

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0aa546b2b770a74c5710aa7631d8b94979b01240</u>
TOTAL RECEIVED	6.485874440315421374 MATIC
	2.61 USD
TOTAL SEND	6.484304753455029768 MATIC
	2.61 USD

Token	Balance
MATIC	0.001569686860392000 MATIC 0.00 USD
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
SIMP Token	29,367.000000000 SIMP
\$ cusdcs.eth.li	1,390.000000000000000000 .li
SNOOD	100.000000 Snoodle
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.30000000000011369 GMT










Token	Balance
UnisMeta 1671392259242	1 UnisMeta 1671392259242
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1250 USDC	N/A \$1250 USDC
\$2000 USDT Airdrop	N/A 2000usdt.xyz
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1T BABYDOGE	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway Round
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
\$500M SHIB	N/A Voucher
\$100,000,000 SHIB	N/A \$100,000,000 SHIB




#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-07 11:11:46	<u>0x6c7dd1e4d2873703e892</u> <u>a4605e4ce95a66afc46298</u> <u>1dc6f75e9677eda6915c8b</u>	- 2.7397564902775535 24 MATIC  3.12 USD	✓
2	2023-03-07 11:11:46	<u>0x6c7dd1e4d2873703e892</u> <u>a4605e4ce95a66afc46298</u> <u>1dc6f75e9677eda6915c8b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-03-07 11:11:46	<u>0x6c7dd1e4d2873703e892</u> <u>a4605e4ce95a66afc46298</u> <u>1dc6f75e9677eda6915c8b</u>	- 0.0052145508375870 00 MATIC  0.00 USD	✓
4	2023-03-07 11:07:56	<u>0x854fbac14c0722dc881e</u> <u>3d19e7a906e0518eb6feeb</u> <u>dba5b056da6855f6b17088</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-07 11:07:56	<u>0x854fbac14c0722dc881e</u> <u>3d19e7a906e0518eb6feeb</u> <u>dba5b056da6855f6b17088</u>	- 0.0010615200000000 00 MATIC  0.00 USD	✓
6	2023-03-07 11:07:56	<u>0x854fbac14c0722dc881e</u> <u>3d19e7a906e0518eb6feeb</u> <u>dba5b056da6855f6b17088</u>	- 0.0068186268060882 16 MATIC  0.00 USD	✓
7	2023-03-07 11:02:50	<u>0x9e8401b978ec2fcd9384</u> <u>5d5cbcca6bed46f97143bb</u> <u>3f72e8c1e4ce2ad51ca9bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-07 11:02:50	<u>0x9e8401b978ec2fcd9384</u> <u>5d5cbcca6bed46f97143bb</u> <u>3f72e8c1e4ce2ad51ca9bb</u>	- 0.0017181600000000 00 MATIC  0.00 USD	✓
9	2023-03-07 11:02:50	<u>0x9e8401b978ec2fcd9384</u> <u>5d5cbcca6bed46f97143bb</u> <u>3f72e8c1e4ce2ad51ca9bb</u>	- 0.0093260908963796 32 MATIC  0.01 USD	✓
10	2023-02-13 12:18:09	<u>0x3553cd4c7f1d572788d2</u> <u>fdd982125978ce46a76fa1</u> <u>2aef04b6bb824db8068744</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-13 12:18:09	<u>0x3553cd4c7f1d572788d2</u> <u>fdd982125978ce46a76fa1</u> <u>2aef04b6bb824db8068744</u>	- 0.0017181600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-13 12:18:09	<u>0x3553cd4c7f1d572788d2</u> <u>fdd982125978ce46a76fa1</u> <u>2aef04b6bb824db8068744</u>	- 0.0085276691266893 36 MATIC  0.01 USD	✓
13	2023-02-12 08:49:24	<u>0xb7dac143cb454fdc4141</u> <u>8d4e60a76cc38cd7e8ebb5</u> <u>cf32f611125e7a4ce03c2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-12 08:49:24	<u>0xb7dac143cb454fdc4141</u> <u>8d4e60a76cc38cd7e8ebb5</u> <u>cf32f611125e7a4ce03c2e</u>	- 0.0013595397537210 72 MATIC  0.00 USD	✓
15	2023-02-12 08:49:24	<u>0xb7dac143cb454fdc4141</u> <u>8d4e60a76cc38cd7e8ebb5</u> <u>cf32f611125e7a4ce03c2e</u>	- 0.0053173276137060 20 MATIC  0.00 USD	✓
16	2023-02-12 08:47:52	<u>0x3ce9c69a40df93c897a4</u> <u>5819d309c59dc6ef273599</u> <u>6dd3fe0177b87866b0bfe5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-12 08:47:52	<u>0x3ce9c69a40df93c897a4</u> <u>5819d309c59dc6ef273599</u> <u>6dd3fe0177b87866b0bfe5</u>	- 0.0024519244953491 12 MATIC  0.00 USD	✓
18	2023-02-12 08:47:52	<u>0x3ce9c69a40df93c897a4</u> <u>5819d309c59dc6ef273599</u> <u>6dd3fe0177b87866b0bfe5</u>	- 0.0091948244678242 64 MATIC  0.01 USD	✓
19	2022-09-24 05:27:30	<u>0x17ba3dc34a7ffa299078</u> <u>88e2744de5ddae5790a943</u> <u>9d79b0e61810d9f83695f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-09-24 05:27:30	<u>0x17ba3dc34a7ffa299078</u> <u>88e2744de5ddae5790a943</u> <u>9d79b0e61810d9f83695f5</u>	- 0.0017181600000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-09-24 05:27:30	<u>0x17ba3dc34a7ffa29907888e2744de5ddae5790a9439d79b0e61810d9f83695f5</u>	- 0.00000000000006299 92 MATIC  0.00 USD	✓
22	2022-09-05 11:01:08	<u>0x76efb4f15eca1a7b11e0fef8e477aa90c441a4d92975e6f64ddf03155ab73843</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-09-05 11:01:08	<u>0x76efb4f15eca1a7b11e0fef8e477aa90c441a4d92975e6f64ddf03155ab73843</u>	- 0.0017977013217522 80 MATIC  0.00 USD	✓
24	2022-09-05 11:01:08	<u>0x76efb4f15eca1a7b11e0fef8e477aa90c441a4d92975e6f64ddf03155ab73843</u>	- 0.00000000000009736 24 MATIC  0.00 USD	✓
25	2022-05-11 14:32:30	<u>0x74cd7e7a90844813328833682af3cfb09dc7d31288511a6907ef628f082c95b5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-11 14:32:30	<u>0x74cd7e7a90844813328833682af3cfb09dc7d31288511a6907ef628f082c95b5</u>	- 0.0032034457151486 00 MATIC  0.00 USD	✓
27	2022-05-11 14:32:30	<u>0x74cd7e7a90844813328833682af3cfb09dc7d31288511a6907ef628f082c95b5</u>	- 0.0385653782258563 17 MATIC  0.02 USD	✓
28	2022-03-06 12:35:07	<u>0xb9498270c3d88fdd9fa18e30273b642b84d7f4a4b3b2a6266b48b749e28febeb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-06 12:35:07	<u>0xb9498270c3d88fdd9fa18e30273b642b84d7f4a4b3b2a6266b48b749e28febeb</u>	- 0.0017221690074122 32 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2022-03-06 12:35:07	<u>0xb9498270c3d88fdd9fa18e30273b642b84d7f4a4b3b2a6266b48b749e28febeb</u>	- 0.0000000000404340 32 MATIC  0.00 USD	✓
31	2022-01-30 03:34:08	<u>0x170453a07333403df9ab05b2b5dd327d92760d4811e6d38d1584c626dd7c4104</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-30 03:34:08	<u>0x170453a07333403df9ab05b2b5dd327d92760d4811e6d38d1584c626dd7c4104</u>	- 0.0017780953593698 76 MATIC  0.00 USD	✓
33	2022-01-30 03:34:08	<u>0x170453a07333403df9ab05b2b5dd327d92760d4811e6d38d1584c626dd7c4104</u>	- 0.00000000000006874 08 MATIC  0.00 USD	✓
34	2022-01-22 04:26:23	<u>0x4bed3dbc07a6373eaaeb62bac0849f5306061b974487522ae5edf91f5e365032</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-22 04:26:23	<u>0x4bed3dbc07a6373eaaeb62bac0849f5306061b974487522ae5edf91f5e365032</u>	- 0.0018856674765793 76 MATIC  0.00 USD	✓
36	2022-01-22 04:26:23	<u>0x4bed3dbc07a6373eaaeb62bac0849f5306061b974487522ae5edf91f5e365032</u>	- 0.0007881511895474 72 MATIC  0.00 USD	✓
37	2022-01-20 08:23:39	<u>0x5e2aa095a1dd4361d609604ca571ee390f6ec15fec2eaa85bf0a50a1d7b96fef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-01-20 08:23:39	<u>0x5e2aa095a1dd4361d609604ca571ee390f6ec15fec2eaa85bf0a50a1d7b96fef</u>	- 0.0022957535914893 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-01-20 08:23:39	<u>0x5e2aa095a1dd4361d609604ca571ee390f6ec15fec2eaa85bf0a50a1d7b96fef</u>	- 0.0002177415255648 40 MATIC  0.00 USD	✓
40	2022-01-19 01:01:48	<u>0x54c54152021a4641bb4018a6e193d9518794729e23d51972a17df115a3f01c0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-01-19 01:01:48	<u>0x54c54152021a4641bb4018a6e193d9518794729e23d51972a17df115a3f01c0b</u>	- 0.0018442827408802 60 MATIC  0.00 USD	✓
42	2022-01-19 01:01:48	<u>0x54c54152021a4641bb4018a6e193d9518794729e23d51972a17df115a3f01c0b</u>	- 0.0010232999838057 56 MATIC  0.00 USD	✓
43	2022-01-16 09:27:17	<u>0x964810336e00b84160c833a012d285d31c340ff993e24c15e4d90b0f13e10de3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-16 09:27:17	<u>0x964810336e00b84160c833a012d285d31c340ff993e24c15e4d90b0f13e10de3</u>	- 0.0017185200000000 00 MATIC  0.00 USD	✓
45	2022-01-11 12:52:06	<u>0xd9aea9950d5a01d0ee74383e68d409f7f34eabde9b51b09e055f074128cfc4ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-01-11 12:52:06	<u>0xd9aea9950d5a01d0ee74383e68d409f7f34eabde9b51b09e055f074128cfc4ea</u>	- 0.0017185200000000 00 MATIC  0.00 USD	✓
47	2022-01-11 03:50:06	<u>0x0851449742178025121e7d4d650a6e6a3b18dd695c81e93efecf2fd00cc63fba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-01-11 03:50:06	<u>0x0851449742178025121e</u> <u>7d4d650a6e6a3b18dd695c</u> <u>81e93efecf2fd00cc63fba</u>	- 0.0017185200000000 00 MATIC  0.00 USD	✓
49	2022-01-07 06:10:35	<u>0x8c7c0e139992bfd01821</u> <u>59089a2be928ee8f7c6556</u> <u>f4a6f7e36a64f6afc2a987</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-01-07 06:10:35	<u>0x8c7c0e139992bfd01821</u> <u>59089a2be928ee8f7c6556</u> <u>f4a6f7e36a64f6afc2a987</u>	- 0.0220497199999999 98 MATIC  0.04 USD	✓
51	2022-01-04 11:46:19	<u>0x2ac5d0695135b521d2fd</u> <u>be3169a5e4475126c905bc</u> <u>afaa30e0a9901feb159e02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-01-04 11:46:19	<u>0x2ac5d0695135b521d2fd</u> <u>be3169a5e4475126c905bc</u> <u>afaa30e0a9901feb159e02</u>	- 0.0154708400000000 00 MATIC  0.03 USD	✓
53	2022-01-04 11:32:44	<u>0x7241f853fd4e79ce6681</u> <u>17318e48a8fef995549a0a</u> <u>7ec286b2bdea31d79594f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-01-04 11:32:44	<u>0x7241f853fd4e79ce6681</u> <u>17318e48a8fef995549a0a</u> <u>7ec286b2bdea31d79594f9</u>	- 0.0226749600000000 01 MATIC  0.05 USD	✓
55	2022-01-03 13:17:07	<u>0x3db91663fb5614e8cd18</u> <u>4140899a41727cb78463ac</u> <u>869377aca20d4fa26e8f92</u>	- 0.5300000000000000 27 MATIC  1.28 USD	✓
56	2022-01-03 13:17:07	<u>0x3db91663fb5614e8cd18</u> <u>4140899a41727cb78463ac</u> <u>869377aca20d4fa26e8f92</u>	- 0.0054125000000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
57	2022-01-03 12:41:13	<u>0x9fe807988cbb4b603b71</u> <u>1c4da61311ccbadd9fe139</u> <u>4a860e4dfe96bf94f4b488</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2022-01-03 12:41:13	<u>0x9fe807988cbb4b603b71</u> <u>1c4da61311ccbadd9fe139</u> <u>4a860e4dfe96bf94f4b488</u>	- 0.006856960000000000 00 MATIC  0.01 USD	✓
59	2022-01-03 12:15:53	<u>0x53d3ac8f215a7682cbe9</u> <u>a7a6f1a9e43c7eda13d45f</u> <u>42cb83c0a40703f1f4c87d</u>	- 1.000000000000000000 00 MATIC  2.43 USD	✓
60	2022-01-03 12:15:53	<u>0x53d3ac8f215a7682cbe9</u> <u>a7a6f1a9e43c7eda13d45f</u> <u>42cb83c0a40703f1f4c87d</u>	- 0.010061314999999999 99 MATIC  0.02 USD	✓
61	2021-12-31 15:57:10	<u>0x50f918530afe48f8d38d</u> <u>280856af72c03152bea2df</u> <u>2a66dfa616ac906dcec703</u>	- 1.000000000000000000 00 MATIC  2.52 USD	✓
62	2021-12-31 15:57:10	<u>0x50f918530afe48f8d38d</u> <u>280856af72c03152bea2df</u> <u>2a66dfa616ac906dcec703</u>	- 0.012990000000000000 00 MATIC  0.03 USD	✓
63	2021-12-31 13:04:05	<u>0x3ed7acc3b573ee553f5b</u> <u>4cab298a67bf7ca9381bef</u> <u>11ab414ad039a33f1b3855</u>	+ 0.998739999999999999 61 MATIC  2.52 USD	✓
64	2021-12-31 13:00:17	<u>0xb3263227db699dc503ac</u> <u>89e315de1d254fda9f9f62</u> <u>ac5bb441b12ab2de0ea5c0</u>	- 1.000000000000000000 00 MATIC  2.52 USD	✓
65	2021-12-31 13:00:17	<u>0xb3263227db699dc503ac</u> <u>89e315de1d254fda9f9f62</u> <u>ac5bb441b12ab2de0ea5c0</u>	- 0.001407000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-12-31 10:55:03	<u>0x70972c8887c0107d619e ed348f0a3ee2368a54925f d4ca4f3618e64df6f9e887</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-12-31 10:55:03	<u>0x70972c8887c0107d619e ed348f0a3ee2368a54925f d4ca4f3618e64df6f9e887</u>	- 0.002291168000000000 00 MATIC  0.00 USD	✓
68	2021-12-12 08:43:58	<u>0x8c03e09e3bc2a30f4e85 9703be61d33a378b05c4c8 611f17fcc8481c8e344b34</u>	+ 3.089109820000000000 06 MATIC  6.43 USD	✓
69	2021-10-10 00:15:22	<u>0xe88ec02da4ed1a5036a4 5ff24e37d3da6b9d0e10d5 67d607e4d4b646ed115ef7</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-03 12:41:13	<u>0x9fe807988cbb4b603b71 1c4da61311ccbadd9fe139 4a860e4dfe96bf94f4b488</u>	+ 2.3880246203154213 98 MATIC  5.80 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 03:48:34	<u>0xfb022101e90bb4123110 c0af569af5881ec166709c 183af3f89857f81378b5ab</u>	+ 100.000000 Snoodle	✓
2	2024-02-18 10:01:21	<u>0x667077688f98d6385c8b 42f96bf9809212b164fc2d 401e8764292ce8fb7ef55f</u>	+ 5,000 \$USDT ÐjLD•IÐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-15 04:32:17	<u>0xc5133494f0a4f32ccd07</u> <u>1a3854475b314ccd574734</u> <u>6f26f8c621c52f9af86524</u>	+ 1,390.000000000000 000000 .li	✓
4	2023-03-07 11:07:56	<u>0x854fbac14c0722dc881e</u> <u>3d19e7a906e0518eb6feeb</u> <u>dba5b056da6855f6b17088</u>	- 5,003,068.05 TEL	✓
5	2023-03-07 11:02:50	<u>0x9e8401b978ec2fcd9384</u> <u>5d5cbcca6bed46f97143bb</u> <u>3f72e8c1e4ce2ad51ca9bb</u>	- 5,000,000.00 TEL	✓
6	2023-02-13 12:18:09	<u>0x3553cd4c7f1d572788d2</u> <u>fdd982125978ce46a76fa1</u> <u>2aef04b6bb824db8068744</u>	- 5,000,000.00 TEL	✓
7	2023-02-12 08:49:24	<u>0xb7dac143cb454fdc4141</u> <u>8d4e60a76cc38cd7e8ebb5</u> <u>cf32f611125e7a4ce03c2e</u>	- 1,000.00 TEL	✓
8	2023-02-12 08:47:52	<u>0x3ce9c69a40df93c897a4</u> <u>5819d309c59dc6ef273599</u> <u>6dd3fe0177b87866b0bfe5</u>	- 5,000,000.00 TEL	✓
9	2023-01-28 20:46:24	<u>0x8c2bee5bddf5a3581a69</u> <u>3c22434d9227754bd9d3b7</u> <u>75218274cbb5a8f15f8393</u>	+ 29,367.0000000000 000000 SIMP	✓
10	2023-01-24 10:11:46	<u>0x229e6bd6aa546ce55ec8</u> <u>0f8ece1ca8269aa89cfb81</u> <u>e6deb5c1cb19d37b195d5c</u>	+ 29,367.0000000000 SIMP	✓
11	2022-11-29 01:35:53	<u>0x591787d12b773cf72969</u> <u>946770ec90865354aa1dc4</u> <u>8384fd8e8e55b82952570f</u>	+ 60,000.0000000000 000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-28 17:43:11	<u>0x1c59a23ef47639d7f84c</u> <u>bd3503613dcd3f164ad956</u> <u>64fa410721de5e4e514014</u>	+ 3.000000000 BLAST	✓
13	2022-11-26 17:45:04	<u>0xecc44aa2a38a9b6d6414</u> <u>fcce2e99d4c7a0a65e4f91</u> <u>cab812475cb19aaa374a4c</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
14	2022-11-23 22:30:12	<u>0xffa9338fb05b6b9e5278</u> <u>fd4e925170c178fd53a345</u> <u>c8f307e01b49755f7f0f77</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
15	2022-11-20 19:39:04	<u>0x2ec4f6eef3cb577563d2</u> <u>b76a210e741ce2152574cd</u> <u>40758d1d9c67e2ba1307df</u>	+ 1.00000000 \$ Free Claim and Play	✓
16	2022-10-10 08:15:45	<u>0x7d8f5c92b788dd678cae</u> <u>8babc4c7d514d188ca644d</u> <u>095e8b1516b70ef8a3f5bc</u>	+ 1,003,000.00 TEL	✓
17	2022-09-24 05:27:30	<u>0x17ba3dc34a7ffa299078</u> <u>88e2744de5ddae5790a943</u> <u>9d79b0e61810d9f83695f5</u>	- 1,000,000.00 TEL	✓
18	2022-09-05 11:01:08	<u>0x76efb4f15eca1a7b11e0</u> <u>fef8e477aa90c441a4d929</u> <u>75e6f64ddf03155ab73843</u>	- 1,000,000.00 TEL	✓
19	2022-07-03 10:43:39	<u>0xbe7425496d95270af02e</u> <u>e326ac14514b174f004cb2</u> <u>e218de96f990da1f195f23</u>	+ 1,000,920.50 TEL	✓
20	2022-05-11 14:32:30	<u>0x74cd7e7a908448133288</u> <u>33682af3cfb09dc7d31288</u> <u>511a6907ef628f082c95b5</u>	- 1,000,000.00 TEL	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-07 08:49:17	<u>0xa15972d3b3ced4de0aff ad6ed690503bab100711af eb419eabd1889059fa4003</u>	+ 2,000,000.00 TEL	✓
22	2022-05-06 09:26:18	<u>0x67aa6f7ab64116f0b2c3 33c9f6c89dfba837273c8a 5c58a2a202e2c338ffd182</u>	+ 288,101.0000000000 00000000 Draf.io	✓
23	2022-05-06 09:25:58	<u>0x56287f18510daebfd035 63d665d5282681b7793e24 6991febc7f2c717f8a84bc</u>	+ 95,000.00000000 SWAPQ.org	✓
24	2022-04-26 15:39:34	<u>0xa8b6bc5f9e488b31796c e747e1dec9a05b38e3f087 e1ff0f31b73e7ca87db3e8</u>	+ 3,000,000.00000000 0Bets.io	✓
25	2022-04-26 15:39:34	<u>0xaca79cf6d9e157d9eef1 e543092c050211825a4f17 cd94b77d2392c64775c41e</u>	+ 3,000,000.00000000 0Bets.io	✓
26	2022-04-07 09:52:08	<u>0xa1cce0b151c3928c8cc9 40384dc7b063c2ec0704e3 b9c33ed7436fc5d9e4fd48</u>	+ 245.300000000000001 1369 GMT	✓
27	2022-03-23 12:19:04	<u>0x58a57f024becbdb49ab3 85444693b14f17e150de5b 461f0440412fd7547c5ac2</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
28	2022-03-08 11:17:06	<u>0x6b1c50339a7d6ef3dfc0 48cf638e7cdc596f49c319 4134a15c6df851d9313ce4</u>	+ 10.000000000000000 000 STEP.N.me	✓
29	2022-03-06 12:35:07	<u>0xb9498270c3d88fdd9fa1 8e30273b642b84d7f4a4b3 b2a6266b48b749e28febeb</u>	- 1,000,000.00 TEL	✓

#	Date & time	Transaction Id	Amount	
30	2022-02-15 19:56:56	<u>0xed319760db80dc4841bc</u> <u>2a32765c08b22e4e13b46c</u> <u>cd490c38b8ba00ff485e5a</u>	+ 67,318.000000000000 0000000 SSX	✓
31	2022-02-08 16:56:20	<u>0x20403dc6c007b5b63657</u> <u>4a2a88c4a5821f3da23067</u> <u>24ae7a27b38b8a2cde6d68</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
32	2022-01-30 03:34:08	<u>0x170453a07333403df9ab</u> <u>05b2b5dd327d92760d4811</u> <u>e6d38d1584c626dd7c4104</u>	- 500,000.00 TEL	✓
33	2022-01-24 22:03:48	<u>0xb0b0c712d09654feac8c</u> <u>ff155e84704b5a2936fb20</u> <u>b4d35344823973f121d66f</u>	+ 923,000.0000000000 00000000 SSX	✓
34	2022-01-22 04:26:23	<u>0x4bed3dbc07a6373eaaeb</u> <u>62bac0849f5306061b9744</u> <u>87522ae5edf91f5e365032</u>	- 1,000,000.00 TEL	✓
35	2022-01-20 08:23:39	<u>0x5e2aa095a1dd4361d609</u> <u>604ca571ee390f6ec15fec</u> <u>2eaa85bf0a50a1d7b96fef</u>	- 500,000.00 TEL	✓
36	2022-01-19 01:01:48	<u>0x54c54152021a4641bb40</u> <u>18a6e193d9518794729e23</u> <u>d51972a17df115a3f01c0b</u>	- 500,000.00 TEL	✓
37	2022-01-16 09:27:17	<u>0x964810336e00b84160c8</u> <u>33a012d285d31c340ff993</u> <u>e24c15e4d90b0f13e10de3</u>	- 500,000.00 TEL	✓
38	2022-01-15 09:10:56	<u>0x87f835ae422dcc9c446</u> <u>4e5077c408bddf52568976</u> <u>8156b14dfa29417a85d7b1</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
39	2022-01-11 12:52:06	<u>0xd9aea9950d5a01d0ee74</u> <u>383e68d409f7f34eabde9b</u> <u>51b09e055f074128cfc4ea</u>	- 500,000.00 TEL	✓
40	2022-01-11 03:50:06	<u>0x0851449742178025121e</u> <u>7d4d650a6e6a3b18dd695c</u> <u>81e93efecf2fd00cc63fba</u>	- 500,000.00 TEL	✓
41	2022-01-07 06:10:35	<u>0x8c7c0e139992bfd01821</u> <u>59089a2be928ee8f7c6556</u> <u>f4a6f7e36a64f6afc2a987</u>	- 1,000,000.00 TEL	✓
42	2022-01-04 11:46:19	<u>0x2ac5d0695135b521d2fd</u> <u>be3169a5e4475126c905bc</u> <u>afaa30e0a9901feb159e02</u>	- 499,900.00 TEL	✓
43	2022-01-04 11:32:44	<u>0x7241f853fd4e79ce6681</u> <u>17318e48a8fef995549a0a</u> <u>7ec286b2bdea31d79594f9</u>	- 100.00 TEL	✓
44	2022-01-03 13:17:07	<u>0x3db91663fb5614e8cd18</u> <u>4140899a41727cb78463ac</u> <u>869377aca20d4fa26e8f92</u>	+ 110.43 TEL	✓
45	2022-01-03 12:41:13	<u>0x9fe807988cbb4b603b71</u> <u>1c4da61311ccbadd9fe139</u> <u>4a860e4dfe96bf94f4b488</u>	- 500.00 TEL	✓
46	2022-01-03 12:15:53	<u>0x53d3ac8f215a7682cbe9</u> <u>a7a6f1a9e43c7eda13d45f</u> <u>42cb83c0a40703f1f4c87d</u>	+ 2.1687157936072201 10 DFX	✓
47	2021-12-31 15:57:10	<u>0x50f918530afe48f8d38d</u> <u>280856af72c03152bea2df</u> <u>2a66dfa616ac906dcec703</u>	+ 216.83 TEL	✓

#	Date & time	Transaction Id	Amount	
48	2021-12-31 10:35:47	<u>0xc66bcd41eea763120d43068c5731b58929c9cacc59c4cf677d50324b5639006a</u>	+ 25,500,320.29 TEL	✓
49	2021-12-12 08:47:12	<u>0x782469bea6c1ef3d69552e63131d8bc50a69f91558774ac60d49fd21c6d002c2</u>	+ 43,557.199999999999 7089617 LELX.io	✓
50	2021-11-08 20:43:53	<u>0xc722bc8e201dd8f5b8008229bc1efbc7d0233d47b119fa676425f3a7c171eccb</u>	+ 300,000.00000000 MNEP	✓
51	2021-10-10 00:16:40	<u>0xb2fd7228a38367cedcca304d7fb98fb1f8d075090f08a61c8873eedce586b7ad</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:37:44	<u>0x5badae867179b72c7f2d5c56d84005ce1d210692158703f2f2e8f4b16c6326be</u>	+ 1 UnisMeta 1671392259242	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 01:46:24	<u>0x64e0bbce5a713b12f89184182eb59360b4632bf00e25701d6d2a8591a34890d1</u>	+ 1 65 ETH at ETH73.com	✓
2	2024-06-02 11:17:05	<u>0x136d9e07dfe514f8bb5a282c84409f987a9826e70406465927ef8163e076d375</u>	+ 1 e]	✓



#	Date & time	Transaction Id	Amount	
3	2024-04-28 10:19:48	<u>0x91d4552188d6c14096d6f</u> <u>b9a16d973100bd462de01d</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-04-05 06:39:46	<u>0xa45070171e6ae1447fee</u> <u>fda9635c0085bf35900587</u> <u>0311eec7b62fd16158e140</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-18 17:50:16	<u>0x200b990b9a224a872417</u> <u>58e5d3847b2db2380f5a6f</u> <u>5b45dcccc7adafd76ba820</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-18 14:58:20	<u>0x0226d6d75b97e838aa5f</u> <u>c5ac40b75608ec2625888d</u> <u>1af547472f63431fb759a5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2023-11-22 03:20:03	<u>0x9a92f6fa4414cd7daab2</u> <u>bf57e37e2fbf210b8ffa33</u> <u>0fcf309d6e43beef340b3e</u>	+ 1 Official Authorize credential	✓
8	2023-11-19 23:05:11	<u>0x30fc609969683f3264fa</u> <u>272c25a6587fbda3e232b4</u> <u>8d3e32394906bbc81868de</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-18 07:13:39	<u>0x5c5f8832203629d24200</u> <u>6d7a7ca21b4062589cadb7</u> <u>09c31d277e8376e3176082</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-18 07:12:29	<u>0x96dc27289198366852b4</u> <u>3415d06da2f753e4bca0fa</u> <u>93ce2e9452f281f0d2d759</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-05 14:16:34	<u>0x91cb1e875550b1b53a97</u> <u>876cf8433d01344401ae09</u> <u>0ae57e0bc4064908eb70d3</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-31 09:45:20	<u>0xc44fb5c83365d4dfb44f f8b94117a0c96ae718fee8 e579e5da63a52f05a9fb6f</u>	+ 1 drop-bone.xyz	✓
13	2023-10-31 09:45:12	<u>0x257963f793fd7b45b813 019dfde4e43a06ac54d676 e8fe29b937adaacedb52a7</u>	+ 1 Voucher	✓
14	2023-10-31 09:43:24	<u>0xc0e81d23e6647fa17f60 6bf27fe484b58bbb8016f2 4bc50d0c8b6a25fa66c65c</u>	+ 1 op.net	✓
15	2023-10-31 09:43:10	<u>0x8d85d34635030965f022 5a1d4aee7dbb4fb264793b bf6d69675ca4887d2dfac7</u>	+ 1 2000usdt.xyz	✓
16	2023-10-29 06:12:41	<u>0x08536a01943b7d049f77 0a0af962c5a2df8a5d5df4 8658b2b7601e92ca90d3cb</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 19:50:37	<u>0xdd2f8293da8ded9a59a7 74b5604f37b39d6ccfe2e9 52f9647d678e4928f6ad8a</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-12 03:55:17	<u>0x175c582485b1c771e6ea 8455e2147200a7a2a708b3 439a3549a85789502e13a8</u>	+ 1 NFT	✓
19	2023-10-10 12:29:55	<u>0x9c8eae980e7015855bfe 60456013d173c608f00caa a5ed1985a0e23e6438efcb</u>	+ 1 Voucher	✓
20	2023-10-09 21:07:26	<u>0xa8a087d5d12cea9f3aa4 81ec20c5f7a7244fb4bd4b 39abfeec78ecce44f71ddb</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-07 07:01:28	<u>0x1bab78ebfe7bdcb4b3846d5514c2d34fb00d5bf9a54f70168f1fae482461dca4</u>	+ 1 Shiba Inu	✓
22	2023-10-03 17:39:46	<u>0x4b7ff9894eb479067c44fc31be56c8f9cb7496596b14ca75b8f7643403d60ae5</u>	+ 1 Voucher	✓
23	2023-10-03 02:58:47	<u>0x6727cd2fdebe9eb8bd36a548b74cbdfb9c9aef6aba397b7a3c3b25e203ac8f6a</u>	+ 1 USDC VOUCHER	✓
24	2023-10-01 08:41:14	<u>0x7018f969d5d7fa3929f701a8af88aa2fc0a211c6f34bc2b217072a860faefb29</u>	+ 1 Shiba Inu	✓
25	2023-09-27 18:18:14	<u>0xbb29ea0c629fc035194a3fd06181d8e66d3d5a457b8b49e2e34f96814d194f6e</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-24 07:42:08	<u>0xc7262f9971b1cb4705b7265196bfc848071ecbaff2d1b1eae5d74cfbd7d929a7</u>	+ 1 GOLD	✓
27	2023-09-23 04:02:33	<u>0x4b1b6ca57e3f40daa2feacdb038cfacb805fc57419f2fd933550f1dce6934b4b</u>	+ 1 GOLD	✓
28	2023-09-20 02:25:09	<u>0x4223a724b7abdd48a8953c13d8287211c1759cf3723660859f2b47e6bc89b5b</u>	+ 1 Voucher	✓
29	2023-09-18 00:20:12	<u>0xd62951edc3dc8d5ee062be0094e76cb86c54d251b9e8f0a6d4cbd3e97b2b4431</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-16 19:59:31	<u>0xd74b856a18942848c2e34dcf27c4f258d52d703fd158038cf1ff76a6fa14dd99</u>	+ 1 Voucher	✓
31	2023-09-12 11:45:42	<u>0x8542bf8df90a153bdc8c2eab22810726bf3a7828d5b334f76fac29338a73da71</u>	+ 1 NFT Voucher	✓
32	2023-09-11 06:48:37	<u>0xcc06bf41714dc4e13873f7806c6e1dfd5a891a2818cc69149d97a37a523f43b</u>	+ 1 NFT Voucher	✓
33	2023-09-11 04:02:54	<u>0x4d0b9786a27ffc12453b024aaa081251ba42766f2459315c7db5b747a290896f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-09 23:18:59	<u>0x002308520904ceb49e89777a78456027cacf4b1b3d554002024c5de8a6798575</u>	+ 1 NFT Voucher	✓
35	2023-09-09 18:51:58	<u>0x04ee23e28423ce70ee4a0f46aa422153ade59cf75ac3004eb8416ab314e55605</u>	+ 1 NFT Voucher	✓
36	2023-09-07 03:10:36	<u>0x1b4bc090f96cb773e9f65d63ada19cf247529383b95c957090b8ce3661db222e</u>	+ 1 NFT Voucher	✓
37	2023-09-04 16:38:58	<u>0x6cae1b943c80a9a25f666c8570c98f7bfeb6608b2b67013a6c26461296d11fac</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-04 16:36:20	<u>0xc3b24e4c95fb3de592754a29250e431df9c556ed7d9869713fb0f437cc4d2387</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-31 15:32:16	<u>0xf23ad36425930ce59e27</u> <u>20bdebab7bcffa59504037</u> <u>192a7a79f5ed3e7687db7a</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-29 06:20:48	<u>0xf66eedee4319c939f727</u> <u>b4734c709dff3db85f7e30</u> <u>1ff0c5599a4aa9a7e97714</u>	+ 1 Voucher	✓
41	2023-08-28 00:16:23	<u>0xa9549471cd4408474833</u> <u>c9c6aeca1d2f4509feb56a</u> <u>579ea7254367ddaa1630cf</u>	+ 1 Voucher	✓
42	2023-08-26 13:04:46	<u>0xa79477c4cd87bff393c3</u> <u>7fea74f695bbeed8a317fc</u> <u>1a0a34e37a0e1d2c500568</u>	+ 1 NFTVoucher	✓
43	2023-08-15 04:10:48	<u>0x8158894380952b89d90b</u> <u>9825fc7e31e53347287c6d</u> <u>efcf9a81417502f9fc5d18</u>	+ 1 Voucher	✓
44	2023-08-12 21:41:47	<u>0xc3a103e0cdb4de31762</u> <u>fde9fd7142e695bef8137d</u> <u>38735e7777ba4fee53d271</u>	+ 1 \$1000 of SHIB	✓
45	2023-08-12 12:03:19	<u>0x739617dce21d29c0208e</u> <u>800a783647f31fdaaed099</u> <u>a6b3ba6af2cfdeffb24a5f</u>	+ 1 NFT Notify	✓
46	2023-08-11 17:19:26	<u>0x37bd7ffb74880b24e28b</u> <u>6d5292773d82cce81e6671</u> <u>b8711653fe04736ac6a946</u>	+ 1 Lido DAO	✓
47	2023-08-09 03:40:51	<u>0x4c31a0897db3b34f344f</u> <u>bc24aa5a7746e132e1d1d9</u> <u>24edddbe57e79a1bf0f307</u>	+ 1 ALGO	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-08 20:50:28	<u>0xa1a9f169b9ad4e8b7178</u> <u>fb0f645fa6d4d0ad934a9c</u> <u>8f5eab1c000bf5c7090320</u>	+ 1 \$1250 USDC	✓
49	2023-08-08 20:27:31	<u>0xceed00a0993f46c5fe33</u> <u>a09e5a28daf61eca240bb5</u> <u>56e15bcc5dcd69dde566b9</u>	+ 1 Voucher	✓
50	2023-07-27 16:05:43	<u>0x8818b274d57f2c00ecb4</u> <u>27a694e972c9e81b384cee</u> <u>10892f5e61478f81286ec7</u>	+ 1 DAI	✓
51	2023-07-21 23:44:47	<u>0xc8166063f636308bddca</u> <u>e0ed1bba3461b165e63910</u> <u>bc18cf601fa3a9359efa48</u>	+ 1 \$2000 USDT	✓
52	2023-07-18 01:41:07	<u>0x1b2a3445a37103d313a9</u> <u>b0e7af3ec55b2f192dbb64</u> <u>77421613926ce257f7d6a9</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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