

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-01 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a02e0ee6f70faaf2f68505812af17803ae172b2</u>
TOTAL RECEIVED	2,773.719332156263590150 MATIC
	1,122.52 USD
TOTAL SEND	2,773.540564341263689130 MATIC
	1,122.45 USD

Token	Balance
MATIC	0.178767814999999997 MATIC
	0.07 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000011239376061930 WETH
	0.02 USD
(PoS) Tether USD	0.000002 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Super MATIC	0.002748425925670872 MATICx
! RETIK	36,845 RDR0P

#	Date & time	Transaction Id	Amount	
1	2021-09-30 07:48:11	<u>0xbb49b6ef3afac38d4ddb</u> <u>939b078734341ef0cca1ad</u> <u>a482744764aca7f92307e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-30 07:48:11	<u>0xbb49b6ef3afac38d4ddb</u> <u>939b078734341ef0cca1ad</u> <u>a482744764aca7f92307e8</u>	- 0.000097080000000000 00 MATIC  0.00 USD	✓
3	2021-09-30 07:47:33	<u>0x409d42edc928fc790536</u> <u>f464520c780ea673f61368</u> <u>c7928de3d971446cbc975f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-30 07:47:33	<u>0x409d42edc928fc790536</u> <u>f464520c780ea673f61368</u> <u>c7928de3d971446cbc975f</u>	- 0.006943400000000000 00 MATIC  0.00 USD	✓
5	2021-09-30 07:46:37	<u>0x0dd513bac3d072347d4d</u> <u>6a12c10bbdc5f60017f033</u> <u>ed5440b0758e014685c3c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-30 07:46:37	<u>0x0dd513bac3d072347d4d</u> <u>6a12c10bbdc5f60017f033</u> <u>ed5440b0758e014685c3c4</u>	- 0.000290550000000000 00 MATIC  0.00 USD	✓
7	2021-09-30 07:45:25	<u>0x650739426fdd98ab5949</u> <u>c8c533674b1119ce51b393</u> <u>c69f6841cb69152d065395</u>	- 492.14644970776589 6164 MATIC  555.14 USD	✓
8	2021-09-30 07:45:25	<u>0x650739426fdd98ab5949</u> <u>c8c533674b1119ce51b393</u> <u>c69f6841cb69152d065395</u>	- 0.014489980000000000 00 MATIC  0.01 USD	✓
9	2021-09-30 07:42:31	<u>0x39bc78878ea497fd0a1f</u> <u>990dd9d5b7504c5c06cc55</u> <u>4cbe9e6d92887da14b6c5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2021-09-30 07:42:31	<u>0x39bc78878ea497fd0a1f990dd9d5b7504c5c06cc554cbe9e6d92887da14b6c5f</u>	- 0.0356156749999999 99 MATIC  0.04 USD	✓
11	2021-09-30 07:42:31	<u>0x83d104d38b2a727cb259720a9862c101fc5be88a2bb1970423808c2ae21be995</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-30 07:42:31	<u>0x83d104d38b2a727cb259720a9862c101fc5be88a2bb1970423808c2ae21be995</u>	- 0.0080705000000000 00 MATIC  0.00 USD	✓
13	2021-09-30 07:41:11	<u>0x580513e9ee62123f3cda8f7f65ead612c732a9e092452c83f2bdd8b0f45d206e</u>	- 450.00000000000000 0000 MATIC  507.60 USD	✓
14	2021-09-30 07:41:11	<u>0x580513e9ee62123f3cda8f7f65ead612c732a9e092452c83f2bdd8b0f45d206e</u>	- 0.0106371251250000 01 MATIC  0.01 USD	✓
15	2021-09-30 07:40:37	<u>0xea13e9461101a1b75f6a8e7a065af34877046f11beb4ec556bf3420950957f90</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-30 07:40:37	<u>0xea13e9461101a1b75f6a8e7a065af34877046f11beb4ec556bf3420950957f90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-30 07:40:37	<u>0xea13e9461101a1b75f6a8e7a065af34877046f11beb4ec556bf3420950957f90</u>	- 0.0004200000000000 00 MATIC  0.00 USD	✓
18	2021-09-30 07:38:43	<u>0x3f40fd5dc7482b66f3f67a3bbb08924918da87886b569fe1caba84235dc7c4bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-30 07:38:43	<u>0x3f40fd5dc7482b66f3f67a3bbb08924918da87886b569fe1caba84235dc7c4bf</u>	- 0.0009266000000000 00 MATIC  0.00 USD	✓
20	2021-09-30 07:37:31	<u>0xcf06492f85b8885767c851ddeb7efe2f0860fe4341bf5d4459fd3733bd5dea8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-09-30 07:37:31	<u>0xcf06492f85b8885767c851ddeb7efe2f0860fe4341bf5d4459fd3733bd5dea8a</u>	- 0.0072348480000000 00 MATIC  0.00 USD	✓
22	2021-09-30 07:36:31	<u>0xd76f01e6fffb30d3c5d43b5993001257c23a5d0d1dba93ad7a7ce37e5fb1440d</u>	- 450.00000000000000 0000 MATIC  507.60 USD	✓
23	2021-09-30 07:36:31	<u>0xd76f01e6fffb30d3c5d43b5993001257c23a5d0d1dba93ad7a7ce37e5fb1440d</u>	- 0.0225293500000000 00 MATIC  0.02 USD	✓
24	2021-09-30 07:36:23	<u>0x1a17561718f91258fbefbb306d6636ad86a3247dbcca9f2f0c53c482585f0e07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-09-30 07:36:23	<u>0x1a17561718f91258fbefbb306d6636ad86a3247dbcca9f2f0c53c482585f0e07</u>	- 0.0018619440000000 00 MATIC  0.00 USD	✓
26	2021-09-30 07:35:35	<u>0x83d36d0024e9653cc5b4fd9b2a1760e87b296a6f72576244f1bafccbaacf60b3</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-09-30 07:35:35	<u>0x83d36d0024e9653cc5b4fd9b2a1760e87b296a6f72576244f1bafccbaacf60b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-30 07:35:35	<u>0x83d36d0024e9653cc5b4fd9b2a1760e87b296a6f72576244f1bafccbaacf60b3</u>	- 0.0000924000000000 00 MATIC  0.00 USD	✓
29	2021-09-30 07:35:19	<u>0xe504a5cfbee67cb11d20ade2de150c45c575c7f8061dc68be68e9eb846feb961</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-09-30 07:35:19	<u>0xe504a5cfbee67cb11d20ade2de150c45c575c7f8061dc68be68e9eb846feb961</u>	- 0.0005288000000000 00 MATIC  0.00 USD	✓
31	2021-09-30 07:34:07	<u>0x840b1fe44b727578704ce4a1a6ab7b41d0d4df91e2d623da08268801d3046a36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-09-30 07:34:07	<u>0x840b1fe44b727578704ce4a1a6ab7b41d0d4df91e2d623da08268801d3046a36</u>	- 0.0001853600000000 00 MATIC  0.00 USD	✓
33	2021-09-30 07:33:39	<u>0x8c421c0d889b294cb611cb8e606f5645821f1390abecfe99e5252e47a4831042</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-30 07:33:39	<u>0x8c421c0d889b294cb611cb8e606f5645821f1390abecfe99e5252e47a4831042</u>	- 0.0016727100000000 00 MATIC  0.00 USD	✓
35	2021-09-30 07:32:33	<u>0x05b5f3e531c01e4b722cade9433e9deeb7dc06a78cdccbd302c114e9b05a2a53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-09-30 07:32:33	<u>0x05b5f3e531c01e4b722cade9433e9deeb7dc06a78cdccbd302c114e9b05a2a53</u>	- 0.0013442580000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
37	2021-09-30 07:32:09	<u>0x9036c7cda2c786ffc41e</u> <u>f0fa1c900732c298cdb5e1</u> <u>a6a56cf6dbc36f6a3e257a</u>	- 450.00000000000000 0000 MATIC  507.60 USD	✓
38	2021-09-30 07:32:09	<u>0x9036c7cda2c786ffc41e</u> <u>f0fa1c900732c298cdb5e1</u> <u>a6a56cf6dbc36f6a3e257a</u>	- 0.0040649900000000 00 MATIC  0.00 USD	✓
39	2021-09-30 07:25:03	<u>0x8fc44cd75178d1e749ca</u> <u>d86ce3cf4a491c9cf9dcb2</u> <u>992afed3b7bc601fbd3de4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-09-30 07:25:03	<u>0x8fc44cd75178d1e749ca</u> <u>d86ce3cf4a491c9cf9dcb2</u> <u>992afed3b7bc601fbd3de4</u>	- 0.0008816786007286 60 MATIC  0.00 USD	✓
41	2021-09-30 07:24:55	<u>0x93f9330e5962c8718c78</u> <u>91f8b73a511907436220ef</u> <u>57260b03c2777d9720e0f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-09-30 07:24:55	<u>0x93f9330e5962c8718c78</u> <u>91f8b73a511907436220ef</u> <u>57260b03c2777d9720e0f8</u>	- 0.0068464000000000 00 MATIC  0.00 USD	✓
43	2021-09-30 07:23:57	<u>0x0da35d1db43fbf10976e</u> <u>6997972df103e250321801</u> <u>fde2f457482097730a60be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-09-30 07:23:57	<u>0x0da35d1db43fbf10976e</u> <u>6997972df103e250321801</u> <u>fde2f457482097730a60be</u>	- 0.0019714530016293 00 MATIC  0.00 USD	✓
45	2021-09-30 07:23:57	<u>0x4b903381d6c0967499e0</u> <u>795bbc007839c131f2e5a3</u> <u>96a676795d74d8af35009b</u>	- 460.00000000000000 0000 MATIC  518.88 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-30 07:23:57	<u>0x4b903381d6c0967499e0795bbc007839c131f2e5a396a676795d74d8af35009b</u>	- 0.0056743400000000 00 MATIC  0.00 USD	✓
47	2021-09-30 07:23:55	<u>0x45ae324ea78894c2fc24cff1e92756cb777917fc53fa5cc2a7970ae45d2696ec</u>	- 0.0400000000000000 01 MATIC  0.04 USD	✓
48	2021-09-30 07:23:55	<u>0x45ae324ea78894c2fc24cff1e92756cb777917fc53fa5cc2a7970ae45d2696ec</u>	- 0.0002227670501841 05 MATIC  0.00 USD	✓
49	2021-09-30 07:23:49	<u>0x5bcbc43e122d2e102fbe44caced10fd615371d33a1ce801596fb3216d9bbd320</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-09-30 07:23:49	<u>0x5bcbc43e122d2e102fbe44caced10fd615371d33a1ce801596fb3216d9bbd320</u>	- 0.0004572602103779 01 MATIC  0.00 USD	✓
51	2021-09-30 07:21:53	<u>0x0b428b2456d00d8e36ca3bc77f31fa01b5af532c1f6e296bd36acf81565f7d4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-09-30 07:21:53	<u>0x0b428b2456d00d8e36ca3bc77f31fa01b5af532c1f6e296bd36acf81565f7d4c</u>	- 0.0029337500000000 00 MATIC  0.00 USD	✓
53	2021-09-30 07:21:15	<u>0x3cad652cb9c60383e97d7e76548d2099c9f4a5bbcd99fc4231a1575070cf10ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-09-30 07:21:15	<u>0x3cad652cb9c60383e97d7e76548d2099c9f4a5bbcd99fc4231a1575070cf10ac</u>	- 0.0003700680000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
55	2021-09-30 07:21:15	<u>0xd6a68d706168751508c9</u> <u>2f892e8f59453c8dca4d86</u> <u>9bf4066a2f042710810714</u>	- 470.00000000000000 0000 MATIC  530.16 USD	✓
56	2021-09-30 07:21:15	<u>0xd6a68d706168751508c9</u> <u>2f892e8f59453c8dca4d86</u> <u>9bf4066a2f042710810714</u>	- 0.0037500800000000 00 MATIC  0.00 USD	✓
57	2021-09-30 07:21:13	<u>0xd4c24f40dd787d626a4d</u> <u>e9a354807caa9dda3121f1</u> <u>d0b7ad2f23c700e90326b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-09-30 07:21:13	<u>0xd4c24f40dd787d626a4d</u> <u>e9a354807caa9dda3121f1</u> <u>d0b7ad2f23c700e90326b2</u>	- 0.0000565215200467 12 MATIC  0.00 USD	✓
59	2021-09-30 07:21:13	<u>0x25667df936af2e1f2ecf</u> <u>89591e60c7e733b093df74</u> <u>5027bb8bd689970a24c89c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-09-30 07:21:13	<u>0x25667df936af2e1f2ecf</u> <u>89591e60c7e733b093df74</u> <u>5027bb8bd689970a24c89c</u>	- 0.0003033336902506 89 MATIC  0.00 USD	✓
61	2021-09-30 07:21:01	<u>0x26fa2fe149581ba5312e</u> <u>1a93a378a1d16a23d23bd8</u> <u>531761551e131b255842d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-09-30 07:21:01	<u>0x26fa2fe149581ba5312e</u> <u>1a93a378a1d16a23d23bd8</u> <u>531761551e131b255842d1</u>	- 0.0000653194300539 83 MATIC  0.00 USD	✓
63	2021-09-30 07:21:01	<u>0x315281a54613ed1ae46e</u> <u>a453da577ba82ec9d6e889</u> <u>e9cc0a57502c08e5a51228</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
64	2021-09-30 07:21:01	<u>0x315281a54613ed1ae46e a453da577ba82ec9d6e889 e9cc0a57502c08e5a51228</u>	- 0.0008658307587446 51 MATIC  0.00 USD	✓
65	2021-09-30 07:18:59	<u>0x37794f7214e34edeca56 5018c0cce9f98616cd3f2e 9efc6473e87be2530d17f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-09-30 07:18:59	<u>0x37794f7214e34edeca56 5018c0cce9f98616cd3f2e 9efc6473e87be2530d17f4</u>	- 0.0005844600000000 00 MATIC  0.00 USD	✓
67	2021-09-30 07:18:19	<u>0x2d399e6e677098f0a502 93077b341109fa75bf0981 089dd9bbf5f14318a9696b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-09-30 07:18:19	<u>0x2d399e6e677098f0a502 93077b341109fa75bf0981 089dd9bbf5f14318a9696b</u>	- 0.0005844600000000 00 MATIC  0.00 USD	✓
69	2021-09-30 07:18:07	<u>0x4337928b13c0b0eb8958 f733de06037563089ed3b5 1e21248e3656f13b748ee2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-09-30 07:18:07	<u>0x4337928b13c0b0eb8958 f733de06037563089ed3b5 1e21248e3656f13b748ee2</u>	- 0.0081841061097566 27 MATIC  0.00 USD	✓
71	2021-09-30 07:17:13	<u>0xdaa45da7c081056c66f1 8e7daf87229e4c0fbae41e d81f2f7ad42bf5fd0aa58f</u>	- 0.0500000000000000 03 MATIC  0.05 USD	✓
72	2021-09-30 07:17:13	<u>0xdaa45da7c081056c66f1 8e7daf87229e4c0fbae41e d81f2f7ad42bf5fd0aa58f</u>	- 0.0001698125000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-09-30 07:16:41	<u>0x3873a9f5d86b69ad0729540b3c8d9b9b6bde80729d0bcf4c100b83f7d9923656</u>	- 0.050000000000000000 03 MATIC  0.05 USD	✓
74	2021-09-30 07:16:41	<u>0x3873a9f5d86b69ad0729540b3c8d9b9b6bde80729d0bcf4c100b83f7d9923656</u>	- 0.0002577000002061 60 MATIC  0.00 USD	✓
75	2021-09-30 07:16:21	<u>0xd19b1124cdfc00407708b775a4e5c18dff712760b90d26dfb768da8680cd51a6</u>	- 0.050000000000000000 03 MATIC  0.05 USD	✓
76	2021-09-30 07:16:21	<u>0xd19b1124cdfc00407708b775a4e5c18dff712760b90d26dfb768da8680cd51a6</u>	- 0.0007555875006044 70 MATIC  0.00 USD	✓
77	2021-09-30 07:15:57	<u>0x604f6332f04b444c4b5f00a3cb3e0b0100bfff2c09f81de0510509d8e54ac2ad</u>	- 0.050000000000000000 03 MATIC  0.05 USD	✓
78	2021-09-30 07:15:57	<u>0x604f6332f04b444c4b5f00a3cb3e0b0100bfff2c09f81de0510509d8e54ac2ad</u>	- 0.0002874450002299 56 MATIC  0.00 USD	✓
79	2021-09-30 06:38:26	<u>0xf6d64ad67efb8628a19a781c97aea0521eb786b046a7b2166de632f884168652</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2021-09-30 06:38:26	<u>0xf6d64ad67efb8628a19a781c97aea0521eb786b046a7b2166de632f884168652</u>	- 0.001035200000000000 00 MATIC  0.00 USD	✓
81	2021-09-30 06:37:30	<u>0x05edb3a54943b2d32fbd748de60feee71ef0012f3e35ff6711bc68a643489605</u>	+ 33.0000000000000000 000 MATIC  37.22 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-09-29 20:01:01	<u>0xd7944306e6fe5231fb30</u> <u>c5dd8dd82f0b8805eeec1d</u> <u>8dc70928d53f4410adbe5f</u>	- 1.0000000000000000 00 MATIC  1.12 USD	✓
83	2021-09-29 20:01:01	<u>0xd7944306e6fe5231fb30</u> <u>c5dd8dd82f0b8805eeec1d</u> <u>8dc70928d53f4410adbe5f</u>	- 0.0008514900000000 00 MATIC  0.00 USD	✓
84	2021-09-02 16:08:22	<u>0xc0ce96b0b8ceafe4411c</u> <u>2cb36b86ec4f7cf344650b</u> <u>02a279e10f0f38c0399e9d</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-17 05:42:22	<u>0x883a36f7c3a08f5859af</u> <u>3d9e7c0b72eb445b7044ab</u> <u>8650f4edd82ffd1d9085f4</u>	+ 0.0005888250000000 00 MATIC  0.00 USD	✓
2	2021-09-30 07:42:31	<u>0x39bc78878ea497fd0a1f</u> <u>990dd9d5b7504c5c06cc55</u> <u>4cbe9e6d92887da14b6c5f</u>	+ 447.42320605450333 9146 MATIC  504.69 USD	✓
3	2021-09-30 07:37:31	<u>0xcf06492f85b8885767c8</u> <u>51ddeb7efe2f0860fe4341</u> <u>bf5d4459fd3733bd5dea8a</u>	+ 448.91568525007375 0012 MATIC  506.37 USD	✓
4	2021-09-30 07:33:39	<u>0x8c421c0d889b294cb611</u> <u>cb8e606f5645821f1390ab</u> <u>ecfe99e5252e47a4831042</u>	+ 448.87921336764100 0332 MATIC  506.33 USD	✓
5	2021-09-30 07:24:55	<u>0x93f9330e5962c8718c78</u> <u>91f8b73a511907436220ef</u> <u>57260b03c2777d9720e0f8</u>	+ 457.63749215979873 9522 MATIC  516.21 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-30 07:23:55	<u>0x45ae324ea78894c2fc24c</u> <u>cff1e92756cb777917fc53</u> <u>fa5cc2a7970ae45d2696ec</u>	+ 0.0000003896280468 46 MATIC  0.00 USD	✓
7	2021-09-30 07:23:49	<u>0x5bcbc43e122d2e102fbe</u> <u>44caced10fd615371d33a1</u> <u>ce801596fb3216d9bbd320</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓
8	2021-09-30 07:21:53	<u>0x0b428b2456d00d8e36ca</u> <u>3bc77f31fa01b5af532c1f</u> <u>6e296bd36acf81565f7d4c</u>	+ 469.40881355436522 4263 MATIC  529.49 USD	✓
9	2021-09-29 19:59:27	<u>0x6f26e366ab8a4d1e69af</u> <u>7805a64b67a7c5e55997b2</u> <u>896165aa139741cf630f59</u>	+ 468.44383255525360 7097 MATIC  528.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 12:58:30	<u>0x07795c4e3bb6be7d81d8</u> <u>06536369fe1f1890e7db9d</u> <u>7851e5d225d6adf58a76ee</u>	+ 1 App-oeth.com	✓
2	2024-06-30 10:56:29	<u>0x7e00c25795731d7cb4dd</u> <u>5f680bb6734bd77cccf0c</u> <u>13c4202adce67e5963192b</u>	+ 1,391.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-30 04:16:06	<u>0xd9e27ac97468b8639b79</u> <u>47a57645e1356f31fd3039</u> <u>e3bcf67a76542216ce3ab3</u>	+ 36,845 RDR0P	✓
4	2024-05-02 04:33:21	<u>0x3057963ea5ff88c18d02</u> <u>34c1d055a611c299840f71</u> <u>2a4d6b1adcb620bcfd0cc1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-05 16:58:58	<u>0xae9ab4e2840266c2a4fdaae56930fe7c71f2c28748394a6c80b29b1f699456e</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
6	2024-04-05 16:57:30	<u>0xb07b7bd9fb329d6a7388676d1a0d44a49fdf1de319813a890e77c958acadd2e1</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
7	2024-04-05 07:48:36	<u>0x9a547d3e735a1e5adb63ece2ca2b166c8cb578e42490d9ada08aaef65ecab4df</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-02-25 11:26:59	<u>0x3cddc5a33c34bec3e863470486445ed58d1afcc1505821951da24794617481dd</u>	+ 3,000 rds!	✓
9	2023-12-20 00:43:08	<u>0x3c8e7b81ebea072db96cd6a3cae25cc799326c0db6bc403a27746f22c430b846</u>	+ 5,000,000.00000000 0000000000 pointless	✓
10	2023-07-25 13:12:11	<u>0x49c8139bbd8ec520c554684ab66d4cc26a892c0c068b019093269b73cacc9c99</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
11	2023-06-29 07:38:44	<u>0xdf6c64ac4b138a85bd31bc540f5d3a32a1a96633cf9ec36141395378d3ec1da6</u>	+ 1,000.000000000000 000000 Claim via lens-rewards.xyz	✓
12	2022-11-30 04:44:17	<u>0x11ee2bc8dc0428859ad7d92414bfe637d6e620aa95b0300c5911526c7d9dd674</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
13	2022-11-13 11:12:19	<u>0xd830257881ba62c761aa30519597b9ab27ebf8450b50eac8c9855b77aca76adb</u>	+ 1.00000000 \$ Free Claim and Play	✓






#	Date & time	Transaction Id	Amount	
14	2022-10-16 20:17:29	<u>0xdc3c5166b0ffdd73f3d4</u> <u>13b87b5f9d73784368b877</u> <u>6181142576f65d722c9e4c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
15	2022-09-09 19:11:26	<u>0xdd7ea2b178fef9107f82</u> <u>25662de079a1cf0d0ab7f1</u> <u>4e91df4164d932cbc30d85</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-08-15 07:02:43	<u>0xbdd9a390c215b512f8b5</u> <u>5e3f40a4ee818b930f1c1d</u> <u>e87cf401aaa8b499e32b7f</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
17	2022-04-23 23:37:56	<u>0x9fdf02d3b2b95a0e4499</u> <u>77eb2ecac5908c36090874</u> <u>2e2b56cd3127ab264ac9f1</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-04-07 08:41:22	<u>0xecb48ecf4be53a063681</u> <u>6f580113ff3da087870a0a</u> <u>0eb358ce0cde1a93bee68a</u>	+ 245.30000000000001 1369 GMT	✓
19	2022-03-23 09:03:33	<u>0x1dcf4485a5d116f42bc5</u> <u>7644d2095f8d67b4f01f67</u> <u>ac4400a15c2ef163be0daa</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
20	2022-02-16 11:07:11	<u>0x8f570487a286efcb6718</u> <u>d7a78a906f968d87671cdd</u> <u>56492967776e574934eb51</u>	+ 7,936.000000000000 000000 wPGX.app	✓
21	2022-02-15 06:36:29	<u>0xd6b6fc95034c8b5f0309</u> <u>d11f332f4e3476043936a2</u> <u>47c7a76389800133d52d87</u>	+ 7,936.000000000000 000000 wPGX.app	✓
22	2022-01-15 00:59:54	<u>0x9fea95e9017baec84d81</u> <u>86f6e41ad007f8db547802</u> <u>fab82cb81f88d132dbbd0f</u>	+ 300,000.00000000 MNEP	✓


#	Date & time	Transaction Id	Amount	
23	2022-01-12 23:51:00	<u>0x791517042130835e5c60</u> <u>2a6996f821e3c3b627c591</u> <u>2f64152fc1ca47c231927f</u>	+ 300,000.00000000 MNEP	✓
24	2021-12-27 00:02:04	<u>0xae6f67d5e83d82710109</u> <u>bb0637fa01c2dd1f0001c9</u> <u>2e4442571fae8dad344a54</u>	+ 999.00000000000000 0000 GGREEN	✓
25	2021-12-16 16:07:44	<u>0x7e362b0997ceb23b2949</u> <u>4d25d81f936c6d77e010ac</u> <u>96c5a6169236c8b39c8f9e</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
26	2021-12-16 16:07:38	<u>0x14dcd2edd9b95c0c6c04</u> <u>895680762d93f7bb72bfcc</u> <u>6345c28672cd53ecbce4d6</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
27	2021-12-16 16:07:32	<u>0x7c19c454aafbf58ea624</u> <u>2ec7119255c0350f9ecf8d</u> <u>e1cf4b01764792eda781eb</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
28	2021-11-15 15:17:29	<u>0xd27a984e3f07945b992a</u> <u>07d228f6cdf2f57e59fcef</u> <u>f9316ecfdf2deb37c56d6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
29	2021-10-28 05:21:11	<u>0x792399a2c50066faebd1</u> <u>04a32d14403e33f156e994</u> <u>7d2b5798128ecf45ac3f8f</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
30	2021-09-30 07:48:11	<u>0xbb49b6ef3afac38d4ddb</u> <u>939b078734341ef0cca1ad</u> <u>a482744764aca7f92307e8</u>	- 0.200000 USDC	✓
31	2021-09-30 07:47:33	<u>0x409d42edc928fc790536</u> <u>f464520c780ea673f61368</u> <u>c7928de3d971446cbc975f</u>	- 554.731677 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-30 07:45:25	<u>0x650739426fdd98ab5949</u> <u>c8c533674b1119ce51b393</u> <u>c69f6841cb69152d065395</u>	+ 554.931677 USDC	✓
33	2021-09-30 07:42:31	<u>0x39bc78878ea497fd0a1f</u> <u>990dd9d5b7504c5c06cc55</u> <u>4cbe9e6d92887da14b6c5f</u>	- 507.254029 USDC	✓
34	2021-09-30 07:42:31	<u>0x83d104d38b2a727cb259</u> <u>720a9862c101fc5be88a2b</u> <u>b1970423808c2ae21be995</u>	+ 0.0000099618440584 32 WETH  0.02 USD	✓
35	2021-09-30 07:42:31	<u>0x83d104d38b2a727cb259</u> <u>720a9862c101fc5be88a2b</u> <u>b1970423808c2ae21be995</u>	- 0.02999999999999999 99 JIH	✓
36	2021-09-30 07:41:11	<u>0x580513e9ee62123f3cda</u> <u>8f7f65ead612c732a9e092</u> <u>452c83f2bdd8b0f45d206e</u>	+ 507.254029 USDC	✓
37	2021-09-30 07:37:31	<u>0xcf06492f85b8885767c8</u> <u>51ddeb7efe2f0860fe4341</u> <u>bf5d4459fd3733bd5dea8a</u>	- 508.622218 USDC	✓
38	2021-09-30 07:36:31	<u>0xd76f01e6fffb30d3c5d4</u> <u>3b5993001257c23a5d0d1d</u> <u>ba93ad7a7ce37e5fb1440d</u>	+ 0.000002 USDT	✓
39	2021-09-30 07:36:31	<u>0xd76f01e6fffb30d3c5d4</u> <u>3b5993001257c23a5d0d1d</u> <u>ba93ad7a7ce37e5fb1440d</u>	+ 508.622218 USDC	✓
40	2021-09-30 07:36:23	<u>0x1a17561718f91258fbef</u> <u>bb306d6636ad86a3247dbc</u> <u>ca9f2f0c53c482585f0e07</u>	+ 0.0000001001410389 84 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-09-30 07:36:23	<u>0x1a17561718f91258fbef</u> <u>bb306d6636ad86a3247dbc</u> <u>ca9f2f0c53c482585f0e07</u>	+ 0.059999999999999999 98 JIH	✓
42	2021-09-30 07:36:23	<u>0x1a17561718f91258fbef</u> <u>bb306d6636ad86a3247dbc</u> <u>ca9f2f0c53c482585f0e07</u>	- 0.0000201283710195 43 WETH  0.06 USD	✓
43	2021-09-30 07:33:39	<u>0x8c421c0d889b294cb611</u> <u>cb8e606f5645821f1390ab</u> <u>ecfe99e5252e47a4831042</u>	- 508.279360 USDC	✓
44	2021-09-30 07:32:09	<u>0x9036c7cda2c786ffc41e</u> <u>f0fa1c900732c298cdb5e1</u> <u>a6a56cf6dbc36f6a3e257a</u>	+ 508.279360 USDC	✓
45	2021-09-30 07:24:55	<u>0x93f9330e5962c8718c78</u> <u>91f8b73a511907436220ef</u> <u>57260b03c2777d9720e0f8</u>	- 519.011272 USDC	✓
46	2021-09-30 07:23:57	<u>0x4b903381d6c0967499e0</u> <u>795bbc007839c131f2e5a3</u> <u>96a676795d74d8af35009b</u>	+ 519.011272 USDC	✓
47	2021-09-30 07:23:55	<u>0x45ae324ea78894c2fc24</u> <u>cff1e92756cb777917fc53</u> <u>fa5cc2a7970ae45d2696ec</u>	+ 0.0007028201523364 47 SLP	✓
48	2021-09-30 07:23:55	<u>0x45ae324ea78894c2fc24</u> <u>cff1e92756cb777917fc53</u> <u>fa5cc2a7970ae45d2696ec</u>	- 0.0000150475104141 45 WETH  0.04 USD	✓
49	2021-09-30 07:23:49	<u>0x5bcbc43e122d2e102fbe</u> <u>44caced10fd615371d33a1</u> <u>ce801596fb3216d9bbd320</u>	+ 0.010000000000000000 00 variableDebtmWMATI C	✓

#	Date & time	Transaction Id	Amount	
50	2021-09-30 07:21:53	<u>0x0b428b2456d00d8e36ca3bc77f31fa01b5af532c1f6e296bd36acf81565f7d4c</u>	- 531.146913 USDC	✓
51	2021-09-30 07:21:15	<u>0xd6a68d706168751508c92f892e8f59453c8dca4d869bf4066a2f042710810714</u>	+ 530.082401 USDC	✓
52	2021-09-30 07:21:01	<u>0x315281a54613ed1ae46ea453da577ba82ec9d6e889e9cc0a57502c08e5a51228</u>	- 0.056288 USDT	✓
53	2021-09-30 07:21:01	<u>0x315281a54613ed1ae46ea453da577ba82ec9d6e889e9cc0a57502c08e5a51228</u>	+ 0.056288 pUSDT	✓
54	2021-09-30 07:17:13	<u>0xdaa45da7c081056c66f18e7daf87229e4cfbae41ed81f2f7ad42bf5fd0aa58f</u>	+ 0.050000000000000000 03 MATICx	✓
55	2021-09-30 07:16:41	<u>0x3873a9f5d86b69ad0729540b3c8d9b9b6bde80729d0bcf4c100b83f7d9923656</u>	+ 0.0000187532723982 02 WETH  0.05 USD	✓
56	2021-09-30 07:16:21	<u>0xd19b1124cdfc00407708b775a4e5c18dff712760b90d26dfb768da8680cd51a6</u>	+ 0.050000000000000000 03 amWMATIC	✓
57	2021-09-30 07:15:57	<u>0x604f6332f04b444c4b5f00a3cb3e0b0100bfff2c09f81de0510509d8e54ac2ad</u>	+ 0.056288 USDT	✓
58	2021-09-29 20:01:23	<u>0x52da34adab97c3cc5f41eea6090f6b1d1c561b602547901f9fe082731121ceb5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
59	2021-09-29 20:01:01	<u>0xd7944306e6fe5231fb30</u> <u>c5dd8dd82f0b8805eeec1d</u> <u>8dc70928d53f4410adbe5f</u>	+ 1.064512 USDC	✓
60	2021-09-24 14:46:45	<u>0xc66edceb4a884dc8c8de</u> <u>ea74d97f05ae8d0b46cc6c</u> <u>216974e7dd3afae32c9f78</u>	+ 777.000000000 BeezEX	✓
61	2021-09-22 18:58:18	<u>0xdc20e5aaea36a41c7394</u> <u>b435eccd14ddc6df5b2632</u> <u>7e744b2e9e6f6c66b8635a</u>	+ 800,000.000000000 00000000 DxDex.io	✓
62	2021-09-14 04:35:10	<u>0x3433b280975585d61250</u> <u>75e2f297a32eb65c54a73a</u> <u>adef6d9faeb5c7c22bdef</u>	+ 750,000.000000000 00000000 Zepe.io	✓
63	2021-09-14 04:33:42	<u>0x136821b21c4e7d4967cf</u> <u>e29aa6edd2eeb71f564460</u> <u>763e14da216aeb41318f8d</u>	- 0.000000200000000 00 WETH  0.00 USD	✓
64	2021-09-14 04:33:42	<u>0x136821b21c4e7d4967cf</u> <u>e29aa6edd2eeb71f564460</u> <u>763e14da216aeb41318f8d</u>	+ 0.000008000000000 00 WETH  0.02 USD	✓
65	2021-09-02 18:11:00	<u>0x8ff8f8a8a1e2465600c5</u> <u>7ba8af9cfa2ad3d77af728</u> <u>07a61bebbdaae05ab964f4</u>	- 0.000000200000000 00 WETH  0.00 USD	✓
66	2021-09-02 18:11:00	<u>0x8ff8f8a8a1e2465600c5</u> <u>7ba8af9cfa2ad3d77af728</u> <u>07a61bebbdaae05ab964f4</u>	+ 0.000008000000000 00 WETH  0.03 USD	✓
67	2021-09-02 17:26:19	<u>0x5606cd82de0dd8fcb432</u> <u>066b382806dcbf053f6b93</u> <u>265d373206b4e84f1d7676</u>	- 0.000008000000000 00 WETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-09-02 15:48:42	<u>0x140f0403b54afaacc7e53805338bf792ff9abe9dc443ab2e2aef19d34821d80a</u>	+ 0.0000100000000000 00 WETH  0.03 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 04:37:57	<u>0xed1167a919fcff5f6c1790a9c98ec07914755273f970bed98f621711dda1bec0</u>	+ 1 Pi Ape Pro	✓
2	2023-11-08 21:19:43	<u>0xc631ae13b8b3c7567ce87ee32f91efb6c52201cff9e3265f005c83fcb73c2215</u>	- 1 a123-FL	✓
3	2023-11-03 17:52:42	<u>0x75a2cea20858a135706a982f38817673dd316a288c2736566575b32079a77688</u>	+ 1 lens	✓
4	2023-11-03 17:39:18	<u>0x2e598197d4dd4c1d39108f5d6057303d53473dd657f75939493899f3c27740fb</u>	+ 1 lens	✓
5	2023-05-16 08:00:09	<u>0x8edba7ab232eeca553b59a87c90d5fa3cc49628115ade4988e6af77abd9a1af3</u>	+ 1 HIRE	✓
6	2023-04-04 02:56:39	<u>0x5a09c4927c8ec999ff1277277a4c73635194c56547ace7cc51a428d36f35ed33</u>	+ 1 a123-FL	✓
7	2022-12-30 12:03:46	<u>0x5607b0e11d9e2f9ce92d0827c810fc518df51905a6c7d17189ba5fa1746a962f</u>	+ 1 rtfkt-claim-box.xy z	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-23 21:42:28	<u>0x98af7d871769d816c58e81ec687376f704b6aab746c2749f88546cb254442c72</u>	+ 1 3DA	✓
9	2022-12-09 10:56:59	<u>0x6af4653fa454ce09be8d2dee7c380a53f051f312c7ebdd6401a38a451cdb96d4</u>	+ 1 LPP	✓
10	2022-12-09 10:56:23	<u>0xe2c1f9c71935c772ee300c2d270442b5abfa6c16fa371aff14ee4307a043deb4</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 19:56:23	<u>0x77dc8e296c5f86ef0030b66e767493715bc9377b6b5f34d5a1cb53a1f261a0b9</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-25 19:31:44	<u>0x82a87bacb7402f0c60ee851eb1f6dd0edcdbfb4893da432304cb0102f69aac5</u>	+ 1 NFT	✓
3	2024-02-23 20:01:57	<u>0x6ec98ff5df3dd12cf6303439eac497349a3431e880714b84d40b3abbfc8294e0</u>	+ 1 Reward at [3000usdc i%[net]	✓
4	2024-02-23 17:47:07	<u>0x4dbb1fd7238a8f5683c7313a8ab33c5701c18628361c371e410e126fe1f2f409</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2023-12-05 00:31:19	<u>0xebee1a973d4c3f1b9a5e38d40e6126f24117bb92685cbf65c717eb79c9ed4868</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-18 14:21:59	<u>0x82133f425c40e9df9124</u> <u>dcd73db27a7d54d22cae75</u> <u>2b1bf2d9f77ce4d6f5f732</u>	+ 1 Voucher	✓
7	2023-09-16 13:40:07	<u>0xadc0e4dc6fd0b46dcf21</u> <u>4a0711097879380f9155f3</u> <u>26ae61b9cafb65e5083604</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 19:14:18	<u>0x9f3c455d6852ef800f49</u> <u>4e744915c55a24c4ce18c5</u> <u>c3a8118f57bde9df9f3d6b</u>	+ 1 LENS	✓
9	2023-09-12 00:29:49	<u>0xe379274ca3a0fb1ed6be</u> <u>df840a67b1362a8840459a</u> <u>4d6735422521b32cf985db</u>	+ 1 NFT Voucher	✓
10	2023-09-11 07:55:02	<u>0x5b6446069d2bc12be69b</u> <u>fecca0f7357c8203deee35</u> <u>e498a9f11a67840719aece</u>	+ 1 NFT Voucher	✓
11	2023-09-09 23:41:47	<u>0x795c9e7a0a2f92311866</u> <u>94ecda2aad7e1861e15a6e</u> <u>8254a596a7b3506aaa6e06</u>	+ 1 NFT Voucher	✓
12	2023-09-07 20:31:48	<u>0x90f652f7c63293708a3f</u> <u>64e4fe276c6ac5a5b63415</u> <u>3edfc590e13f61e26dd5a0</u>	+ 1 LENS	✓
13	2023-09-07 08:40:48	<u>0xe7acfbfdce0b7559b798</u> <u>59cc278556323724c75cc9</u> <u>4e88b2d86a747be2ef6e95</u>	+ 1 LENS	✓
14	2023-09-04 19:02:06	<u>0xc5a8b13e325e326d90ad</u> <u>e848b332c832df35469409</u> <u>49a9cc403c6f77d0eccfc4</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-04 08:31:33	<u>0x7ae0e9ea57b4c71e87170d3a418067fbe4c2d0872e8159a85d41aaef593ed159</u>	+ 1 NFT Voucher	✓
16	2023-09-03 23:30:47	<u>0xdcfd699dc8887b77b0b5f0808b756f9fa18e65a4a15bf58170aa69cf7d901bc6</u>	+ 1 Base Chain Raffle	✓
17	2023-08-26 22:52:28	<u>0x3ce2724a6dbe1ecfee472a9ac0f34b8e10946e2fab41a5f65208e8fbb09e4043</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 01:24:25	<u>0xe35fe1995bbbbeeb315a09dc310d63e45a1e7669f88f035a4cb58a3a1f85db52</u>	+ 1 NFTVoucher	✓
19	2023-08-12 01:27:01	<u>0xf4c39b517d7bf8ec993379d11626c92a9b268708b80a83fd5441e2ef06057e0f</u>	+ 1 NFT Notify	✓
20	2023-07-27 08:20:25	<u>0x5e38f9aba489658856aedc9aca1374026f7de0d00756e049267fafbffff65336</u>	+ 1 swap-rewards.xyz	✓
21	2021-09-14 04:33:42	<u>0x136821b21c4e7d4967cfe29aa6edd2eeb71f564460763e14da216aeb41318f8d</u>	- 1 OPENSTORE	✓
22	2021-09-02 18:11:00	<u>0x8ff8f8a8a1e2465600c57ba8af9cfa2ad3d77af72807a61bebbdaae05ab964f4</u>	- 1 OPENSTORE	✓
23	2021-09-02 17:26:19	<u>0x5606cd82de0dd8fcb432066b382806dcbf053f6b93265d373206b4e84f1d7676</u>	+ 1 OPENSTORE	✓

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