





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 01:34 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00b9ebb374310fa44c8402e9be97c8f6fd335bab</u>
TOTAL RECEIVED	1,098.308325940000031551 MATIC  438.77 USD
TOTAL SEND	1,098.226624645523770596 MATIC  438.74 USD









Token	Balance
MATIC	0.081701294476185141 MATIC  0.03 USD
Wrapped Ether	0.028900000000000287 WETH  75.89 USD
RicheSwap.io	22,571,672,705.536052703857421875 RicheSwap
GCOIN	1,000.013400000000046930 GFC
Kona Summit Platform Coin (PoS)	3.95433677499999804 KSPC
Minereum Polygon	300,000.00000000 MNEP
Fortune Cat Coin (PoS)	5,000,000.000000000000000000 FCAT
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
RedeemTokenForAirdrop .com	0.000000000000126212 Read name






Token	Balance
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	19.792748079999999078 BIZAP.IO
Sushi Airdrop	1 NFT
EtheremonMonster	4 EMONA
Meowximus	N/A Meowximus
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
'	N/A NFT
5000 BUSD	N/A NFT Voucher
Genesisas ETHs	N/A FlyerBullyApress
5000 USDT Voucher	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
\$5000 USDC Voucher	N/A claim.circleweekly.com
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-16 08:53:04	<u>0x933829bb116e3b5ff81c</u> <u>cdf636ef56d9fb1b3a9afb</u> <u>b3dc6092cf4537be2e79aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-16 08:53:04	<u>0x933829bb116e3b5ff81c</u> <u>cdf636ef56d9fb1b3a9afb</u> <u>b3dc6092cf4537be2e79aa</u>	- 0.0024831081380855 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-16 08:53:04	<u>0x933829bb116e3b5ff81c</u> <u>cdf636ef56d9fb1b3a9afb</u> <u>b3dc6092cf4537be2e79aa</u>	- 0.0003342726240594 50 MATIC  0.00 USD	✓
4	2022-01-27 13:48:15	<u>0xc55398034c51517ff24c</u> <u>1d6cb7888bb14ed8d91f8c</u> <u>9877d5793b100cb9391492</u>	- 50.599999999999994 316 MATIC  80.40 USD	✓
5	2022-01-27 13:48:15	<u>0xc55398034c51517ff24c</u> <u>1d6cb7888bb14ed8d91f8c</u> <u>9877d5793b100cb9391492</u>	- 0.0068786291500992 73 MATIC  0.01 USD	✓
6	2022-01-27 13:48:15	<u>0xc55398034c51517ff24c</u> <u>1d6cb7888bb14ed8d91f8c</u> <u>9877d5793b100cb9391492</u>	- 0.0000000016115873 41 MATIC  0.00 USD	✓
7	2022-01-27 13:01:00	<u>0x495db375d63b4217e413</u> <u>b7ee085310c6bf9191d21e</u> <u>3b0294ceecba18cbd1b25b</u>	- 312.50000000000000 0000 MATIC  496.56 USD	✓
8	2022-01-27 13:01:00	<u>0x495db375d63b4217e413</u> <u>b7ee085310c6bf9191d21e</u> <u>3b0294ceecba18cbd1b25b</u>	- 0.0258097837442485 02 MATIC  0.04 USD	✓
9	2022-01-27 13:01:00	<u>0x495db375d63b4217e413</u> <u>b7ee085310c6bf9191d21e</u> <u>3b0294ceecba18cbd1b25b</u>	- 0.0000000002557514 96 MATIC  0.00 USD	✓
10	2022-01-27 12:35:12	<u>0x38bcef9e5c33ec7f145c</u> <u>779f5529e300b794ed71f9</u> <u>77ebc5b13e4ab21b2bc3a5</u>	+ 332.27546793999999 8634 MATIC  527.98 USD	✓
11	2022-01-10 03:42:17	<u>0x033ee14e180aa082bd0a</u> <u>10b8fa6655c579f8c0ccd9</u> <u>d6a7776dc66e32f3e34032</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-10 03:42:17	<u>0x033ee14e180aa082bd0a10b8fa6655c579f8c0ccd9d6a7776dc66e32f3e34032</u>	- 0.0028654500000000 00 MATIC  0.00 USD	✓
13	2022-01-06 14:02:15	<u>0xbaff7e4cc4082544d59da959a00f7a4e1104eca9fe5a4da50a84e4d895fd66fe</u>	- 236.96999999999999 8863 MATIC  533.41 USD	✓
14	2022-01-06 14:02:15	<u>0xbaff7e4cc4082544d59da959a00f7a4e1104eca9fe5a4da50a84e4d895fd66fe</u>	- 0.1172533999999999 94 MATIC  0.26 USD	✓
15	2022-01-06 12:49:02	<u>0x922ab0f1f7de9a241e49bafe15e39b9ced62a08a2b45bd0da44874303441c1e3</u>	+ 268.03185799999999 9720 MATIC  603.33 USD	✓
16	2021-12-22 11:27:15	<u>0x0e88331d047e54301c16aee0689e24657f734e8eab45cbc21bc55a26f12e9417</u>	- 297.99846794799998 4062 MATIC  745.29 USD	✓
17	2021-12-22 11:27:15	<u>0x0e88331d047e54301c16aee0689e24657f734e8eab45cbc21bc55a26f12e9417</u>	- 0.0005250000000000 00 MATIC  0.00 USD	✓
18	2021-12-20 13:53:14	<u>0xde1d1ec4874aaebff2c612cc0ac1e2e026d2131cf143f6a6953e0549e596e07</u>	- 200.00000000000000 0000 MATIC  426.00 USD	✓
19	2021-12-20 13:53:14	<u>0xde1d1ec4874aaebff2c612cc0ac1e2e026d2131cf143f6a6953e0549e596e07</u>	- 0.0016590000000000 00 MATIC  0.00 USD	✓
20	2021-12-20 13:49:52	<u>0x77574500649a737b54c226a45420d0d2abf66a2957228683a92c8e7e7d04bc56</u>	+ 498.00000000000000 0000 MATIC  1,060.74 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-05-12 10:12:56	<u>0x2acfaadd069541edafac</u> <u>973d892f7c921863b8b304</u> <u>8697b874615b449b378a0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-05-12 10:12:56	<u>0x2acfaadd069541edafac</u> <u>973d892f7c921863b8b304</u> <u>8697b874615b449b378a0c</u>	- 0.000318740000000000 00 MATIC  0.00 USD	✓
23	2021-05-12 10:11:54	<u>0x2c3e169ccc81f217bfe1</u> <u>04fcf30f54e899994e8ed9</u> <u>bc0f7416670e1aa502640f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-05-12 10:11:54	<u>0x2c3e169ccc81f217bfe1</u> <u>04fcf30f54e899994e8ed9</u> <u>bc0f7416670e1aa502640f</u>	- 0.000029312000000000 00 MATIC  0.00 USD	✓
25	2021-05-12 09:46:57	<u>0x464115e0fb3789e0a805</u> <u>105c4e5374c285e817f13f</u> <u>635a68d5cf8fd4a3698a7e</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 23:46:27	<u>0x957fc1154fc7b4c152fd</u> <u>443f0bccd29abb43d27443</u> <u>b889f751e5a682462f6ab7</u>	+ 681,487,270.970375 06 MEMEGONE	✓
2	2024-01-14 22:43:55	<u>0x8f9d3477d33db10f7aae</u> <u>0a425275fcd5f40b24bf16</u> <u>6a2b3355b1d2e63878a554</u>	+ 1,000 s	✓
3	2024-01-13 19:11:08	<u>0x956a2da661f8361e0c44</u> <u>86976998056ef236d14a86</u> <u>eff3009bc84a6a55fe9fa1</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-29 20:13:23	<u>0xe1ef6ae4bd6daa450c6e</u> <u>0853404db02c841d97008b</u> <u>ba4c25ded8c8f4ba0e1c1b</u>	+ 1 \$LETH liquidether.org	✓
5	2023-05-24 07:42:13	<u>0x096e8d4bf02e217cc1ad</u> <u>6f2c4a3962f927fd4430fe</u> <u>11f83090cca34f26467e90</u>	+ 227.30000000000001 1369 d	✓
6	2022-11-29 20:40:19	<u>0x519f3b5263245359befb</u> <u>93bae47a2ea08e6aa9ac5f</u> <u>871f7b4b530a849d978dc6</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-11-11 19:49:28	<u>0x42f3f4b993910f7eb048</u> <u>f82375e7bdbe43b9d255e4</u> <u>64eff7ef36688a156c4ade</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-09-09 18:32:06	<u>0xd2cf5b3907496de42f7d</u> <u>936a722689e45732216d28</u> <u>dcfbe0b54da1434cd70ea5</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-08-23 08:34:09	<u>0x09b957cac912df581b0f</u> <u>a981dc3fd8859391495d27</u> <u>7f8e05f8c69e505124e061</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
10	2022-07-31 00:15:15	<u>0x9e05e1090acbde646922</u> <u>2123d18a4c71f047490289</u> <u>2ed06924555300997125c7</u>	+ 0.9929322329999999 97 MPC	✓
11	2022-07-29 18:53:57	<u>0xa6dfc2d8f92d0db53e44</u> <u>51888e5eccfa632837ae1e</u> <u>d66c2f59c6c3712b555b98</u>	+ 0.0281773667763592 60 Polygonpool.com	✓
12	2022-07-20 16:12:31	<u>0x6a7614bdd19c7b5df829</u> <u>bde77868435d084b5d8957</u> <u>f96b98f8d4f0764da42d77</u>	+ 6.9543367749999998 04 RBD	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-16 01:59:40	<u>0x88825f9f1fa798aa22753c24ceb85b9260ce31f22b0b46d42dd705fd809a3180</u>	+ 3.9543367749999998 04 KSPC	✓
14	2022-07-15 09:24:59	<u>0x3d2efcfb5e1b631bb69d686bde600f70d54c3aacb6ba55ab566c3ca0d3d1224c</u>	+ 0.0954336774999999 94 APCG	✓
15	2022-07-14 08:55:06	<u>0xdf0ba58e5975781d68028abcfb5ce3aa8ac94f7acf6ac75bf01705e1129e4768</u>	+ 484.13303000000001 9299 MART	✓
16	2022-05-14 07:40:31	<u>0x98a14acde080a38457bf96e755815aee20be9f0289a3dbd3677e941c78ded648</u>	+ 2.0423168020000002 09 BizAutoPolygon	✓
17	2022-05-04 09:38:09	<u>0x65b5853e5891242faea17e8cbeb2a328d990f38fca63eafae28ec4d527fe675</u>	+ 288,101.0000000000 00000000 Draf.io	✓
18	2022-05-04 09:38:01	<u>0x493bbdf5f3aee735a72a5f02afb33f933248c3afee48c82f830be1016ad668c5</u>	+ 339.43636359999999 2857 ISKY	✓
19	2022-05-02 08:34:45	<u>0xb40b794702233060a36baaa8c83ea4b9cfcb36a94d590c525106454eef83abfe</u>	+ 2,400.000000 NDC	✓
20	2022-04-28 04:24:01	<u>0xf50d6e2dfa5c3b86942cdf511693fb4a9ab5741d3bacecfe1849ec67f8388644</u>	+ 6.9543367749999998 04 PCRM	✓
21	2022-04-21 22:18:09	<u>0x45a84c11184df0f4ea93eeb1ab96eaa360602574b30e48d8e253a807e3975cdf</u>	+ 3,000,000.00000000 0Bets.io	✓


#	Date & time	Transaction Id	Amount	
22	2022-04-07 11:22:04	<u>0x4170d2fca49175c4b84455dd1ad8e5f10a7279659e4369084bdb7a1f15270241</u>	+ 245.30000000000001 1369 GMT	✓
23	2022-04-04 13:36:17	<u>0xb453bfee55cb716d4648209dd6c12c95e14e38dc1142d162aacfbcb1112113a53</u>	+ 339.43636359999999 2857 ISKY	✓
24	2022-04-03 01:19:32	<u>0x18ba95c6699c03e708bd13ed2dc921c24deec72ae2345e0eb25147481a64aeb</u>	+ 7.33899221 WHOZCOIN	✓
25	2022-04-02 08:08:37	<u>0x20273b59261ec3baed9883f01d88699f8854f65e36f5d67b8f9371a55f6b1c5a</u>	+ 19.792748079999999 078 BIZAP.IO	✓
26	2022-03-23 12:52:52	<u>0x8270f117348899c089b88b610634e09d21c2c69aa06ff20da1830f29c168f34f</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
27	2022-03-19 09:00:11	<u>0xa1432008291415eb986bd22c2d97a3a3d26b7393128d43baa8b095ef65201d90</u>	+ 37.555996550000003 253 PBUP	✓
28	2022-03-12 21:01:47	<u>0xb481e3a6f94e15fdefdf949ce17e0e3a3c78ee38ea15b778317e6c683fe50aad</u>	+ 0.028900 METAG	✓
29	2022-03-08 15:41:51	<u>0xa52c7ab28786aa393d19204d36cbb7556aa45212d1377bd53a26c8dd8a2ec551</u>	+ 10.000000000000000 000 STEP.N.me	✓
30	2022-03-02 10:49:02	<u>0x8d06caa3e8d3822dd92911d8ed49af07c33c14e3ebe06efccb74211cd562555a</u>	+ 339.43636359999999 2857 ISKY	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-16 11:57:14	<u>0x4215cbd378789bf3534b51365ae2e3c3680daca500418260c11369981e2e3a4</u>	+ 67,318.000000000000 0000000 SSX	✓
32	2022-02-16 08:53:04	<u>0x933829bb116e3b5ff81ccdf636ef56d9fb1b3a9afb33dc6092cf4537be2e79aa</u>	+ 250.00335000000001 1732 GFC	✓
33	2022-02-16 08:51:34	<u>0xbfda4d819aefab3b0ad9819401198d53bf1fdc128db68e31e27c64cc540b5be5</u>	+ 250.00335000000001 1732 GFC	✓
34	2022-02-15 11:22:25	<u>0x143077d5c8d981a533ab12c8bd06cc8d65b9d6414853a785b18814eda4b00cb7</u>	+ 7,936.000000000000 000000 wPGX.app	✓
35	2022-02-04 18:24:12	<u>0xedc04c18fca76a5da714eec6b7dd27e4a69ecb830a7972e08daf410d296411e2</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
36	2022-02-01 23:28:45	<u>0xab4575296320192d75ecd5765dcefb84b92cbcb2a9d8c983d8be727fe2851b63</u>	+ 923,000.0000000000 00000000 SSX	✓
37	2022-01-15 01:10:30	<u>0x59b80a702a867dc81b3e19c44c5d22ebc297269cd133aaa081fe50d61557f5af</u>	+ 300,000.00000000 MNEP	✓
38	2022-01-13 14:36:24	<u>0x4bc955c5aa17a8aee1f88ff8fd1d37fbabeef604d579cbc1fd0c081b54248da7</u>	+ 241.81818177499999 9334 ISKY	✓
39	2022-01-10 03:42:17	<u>0x033ee14e180aa082bd0a10b8fa6655c579f8c0ccd9d6a7776dc66e32f3e34032</u>	+ 250.00335000000001 1732 GFC	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-10 03:40:53	<u>0xda09bf7ab9dd09ca8ed9</u> <u>488831f64427c905c60cce</u> <u>2bb0fc01c2667854ad5b18</u>	+ 250.00335000000001 1732 GFC	✓
41	2021-12-17 14:02:25	<u>0xe85f2a30fdb6889ac67</u> <u>17c748850067dc7d6e17ef</u> <u>57e623b6eb2be2b5d695f</u>	+ 999.00000000000000 0000 GGREEN	✓
42	2021-11-14 05:36:02	<u>0xb34fa764eeb5cab1e19b</u> <u>4cccc9f610160782ea9cfc</u> <u>b7d763a89707b885674f43</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
43	2021-11-08 10:23:37	<u>0xa33840273f2d95bf8a4a</u> <u>aab702d93084380e856264</u> <u>876022677c413b52f3638c</u>	+ 300,000.00000000 MNEP	✓
44	2021-09-27 05:29:32	<u>0xa59226b41ecd7233e735</u> <u>172cbb5b2409dec13c3c93</u> <u>d88426162847525ef1bd07</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
45	2021-09-27 05:29:00	<u>0x4eebe1e90c2e6a7c9087</u> <u>3adf3d6a71cfb6463b242a</u> <u>32e58352307f1a1339bd7e</u>	+ 22,571,672,705.536 052703857421875 RicheSwap	✓
46	2021-09-23 11:28:26	<u>0x47da50ca8d0d216d34b7</u> <u>992fc7b31b855bdea8b409</u> <u>9299918cef23d521a9a342</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
47	2021-09-07 19:07:01	<u>0xab1cd2947b4500da76e0</u> <u>fe9d3d7cc322770790580c</u> <u>fc32c510295fe85f1eac0b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
48	2021-09-07 19:05:49	<u>0xbb8a5b83b72b0a03d0fc</u> <u>00d7739396fd1ab31462f8</u> <u>f341b7efc700fd87e560f1</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
49	2021-09-04 04:26:39	<u>0x65f34c26027eb3224307c6450d88493c24f8d6de243ee0f2b2e61f60693fc849</u>	+ 100,000.0000000000 00000000 å•^ç°!+	✓
50	2021-08-10 16:38:03	<u>0x06edf91fec84a35a2128a19ddaa52f3e0f902afcc97ccf86b64902c20894c6e8</u>	+ 10,000.0000000000 0000000 INT	✓
51	2021-08-07 02:49:09	<u>0x9c461f8f7fcee8594e4ffb6f6b1bc913e0f73e99c8d61233be8018d5f73f9bb1</u>	+ 50,000.00000000 Original	✓
52	2021-06-26 19:41:29	<u>0xb59d0ff94b5c8853b2f8a972066d950f664406c754817d34d817ae6de47070ed</u>	+ 1,000.0000000000 000000 LitCoin	✓
53	2021-06-10 17:15:32	<u>0x07036d72996c711bcfb6ca8577fd94e9c1c4e4adffbdc5330770ed710c9e374</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
54	2021-06-07 10:18:51	<u>0xa759a540fe0f3709b6fad0df904f862811a0a714c8707800d6c371a9dfef8640</u>	+ 5,000,000.00000000 0000000000 FCAT	✓
55	2021-06-03 00:22:56	<u>0x17cb227ee0613b9d8ee8ad60d729e9ffad97cc26afb6b52db0e7607e9a5e26fc</u>	+ 0.0000000000000000 05 Read name	✓
56	2021-05-28 14:24:35	<u>0x516397964a32f7a6898c29c64fff37dfd08ad01173858ba31b32ac8465da29fc</u>	+ 0.00000000000000420 69 Read name	✓
57	2021-05-27 22:03:39	<u>0x32906cf4f0ee43effbd035f0bd7201726ab7041d2d070dcd262a61cd95f8f9eb</u>	+ 0.00000000000000420 69 Read name	✓

#	Date & time	Transaction Id	Amount	
58	2021-05-27 02:40:13	<u>0xbc33187582505a333fe0</u> <u>10e13bb5e829bd9ba4f64e</u> <u>b03dd5942282a87ac2a847</u>	+ 0.00000000000000420 69 Read name	✓
59	2021-05-18 07:47:14	<u>0xaa17da5bd5c877a31ce1</u> <u>2317358d9b01b2a9f879a3</u> <u>bfdc9905f574c46fa6a2a8</u>	+ 0.00000000000000001 08 WETH  0.00 USD	✓
60	2021-05-18 07:47:14	<u>0xaa17da5bd5c877a31ce1</u> <u>2317358d9b01b2a9f879a3</u> <u>bfdc9905f574c46fa6a2a8</u>	- 0.00000000000000000 00 WETH  0.00 USD	✓
61	2021-05-17 11:51:22	<u>0x6fd33d0d0e425cc82944</u> <u>60ab8589e99d3781a09baa</u> <u>c778d9a4dd39d9e7f8be4b</u>	+ 10.000000000000000 000 Buy Polydoge	✓
62	2021-05-12 10:12:56	<u>0x2acfaadd069541edafac</u> <u>973d892f7c921863b8b304</u> <u>8697b874615b449b378a0c</u>	- 0.10109999999999999 95 WETH  386.52 USD	✓
63	2021-05-12 09:59:01	<u>0x85bc35560e7e73c93a21</u> <u>2f2ebfc46944c6dfa03b20</u> <u>fc09036deb365813eb7ca7</u>	+ 0.13000000000000000 04 WETH  497.01 USD	✓
64	2021-05-12 08:23:43	<u>0x86d6d93887f514a4d90b</u> <u>9311dde35fcb46a073e8cb</u> <u>722f1b6d89444dca4c49d5</u>	+ 0.00000000000000000 78 WETH  0.00 USD	✓
65	2021-05-12 08:23:43	<u>0x86d6d93887f514a4d90b</u> <u>9311dde35fcb46a073e8cb</u> <u>722f1b6d89444dca4c49d5</u>	- 0.00000000000000000 00 WETH  0.00 USD	✓
66	2021-05-12 08:20:53	<u>0xd35f7e9312a5f5020f71</u> <u>79a390367c9bf269e4c3d7</u> <u>5a7c1fc8f4a5319646a80f</u>	+ 0.00000000000000000 99 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-05-12 08:20:53	<u>0xd35f7e9312a5f5020f7179a390367c9bf269e4c3d75a7c1fc8f4a5319646a80f</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 14:04:37	<u>0x73c650c24b312c01fbf52e043d490803d54b65ed22f26a03d34ad7197e3428f1</u>	+ 1 NFT	✓
2	2021-05-18 07:47:14	<u>0xaa17da5bd5c877a31ce12317358d9b01b2a9f879a3bfdc9905f574c46fa6a2a8</u>	+ 1 EMONA	✓
3	2021-05-12 10:12:56	<u>0x2acfaadd069541edafac973d892f7c921863b8b3048697b874615b449b378a0c</u>	+ 1 EMONA	✓
4	2021-05-12 08:23:43	<u>0x86d6d93887f514a4d90b9311dde35fcb46a073e8cb722f1b6d89444dca4c49d5</u>	+ 1 EMONA	✓
5	2021-05-12 08:20:53	<u>0xd35f7e9312a5f5020f7179a390367c9bf269e4c3d75a7c1fc8f4a5319646a80f</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:07:09	<u>0xd63aaebef2c18476f7ed8dbb7165462a8a4771540730e5d901ef903080de0c0e</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-17 20:58:13	<u>0x8ccf5076cd7c441ab83bce10e263ea486457c0e1c59f5132ac9adba5988c4aba</u>	+ 1 NFT	✓
3	2024-02-16 22:14:20	<u>0x78d309c8aed1073f0cab3fab0096a75c7a769cac4e0630a48d8c1a6a4f750151</u>	+ 1 NFT	✓
4	2024-01-30 22:57:44	<u>0x49599e69679b39945a9d60f3453b2e376c87988d78745e166a4f803a77e53316</u>	+ 1 btcevent.co	✓
5	2024-01-21 13:58:55	<u>0x042b2eca169c772758bd060379edb4ca2f885a3ddf0519dbdc856c055f45e5d9</u>	+ 1 ethevents.co	✓
6	2023-12-11 08:17:50	<u>0xb1a4acfd05cb4d42b6f59e3125cb96c116e20ef40a6d98739dcfaee4493851fc</u>	+ 1 Claim 1000 USDC	✓
7	2023-11-22 14:10:31	<u>0x7a7d3148abc52477fa671f1f448c933cdb14feda0794e382dd5ec40dc64c1f31</u>	+ 1 Official Authorize credential	✓
8	2023-11-17 14:23:13	<u>0x36555dc5c578ba83536f3757872e9718333a8871119bbb4b261bee3fab190cc0</u>	+ 1 Visit link to claim USDT	✓
9	2023-10-28 12:42:08	<u>0xf0d30e01cd8a551ed3540b253d5e7332a8e0e2ff1f30eb0622d2738ff8eb44e1</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 11:02:43	<u>0xa821c3cb0e16c293332d59d32bcf2f4711e4820d9f13b590c436c21514b3426e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-24 21:56:51	<u>0xc8d8ab3b771f5de84ecc619ee76a28e83c1c6894d08972854a982c074f5b5366</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-07 11:14:27	<u>0xb70f961e73dca082e4dd66868d6d0526cb1e66d250d033bacf2759170587f24b</u>	+ 1 circleusdnft.com	✓
13	2023-10-05 22:52:11	<u>0x881ff1dc6a7dcd09f0bb10b9f4b7acccb35145054031e1dace8d8e0c615da64e</u>	+ 1 Shiba Inu	✓
14	2023-10-03 03:13:53	<u>0x2b421d05e269fa96b33b3a3d401f7a9069852afec652c072a1dbfc429fc9af49</u>	+ 1 USDC VOUCHER	✓
15	2023-10-03 02:04:19	<u>0x0814fd5a027a23606279e3afc85095f711ac444fb0329c4f02540a47e26cbc03</u>	+ 1 NFT AIRDROP	✓
16	2023-09-27 16:18:43	<u>0x4c151cd8635409df4d8c0bc1c99d01ca1e584677dc5922581d3a0f0313519b41</u>	+ 1 Shiba Inu	✓
17	2023-09-23 20:33:28	<u>0xba2d14314bf718adeaf7cc689caecf3c6eeffa3a0eeda3425b16f101492f06ef</u>	+ 1 Voucher	✓
18	2023-09-22 13:45:50	<u>0x6d1199d493139406dc99674dabf198f55224bfd36523d6d41c429243752e3e85</u>	+ 1 NFT	✓
19	2023-09-21 20:11:19	<u>0x232779d251f1e8cfcdf1ae23edd63f7e8d1aa600bf389e71be8a851d502d654</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-20 00:56:48	<u>0x91f10ab0bde8c186899438b3413151e36766c9912287170cab785d59addc5fda</u>	+ 1 Voucher	✓
21	2023-09-19 05:46:25	<u>0xc80315e879de930e54d180472a7eca0d2bcf6494d4e445fd82978224157ffe1b</u>	+ 1 Voucher	✓
22	2023-09-15 15:52:09	<u>0x3703e092f189c5a988e965622721f2e096c6a1e665c5cbd12145d7f7bb452930</u>	+ 1 Voucher	✓
23	2023-09-13 18:55:00	<u>0x52e2809542921e0769e0da2ece4acba1e53bde7a5f346b05aeda80a44f055b88</u>	+ 1 Voucher	✓
24	2023-09-11 20:26:31	<u>0xf7482d3a74acd5939ca16f2a0c502be12b55cbb985412079c2f4f2eed588c3c2</u>	+ 1 NFT Voucher	✓
25	2023-09-11 06:05:11	<u>0xf61dee5a017a71ca393ddcb9c3667beb399137012ec83ce22ce3152143559765</u>	+ 1 NFT Voucher	✓
26	2023-09-11 03:12:04	<u>0x89d93887683ec48b2a6661cd9a98bc0b60c14cc5e2e9c631a8761665f34e7c8a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-10 00:05:51	<u>0x7f554084abcf67653b149763c1b3214f8291fecc167cbb333ef57d135274ece7</u>	+ 1 NFT Voucher	✓
28	2023-09-09 23:04:33	<u>0xfd52160c80ca9f8edcef213186e743d5ed173d6095a1c6d635ce7d4f80f5710a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-07 03:23:34	<u>0x34e22591c18b57ba1d551521192b23386f0bd8b5a1819872bb9f3217ae8864c6</u>	+ 1 Voucher	✓
30	2023-09-04 22:46:50	<u>0x78f44608abcc5c231cef7835f338d1cebd01b5e173f30a039bee7cb725328baf</u>	+ 1 NFT Voucher	✓
31	2023-09-04 12:48:44	<u>0x18b76229b4145494c3a3cd9a8535e81b05b655b054240b0f76785895732b9341</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-04 02:43:47	<u>0x4e25dc6e2b36073a7eedd361f317ccf0d0eb9e3f9288d0f67b9fbfbd227caf12</u>	+ 1 NFT Voucher	✓
33	2023-09-02 01:22:46	<u>0xed5babe9ef6733c852c01f4510011c9a9f11aae2649091f4518408f4355e04a7</u>	+ 1 Voucher	✓
34	2023-09-01 23:52:34	<u>0x8f9099212369161ee90b40be9dbb855359ce2e53bd2b140c854fec849d98b15a</u>	+ 1 Voucher	✓
35	2023-08-28 19:37:47	<u>0xedc13df53c6b14c4eef7bbab6decb61f60343c0d48397773cada4eddedc85a22</u>	+ 1 1WIN CRYPTO CASINO	✓
36	2023-08-27 22:37:01	<u>0xf002d5c146fa1d16589e982928ffad5ad60bcfe5226f199c3d670f85c1a6ee37</u>	+ 1 Voucher	✓
37	2023-08-27 03:25:55	<u>0x27f096ae5ae4e10fa481b86df946c3b0b6ee2a4925633d569bdf3812a4675b02</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 07:01:26	<u>0x4ad3cf72327ef9bb2790606f3628a44af8d466f0b617c97d3cf4ab25585b4194</u>	+ 1 NFTVoucher	✓
39	2023-08-20 13:13:55	<u>0x4b61c8f72318c5703c68ed0e90b3159f9f2d1aa7843d272992bdd905a8fd486e</u>	+ 1 \$2000 USDC	✓
40	2023-08-13 02:06:16	<u>0xfa65dc167416ed5a33b43243b91c79a2b24b61200df3e30da1b66224f081a1d5</u>	+ 1 \$1000 of SHIB	✓
41	2023-08-11 21:54:02	<u>0x29e8280caea131f0e4bbeb8cfb9c00a89fa1c033a59cc37663e68b1973960f5c</u>	+ 1 Lido DAO	✓
42	2023-07-28 07:20:21	<u>0x21f02da3c2a088fdf99a083ed8cc76e6a0c0d422d1153b151ad9bc5c55a5464f</u>	+ 1 swap-rewards.xyz	✓
43	2023-07-21 22:43:41	<u>0xbdd7a416d2a042bf50c2c9e015cff9b043f09135253045339aac293a783735ed</u>	+ 1 \$2000 USDT	✓
44	2023-07-19 02:53:52	<u>0x04400745336940428bf9801af47f1e2e8c03172c39a3b40f27fd8f13f99ece95</u>	+ 1 1ETH	✓
45	2023-07-16 04:13:02	<u>0xd003b0468c005d7577a9166d2b4988d20449413ab60e85ac93769f908310cb6a</u>	+ 1 \$1000 USDC	✓
46	2022-06-06 16:44:51	<u>0x30d621948c8f9b66106962c5d2bbb1ea217853378de271367f464c37a12c8adf</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
47	2021-05-20 23:23:44	<u>0xc7d3ca442d97e85c23e0</u> <u>bd1d6294523207552eb28b</u> <u>e113f71f95c82285f444d7</u>	+ 1 Meowximus	✓

* USD values displayed at the time of transaction

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