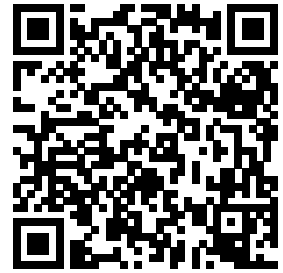


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdcf2762a82b6ca7bc9c50bddd89a4b10cc93714</u>
TOTAL RECEIVED	497.33999999999974989 MATIC
	209.47 USD
TOTAL SEND	492.332150504817832370 MATIC
	207.37 USD

Token	Balance
MATIC	5.007849495182149724 MATIC
	2.10 USD
Wrapped Matic	0.549756134048415834 WMATIC
	0.23 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.191228801961978834 WETH
	508.08 USD
Wild Goat Coin	200.000000 WGC
\$ SimpSwap.fi	29,367.000000000000000000000000 SIMP
Minereum Polygon	300,000.00000000 MNEP
\$ bHEXPooL.xyz	938.000000000000000000000000 L.xyz
Aave Matic Market	0.000000 amUSDC
USDC	


\* USD values displayed at the time of transaction










Token	Balance
LELX.io	43,557.199999999997089617 LELX.io
SIMP Token	29,367.0000000000 SIMP
EDNS	1 EDNS
The Sougen Genesis Items	1 The Sougen Genesis Items
smartdiving.game	2 smartdiving.game
\$5000 Voucher	N/A \$5000 Voucher
Â-	N/A etherevent.co
'	N/A Reward at BoneWin.com
Chainzoku Access	N/A Chainzoku Access
	N/A Visit website claim SHIB
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Voucher
∅	N/A ethevents.co
# StakingETH.org	N/A Claim rewards on StakingETH.org










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2022-01-26 18:12:16	<u>0x573f2daa1ffa2c1bb1e7 ce9d90a1fb0cbc35f442d6 71c6caec3fe6ddc4037e60</u>	- 45.0000000000000000 000 MATIC  72.36 USD










#	Date & time	Transaction Id	Amount	
2	2022-01-26 18:12:16	<u>0x573f2daa1ffa2c1bb1e7 ce9d90a1fb0cbc35f442d6 71c6caec3fe6ddc4037e60</u>	- 0.0006313689611670 00 MATIC  0.00 USD	✓
3	2022-01-26 18:12:16	<u>0x573f2daa1ffa2c1bb1e7 ce9d90a1fb0cbc35f442d6 71c6caec3fe6ddc4037e60</u>	- 0.0000000632566200 00 MATIC  0.00 USD	✓
4	2022-01-26 18:08:08	<u>0x0cd8a120d5ec6cb2740e f8c9befc690ff0110f9ee3 37ee6434fe1a8255907a2d</u>	- 200.00000000000000 0000 MATIC  321.60 USD	✓
5	2022-01-26 18:08:08	<u>0x0cd8a120d5ec6cb2740e f8c9befc690ff0110f9ee3 37ee6434fe1a8255907a2d</u>	- 0.0008396688119190 00 MATIC  0.00 USD	✓
6	2022-01-26 18:08:08	<u>0x0cd8a120d5ec6cb2740e f8c9befc690ff0110f9ee3 37ee6434fe1a8255907a2d</u>	- 0.0000003311880810 00 MATIC  0.00 USD	✓
7	2022-01-13 21:17:46	<u>0x236ae80de8b9eeca8107 12ded36efcbf514338eb57 63aba5acb1b9221bca1b8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-13 21:17:46	<u>0x236ae80de8b9eeca8107 12ded36efcbf514338eb57 63aba5acb1b9221bca1b8c</u>	- 0.0014856912000000 00 MATIC  0.00 USD	✓
9	2022-01-13 21:16:30	<u>0x220754eaab187e4d7e6d c91097b92cbaf169495b60 458ec55be5dc50b2f63dc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-13 21:16:30	<u>0x220754eaab187e4d7e6d c91097b92cbaf169495b60 458ec55be5dc50b2f63dc5</u>	- 0.0069043698000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-13 21:16:30	<u>0x7e67fb61afda12354ab8</u> <u>415e2ae01b43b1abb0be33</u> <u>acfd3a059340d8522a1b69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-13 21:16:30	<u>0x7e67fb61afda12354ab8</u> <u>415e2ae01b43b1abb0be33</u> <u>acfd3a059340d8522a1b69</u>	- 0.0035249670000000 00 MATIC  0.00 USD	✓
13	2022-01-13 21:12:48	<u>0xf3dc509f7ac885e6d563</u> <u>b0fd8384bf371a53192d06</u> <u>1f35f9449d116a44b3958a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-13 21:12:48	<u>0xf3dc509f7ac885e6d563</u> <u>b0fd8384bf371a53192d06</u> <u>1f35f9449d116a44b3958a</u>	- 0.0524785499999999 99 MATIC  0.11 USD	✓
15	2022-01-13 20:29:42	<u>0xdc3a431652133dc7a56a</u> <u>aed349c6ce9504ecd7b7ff</u> <u>ce9e07351db1bfa6dedd9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-01-13 20:29:42	<u>0xdc3a431652133dc7a56a</u> <u>aed349c6ce9504ecd7b7ff</u> <u>ce9e07351db1bfa6dedd9e</u>	- 0.0023069376000635 52 MATIC  0.00 USD	✓
17	2022-01-13 20:21:42	<u>0xac42963824640bfce685</u> <u>b30f2cb4dd8faa2cd14687</u> <u>60b2987aeeed14df68bc77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-13 20:21:42	<u>0xac42963824640bfce685</u> <u>b30f2cb4dd8faa2cd14687</u> <u>60b2987aeeed14df68bc77</u>	- 0.0429027500000000 03 MATIC  0.09 USD	✓
19	2022-01-13 20:20:58	<u>0xde95df0e8acf3c34dc</u> <u>45e591912add8d6ca76ecb</u> <u>6b2b6cb928ca5cb2bcb04e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2022-01-13 20:20:58	<u>0xde95dfffa0e8acf3c34dc</u> <u>45e591912add8d6ca76ecb</u> <u>6b2b6cb928ca5cb2bcb04e</u>	- 0.0473824350000000 01 MATIC  0.10 USD	✓
21	2021-12-24 02:59:11	<u>0xf4b0475ceb2bafa3c016</u> <u>b9a40c8684a607a689ea06</u> <u>e4906b810d446fb042ecea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-24 02:59:11	<u>0xf4b0475ceb2bafa3c016</u> <u>b9a40c8684a607a689ea06</u> <u>e4906b810d446fb042ecea</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
23	2021-12-24 02:53:35	<u>0xc8a9153bd734d341148b</u> <u>975ef6171a73d6d2b0bc69</u> <u>3f788780706e67a0d87b70</u>	- 149.00000000000000 0000 MATIC  389.78 USD	✓
24	2021-12-24 02:53:35	<u>0xc8a9153bd734d341148b</u> <u>975ef6171a73d6d2b0bc69</u> <u>3f788780706e67a0d87b70</u>	- 0.0113600100000000 00 MATIC  0.02 USD	✓
25	2021-12-24 02:46:26	<u>0xabbcd584c43bb9e549fe</u> <u>72fc813d7a0c2ba3f85fea</u> <u>4d3e4fa2782f16eabb308a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-24 02:46:26	<u>0xabbcd584c43bb9e549fe</u> <u>72fc813d7a0c2ba3f85fea</u> <u>4d3e4fa2782f16eabb308a</u>	- 0.0257346000000000 00 MATIC  0.06 USD	✓
27	2021-12-24 02:46:12	<u>0x74d5b022b5c21a7b7e0f</u> <u>cbb8e9eab2319050849093</u> <u>dcc624e5433e867f024581</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-24 02:46:12	<u>0x74d5b022b5c21a7b7e0f</u> <u>cbb8e9eab2319050849093</u> <u>dcc624e5433e867f024581</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
29	2021-12-24 02:44:10	<u>0xedd797c1ac7029861e35e82709bf917be1c21d4de62e6008e4d286f1a0b7269d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-24 02:44:10	<u>0xedd797c1ac7029861e35e82709bf917be1c21d4de62e6008e4d286f1a0b7269d</u>	- 0.033001425000000000 01 MATIC  0.08 USD	✓
31	2021-12-24 02:43:38	<u>0xbef5744f39eb81763734f317b9bf44bb98b9648bd7e183bf2da94eb879d9ddb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-24 02:43:38	<u>0xbef5744f39eb81763734f317b9bf44bb98b9648bd7e183bf2da94eb879d9ddb</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
33	2021-12-21 10:46:38	<u>0x3d5daaef6e0630d553cf5c96264383f000253d66ec55dd62c8c9d73cd882caf2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-21 10:46:38	<u>0x3d5daaef6e0630d553cf5c96264383f000253d66ec55dd62c8c9d73cd882caf2</u>	- 0.030879500000000000 01 MATIC  0.07 USD	✓
35	2021-12-21 10:46:38	<u>0xec1bfff10dc7c7972b78a103d15d6e5842a561e5fe94f6a56979f0c0548f7055d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-21 10:46:38	<u>0xec1bfff10dc7c7972b78a103d15d6e5842a561e5fe94f6a56979f0c0548f7055d</u>	- 0.005844600000000000 00 MATIC  0.01 USD	✓
37	2021-12-21 10:44:22	<u>0x21cd45d17b05875c4d4230154e11836d2bef8ff54af635d02604b3451122eb87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-12-21 10:44:22	<u>0x21cd45d17b05875c4d4230154e11836d2bef8ff54af635d02604b3451122eb87</u>	- 0.0128238000000000 00 MATIC  0.03 USD	✓
39	2021-12-16 08:29:49	<u>0x0de9de03d17ad1492f8fab62f6396d200fed9b5d796be68ba2c10751069a6c74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-12-16 08:29:49	<u>0x0de9de03d17ad1492f8fab62f6396d200fed9b5d796be68ba2c10751069a6c74</u>	- 0.0457215149999999 97 MATIC  0.09 USD	✓
41	2021-12-16 08:26:23	<u>0xcf8b5f5da846a772ec43b319e1e7c2bb1fea84ad224e41240a694b8c13a07321</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-12-16 08:26:23	<u>0xcf8b5f5da846a772ec43b319e1e7c2bb1fea84ad224e41240a694b8c13a07321</u>	- 0.0472237220000000 03 MATIC  0.09 USD	✓
43	2021-12-16 08:25:25	<u>0x7b193f05fa5177701dfb94eb50e4eabf9975c844fad3f66f0aafe7ea6974fb84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-12-16 08:25:25	<u>0x7b193f05fa5177701dfb94eb50e4eabf9975c844fad3f66f0aafe7ea6974fb84</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
45	2021-12-16 08:21:45	<u>0xa7827e5c2bad162808d16ff7a76bd9274757af373f68fdccabe85a6e8ea04a9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-12-16 08:21:45	<u>0xa7827e5c2bad162808d16ff7a76bd9274757af373f68fdccabe85a6e8ea04a9d</u>	- 0.0615417369999999 99 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-12-16 08:13:01	<u>0x66c3f20b456a3417d7ee</u> <u>12a10020b193b9fc028921</u> <u>269a48b8848b8dadab7724</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-12-16 08:13:01	<u>0x66c3f20b456a3417d7ee</u> <u>12a10020b193b9fc028921</u> <u>269a48b8848b8dadab7724</u>	- 0.088970400000000000 05 MATIC  0.18 USD	✓
49	2021-12-11 07:26:40	<u>0xff073ce6766d2a141d82</u> <u>5f7a7cdce9ac2ddc278e40</u> <u>ed732bcd0bd93c0e2b169d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-12-11 07:26:40	<u>0xff073ce6766d2a141d82</u> <u>5f7a7cdce9ac2ddc278e40</u> <u>ed732bcd0bd93c0e2b169d</u>	- 0.014054010000000000 00 MATIC  0.03 USD	✓
51	2021-12-11 07:25:54	<u>0xa2d5093b6ce9d805cac7</u> <u>a78138bae8ad7b0a670bdb</u> <u>771842832b5eb75dd5fe02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-12-11 07:25:54	<u>0xa2d5093b6ce9d805cac7</u> <u>a78138bae8ad7b0a670bdb</u> <u>771842832b5eb75dd5fe02</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
53	2021-12-11 07:24:06	<u>0x28a3d945da9a1cd7e575</u> <u>99728aa8f5cd3e9ff9b475</u> <u>36c2ab2eeacc9cc13c463b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-12-11 07:24:06	<u>0x28a3d945da9a1cd7e575</u> <u>99728aa8f5cd3e9ff9b475</u> <u>36c2ab2eeacc9cc13c463b</u>	- 0.009387390000000000 01 MATIC  0.02 USD	✓
55	2021-12-11 07:23:40	<u>0xcb400c61767728e8ab0e</u> <u>ec952dc08dbff1c0a6032f</u> <u>ebd376489adfd87f80c823</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2021-12-11 07:23:40	<u>0xcb400c61767728e8ab0e</u> <u>ec952dc08dbff1c0a6032f</u> <u>ebd376489adfd87f80c823</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
57	2021-12-11 04:42:00	<u>0x16931241c51836860fca</u> <u>ef0e8b683aafc8417bc5a5</u> <u>23e9aca102e991c3d0dde2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-12-11 04:42:00	<u>0x16931241c51836860fca</u> <u>ef0e8b683aafc8417bc5a5</u> <u>23e9aca102e991c3d0dde2</u>	- 0.3197258000000000 04 MATIC  0.66 USD	✓
59	2021-12-11 04:41:20	<u>0x7d4082261a8a137ac91b</u> <u>9b0d2047da016fb0df4d22</u> <u>82e78c0566e985ccacbeb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-12-11 04:41:20	<u>0x7d4082261a8a137ac91b</u> <u>9b0d2047da016fb0df4d22</u> <u>82e78c0566e985ccacbeb4</u>	- 0.3517599800000000 28 MATIC  0.72 USD	✓
61	2021-12-11 04:41:00	<u>0x00bf678fd9fe3a32ab5f</u> <u>539f8954aa095ca75ecd9f</u> <u>10d00346e05f9b124b4120</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-12-11 04:41:00	<u>0x00bf678fd9fe3a32ab5f</u> <u>539f8954aa095ca75ecd9f</u> <u>10d00346e05f9b124b4120</u>	- 0.0011563800000000 00 MATIC  0.00 USD	✓
63	2021-12-11 04:40:22	<u>0x0e7cfaa92e80fa1053f4</u> <u>865b24d3704d90d5a7211f</u> <u>1668190f61ba8a2a5f882c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-12-11 04:40:22	<u>0x0e7cfaa92e80fa1053f4</u> <u>865b24d3704d90d5a7211f</u> <u>1668190f61ba8a2a5f882c</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-12-11 03:38:48	<u>0x7f43632c26440a6d416b7d745929dafc6e0cd48160e0aceb74d23fe9ac2c4199</u>	- 97.0000000000000000 000 MATIC  200.98 USD	✓
66	2021-12-11 03:38:48	<u>0x7f43632c26440a6d416b7d745929dafc6e0cd48160e0aceb74d23fe9ac2c4199</u>	- 0.1028164830000000 00 MATIC  0.21 USD	✓
67	2021-12-11 03:12:24	<u>0x3c7199acfdb701573a55fd4388d1116bb5b3b8483f7c8ed62a0f1972860ea455</u>	+ 439.420000000000001 5916 MATIC  910.47 USD	✓
68	2021-12-08 19:50:45	<u>0xd1b7161aa3527669339429668472d61c97bb4560465544da27774260905352d1</u>	+ 57.920000000000001 705 MATIC  132.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:48:47	<u>0x23f0ec3cb324af27ca3373468440acd61ea053f804dd473f7ac6ec0b4d667658</u>	+ 3 d	✓
2	2024-09-16 22:29:58	<u>0x67e9a1d2869415c2b67122b8d93c1d1fe2c33c3d3865abdcd0ce9bdb3c6b0607</u>	+ 5.0000000000000000 00 MEGA	✓
3	2024-06-15 20:13:56	<u>0x2bd05d400a37c661a3a0b8f2271d90999f82735a220b4e85441b56bca9229abe</u>	+ 200.000000 WGC	✓
4	2024-04-21 00:19:24	<u>0x036b064f194d6d94a0e34515de449848d93432dfeab38f332f6574726c229e26</u>	+ 1 T	✓


#	Date & time	Transaction Id	Amount	
5	2024-03-09 03:52:51	<u>0x30346c4016c3cdda4ede</u> <u>44633552a603c0748ab2ea</u> <u>599beb01a0afbae93fd8f3</u>	+ 2.000000 wards	✓
6	2024-01-20 09:45:50	<u>0xb9211cb537179346295f</u> <u>e3586083f97add21c866b7</u> <u>e44fc1b8c758cdf596b175</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
7	2023-05-12 06:55:27	<u>0xd210291614ae46047c6f</u> <u>f0ceb5c0e84cb663ead1a7</u> <u>67a73284013b2ee99cc615</u>	+ 938.00000000000000 0000 ool.tech	✓
8	2023-05-09 13:52:44	<u>0xe7bf1d53fb43c8940c57</u> <u>4bcffe62683d459b35d31a</u> <u>11c9f501ae9fd7492b9948</u>	+ 938.00000000000000 0000 l.xyz	✓
9	2023-03-30 19:21:52	<u>0x5daa7d4fe4413f73ab3b</u> <u>e6e8637e378756edcb75ab</u> <u>47930dde335237b108432d</u>	+ 969.00000000000000 0000 BOS	✓
10	2023-01-28 18:49:57	<u>0x85b730a5419d8af03ce6</u> <u>0c8a8602a121b7376d0627</u> <u>4b73552fdaacb2ba28b817</u>	+ 29,367.000000000000 000000 SIMP	✓
11	2023-01-28 06:23:49	<u>0xb3911241bc256e08d0d8</u> <u>a12b5f1d1fc8820dfd2bc7</u> <u>e9e22e94a929a3d5353874</u>	+ 29,367.0000000000 SIMP	✓
12	2022-12-01 16:57:10	<u>0xa72120f4f0149e7f768a</u> <u>087d9d208624fc147b33ab</u> <u>8a1519249a83460f073293</u>	+ 60,000.000000000000 000000 GGBoxs.com	✓
13	2022-08-12 15:51:21	<u>0xcd9ac3946d5f8f0a64ca</u> <u>da05021253913aed79515f</u> <u>b18fd019bf84fa63f79294</u>	+ 50,000.000000000000 000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-26 17:57:42	<u>0x81b1babbe83f56109a2d9998896e86992798d62237740ad20d4e8e5674dc9cae</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-04-24 00:31:46	<u>0xfbfbec23c0b1a98806e28871b08e7995b15a08e42d8c4075931da321a688b1e96</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-02-15 20:17:04	<u>0x087c9e30225f398ca6d8b12d5b019e8813182ac539a7bfb672567c150d7f22f0</u>	+ 67,318.0000000000 0000000 SSX	✓
17	2022-02-15 16:48:05	<u>0x24999a59b4978b961d273b3e772830991dcdb0ad0ff3c927db634b775102875c</u>	+ 37.799999999999997 158 MOVL	✓
18	2022-01-15 01:05:34	<u>0x9f24018ddf67211ee068fb13fd924d90eccc63f98ac2e1ab5e10d8738f336753</u>	+ 300,000.00000000 MNEP	✓
19	2022-01-13 21:17:46	<u>0x236ae80de8b9eeca810712ded36efcbf514338eb5763aba5acb1b9221bca1b8c</u>	- 1,628.062836 USDC	✓
20	2022-01-13 21:16:30	<u>0x220754eaab187e4d7e6dc91097b92cbaf169495b60458ec55be5dc50b2f63dc5</u>	- 1,002.816958 amUSDC	✓
21	2022-01-13 21:16:30	<u>0x220754eaab187e4d7e6dc91097b92cbaf169495b60458ec55be5dc50b2f63dc5</u>	+ 1,002.816958 USDC	✓
22	2022-01-13 21:16:30	<u>0x7e67fb61afda12354ab8415e2ae01b43b1abb0be33acfd3a059340d8522a1b69</u>	+ 0.5497561340484158 34 WMATIC  1.21 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-13 21:12:48	<u>0xf3dc509f7ac885e6d563</u> <u>b0fd8384bf371a53192d06</u> <u>1f35f9449d116a44b3958a</u>	+ 606.552332 USDC	✓
24	2022-01-13 21:12:48	<u>0xf3dc509f7ac885e6d563</u> <u>b0fd8384bf371a53192d06</u> <u>1f35f9449d116a44b3958a</u>	- 2.5000000000000000 00 DPI	✓
25	2022-01-13 20:29:42	<u>0xdc3a431652133dc7a56a</u> <u>aed349c6ce9504ecd7b7ff</u> <u>ce9e07351db1bfa6dedd9e</u>	- 1,125.000000 USDC	✓
26	2022-01-13 20:21:42	<u>0xac42963824640bfce685</u> <u>b30f2cb4dd8faa2cd14687</u> <u>60b2987aeed14df68bc77</u>	+ 481.754787 USDC	✓
27	2022-01-13 20:21:42	<u>0xac42963824640bfce685</u> <u>b30f2cb4dd8faa2cd14687</u> <u>60b2987aeed14df68bc77</u>	- 2.5003999999999999 56 MVI	✓
28	2022-01-13 20:20:58	<u>0xde95df0e8acf3c34dc</u> <u>45e591912add8d6ca76ecb</u> <u>6b2b6cb928ca5cb2bcb04e</u>	+ 597.086852 USDC	✓
29	2022-01-13 20:20:58	<u>0xde95df0e8acf3c34dc</u> <u>45e591912add8d6ca76ecb</u> <u>6b2b6cb928ca5cb2bcb04e</u>	- 2.5399300000000000 21 DPI	✓
30	2021-12-24 02:59:11	<u>0xf4b0475ceb2bafa3c016</u> <u>b9a40c8684a607a689ea06</u> <u>e4906b810d446fb042ecea</u>	- 1,300.000000 USDC	✓
31	2021-12-24 02:53:35	<u>0xc8a9153bd734d341148b</u> <u>975ef6171a73d6d2b0bc69</u> <u>3f788780706e67a0d87b70</u>	+ 389.354909 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-24 02:46:26	<u>0xabbcd584c43bb9e549fe72fc813d7a0c2ba3f85fea4d3e4fa2782f16eabb308a</u>	+ 253.057343 USDC	✓
33	2021-12-24 02:46:26	<u>0xabbcd584c43bb9e549fe72fc813d7a0c2ba3f85fea4d3e4fa2782f16eabb308a</u>	- 1.0329999999999999 18 MVI	✓
34	2021-12-24 02:44:10	<u>0xedd797c1ac7029861e35e82709bf917be1c21d4de62e6008e4d286f1a0b7269d</u>	+ 722.400481 USDC	✓
35	2021-12-24 02:44:10	<u>0xedd797c1ac7029861e35e82709bf917be1c21d4de62e6008e4d286f1a0b7269d</u>	- 2.5000000000000000 00 DPI	✓
36	2021-12-21 10:46:38	<u>0x3d5daaef6e0630d553cf5c96264383f000253d66ec55dd62c8c9d73cd882caf2</u>	+ 0.1722561775335339 77 WETH  691.46 USD	✓
37	2021-12-21 10:46:38	<u>0x3d5daaef6e0630d553cf5c96264383f000253d66ec55dd62c8c9d73cd882caf2</u>	- 699.000000 USDC	✓
38	2021-12-21 10:44:22	<u>0x21cd45d17b05875c4d4230154e11836d2bef8ff54af635d02604b3451122eb87</u>	+ 500.000000 USDC	✓
39	2021-12-21 10:44:22	<u>0x21cd45d17b05875c4d4230154e11836d2bef8ff54af635d02604b3451122eb87</u>	- 500.000000 PTaUSDC	✓
40	2021-12-16 08:29:49	<u>0x0de9de03d17ad1492f8fab62f6396d200fed9b5d796be68ba2c10751069a6c74</u>	+ 3.3784873756163644 74 MVI	✓

#	Date & time	Transaction Id	Amount	
41	2021-12-16 08:29:49	<u>0x0de9de03d17ad1492f8f ab62f6396d200fed9b5d79 6be68ba2c10751069a6c74</u>	- 0.1823691644211729 86 WETH  744.43 USD	✓
42	2021-12-16 08:26:23	<u>0xcf8b5f5da846a772ec43 b319e1e7c2bb1fea84ad22 4e41240a694b8c13a07321</u>	+ 4.0298516858496018 50 DPI	✓
43	2021-12-16 08:26:23	<u>0xcf8b5f5da846a772ec43 b319e1e7c2bb1fea84ad22 4e41240a694b8c13a07321</u>	- 0.2486582111503821 69 WETH  1,015.02 USD	✓
44	2021-12-16 08:21:45	<u>0xa7827e5c2bad162808d1 6ff7a76bd9274757af373f 68fdccabe85a6e8ea04a9d</u>	+ 1.0111079025684424 07 DPI	✓
45	2021-12-16 08:21:45	<u>0xa7827e5c2bad162808d1 6ff7a76bd9274757af373f 68fdccabe85a6e8ea04a9d</u>	- 250.729039 USDC	✓
46	2021-12-16 08:13:01	<u>0x66c3f20b456a3417d7ee 12a10020b193b9fc028921 269a48b8848b8dadab7724</u>	+ 1.0002237459230227 67 MVI	✓
47	2021-12-16 08:13:01	<u>0x66c3f20b456a3417d7ee 12a10020b193b9fc028921 269a48b8848b8dadab7724</u>	- 216.718041 USDC	✓
48	2021-12-14 03:22:57	<u>0x8587f72dbaac0383d8f8 472e56b06b191948c62b73 e9cab7a6eae7ac1c30a440</u>	+ 923,000.0000000000 00000000 SSX	✓
49	2021-12-11 07:26:40	<u>0xff073ce6766d2a141d82 5f7a7cdce9ac2ddc278e40 ed732bcd0bd93c0e2b169d</u>	+ 500.000000 PTaUSDC	✓

#	Date & time	Transaction Id	Amount	
50	2021-12-11 07:26:40	<u>0xff073ce6766d2a141d825f7a7cdce9ac2ddc278e40ed732bcd0bd93c0e2b169d</u>	- 500.000000 USDC	✓
51	2021-12-11 07:24:06	<u>0x28a3d945da9a1cd7e57599728aa8f5cd3e9ff9b47536c2ab2eeacc9cc13c463b</u>	+ 1,000.000000 amUSDC	✓
52	2021-12-11 07:24:06	<u>0x28a3d945da9a1cd7e57599728aa8f5cd3e9ff9b47536c2ab2eeacc9cc13c463b</u>	- 1,000.000000 USDC	✓
53	2021-12-11 04:42:00	<u>0x16931241c51836860fcaef0e8b683aafc8417bc5a523e9aca102e991c3d0dde2</u>	+ 4.9989729710270518 48 DPI	✓
54	2021-12-11 04:42:00	<u>0x16931241c51836860fcaef0e8b683aafc8417bc5a523e9aca102e991c3d0dde2</u>	- 1,253.477480 USDC	✓
55	2021-12-11 04:41:20	<u>0x7d4082261a8a137ac91b9b0d2047da016fb0df4d2282e78c0566e985ccacbeb4</u>	+ 4.1546904883856230 48 MVI	✓
56	2021-12-11 04:41:20	<u>0x7d4082261a8a137ac91b9b0d2047da016fb0df4d2282e78c0566e985ccacbeb4</u>	- 1,000.000000 USDC	✓
57	2021-12-11 04:36:10	<u>0x50efd787f0fb4cd7b39e2f79f37c277a2ad46084acb769d653738db4b0a883ef</u>	+ 4,041.630000 USDC	✓
58	2021-12-11 04:27:18	<u>0x661776a6fa6ad6ab66ccb9e4be74bae5f3264956d85323a1a194829406a662c7</u>	+ 0.4500000000000000 11 WETH  1,826.13 USD	✓



#	Date & time	Transaction Id	Amount	
59	2021-12-11 03:38:48	<u>0x7f43632c26440a6d416b7d745929dafc6e0cd48160e0aceb74d23fe9ac2c4199</u>	+ 203.333734 USDC	✓
60	2021-12-11 03:23:38	<u>0xef6dabb215a3fb82fe69c5e5a690f84f0ad2139ea2f8e1ef7ce19143dc058906</u>	+ 175.000000 USDC	✓
61	2021-12-08 19:51:05	<u>0x876b1fa70bc704f0c000368d9541ffd9eef72dceab49ab20a5959c1d26a06485</u>	+ 43,557.199999999999 7089617 LELX.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 02:27:45	<u>0xca5ebdb71e4a7d995abfbcf01f5d1f43d9a24271e652c919900e300901216b4</u>	+ 1 The Sougen Genesis Items	✓
2	2022-07-05 23:16:33	<u>0x60d36a5cf0756459e861ca7948bac43b6fa14457143458227273515802986a26</u>	+ 1 EDNS	✓
3	2022-06-03 23:00:51	<u>0x206a92c496a4d28d514aeb9a3bdb99e1cf5fa0b23759d5eb4a6c25e7735f35f0</u>	+ 1 smartdiving.game	✓
4	2022-06-03 19:47:09	<u>0x2ce09b092aefb6dc356558c32caaf5a450f335fcb4e2f32c727512b820ea616</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:27:42	<u>0xfedaeaec17d5e960321f34c185a93f9dd59423a361460a3bfd0352dbce56c73d</u>	+ 1 Claim rewards on StakingETH.org	✓
2	2024-03-09 03:52:51	<u>0x94c6c3988408b0ce9764c5fd5ade36ae4fea601e67c677c22157c08e01d25a0e</u>	+ 1 Airdrop	✓
3	2024-03-09 03:52:51	<u>0x94c6c3988408b0ce9764c5fd5ade36ae4fea601e67c677c22157c08e01d25a0e</u>	+ 1 Airdrop	✓
4	2024-03-09 03:52:51	<u>0x94c6c3988408b0ce9764c5fd5ade36ae4fea601e67c677c22157c08e01d25a0e</u>	+ 1 Airdrop	✓
5	2024-03-09 03:52:51	<u>0x94c6c3988408b0ce9764c5fd5ade36ae4fea601e67c677c22157c08e01d25a0e</u>	+ 1 Airdrop	✓
6	2024-03-09 03:52:51	<u>0x94c6c3988408b0ce9764c5fd5ade36ae4fea601e67c677c22157c08e01d25a0e</u>	+ 1 Airdrop	✓
7	2024-03-09 03:52:51	<u>0x94c6c3988408b0ce9764c5fd5ade36ae4fea601e67c677c22157c08e01d25a0e</u>	+ 1 Airdrop	✓
8	2024-03-09 03:52:51	<u>0x94c6c3988408b0ce9764c5fd5ade36ae4fea601e67c677c22157c08e01d25a0e</u>	+ 1 Airdrop	✓
9	2024-03-09 03:52:51	<u>0x94c6c3988408b0ce9764c5fd5ade36ae4fea601e67c677c22157c08e01d25a0e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 03:52:51	<u>0x94c6c3988408b0ce9764c5fd5ade36ae4fea601e67c677c22157c08e01d25a0e</u>	+ 1 Airdrop	✓
11	2024-03-09 03:52:51	<u>0x94c6c3988408b0ce9764c5fd5ade36ae4fea601e67c677c22157c08e01d25a0e</u>	+ 1 Airdrop	✓
12	2024-02-24 11:09:32	<u>0x5a3df80618445e5008c4b1248793e581d395aa3e556263aa99f2015050b80479</u>	+ 1 etherevent.co	✓
13	2024-02-23 20:38:47	<u>0x3684c65f32c0b31a75268300c1422bb99dc329609e7f088e18ca83a5570a9f0e</u>	+ 1 etherevent.co	✓
14	2024-02-01 21:56:40	<u>0x1f672b415525ffd9198cd235f0e9ed156fabdb422af2aed7fd1c8552bbd83167</u>	+ 1 ethevents.co	✓
15	2024-01-29 12:32:29	<u>0x573ce5e598aa0193fb9cdb91af814262695437a375c9d1d6348cfcbab29ec978</u>	+ 1 ethevents.co	✓
16	2023-12-09 18:31:20	<u>0x2390ea117ca043441d777081640af4edaf75a04f11439a99ad07e46dc6d54ab6</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 11:30:40	<u>0x2be6c294a5a28b5b0700fbf7fe3d3804730856d1367d8675b382575ea9e1ad32</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 13:21:36	<u>0x85b6fe725f53b74e9280e42f76c24a5bb94839429438f7815e9866dde377b8bc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 11:35:37	<u>0x9739dcd81d87768e2e94d9951d11959197b7f969d1ead4b82d6469fe495fe4ab</u>	+ 1 Visit website claim SHIB	✓
20	2023-10-28 01:00:14	<u>0xc42ed0feb653fdf1f05836fced182089533199067b9a17f537614dc70d27f11f</u>	+ 1 \$5000 Voucher	✓
21	2023-10-09 11:50:42	<u>0x30fa6b2c7011545aa36cfdc17d626f8e3a4c2ecc4bab2c0695fa5d42eef41e64</u>	+ 1 Voucher	✓
22	2023-10-03 19:36:19	<u>0xab79cf426792e037a34dddfa4dc92856caef7989eaf9314a3a9ee23a416c28a5</u>	+ 1 NFT AIRDROP	✓
23	2023-09-17 03:06:30	<u>0x087396de6e07f98a9fedd60cad87aeb4d37a746da11d4239eb1523758deabca1</u>	+ 1 claim	✓
24	2023-09-16 15:08:07	<u>0xe639f9f2d5c644f05dff16516960ae783d691fad378ca039a6298872eebf742f</u>	+ 1 claim nft	✓
25	2023-09-12 17:27:07	<u>0x69978e6912d85360e2b3908411227aa10100802683e758dc0c40a53d12366bf3</u>	+ 1 NFT Voucher	✓
26	2023-01-07 14:53:04	<u>0x4828a6b9c305e83f7179adf59e7b24501a7875edb448e7d1cbd8e63f5a8fb6d0</u>	- 1 Chainzoku Access	✓
27	2022-03-30 18:04:58	<u>0x680a7e5e8c1ef0d33bff803de13e4bdcd7850c2ab9957e3a618857ac24ca7907</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-13 18:34:55	<u>0xd95e003c88352425381c</u> <u>a4f98875d8ea61a29c6b5c</u> <u>ea7c2a32d07133a5ba243e</u>	+ 1 THCP	✓
29	2022-02-26 21:25:40	<u>0x7e6e50234a0aca2c07e1</u> <u>86525f0f9757ac796ee167</u> <u>4c95df554e5e7bad7c35e5</u>	+ 1 THCWP	✓
30	2021-12-08 19:26:09	<u>0xdb29d740c2ab4fe34442</u> <u>9fd57b3572e4cb79bcac51</u> <u>b0f61957afd1b1eac4fb87</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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