

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 08:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfc83a719f714edc09de252a8ae2f5cf786e97e9</u>
TOTAL RECEIVED	0.400000000000000022 MATIC
	0.16 USD
TOTAL SEND	0.373644713551008645 MATIC
	0.15 USD










Token	Balance
MATIC	0.026355286448991370 MATIC 0.01 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market DAI	0.000023852369734778 amDAI
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	0.000241360709535407 DAI



Token	Balance
wPGX.app	7,936.000000000000000000 wPGX.app
!!! 250 COMP	N/A !!! 250 COMP
1.2827 cbETH	N/A Base Airdrop
1000 DAI	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher
1,000 DAI	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 DAI	N/A NFT Airdrop









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-29 22:23:02	<u>0xa71fbe863016cc5dc5c8</u> <u>f4aa100f11ef0badf4dd90</u> <u>bf9e015d1caf6de5eb004e</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
2	2021-12-29 22:23:02	<u>0xa71fbe863016cc5dc5c8</u> <u>f4aa100f11ef0badf4dd90</u> <u>bf9e015d1caf6de5eb004e</u>	- 0.0065517900000000 00 MATIC  0.01 USD	✓
3	2021-12-28 00:16:48	<u>0xfaeaeda3b9cdaeb19eea</u> <u>a175a5816d919b56d1fa5a</u> <u>121ef72e40ec036bf090af</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2021-12-28 00:16:48	<u>0xfaeaeda3b9cdaeb19eea</u> <u>a175a5816d919b56d1fa5a</u> <u>121ef72e40ec036bf090af</u>	- 0.0079617300000000 00 MATIC  0.02 USD	✓
5	2021-12-22 03:20:49	<u>0xee86a90e3deada0acfd4</u> <u>ffec62633538b55c4ead44</u> <u>35bae3c583d22d7b3ac5a2</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
6	2021-12-22 03:20:49	<u>0xee86a90e3deada0acfd4</u> <u>ffec62633538b55c4ead44</u> <u>35bae3c583d22d7b3ac5a2</u>	- 0.0131785200000000 01 MATIC  0.03 USD	✓
7	2021-12-22 03:20:37	<u>0xc2f73c92f91dacfe7844</u> <u>e8ebbf47cedf51dcdad079</u> <u>1bef8d5e77d4d239535722</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
8	2021-12-22 03:20:37	<u>0xc2f73c92f91dacfe7844</u> <u>e8ebbf47cedf51dcdad079</u> <u>1bef8d5e77d4d239535722</u>	- 0.0131785200000000 01 MATIC  0.03 USD	✓
9	2021-12-21 23:58:13	<u>0x13689a250245cfdb0800</u> <u>494f73d305ed7a44ca7ce6</u> <u>c3b33751e7528e40871188</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
10	2021-12-21 23:58:13	<u>0x13689a250245cfdb0800</u> <u>494f73d305ed7a44ca7ce6</u> <u>c3b33751e7528e40871188</u>	- 0.0062393100000000 00 MATIC  0.01 USD	✓
11	2021-12-21 21:18:44	<u>0x86ff2092cfd29303c3b2</u> <u>982180ea31991c402904a1</u> <u>f1e01aadfbc42fbdd09261</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
12	2021-12-21 21:18:44	<u>0x86ff2092cfd29303c3b2</u> <u>982180ea31991c402904a1</u> <u>f1e01aadfbc42fbdd09261</u>	- 0.0079539899999999 99 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
13	2021-12-16 10:27:51	<u>0x3df7c67fc24eed675b1e5312f1b86c2e5e14debb508d86f296c2bad1250eeeb8</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
14	2021-12-16 10:27:51	<u>0x3df7c67fc24eed675b1e5312f1b86c2e5e14debb508d86f296c2bad1250eeeb8</u>	- 0.0148936799999999 99 MATIC  0.03 USD	✓
15	2021-12-14 00:17:29	<u>0x0b4b5ae08a7637e7dc3c75f7339f033831fce9af2e193720d623128598c1a6</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-12-14 00:17:29	<u>0x0b4b5ae08a7637e7dc3c75f7339f033831fce9af2e193720d623128598c1a6</u>	- 0.0065650200000000 00 MATIC  0.01 USD	✓
17	2021-12-13 08:55:46	<u>0x8a4bab9c268a4a9310e2aef5c6e68341ab364e45bf99d698c0ebf7e73a9011d3</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
18	2021-12-13 08:55:46	<u>0x8a4bab9c268a4a9310e2aef5c6e68341ab364e45bf99d698c0ebf7e73a9011d3</u>	- 0.0076492500000000 00 MATIC  0.01 USD	✓
19	2021-12-08 02:50:35	<u>0x946557f1b7e00d78df8204a3784a596ff21980be7e91281c1279686c709c5f31</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
20	2021-12-08 02:50:35	<u>0x946557f1b7e00d78df8204a3784a596ff21980be7e91281c1279686c709c5f31</u>	- 0.0145980000000000 00 MATIC  0.03 USD	✓
21	2021-12-07 04:01:05	<u>0xf1cbc765da394573aa1b8e7f979b1250b2bc061c5dc5970db9a5669dc7be9273</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2021-12-07 04:01:05	<u>0xf1cbc765da394573aa1b8e7f979b1250b2bc061c5dc5970db9a5669dc7be9273</u>	- 0.0065333100000000 00 MATIC  0.01 USD	✓
23	2021-12-06 09:47:20	<u>0xe48e868326938b97f89f5130d48ec5e403528c45e7d7de0ffa1b2f62f696f9e7</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
24	2021-12-06 09:47:20	<u>0xe48e868326938b97f89f5130d48ec5e403528c45e7d7de0ffa1b2f62f696f9e7</u>	- 0.0075957300000000 00 MATIC  0.01 USD	✓
25	2021-12-06 01:07:46	<u>0xaa2cfadb69f5d93c1236c85847a7bf8d11d0a169d416998370cdd1bff343cc19</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
26	2021-12-06 01:07:46	<u>0xaa2cfadb69f5d93c1236c85847a7bf8d11d0a169d416998370cdd1bff343cc19</u>	- 0.0072832500000000 00 MATIC  0.01 USD	✓
27	2021-12-05 21:05:31	<u>0xcf7ecd80f2c65df8ef39c278c8add160e3da28eb66c372eecf05446d3703b33d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2021-12-05 21:05:31	<u>0xcf7ecd80f2c65df8ef39c278c8add160e3da28eb66c372eecf05446d3703b33d</u>	- 0.0065517900000000 00 MATIC  0.01 USD	✓
29	2021-12-05 04:20:55	<u>0x049422240262aa440e152d85d2b1940e226d80f69401a666f8d60898db6436e2</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
30	2021-12-05 04:20:55	<u>0x049422240262aa440e152d85d2b1940e226d80f69401a666f8d60898db6436e2</u>	- 0.0075957300000000 00 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
31	2021-12-01 00:57:41	<u>0x9f85ed4bee58adb84dc7 e6b177cc2804bd13867cd8 0701606433d8f3f4677487</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
32	2021-12-01 00:57:41	<u>0x9f85ed4bee58adb84dc7 e6b177cc2804bd13867cd8 0701606433d8f3f4677487</u>	- 0.0148855199999999 99 MATIC  0.02 USD	✓
33	2021-11-30 23:39:20	<u>0x14fbd97d747c093d8fe9 9bee7338fa8def3260b5fc 9cc4577621eedcdfc28873</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
34	2021-11-30 23:39:20	<u>0x14fbd97d747c093d8fe9 9bee7338fa8def3260b5fc 9cc4577621eedcdfc28873</u>	- 0.0065515800000000 00 MATIC  0.01 USD	✓
35	2021-11-29 21:34:22	<u>0x190c5bd2de56f8b9bebf af86dbc4f2e9b6034b8773 7ced2b5487208dd3875fb4</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
36	2021-11-29 21:34:22	<u>0x190c5bd2de56f8b9bebf af86dbc4f2e9b6034b8773 7ced2b5487208dd3875fb4</u>	- 0.0079617300000000 00 MATIC  0.01 USD	✓
37	2021-11-27 04:38:54	<u>0xd2782ba000c3e2981931 c3ff3ea4e104afcede3505 2934d0a1fd1445b8247171</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
38	2021-11-27 04:38:54	<u>0xd2782ba000c3e2981931 c3ff3ea4e104afcede3505 2934d0a1fd1445b8247171</u>	- 0.0145977899999999 99 MATIC  0.02 USD	✓
39	2021-11-27 01:32:24	<u>0xba3ea0d2538657325cf2 5f93d11a18d7112933343c 8cb5dff2c0a143e9619863</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-27 01:32:24	<u>0xba3ea0d2538657325cf25f93d11a18d7112933343c8cb5dff2c0a143e9619863</u>	- 0.0065515800000000 00 MATIC  0.01 USD	✓
41	2021-11-26 06:53:09	<u>0x87f92377e54ad8ab46a096213166ce7f7bdc72e28467cf806ece515c294bd7fd</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
42	2021-11-26 06:53:09	<u>0x87f92377e54ad8ab46a096213166ce7f7bdc72e28467cf806ece515c294bd7fd</u>	- 0.0076492500000000 00 MATIC  0.01 USD	✓
43	2021-11-21 03:25:10	<u>0x4b24c0188ad1eb657297422f2b83ee6a1323849ffe24a29be8cd06adbfb7735c</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
44	2021-11-21 03:25:10	<u>0x4b24c0188ad1eb657297422f2b83ee6a1323849ffe24a29be8cd06adbfb7735c</u>	- 0.0148846499999999 99 MATIC  0.02 USD	✓
45	2021-11-19 11:36:04	<u>0x61323a29560b3197a06363df2c40649bd0882d0d554e74df0e605448069207ff</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
46	2021-11-19 11:36:04	<u>0x61323a29560b3197a06363df2c40649bd0882d0d554e74df0e605448069207ff</u>	- 0.0065515800000000 00 MATIC  0.01 USD	✓
47	2021-11-19 10:16:28	<u>0xd71230bac22c52e60c207927c4474a15727e72ddd7971f0f8e5840bba1e273af</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
48	2021-11-19 10:16:28	<u>0xd71230bac22c52e60c207927c4474a15727e72ddd7971f0f8e5840bba1e273af</u>	- 0.0072832500000000 00 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
49	2021-11-08 22:17:18	<u>0xdb94fafd5f50032d1391</u> <u>78cdeb5c6c2919b89280e7</u> <u>596fafd771e54a56a95af1</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
50	2021-11-08 22:17:18	<u>0xdb94fafd5f50032d1391</u> <u>78cdeb5c6c2919b89280e7</u> <u>596fafd771e54a56a95af1</u>	- 0.0148658100000000 00 MATIC  0.02 USD	✓
51	2021-11-08 21:21:25	<u>0xf8217518c5357dbb6b70</u> <u>758df1153100ed0a7556a5</u> <u>d44ceaa7a6294110c6ea30</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
52	2021-11-08 21:21:25	<u>0xf8217518c5357dbb6b70</u> <u>758df1153100ed0a7556a5</u> <u>d44ceaa7a6294110c6ea30</u>	- 0.0065515800000000 00 MATIC  0.01 USD	✓
53	2021-11-08 12:42:03	<u>0xf7b53f9698026a9fac5f</u> <u>3f9f1e17ed4c3a8bff1dfd</u> <u>76ce55ba5a04dfc7cfd336</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
54	2021-11-08 12:42:03	<u>0xf7b53f9698026a9fac5f</u> <u>3f9f1e17ed4c3a8bff1dfd</u> <u>76ce55ba5a04dfc7cfd336</u>	- 0.0076492500000000 00 MATIC  0.01 USD	✓
55	2021-11-01 21:29:00	<u>0xc7ccfdfab779bcd7a248</u> <u>d3ee5bcb73e541369e60f6</u> <u>36fbb3feda26f70a1856b0</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
56	2021-11-01 21:29:00	<u>0xc7ccfdfab779bcd7a248</u> <u>d3ee5bcb73e541369e60f6</u> <u>36fbb3feda26f70a1856b0</u>	- 0.0148846499999999 99 MATIC  0.02 USD	✓
57	2021-11-01 12:59:02	<u>0xd54aec2f2111367479cb</u> <u>e4cd915a61af206d68713c</u> <u>1eda1dccc7dc738000166</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-11-01 12:59:02	<u>0xd54aec2f2111367479cb e4cd915a61af206d68713c 1eda1dccccb7dc738000166</u>	- 0.0065852700000000 00 MATIC  0.01 USD	✓
59	2021-11-01 10:28:01	<u>0x659d30eb16652d860388 b828497659667e6bca32b4 98b47a6b0d845ac581a7a4</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
60	2021-11-01 10:28:01	<u>0x659d30eb16652d860388 b828497659667e6bca32b4 98b47a6b0d845ac581a7a4</u>	- 0.0075957300000000 00 MATIC  0.01 USD	✓
61	2021-10-25 21:39:51	<u>0x6e78bc4cb2a7080581d4 7fed9a6b5d48416a4d9ca0 334a6047436fe373064f27</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
62	2021-10-25 21:39:51	<u>0x6e78bc4cb2a7080581d4 7fed9a6b5d48416a4d9ca0 334a6047436fe373064f27</u>	- 0.0156297960000000 01 MATIC  0.02 USD	✓
63	2021-10-25 10:55:23	<u>0xd6f209d3e93a252399b0 58dde3c2c0ff4c8720307e d1701c61affb6f5c61e075</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
64	2021-10-25 10:55:23	<u>0xd6f209d3e93a252399b0 58dde3c2c0ff4c8720307e d1701c61affb6f5c61e075</u>	- 0.0065815155000000 00 MATIC  0.01 USD	✓
65	2021-10-25 04:36:09	<u>0xc6cbff662133fb6ce43f ecca29e2d17ae5633a2461 5e52ac859fc7ca117d27fb</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
66	2021-10-25 04:36:09	<u>0xc6cbff662133fb6ce43f ecca29e2d17ae5633a2461 5e52ac859fc7ca117d27fb</u>	- 0.0079755165000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-10-19 02:03:06	<u>0xad8d81510d101a4b0e48</u> <u>1f22b9385545cb2cf9bf78</u> <u>51ebb78876debf56e4798f</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
68	2021-10-19 02:03:06	<u>0xad8d81510d101a4b0e48</u> <u>1f22b9385545cb2cf9bf78</u> <u>51ebb78876debf56e4798f</u>	- 0.0162020564999999 99 MATIC  0.02 USD	✓
69	2021-10-19 01:01:53	<u>0x23415e83fa091243aadb</u> <u>05b4c0f83b041d8a29ae72</u> <u>bb0c0aa812a411ad3171d9</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
70	2021-10-19 01:01:53	<u>0x23415e83fa091243aadb</u> <u>05b4c0f83b041d8a29ae72</u> <u>bb0c0aa812a411ad3171d9</u>	- 0.0069145335000000 00 MATIC  0.01 USD	✓
71	2021-10-18 23:54:04	<u>0xf00c45d5aa281304da4b</u> <u>f899a9f23c52187e863f77</u> <u>a6290a50600dde88fc6150</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
72	2021-10-18 23:54:04	<u>0xf00c45d5aa281304da4b</u> <u>f899a9f23c52187e863f77</u> <u>a6290a50600dde88fc6150</u>	- 0.0079755165000000 00 MATIC  0.01 USD	✓
73	2021-10-14 09:29:44	<u>0x18736b605f65def3cbdd</u> <u>27c483f8f2972cf217e48e</u> <u>7affcd9181e67d35a9ce38</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
74	2021-10-14 09:29:44	<u>0x18736b605f65def3cbdd</u> <u>27c483f8f2972cf217e48e</u> <u>7affcd9181e67d35a9ce38</u>	- 0.0159598509004903 19 MATIC  0.02 USD	✓
75	2021-10-14 04:33:09	<u>0xa55979a6e9e5f646acb1</u> <u>d0472c2b4b6b0bd85fefe1</u> <u>d91bdcd0479e1f2f357c73</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-10-14 04:33:09	<u>0xa55979a6e9e5f646acb1d0472c2b4b6b0bd85fefe1d91bdcd0479e1f2f357c73</u>	- 0.0076760061002358 22 MATIC  0.00 USD	✓
77	2021-10-13 00:35:01	<u>0x498dec94548c9485cee5e81b14c5e721ba705d47332dcd86f30e6da2b3d27cd9</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
78	2021-10-13 00:35:01	<u>0x498dec94548c9485cee5e81b14c5e721ba705d47332dcd86f30e6da2b3d27cd9</u>	- 0.0091950820502824 90 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-07 21:39:18	<u>0x442bcc22d7d1319f80f48a5addb501fa3b0c500fc0868c4537248b4eb7b7958c</u>	+ 0.1000000000000000 06 MATIC  0.23 USD	✓
2	2021-11-26 06:15:04	<u>0x1277a049c21a68fed6f518b838d18d1cc01c45c5d4cf4a819b1b87bde8c23bd0</u>	+ 0.1000000000000000 06 MATIC  0.16 USD	✓
3	2021-10-12 11:11:40	<u>0x12dc3ef2672652aa084359aa875bcae02c0355b7dde061e73e74d840f449257f</u>	+ 0.2000000000000000 11 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:11:34	<u>0x029a5bbb2fa6be00aa585c647f75d9989a1cb723cb646918e3169f8dc9ce5882</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-21 21:15:39	<u>0x8ffbfc1aa9c88b1efb8b7bf22a1f79b510fcb17ed1409331698339cc5583a961</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 12:37:15	<u>0x87bfb172f123aca292f4b0348e73d10de257cdad7b6072b0a17eba883ebd7a21</u>	+ 1,497.000000000000000000000000000000 PolygonClassics.com	✓
4	2022-05-06 09:27:54	<u>0x873c329dabd3fc123dc8c251f4e0e2d6d87f18542e33be8e5b56194e20ea62ac</u>	+ 288,101.0000000000000000000000000000 Draf.io	✓
5	2022-05-06 09:25:50	<u>0x6a1d54cabda854c5b49d1548f361659c660959853a537a08c167eeac88007a15</u>	+ 95,000.000000000 SWAPQ.org	✓
6	2022-04-26 09:10:00	<u>0x4aff2be54edb387b5bfb5357c54c9e4bb6e5cdc57c9c71d92fee9b7a712b1394</u>	+ 3,000,000.000000000 OBets.io	✓
7	2022-02-17 16:31:16	<u>0x4fd463259c561f0e4654b806e05e3cea06b029b69361c280573d83d8d89191a2</u>	+ 7,936.0000000000000000000000000000 wPGX.app	✓
8	2022-02-06 14:17:21	<u>0x2e730378820b5ce5cc9171f3d826d8324d1a9490bc6597e3b0727cdf6f85f1a</u>	+ 999.000000000000000000000000000000 GGREEN	✓
9	2022-02-05 11:07:10	<u>0xd5e68b48e63477e8d4aaf1aa6ce23817c9806a7d0e8d93d8a40691b3625e9f84</u>	+ 5,800.0000000000000000000000000000 MATICSWAP.NET	✓
10	2022-01-15 01:03:22	<u>0x64191cdd279419bed48386779b759ef6262b026217fd0653e85da237d8a8dc6a</u>	+ 300,000.000000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-29 22:23:02	<u>0xa71fbe863016cc5dc5c8</u> <u>f4aa100f11ef0badf4dd90</u> <u>bf9e015d1caf6de5eb004e</u>	+ 0.0000252068134109 90 DAI	✓
12	2021-12-28 00:16:48	<u>0xfaeaeda3b9cdaeb19eea</u> <u>a175a5816d919b56d1fa5a</u> <u>121ef72e40ec036bf090af</u>	+ 0.0000000097334249 80 UNI-V2	✓
13	2021-12-22 03:20:49	<u>0xee86a90e3deada0acfd4</u> <u>ffec62633538b55c4ead44</u> <u>35bae3c583d22d7b3ac5a2</u>	+ 0.0000024819246338 71 amDAI	✓
14	2021-12-22 03:20:37	<u>0xc2f73c92f91dacfe7844</u> <u>e8ebbf47cedf51dcdad079</u> <u>1bef8d5e77d4d239535722</u>	+ 0.0000024819246344 52 amDAI	✓
15	2021-12-21 23:58:13	<u>0x13689a250245cfdb0800</u> <u>494f73d305ed7a44ca7ce6</u> <u>c3b33751e7528e40871188</u>	+ 0.0000236458943817 75 DAI	✓
16	2021-12-21 21:18:44	<u>0x86ff2092cfd29303c3b2</u> <u>982180ea31991c402904a1</u> <u>f1e01aadbfc42fbdd09261</u>	+ 0.0000000090355513 76 UNI-V2	✓
17	2021-12-16 10:27:51	<u>0x3df7c67fc24eed675b1e</u> <u>5312f1b86c2e5e14debb50</u> <u>8d86f296c2bad1250eeeb8</u>	+ 0.0000021479636963 32 amDAI	✓
18	2021-12-14 00:17:29	<u>0x0b4b5ae08a7637e7dcdc</u> <u>3c75f7339f033831fce9af</u> <u>2e193720d623128598c1a6</u>	+ 0.0000180885275110 21 DAI	✓
19	2021-12-13 08:55:46	<u>0x8a4bab9c268a4a9310e2</u> <u>aef5c6e68341ab364e45bf</u> <u>99d698c0ebf7e73a9011d3</u>	+ 0.0000000083550073 28 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-08 02:50:35	<u>0x946557f1b7e00d78df82</u> <u>04a3784a596ff21980be7e</u> <u>91281c1279686c709c5f31</u>	+ 0.0000023151067356 22 amDAI	✓
21	2021-12-07 04:01:05	<u>0xf1cbc765da394573aa1b</u> <u>8e7f979b1250b2bc061c5d</u> <u>c5970db9a5669dc7be9273</u>	+ 0.0000227679841823 02 DAI	✓
22	2021-12-06 09:47:20	<u>0xe48e868326938b97f89f</u> <u>5130d48ec5e403528c45e7</u> <u>d7de0ffa1b2f62f696f9e7</u>	+ 0.0000000080290221 95 UNI-V2	✓
23	2021-12-06 01:07:46	<u>0xaa2cfadb69f5d93c1236</u> <u>c85847a7bf8d11d0a169d4</u> <u>16998370cdd1bfff343cc19</u>	+ 0.0000000082585406 65 UNI-V2	✓
24	2021-12-05 21:05:31	<u>0xcf7ecd80f2c65df8ef39</u> <u>c278c8add160e3da28eb66</u> <u>c372eecf05446d3703b33d</u>	+ 0.0000202258938654 20 DAI	✓
25	2021-12-05 04:20:55	<u>0x049422240262aa440e15</u> <u>2d85d2b1940e226d80f694</u> <u>01a666f8d60898db6436e2</u>	+ 0.0000000081812618 40 UNI-V2	✓
26	2021-12-01 00:57:41	<u>0x9f85ed4bee58adb84dc7</u> <u>e6b177cc2804bd13867cd8</u> <u>0701606433d8f3f4677487</u>	+ 0.0000018220597565 84 amDAI	✓
27	2021-11-30 23:39:26	<u>0xd01ed2bfa8b1978039df</u> <u>a1654d518b868c9718e8b3</u> <u>e695870fff9697a8604a12b</u>	+ 43,557.19999999999 7089617 LELX.io	✓
28	2021-11-30 23:39:20	<u>0x14fbd97d747c093d8fe9</u> <u>9bee7338fa8def3260b5fc</u> <u>9cc4577621eedcdfc28873</u>	+ 0.0000179954450968 90 DAI	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-29 21:34:22	<u>0x190c5bd2de56f8b9bebf</u> <u>af86dbc4f2e9b6034b8773</u> <u>7ced2b5487208dd3875fb4</u>	+ 0.0000000076295678 86 UNI-V2	✓
30	2021-11-27 04:38:54	<u>0xd2782ba000c3e2981931</u> <u>c3ff3ea4e104afcede3505</u> <u>2934d0a1fd1445b8247171</u>	+ 0.0000017142765156 85 amDAI	✓
31	2021-11-27 01:32:24	<u>0xba3ea0d2538657325cf2</u> <u>5f93d11a18d7112933343c</u> <u>8cb5dff2c0a143e9619863</u>	+ 0.0000165631287682 90 DAI	✓
32	2021-11-26 06:53:09	<u>0x87f92377e54ad8ab46a0</u> <u>96213166ce7f7bdc72e284</u> <u>67cf806ece515c294bd7fd</u>	+ 0.0000000077908521 37 UNI-V2	✓
33	2021-11-21 03:25:24	<u>0x1ecb506be2bfe327f4aa</u> <u>dadddf2880c87ed22dd2a6</u> <u>d3eeaaed4d0cf7d7f06423</u>	+ 11,287.000000000000 0000000 Zens.io	✓
34	2021-11-21 03:25:10	<u>0x4b24c0188ad1eb657297</u> <u>422f2b83ee6a1323849ffe</u> <u>24a29be8cd06adbfb7735c</u>	+ 0.0000016363344663 22 amDAI	✓
35	2021-11-19 11:36:04	<u>0x61323a29560b3197a063</u> <u>63df2c40649bd0882d0d55</u> <u>4e74df0e605448069207ff</u>	+ 0.0000155607241217 39 DAI	✓
36	2021-11-19 10:16:28	<u>0xd71230bac22c52e60c20</u> <u>7927c4474a15727e72ddd7</u> <u>971f0f8e5840bba1e273af</u>	+ 0.0000000074547081 09 UNI-V2	✓
37	2021-11-08 22:17:18	<u>0xdb94fafd5f50032d1391</u> <u>78cdeb5c6c2919b89280e7</u> <u>596fafd771e54a56a95af1</u>	+ 0.0000018775602504 70 amDAI	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-08 21:21:25	<u>0xf8217518c5357dbb6b70758df1153100ed0a7556a5d44ceaa7a6294110c6ea30</u>	+ 0.0000188032294614 31 DAI	✓
39	2021-11-08 12:42:03	<u>0xf7b53f9698026a9fac5f3f9f1e17ed4c3a8bff1dfd76ce55ba5a04dfc7cfd336</u>	+ 0.0000000076642191 73 UNI-V2	✓
40	2021-11-01 21:29:00	<u>0xc7ccfdfab779bcd7a248d3ee5bcb73e541369e60f636fbb3feda26f70a1856b0</u>	+ 0.0000018754342286 94 amDAI	✓
41	2021-11-01 12:59:02	<u>0xd54aec2f2111367479cb e4cd915a61af206d68713c1eda1dccc7dc738000166</u>	+ 0.0000188868157393 58 DAI	✓
42	2021-11-01 10:28:01	<u>0x659d30eb16652d860388b828497659667e6bca32b498b47a6b0d845ac581a7a4</u>	+ 0.0000000080530536 31 UNI-V2	✓
43	2021-10-25 21:39:51	<u>0x6e78bc4cb2a7080581d47fed9a6b5d48416a4d9ca0334a6047436fe373064f27</u>	+ 0.0000016340954744 61 amDAI	✓
44	2021-10-25 10:55:23	<u>0xd6f209d3e93a252399b058dde3c2c0ff4c8720307e d1701c61affb6f5c61e075</u>	+ 0.0000162848521242 11 DAI	✓
45	2021-10-25 04:36:09	<u>0xc6cbff662133fb6ce43f ecca29e2d17ae5633a24615e52ac859fc7ca117d27fb</u>	+ 0.0000000076131993 54 UNI-V2	✓
46	2021-10-19 02:03:06	<u>0xad8d81510d101a4b0e481f22b9385545cb2cf9bf7851ebb78876debf56e4798f</u>	+ 0.0000014840449532 02 amDAI	✓

#	Date & time	Transaction Id	Amount	
47	2021-10-19 01:01:53	<u>0x23415e83fa091243aadb</u> <u>05b4c0f83b041d8a29ae72</u> <u>bb0c0aa812a411ad3171d9</u>	+ 0.0000149091943056 16 DAI	✓
48	2021-10-18 23:54:04	<u>0xf00c45d5aa281304da4b</u> <u>f899a9f23c52187e863f77</u> <u>a6290a50600dde88fc6150</u>	+ 0.0000000076575939 23 UNI-V2	✓
49	2021-10-14 09:29:44	<u>0x18736b605f65def3cbdd</u> <u>27c483f8f2972cf217e48e</u> <u>7affcd9181e67d35a9ce38</u>	+ 0.0000012450102926 68 amDAI	✓
50	2021-10-14 04:33:09	<u>0xa55979a6e9e5f646acb1</u> <u>d0472c2b4b6b0bd85fefe1</u> <u>d91bdcd0479e1f2f357c73</u>	+ 0.0000124222065663 64 DAI	✓
51	2021-10-13 00:49:23	<u>0xa81c976fb32c7d30099a</u> <u>6a14d49286b567cc2f593e</u> <u>55e18c32ff019e0257f17e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
52	2021-10-13 00:35:01	<u>0x498dec94548c9485cee5</u> <u>e81b14c5e721ba705d4733</u> <u>2dcd86f30e6da2b3d27cd9</u>	+ 0.0000000072699133 36 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 15:14:39	<u>0x82c978bca30aeb6660e4</u> <u>6520bae7c936dae3717a4b</u> <u>34e49be110de9c433eea88</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-23 23:38:21	<u>0x4d336675216287dbe188</u> <u>7dd035f3c4d332695ff94d</u> <u>eacc10de08c9277728acce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-19 23:23:43	<u>0x5b137d7afd179f203afb199811d4af99bcb7c7a9693c093695906dc0cd5aa30b</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 15:39:57	<u>0xa05b5172df4a79e1235d44ebc5e3e0a3cfbf32e91c2bc03f755065606df4d70a</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 05:49:17	<u>0xc953b1445f7bed94b8cf21745a004783f71761213cd4ba4304bb7376bbcc1445</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 21:49:19	<u>0xcf435f35a4603c57cab668fcb279baf63ac358b90248adf50b55bee642efbf8d</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 19:22:45	<u>0x84affb88c343f5dac03c3e868d0d9a4406ed110bf58b7cd792f1ee625ea700ae</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-29 12:20:23	<u>0x3236668c644820c980af279a67677c4d4e4533ace475a1d26da720157d97d9f0</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-27 23:23:46	<u>0x5d313f8a2843432d69921bf91152a53b6e7474b84ce20e8a0cd3a899117bbbce</u>	+ 1 claim.circleweekly .net	✓
10	2023-08-26 18:39:27	<u>0x0637b3752acd9c27ef640f009756497538191af4296cc76f2a497f9eeacfd417</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-25 17:47:47	<u>0xcc441440668f7009b63af4b58d2019f1e300f5f66fcc3c0fa6deaaa11df6b4dc</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-18 22:54:11	<u>0x804a45212a482a39e7e2</u> <u>0e4ebc760e8eb8f03e3e8f</u> <u>7c05fb6c937443936ac58e</u>	+ 1 \$1099 USDC	✓
13	2023-08-12 22:48:39	<u>0x74cad9d8019b5926e45c</u> <u>6d8b85f1a982a0acc50ad0</u> <u>25d82fa61776905cebc306</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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