

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec9947806ab03d832b8819aa06c587ec85365737</u>
TOTAL RECEIVED	22.318354230339700450 MATIC
	8.19 USD
TOTAL SEND	22.318354230339700450 MATIC
	8.19 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.106748993524448041 WMATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000005 WETH
	0.00 USD
Balancer Polygon Base Pool	0.000000000000000000 B-POLYBASE
ApeSwapFinance LPs	0.000000000000000000 APE-LP
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
AeFX.io	N/A AeFX.io










* USD values displayed at the time of transaction









Token	Balance
ApeSwapFinance Banana	N/A BANANA
Balancer 33 AVAX 33 WETH 33 SOL	N/A B-33AVAX-33WETH-33SOL
The Saudi Meta Airdrop	1 TSMA
Red Skyweaver	N/A Red Skyweaver
The High Apes Club - World Pass	N/A THCWP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
OpenSea Collections	N/A OPENSTORE
\$ETH	N/A 1ETH
Bully Apes NFT Flyers	N/A BULLPLL
Tiny EliteNftApe	N/A Tiny EliteNftApe
Gang Goods	N/A Gang Goods
The SmallBros	N/A The SmallBros
1,000 UNI	N/A NFT Airdrop Round

MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-03-08 18:28:41	<u>0x47cf003e3cc3ad15a990</u> <u>3422dc0af796ed8444c484</u> <u>b5642ce10f30f77fe61360</u>	- 13.517342394608277 800 MATIC  14.47 USD







#	Date & time	Transaction Id	Amount	
2	2023-03-08 18:28:41	<u>0x47cf003e3cc3ad15a990</u> <u>3422dc0af796ed8444c484</u> <u>b5642ce10f30f77fe61360</u>	- 0.0008323725048450 00 MATIC  0.00 USD	✓
3	2023-03-08 18:28:41	<u>0x47cf003e3cc3ad15a990</u> <u>3422dc0af796ed8444c484</u> <u>b5642ce10f30f77fe61360</u>	- 0.0023994118257690 00 MATIC  0.00 USD	✓
4	2021-12-31 04:50:46	<u>0xaa97b80838125d6e8b4d</u> <u>ed3158da0551aaa0f3d1a7</u> <u>1eaf548496a8c2c992ad3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-31 04:50:46	<u>0xaa97b80838125d6e8b4d</u> <u>ed3158da0551aaa0f3d1a7</u> <u>1eaf548496a8c2c992ad3b</u>	- 0.0049359500000000 00 MATIC  0.01 USD	✓
6	2021-12-31 04:47:50	<u>0xb111e60cfa09c1696693</u> <u>5bf9424d076d6fd108c427</u> <u>f0bebdbb51f82b74a3a2ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-12-31 04:47:50	<u>0xb111e60cfa09c1696693</u> <u>5bf9424d076d6fd108c427</u> <u>f0bebdbb51f82b74a3a2ee</u>	- 0.0078020500000000 00 MATIC  0.02 USD	✓
8	2021-12-31 04:46:16	<u>0xad5eac22dfc6ecd6f3ef</u> <u>d17c3fcfd22cb5bc8ed930</u> <u>4bf7bf5df4919330a56a51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-31 04:46:16	<u>0xad5eac22dfc6ecd6f3ef</u> <u>d17c3fcfd22cb5bc8ed930</u> <u>4bf7bf5df4919330a56a51</u>	- 0.0023193000000000 00 MATIC  0.00 USD	✓
10	2021-12-31 04:43:58	<u>0x3edaaef9d1a47a196dbc</u> <u>8ed8224ee38d6dbb6a827b</u> <u>37d7d80430325e1ced1ad2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2021-12-31 04:43:58	<u>0x3edaaef9d1a47a196dbc</u> <u>8ed8224ee38d6dbb6a827b</u> <u>37d7d80430325e1ced1ad2</u>	- 0.0057382500000000 00 MATIC  0.01 USD	✓
12	2021-11-12 06:36:28	<u>0x98527aaafa8c66e41c61</u> <u>8b3286a978239ef3efc0b2</u> <u>414fbd4df1338f2d8bd0d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-11-12 06:36:28	<u>0x98527aaafa8c66e41c61</u> <u>8b3286a978239ef3efc0b2</u> <u>414fbd4df1338f2d8bd0d3</u>	- 0.0010464600000000 00 MATIC  0.00 USD	✓
14	2021-11-12 06:35:08	<u>0xfdb3f112514cf8be881a</u> <u>40af0f772f4e8908aa9203</u> <u>8fee5fd7251dd3268c9bd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-12 06:35:08	<u>0xfdb3f112514cf8be881a</u> <u>40af0f772f4e8908aa9203</u> <u>8fee5fd7251dd3268c9bd5</u>	- 0.0010457400000000 00 MATIC  0.00 USD	✓
16	2021-11-12 06:22:19	<u>0x3110fbda2632c12ad459</u> <u>77ae6e5207c4816977cdaf</u> <u>c18931a62f44e86cd3fe86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-12 06:22:19	<u>0x3110fbda2632c12ad459</u> <u>77ae6e5207c4816977cdaf</u> <u>c18931a62f44e86cd3fe86</u>	- 0.0010457400000000 00 MATIC  0.00 USD	✓
18	2021-11-12 04:23:29	<u>0x0503149631dcb4a98043</u> <u>4159e0dd2861068b6fe366</u> <u>63b66aabf8f395183d98bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-12 04:23:29	<u>0x0503149631dcb4a98043</u> <u>4159e0dd2861068b6fe366</u> <u>63b66aabf8f395183d98bc</u>	- 0.0010464600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-12 04:23:27	<u>0xb44dd6382f6a68da33e2</u> <u>d14e34e6fbfad583ca7704</u> <u>943e8dac12e14cb33146f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-12 04:23:27	<u>0xb44dd6382f6a68da33e2</u> <u>d14e34e6fbfad583ca7704</u> <u>943e8dac12e14cb33146f3</u>	- 0.000523230000000000 00 MATIC  0.00 USD	✓
22	2021-11-12 01:53:40	<u>0x3272a03d4b8a9e446d69</u> <u>4337b9c68fb347660a6e19</u> <u>1a34fc93ee6a477aea4e13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-12 01:53:40	<u>0x3272a03d4b8a9e446d69</u> <u>4337b9c68fb347660a6e19</u> <u>1a34fc93ee6a477aea4e13</u>	- 0.006002604000000000 00 MATIC  0.01 USD	✓
24	2021-11-12 01:51:18	<u>0x01425da91121fed2c658</u> <u>abde147b63ebf67ad391bd</u> <u>0b385795b5ea8824006317</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-12 01:51:18	<u>0x01425da91121fed2c658</u> <u>abde147b63ebf67ad391bd</u> <u>0b385795b5ea8824006317</u>	- 0.016190800000000000 02 MATIC  0.02 USD	✓
26	2021-11-11 05:42:38	<u>0x9a4371f5c7a68ba63f54</u> <u>df7f811df1f5e802ac61e1</u> <u>11cfee49fc81214d264435</u>	- 2.000000000000000000 00 MATIC  3.49 USD	✓
27	2021-11-11 05:42:38	<u>0x9a4371f5c7a68ba63f54</u> <u>df7f811df1f5e802ac61e1</u> <u>11cfee49fc81214d264435</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
28	2021-11-03 05:13:52	<u>0x229c8ad40b87f8559a07</u> <u>f0784a215822acc4c2edd6</u> <u>329b5f40f1e7e7ac0b6af6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
29	2021-11-03 05:13:52	<u>0x229c8ad40b87f8559a07f0784a215822acc4c2edd6329b5f40f1e7e7ac0b6af6</u>	- 0.0008326560000000 00 MATIC  0.00 USD	✓
30	2021-11-03 05:04:34	<u>0xe0b624f5968af859d76bc6dfee625007cdba31a736a7b1a279cd1ec3a1d58e1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-11-03 05:04:34	<u>0xe0b624f5968af859d76bc6dfee625007cdba31a736a7b1a279cd1ec3a1d58e1c</u>	- 0.0030236480000000 00 MATIC  0.00 USD	✓
32	2021-10-29 02:33:32	<u>0x30f844701bcf0f6de7026c832b4667077fa74c8846a0efe54d4c09d7ba0054a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-10-29 02:33:32	<u>0x30f844701bcf0f6de7026c832b4667077fa74c8846a0efe54d4c09d7ba0054a3</u>	- 0.0034592590000000 00 MATIC  0.00 USD	✓
34	2021-10-24 22:03:37	<u>0xfaba54ef9e1e5968dbb2ae5ed157b925782a6e5e0693dc18a603906c6295ab26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-10-24 22:03:37	<u>0xfaba54ef9e1e5968dbb2ae5ed157b925782a6e5e0693dc18a603906c6295ab26</u>	- 0.0007569600000000 00 MATIC  0.00 USD	✓
36	2021-10-24 21:08:13	<u>0x194a5ae0ee3cd4c0b3c0d78281e174778fd95ac71bb581f930807eb71f069764</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-10-24 21:08:13	<u>0x194a5ae0ee3cd4c0b3c0d78281e174778fd95ac71bb581f930807eb71f069764</u>	- 0.0054961200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-10-22 05:31:07	<u>0xecc10873d91951827f533c6278d90221398d38b16be2df540eb3a3a8916bb179</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2021-10-22 05:31:07	<u>0xecc10873d91951827f533c6278d90221398d38b16be2df540eb3a3a8916bb179</u>	- 0.003322320000000000 00 MATIC  0.00 USD	✓
40	2021-10-19 03:33:31	<u>0xe4acb1aa82d50ec0e6d9a9257a209b93857921bea471a754eee8296696d084ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-10-19 03:33:31	<u>0xe4acb1aa82d50ec0e6d9a9257a209b93857921bea471a754eee8296696d084ed</u>	- 0.003491250000000000 00 MATIC  0.00 USD	✓
42	2021-10-19 03:32:09	<u>0x1e69092dc97ea38633959642157e9aedffd0340124634d63a1e4eaf964f7f3bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-10-19 03:32:09	<u>0x1e69092dc97ea38633959642157e9aedffd0340124634d63a1e4eaf964f7f3bb</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
44	2021-10-03 05:01:29	<u>0xdd74c693095c8f97943a26aea53463514a673046640ebcee31b8ec4e59a60c76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-10-03 05:01:29	<u>0xdd74c693095c8f97943a26aea53463514a673046640ebcee31b8ec4e59a60c76</u>	- 0.0002391081009080 75 MATIC  0.00 USD	✓
46	2021-10-03 05:00:13	<u>0x4d40a140277a74433fb331c1819afd999091f00e6bea0be5cb306d55188104ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-10-03 05:00:13	<u>0x4d40a140277a74433fb3</u> <u>31c1819afd999091f00e6b</u> <u>ea0be5cb306d55188104ea</u>	- 0.0013912200000000 00 MATIC  0.00 USD	✓
48	2021-10-02 23:17:42	<u>0x3a1f1e3448893f6bd595</u> <u>219bddb49343c6d2ed6d59</u> <u>4d7f3141d89cb821b12b6b</u>	- 6.7224464524975822 14 MATIC  8.91 USD	✓
49	2021-10-02 23:17:42	<u>0x3a1f1e3448893f6bd595</u> <u>219bddb49343c6d2ed6d59</u> <u>4d7f3141d89cb821b12b6b</u>	- 0.0006470960000000 00 MATIC  0.00 USD	✓
50	2021-10-02 23:16:06	<u>0x986cdf583b2d3fa2d6cf</u> <u>5c436daff8f215eb3026aa</u> <u>a9b46f7647336a6b8cdcda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-10-02 23:16:06	<u>0x986cdf583b2d3fa2d6cf</u> <u>5c436daff8f215eb3026aa</u> <u>a9b46f7647336a6b8cdcda</u>	- 0.0000466110000000 00 MATIC  0.00 USD	✓
52	2021-10-02 23:11:04	<u>0x7608c3cc2f9baf2fd942</u> <u>431b7ac4caee28d58f04c2</u> <u>f4e582f104f18a82dc17e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-10-02 23:11:04	<u>0x7608c3cc2f9baf2fd942</u> <u>431b7ac4caee28d58f04c2</u> <u>f4e582f104f18a82dc17e9</u>	- 0.0001821221823041 22 MATIC  0.00 USD	✓
54	2021-10-02 23:06:10	<u>0xc573296eeb1836a5705a</u> <u>2550a50b7aafa6ef1a249c</u> <u>5320dac0480c19eca029b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-10-02 23:06:10	<u>0xc573296eeb1836a5705a</u> <u>2550a50b7aafa6ef1a249c</u> <u>5320dac0480c19eca029b6</u>	- 0.0001929611931539 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-10-02 23:05:44	<u>0x430cc42e06b98f6abc21</u> <u>8747faadf3129c4128bee8</u> <u>caac3ac07603857f01d317</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-10-02 23:05:44	<u>0x430cc42e06b98f6abc21</u> <u>8747faadf3129c4128bee8</u> <u>caac3ac07603857f01d317</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
58	2021-10-02 22:35:02	<u>0x56823c53b7b28352a454</u> <u>637a8960b389129237a59b</u> <u>b58e498a832b92d192a0b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-10-02 22:35:02	<u>0x56823c53b7b28352a454</u> <u>637a8960b389129237a59b</u> <u>b58e498a832b92d192a0b1</u>	- 0.0012699600000423 32 MATIC  0.00 USD	✓
60	2021-09-11 05:36:55	<u>0x23d44c8335d88a33ccb8</u> <u>6e97aab0ec81aed705d37c</u> <u>4f047ae5dcce54569816c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-09-11 05:36:55	<u>0x23d44c8335d88a33ccb8</u> <u>6e97aab0ec81aed705d37c</u> <u>4f047ae5dcce54569816c2</u>	- 0.0005794589335722 84 MATIC  0.00 USD	✓
62	2021-09-11 00:58:13	<u>0x8113e263d822e8c3cbc3</u> <u>17527ce6e26da4c74a504c</u> <u>13c06520750f69dd0206a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-09-11 00:58:13	<u>0x8113e263d822e8c3cbc3</u> <u>17527ce6e26da4c74a504c</u> <u>13c06520750f69dd0206a6</u>	- 0.0002014384932467 12 MATIC  0.00 USD	✓
64	2021-08-03 05:14:34	<u>0x98cf890e570dd8aae105</u> <u>4bccd68837fe43d00d54c8</u> <u>e73003773f70f4b1f42de1</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓





INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-31 04:50:46	<u>0xaa97b80838125d6e8b4d</u> <u>ed3158da0551aaa0f3d1a7</u> <u>1eaf548496a8c2c992ad3b</u>	+ 2.6784973776387439 59 MATIC  6.93 USD	✓
2	2021-12-31 04:47:50	<u>0xb111e60cfa09c1696693</u> <u>5bf9424d076d6fd108c427</u> <u>f0bebdbb51f82b74a3a2ee</u>	+ 2.6837612256685479 12 MATIC  6.94 USD	✓
3	2021-10-02 23:11:04	<u>0x7608c3cc2f9baf2fd942</u> <u>431b7ac4caee28d58f04c2</u> <u>f4e582f104f18a82dc17e9</u>	+ 8.2959956270324077 82 MATIC  11.00 USD	✓
4	2021-10-02 04:57:31	<u>0xdfbed957430bce0b70d8</u> <u>d006445a2d92a5fc5615f2</u> <u>c1165e87c37af383928715</u>	+ 8.6591000000000004 63 MATIC  11.18 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:43:39	<u>0xa9f82d9231d50e11cf4a</u> <u>d0d2322ded5c9314889e8b</u> <u>b76f6743c68c133b407fcf</u>	+ 1 CMAI	✓
2	2024-01-13 19:19:52	<u>0x4361005ff04e1254d797</u> <u>f12d444720f5e5936e16be</u> <u>0a6aa2237cf9a7fdd61a63</u>	+ 1 wards	✓
3	2024-01-13 16:12:34	<u>0xc165c2d082aad8a5cfcc</u> <u>f45f5cb5ba92edf0ee3e85</u> <u>a2ff62147c6e88107c64a7</u>	+ 1 wards	✓
4	2022-01-14 14:12:32	<u>0x36c2dbc5c84aa2b339a</u> <u>5937b39f08154ec1536af0</u> <u>5e6b3ac5b15a2478b470a5</u>	+ 300,000.00000000 MNEP	✓


#	Date & time	Transaction Id	Amount	
5	2021-12-31 04:50:46	<u>0xaa97b80838125d6e8b4d</u> <u>ed3158da0551aaa0f3d1a7</u> <u>1eaf548496a8c2c992ad3b</u>	- 7.5472573107240492 62 BANANA	✓
6	2021-12-31 04:47:50	<u>0xb111e60cfa09c1696693</u> <u>5bf9424d076d6fd108c427</u> <u>f0bebdbb51f82b74a3a2ee</u>	+ 7.5470229750392716 64 BANANA	✓
7	2021-12-31 04:47:50	<u>0xb111e60cfa09c1696693</u> <u>5bf9424d076d6fd108c427</u> <u>f0bebdbb51f82b74a3a2ee</u>	- 4.4498143497501656 54 APE-LP	✓
8	2021-12-31 04:43:58	<u>0x3edaaef9d1a47a196dbc</u> <u>8ed8224ee38d6dbb6a827b</u> <u>37d7d80430325e1ced1ad2</u>	+ 4.4498143497501656 54 APE-LP	✓
9	2021-12-31 04:43:58	<u>0x3edaaef9d1a47a196dbc</u> <u>8ed8224ee38d6dbb6a827b</u> <u>37d7d80430325e1ced1ad2</u>	+ 0.1067489935244480 41 WMATIC  0.27 USD	✓
10	2021-11-17 07:29:20	<u>0x2d23818034494688fd4d</u> <u>57cbab69bc1dc6571185aa</u> <u>09d492355ab9df0f60d73f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-11-12 06:36:28	<u>0x98527aaafa8c66e41c61</u> <u>8b3286a978239ef3efc0b2</u> <u>414fbd4df1338f2d8bd0d3</u>	- 0.0018161801223791 50 WETH  8.30 USD	✓
12	2021-11-12 06:35:08	<u>0xfdb3f112514cf8be881a</u> <u>40af0f772f4e8908aa9203</u> <u>8fee5fd7251dd3268c9bd5</u>	- 0.02999999999999999 99 WETH  137.13 USD	✓
13	2021-11-12 06:22:19	<u>0x3110fbda2632c12ad459</u> <u>77ae6e5207c4816977cdaf</u> <u>c18931a62f44e86cd3fe86</u>	- 0.02000000000000000 00 WETH  91.42 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-12 04:23:29	<u>0x0503149631dcb4a980434159e0dd2861068b6fe36663b66aabf8f395183d98bc</u>	- 0.0020911271384388 89 WETH  9.55 USD	✓
15	2021-11-12 04:23:27	<u>0xb44dd6382f6a68da33e2d14e34e6fbfad583ca7704943e8dac12e14cb33146f3</u>	- 0.0041694289133217 42 WETH  19.05 USD	✓
16	2021-11-12 01:53:40	<u>0x3272a03d4b8a9e446d694337b9c68fb347660a6e191a34fc93ee6a477aea4e13</u>	+ 0.0412347654713312 10 WETH  194.27 USD	✓
17	2021-11-12 01:53:40	<u>0x3272a03d4b8a9e446d694337b9c68fb347660a6e191a34fc93ee6a477aea4e13</u>	- 8.6775993310134627 02 B-POLYBASE	✓
18	2021-11-12 01:51:18	<u>0x01425da91121fed2c658abde147b63ebf67ad391bd0b385795b5ea8824006317</u>	+ 0.0168419707028085 73 WETH  79.34 USD	✓
19	2021-11-12 01:51:18	<u>0x01425da91121fed2c658abde147b63ebf67ad391bd0b385795b5ea8824006317</u>	- 0.1685483654694344 97 B-33AVAX-33WETH-33 SOL	✓
20	2021-11-11 05:44:14	<u>0x41b43dd309564007a9a039bea312a283062ac3cf668c1a386e1e7be19f3c0d5f</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
21	2021-11-03 05:13:52	<u>0x229c8ad40b87f8559a07f0784a215822acc4c2edd6329b5f40f1e7e7ac0b6af6</u>	- 0.1007377436580000 06 BAL	✓
22	2021-11-03 05:04:34	<u>0xe0b624f5968af859d76bc6df6e625007cdba31a736a7b1a279cd1ec3a1d58e1c</u>	+ 0.0633613935870000 06 BAL	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-29 02:33:32	<u>0x30f844701bcf0f6de7026c832b4667077fa74c8846a0efe54d4c09d7ba0054a3</u>	+ 0.0373763500710000 00 BAL	✓
24	2021-10-24 22:03:37	<u>0xfaba54ef9e1e5968dbb2ae5ed157b925782a6e5e0693dc18a603906c6295ab26</u>	- 0.1062814144830000 06 BAL	✓
25	2021-10-24 21:08:13	<u>0x194a5ae0ee3cd4c0b3c0d78281e174778fd95ac71bb581f930807eb71f069764</u>	- 0.0157010451527798 48 WETH  65.14 USD	✓
26	2021-10-24 21:08:13	<u>0x194a5ae0ee3cd4c0b3c0d78281e174778fd95ac71bb581f930807eb71f069764</u>	+ 0.1685483654694344 97 B-33AVAX-33WETH-33 SOL	✓
27	2021-10-22 05:31:07	<u>0xecc10873d91951827f533c6278d90221398d38b16be2df540eb3a3a8916bb179</u>	+ 0.0356793020829999 99 BAL	✓
28	2021-10-19 03:33:31	<u>0xe4acb1aa82d50ec0e6d9a9257a209b93857921bea471a754eee8296696d084ed</u>	+ 0.0157010451527798 48 WETH  59.81 USD	✓
29	2021-10-19 03:33:31	<u>0xe4acb1aa82d50ec0e6d9a9257a209b93857921bea471a754eee8296696d084ed</u>	- 60.000000 USDC	✓
30	2021-10-19 03:01:12	<u>0x06678951e2388dec7e0a8fcd9e79d4ad5c61dcfae400f14489035c16ef323d02</u>	+ 60.000000 USDC	✓
31	2021-10-12 19:24:09	<u>0x6d2c24964e3e225eac20fccab78f9388e4f6dba84731eae7902f206c75cb779</u>	+ 0.0336365546000000 00 BAL	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-05 18:41:57	<u>0x1b19ac174d68010d2f5c</u> <u>b5108bbaa938e3e3e762ab</u> <u>10e0e279b87cc7f9a155ae</u>	+ 0.0369655578000000 00 BAL	✓
33	2021-10-03 05:01:29	<u>0xdd74c693095c8f97943a</u> <u>26aea53463514a67304664</u> <u>0ebcee31b8ec4e59a60c76</u>	- 4.4498143497501656 54 APE-LP	✓
34	2021-10-02 23:17:42	<u>0x3a1f1e3448893f6bd595</u> <u>219bddb49343c6d2ed6d59</u> <u>4d7f3141d89cb821b12b6b</u>	+ 4.4498143497501656 54 APE-LP	✓
35	2021-10-02 23:17:42	<u>0x3a1f1e3448893f6bd595</u> <u>219bddb49343c6d2ed6d59</u> <u>4d7f3141d89cb821b12b6b</u>	- 2.9997656643152224 02 BANANA	✓
36	2021-10-02 23:11:04	<u>0x7608c3cc2f9baf2fd942</u> <u>431b7ac4caee28d58f04c2</u> <u>f4e582f104f18a82dc17e9</u>	- 11.058879 USDC	✓
37	2021-10-02 23:06:10	<u>0xc573296eeb1836a5705a</u> <u>2550a50b7aafa6ef1a249c</u> <u>5320dac0480c19eca029b6</u>	+ 3.0000000000000000 00 BANANA	✓
38	2021-10-02 23:06:10	<u>0xc573296eeb1836a5705a</u> <u>2550a50b7aafa6ef1a249c</u> <u>5320dac0480c19eca029b6</u>	- 8.941121 USDC	✓
39	2021-10-02 22:35:02	<u>0x56823c53b7b28352a454</u> <u>637a8960b389129237a59b</u> <u>b58e498a832b92d192a0b1</u>	- 0.0792507903250000 01 BAL	✓
40	2021-10-02 04:54:15	<u>0xd87e16cec2e4da596c3f</u> <u>6cab815446a35a214ef59a</u> <u>e1060a6b22790fc0407bb1</u>	+ 20.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2021-09-28 18:52:21	<u>0x363f4dd4663804bcf3d46e2c4d3f94056b2d9dfd29ebff8600ac2dc709d1fd68</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
42	2021-09-28 18:44:09	<u>0x6d37da75f6ed2ae2eafd c9dce1ec4771e5201d6d115b74ee84b04a64c280b3fa</u>	+ 0.0352436075000000 03 BAL	✓
43	2021-09-23 00:53:39	<u>0x7b67b7ea95f6df7b7857406e04ec0a1555f5ae1e0a cf18952eae9c18534b389b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
44	2021-09-21 19:11:22	<u>0x8dca23c9ad91cf61e474e13318c47da42978d1554b1a741f6e0fad9253e5c8d5</u>	+ 0.0350732633999999 99 BAL	✓
45	2021-09-20 09:57:53	<u>0x19404082ef10a1cf4566238f1b636473b7f350e401bedca066a284dbbf52993f</u>	+ 1,000.000000000000 000000 MegaDoge	✓
46	2021-09-14 18:54:41	<u>0xc81840fdcc3e0f05131bc008400430d824445eff5e15c32944ca9e0c5c136026</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
47	2021-09-14 18:53:21	<u>0x4969e7b93083d9e33ea1ae6e6752a14156bc021dc7163dd5c4a839f03d3a6cf7</u>	+ 0.0089339194250000 01 BAL	✓
48	2021-09-11 05:41:37	<u>0x79dfc000664b4aa6201c36f3fd1c93f0aad6fa308723745344a72897904e074e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
49	2021-09-11 05:36:55	<u>0x23d44c8335d88a33ccb86e97aab0ec81aed705d37c4f047ae5dcce54569816c2</u>	- 0.0500000000000000 03 WETH  164.65 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-09-11 05:36:55	<u>0x23d44c8335d88a33ccb86e97aab0ec81aed705d37c4f047ae5dcce54569816c2</u>	+ 8.6775993310134627 02 B-POLYBASE	✓
51	2021-09-10 22:58:20	<u>0x4b2a4b18d072aee89d65e831c68c477e1e7c0f54b55272bfbde1e9ca9ebff8ce</u>	+ 0.0500000000000000 03 WETH  164.65 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 21:43:13	<u>0xdacb442526b98b9c116a59bf8b0c56bab33b7fb0bad95e6cc0e35f243a2381ce</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:24:15	<u>0x0c731635a6527e9e71dcefff9927cad00ce83bdf3d2942f68dfaa4be840a6f0</u>	+ 1 etherevent.co	✓
2	2024-01-29 12:55:38	<u>0xbf57ab5d094c8ece1704cda2112f5bf6cfb75481c021d0ca001d2b4af7c4ca6c</u>	+ 1 ethevents.co	✓
3	2023-12-17 14:44:03	<u>0xab5ddcbb24a8bf46756b013022880d99f0c1749c49d37078d094c718ed1bd963</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-09 12:13:52	<u>0xce4947a379d385e74f68afad4e2a48138a0162ab4e4650e6fae2871eb0397eb9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-03 19:38:45	<u>0x04713d267052a98c55088ca8f869d36f0b0dd58881cfd83b8236f23e4bc2bd15</u>	+ 1 NFT AIRDROP	✓
6	2023-09-14 20:19:44	<u>0x769bec303f4316310b2d1e9c88dc4807dc977d1d330d9060aa856779d915c9a6</u>	+ 1 NFT Airdrop	✓
7	2023-09-11 03:19:08	<u>0xa3e40f8e0051e8ef5bd881c0b26f24f82f02497029a8c63cca43e0f04b0be992</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-03 13:52:40	<u>0x4f5a28435b0d61e612609cb073608d39145e66c0196debccc4b411b11161e8ad</u>	+ 1 Voucher	✓
9	2023-08-30 17:01:54	<u>0x3c1c1f269e6eedd4bd59be42c7778fe369eccd59a48c3061dce989bc1c6c58f4</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-27 18:43:12	<u>0x060a0e36462c285f8a25e6c0e6c7a94755250fe6a04fd555496d0700e7023a45</u>	+ 1 UNI-V3-POS	✓
11	2023-08-20 13:30:01	<u>0x0a560cec6f63b656be1b7556e4b09b778a1bb40674826808583335b8fdfed2b6</u>	+ 1 \$2000 USDC	✓
12	2023-07-18 20:01:49	<u>0x9b53884cf87444d563678256e2c3b473b4262b3b32175ace6ddbb9de9ccbf1ce</u>	+ 1 1ETH	✓
13	2023-03-05 10:55:49	<u>0x41f5aa95f85af401f6a577b0dbc042d5b5f88ab4478c96741b5b0f06ffdb757e</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-04 17:35:42	<u>0x706df37436efcb1ee43f6c418a50b6ba4f8f8e03ca6b472c9b563c41769a3e7f</u>	+ 1 sdfsd	✓
15	2022-09-04 17:35:40	<u>0x4bbed14556b8225df2f881cb5b8c6549d018aa7ed2e71b5b73a998830d527c94</u>	+ 1 sdfsd	✓
16	2022-08-27 20:18:45	<u>0x74512f0835656a3e1eca9f1418946e005b40d38fc05e53e0acc89f4f3b4d5424</u>	+ 1 Dood2	✓
17	2022-08-27 19:27:16	<u>0x1cb53d28d2531c58f52bcc6d2204c82425d3837eca7030dfdf73ffc392026b98</u>	+ 1 Dood2	✓
18	2022-06-20 03:48:11	<u>0x0cd5598874f55e7cffd09e908705965cc36a904e3ce2c5e3523653e959b3dda8</u>	+ 1 Terrible GrumpyPandaz	✓
19	2022-06-19 07:17:22	<u>0x051f86aeb5b173fd0a571fa954e2d0242d6e574e31a7e3d186cff4afe7948f2a</u>	+ 1 Ririsu Original	✓
20	2022-06-18 04:24:27	<u>0xf4b30a38204e02f738b859e772b18869ac1ea3d17e6c156b682fa35995267a52</u>	+ 1 Great Kuroki Genesis	✓
21	2022-06-17 02:27:51	<u>0x59ad409074f8cd9fc0575d2ae67655110363b5fc2013168dd9669b49a76dfb00</u>	+ 1 The SmallBros	✓
22	2022-06-17 02:03:53	<u>0x0a56e3d31012981e5f3ecee38c6bcb8d220a2f773773fc6f938dd36fe00b007a</u>	+ 1 The White Podx	✓

#	Date & time	Transaction Id	Amount	
23	2022-06-14 09:59:30	<u>0x9e23688880ae04bb137d5a90afd0af7f3da6131a0af19d3b9936f75af6243679</u>	+ 1 Great Crypto Fighters	✓
24	2022-06-12 13:03:11	<u>0x0e0ad67e86a5f08c76b298078b5ef262fdf484b10c3cdcc995a573af36e875f2</u>	+ 1 Tiny EliteNftApe	✓
25	2022-06-11 14:23:43	<u>0xa944507f54c7ca93dd91f53bf9fe311b95504d1f1e1fecfa6bb931bb5cbbba15</u>	+ 1 Red Skyweaver	✓
26	2022-06-11 10:42:29	<u>0x61cd689b86c46567291d5c9efa76f61731c95be052fd10817b3d3042da94b9d3</u>	+ 1 The ChainGuardians Limited	✓
27	2022-06-09 02:41:36	<u>0x34e6a03535d18c77d2c626a3e3f5d11226d53a0be0197cae709279f0cd5c5de2</u>	+ 1 Animetas Genesis	✓
28	2022-06-09 01:37:38	<u>0x760c9eab9a6488c453a25d1b73d2a5b7219f975f0f7c407f77722e955f12b5d8</u>	+ 1 Animetas Genesis	✓
29	2022-06-06 02:22:41	<u>0x1b3c85528fb390932a92f05f4e30495cc8100a94df865de64ce7b204d2d36ec8</u>	+ 1 Parallel Card Game	✓
30	2022-06-04 04:15:46	<u>0x56abbc926c8f5d497b635ce211bf845765fd4aa2b633244844d79d5a0b5d15e9</u>	+ 1 The Coodles	✓
31	2022-06-02 16:13:01	<u>0x86e16e5d7460cbd9ff5aa5e28347db93ccc436a542f1db649e53d175e9049019</u>	+ 1 The Small Coffee Junkies	✓

#	Date & time	Transaction Id	Amount	
32	2022-05-06 23:18:29	<u>0xe06b5a47dcb58ef93a8e</u> <u>d30c11b67164e24bdd3c2f</u> <u>89feffc5d2e3ed3ad33750</u>	+ 1 BULLPLL	✓
33	2022-03-09 20:18:10	<u>0x77307bbf6d3300cd43ef</u> <u>a11c09fa65b8d3f6ea052f</u> <u>ca0d9c685b296b69559c9b</u>	+ 1 THCWP	✓
34	2021-09-24 02:27:44	<u>0xbe3ab22eb4c36dab82aa</u> <u>9502a8699466fbeb6c3a69</u> <u>be086fdecef0c04d8c85a7</u>	+ 1 Gang Goods	✓
35	2021-09-24 02:27:44	<u>0xbe3ab22eb4c36dab82aa</u> <u>9502a8699466fbeb6c3a69</u> <u>be086fdecef0c04d8c85a7</u>	+ 1 Gang Goods	✓
36	2021-09-24 02:27:44	<u>0xbe3ab22eb4c36dab82aa</u> <u>9502a8699466fbeb6c3a69</u> <u>be086fdecef0c04d8c85a7</u>	+ 1 Gang Goods	✓
37	2021-09-20 00:41:08	<u>0xf8f2af3a616e8a839679</u> <u>92df575d28d7cb2b6d0d08</u> <u>276b92d8c491611c0c8adb</u>	+ 1 OPENSTORE	✓
38	2021-09-20 00:31:55	<u>0x189569b330d46c54365e</u> <u>be0699610602dbb08b3766</u> <u>a0eaf44e5698b576ec1ee8</u>	+ 1 OPENSTORE	✓
39	2021-09-19 07:31:47	<u>0xa3263703ab12f5cba8aa</u> <u>34ffca5f2ab0b70bf778d9</u> <u>3b254ab92bd689405512df</u>	+ 1 OPENSTORE	✓
40	2021-09-19 04:23:36	<u>0x9015024f4ef78a1aa770</u> <u>417a4c51938f9403fd36bc</u> <u>82ee1cb1dc6c46a232a3f4</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
41	2021-05-12 00:43:52	<u>0xeda8c6e92ff63e283857</u> <u>76ec62b83114d4a9f7ceba</u> <u>4b199c716b5d9dc212eb5e</u>	+ 1 1v0ry_ham57er	✓

* USD values displayed at the time of transaction

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