





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f1256f676d0ed1ef9e682fd371d1337d47fb360</u>
TOTAL RECEIVED	1,298.461466428475887369 MATIC  482.24 USD
TOTAL SEND	1,298.461461145372823012 MATIC  482.24 USD


Token	Balance
MATIC	0.000005283103161000 MATIC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
PolyBest.io	9,608,002.000000000000000000 BEST
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
MaticLaunch	0.000000000000000000 MTCL
TokenOriginal.com	50,000.00000000 Original
Acces Liquid-ether.com	1 rewards
SomniLife	150.779361800000003768 SO





Token	Balance
CrowdToken	0.000000000000000000 CROWD
Galaxy OAT	2 OAT
OpenSkyDAO Tickets	1 OSDT
d Card Skins	1 -CARD-SKINS
Unstoppable Domains	1 UD
Amazon Luchadores	1 ALM
PI	1 Passive Income NFT
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
-airdrop.org	N/A -airdrop.org
\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1000 GAL	N/A NFT Airdrop Round
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Unique One	N/A UNE
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
	N/A Official Authorize credential


MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-11 19:43:41	<u>0xc5707defa0f967d8bab0</u> <u>60ac29dbe2a2b76facad49</u> <u>46923015394572c0b72a2a</u>	- 0.0000905913104103 06 MATIC  0.00 USD	✓
2	2024-02-11 19:43:41	<u>0xc5707defa0f967d8bab0</u> <u>60ac29dbe2a2b76facad49</u> <u>46923015394572c0b72a2a</u>	- 0.0000944884578120 00 MATIC  0.00 USD	✓
3	2024-02-11 19:43:41	<u>0xc5707defa0f967d8bab0</u> <u>60ac29dbe2a2b76facad49</u> <u>46923015394572c0b72a2a</u>	- 0.0001878218619060 00 MATIC  0.00 USD	✓
4	2024-02-06 10:34:35	<u>0x83ad0abc59649d307329</u> <u>664c2238574b51c700b9a6</u> <u>39d4ceb9e352020a784926</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-06 10:34:35	<u>0x83ad0abc59649d307329</u> <u>664c2238574b51c700b9a6</u> <u>39d4ceb9e352020a784926</u>	- 0.0027302073137492 52 MATIC  0.00 USD	✓
6	2024-02-06 10:34:35	<u>0x83ad0abc59649d307329</u> <u>664c2238574b51c700b9a6</u> <u>39d4ceb9e352020a784926</u>	- 0.0032100535706604 80 MATIC  0.00 USD	✓
7	2022-05-15 21:55:33	<u>0xafbef8c2dc98485e03b7</u> <u>6e7f4820688fddd8342ac4</u> <u>d652924c76559ab24de257</u>	- 133.03325552196022 8407 MATIC  89.93 USD	✓
8	2022-05-15 21:55:33	<u>0xafbef8c2dc98485e03b7</u> <u>6e7f4820688fddd8342ac4</u> <u>d652924c76559ab24de257</u>	- 0.0006672593367720 00 MATIC  0.00 USD	✓
9	2022-05-15 21:55:33	<u>0xafbef8c2dc98485e03b7</u> <u>6e7f4820688fddd8342ac4</u> <u>d652924c76559ab24de257</u>	- 0.0000000000004410 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
10	2022-05-15 21:54:07	<u>0xc5fb85fe9cb76bd9b773</u> <u>4c6374ee72056e33dad62f</u> <u>0fc0cd1d48c53a509b334d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-15 21:54:07	<u>0xc5fb85fe9cb76bd9b773</u> <u>4c6374ee72056e33dad62f</u> <u>0fc0cd1d48c53a509b334d</u>	- 0.0072477100148972 18 MATIC  0.00 USD	✓
12	2022-05-15 21:54:07	<u>0xc5fb85fe9cb76bd9b773</u> <u>4c6374ee72056e33dad62f</u> <u>0fc0cd1d48c53a509b334d</u>	- 0.000000000000051027 82 MATIC  0.00 USD	✓
13	2022-05-15 21:53:33	<u>0xd7c40277d60e5f069771</u> <u>2f1a0b11b35e177093407f</u> <u>f80457f992683975f456b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-15 21:53:33	<u>0xd7c40277d60e5f069771</u> <u>2f1a0b11b35e177093407f</u> <u>f80457f992683975f456b6</u>	- 0.0019188773385558 34 MATIC  0.00 USD	✓
15	2022-05-15 21:53:33	<u>0xd7c40277d60e5f069771</u> <u>2f1a0b11b35e177093407f</u> <u>f80457f992683975f456b6</u>	- 0.00000000000014441 66 MATIC  0.00 USD	✓
16	2022-05-15 21:53:05	<u>0xa70e2ce01005750af986</u> <u>262f4e7be2ec19a4b7ee1d</u> <u>8275406052e7b3dc3edf26</u>	+ 8.4404827999999998 41 MATIC  5.70 USD	✓
17	2022-04-01 07:23:32	<u>0x208db53b9d5f46f5fd14</u> <u>d998b6612ef71b9ac7c289</u> <u>0007484cde07a1fb9ef271</u>	- 5.6697922844989578 91 MATIC  9.61 USD	✓
18	2022-04-01 07:23:32	<u>0x208db53b9d5f46f5fd14</u> <u>d998b6612ef71b9ac7c289</u> <u>0007484cde07a1fb9ef271</u>	- 0.0006314699992440 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2022-04-01 07:23:32	<u>0x208db53b9d5f46f5fd14</u> <u>d998b6612ef71b9ac7c289</u> <u>0007484cde07a1fb9ef271</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
20	2022-02-08 07:21:51	<u>0xc7d26df459308d95012b</u> <u>6a893c5beaeb08199dcdba</u> <u>31535c3a78c034fd521084</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2022-02-08 07:21:51	<u>0xc7d26df459308d95012b</u> <u>6a893c5beaeb08199dcdba</u> <u>31535c3a78c034fd521084</u>	- 0.0002694571667609 85 MATIC  0.00 USD	✓
22	2022-02-08 07:21:51	<u>0xc7d26df459308d95012b</u> <u>6a893c5beaeb08199dcdba</u> <u>31535c3a78c034fd521084</u>	- 0.0005366908332390 15 MATIC  0.00 USD	✓
23	2022-02-08 07:21:31	<u>0x2aff4f57b7bfb4e8e214</u> <u>03cdc5ab29d84da8de793a</u> <u>00bafb3f6ef082c18ea5c2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2022-02-08 07:21:31	<u>0x2aff4f57b7bfb4e8e214</u> <u>03cdc5ab29d84da8de793a</u> <u>00bafb3f6ef082c18ea5c2</u>	- 0.0000497166898178 08 MATIC  0.00 USD	✓
25	2022-02-08 07:21:31	<u>0x2aff4f57b7bfb4e8e214</u> <u>03cdc5ab29d84da8de793a</u> <u>00bafb3f6ef082c18ea5c2</u>	- 0.0001391473101821 92 MATIC  0.00 USD	✓
26	2021-12-02 10:21:41	<u>0x0bfa4fb51d01d90a9df3</u> <u>67440b680d67b136c2254d</u> <u>03ac8cff493227472f778a</u>	+ 0.01000000000000000 00 MATIC  0.02 USD	✓
27	2021-11-17 04:12:26	<u>0x08b2bc20e38a36544b54</u> <u>2bb1aad130435b5b58a1d8</u> <u>1ced823a4227794d6d9df1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-11-17 04:12:26	<u>0x08b2bc20e38a36544b54</u> <u>2bb1aad130435b5b58a1d8</u> <u>1ced823a4227794d6d9df1</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
29	2021-11-17 04:07:02	<u>0x6cb24a041aa5bfb36584</u> <u>cba5b2ff36b79ccc167c84</u> <u>474f3ea15094a8b76bf051</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
30	2021-11-06 15:05:50	<u>0x24d36069706f7ab4714b</u> <u>a65446c218fcb40204f2bb</u> <u>2c741599c6f7f2ca434258</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
31	2021-10-27 09:01:34	<u>0x6694aab4015dc95789c9</u> <u>0172af74e39baf4ad41655</u> <u>51e8d6c206bace395bba65</u>	- 0.0008070000000000 00 MATIC  0.00 USD	✓
32	2021-10-27 09:01:34	<u>0x6694aab4015dc95789c9</u> <u>0172af74e39baf4ad41655</u> <u>51e8d6c206bace395bba65</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
33	2021-10-27 09:00:46	<u>0xcbad0333fc5c5378663d</u> <u>3f7edfb8be3ace530448c5</u> <u>e6aca375733e3e585fc9ca</u>	+ 0.0015000000000000 00 MATIC  0.00 USD	✓
34	2021-10-21 10:05:57	<u>0x084dc5a24023b151a6be</u> <u>ce2696ec9643c89832a4f3</u> <u>eec0c283fb76bc09c63600</u>	- 148.55825525120567 9315 MATIC  223.58 USD	✓
35	2021-10-21 10:05:57	<u>0x084dc5a24023b151a6be</u> <u>ce2696ec9643c89832a4f3</u> <u>eec0c283fb76bc09c63600</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
36	2021-10-21 10:04:57	<u>0xa20d26b0bcee75169c22</u> <u>5c57e2d6c0e30481b97c39</u> <u>1f4508e3c9fa2d66011b43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-21 10:04:57	<u>0xa20d26b0bcee75169c225c57e2d6c0e30481b97c391f4508e3c9fa2d66011b43</u>	- 0.0062140800000000 00 MATIC  0.00 USD	✓
38	2021-10-21 10:00:41	<u>0x31dad1ab3d753ee32cc8300a338ec125171fa3b2a7553c980885a0d9fc2df459</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
39	2021-10-21 10:00:41	<u>0x31dad1ab3d753ee32cc8300a338ec125171fa3b2a7553c980885a0d9fc2df459</u>	- 0.0023166920000000 00 MATIC  0.00 USD	✓
40	2021-10-21 09:46:18	<u>0xab3c1f0a0f04fc6c7cec46dfbc3749caf1c341b15541a25a52473f1d1e27a95d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-10-21 09:46:18	<u>0xab3c1f0a0f04fc6c7cec46dfbc3749caf1c341b15541a25a52473f1d1e27a95d</u>	- 0.0015900000000000 00 MATIC  0.00 USD	✓
42	2021-10-21 06:41:07	<u>0x47d4767ae11181a1486f2108753c2feb4e8857bd4d752c3fdf5b02202edb6e17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-10-21 06:41:07	<u>0x47d4767ae11181a1486f2108753c2feb4e8857bd4d752c3fdf5b02202edb6e17</u>	- 0.0016240000000000 00 MATIC  0.00 USD	✓
44	2021-10-21 06:39:15	<u>0x9e8d5298f681717bc934f596cc5a9df16e7cd161078634426f27870ad35ea188</u>	- 145.00000000000000 0000 MATIC  218.22 USD	✓
45	2021-10-21 06:39:15	<u>0x9e8d5298f681717bc934f596cc5a9df16e7cd161078634426f27870ad35ea188</u>	- 0.0036964400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-21 06:32:09	<u>0x74179e8e5ad69ecdaea38a2b31e0fc7069ddb12a70324357df507a7ecd5a7617</u>	+ 147.77540150999999 4687 MATIC  222.40 USD	✓
47	2021-09-20 18:45:37	<u>0xa32214759b706727e2250fb38d27031b85d76abce2672fd4b5bf983526dcfb58</u>	- 17.424935210052773 016 MATIC  18.24 USD	✓
48	2021-09-20 18:45:37	<u>0xa32214759b706727e2250fb38d27031b85d76abce2672fd4b5bf983526dcfb58</u>	- 0.0059220000000000 00 MATIC  0.00 USD	✓
49	2021-09-20 18:40:35	<u>0xf79ad1c18e3dc0e7ae67a53b01d28399fea682a705e4f76d129f84110c567ae0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-09-20 18:40:35	<u>0xf79ad1c18e3dc0e7ae67a53b01d28399fea682a705e4f76d129f84110c567ae0</u>	- 0.0399296940000000 02 MATIC  0.04 USD	✓
51	2021-09-20 18:39:33	<u>0xc70a18a8cf4fcf954d2a7d6b3040f3a37d49b05a92e0f307352aff77bfadbb42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-09-20 18:39:33	<u>0xc70a18a8cf4fcf954d2a7d6b3040f3a37d49b05a92e0f307352aff77bfadbb42</u>	- 0.0012099880000000 00 MATIC  0.00 USD	✓
53	2021-09-20 18:37:21	<u>0xbd55cb5e457d17fd3cd255d85577b85e322112eac766e445a164ce8751681704</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-09-20 18:37:21	<u>0xbd55cb5e457d17fd3cd255d85577b85e322112eac766e445a164ce8751681704</u>	- 0.0039742800000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2021-09-20 18:35:13	<u>0x1f77d2ccc2ef8b2f99d55d37427f019e8ac5edff586ba08e62812a2ec475664d</u>	+ 0.0028717949999790 00 MATIC  0.00 USD	✓
56	2021-09-20 18:26:43	<u>0xbca88750f99f6584b104c3715ba68df241f7192f81b718c977b8955b33186d6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-09-20 18:26:43	<u>0xbca88750f99f6584b104c3715ba68df241f7192f81b718c977b8955b33186d6f</u>	- 0.0033326080000000 00 MATIC  0.00 USD	✓
58	2021-09-20 18:23:37	<u>0xb930697144dbf1217519f901413b469643ae31b003aaf289f6963287046722f4</u>	+ 0.0029011521519537 80 MATIC  0.00 USD	✓
59	2021-09-20 18:23:03	<u>0x5561d7758541cca58c0de7ff54d81511e3b53d45674ffc63d387a859633d3c1e</u>	+ 0.0029384373999790 00 MATIC  0.00 USD	✓
60	2021-09-20 18:20:51	<u>0xe8736524add397f7f17c729139eb60f93078ae08c4127d317879c146158f92</u>	+ 0.0058807478166430 00 MATIC  0.00 USD	✓
61	2021-09-15 14:29:26	<u>0x448d3c6d98af42794b5a9ec151983ee86b97761c10e88254bfe9b2d28a4df7db</u>	- 524.77796533517891 9304 MATIC  726.29 USD	✓
62	2021-09-15 14:29:26	<u>0x448d3c6d98af42794b5a9ec151983ee86b97761c10e88254bfe9b2d28a4df7db</u>	- 0.0003360000000000 00 MATIC  0.00 USD	✓
63	2021-09-15 14:24:30	<u>0x04e0787a3e50cfb523f146a4e91d7dcd0ce7e85187bbc5d0016c3b8f7de461</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-09-15 14:24:30	<u>0x04e0787a3e50cfb523f1</u> <u>46a4e91d7dcd0ce7e85187</u> <u>bbc5d0016c3b8f7de461</u>	- 0.0001490624000000 00 MATIC  0.00 USD	✓
65	2021-09-15 14:08:27	<u>0xb4dddfd242850ad2a178</u> <u>21547e66dae0acc4be8333</u> <u>963b11e34cfe24e5dd1971</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-09-15 14:08:27	<u>0xb4dddfd242850ad2a178</u> <u>21547e66dae0acc4be8333</u> <u>963b11e34cfe24e5dd1971</u>	- 0.0004671200000467 12 MATIC  0.00 USD	✓
67	2021-09-13 05:12:47	<u>0x7c63bd4b43092c6c1949</u> <u>4a25efd143fed43daf5d6a</u> <u>6e97ae5caefd28b0e12c38</u>	- 171.90541232523091 2529 MATIC  214.53 USD	✓
68	2021-09-13 05:12:47	<u>0x7c63bd4b43092c6c1949</u> <u>4a25efd143fed43daf5d6a</u> <u>6e97ae5caefd28b0e12c38</u>	- 0.0001889893055160 00 MATIC  0.00 USD	✓
69	2021-09-13 05:08:19	<u>0x4641abb833b9a8b671f9</u> <u>10596302b3f0a7eec1da3f</u> <u>03c8eb8eebb86b8ed0e482</u>	+ 174.09999999999999 4316 MATIC  217.27 USD	✓
70	2021-09-13 01:56:39	<u>0xe61d0063e0c87fda5b98</u> <u>4d42c0c5e245801cc48891</u> <u>730790a467f9d141a1c133</u>	- 152.00000000000000 0000 MATIC  189.69 USD	✓
71	2021-09-13 01:56:39	<u>0xe61d0063e0c87fda5b98</u> <u>4d42c0c5e245801cc48891</u> <u>730790a467f9d141a1c133</u>	- 0.0002347723285099 72 MATIC  0.00 USD	✓
72	2021-09-12 19:32:00	<u>0xf6790b4dd0543843202f</u> <u>9ca2a1877ce6744bc341</u> <u>5a56dc2e57ee34fa31b426</u>	+ 152.64709999999999 4679 MATIC  190.50 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-07-31 05:45:36	<u>0x3701a7cea1f634df667d8c3ce7f0219a9911b93f9f</u> <u>ff7bc2389963da82e3b0d9</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 10:34:31	<u>0x6428e548b04ea9394c535da28264cf3bc7875003e1</u> <u>d2abb1f978d8d0f86fbc87</u>	+ 0.0063184456176990 38 MATIC  0.00 USD	✓
2	2022-05-15 21:54:07	<u>0xc5fb85fe9cb76bd9b7734c6374ee72056e33dad62f</u> <u>0fc0cd1d48c53a509b334d</u>	+ 124.60260656865744 9770 MATIC  84.23 USD	✓
3	2022-02-08 07:21:51	<u>0xc7d26df459308d95012b6a893c5beaeb08199dcdba</u> <u>31535c3a78c034fd521084</u>	+ 5.6571117664984544 86 MATIC  10.98 USD	✓
4	2021-10-21 10:04:57	<u>0xa20d26b0bcee75169c225c57e2d6c0e30481b97c39</u> <u>1f4508e3c9fa2d66011b43</u>	+ 145.78743395320566 3784 MATIC  219.41 USD	✓
5	2021-10-21 08:29:13	<u>0x1f64296a5cfc9923e33185a724afb0fe57497ae6b2</u> <u>dfe9030ef77d754a0b30c6</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
6	2021-09-20 18:40:35	<u>0xf79ad1c18e3dc0e7ae67a53b01d28399fea682a705</u> <u>e4f76d129f84110c567ae0</u>	+ 5.6899411422722687 70 MATIC  5.95 USD	✓
7	2021-09-20 18:37:21	<u>0xbd55cb5e457d17fd3cd255d85577b85e322112eac7</u> <u>66e445a164ce8751681704</u>	+ 11.775673505411948 128 MATIC  12.32 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-15 14:24:30	<u>0x04e0787a3e50cfb523f146a4e91d7dcd0ce7e85187bbc</u> <u>bd5d0016c3b8f7de461</u>	+ 521.08740605061916 5399 MATIC  721.18 USD	✓
9	2021-09-13 05:12:47	<u>0x7c63bd4b43092c6c19494a25efd143fed43daf5d6a6e97ae5caefd28b0e12c38</u>	+ 0.8498985538247342 26 MATIC  1.06 USD	✓




ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-08 23:35:51	<u>0x17f7d61f8d1df35ea0e588459eaf1ed78dcfb61c2600c01d613a554f128c2405</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-02-11 19:44:01	<u>0xe5ecefbbf8cc9c31e52a72f2a360ee7f256c861c9cf810c39e24438d5bb869d9</u>	+ 1 rds	✓
3	2024-02-06 10:36:41	<u>0x3dda2fb2ec10b6ba84024facf014ee0019ccfd6e0d5666129969e5d2f48d92f1</u>	+ 1 rewards	✓
4	2024-02-06 10:34:35	<u>0x83ad0abc59649d307329664c2238574b51c700b9a639d4ceb9e352020a784926</u>	- 1.0000000000000000 00 PERI	✓
5	2024-01-16 21:49:30	<u>0x9de0aa8934cd33f3cd5df34f9d45505f2644d61933d35180930473ae36a1a19b</u>	+ 1 DO Giveaway!	✓
6	2023-03-24 02:13:05	<u>0x0043b3ed688302dc9e6934ba626d059deac39c769bc17050c983fd41155d7fa0</u>	+ 76.0000000000000000 000 fxPHANTA	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-24 02:13:05	<u>0x0043b3ed688302dc9e6934ba626d059deac39c769bc17050c983fd41155d7fa0</u>	+ 1,624.000000000000 000000 fxMORIE	✓
8	2023-03-24 02:13:05	<u>0x0043b3ed688302dc9e6934ba626d059deac39c769bc17050c983fd41155d7fa0</u>	+ 248.000000000000 0000 fxSUPDUCK	✓
9	2023-03-24 02:13:05	<u>0x0043b3ed688302dc9e6934ba626d059deac39c769bc17050c983fd41155d7fa0</u>	+ 406.000000000000 0000 fxCOVEN	✓
10	2022-06-28 21:44:25	<u>0x6280f0113344e2e9bd1f873f821096e82fc007b13f02638f9c51a6b92b64f93e</u>	+ 150.77936180000000 3768 SO	✓
11	2022-05-15 21:54:07	<u>0xc5fb85fe9cb76bd9b7734c6374ee72056e33dad62f0fc0cd1d48c53a509b334d</u>	- 1,053.597800999999 890337 CROWD	✓
12	2022-04-24 08:28:11	<u>0xd09f1db630827d51e6fe2afa378e8a7247376cf6088320be1a606d6a2ab9997d</u>	+ 0.4000000000000000 22 SSP	✓
13	2022-02-08 07:21:51	<u>0xc7d26df459308d95012b6a893c5beaeb08199dcdba31535c3a78c034fd521084</u>	- 200.00000000000000 0000 izi	✓
14	2022-02-01 16:41:25	<u>0x68c01c159746d6075b5d5f229bad4f5c086d62d6a06ae07c5c59c3c32c9ff1f1</u>	+ 1,053.597800999999 890337 CROWD	✓
15	2022-01-14 18:47:59	<u>0xfd74c0b6844cd50f47b25cd4a6f3670027326638bdef4e8f5166925fc56cba62</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-02 10:22:21	<u>0x9e2be7dfa196a38d8e87</u> <u>02244713429a486f4de163</u> <u>68d1967e2b6f66c2ab7330</u>	+ 43,557.1999999999 7089617 LELX.io	✓
17	2021-11-24 03:43:08	<u>0x4935d8f767ce3aeda1e2</u> <u>af6b8b8204542c97081a52</u> <u>6fc8ed15f66f2422bce0dc</u>	+ 1.0000000000000000 00 PERI	✓
18	2021-11-15 02:31:22	<u>0xee208791ee359dd54a01</u> <u>b8c230b03e7024b1823b06</u> <u>9a93eaae0c7dcd1060a8a1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-11-08 22:06:31	<u>0x8866b7f8c2bdc3a65fa6</u> <u>cdb9c7169afc74e2661bf7</u> <u>bff5757fb8d7122298bd46</u>	+ 300,000.00000000 MNEP	✓
20	2021-10-28 04:11:51	<u>0xbc7bb0a3db73875c0695</u> <u>ede3be8f87dad717caffa6</u> <u>7f2e940e4aeb0c3638ec75</u>	+ 1.00000 Buy PoLydough t.me/PoLyDough	✓
21	2021-10-21 10:04:57	<u>0xa20d26b0bcee75169c22</u> <u>5c57e2d6c0e30481b97c39</u> <u>1f4508e3c9fa2d66011b43</u>	- 0.0537699972277240 06 WETH  217.92 USD	✓
22	2021-10-21 06:39:15	<u>0x9e8d5298f681717bc934</u> <u>f596cc5a9df16e7cd16107</u> <u>8634426f27870ad35ea188</u>	+ 0.0537699972277240 06 WETH  219.91 USD	✓
23	2021-10-14 05:14:04	<u>0x281b90e20d2cacdf6ef3</u> <u>e89c697bc491e7577a3af0</u> <u>7229baf49a154ec327bfda</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
24	2021-10-14 05:01:40	<u>0xb8c8e2e21c3d1fd13b69</u> <u>a59623d4c47cb2a8b33433</u> <u>4aee2374f9c24de4e7368b</u>	+ 200.00000000000000 0000 iZi	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-27 01:34:07	<u>0xde9b3bf7625d632b8c213bfcc521f97a19d1378d8b4a790663250cbdf0696312</u>	+ 9.0000 FBE	✓
26	2021-09-23 01:35:03	<u>0x66878b6c882172490eec6c21e5f351b8cf9a56e737ef7c081cb7c3b55bf8700e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-09-20 18:40:35	<u>0xf79ad1c18e3dc0e7ae67a53b01d28399fea682a705e4f76d129f84110c567ae0</u>	- 25.0000000000000000 000 MTCL	✓
28	2021-09-20 18:37:21	<u>0xbd55cb5e457d17fd3cd255d85577b85e322112eac766e445a164ce8751681704</u>	- 5,842.00000000000000 000000 TORG	✓
29	2021-09-20 18:21:51	<u>0x71ee3039f6f1462f17afcab5ca6f8f586611d5772df699878e77724be2bce3ea</u>	+ 350.0000000000000000 0000 TORG	✓
30	2021-09-20 13:09:12	<u>0x423c61bf5e48171fecf6602e01d06438946d358b345dfdbca20e27f943a53380</u>	+ 367.0000000000000000 0000 TORG	✓
31	2021-09-19 02:17:10	<u>0x7cd9cc50b8e23e2ef1016d88885160b13425e742245f88c666851c74e8528866</u>	+ 1,067.00000000000000 000000 TORG	✓
32	2021-09-19 02:08:26	<u>0xefbb2270cab4b80e2e22981e7b70a035b05863625714b5a766596b7ea97fac60</u>	+ 1,067.00000000000000 000000 TORG	✓
33	2021-09-19 02:06:40	<u>0xcdbc6421b8d764f7d823dd16dd6af7e2d756165cd8d21c2b45cd9cb8fa53816</u>	+ 1,067.00000000000000 000000 TORG	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-19 01:53:22	<u>0x2106057a7bd7bb6ebd21448e5fa2cfa091efeea660663a35e6e8480ca6feb994</u>	+ 697.00000000000000 0000 TORG	✓
35	2021-09-19 01:52:18	<u>0xed74c288be1c6450057ef939723e13882f47ee3275d475947cd1d36909cf72ec</u>	+ 25.00000000000000 000 MTCL	✓
36	2021-09-17 09:47:57	<u>0x782f4417e9af9550551da57ba93dcff9c32ef1d9a1dbf4c96790d7b652dee939</u>	+ 1,227.000000000000 000000 TORG	✓
37	2021-09-15 14:24:30	<u>0x04e0787a3e50cfb523f146a4e91d7dcd0ce7e85187bbc5d0016c3b8f7de461</u>	- 0.2057487996854306 39 WETH  743.48 USD	✓
38	2021-09-15 13:47:43	<u>0x3af18675309558b6d02833902abd74fa89ce33d038deb36ed215c634cf0194e2</u>	+ 0.2024091996854306 41 WETH  731.41 USD	✓
39	2021-09-15 12:18:25	<u>0x23d2535f0bf61811466bfef25ef18641a0474a755c18cd28f7e355d254680a99</u>	- 3,333.000000000000 000000 XTM	✓
40	2021-09-15 12:05:27	<u>0x9d4413bd28bd608748234b617a5b8ca597c7a50338383f19400d11836d4d02f4</u>	+ 3,333.000000000000 000000 XTM	✓
41	2021-09-14 12:00:56	<u>0x18cb6f08c36ac441c73ea24cb3e883f594e22af5a5e8ca5c7fa11c9dfb522f7a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
42	2021-09-14 12:00:30	<u>0xeabde017ea845f5ec13abd75b98e21cf31632f7ae106bd84c1f24f44c14da272</u>	- 0.0626604000000000 05 WETH  215.19 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-09-13 05:12:47	<u>0x7c63bd4b43092c6c1949</u> <u>4a25efd143fed43daf5d6a</u> <u>6e97ae5caefd28b0e12c38</u>	+ 0.066000000000000000 03 WETH  214.58 USD	✓
44	2021-09-13 02:01:43	<u>0xb65df5b34704b8445b91</u> <u>b128fc31b698058c47e271</u> <u>daddd9a51407aeaae2d9bb</u>	- 0.0588394427214880 28 WETH  191.30 USD	✓
45	2021-09-13 01:56:39	<u>0xe61d0063e0c87fda5b98</u> <u>4d42c0c5e245801cc48891</u> <u>730790a467f9d141a1c133</u>	+ 0.0588394427214880 28 WETH  191.30 USD	✓
46	2021-09-12 19:32:46	<u>0x710aed52d039755138d4</u> <u>95505c88ba539e2ff2ebaa</u> <u>fc5d1bc737778b619fa132</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
47	2021-08-27 12:44:34	<u>0x5c0663186e79e2ab1a3b</u> <u>a6fa548e66cb82603a1813</u> <u>677311ac1ae5d4b79fee4b</u>	+ 9,608,002.00000000 0000000000 BEST	✓
48	2021-08-07 15:08:09	<u>0x46b058566321fc199e7c</u> <u>4a46a0c904e97e425f2f21</u> <u>d8dce68a4e337bc6ae9c64</u>	+ 50,000.00000000 Original	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 15:36:57	<u>0x4d8ee9bc2591b51e9e57</u> <u>f22367f1d0b09b67a0e661</u> <u>52c44b591343e6952ff392</u>	+ 1 -CARD-SKINS	✓
2	2022-06-17 17:51:58	<u>0x747df99fd6e7eae77f8b</u> <u>7dec682ba019fd6233bc78</u> <u>01e4eb61b23d0f0d725ca6</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-15 20:12:11	<u>0xdfbdde2d5ecae77381237789a46b4a0329a4e3a3a44458626a1ca412705e335f</u>	+ 1 UD	✓
4	2022-06-09 16:02:34	<u>0x88e9563303d795f3733801b8ee1e0afdbb9e6ce78e9567b00313ee0ec6b6ca1e</u>	+ 1 OAT	✓
5	2022-06-09 00:20:42	<u>0x5d3387429d6f5a4bd108732474543696300d9bb4fc0df69372e95ce93b886ef2</u>	+ 1 Passive Income NFT	✓
6	2022-04-16 17:40:37	<u>0x8a3d9cdc3fe061af55665f775af54a2190d6e4b3ec55f947657d077899537adc</u>	+ 1 ALM	✓
7	2021-08-27 10:19:21	<u>0x034fe533ad401c30a82ad9b51b13aaf880f1560ddaaec34668afca223a110ac6</u>	+ 1 OSDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 23:34:51	<u>0x2b61ae5e98eb31c1ee360959dcbf21a0528d93ea3d476bf0a6e223ac14029964</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-03 21:58:43	<u>0x963e1abf8585b0c6f9d03664738b4f198ea5f448951f22532bc9aac8e2281dfe</u>	+ 1 -airdrop.org	✓
3	2024-05-03 21:57:59	<u>0xcd9a35cefaf694e9148aa28ecf77bd13d94b895ac89ef2104973138b7b84f082</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 21:57:33	<u>0xb469b443ee137e2bac33e54c4e52c8772c92dcb1dfa596d633866544715af678</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-23 23:26:29	<u>0x78433edf019ebce5e3e36b3363c581045caa6947cefaf70df5182c7c10e5b3f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 23:25:53	<u>0xf61df3aec422dde15dad115c36f0bff4ab30ec1144f8b0c3254bd6fb0de3d3f8</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-02-25 21:07:06	<u>0x90cf430c1154cfac574b469c30ba52d2e0a6cac648ce90b7d2276166405bb68f</u>	+ 1 https://lidorium.com	✓
8	2024-02-16 18:02:25	<u>0xc80cc2d493183c04f61da4f271e99a7b58309e2c4b01d87077b83c823a022f5b</u>	+ 1 https://aione-giv.com	✓
9	2024-02-15 21:25:59	<u>0xa700c691c129b1413cc535c342d35f15023264859974df4c5b0dfa99d3c76a53</u>	+ 1 https://aione-giv.com	✓
10	2024-02-10 01:05:46	<u>0x3285d68091d08ce4177bdb570481933722055696e91ef0333e905f90ef827b1c</u>	+ 1 r.online	✓
11	2024-02-06 10:35:21	<u>0xcfdc56f23dd22129f1dde4a2e3cfb392cf7ef28db0919dfeb8fb29ad5e0d9508</u>	+ 1 Airdrop at 5eth€ ,net	✓
12	2024-02-06 10:35:01	<u>0x99e8f5da8d2094f7adbc1b237bda41a5edc39ca5ae53f5baad33984d723f08</u>	+ 1 Reward at 2000usdc€ ,net	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 03:16:19	<u>0x86d191b05a092690883d1bfff303932de3445b259508f93f5c7b71d5a62b2ad9</u>	+ 1 Official Authorize credential	✓
14	2023-10-29 06:05:11	<u>0x2fcb9947391427537df3f2d7c1d7cfd1267ca686d11a085197368ae5a45a4801</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-10 12:06:30	<u>0x5e126e97c28d8d6c6dc070763daae2ec1fae2d3ea846e6ed7ab5750cb6d22e38</u>	+ 1 Voucher	✓
16	2023-10-05 11:31:14	<u>0xc9e775604100b0d4eb69d15b88d55f75379d904b2408cdf0bd2961f4f1e68179</u>	+ 1 Shiba Inu	✓
17	2023-09-27 08:18:21	<u>0x49790afe9c2f2370e3b35f4d161b3fa4958420412b2cba76a0ae7a28f033bcd2</u>	+ 1 Voucher	✓
18	2023-09-20 02:15:17	<u>0x5c73f9d90fbefe565d7f1a40d8e3bdeb10a5ed23ba2db151619dc83632676368</u>	+ 1 Voucher	✓
19	2023-09-05 16:11:39	<u>0x089f118de9c5bb90ce61cbfc499eaae82772c71fd4156f4ed73727a3a702e14d</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-28 00:18:27	<u>0xf9b528e8ebfd2733b5ee057d832c1af78272196a5b5e07308f171fc9603fd2f1</u>	+ 1 Voucher	✓
21	2022-05-25 19:22:07	<u>0x62a7d03a5252a1e1bccec4a9584232d19b161fe41e3a862174a0900354736047</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-25 02:20:15	<u>0x10eef6918e04cc50781b</u> <u>0ece49fe777fea2c9550a9</u> <u>6b0153624da564816b23ee</u>	+ 1 UNE	✓

* USD values displayed at the time of transaction

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