c9011d5b7943f2c</u> <u>240caf499cd94ae5a56ea6</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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