






3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 21:31 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfef7dc9be9728eea224ac2a550ec46cc1c8f8585</u>
TOTAL RECEIVED	1,986.796689998385772924 MATIC  702.92 USD
TOTAL SEND	2,044.823981265413067376 MATIC  723.45 USD










Token	Balance
MATIC	741.972708732972705548 MATIC  262.50 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.143267457399657017 WETH  358.90 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
LitCoin	10,000.000000000000000000 LitCoin
LELX.io	43,557.19999999997089617 LELX.io
0.5ETH REWARD	N/A \$LETH liquidether.org
!SNXPool.com	N/A \$ sUSD






Token	Balance
\$ cHEXPooL.xyz	N/A L.xyz
CATERPILLAR 2.0	1 DBNFT5
DBNFT1	1 DBNFT1
DBNFT8	4 DBNFT8
DBNFT2	1 DBNFT2
	N/A Reward at BoneWin.com
-\$30000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
1000 UNI	N/A NFT Airdrop
\$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
	N/A Official Authorize credential
'	N/A Reward at BoneWin.com



#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-02 21:12:37	<u>0x28cc451f9a184194771e</u> <u>4546ecb3f8e56e05ab9ad7</u> <u>5e384e80764a20df5caf3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	


#	Date & time	Transaction Id	Amount	
2	2021-10-02 21:12:37	<u>0x28cc451f9a184194771e</u> <u>4546ecb3f8e56e05ab9ad7</u> <u>5e384e80764a20df5caf3f</u>	- 0.0001400396646000 00 MATIC  0.00 USD	✓
3	2021-10-02 21:08:01	<u>0x4499abf2e1cdbd412ebf</u> <u>c05ad44d73f2ade621578d</u> <u>c6ea19ac1d1451c4a50a2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-02 21:08:01	<u>0x4499abf2e1cdbd412ebf</u> <u>c05ad44d73f2ade621578d</u> <u>c6ea19ac1d1451c4a50a2c</u>	- 0.0002534341605716 56 MATIC  0.00 USD	✓
5	2021-10-02 21:04:37	<u>0xfb3617cd9cdb717f17c</u> <u>6e2e2aee6020d9bfa03cb4</u> <u>093f097c823dd75dbc4a6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-02 21:04:37	<u>0xfb3617cd9cdb717f17c</u> <u>6e2e2aee6020d9bfa03cb4</u> <u>093f097c823dd75dbc4a6d</u>	- 0.0001597186361091 72 MATIC  0.00 USD	✓
7	2021-06-08 05:44:21	<u>0x2976790d2ce150b89d12</u> <u>6ccdee79d5091d18223dcf</u> <u>1090a38d0e995592e34df3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-06-08 05:44:21	<u>0x2976790d2ce150b89d12</u> <u>6ccdee79d5091d18223dcf</u> <u>1090a38d0e995592e34df3</u>	- 0.0001025720000000 00 MATIC  0.00 USD	✓
9	2021-06-06 02:34:24	<u>0xea12687c564d5e69da39</u> <u>0090d835611d6436ba41f7</u> <u>5d26c101889a9dc8840940</u>	- 536.05094820840668 0351 MATIC  847.97 USD	✓
10	2021-06-06 02:34:24	<u>0xea12687c564d5e69da39</u> <u>0090d835611d6436ba41f7</u> <u>5d26c101889a9dc8840940</u>	- 0.0001685780000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-06-06 02:31:02	<u>0xd3e2ac8b32a852f9208a</u> <u>ab02bf06f88d15b3ae2b8b</u> <u>8d00d66c113175173a94bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-06-06 02:31:02	<u>0xd3e2ac8b32a852f9208a</u> <u>ab02bf06f88d15b3ae2b8b</u> <u>8d00d66c113175173a94bc</u>	- 0.000118006000000000 00 MATIC  0.00 USD	✓
13	2021-06-06 02:29:40	<u>0x086de3f1018aaefeb6b2</u> <u>170e717a216895730912c8</u> <u>94883225044ccc5d255d3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-06-06 02:29:40	<u>0x086de3f1018aaefeb6b2</u> <u>170e717a216895730912c8</u> <u>94883225044ccc5d255d3b</u>	- 0.000151696000000000 00 MATIC  0.00 USD	✓
15	2021-06-06 02:25:48	<u>0x6af5782d7882ed29d15a</u> <u>1322c1968938b772c9d294</u> <u>787b2125c85dc1e9d739e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-06-06 02:25:48	<u>0x6af5782d7882ed29d15a</u> <u>1322c1968938b772c9d294</u> <u>787b2125c85dc1e9d739e6</u>	- 0.000131884000000000 00 MATIC  0.00 USD	✓
17	2021-05-24 04:18:14	<u>0xb704edfaa581ef4095c6</u> <u>82a2659a153a2f9ffe3519</u> <u>951dfa44bf9393925d21e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-05-24 04:18:14	<u>0xb704edfaa581ef4095c6</u> <u>82a2659a153a2f9ffe3519</u> <u>951dfa44bf9393925d21e6</u>	- 0.000136748000000000 00 MATIC  0.00 USD	✓
19	2021-05-24 04:15:32	<u>0xe4d7867b93c9a8a07c6c</u> <u>ea9f3bbc086b8ad41460ee</u> <u>c9fd7734447987b9bd087d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
20	2021-05-24 04:15:32	<u>0xe4d7867b93c9a8a07c6c ea9f3bbc086b8ad41460ee c9fd7734447987b9bd087d</u>	- 0.0001896980000000 00 MATIC  0.00 USD	✓
21	2021-05-24 04:13:24	<u>0xbdde2a0a366b508b8fd0 47e7fe385873c588a61173 0a8bcc70debbbe8c803fff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-05-24 04:13:24	<u>0xbdde2a0a366b508b8fd0 47e7fe385873c588a61173 0a8bcc70debbbe8c803fff</u>	- 0.0001990810000000 00 MATIC  0.00 USD	✓
23	2021-05-24 04:12:56	<u>0x4a8850fead77cc8cb416 f832d96c78775a3d2d485b 8d30db9f785035fc72e785</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-05-24 04:12:56	<u>0x4a8850fead77cc8cb416 f832d96c78775a3d2d485b 8d30db9f785035fc72e785</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
25	2021-05-23 14:54:28	<u>0x3c3c93a4c926737852e1 da39f06ccb387e8131e129 8d84a9e86c4fba351ab70b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-05-23 14:54:28	<u>0x3c3c93a4c926737852e1 da39f06ccb387e8131e129 8d84a9e86c4fba351ab70b</u>	- 0.0001025670000000 00 MATIC  0.00 USD	✓
27	2021-05-23 14:54:02	<u>0xc7392e5c6a80d138e060 710c08c24b66d7703544fe 59f4510f86230a4cc49e95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-05-23 14:54:02	<u>0xc7392e5c6a80d138e060 710c08c24b66d7703544fe 59f4510f86230a4cc49e95</u>	- 0.0000470710000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-05-23 14:53:40	<u>0xbcac2c58b28c50e2ae98</u> <u>0e87702509e18a67d384db</u> <u>106138bfe56c94fb74bba1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-05-23 14:53:40	<u>0xbcac2c58b28c50e2ae98</u> <u>0e87702509e18a67d384db</u> <u>106138bfe56c94fb74bba1</u>	- 0.000101893000000000 00 MATIC  0.00 USD	✓
31	2021-05-23 14:53:12	<u>0x08d45d795fa9cfefeb28ec</u> <u>a61ff0af9aa03e651b38b6</u> <u>2ddc07ce1b46eb3ddc4dbf</u>	- 708.77891699554515 9807 MATIC  1,239.37 USD	✓
32	2021-05-23 14:53:12	<u>0x08d45d795fa9cfefeb28ec</u> <u>a61ff0af9aa03e651b38b6</u> <u>2ddc07ce1b46eb3ddc4dbf</u>	- 0.000121008000000000 00 MATIC  0.00 USD	✓
33	2021-05-23 14:45:36	<u>0x8c886953b6385d6f7f47</u> <u>84f7663fcb24d051969772</u> <u>9981826e87c65226b3eefd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-05-23 14:45:36	<u>0x8c886953b6385d6f7f47</u> <u>84f7663fcb24d051969772</u> <u>9981826e87c65226b3eefd</u>	- 0.000173658000000000 00 MATIC  0.00 USD	✓
35	2021-05-23 14:43:36	<u>0x53ba3a7981727029929c</u> <u>805668bc03632ff9b24dc6</u> <u>955ba03990e7dc3c4f169c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-05-23 14:43:36	<u>0x53ba3a7981727029929c</u> <u>805668bc03632ff9b24dc6</u> <u>955ba03990e7dc3c4f169c</u>	- 0.000114784000000000 00 MATIC  0.00 USD	✓
37	2021-05-05 19:44:30	<u>0x5056a7052c32f9431ec5</u> <u>c6fd9f05dd14661e429690</u> <u>8d9234c2dfca78b5d236cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-05-05 19:44:30	<u>0x5056a7052c32f9431ec5c6fd9f05dd14661e4296908d9234c2dfca78b5d236cf</u>	- 0.0001121720000000 00 MATIC  0.00 USD	✓
39	2021-05-05 14:59:22	<u>0x0e231d135b6a80c9e95d72a5204f970c53fbffcc32d5195479545161e3b6440</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-05-05 14:59:22	<u>0x0e231d135b6a80c9e95d72a5204f970c53fbffcc32d5195479545161e3b6440</u>	- 0.0001533840000000 00 MATIC  0.00 USD	✓
41	2021-04-29 20:06:03	<u>0x39c3c82d5ca6cbe1bb8485f1d2946fd8cbcf8d3752898778602e4eb1509c24c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-04-29 20:06:03	<u>0x39c3c82d5ca6cbe1bb8485f1d2946fd8cbcf8d3752898778602e4eb1509c24c2</u>	- 0.0001421720000000 00 MATIC  0.00 USD	✓
43	2021-04-29 20:00:49	<u>0x0af4d2cfe0c373cbdbea6bba4ab98c23bc92f8d5c6393b1f9c24992b369517fd</u>	- 799.9909999999998 5448 MATIC  656.52 USD	✓
44	2021-04-29 20:00:49	<u>0x0af4d2cfe0c373cbdbea6bba4ab98c23bc92f8d5c6393b1f9c24992b369517fd</u>	- 0.0001928390000000 00 MATIC  0.00 USD	✓
45	2021-04-29 19:59:53	<u>0xfd8e35fc9f28649e066805e846d81cf6d7177510024bdec600dbe4d1b1b5d50e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-04-29 19:59:53	<u>0xfd8e35fc9f28649e066805e846d81cf6d7177510024bdec600dbe4d1b1b5d50e</u>	- 0.0000446120000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-04-29 17:12:28	<u>0x2f074a26998c51311380</u> <u>d4e31249885e712d6f6526</u> <u>0218906ca511071b1d4348</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-10-02 21:12:37	<u>0x28cc451f9a184194771e</u> <u>4546ecb3f8e56e05ab9ad7</u> <u>5e384e80764a20df5caf3f</u>	+ 54.301804214907903 656 MATIC  72.00 USD	✓
2	2021-10-02 21:08:01	<u>0x4499abf2e1cdbd412ebf</u> <u>c05ad44d73f2ade621578d</u> <u>c6ea19ac1d1451c4a50a2c</u>	+ 686.80347625191132 0105 MATIC  910.70 USD	✓
3	2021-06-06 02:34:24	<u>0xea12687c564d5e69da39</u> <u>0090d835611d6436ba41f7</u> <u>5d26c101889a9dc8840940</u>	+ 0.1400310843127214 88 MATIC  0.22 USD	✓
4	2021-06-06 02:31:02	<u>0xd3e2ac8b32a852f9208a</u> <u>ab02bf06f88d15b3ae2b8b</u> <u>8d00d66c113175173a94bc</u>	+ 536.77052783070871 5555 MATIC  849.11 USD	✓
5	2021-05-23 14:45:36	<u>0x8c886953b6385d6f7f47</u> <u>84f7663fcb24d051969772</u> <u>9981826e87c65226b3eefd</u>	+ 708.75984732057656 8563 MATIC  1,239.34 USD	✓
6	2021-04-29 20:00:49	<u>0x0af4d2cfe0c373cbdbea</u> <u>6bba4ab98c23bc92f8d5c6</u> <u>393b1f9c24992b369517fd</u>	+ 0.0200032959686023 21 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:49:19	<u>0x69fbb5a3233881a21401a836f9be9f1eb5e30e382c0220fe1cff390ea7dfde60</u>	+ 3 d	✓
2	2024-09-16 22:38:14	<u>0x1e7bf84eadd9d40717c1015d6a5999ec33a3f340134fdd93e3f20461af6a24d4</u>	+ 5.0000000000000000 00 MEGA	✓
3	2024-06-15 20:33:52	<u>0xffc1355a5860eea98cd9dd6eb7af6fe18dd8fd22fb6b982b3ea51cdb4fd8d675</u>	+ 200.000000 WGC	✓
4	2024-04-21 00:09:46	<u>0x9daa6426fc7e0e235f3d77ef7c47d1677f45d1c7881ceb18527a2b37cce8e365</u>	+ 1 T	✓
5	2024-01-20 09:47:08	<u>0xd370cecdfff718fd1d83428387d9afed07291a8a30b81c717f1c500b74880f94</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
6	2023-12-29 22:28:38	<u>0xe0ae24e7943dc7fc42f5e5cd89fe3146d9dca895ceb6b930efabaad6c3298144</u>	+ 1 \$LETH liquidether.org	✓
7	2023-10-03 23:42:12	<u>0xca4c6a1900f16b0313d8af836183e55dc7fb898a84e1d819c34d09c6863be466</u>	+ 918.00000000000000 0000 \$ sUSD	✓
8	2023-05-12 06:55:29	<u>0xd451ab089cc29ba328f0987cc80f4ef4a5296cd4d83a794204f3adb2564de935</u>	+ 938.00000000000000 0000 ool.tech	✓
9	2023-05-10 01:08:22	<u>0xf0f1d2c431d8ed6bee83e29b41636d68244cb499990652321f16af65ac0157ca</u>	+ 938.00000000000000 0000 l.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-29 18:49:01	<u>0xa1468074eaf2d24e8a8d</u> <u>e606b7447f23637a6f5a16</u> <u>28771152244c9f5c4da0cc</u>	+ 0.9216030554047263 12 Polygonpool.com	✓
11	2022-01-15 01:03:24	<u>0xcff94c818360037afe21</u> <u>3d0ddda92ba4ca9202c255</u> <u>d3e5e88b97834c6dacdb30</u>	+ 300,000.00000000 MNEP	✓
12	2022-01-12 21:26:14	<u>0x7105af948c8781babf6e</u> <u>700d8622cc434bd1ed5ce5</u> <u>662d08bcd696685f35fa7f</u>	- 0.0123235458949388 37 WETH  41.12 USD	✓
13	2021-12-01 22:52:08	<u>0xe852bd5d8d778d53fc6c</u> <u>4ff55e930577701e753316</u> <u>671b32081b7c8feaabc48c</u>	+ 43,557.1999999999 7089617 LELX.io	✓
14	2021-12-01 22:49:36	<u>0xadea00b5b8b357e10d8c</u> <u>05038f71ac2fa24bf294f2</u> <u>14c6c54632194434fd0ce7</u>	- 0.0092060040681770 35 WETH  41.98 USD	✓
15	2021-11-26 19:05:30	<u>0xc03572bbadf7754e708c</u> <u>e8e242c27d295986d70565</u> <u>83b6df3a45bdce2fea33bf</u>	- 0.1000000000000000 06 WETH  404.12 USD	✓
16	2021-11-14 18:55:07	<u>0x324544ff7f4c0de3d7e2</u> <u>16ebc5684a7fab4025c400</u> <u>804d16c1f20297910bad61</u>	+ 923,000.0000000000 00000000 SSX	✓
17	2021-11-14 18:04:12	<u>0xc5e7eee4a13e1e58c74f</u> <u>a68c06cb22d69f01a83ebc</u> <u>ca7df05460c88c8e9fca1f</u>	+ 923,000.0000000000 00000000 SSX	✓
18	2021-11-14 04:45:56	<u>0x5c658c88410e28cb1da0</u> <u>ae648b68cd8c4cf82d1252</u> <u>c5b5c421fa4187e8967ba4</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓



#	Date & time	Transaction Id	Amount	
19	2021-10-21 22:25:47	<u>0x96e92366f3062968f849 a2f18c20627decae2f0aba e09007447cae249ab91c45</u>	+ 923,000.0000000000 00000000 SSX	✓
20	2021-10-02 21:12:37	<u>0x28cc451f9a184194771e 4546ecb3f8e56e05ab9ad7 5e384e80764a20df5caf3f</u>	- 0.1624073609350544 23 QUICK	✓
21	2021-10-02 21:08:01	<u>0x4499abf2e1cdbd412ebf c05ad44d73f2ade621578d c6ea19ac1d1451c4a50a2c</u>	+ 0.2647970073627728 96 WETH  898.47 USD	✓
22	2021-10-02 21:08:01	<u>0x4499abf2e1cdbd412ebf c05ad44d73f2ade621578d c6ea19ac1d1451c4a50a2c</u>	- 10.467159831457511 387 UNI-V2	✓
23	2021-10-02 21:06:05	<u>0x63eb7fbbfec5d6ae3034 26d7f8e4374173ed25f338 82a47686f15ef00fbdbd3f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-10-02 21:04:37	<u>0xfbf3617cd9cdb717f17c 6e2e2aee6020d9bfa03cb4 093f097c823dd75dbc4a6d</u>	+ 0.1513729417284886 97 QUICK	✓
25	2021-10-02 21:04:37	<u>0xfbf3617cd9cdb717f17c 6e2e2aee6020d9bfa03cb4 093f097c823dd75dbc4a6d</u>	+ 10.467159831457511 387 UNI-V2	✓
26	2021-09-28 09:57:29	<u>0xb1586bafdbe62d4e5c88 3a4ce88630bce9331a7c62 86e1440412b11012d3a5e3</u>	+ 777.0000000000 BeezEX	✓
27	2021-09-23 12:13:03	<u>0x57e7315d1173021aa8d0 afd3de2f5ab5a053afcd7b 9af07179510485b7e8adb7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-13 19:54:38	<u>0x55ddc662f493fdb0af599f0abbf916c7f7c9c5fe8a3962e5567b4301cf6ea3fb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-13 19:54:20	<u>0x120b5235f6f8d55e54407ad78c60f6f128eed4b1b09d4cf5d869a7eab71d256a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
30	2021-09-11 08:38:16	<u>0x4e2d76267fabbfd42aa1a3ab335599c0d47098726d9783a5a682a6ae42b4f4ca</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-11 08:33:44	<u>0x473f8c2eab65fcd33947aadb5af434442758ba48fcd6d10b1df0e349235267fb</u>	+ 0.0100000000000000 00 PIGX	✓
32	2021-08-01 09:31:43	<u>0x6f210ef6a60d025b5666b08aa604e2b732ebd506290834a6b2905a4733ae9200</u>	+ 358.67090833299999 9857 TAO	✓
33	2021-07-05 02:58:58	<u>0x508899b780a409f5a6a9726884ec5287be53d82002c1b179eec414499a210333</u>	+ 10,000.0000000000 00000000 LitCoin	✓
34	2021-06-12 06:19:10	<u>0xe20d6a40a1565bee18e8b0ad65725531f1867ed2818e35447d558479af814835</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
35	2021-06-08 05:44:21	<u>0x2976790d2ce150b89d126ccdee79d5091d18223dcf1090a38d0e995592e34df3</u>	- 10.467159831457511 387 UNI-V2	✓
36	2021-06-06 21:53:35	<u>0x1f05274644a5380d0895b460d8d20af543f10c9703bcdc5d2af63e31cffedcc9</u>	+ 5.0000000000000000 00 Buy Polydoge	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-06 02:34:24	<u>0xea12687c564d5e69da39</u> <u>0090d835611d6436ba41f7</u> <u>5d26c101889a9dc8840940</u>	+ 10.467159831457511 387 UNI-V2	✓
38	2021-06-06 02:34:24	<u>0xea12687c564d5e69da39</u> <u>0090d835611d6436ba41f7</u> <u>5d26c101889a9dc8840940</u>	- 0.3110469102231055 99 WETH  836.94 USD	✓
39	2021-06-06 02:31:02	<u>0xd3e2ac8b32a852f9208a</u> <u>ab02bf06f88d15b3ae2b8b</u> <u>8d00d66c113175173a94bc</u>	- 836.700873 USDC	✓
40	2021-06-06 02:29:40	<u>0x086de3f1018aaefeb6b2</u> <u>170e717a216895730912c8</u> <u>94883225044ccc5d255d3b</u>	+ 0.3107559548983342 97 WETH  836.16 USD	✓
41	2021-06-06 02:29:40	<u>0x086de3f1018aaefeb6b2</u> <u>170e717a216895730912c8</u> <u>94883225044ccc5d255d3b</u>	+ 833.603454 USDC	✓
42	2021-06-06 02:29:40	<u>0x086de3f1018aaefeb6b2</u> <u>170e717a216895730912c8</u> <u>94883225044ccc5d255d3b</u>	- 0.0000118508951206 08 UNI-V2	✓
43	2021-06-06 02:25:48	<u>0x6af5782d7882ed29d15a</u> <u>1322c1968938b772c9d294</u> <u>787b2125c85dc1e9d739e6</u>	+ 0.0110344192065657 18 QUICK	✓
44	2021-06-06 02:25:48	<u>0x6af5782d7882ed29d15a</u> <u>1322c1968938b772c9d294</u> <u>787b2125c85dc1e9d739e6</u>	+ 0.0000118508951206 08 UNI-V2	✓
45	2021-05-24 04:18:14	<u>0xb704edfaa581ef4095c6</u> <u>82a2659a153a2f9ffe3519</u> <u>951dfa44bf9393925d21e6</u>	- 0.0000118508951206 08 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
46	2021-05-24 04:15:32	<u>0xe4d7867b93c9a8a07c6c ea9f3bbc086b8ad41460ee c9fd7734447987b9bd087d</u>	+ 0.0000118508951206 08 UNI-V2	✓
47	2021-05-24 04:15:32	<u>0xe4d7867b93c9a8a07c6c ea9f3bbc086b8ad41460ee c9fd7734447987b9bd087d</u>	- 737.486317 USDC	✓
48	2021-05-24 04:15:32	<u>0xe4d7867b93c9a8a07c6c ea9f3bbc086b8ad41460ee c9fd7734447987b9bd087d</u>	- 0.3417087136877445 81 WETH  809.07 USD	✓
49	2021-05-24 04:13:24	<u>0xbdde2a0a366b508b8fd0 47e7fe385873c588a61173 0a8bcc70debbbe8c803fff</u>	+ 0.3419996690125159 39 WETH  809.76 USD	✓
50	2021-05-24 04:13:24	<u>0xbdde2a0a366b508b8fd0 47e7fe385873c588a61173 0a8bcc70debbbe8c803fff</u>	- 740.000000 USDC	✓
51	2021-05-23 14:54:28	<u>0x3c3c93a4c926737852e1 da39f06ccb387e8131e129 8d84a9e86c4fba351ab70b</u>	+ 31.251206 USDC	✓
52	2021-05-23 14:54:28	<u>0x3c3c93a4c926737852e1 da39f06ccb387e8131e129 8d84a9e86c4fba351ab70b</u>	- 0.0666976273881008 25 QUICK	✓
53	2021-05-23 14:53:40	<u>0xbcac2c58b28c50e2ae98 0e87702509e18a67d384db 106138bfe56c94fb74bba1</u>	+ 832.376116 USDC	✓
54	2021-05-23 14:53:40	<u>0xbcac2c58b28c50e2ae98 0e87702509e18a67d384db 106138bfe56c94fb74bba1</u>	- 0.4200405360722483 38 WETH  880.56 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-05-23 14:53:12	<u>0x08d45d795fa9cfeb28ec</u> <u>a61ff0af9aa03e651b38b6</u> <u>2ddc07ce1b46eb3ddc4dbf</u>	+ 616.956414 USDC	✓
56	2021-05-23 14:45:36	<u>0x8c886953b6385d6f7f47</u> <u>84f7663fcb24d051969772</u> <u>9981826e87c65226b3eefd</u>	+ 0.3099518541436598 33 WETH  649.77 USD	✓
57	2021-05-23 14:45:36	<u>0x8c886953b6385d6f7f47</u> <u>84f7663fcb24d051969772</u> <u>9981826e87c65226b3eefd</u>	- 12.182951151554462 399 UNI-V2	✓
58	2021-05-23 14:43:36	<u>0x53ba3a7981727029929c</u> <u>805668bc03632ff9b24dc6</u> <u>955ba03990e7dc3c4f169c</u>	+ 0.0495798666861287 37 QUICK	✓
59	2021-05-23 14:43:36	<u>0x53ba3a7981727029929c</u> <u>805668bc03632ff9b24dc6</u> <u>955ba03990e7dc3c4f169c</u>	+ 12.182951151554462 399 UNI-V2	✓
60	2021-05-05 19:44:30	<u>0x5056a7052c32f9431ec5</u> <u>c6fd9f05dd14661e429690</u> <u>8d9234c2dfca78b5d236cf</u>	- 12.182951151554462 399 UNI-V2	✓
61	2021-05-05 14:59:22	<u>0x0e231d135b6a80c9e95d</u> <u>72a5204f970c53fbffcc3</u> <u>2d5195479545161e3b6440</u>	+ 0.0171177607019720 91 QUICK	✓
62	2021-05-05 14:59:22	<u>0x0e231d135b6a80c9e95d</u> <u>72a5204f970c53fbffcc3</u> <u>2d5195479545161e3b6440</u>	+ 12.182951151554462 399 UNI-V2	✓
63	2021-04-29 20:06:03	<u>0x39c3c82d5ca6cbe1bb84</u> <u>85f1d2946fd8cbcf8d3752</u> <u>898778602e4eb1509c24c2</u>	- 12.182951151554462 399 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
64	2021-04-29 20:00:49	<u>0x0af4d2cfe0c373cbdbea</u> <u>6bba4ab98c23bc92f8d5c6</u> <u>393b1f9c24992b369517fd</u>	+ 12.182951151554462 399 UNI-V2	✓
65	2021-04-29 20:00:49	<u>0x0af4d2cfe0c373cbdbea</u> <u>6bba4ab98c23bc92f8d5c6</u> <u>393b1f9c24992b369517fd</u>	- 0.2516000070714115 02 WETH  689.13 USD	✓
66	2021-04-29 19:45:14	<u>0x0a6acfeb582eba899c3c</u> <u>a00c425a27581b37327273</u> <u>3c638502b15fc8f8c63b3a</u>	+ 0.3616886890000000 08 WETH  990.67 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-15 04:58:31	<u>0x6e668bf91d0bcf76f837</u> <u>5e4aa8da62b31f98ac8471</u> <u>583aa1b143b3db1dbcc287</u>	+ 1 DBNFT8	✓
2	2022-02-15 04:57:04	<u>0x01280fd4ba004d2feac6</u> <u>709c025accfa7dd24bb6ec</u> <u>f9f284aa6a3fe8ef0942ba</u>	+ 1 DBNFT8	✓
3	2022-02-14 17:55:00	<u>0x47e785a29bb326834a5d</u> <u>0e1a792aed72386b579848</u> <u>f73ba24562fe7dd85684ed</u>	+ 1 DBNFT8	✓
4	2022-02-14 16:58:21	<u>0xfdd28b21ad735ffa839b</u> <u>e5303312493cacc1b65f19</u> <u>b777f3070beb5a3561f5b8</u>	+ 1 DBNFT8	✓
5	2022-01-12 21:26:18	<u>0x79c921b9a8f83d5fca23</u> <u>ecda83a74b3b7e1da4e97a</u> <u>c0e69fa98cad47b3ce993c</u>	+ 1 DBNFT5	✓



#	Date & time	Transaction Id	Amount	
6	2022-01-11 00:59:04	<u>0x3fa77c9bed7b6091bf9c3393f02198746d79018b7e9f7e7578c4e580a4495c40</u>	+ 1 DBNFT1	✓
7	2021-12-01 22:49:40	<u>0x84d6a57488455eebf08fd4607151988ad90741dd35040415fd6c010534b1c74e</u>	+ 1 DBNFT2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:21:24	<u>0x8bb1f05f8a43445192ae82db00a644c6e95730dbdcf2315c5ac0a73ecb693b76</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2023-12-16 04:35:18	<u>0x91d4cf2f516d9d7e6bdbad94802aa828d0f32f69aaffdca56de9f337da74b245</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 18:36:31	<u>0x66e4a2838019e1923d9634d0e117b7e1d53062a4d77f02d216f570b046e965b0</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 11:35:53	<u>0xf29a9a822196c12898bf345112d86c74dd302064046254a3f4892d2bb5633db7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 13:26:19	<u>0xbb714faa10c7699301df2376529e7fe4fdd69beb99c9ad8888c819b49017fe4a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 15:45:59	<u>0x343b729f4915ff55b8f5e08ae37a15bd2062baa3246fe91517ceeb2f213df7cb</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-11 11:36:39	<u>0x8b14216f17a1b3eab2391757b5cf4d1b0a9995309a384334b8744d3c57ed631c</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-28 22:37:43	<u>0xfaa576ca17ede24e56a0d8d303bd0c73d764ed1524106bdd42ce189e6a1f4c96</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-16 18:58:39	<u>0xdaa06d2837361e749bc16e7789755fbe33a9bd40cd10e920add9cf40442e9761</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 12:40:20	<u>0x0cd5a8493b2d2c5c4303df2d2941cc3c9a9bcefa631ce034662d964d6072ed69</u>	+ 1 circleusdnft.com	✓
11	2023-10-03 19:16:59	<u>0x8817c1bb33257072de49e914ef34955e771aed93157a067628eaf586da8b2051</u>	+ 1 NFT Giveaway	✓
12	2023-10-02 11:08:36	<u>0x633d0ac933a52712d3d75a4169bcf346bf36393d75ffc5ea8d86b141106810c4</u>	+ 1 NFT Airdrop	✓
13	2023-10-02 11:08:20	<u>0xf9a4f7173462a0a36c8d48912b1db3d07e7f5aba80a3f7e68c7876d4a3735dde</u>	+ 1 NFT Airdrop	✓
14	2023-10-02 09:52:37	<u>0x023ffd287fcacafccef272b1aaf1d2898b4a2de397caa49e6806b4187d59f510</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-02 01:34:20	<u>0xd46ca095771372dba11c73eb8430228401cddb630761eb639244cbdd41838b48</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-02 01:33:48	<u>0xe0656f4dee70610d3903</u> <u>07972c340cd24d9a08a7da</u> <u>f34ee4d72ae4f2d4ac9e47</u>	+ 1 drops-usd.xyz	✓
17	2023-10-02 01:33:36	<u>0x050c6a8ebb0bd3675368</u> <u>c82ff97486a16326747f32</u> <u>c32827b2632f5072371064</u>	+ 1 ds.org	✓
18	2023-09-21 21:47:52	<u>0x34ec752433f3c0b5dc9a</u> <u>2d6451324d6aef9b72b54c</u> <u>aaabc60a253c396999c442</u>	+ 1 Voucher	✓
19	2023-09-14 21:30:32	<u>0x375546bfd5e60efb0c5d</u> <u>090d15aefa5f45f96c86db</u> <u>427424ce68ee06576dd353</u>	+ 1 NFT Airdrop	✓
20	2023-09-11 03:19:50	<u>0xcf7f278216f1c1d4565b</u> <u>77b6729fcd2234bff887b</u> <u>e915076fbf64dd2e44d1fe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-08-20 13:36:43	<u>0x27823e3a7a292a2511fc</u> <u>7d44c58e7458f28629adb</u> <u>ae88c31234de55da79a557</u>	+ 1 \$2000 USDC	✓
22	2023-08-11 19:15:29	<u>0x0b2f05c278f6eff6260e</u> <u>0eee0a2e68b43372ef762c</u> <u>d9470aa96721c1ba885ed7</u>	+ 1 Voucher	✓
23	2023-08-06 15:11:19	<u>0xf901cb441f09b9bd9620</u> <u>e3ce1f8fee83600c998d86</u> <u>4e32ca7dbfba923e15a412</u>	+ 1 STAX	✓
24	2023-07-18 20:29:41	<u>0x8e02e3e5082ab9289fe8</u> <u>5c14397f2b892fa97b9409</u> <u>908ea6a35cc78ab15d4a4b</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-04 13:44:12	<u>0x6baf4871c7a9a09b8c39</u> <u>9604bad7627b3318793ff1</u> <u>b39160068aa5f75ed06ffe</u>	+ 1 Flint Access	✓
26	2022-05-07 14:43:03	<u>0x06d3f8722ce043cf73ce</u> <u>cc666ce070e97927321273</u> <u>053fd73b73d02b9a7f41b1</u>	+ 1 BULLPLLL	✓
27	2021-11-26 19:05:30	<u>0xc03572bbadf7754e708c</u> <u>e8e242c27d295986d70565</u> <u>83b6df3a45bdce2fea33bf</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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