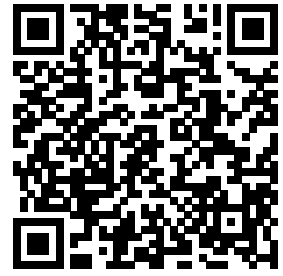


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 22:08 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13fd1ef911d111d1feabc455f9e7a2f3539d4d97</u>
TOTAL RECEIVED	16.512767828130694880 MATIC
	6.18 USD
TOTAL SEND	16.453422065113411321 MATIC
	6.16 USD








Token	Balance
MATIC	0.059345763017283698 MATIC
	0.02 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.041668 USDC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	20.000000000000000000 USBL
TokenOriginal.com	50,000.00000000 Original








Token	Balance
Cookies	10.000000000000000000 COOKIES
WaultSwap Polygon	234.477762430990765097 WEXpoly
5,000 BUSD	N/A NFT Giveaway by Binance
800 CAKE	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
5,000 USDC	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/
! !\$100,000 BONE	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-08-01 14:30:23	<u>0x09d40aa530405fdbf60602d06cf59ee2e61764d911ef59c7c252c8390d1d62fe</u>	- 6.2000000000000001 78 MATIC  5.52 USD	✓
2	2022-08-01 14:30:23	<u>0x09d40aa530405fdbf60602d06cf59ee2e61764d911ef59c7c252c8390d1d62fe</u>	- 0.0006684848394840 00 MATIC  0.00 USD	✓
3	2022-08-01 14:30:23	<u>0x09d40aa530405fdbf60602d06cf59ee2e61764d911ef59c7c252c8390d1d62fe</u>	- 0.0000693977089470 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
4	2022-08-01 14:30:09	<u>0x42fff5aa487ebe9b3af8</u> <u>9926193569efc374f59a6e</u> <u>9c84cd2b237c7fd8465282</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-01 14:30:09	<u>0x42fff5aa487ebe9b3af8</u> <u>9926193569efc374f59a6e</u> <u>9c84cd2b237c7fd8465282</u>	- 0.0014861115665451 00 MATIC  0.00 USD	✓
6	2022-08-01 14:30:09	<u>0x42fff5aa487ebe9b3af8</u> <u>9926193569efc374f59a6e</u> <u>9c84cd2b237c7fd8465282</u>	- 0.0001896813300782 07 MATIC  0.00 USD	✓
7	2021-09-26 09:30:16	<u>0xe1d57040ebfce142a0ab</u> <u>92ab0777b20c1306d351e3</u> <u>e76333b5dd9a95facf8a5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-26 09:30:16	<u>0xe1d57040ebfce142a0ab</u> <u>92ab0777b20c1306d351e3</u> <u>e76333b5dd9a95facf8a5b</u>	- 0.002332680000000000 00 MATIC  0.00 USD	✓
9	2021-09-26 09:20:26	<u>0x76869da70fccc5968439</u> <u>43a22040920246772de38f</u> <u>b32463887ae044bfce57e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-26 09:20:26	<u>0x76869da70fccc5968439</u> <u>43a22040920246772de38f</u> <u>b32463887ae044bfce57e2</u>	- 0.002332680000000000 00 MATIC  0.00 USD	✓
11	2021-09-15 17:22:00	<u>0xf98d1bfc7023a48cd585</u> <u>ed56e00b3960a36455acbf</u> <u>d8601b544479b198d2b8b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-15 17:22:00	<u>0xf98d1bfc7023a48cd585</u> <u>ed56e00b3960a36455acbf</u> <u>d8601b544479b198d2b8b7</u>	- 0.000770920000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2021-09-15 17:21:54	<u>0x72cd0f6deea9e19c720956331815f73b0299ee2f4331259f0b1fa75c3a277f0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-15 17:21:54	<u>0x72cd0f6deea9e19c720956331815f73b0299ee2f4331259f0b1fa75c3a277f0f</u>	- 0.001270994400000000 00 MATIC  0.00 USD	✓
15	2021-09-15 17:18:54	<u>0x50b620eecec934cac91282bf660c7fc24b5c565d8c79599fb04b7d8d56b0c4f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-15 17:18:54	<u>0x50b620eecec934cac91282bf660c7fc24b5c565d8c79599fb04b7d8d56b0c4f7</u>	- 0.001168920000000000 00 MATIC  0.00 USD	✓
17	2021-09-15 17:18:50	<u>0xcfa15289ba54d9f10e19d263f68d7c70ce2ea97e730ad7bda1517dc06c474126</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-15 17:18:50	<u>0xcfa15289ba54d9f10e19d263f68d7c70ce2ea97e730ad7bda1517dc06c474126</u>	- 0.002290080000000000 00 MATIC  0.00 USD	✓
19	2021-09-15 17:18:36	<u>0x85025e344786d892ba03ef3cff7487da372d2043220d42b5af2641f977994f07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-15 17:18:36	<u>0x85025e344786d892ba03ef3cff7487da372d2043220d42b5af2641f977994f07</u>	- 0.002632080000000000 00 MATIC  0.00 USD	✓
21	2021-09-15 17:17:12	<u>0x1d0d0406fa9b92d1566fd843a21e804f7f2d8b8b617d8b441bf34ca1a2bb4e33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗








#	Date & time	Transaction Id	Amount	
22	2021-09-15 17:17:12	<u>0x1d0d0406fa9b92d1566f d843a21e804f7f2d8b8b61 7d8b441bf34ca1a2bb4e33</u>	- 0.0005701200000000 00 MATIC  0.00 USD	✓
23	2021-09-15 17:16:06	<u>0xd95f43267c9ef2b67e35 5fa8453f07d55e5a6585f5 28f37d35b955e0fff64a5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
24	2021-09-15 17:16:06	<u>0xd95f43267c9ef2b67e35 5fa8453f07d55e5a6585f5 28f37d35b955e0fff64a5d</u>	- 0.0005695200000000 00 MATIC  0.00 USD	✓
25	2021-09-15 17:15:46	<u>0x55d49ec5f3353e62aa6b a618110da8d70522de53f0 69fb203b6ed566d1df763b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-15 17:15:46	<u>0x55d49ec5f3353e62aa6b a618110da8d70522de53f0 69fb203b6ed566d1df763b</u>	- 0.0025102000000000 00 MATIC  0.00 USD	✓
27	2021-09-15 17:14:04	<u>0xe33752f2e5b3f084e182 bb59698676290d10962b29 9fa35673bf7b249457f1d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-09-15 17:14:04	<u>0xe33752f2e5b3f084e182 bb59698676290d10962b29 9fa35673bf7b249457f1d1</u>	- 0.0023326800000000 00 MATIC  0.00 USD	✓
29	2021-09-15 17:12:41	<u>0x4971d8a642c66e5b2b8c ef4c24da1ce1c00b9deab9 16cf4ae3c6313b7a3cde93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-09-15 17:12:41	<u>0x4971d8a642c66e5b2b8c ef4c24da1ce1c00b9deab9 16cf4ae3c6313b7a3cde93</u>	- 0.0027469650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-15 17:11:47	<u>0xff95b6e1beb06704f6c0</u> <u>dfeb05093ea48447f6c6e8</u> <u>654a83d064febbff74871f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
32	2021-09-15 17:11:47	<u>0xff95b6e1beb06704f6c0</u> <u>dfeb05093ea48447f6c6e8</u> <u>654a83d064febbff74871f</u>	- 0.0005695200000000 00 MATIC  0.00 USD	✓
33	2021-09-15 17:10:55	<u>0x4465da73997268f2ba9e</u> <u>4f670d047ef547c4f1e582</u> <u>5b7153492e6e8551e7ae0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-15 17:10:55	<u>0x4465da73997268f2ba9e</u> <u>4f670d047ef547c4f1e582</u> <u>5b7153492e6e8551e7ae0d</u>	- 0.0088928154328500 01 MATIC  0.01 USD	✓
35	2021-09-15 17:08:01	<u>0x6706f53f8b0d884e7c61</u> <u>58f3ac7fa1d66985e2f8f1</u> <u>696866dffea663d5a7b408</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
36	2021-09-15 17:08:01	<u>0x6706f53f8b0d884e7c61</u> <u>58f3ac7fa1d66985e2f8f1</u> <u>696866dffea663d5a7b408</u>	- 0.0005695200000000 00 MATIC  0.00 USD	✓
37	2021-09-15 17:07:55	<u>0x5a4b914552fe3e3f3f4e</u> <u>9b29d989e312a95365b2de</u> <u>3aea39b5937bb0fa75cf2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-15 17:07:55	<u>0x5a4b914552fe3e3f3f4e</u> <u>9b29d989e312a95365b2de</u> <u>3aea39b5937bb0fa75cf2d</u>	- 0.0004388800000000 00 MATIC  0.00 USD	✓
39	2021-09-15 17:06:19	<u>0x2ceceb21cb7bc835490e</u> <u>711823e3cc6332bdf781f3</u> <u>c1ef6deb50af93bd85a2fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2021-09-15 17:06:19	<u>0x2ceceb21cb7bc835490e711823e3cc6332bdf781f3c1ef6deb50af93bd85a2fd</u>	- 0.0026746800000000 00 MATIC  0.00 USD	✓
41	2021-09-15 16:58:55	<u>0x036729f3ec1bc5180fd13c035c83aaddbd839ef415781f5de1729b8074b01044</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-09-15 16:58:55	<u>0x036729f3ec1bc5180fd13c035c83aaddbd839ef415781f5de1729b8074b01044</u>	- 0.0014291435925000 00 MATIC  0.00 USD	✓
43	2021-09-15 16:57:48	<u>0x4be3434c567f3806e4a0b6dcbd04cdf87c93e696cc7a0f8ddc7a9dd8c359d857</u>	- 10.0000000000000000 000 MATIC  13.84 USD	✓
44	2021-09-15 16:57:48	<u>0x4be3434c567f3806e4a0b6dcbd04cdf87c93e696cc7a0f8ddc7a9dd8c359d857</u>	- 0.0005588200000000 00 MATIC  0.00 USD	✓
45	2021-09-15 16:57:32	<u>0x260778b2c12d0a5b17566fc998db6bf288d1cbc396be285c33a61decc43fe4e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-09-15 16:57:32	<u>0x260778b2c12d0a5b17566fc998db6bf288d1cbc396be285c33a61decc43fe4e9</u>	- 0.0007442829190000 00 MATIC  0.00 USD	✓
47	2021-09-15 16:57:04	<u>0x46449e93260e050b1ed7de24ec111830a38710d83a1e2eb322380174a6cd7390</u>	- 0.1000000000000000 06 MATIC  0.13 USD	✓
48	2021-09-15 16:57:04	<u>0x46449e93260e050b1ed7de24ec111830a38710d83a1e2eb322380174a6cd7390</u>	- 0.0006985250000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
49	2021-09-15 16:56:44	<u>0x8d3fd2f18e5b5ddc9f32</u> <u>d4dc48fcc458b80438c034</u> <u>d8559953bd39cf77670ae2</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✓
50	2021-09-15 16:56:44	<u>0x8d3fd2f18e5b5ddc9f32</u> <u>d4dc48fcc458b80438c034</u> <u>d8559953bd39cf77670ae2</u>	- 0.0017301073348858 97 MATIC  0.00 USD	✓
51	2021-09-15 16:55:42	<u>0xaf6589b34eeda253620d</u> <u>2c15a372c615b809c23921</u> <u>df2bda177ed9fe8b38eb8e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-09-15 16:55:42	<u>0xaf6589b34eeda253620d</u> <u>2c15a372c615b809c23921</u> <u>df2bda177ed9fe8b38eb8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-09-15 16:55:42	<u>0xaf6589b34eeda253620d</u> <u>2c15a372c615b809c23921</u> <u>df2bda177ed9fe8b38eb8e</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
54	2021-09-15 16:48:34	<u>0x53598b8c34c11ac3b8ba</u> <u>48e54ca3dc4df003c985b2</u> <u>c8542673b6f24ca43510d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-09-15 16:48:34	<u>0x53598b8c34c11ac3b8ba</u> <u>48e54ca3dc4df003c985b2</u> <u>c8542673b6f24ca43510d2</u>	- 0.0015814890001216 53 MATIC  0.00 USD	✓
56	2021-08-06 16:35:04	<u>0xb1db3302c5d3eb2077a3</u> <u>8f22b31d176d1dbf2ac26a</u> <u>a3a25d11da8f7b1474e915</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
57	2021-08-06 16:35:04	<u>0xb1db3302c5d3eb2077a3</u> <u>8f22b31d176d1dbf2ac26a</u> <u>a3a25d11da8f7b1474e915</u>	- 0.003969800000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-08-06 16:35:02	<u>0x81d889c6f6b15da089cd</u> <u>52a0f4088f03e5cb57560b</u> <u>52fa5c30404e72cb1898b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-08-06 16:35:02	<u>0x81d889c6f6b15da089cd</u> <u>52a0f4088f03e5cb57560b</u> <u>52fa5c30404e72cb1898b9</u>	- 0.002952500000000000 00 MATIC  0.00 USD	✓
60	2021-08-02 23:16:24	<u>0xc571de0aa6a290481b71</u> <u>0d432f4b6262f8a7ea8385</u> <u>ed88aed7f055ca73edc963</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2021-08-02 23:16:24	<u>0xc571de0aa6a290481b71</u> <u>0d432f4b6262f8a7ea8385</u> <u>ed88aed7f055ca73edc963</u>	- 0.000189917200000000 00 MATIC  0.00 USD	✓
62	2021-08-02 23:16:08	<u>0xf52bdd6ce05bfff1821a0</u> <u>8fa1c015dd573d2cad58d</u> <u>f081e6b53cb999893f5a9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-08-02 23:16:08	<u>0xf52bdd6ce05bfff1821a0</u> <u>8fa1c015dd573d2cad58d</u> <u>f081e6b53cb999893f5a9c</u>	- 0.000057279200000000 00 MATIC  0.00 USD	✓
64	2021-08-02 23:15:46	<u>0x38b4d8b0f114513a3358</u> <u>e34c5991edb572bcd4d29d</u> <u>0be7846da39d2d12d017e1</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
65	2021-08-02 23:15:46	<u>0x38b4d8b0f114513a3358</u> <u>e34c5991edb572bcd4d29d</u> <u>0be7846da39d2d12d017e1</u>	- 0.000214693600000000 00 MATIC  0.00 USD	✓
66	2021-08-02 23:15:24	<u>0xc076c2987b1a75e776cc</u> <u>47b9ca2d2dd441a51eeefc</u> <u>0ce017271bdd6bca9a130e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-08-02 23:15:24	<u>0xc076c2987b1a75e776cc</u> <u>47b9ca2d2dd441a51eeefc</u> <u>0ce017271bdd6bca9a130e</u>	- 0.0002755080020000 00 MATIC  0.00 USD	✓
68	2021-08-02 23:15:12	<u>0x1c853eabfea4918c0885</u> <u>18c66d1d910db4b345f1c1</u> <u>fcbe0253c1dde2a40cc171</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-08-02 23:15:12	<u>0x1c853eabfea4918c0885</u> <u>18c66d1d910db4b345f1c1</u> <u>fcbe0253c1dde2a40cc171</u>	- 0.0001517814870000 00 MATIC  0.00 USD	✓
70	2021-08-02 23:13:46	<u>0xa94634393c077de9c8f9</u> <u>fcc7d3883bc70f974e2b64</u> <u>22c61898485e26ad06d556</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2021-08-02 23:13:46	<u>0xa94634393c077de9c8f9</u> <u>fcc7d3883bc70f974e2b64</u> <u>22c61898485e26ad06d556</u>	- 0.0000512875000000 00 MATIC  0.00 USD	✓
72	2021-08-02 22:59:48	<u>0xf41f05194f5a902755b5</u> <u>787f35f316983b9d3e14fb</u> <u>b0cae2be12fbad7c16c0b6</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓
73	2021-06-11 17:58:41	<u>0x4a4c2d5df8249377fa87</u> <u>cd8c11e89740c2738a0916</u> <u>e6cf6855ee6c9f5c46c023</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-09-15 16:57:32	<u>0x260778b2c12d0a5b1756</u> <u>6fc998db6bf288d1cbc396</u> <u>be285c33a61decc43fe4e9</u>	+ 0.1000000000000000 06 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-15 16:48:34	<u>0x53598b8c34c11ac3b8ba48e54ca3dc4df003c985b2c8542673b6f24ca43510d2</u>	+ 15.942349026689958 791 MATIC  22.06 USD	✓
3	2021-08-02 23:16:24	<u>0xc571de0aa6a290481b710d432f4b6262f8a7ea8385ed88aed7f055ca73edc963</u>	+ 0.0000993823964708 14 MATIC  0.00 USD	✓
4	2021-08-02 23:15:12	<u>0x1c853eabfea4918c088518c66d1d910db4b345f1c1fcbe0253c1dde2a40cc171</u>	+ 0.3693194190442660 17 MATIC  0.37 USD	✓






ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:09:28	<u>0xcddb1b75f440c7031e0372013d33591d3d3e5e25944961ddb5521083f8095002</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2022-11-30 17:16:36	<u>0xa4cbcf2511ca6ed210313e09d3b8ae38f0f61119f11e0d827550180c9c76ba3f</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-29 12:57:04	<u>0x19edda91ed9270f4c284e5e85e3f65f32b39f13ccadf911d5fe97306f7160359</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-20 17:31:41	<u>0xed9285fe3c0a95c61b774fd1dc01252a807c548e1ca05b77d89d3f18df43fb47</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-11-13 11:03:07	<u>0x97f9525bcdb41332152f6cd9cae20bf63888ae6a6c149549e9f2e4ad733717fa</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-06 11:17:31	<u>0x61575a71c6a813be19fd631b8dc9d743596062f3ed6bd35d9bdebbf702572b9e</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2022-10-17 11:13:46	<u>0xd3812ba1c72e574a26b5a18754c59244f42dba29c23b4dfc01c0d5ffad6d1c72</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-10-16 21:14:15	<u>0x987ced3a601c2b0d5d0a3ce2f390220ce58d0e9eec264df81bb4db61f92c7b1</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-08-01 14:30:09	<u>0x42fff5aa487ebe9b3af89926193569efc374f59a6e9c84cd2b237c7fd8465282</u>	- 9.9100000000000001 42 WMATIC  8.83 USD	✓
10	2022-05-02 09:12:55	<u>0xff23c3498e4d66388c5dfc155b73a0b822ee01571729066fe4f017c835fc4d9a</u>	+ 2,000.000000 NDC	✓
11	2022-04-25 18:38:32	<u>0x53d6906299c1c81167270f37cfc9379e92d8f180ad1275b357be926702c6ef60</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-02-16 10:03:19	<u>0x02799959aa6732ef04f67e9ec075b47c2b94ef43e179fab80ad1aac52f6de6c9</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-02-07 19:39:14	<u>0xb85c7c8cb3008a4da25944390f8e9775ba293966baac320bb733e385d4bfd88c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
14	2022-02-05 10:43:30	<u>0xbc20708a213a35c60ae39fc438b50c567df76793466d9994555d55f5541f2f63</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-14 10:38:53	<u>0xe89a7b45e86fb935032b</u> <u>1e7864e32592e14f52216c</u> <u>43fc8a739ecf7cc95bea3f</u>	+ 300,000.00000000 MNEP	✓
16	2021-12-26 01:30:37	<u>0xa82ccea2b9952e3fd8a1</u> <u>788f046ec032af45cf0de1</u> <u>698b804547150abe31fd4c</u>	+ 999.00000000000000 0000 GGREEN	✓
17	2021-12-22 02:54:51	<u>0x4e8c82f19c8b3d9592b1</u> <u>efdae56d8c24e48ad9dbc9</u> <u>af58d51fa65eccf9be4b37</u>	+ 1,111.000000000000 000000 PolyDoge	✓
18	2021-11-14 14:38:42	<u>0xf434a90ecaca6d95be39</u> <u>22eb9bf2f655842ae27463</u> <u>b52ed9498da223c8e6db0e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-11-09 10:33:55	<u>0x32e560608a1602b1526c</u> <u>82061e23f90dfbf3def594</u> <u>33b4d308051e53c179368f</u>	+ 300,000.00000000 MNEP	✓
20	2021-09-26 09:30:16	<u>0xe1d57040ebfce142a0ab</u> <u>92ab0777b20c1306d351e3</u> <u>e76333b5dd9a95facf8a5b</u>	+ 24.347297892686523 113 WEXpoly	✓
21	2021-09-26 09:30:16	<u>0xe1d57040ebfce142a0ab</u> <u>92ab0777b20c1306d351e3</u> <u>e76333b5dd9a95facf8a5b</u>	- 0.0100000000000000 00 WMATIC  0.01 USD	✓
22	2021-09-26 09:23:18	<u>0xb0bfb41b723dbb60d89c</u> <u>bc71c42908b9914f0edfcd</u> <u>f616ecf1fdd8078e3986af</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-09-26 09:20:26	<u>0x76869da70fccc5968439</u> <u>43a22040920246772de38f</u> <u>b32463887ae044bfce57e2</u>	+ 24.183268825573456 695 WEXpoly	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-26 09:20:26	<u>0x76869da70fccc596843943a22040920246772de38fb32463887ae044bfce57e2</u>	- 0.010000000000000000 00 WMATIC  0.01 USD	✓
25	2021-09-24 15:06:47	<u>0x0e2b48d3ccfcdb08dc87e9a5b44c00b66d5bdd97529d215dd57349beafe78356</u>	+ 777.000000000 BeezEX	✓
26	2021-09-24 12:17:31	<u>0x29ecbc99bf12b558618ef5664c016f69bef973daf24bf314adefe66c0f1b524e</u>	+ 20.0000000000000000 000 USBL	✓
27	2021-09-23 08:54:49	<u>0x8b85ce9fa8c1cb53367ba7e8c258acdf6cda9eb2a1a1c2711e8b9709f8617156</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
28	2021-09-15 17:21:54	<u>0x72cd0f6deea9e19c720956331815f73b0299ee2f4331259f0b1fa75c3a277f0f</u>	+ 0.013888 USDC	✓
29	2021-09-15 17:21:54	<u>0x72cd0f6deea9e19c720956331815f73b0299ee2f4331259f0b1fa75c3a277f0f</u>	- 0.010000000000000000 00 WMATIC  0.01 USD	✓
30	2021-09-15 17:18:50	<u>0xcfa15289ba54d9f10e19d263f68d7c70ce2ea97e730ad7bda1517dc06c474126</u>	+ 0.013887 USDC	✓
31	2021-09-15 17:18:50	<u>0xcfa15289ba54d9f10e19d263f68d7c70ce2ea97e730ad7bda1517dc06c474126</u>	- 0.010000000000000000 00 WMATIC  0.01 USD	✓
32	2021-09-15 17:18:36	<u>0x85025e344786d892ba03ef3cff7487da372d2043220d42b5af2641f977994f07</u>	+ 0.013893 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2021-09-15 17:18:36	<u>0x85025e344786d892ba03</u> <u>ef3cff7487da372d204322</u> <u>0d42b5af2641f977994f07</u>	- 0.010000000000000000 00 WMATIC  0.01 USD	✓
34	2021-09-15 17:15:46	<u>0x55d49ec5f3353e62aa6b</u> <u>a618110da8d70522de53f0</u> <u>69fb203b6ed566d1df763b</u>	+ 0.0130126757938845 64 DAI	✓
35	2021-09-15 17:15:46	<u>0x55d49ec5f3353e62aa6b</u> <u>a618110da8d70522de53f0</u> <u>69fb203b6ed566d1df763b</u>	- 0.010000000000000000 00 WMATIC  0.01 USD	✓
36	2021-09-15 17:14:04	<u>0xe33752f2e5b3f084e182</u> <u>bb59698676290d10962b29</u> <u>9fa35673bf7b249457f1d1</u>	+ 15.479434560961371 048 WEXpoly	✓
37	2021-09-15 17:14:04	<u>0xe33752f2e5b3f084e182</u> <u>bb59698676290d10962b29</u> <u>9fa35673bf7b249457f1d1</u>	- 0.010000000000000000 00 WMATIC  0.01 USD	✓
38	2021-09-15 17:12:41	<u>0x4971d8a642c66e5b2b8c</u> <u>ef4c24da1ce1c00b9deab9</u> <u>16cf4ae3c6313b7a3cde93</u>	+ 154.99213734331686 9647 WEXpoly	✓
39	2021-09-15 17:12:41	<u>0x4971d8a642c66e5b2b8c</u> <u>ef4c24da1ce1c00b9deab9</u> <u>16cf4ae3c6313b7a3cde93</u>	- 0.100000000000000000 06 WMATIC  0.13 USD	✓
40	2021-09-15 17:10:55	<u>0x4465da73997268f2ba9e</u> <u>4f670d047ef547c4f1e582</u> <u>5b7153492e6e8551e7ae0d</u>	+ 0.0140281099751617 68 WUSD	✓
41	2021-09-15 17:10:55	<u>0x4465da73997268f2ba9e</u> <u>4f670d047ef547c4f1e582</u> <u>5b7153492e6e8551e7ae0d</u>	- 0.010000000000000000 00 WMATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-09-15 17:06:19	<u>0x2ceceb21cb7bc835490e711823e3cc6332bdf781f3c1ef6deb50af93bd85a2fd</u>	+ 15.475623808452523 278 WEXpoly	✓
43	2021-09-15 17:06:19	<u>0x2ceceb21cb7bc835490e711823e3cc6332bdf781f3c1ef6deb50af93bd85a2fd</u>	- 0.010000000000000000 00 WMATIC  0.01 USD	✓
44	2021-09-15 17:01:23	<u>0xff6777be70f6aef350d082c98336e8da93fa297ed37ebfbb3d88df6f4ab5eccf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
45	2021-09-15 17:01:19	<u>0xf419ba8f23b388eed9720f0810f113b2c6d1e02659cf824ea4cda604c9455c08</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
46	2021-09-15 17:01:17	<u>0xef87e35b84f4591f23d8c8f9b5f26f372466b23e630c0353e5fd091db16b3495</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
47	2021-09-15 16:48:34	<u>0x53598b8c34c11ac3b8ba48e54ca3dc4df003c985b2c8542673b6f24ca43510d2</u>	- 24,775.56876817838 9291279 WEXpoly	✓
48	2021-09-15 16:48:34	<u>0x53598b8c34c11ac3b8ba48e54ca3dc4df003c985b2c8542673b6f24ca43510d2</u>	- 0.000000000000000000 00 WEXpoly	✓
49	2021-08-21 05:59:02	<u>0x346aa9736ca07bb83a33d3bb4bff607595a0c8045915e30f668323310f255179</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
50	2021-08-07 01:48:42	<u>0x386654970e77d692ce9eb2c55c6152b9de8a6a0c0818dfb801a765c0faa04ddc</u>	+ 50,000.00000000 Original	✓

#	Date & time	Transaction Id	Amount	
51	2021-08-02 23:16:24	<u>0xc571de0aa6a290481b710d432f4b6262f8a7ea8385ed88aed7f055ca73edc963</u>	- 0.000105 USD	✓
52	2021-08-02 23:15:46	<u>0x38b4d8b0f114513a3358e34c5991edb572bcd4d29d0be7846da39d2d12d017e1</u>	+ 0.000105 USD	✓
53	2021-08-02 23:15:24	<u>0xc076c2987b1a75e776cc47b9ca2d2dd441a51eeefc0ce017271bdd6bca9a130e</u>	+ 0.568768178387756507 WEXpoly	✓
54	2021-08-02 23:15:12	<u>0x1c853eabfea4918c088518c66d1d910db4b345f1c1fcbe0253c1dde2a40cc171</u>	- 200.0000000000000000000000 WEXpoly	✓
55	2021-08-02 23:15:12	<u>0x1c853eabfea4918c088518c66d1d910db4b345f1c1fcbe0253c1dde2a40cc171</u>	- 0.0000000000000000000000 WEXpoly	✓
56	2021-08-02 23:00:14	<u>0x19c8337aeb7e6ad6d1fe1841b7c13eb15823a693163807131cc83f7e5f7c2359</u>	+ 24,975.0000000000000000000000 WEXpoly	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:46:42	<u>0x8bb77653194d27433d6e2a8450fc9f7ea8f40f0561c579cad2923557acda3cbf</u>	+ 1 etherevent.co	✓
2	2024-01-29 20:40:36	<u>0x88e7b24e71c7e5fae82ba6c6d6a5bcb21efea2c4c423f9285966e81c0ab1433c</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-04 22:38:00	<u>0x585efb6053bf182c166a812a848e96b9ed0ac62bfe13eb43ba6b4a5566b4719d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 22:45:31	<u>0x7f8d29616f4fe789e5c79fdd0cdbd05b7e21c89e29c1d0e3d8b68618504ec0ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 20:03:17	<u>0x70a8107b71e323adf26e93e9f6fd6fc90007a7536cb083d0d363d7b08c30afd3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 00:21:49	<u>0xa904c5281f4942e72ce8e56a99f46f87f690b72d93a129f58278e2252cbfeb13</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-01 14:37:02	<u>0x2c3b3a3fe350c0948dfb90299a21724050243deb6077b02369f4369a5990dc45</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-17 13:44:49	<u>0xdc7fbb30e259b47e8b2224bd85a92e679642f6e80bc3745bebb4d6d0951405c8</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-12 14:26:08	<u>0xe79b97a84d50c0a36eb9835e48485c65c8fcfa55befb6385cc159abb4484abc6</u>	+ 1 2,500 TWT Reward	✓
10	2023-11-10 11:06:24	<u>0xd9b7baba098ed9295f214827e0113595dbd0dda669ad0bbc26d08ed0849a425e</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e399040b9458b7dce9bbdc2b2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 10:11:19	<u>0xfc728e276d4b5478f054</u> <u>03bb0b7b0b122531a5fcda</u> <u>5b1fc11be01f765e2028e9</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-30 00:41:25	<u>0xd1968fd7d8063f56cb01</u> <u>c52b7b0af968ea077ad412</u> <u>de8ae2ecfc6e77144728c7</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 14:23:33	<u>0xcb222bc73fd3a37eb3b</u> <u>4c1a3eec6eabf6d43a9439</u> <u>08e70f790bf067be713c75</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 12:06:50	<u>0x54b6662d00d11fb559bb</u> <u>ae52ce70f9846b6cd5835f</u> <u>d52c0aaf12169199bbd86a</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 09:57:52	<u>0x8e876fa7308188dae3d6</u> <u>b9778f8d40310caf6ff358</u> <u>db2fc5a402c2211a1d393b</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 11:44:32	<u>0xab7b0e41a9c3eb3a2892</u> <u>4c827ace07eafb30f25dd2</u> <u>d5ebc13e3756205b83b111</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 19:44:22	<u>0x98146286749955d24a65</u> <u>2e41ee7d5df8e55ad5edf6</u> <u>cc9f841e2f77b772238971</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-20 16:09:52	<u>0x39657379915ead0c0498</u> <u>a93353c0222f8b85f76ada</u> <u>ce630628c8c1021eb9cc67</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 11:19:24	<u>0x47dca4d056cc58a34675</u> <u>833ed329638bc1cc7b7b1a</u> <u>4d71f1246fd19ac180f076</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-13 12:58:09	<u>0x20d163db907223ed9e108c20b76f0a3c64d23e6aef6abc28256c4f337ccded47</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-05 17:20:51	<u>0x7c652f14e6af134bfc0cc48340d2833e3465983930bd99cf8ddc81c7c9a05b2f</u>	+ 1 https://boneshibe.com/	✓
23	2023-10-04 15:38:59	<u>0xacca4210b37dbadd0e9cd1942b805207ca8fd1feb517253e73bd4132c492c010</u>	+ 1 Shiba Inu	✓
24	2023-09-26 06:15:57	<u>0x84615235ec5474cc8729880b0cecbbbc397e7bf48f1680d5f55af588764aea83</u>	+ 1 Shiba Inu	✓
25	2023-09-20 22:01:10	<u>0x1c20662a528b36969d34bd8672164d61f961c7dd0623d5475915bc26d6d63d6b</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-20 20:13:45	<u>0xe7509f5514e94dd03874795949362f7a440aa24f7984d61aa752f1acb2d39668</u>	+ 1 Voucher	✓
27	2023-09-19 23:09:33	<u>0x2c0b2dd17391a15e46919ab938d8fcf94a0d56cbadbff0b3435b747cd9dcd6d4b</u>	+ 1 !!! 250 COMP	✓
28	2023-09-16 11:24:11	<u>0xdb26c0c989da7b8f7d2f716b2e45ec5b28a0ae5be466d599535a2e08e22d8d1d</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-15 03:04:59	<u>0xbc87b5a6950c14da213353feb820f45a0c35a90d0880a498f6b8368f464c0baf</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-13 19:12:18	<u>0xf7d82d41e3ebda6bc4136b97b612fd28d6c03dea7b202118a18f0ad47c1f7e19</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 19:02:50	<u>0x9af0b1b7300879b6b5e10bc746bfe4017ee06ccd6cbec5456936583bf705e19e</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 20:00:45	<u>0xe44589838d01d0178f6e192a2d06fcdd4864822a5ec7b886a6e516bef7c1cad1</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 07:55:24	<u>0x6eaa8642971ca7235051513fdcc175609773a6f7e332e7c9f176c7b694b50406</u>	+ 1 NFT Voucher	✓
34	2023-09-11 23:45:33	<u>0xb98198c2363742fc2081e84408396b00bea0ad21af78f56a23d606ee2034e287</u>	+ 1 NFT Voucher	✓
35	2023-09-11 22:39:01	<u>0xeabcf85f325d11551af248c1553e73c7a8c072319685208a95b4bb0aad19a5a3</u>	+ 1 Airdrop Voucher	✓
36	2023-09-11 17:37:57	<u>0x244cfaf23e94881e0d01c54db8b29056307cbe691667cccd99d6c53a07ed9c83</u>	+ 1 NFT AIRDROP	✓
37	2023-09-11 15:30:50	<u>0x3b6b56c4d0f1cdd369beaa6ad69687f0d40179aa3ce1f3b2ea84fcd4760d4263</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 07:29:04	<u>0x31761116fde800213832750f5fc24f32e6fe6abf97ee8760b2af002e1453ee2d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-10 22:32:10	<u>0x54b868059d583efb74d9 ea64195f58ff8f4059dee7 dc5b5a20ff1c872f0c6952</u>	+ 1 GIVEAWAY	✓
40	2023-09-10 21:50:10	<u>0x1fc7e437dfc9ab24e3b1 c3d1570146c39bb39857b0 49d16325d24f26f6d13821</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-10 21:05:18	<u>0x58f135edca0b44db3b7c b83bb89b00a6d96130c2ad bf016a8fad4f7ebcea1a3e</u>	+ 1 NFT Airdrop	✓
42	2023-09-09 23:35:37	<u>0x84f31415a6f88c0975c0 ecd89609b23527e6e5a70b 84efcaad8326ffa7837f1c</u>	+ 1 NFT Voucher	✓
43	2023-09-09 23:33:05	<u>0x4b3d3b97c6c3315bfcc8 0a60a2092baf16df42359f ca3e55a26d6a433a292f47</u>	+ 1 NFT Voucher	✓
44	2023-09-09 21:56:45	<u>0xab4075de411a2777ab71 ae249826a4bf5c5371e4f1 5b902512d94b9055b92f2f</u>	+ 1 NFT Airdrop	✓
45	2023-09-08 16:02:17	<u>0xcbbcec02bb71208fc49f 9a14c7ea1c7f8f4553c49b 9857bafd3363871532a861</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 20:32:56	<u>0x43f5c5b78e1abb645aa2 f3647683763748b5ed7093 28679e0a6eb444e51f175f</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 07:23:34	<u>0x6cdb1a0900039e109bdb 7007a4e661c6ba0c7417b8 583e410abd6179678e3532</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-07 00:41:38	<u>0x9a8e35f7c905a7b1b880b7dfd1535a07198bd579714c69dd3a2ab1ab9a8758d7</u>	+ 1 NFT Airdrop	✓
49	2023-09-06 23:02:43	<u>0xa74384486c7d62dcf7f26e201a048714b984bde30dcaa4f438d79b7966c72a77</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 21:06:27	<u>0xe4cd359a4f0e89c7a77b99d0ccd8d101d33f88519d50ea34a5f82bb5944ea944</u>	+ 1 NFT Voucher	✓
51	2023-09-04 21:19:41	<u>0x1b0ab1e2919b33934df35d36501d3ce945f80eea7c1662497713b63f4722b6ff</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-04 18:41:03	<u>0x12da68501f5cf3e8002993f699413cc2f5b36156296949bbccdef5e6e959611b</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-04 18:30:48	<u>0x0127e2f5c6b26ab43deeaaffdd406967bbb6d6c951d79db0c37751887bc69397d</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-04 17:32:52	<u>0xf5cee7ff3ce10587f02748cd3ada36344eb45858b2426ac8b1db1dfbb14189c6</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-04 07:45:48	<u>0xd25ad8a73188b15f5e7fa2c4063777ccfefcd49b737d0eb8c35f6c5c612ec35c</u>	+ 1 NFT Voucher	✓
56	2023-09-03 14:02:18	<u>0x36d5b9401d3e25c253907f2ba65767aeac6c2f1ab69cd8a1072db24da720511c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-02 08:41:54	<u>0x250f557266cb8e75155e5b9972aabc08f033ea53cb2352e847a8cffc3d1b2792</u>	+ 1 NFT Voucher	✓
58	2023-09-02 06:58:34	<u>0x91c1010d5a0d9199a8efb0fd2ecbdcfb30c26d37302d842b7fc901878cca7267</u>	+ 1 NFT Voucher	✓
59	2023-09-01 12:46:56	<u>0xf620884fcd21fce6bbd220a41ec563f51f1b6fdd1be34bd2599df02530ae7958</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-31 16:13:35	<u>0x22a66603a3d8a73fb25af39898a81feec161afa5b16d91b73e4dfd7582d01459</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-30 18:33:53	<u>0x7eb0a8fff793c0132514293648fd68da7b3d1fe487a38530a416d3f37acaae3b</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-30 17:56:57	<u>0x6653b933e80c2a21055290a2138697785a18888f32c45e43e16d7fdb3b48d4fa</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-26 09:53:02	<u>0xdb3766807b37f89f6544a57f437af3014d9f20c417fe721a6444668a2e62c68e</u>	+ 1 NFT Voucher	✓
64	2023-08-18 22:46:53	<u>0xc8a7a2a36986080b650a72c59e4289f92aeaa67951d65d35a65e2f523ccc110f</u>	+ 1 \$1099 USDC	✓
65	2023-08-14 02:38:11	<u>0xb08f7242ed71a89b964cfa5a8877485daf82c7f004d17b739daae4cbdfac1f69</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-09 01:48:46	<u>0xb9eab0471ae8de1147ad</u> <u>c731917ab0f0f75cf64df7</u> <u>c4d6d8bb15e7ed1192d5f1</u>	+ 1 \$1250 USDC	✓
67	2023-07-18 02:37:08	<u>0xc778236309dd344e11bd</u> <u>7ab5d3c69b36bf851f7686</u> <u>878d04c9bfb246f9d5a908</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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