

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeaa2d0f14ec94ae7513bc24e64f455a91252d02c</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.02 USD
TOTAL SEND	0.172564708778312759 MATIC
	0.06 USD




Token	Balance
MATIC	9.827435291221688018 MATIC 3.95 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000087568956696296 WETH 0.23 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Spice (PoS)	0.000000000000000000 SFI
\$ wbonus.tech	925.000000000000000000 im reward
MovlToken	37.799999999999997158 MOVL
DxDex.io	800,000.000000000000000000 DxDex.io








* USD values displayed at the time of transaction

Token	Balance
Go Buy Polydoge	5.000000000000000000 Buy Polydoge
5000 USDC	N/A NFT Voucher
\$2000 AAVE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
dYdX Event	N/A dYdXEvent.com
\$1250 USDC	N/A \$1250 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
\$100,000 BONE	N/A Voucher
EigenLayer	N/A EGL
\$1000 DAI	N/A DAI



MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2021-08-17 03:15:10	<u>0x0443f5635750e86bf43b cd9c37b7a0460f51c345eb 47b52e625da176acfec251</u>	- 0.000000000000000000 00 MATIC  0.00 USD
2	2021-08-17 03:15:10	<u>0x0443f5635750e86bf43b cd9c37b7a0460f51c345eb 47b52e625da176acfec251</u>	- 0.000246680000000000 00 MATIC  0.00 USD
3	2021-08-14 20:18:04	<u>0xec2bd3f38f6a06bd1204 dad52f933d0e900d48ff1b f566e9b5ae0a9c52cef9f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD










#	Date & time	Transaction Id	Amount	
4	2021-08-14 20:18:04	<u>0xec2bd3f38f6a06bd1204dad52f933d0e900d48ff1bf566e9b5ae0a9c52cef9f7</u>	- 0.0021562416000000 00 MATIC  0.00 USD	✓
5	2021-08-14 19:32:05	<u>0xa4e2297ea76dfc84bed1f30ea25b65931205a32c08ee104325ee23a0c94542af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-14 19:32:05	<u>0xa4e2297ea76dfc84bed1f30ea25b65931205a32c08ee104325ee23a0c94542af</u>	- 0.0388461500000000 03 MATIC  0.05 USD	✓
7	2021-08-14 19:13:41	<u>0x5b6b7b8017d981024905f9b26f282aa34e54643cae729b5012a7d053f2a32e50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-14 19:13:41	<u>0x5b6b7b8017d981024905f9b26f282aa34e54643cae729b5012a7d053f2a32e50</u>	- 0.0001117520000000 00 MATIC  0.00 USD	✓
9	2021-08-14 19:06:17	<u>0x1a92285a5f0523a0b5877c671e91f10202b44d833836a0720fc64d5e34b0ea52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-14 19:06:17	<u>0x1a92285a5f0523a0b5877c671e91f10202b44d833836a0720fc64d5e34b0ea52</u>	- 0.0001117520000000 00 MATIC  0.00 USD	✓
11	2021-08-14 19:03:31	<u>0x93c87d5bfc46193359da1671464f5eebc103e408f92148951705f4f1e8f4314c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-14 19:03:31	<u>0x93c87d5bfc46193359da1671464f5eebc103e408f92148951705f4f1e8f4314c</u>	- 0.0393764699999999 97 MATIC  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
13	2021-08-14 05:01:29	<u>0x4aad8c2267c608b5bffb</u> <u>eb2ff9e00afeba80ebc5d3</u> <u>ac41e76bc96a97323ebf10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-14 05:01:29	<u>0x4aad8c2267c608b5bffb</u> <u>eb2ff9e00afeba80ebc5d3</u> <u>ac41e76bc96a97323ebf10</u>	- 0.0001118637518882 48 MATIC  0.00 USD	✓
15	2021-08-13 23:29:53	<u>0x5d352bcdecfaac5d470f</u> <u>502012ec829b4558756527</u> <u>83e3b088927d064864f717</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-13 23:29:53	<u>0x5d352bcdecfaac5d470f</u> <u>502012ec829b4558756527</u> <u>83e3b088927d064864f717</u>	- 0.001117520000000000 00 MATIC  0.00 USD	✓
17	2021-08-13 21:28:17	<u>0x7329e92c12d27fd68818</u> <u>c78fc606e171be7f73e408</u> <u>3dca7175de8cc43fdf4f33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-08-13 21:28:17	<u>0x7329e92c12d27fd68818</u> <u>c78fc606e171be7f73e408</u> <u>3dca7175de8cc43fdf4f33</u>	- 0.002235040000000000 00 MATIC  0.00 USD	✓
19	2021-08-11 18:14:45	<u>0x46862bc77637610fd37f</u> <u>fc2a1fde313b7c2de2bc53</u> <u>65d056705b789a354b0adc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-11 18:14:45	<u>0x46862bc77637610fd37f</u> <u>fc2a1fde313b7c2de2bc53</u> <u>65d056705b789a354b0adc</u>	- 0.000391132000000000 00 MATIC  0.00 USD	✓
21	2021-08-11 16:45:42	<u>0xf2ad38e46f6c23975a47</u> <u>3f89c35b6b2c1c244b09b9</u> <u>deb6ae5a07d8d1de7953df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-11 16:45:42	<u>0xf2ad38e46f6c23975a473f89c35b6b2c1c244b09b9deb6ae5a07d8d1de7953df</u>	- 0.0002577040000000 00 MATIC  0.00 USD	✓
23	2021-08-11 16:36:20	<u>0xff3a7ee0403db489d0a341b73e48a6e31c960a846778be3646746d2506d36379</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
24	2021-08-11 16:36:20	<u>0xff3a7ee0403db489d0a341b73e48a6e31c960a846778be3646746d2506d36379</u>	- 0.0002014069750318 43 MATIC  0.00 USD	✓
25	2021-08-10 03:39:34	<u>0xb1141072be94c5749489f8b9f4b99456a1fa98f29c6b0df79e53043acc43bd9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-08-10 03:39:34	<u>0xb1141072be94c5749489f8b9f4b99456a1fa98f29c6b0df79e53043acc43bd9a</u>	- 0.0000353765880000 00 MATIC  0.00 USD	✓
27	2021-08-10 03:38:42	<u>0xec48180fdd2f686fb88dca2d9330c52793553183365bfef5635910de594e1aab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-08-10 03:38:42	<u>0xec48180fdd2f686fb88dca2d9330c52793553183365bfef5635910de594e1aab</u>	- 0.0000256250160000 00 MATIC  0.00 USD	✓
29	2021-08-10 03:25:41	<u>0x19488c0c832dfb73ecfead6e1a2f764ad42be4db7614977eeb02c6f1486b529f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-08-10 03:25:41	<u>0x19488c0c832dfb73ecfead6e1a2f764ad42be4db7614977eeb02c6f1486b529f</u>	- 0.0012001400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-10 03:22:17	<u>0x17de8bb6e118d3abe37e</u> <u>1396d572b0703cf2189499</u> <u>da4d05fa57babffbd7719</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-08-10 03:22:17	<u>0x17de8bb6e118d3abe37e</u> <u>1396d572b0703cf2189499</u> <u>da4d05fa57babffbd7719</u>	- 0.0001947420720000 00 MATIC  0.00 USD	✓
33	2021-08-09 22:42:20	<u>0xb7a0eeeadfe815b365bc</u> <u>0896644f24afc35a546e98</u> <u>3267dceecc0d0f54e2cdb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-08-09 22:42:20	<u>0xb7a0eeeadfe815b365bc</u> <u>0896644f24afc35a546e98</u> <u>3267dceecc0d0f54e2cdb1</u>	- 0.0556791900000000 03 MATIC  0.06 USD	✓
35	2021-08-09 22:40:20	<u>0xcc981dab5611df70d66</u> <u>bb7fcc9a206bf1da46f6d6</u> <u>505c37a2aba8af0b7bb6af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-08-09 22:40:20	<u>0xcc981dab5611df70d66</u> <u>bb7fcc9a206bf1da46f6d6</u> <u>505c37a2aba8af0b7bb6af</u>	- 0.0016349200000000 00 MATIC  0.00 USD	✓
37	2021-08-09 22:35:14	<u>0xd0239f1b824ce954e227</u> <u>5b9951d7e9e51fa1764822</u> <u>ffda6594d465a35d0c1616</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-08-09 22:35:14	<u>0xd0239f1b824ce954e227</u> <u>5b9951d7e9e51fa1764822</u> <u>ffda6594d465a35d0c1616</u>	- 0.0001117520000000 00 MATIC  0.00 USD	✓
39	2021-08-09 00:48:52	<u>0xa70605321640a315fa98</u> <u>489a107b467c3fa9b42b40</u> <u>ce659e8fd55398d8a83fa2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-08-09 00:48:52	<u>0xa70605321640a315fa98</u> <u>489a107b467c3fa9b42b40</u> <u>ce659e8fd55398d8a83fa2</u>	- 0.0000545410953926 80 MATIC  0.00 USD	✓
41	2021-08-08 05:22:18	<u>0xef9636c2b6a4af6824c2</u> <u>ad5caac325e2bb69a62e1e</u> <u>69de0feccd0529a08eebf83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-08-08 05:22:18	<u>0xef9636c2b6a4af6824c2</u> <u>ad5caac325e2bb69a62e1e</u> <u>69de0feccd0529a08eebf83</u>	- 0.0001622464800000 00 MATIC  0.00 USD	✓
43	2021-08-08 04:53:58	<u>0xe58edd5bdcfabd714d7b</u> <u>5791d6f05a58034a01c661</u> <u>b4f2897d7fe890bd9cec60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-08-08 04:53:58	<u>0xe58edd5bdcfabd714d7b</u> <u>5791d6f05a58034a01c661</u> <u>b4f2897d7fe890bd9cec60</u>	- 0.0111752000000000 00 MATIC  0.01 USD	✓
45	2021-08-07 19:28:08	<u>0x178bba890bcbb53b465d</u> <u>cb9a078b530360f50baf08</u> <u>215f21bb9063dc72008908</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-08-07 19:28:08	<u>0x178bba890bcbb53b465d</u> <u>cb9a078b530360f50baf08</u> <u>215f21bb9063dc72008908</u>	- 0.0111752000000000 00 MATIC  0.01 USD	✓
47	2021-08-07 18:29:16	<u>0xe2af707abc3bde73e4ec</u> <u>0fce056e8e1470eca0ed84</u> <u>5db9a3da3cc7a879b1138a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
48	2021-08-07 18:29:16	<u>0xe2af707abc3bde73e4ec</u> <u>0fce056e8e1470eca0ed84</u> <u>5db9a3da3cc7a879b1138a</u>	- 0.0031843000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-08-07 18:26:32	<u>0x7dc14b5c86e61ece5a04</u> <u>bd194b3e4b34202aad5cf8</u> <u>77195ac8578cf1e68ac76b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-08-07 18:26:32	<u>0x7dc14b5c86e61ece5a04</u> <u>bd194b3e4b34202aad5cf8</u> <u>77195ac8578cf1e68ac76b</u>	- 0.001117520000000000 00 MATIC  0.00 USD	✓
51	2021-08-07 18:13:24	<u>0xaf206ccc988e8862f77b</u> <u>4d0ae1372d15f6be4af31d</u> <u>c7895769486f3d77e0c5d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-08-07 18:13:24	<u>0xaf206ccc988e8862f77b</u> <u>4d0ae1372d15f6be4af31d</u> <u>c7895769486f3d77e0c5d0</u>	- 0.001117400000000000 00 MATIC  0.00 USD	✓
53	2021-08-07 06:14:31	<u>0xf2fb23dd3534814a65e1</u> <u>4062ae3fd0425f0825faee</u> <u>d7ee2d08c687c69a467517</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-08-07 06:14:31	<u>0xf2fb23dd3534814a65e1</u> <u>4062ae3fd0425f0825faee</u> <u>d7ee2d08c687c69a467517</u>	- 0.000047572800000000 00 MATIC  0.00 USD	✓
55	2021-08-07 05:51:47	<u>0x31e046881d2765402b71</u> <u>c50645dfb1d7464a53692a</u> <u>09faf4520d8d06584f9138</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-08-07 05:51:47	<u>0x31e046881d2765402b71</u> <u>c50645dfb1d7464a53692a</u> <u>09faf4520d8d06584f9138</u>	- 0.000134088000000000 00 MATIC  0.00 USD	✓
57	2021-08-07 05:31:09	<u>0xebeccf0f46c26417c3cc</u> <u>c20720bf537576d376fea3</u> <u>ed585603f64ef5e337c354</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
58	2021-08-07 05:31:09	<u>0xebeccf0f46c26417c3cc</u> <u>c20720bf537576d376fea3</u> <u>ed585603f64ef5e337c354</u>	- 0.0001340880000000 00 MATIC  0.00 USD	✓
59	2021-08-07 05:14:53	<u>0x25d6f5d955b32cd09a6b</u> <u>a54f1eb73d3bdb3e84a830</u> <u>6d56c52a2debfaa1255d2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-08-07 05:14:53	<u>0x25d6f5d955b32cd09a6b</u> <u>a54f1eb73d3bdb3e84a830</u> <u>6d56c52a2debfaa1255d2e</u>	- 0.0001546080000000 00 MATIC  0.00 USD	✓
61	2021-08-07 05:13:35	<u>0xfd777c151b45e1dfa199</u> <u>7ee25aa641e549a203b5d9</u> <u>4e8e526f952d162430c97b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-08-07 05:13:35	<u>0xfd777c151b45e1dfa199</u> <u>7ee25aa641e549a203b5d9</u> <u>4e8e526f952d162430c97b</u>	- 0.0000624864000000 00 MATIC  0.00 USD	✓
63	2021-08-07 04:58:07	<u>0xfb8c4fd5bcaa80a333dc</u> <u>8b0d21adf2f1a2feebfc16</u> <u>62a920f649f7855f972ccc</u>	+ 10.0000000000000000 000 MATIC  11.66 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 07:58:44	<u>0x5c5dd9de48b32658340b</u> <u>99e918ac2ce43cd2862101</u> <u>27dc29bcc6ac5485e45607</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-05-12 12:51:22	<u>0x81214b6dff5f6e947a28</u> <u>7203ed616d5dc52ea67038</u> <u>2551d1312f0d63722c65b7</u>	+ 925.0000000000000000 0000 im reward	✓




#	Date & time	Transaction Id	Amount	
3	2022-03-03 08:53:55	<u>0x5c4c429ef0196569287a</u> <u>c77c12a881a39b1cec8e1f</u> <u>bba161b835465bf0416383</u>	+ 37.799999999999997 158 MOVL	✓
4	2022-01-14 17:19:51	<u>0xcf0b310f178f98041d88</u> <u>83f0f285598da3b4f69b6f</u> <u>509b9416df0c35a5c206f0</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 05:07:10	<u>0x18ddd60565adf45929e7</u> <u>1058dd06d1db93a66d9edf</u> <u>1b2571322613612f85d3c3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-24 11:56:14	<u>0x2d9fd95bc1f2180eaf4f</u> <u>6859bc3676b5b2c5e41999</u> <u>fde130a2c0be73a902bc51</u>	+ 777.000000000 BeezEX	✓
7	2021-09-24 05:00:39	<u>0x37dc8e665ce5dd4af610</u> <u>cf4c8a642c082ce3f046c1</u> <u>974c0a08b7e3f7a8bdbfc9</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
8	2021-09-23 00:00:35	<u>0xeb263f896d04dc6c7716</u> <u>93477f222eddec0d3e52cd</u> <u>a67e5c77200d802e8554a9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-19 11:02:34	<u>0x4fb05adbe34bd35a12dd</u> <u>0d9ae949d14a0d32d45c4b</u> <u>c9c4e4a8f8b76e5ba13191</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-19 11:01:50	<u>0x3d7fd34f5a9e16fe861f</u> <u>705e4a8adac493695439d6</u> <u>76fd8e8ca6144e897caf2c</u>	+ 1,000.000000000000 000000 MegaDoge	✓
11	2021-09-05 03:10:50	<u>0x18011508ecb9052f2860</u> <u>cfddebase414dd9a9008a4</u> <u>d2065fc49f33346ba40f52</u>	+ 750,000.0000000000 00000000 Zepe.io	✓


#	Date & time	Transaction Id	Amount	
12	2021-09-05 03:09:55	<u>0x3a0be4ba8a3fab3f256bd3035d9509040bae1664c1355ae514cb2a0ea16cff5b</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
13	2021-08-21 11:56:59	<u>0x8ccf0196e62803d6d6fffef5d1adfd376d2731ebdd24381773ff857c8aed5db5</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
14	2021-08-19 01:44:34	<u>0x1c8540c437d81fddf4d07f52546b0743f26e0bc603b372c54b741ac91186b5a1</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
15	2021-08-17 03:15:10	<u>0x0443f5635750e86bf43bcd9c37b7a0460f51c345eb47b52e625da176acfec251</u>	- 20.098916823009851 385 SFI	✓
16	2021-08-14 20:18:04	<u>0xec2bd3f38f6a06bd1204dad52f933d0e900d48ff1bf566e9b5ae0a9c52cef9f7</u>	- 128,156.919268 USDC	✓
17	2021-08-14 19:32:05	<u>0xa4e2297ea76dfc84bed1f30ea25b65931205a32c08ee104325ee23a0c94542af</u>	+ 37,295.450715 USDC	✓
18	2021-08-14 19:32:05	<u>0xa4e2297ea76dfc84bed1f30ea25b65931205a32c08ee104325ee23a0c94542af</u>	- 11.501899999999999 125 WETH  36,352.33 USD	✓
19	2021-08-14 19:13:41	<u>0x5b6b7b8017d981024905f9b26f282aa34e54643cae729b5012a7d053f2a32e50</u>	+ 5.2905928091198557 44 WETH  16,721.18 USD	✓
20	2021-08-14 19:13:41	<u>0x5b6b7b8017d981024905f9b26f282aa34e54643cae729b5012a7d053f2a32e50</u>	- 20.0000000000000000 000 SFI	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-14 19:06:17	<u>0x1a92285a5f0523a0b5877c671e91f10202b44d833836a0720fc64d5e34b0ea52</u>	+ 5.3035001637531946 63 WETH  16,761.97 USD	✓
22	2021-08-14 19:06:17	<u>0x1a92285a5f0523a0b5877c671e91f10202b44d833836a0720fc64d5e34b0ea52</u>	- 20.0000000000000000 000 SFI	✓
23	2021-08-14 19:03:31	<u>0x93c87d5bfc46193359da1671464f5eebc103e408f92148951705f4f1e8f4314c</u>	+ 90,861.468553 USDC	✓
24	2021-08-14 19:03:31	<u>0x93c87d5bfc46193359da1671464f5eebc103e408f92148951705f4f1e8f4314c</u>	- 28.0000000000000000 000 WETH  88,495.40 USD	✓
25	2021-08-14 05:01:29	<u>0x4aad8c2267c608b5bffbcb2ff9e00afeba80ebc5d3ac41e76bc96a97323ebf10</u>	+ 5.2920792663678595 25 WETH  17,171.52 USD	✓
26	2021-08-14 05:01:29	<u>0x4aad8c2267c608b5bffbcb2ff9e00afeba80ebc5d3ac41e76bc96a97323ebf10</u>	- 20.0000000000000000 000 SFI	✓
27	2021-08-13 23:29:53	<u>0x5d352bcdecfaac5d470f502012ec829b455875652783e3b088927d064864f717</u>	+ 5.3459384016216899 84 WETH  17,346.28 USD	✓
28	2021-08-13 23:29:53	<u>0x5d352bcdecfaac5d470f502012ec829b455875652783e3b088927d064864f717</u>	- 20.0000000000000000 000 SFI	✓
29	2021-08-13 21:28:17	<u>0x7329e92c12d27fd68818c78fc606e171be7f73e4083dca7175de8cc43fdf4f33</u>	+ 7.3368990900147217 36 WETH  23,806.47 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-13 21:28:17	<u>0x7329e92c12d27fd68818c78fc606e171be7f73e4083dca7175de8cc43fdf4f33</u>	- 26.899999999999998 579 SFI	✓
31	2021-08-11 18:14:45	<u>0x46862bc77637610fd37ffc2a1fde313b7c2de2bc5365d056705b789a354b0adc</u>	+ 5.4210057805303595 30 WETH  16,774.43 USD	✓
32	2021-08-11 18:14:45	<u>0x46862bc77637610fd37ffc2a1fde313b7c2de2bc5365d056705b789a354b0adc</u>	- 20.000000000000000 000 SFI	✓
33	2021-08-11 16:45:42	<u>0xf2ad38e46f6c23975a473f89c35b6b2c1c244b09b9deb6ae5a07d8d1de7953df</u>	+ 5.5119720575490136 48 WETH  17,420.58 USD	✓
34	2021-08-11 16:45:42	<u>0xf2ad38e46f6c23975a473f89c35b6b2c1c244b09b9deb6ae5a07d8d1de7953df</u>	- 20.000000000000000 000 SFI	✓
35	2021-08-10 03:39:34	<u>0xb1141072be94c5749489f8b9f4b99456a1fa98f29c6b0df79e53043acc43bd9a</u>	- 88,459.088042 USDC	✓
36	2021-08-10 03:38:42	<u>0xec48180fdd2f686fb88dca2d9330c52793553183365bfef5635910de594e1aab</u>	- 12.521968269528469 975 WETH  39,105.73 USD	✓
37	2021-08-10 03:25:41	<u>0x19488c0c832dfb73ecfead6e1a2f764ad42be4db7614977eeb02c6f1486b529f</u>	+ 12.52190563888444 301 WETH  39,105.53 USD	✓
38	2021-08-10 03:25:41	<u>0x19488c0c832dfb73ecfead6e1a2f764ad42be4db7614977eeb02c6f1486b529f</u>	- 39,400.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
39	2021-08-09 22:42:20	<u>0xb7a0eeeadfe815b365bc</u> <u>0896644f24afc35a546e98</u> <u>3267dceecc0d0f54e2cdb1</u>	+ 127,859.088042 USDC	✓
40	2021-08-09 22:42:20	<u>0xb7a0eeeadfe815b365bc</u> <u>0896644f24afc35a546e98</u> <u>3267dceecc0d0f54e2cdb1</u>	- 41.120399999999996 510 WETH  128,417.77 USD	✓
41	2021-08-09 22:35:14	<u>0xd0239f1b824ce954e227</u> <u>5b9951d7e9e51fa1764822</u> <u>ffda6594d465a35d0c1616</u>	+ 5.7686092260410939 40 WETH  18,015.19 USD	✓
42	2021-08-09 22:35:14	<u>0xd0239f1b824ce954e227</u> <u>5b9951d7e9e51fa1764822</u> <u>ffda6594d465a35d0c1616</u>	- 20.000000000000000 000 SFI	✓
43	2021-08-08 05:22:18	<u>0xef9636c2b6a4af6824c2</u> <u>ad5caac325e2bb69a62e1e</u> <u>69de0fec0529a08eebf83</u>	+ 2.9990816880713842 00 WETH  9,301.05 USD	✓
44	2021-08-08 05:22:18	<u>0xef9636c2b6a4af6824c2</u> <u>ad5caac325e2bb69a62e1e</u> <u>69de0fec0529a08eebf83</u>	- 10.000000000000000 000 SFI	✓
45	2021-08-08 04:53:58	<u>0xe58edd5bdcfabd714d7b</u> <u>5791d6f05a58034a01c661</u> <u>b4f2897d7fe890bd9cec60</u>	+ 6.0666862623934907 36 WETH  18,814.61 USD	✓
46	2021-08-08 04:53:58	<u>0xe58edd5bdcfabd714d7b</u> <u>5791d6f05a58034a01c661</u> <u>b4f2897d7fe890bd9cec60</u>	- 20.000000000000000 000 SFI	✓
47	2021-08-07 19:28:08	<u>0x178bba890bcbb53b465d</u> <u>cb9a078b530360f50baf08</u> <u>215f21bb9063dc72008908</u>	+ 6.0699842127761352 02 WETH  18,824.84 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-08-07 19:28:08	<u>0x178bba890bcbb53b465d cb9a078b530360f50baf08 215f21bb9063dc72008908</u>	- 20.0000000000000000 000 SFI	✓
49	2021-08-07 18:26:32	<u>0x7dc14b5c86e61ece5a04 bd194b3e4b34202aad5cf8 77195ac8578cf1e68ac76b</u>	+ 6.1324575529084564 00 WETH  19,018.59 USD	✓
50	2021-08-07 18:26:32	<u>0x7dc14b5c86e61ece5a04 bd194b3e4b34202aad5cf8 77195ac8578cf1e68ac76b</u>	- 20.0000000000000000 000 SFI	✓
51	2021-08-07 18:13:24	<u>0xaf206ccc988e8862f77b 4d0ae1372d15f6be4af31d c7895769486f3d77e0c5d0</u>	+ 3.1398325266035627 12 WETH  9,737.56 USD	✓
52	2021-08-07 18:13:24	<u>0xaf206ccc988e8862f77b 4d0ae1372d15f6be4af31d c7895769486f3d77e0c5d0</u>	- 10.0000000000000000 000 SFI	✓
53	2021-08-07 06:14:31	<u>0xf2fb23dd3534814a65e1 4062ae3fd0425f0825faee d7ee2d08c687c69a467517</u>	- 260.0000000000000000 0000 SFI	✓
54	2021-08-07 05:51:47	<u>0x31e046881d2765402b71 c50645dfb1d7464a53692a 09faf4520d8d06584f9138</u>	+ 3.5943368325462237 15 WETH  11,162.21 USD	✓
55	2021-08-07 05:51:47	<u>0x31e046881d2765402b71 c50645dfb1d7464a53692a 09faf4520d8d06584f9138</u>	- 10.0000000000000000 000 SFI	✓
56	2021-08-07 05:31:09	<u>0xebeccf0f46c26417c3cc c20720bf537576d376fea3 ed585603f64ef5e337c354</u>	+ 3.6465181111655140 53 WETH  11,324.26 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-08-07 05:31:09	<u>0xebeccf0f46c26417c3cc c20720bf537576d376fea3 ed585603f64ef5e337c354</u>	- 10.0000000000000000 000 SFI	✓
58	2021-08-07 05:14:53	<u>0x25d6f5d955b32cd09a6b a54f1eb73d3bdb3e84a830 6d56c52a2debfaa1255d2e</u>	+ 3.7029562181381647 79 WETH  11,499.53 USD	✓
59	2021-08-07 05:14:53	<u>0x25d6f5d955b32cd09a6b a54f1eb73d3bdb3e84a830 6d56c52a2debfaa1255d2e</u>	- 10.0000000000000000 000 SFI	✓
60	2021-08-07 05:11:19	<u>0x002fc316f73cd410f8ef 79f6fdd34e1ca2872ed9c9 89c914ad37a57c981079a3</u>	+ 556.99891682300983 5753 SFI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 04:05:39	<u>0x643dde387258c0e6ec22 74157b2fa0a7c7b6f23c4e 4e2245ff21faae97326ab1</u>	+ 1 ETH-EventAirdrop.c om	✓
2	2024-03-17 02:50:56	<u>0xa3d99632fca08d4be1b9 d2020af1d14bf5785f7284 2c03b10f39842c3ed12f51</u>	+ 1 https://lidostak.c om	✓
3	2024-01-26 06:01:39	<u>0x021a339834f4ea6e5164 4b0444d041c77bde1c000e 936362341a2afb134eb693</u>	+ 1 ethevents.co	✓
4	2023-12-17 14:24:04	<u>0x3d0a432001082ca15545 3e8b531758f733d7b5aach a48a23334817494c825b6a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-09 10:41:59	<u>0x99b5b1b963d84cc11de8dbdfffe67d7b149fd6fe261541175d10f9aa34d9c708b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 12:07:46	<u>0xd092c241507d846da781fd529b24788c9c6fc376950ed4eecf910675f6bbd34c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 23:17:59	<u>0xcdce404b25205a4a059dc57d3dc250dca3810e2a9fea20847af7166c02add90d</u>	+ 1 Reward at dydx.win	✓
8	2023-12-01 10:29:03	<u>0x9460dc7641a234c5f52720d3c5e771f6c7ddcae9b9d6cde8b59f084c6049df83</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-18 06:58:57	<u>0x5625241f4f095dce2af025d18758f297aa2657410fad4b6f7c59840e041372df</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-10 14:16:03	<u>0xa6da1cf6fbf343d58c80d72a395cfab328148cc8c40920470e57c364158a53d9</u>	+ 1 \$1,000 TON	✓
11	2023-10-28 23:28:00	<u>0x7ffefbc3bf66e1c8727c72a81e4633c5bfc5b7630103a8817c8211d49e29dcb7</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-25 11:05:01	<u>0xa7c4b7aed0e2bd5f9a54b8df40d4c1e1c5c16e0aa8a4a558513ad76632a63d14</u>	+ 1 VWIN	✓
13	2023-10-16 18:25:19	<u>0x6ea8c75ea29c4ebd8bc6d07a1f4d789f62a58d473497ab1f2578ff5f2f16c36e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-14 03:25:40	<u>0xa0576f618155e88403f509eada96e34584a51d9f8bab81b4e3bbf37c358bc9e0</u>	+ 1 claimusdt.org	✓
15	2023-09-30 20:22:35	<u>0x7b38f83efec02ffc44e420380fe66c2a7e6249ec0fb094af446111e3b9f8a9d3</u>	+ 1 VEN	✓
16	2023-09-30 09:36:02	<u>0xf4094c4f443728f74fa1927e4f1a427088217f39626aa374b61a22937a215faa</u>	+ 1 \$1000 EURC	✓
17	2023-09-27 22:32:57	<u>0x1c36364cecc388837961a6dc4b39a4d40a6890649dedc1fe2572c65af42acb28</u>	+ 1 Shiba Inu	✓
18	2023-09-26 01:03:54	<u>0x76a5ec50dda7b80466d452459bcd5b30ed7eda6a544a1232c12bc85d134ce2c</u>	+ 1 drop-usd.me	✓
19	2023-09-25 08:06:33	<u>0x563c6e4575f58f092919c2d3c0a4d0df5db02ecc8ce3eef4230837025300ff63</u>	+ 1 Voucher	✓
20	2023-09-23 22:00:48	<u>0xbb95bc5b720139dac86883ed72a00fe432ec7dfae107c8eef461225ba9de11da</u>	+ 1 Voucher	✓
21	2023-09-19 06:02:45	<u>0xeaabc4b284a4ae55ca85f55408be5324085568b1da4ce247c87b939be3f89304</u>	+ 1 Voucher	✓
22	2023-09-18 05:16:21	<u>0xc721e0261bea15eca97feb6baad403d7c155bbce2caae2af23bda6e67704790a</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-16 01:54:49	<u>0xd7d9b9add7fe0982e869d9d13bb45d6079fc186c92dc18d80e28d354aa997681</u>	+ 1 Voucher	✓
24	2023-09-13 17:18:17	<u>0x514baa4e5107ac84b5df19f3b99f24f7569d00d5ca115eb1849973cbd63638da</u>	+ 1 Voucher	✓
25	2023-09-12 22:25:26	<u>0x838a24adaccf578059b38f40c0184c5e895fbfbd73effe458e3942022e9805f8</u>	+ 1 Voucher	✓
26	2023-09-12 05:21:40	<u>0xdaf93b2db84992790a414ed8faf53060eb80227274d251bf5444cf1d2415b273</u>	+ 1 NFT Voucher	✓
27	2023-09-10 17:51:12	<u>0x24f575df22a8e45bd37b89956fa4c153f66e833f337acfb0c8c3f033e5be6501</u>	+ 1 NFT Voucher	✓
28	2023-09-10 14:40:30	<u>0x6cb6369f6f2570f04c21679edee94f9c3cb41c9000432529cd8384ac60ec83b8</u>	+ 1 Voucher	✓
29	2023-09-07 12:21:39	<u>0xf9bc434be46bd160c1681793354e674d4c8c215209fa9e6b14ac57188d792904</u>	+ 1 NFT Airdrop	✓
30	2023-09-07 01:05:07	<u>0x4171606c7b575b59d312fffeed943c8beb0048289620d3ba40131e262e6d10d1</u>	+ 1 \$1000 TON	✓
31	2023-09-01 12:33:24	<u>0x0a2f1c1f2395a507e6b35203bfef698abd14e2b8cb19ac710cbf83809fa033b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-29 01:59:52	<u>0x7f787c30185d196deb78b5ef034573f73aa9bd815af74d96179aabede544b0c6</u>	+ 1 \$-\$-\$1099 DAI	✓
33	2023-08-21 20:48:35	<u>0x2cfbd284edc3c858256947b1c49b1cd65c7cc606a6bf58390e6b0091e29aed1b</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-20 14:57:41	<u>0xab9e68495708ec825da2b6a93c5625bc07d7e72ba94a3e7f2fa832037a29a4a</u>	+ 1 Voucher	✓
35	2023-08-17 02:48:05	<u>0xa9bc8b2132cb0c7616b890ec4fb4e93b4157fdc3c5f96453af9edb9074d1776</u>	+ 1 \$1499 USDC	✓
36	2023-08-16 01:40:18	<u>0x204f2adfeebe0aec8e3b733fbb35b23df11dbfc5894c94fab36b07e45ae19640</u>	+ 1 Voucher	✓
37	2023-08-13 02:49:32	<u>0x5c1b0659a0d31e371b19c2db5a73661ed5c0c007dc6bc368399df59b6f0f2ee2</u>	+ 1 \$1000 of SHIB	✓
38	2023-08-10 23:22:02	<u>0x1a4ef6161309eb32e68e9866615e529c66c8bee30d9fce822f39344a53674b14</u>	+ 1 STAX	✓
39	2023-08-10 19:56:19	<u>0x3ca4738ba063a11845e62b69fbe5e6cd8a27b5874525799d33d2581dfb38a534</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-09 15:33:48	<u>0xaf5991a4db96a108f2221b57abfce479af8b4c5c51cb9cda3a59b0e00fc1c99a</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-09 03:25:19	<u>0x772e5c7b719e4498e89c ffccbb6ea65f7e9a03ed7b d6b3ff48fd40117d3c5644</u>	+ 1 \$1250 USDC	✓
42	2023-08-06 15:02:12	<u>0xd6b886a29596c99cc296 5484ad8b17093c2e0dd36d 97765431bfafd0fc79c941</u>	+ 1 STAX	✓
43	2023-08-05 21:58:43	<u>0x1ce71c96118443b50c8c 5ec1b0fc7a966ae5fd8639 b6602c0addb716b9215d48</u>	+ 1 ARBITDROP.COM	✓
44	2023-08-05 04:25:34	<u>0x5adab17d3c482fbfdcb5 fe4b0f1cd0cc2c6dd8de2e 4b442fcd76052cd7db35be</u>	+ 1 \$1500 USDC	✓
45	2023-08-03 17:32:43	<u>0x16f535068644772d6e0e 3bd4c623d5df1aa85ec096 dbfd2790e7de03e7c1a55f</u>	+ 1 EGL	✓
46	2023-08-03 13:17:39	<u>0xa828e4764e2f39f0e010 bc788c1b69ee8b1a41050c c00a6dcc96914cbc4ae093</u>	+ 1 STAX	✓
47	2023-08-01 23:36:48	<u>0x16ae7464f8ebe6150120 11351ba279dba797b34655 6299946cab1b907efb3974</u>	+ 1 FREESPIN	✓
48	2023-07-31 22:39:12	<u>0xff45b9cdf1439328d786 a7ed50558680de9730611e eaa82a1859a188c94acdb1</u>	+ 1 \$2000 ETH	✓
49	2023-07-31 20:44:52	<u>0x64318b1010a5401b8354 9045349bfc0a6fe30f2a1a e14d3996495168deba3602</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-29 16:31:01	<u>0x5f60f2a317d7b4e3249a</u> <u>11a49319f209c976407499</u> <u>43a5f0bb2d70cf0a787dc0</u>	+ 1 STAX	✓
51	2023-07-28 12:16:10	<u>0x7ed8a3444d9fc7913c38</u> <u>aa2de9d3427bdbc6bd1ded</u> <u>277f66bbaf9ec2b99dbf52</u>	+ 1 REVOLUTION	✓
52	2023-07-28 07:28:11	<u>0x92dfcb68fbb54045c8d</u> <u>75d2d86f20901df8d5dc5f</u> <u>3e839464e737115506c2c0</u>	+ 1 swap-rewards.xyz	✓
53	2023-07-26 18:39:06	<u>0x068c8a900309e57095ba</u> <u>e4741a1ff7f59186d6184a</u> <u>d73e6fe6b13ea5d62733cf</u>	+ 1 dYdX Event	✓
54	2023-07-24 23:01:03	<u>0x755860755fe2a26dba9a</u> <u>534f64e8c82c516de020c7</u> <u>ddc4108e8c29d125b6c7d8</u>	+ 1 DAI	✓
55	2023-07-23 16:14:37	<u>0x969ba076f93940b331eb</u> <u>ba6c563686c90e26fee49b</u> <u>8809bc95cf16807a931c7b</u>	+ 1 dYdXEvent.com	✓
56	2023-07-22 15:49:34	<u>0xb66c43a5520605d0caea</u> <u>86a90ee2fc3f3d301b8456</u> <u>53cb04462a67908650dd77</u>	+ 1 \$2000 USDT	✓
57	2023-07-22 15:32:53	<u>0x660b9e62c13feb43f060</u> <u>be5938c197bd5ff798c2fb</u> <u>a9da810e5f75c170e6e6d3</u>	+ 1 \$2000 USDT	✓
58	2023-07-22 15:11:07	<u>0xbe5d3e403436564c6e08</u> <u>99adc72937c76a90826954</u> <u>734aa35e58c583af37ea3d</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-19 21:37:52	<u>0xb949c5ec62a95768ba0b8b5c373a9c98ce1f1e2aae9d4594acae3037aa89852c</u>	+ 1 1ETH	✓
60	2023-07-19 21:27:56	<u>0xef3930af00461af2aca069ba80b7c3defda2518fd36ae97a2454c63221010f3c</u>	+ 1 1ETH	✓
61	2023-07-19 03:49:29	<u>0xa905cc7994ea0164e49e1db4a38630badeef2b11558d26ade6d746f228475e99</u>	+ 1 UniEvent.Plus	✓
62	2023-07-18 05:45:08	<u>0xd31920ecb9ce27bab3a6d25c8763629523b1dbce41be8a6f34d4441cd67439fe</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 04:46:54	<u>0xfad347c08750da31e1d695144de46bf298e81c34d19155a3404baa036fb573d4</u>	+ 1 \$1000 USDC	✓
64	2023-07-11 21:49:06	<u>0x044dc1d9b392f66a7af13c33fd4e37b34c05405e0a5c00edeeee8b6fff112b49cd</u>	+ 1 USDC	✓
65	2021-11-12 08:34:38	<u>0x87e1e4596426325d6b52415375cea38ae559bf9856e72c526203f15bd73b481c</u>	+ 1 Saffron Finance Welcome Packet	✓
66	2021-11-12 08:34:34	<u>0xd430283c0775592070872e27605b1b0ede669ccf6a878ec115698d6afc2046f8</u>	+ 1 Saffron Finance Welcome Packet	✓

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