

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ca3261a17ce69a2be58268ad95ccfe3a659afef</u>
TOTAL RECEIVED	4.946387304411740793 MATIC
	1.86 USD
TOTAL SEND	4.508245944439729591 MATIC
	1.69 USD

Token	Balance
MATIC	0.438141359972010924 MATIC
	0.16 USD
Wrapped Ether	0.000494761129144124 WETH
	1.23 USD
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
Aave Matic Market AAVE	0.000223790368149882 amAAVE
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Uniswap V2	172.154606140984981266 UNI-V2
AeFX.io	800,000.000000000000000000 AeFX.io



Token	Balance
Aave Matic Market WETH	0.000014905392699032 amWETH
NFTSprites.com	1 A NFT Sprites
Lord of the Doge	1 PDðÿ'•
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
5000 USDT Voucher	N/A NFT Voucher
e/Turing27	N/A e/Turing27
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Visit website claim SHIB
5 ETH by Base	N/A Voucher
	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT
125M SHIB	N/A NFT Airdrop Round










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-10-01 03:27:55	0x1f5eed8e7c5f47f05334 c9681cccaa3a959ee19518 f2ac1bd8de2d63ee1dcd88	- 0.029999999999999999 99 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
2	2021-10-01 03:27:55	<u>0x1f5eed8e7c5f47f05334</u> <u>c9681cccaa3a959ee19518</u> <u>f2ac1bd8de2d63ee1dcd88</u>	- 0.0013406100000000 00 MATIC  0.00 USD	✓
3	2021-10-01 03:27:37	<u>0xb601bb14ab8e76aa6e72</u> <u>3f5170f91d06b544a2b57c</u> <u>0515e5b73f470c03598a5a</u>	- 0.0200000000000000 00 MATIC  0.02 USD	✓
4	2021-10-01 03:27:37	<u>0xb601bb14ab8e76aa6e72</u> <u>3f5170f91d06b544a2b57c</u> <u>0515e5b73f470c03598a5a</u>	- 0.0014286720000000 00 MATIC  0.00 USD	✓
5	2021-10-01 03:27:19	<u>0xe9cc4cbf505085097531</u> <u>e56540b6ad0fea4c4cd20e</u> <u>92eb2e1218c4df7d7b642a</u>	- 0.0299999999999999 99 MATIC  0.03 USD	✓
6	2021-10-01 03:27:19	<u>0xe9cc4cbf505085097531</u> <u>e56540b6ad0fea4c4cd20e</u> <u>92eb2e1218c4df7d7b642a</u>	- 0.0006565620000000 00 MATIC  0.00 USD	✓
7	2021-08-23 04:12:57	<u>0x63f3b444e65194790709</u> <u>1e01425c82f2f5b5ea857a</u> <u>a1f50c6d557de820557f21</u>	- 1.0000000000000000 00 MATIC  1.62 USD	✓
8	2021-08-23 04:12:57	<u>0x63f3b444e65194790709</u> <u>1e01425c82f2f5b5ea857a</u> <u>a1f50c6d557de820557f21</u>	- 0.1200541839999999 94 MATIC  0.19 USD	✓
9	2021-08-23 00:31:42	<u>0x5222dd71a8f5c86852ee</u> <u>e5eedd897035fdec59c55c</u> <u>deafbc6c9030446a7d6b83</u>	+ 1.1000000000000000 89 MATIC  1.78 USD	✓
10	2021-07-31 15:38:47	<u>0x15ea372501e6c6c5ae8f</u> <u>35e5aebc1430600f3bf16d</u> <u>031ea5c3a61edcc7cf9750</u>	- 1.0200000000000000 18 MATIC  1.07 USD	✓







#	Date & time	Transaction Id	Amount	
11	2021-07-31 15:38:47	<u>0x15ea372501e6c6c5ae8f35e5aebc1430600f3bf16d031ea5c3a61edcc7cf9750</u>	- 0.0005665538541000 00 MATIC  0.00 USD	✓
12	2021-07-24 14:44:55	<u>0x5eebcf8e15430b7ad7cc6f5371701fb9b4f289bf1f23662fc54487d10c33d21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-24 14:44:55	<u>0x5eebcf8e15430b7ad7cc6f5371701fb9b4f289bf1f23662fc54487d10c33d21</u>	- 0.0006762720000000 00 MATIC  0.00 USD	✓
14	2021-07-24 14:44:43	<u>0xed9badbf28a7972ade755b593f0c29b21a147718e4911b8aefec73ce87b9cb11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-24 14:44:43	<u>0xed9badbf28a7972ade755b593f0c29b21a147718e4911b8aefec73ce87b9cb11</u>	- 0.0001035200000000 00 MATIC  0.00 USD	✓
16	2021-07-24 14:44:25	<u>0x6a7eee68943256a9806ce13833c9336a7fb8a10d7daa63cf9bb0b2d4e25073ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-24 14:44:25	<u>0x6a7eee68943256a9806ce13833c9336a7fb8a10d7daa63cf9bb0b2d4e25073ed</u>	- 0.0007826300000000 00 MATIC  0.00 USD	✓
18	2021-07-24 14:44:11	<u>0xa1b8a40a68767877cb24c54fa0a0a1fd9fb419f41f70225cb86adaf70bf7e67b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-24 14:44:11	<u>0xa1b8a40a68767877cb24c54fa0a0a1fd9fb419f41f70225cb86adaf70bf7e67b</u>	- 0.0001026880000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-24 14:44:01	<u>0xa8f3c68e814d6a11466d</u> <u>9a1a2197db09176773af3d</u> <u>09f650bc76a679c6f17a2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-24 14:44:01	<u>0xa8f3c68e814d6a11466d</u> <u>9a1a2197db09176773af3d</u> <u>09f650bc76a679c6f17a2c</u>	- 0.0008055940000000 00 MATIC  0.00 USD	✓
22	2021-07-24 14:43:41	<u>0x7f34f1efbb97e9c8579a</u> <u>b04badb7f05d6f6603a8de</u> <u>c3aa85cbd429d8d1d2fe9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-07-24 14:43:41	<u>0x7f34f1efbb97e9c8579a</u> <u>b04badb7f05d6f6603a8de</u> <u>c3aa85cbd429d8d1d2fe9a</u>	- 0.0000922200000000 00 MATIC  0.00 USD	✓
24	2021-07-17 05:22:02	<u>0x1cb11f2215bd88c599ca</u> <u>a379578f2f30d017e77635</u> <u>8d5d48dbb337a396da7244</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-07-17 05:22:02	<u>0x1cb11f2215bd88c599ca</u> <u>a379578f2f30d017e77635</u> <u>8d5d48dbb337a396da7244</u>	- 0.0005256300000000 00 MATIC  0.00 USD	✓
26	2021-07-17 05:21:36	<u>0x7070fcfbecb9624b355e</u> <u>79735f79feb003ec4038c</u> <u>012dc54c36af328c059fdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-07-17 05:21:36	<u>0x7070fcfbecb9624b355e</u> <u>79735f79feb003ec4038c</u> <u>012dc54c36af328c059fdc</u>	- 0.0001035440000000 00 MATIC  0.00 USD	✓
28	2021-07-17 05:21:12	<u>0xf5026ce35fb5c1c6837b</u> <u>08e6040e99ce0780cea8bd</u> <u>62fe2571d9b6697b4eda21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2021-07-17 05:21:12	<u>0xf5026ce35fb5c1c6837b</u> <u>08e6040e99ce0780cea8bd</u> <u>62fe2571d9b6697b4eda21</u>	- 0.0011641320000000 00 MATIC  0.00 USD	✓
30	2021-07-17 05:20:50	<u>0x41208352e6fb49777e0d</u> <u>899914e01d5c18fab397bc</u> <u>2edc09464ab3341e51d97e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-07-17 05:20:50	<u>0x41208352e6fb49777e0d</u> <u>899914e01d5c18fab397bc</u> <u>2edc09464ab3341e51d97e</u>	- 0.0000922120000000 00 MATIC  0.00 USD	✓
32	2021-07-17 05:20:38	<u>0xb3124f5ea26dd079658e</u> <u>ba4bea7db2b55f388589c7</u> <u>c662c5c2589c8e20947627</u>	- 1.3000000000000000 44 MATIC  1.04 USD	✓
33	2021-07-17 05:20:38	<u>0xb3124f5ea26dd079658e</u> <u>ba4bea7db2b55f388589c7</u> <u>c662c5c2589c8e20947627</u>	- 0.0007194800000000 00 MATIC  0.00 USD	✓
34	2021-07-16 11:19:25	<u>0xefb34822c6377370685a</u> <u>43b5eb9a788c45b718e921</u> <u>046d53460a8dedc5d6ccc0</u>	+ 1.3000000000000000 44 MATIC  1.05 USD	✓
35	2021-07-09 12:29:11	<u>0xadc3657d0bf34b30c10a</u> <u>6fd83d11db811fe7d1fa94</u> <u>33453516dfbd6ea7949846</u>	- 0.0299999999999999 99 MATIC  0.03 USD	✓
36	2021-07-09 12:29:11	<u>0xadc3657d0bf34b30c10a</u> <u>6fd83d11db811fe7d1fa94</u> <u>33453516dfbd6ea7949846</u>	- 0.0029472250000000 00 MATIC  0.00 USD	✓
37	2021-07-06 11:32:29	<u>0xad23cf3fffb6e47baf</u> <u>9a190aa83ed68ccf9723bd</u> <u>c2d20422d0b552d855731a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2021-07-06 11:32:29	<u>0xad23cf3fffb6e47baf</u> <u>9a190aa83ed68ccf9723bd</u> <u>c2d20422d0b552d855731a</u>	- 0.0034569720000000 00 MATIC  0.00 USD	✓
39	2021-07-06 11:32:17	<u>0xc15f7a2b727f2629feef</u> <u>7ababb32d69240063c3f27</u> <u>e269bf6a424ea2474d4c3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-07-06 11:32:17	<u>0xc15f7a2b727f2629feef</u> <u>7ababb32d69240063c3f27</u> <u>e269bf6a424ea2474d4c3d</u>	- 0.0002766360000000 00 MATIC  0.00 USD	✓
41	2021-07-06 11:31:55	<u>0x43a63aae7ffe36779035</u> <u>8a30e86e6ce3d6628c2558</u> <u>16642ec94e0a4f31ce71d5</u>	- 0.0299999999999999 99 MATIC  0.03 USD	✓
42	2021-07-06 11:31:55	<u>0x43a63aae7ffe36779035</u> <u>8a30e86e6ce3d6628c2558</u> <u>16642ec94e0a4f31ce71d5</u>	- 0.0013465020000000 00 MATIC  0.00 USD	✓
43	2021-06-30 12:02:35	<u>0x2bf46b8da7da876770d1</u> <u>ea7f8ae60d2df68fa15aaf</u> <u>c0b3bb9bf603ba28d7b00b</u>	- 0.0299999999999999 99 MATIC  0.03 USD	✓
44	2021-06-30 12:02:35	<u>0x2bf46b8da7da876770d1</u> <u>ea7f8ae60d2df68fa15aaf</u> <u>c0b3bb9bf603ba28d7b00b</u>	- 0.0099552000000000 01 MATIC  0.01 USD	✓
45	2021-06-30 12:01:41	<u>0x3914aa04d014c5352f5c</u> <u>9c353c2af3846d8a6cf288</u> <u>422fde84dc67fa9dd6fe7c</u>	- 0.0299999999999999 99 MATIC  0.03 USD	✓
46	2021-06-30 12:01:41	<u>0x3914aa04d014c5352f5c</u> <u>9c353c2af3846d8a6cf288</u> <u>422fde84dc67fa9dd6fe7c</u>	- 0.0014064300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-06-26 09:19:08	<u>0x98010441a4cb16157ce4e2201136ebf6784be9f7271f40cc476a4454bf7cdbde</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
48	2021-06-26 09:19:08	<u>0x98010441a4cb16157ce4e2201136ebf6784be9f7271f40cc476a4454bf7cdbde</u>	- 0.002861890000000000 00 MATIC  0.00 USD	✓
49	2021-06-26 09:18:54	<u>0x3cb9507aac79a49b75bbe27bdf25297be8a14cba51a6ef8d282e95c5c06cf8ee</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
50	2021-06-26 09:18:54	<u>0x3cb9507aac79a49b75bbe27bdf25297be8a14cba51a6ef8d282e95c5c06cf8ee</u>	- 0.004785450000000000 00 MATIC  0.00 USD	✓
51	2021-06-19 06:48:30	<u>0xf105bacdf80ede9072909a959d82427a57b1c0d16aca3159eca428d1d2ceae25</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✓
52	2021-06-19 06:48:30	<u>0xf105bacdf80ede9072909a959d82427a57b1c0d16aca3159eca428d1d2ceae25</u>	- 0.0883475277016374 65 MATIC  0.11 USD	✓
53	2021-06-19 06:48:14	<u>0x9ae70dda3a5dc11c363ee8ac4f08ad4df8d164d9ead33c991a94dcbbeae2196f</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✓
54	2021-06-19 06:48:14	<u>0x9ae70dda3a5dc11c363ee8ac4f08ad4df8d164d9ead33c991a94dcbbeae2196f</u>	- 0.0385163928839924 80 MATIC  0.05 USD	✓
55	2021-06-13 05:11:07	<u>0xc34e0642e3b4039f05f8c7c52152b82d2ecba415eb92711fc923677cdf06011</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-06-13 05:11:07	<u>0xc34e0642e3b4039f05f8c7c52152b82d2ecba415e5b92711fc923677cdf06011</u>	- 0.0011700350000000 00 MATIC  0.00 USD	✓
57	2021-06-12 13:46:43	<u>0x6b1a4fefe41c90f70ab452b8a32ddf1ed3cb02ac9e56c21794911b361dae7e81</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
58	2021-06-12 13:46:43	<u>0x6b1a4fefe41c90f70ab452b8a32ddf1ed3cb02ac9e56c21794911b361dae7e81</u>	- 0.0027918650000000 00 MATIC  0.00 USD	✓
59	2021-06-12 13:46:19	<u>0x2a64f2056b342a98ad543f1264ec668c63817438e479fb5d946f0ec38864c647</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
60	2021-06-12 13:46:19	<u>0x2a64f2056b342a98ad543f1264ec668c63817438e479fb5d946f0ec38864c647</u>	- 0.0011693150000000 00 MATIC  0.00 USD	✓
61	2021-06-12 09:34:38	<u>0xec95f9508a2ded9bc3cd6fafc6542fdd3aa04ef2e4e1d97066854846a40dc19b</u>	+ 1.0000000000000000 00 MATIC  1.33 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-24 14:44:55	<u>0x5eebcf8e15430b7ad7cc6f5371701fb9b4f289bf1f23662fc54487d10c33d21</u>	+ 1.2700787993503259 71 MATIC  1.19 USD	✓
2	2021-07-24 14:44:01	<u>0xa8f3c68e814d6a11466d9a1a2197db09176773af3d09f650bc76a679c6f17a2c</u>	+ 0.0359000839149042 77 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
3	2021-07-17 05:21:12	<u>0xf5026ce35fb5c1c6837b08e6040e99ce0780cea8bd62fe2571d9b6697b4eda21</u>	+ 0.0726116072456540 47 MATIC  0.05 USD	✓
4	2021-07-06 11:32:29	<u>0xad23cf3fffb6e47baf9a190aa83ed68ccf9723bd6c2d20422d0b552d855731a</u>	+ 0.1677968139008565 45 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:31:29	<u>0x8eb12e96b7a7aaf217aadfd3c40f949fc7ca343dcaec00c851a67ae4e7aaef2</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-14 09:38:24	<u>0x211f336434ae2091d9321626d7cb224c9669e014a5926066112328ae60cd67ae</u>	+ 300.000000 WGC	✓
3	2024-03-28 22:50:12	<u>0x34e49826814a425f4db7197e138237eb8d3d05e1dffdf74e0f94104c3839a986</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-26 04:28:47	<u>0xfde10094dd4ed3dc7a9b20603555f79c97b79eddf93d1a9ba8e799a5182d6154</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-10 23:10:07	<u>0x434602dade40423545a2c9e98641e7f0eaabd2528be11a8da81795461b06717b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-01-28 13:21:13	<u>0x278c001c9b9864e2a55854eaeafc1ccddb4382e8c2fb98c4761bc951a0699357</u>	+ 17.8500000000000001 421 PIG	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 22:14:38	<u>0x790872a7c7e05bc2874a11ffcc0bb8fa4f9ac57e81420cf133e5c211c1880b93</u>	+ 1 D0 Giveaway!	✓
8	2022-11-29 21:34:44	<u>0x48504088ac0453f91ba44a2f7b1e0ae15d8b9242cb4f69fcc590f3c624f71eb4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-29 21:34:44	<u>0x6f9e3332f15b0cb00cd77ecda297263253b03aebcd5b86482be1c07dc98da5b2</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-11-20 20:05:57	<u>0x1d1d4bfe35619a150a392a6c593c8c1e070c80a0e76e8edf0e852d73cb2034e5</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-10-16 21:15:05	<u>0xaf969b6e5ead267ed97941d705567be284e0f7408844b47e69e6ab996d43d20c</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
12	2022-10-16 17:33:21	<u>0x3c2154cbd5b07e4d77400c8129e75d6e72aec8fa87d897b9cf75114f1f4c2e6</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
13	2022-08-23 09:06:09	<u>0xd7dbc657ce865470d1427d6da881a254161927e38e1347106532747d71258807</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
14	2022-04-26 13:13:11	<u>0x6d165db264f040acafa433acb8c30670fafe84f1f84132a8a421706a171d69f9</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-02-08 21:29:37	<u>0xc9d2d4bd0bbe0be62e1d8c1e633bedd098d20ca95352fb482f30b967e5cc3b2b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-08 18:10:29	<u>0x3456f5b03079d263bd6b0815f64480a753beb0692fdb04d14c2a3436108f23a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-02-05 12:35:30	<u>0x274d5b86face5c1b48c99988702cba22994f9bdb1b501a0a2929afb9e28336de</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
18	2022-01-15 01:34:08	<u>0x21bbcaa5aacb5eb386d83d695036389b835ee4b0e1eda23cf989a352c84f1441</u>	+ 300,000.00000000 MNEP	✓
19	2022-01-13 08:46:10	<u>0x6f06a914cf6786f3e58e4a0a7329bb3b4c282ac422c29326e49aabd0eab3c18b</u>	+ 300,000.00000000 MNEP	✓
20	2021-12-28 08:19:15	<u>0x6d5d298ac952833cb8076c0d2eeadd889931be3c5a7972ff494b5235201c2623</u>	+ 999.000000000000 0000 GGREEN	✓
21	2021-11-14 14:46:54	<u>0x16da7e16c6f5715e23cdcebff95aa810faa3e3a99986bc376da5959f2e9e625e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
22	2021-10-01 03:30:39	<u>0x9ea68aa387e570323cbb06b02b10b9a4c2e97fedaf9ad435be7d6ca230d2237a</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
23	2021-10-01 03:27:55	<u>0x1f5eed8e7c5f47f05334c9681cccaa3a959ee19518f2ac1bd8de2d63ee1dcd88</u>	+ 0.0001236631644166 62 amAAVE	✓
24	2021-10-01 03:27:37	<u>0xb601bb14ab8e76aa6e723f5170f91d06b544a2b57c0515e5b73f470c03598a5a</u>	+ 0.00000000000097383 03 SLP	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-01 03:27:19	<u>0xe9cc4cbf505085097531e56540b6ad0fea4c4cd20e92eb2e1218c4df7d7b642a</u>	+ 0.0001236722480958 90 AAVE	✓
26	2021-09-24 14:47:47	<u>0xda389f9bf70a8af06ed7e6c82b261be4b846e6f3c94712c4c8717d88fc79da40</u>	+ 777.000000000 BeezEX	✓
27	2021-09-23 08:48:59	<u>0xe9d13b953c83045e0435a53ade66b050fa54755b8ed3b3a8c29335fc0b8c38da</u>	+ 800,000.000000000 00000000 DxDex.io	✓
28	2021-08-23 04:12:57	<u>0x63f3b444e651947907091e01425c82f2f5b5ea857aa1f50c6d557de820557f21</u>	+ 0.0004947611291441 24 WETH  1.65 USD	✓
29	2021-08-19 21:57:34	<u>0x3080ac014a5370e07d5b69f98fcb5a0f0f0cadd4dba3725869ebc7f2eb2df1a5</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
30	2021-08-06 08:27:42	<u>0x2b3eee3b66f48552c78b69e95eab4bc91defdc2bf1c35ed4b91765cc42692e0f</u>	+ 1.0000000000000000 00 NFT Sprites	✓
31	2021-08-03 07:22:22	<u>0x338181612234ef8a192a4798a30262f938a12d335478ed78d23a16d34c1202ca</u>	+ 1.0000000000000000 00 ETHERROCK	✓
32	2021-07-31 15:38:47	<u>0x15ea372501e6c6c5ae8f35e5aebc1430600f3bf16d031ea5c3a61edcc7cf9750</u>	+ 0.3005503068960952 98 03	✓
33	2021-07-25 11:53:48	<u>0x21c98f4afde3ada12c103550158ed688d9cb4afed4fbdd1ea8d28977208ee298</u>	+ 1 auto-stake.com	✓

#	Date & time	Transaction Id	Amount	
34	2021-07-24 14:44:55	<u>0x5eebcf8e15430b7ad7cc c6f5371701fb9b4f289bf1 f23662fc54487d10c33d21</u>	- 0.0040475500000000 00 AAVE	✓
35	2021-07-24 14:44:25	<u>0x6a7eee68943256a9806c e13833c9336a7fb8a10d7d aa63cf9bb0b2d4e25073ed</u>	+ 0.0041475500000000 00 AAVE	✓
36	2021-07-24 14:44:25	<u>0x6a7eee68943256a9806c e13833c9336a7fb8a10d7d aa63cf9bb0b2d4e25073ed</u>	- 0.0041475500000000 00 amAAVE	✓
37	2021-07-24 14:44:01	<u>0xa8f3c68e814d6a11466d 9a1a2197db09176773af3d 09f650bc76a679c6f17a2c</u>	- 172.15460614098498 1266 UNI-V2	✓
38	2021-07-17 05:22:02	<u>0x1cb11f2215bd88c599ca a379578f2f30d017e77635 8d5d48dbb337a396da7244</u>	+ 0.0042475544135570 78 amAAVE	✓
39	2021-07-17 05:22:02	<u>0x1cb11f2215bd88c599ca a379578f2f30d017e77635 8d5d48dbb337a396da7244</u>	- 0.0042475544135570 78 AAVE	✓
40	2021-07-17 05:21:12	<u>0xf5026ce35fb5c1c6837b 08e6040e99ce0780cea8bd 62fe2571d9b6697b4eda21</u>	- 0.0000000000372632 21 SLP	✓
41	2021-07-17 05:20:38	<u>0xb3124f5ea26dd079658e ba4bea7db2b55f388589c7 c662c5c2589c8e20947627</u>	+ 0.0041013834849561 60 AAVE	✓
42	2021-07-11 12:55:37	<u>0xabf3d4e3159d8059b7ef 1cee7c7b413109b94b8558 fe5cb2840347cf9064ac89</u>	+ 202,368,779.822767 586 PolyDough	✓

#	Date & time	Transaction Id	Amount	
43	2021-07-09 12:29:11	<u>0xadc3657d0bf34b30c10a6fd83d11db811fe7d1fa9433453516dfbd6ea7949846</u>	+ 0.0000148172286925 33 amWETH	✓
44	2021-07-06 11:32:29	<u>0xad23cf3fffb6e47baf9a190aa83ed68ccf9723bd2d20422d0b552d855731a</u>	- 0.0000000001064663 44 SLP	✓
45	2021-07-06 11:31:55	<u>0x43a63aae7ffe367790358a30e86e6ce3d6628c255816642ec94e0a4f31ce71d5</u>	+ 2,311,409.79054364 5154684782 PolyDoge	✓
46	2021-07-04 19:27:48	<u>0x158fad5a4651900c6dfd8eb280fe304bccec9af097532fabe66f96955c5219eb</u>	+ 10,000.0000000000 0000000 LitCoin	✓
47	2021-06-30 12:02:35	<u>0x2bf46b8da7da876770d1ea7f8ae60d2df68fa15aafc0b3bb9bf603ba28d7b00b</u>	+ 0.000000000191723 23 SLP	✓
48	2021-06-30 12:01:41	<u>0x3914aa04d014c5352f5c9c353c2af3846d8a6cf288422fde84dc67fa9dd6fe7c</u>	+ 0.0001461709286009 18 AAVE	✓
49	2021-06-26 09:19:08	<u>0x98010441a4cb16157ce4e2201136ebf6784be9f7271f40cc476a4454bf7cdbde</u>	+ 35.910372666146216 147 EASY	✓
50	2021-06-26 09:18:54	<u>0x3cb9507aac79a49b75bbe27bdf25297be8a14cba51a6ef8d282e95c5c06cf8ee</u>	+ 0.0000000000682178 24 SLP	✓
51	2021-06-19 06:48:30	<u>0xf105bacdf80ede9072909a959d82427a57b1c0d16aca3159eca428d1d2ceae25</u>	+ 0.0000000000764042 29 SLP	✓

#	Date & time	Transaction Id	Amount	
52	2021-06-19 06:48:14	<u>0x9ae70dda3a5dc11c363e</u> <u>e8ac4f08ad4df8d164d9ea</u> <u>d33c991a94dcbbeae2196f</u>	+ 34.540704597746042 737 EASY	✓
53	2021-06-13 05:11:07	<u>0xc34e0642e3b4039f05f8</u> <u>c7c52152b82d2ecba415e5</u> <u>b92711fc923677cdf06011</u>	+ 47.870034751255126 082 EASY	✓
54	2021-06-12 13:46:43	<u>0x6b1a4fefe41c90f70ab4</u> <u>52b8a32ddf1ed3cb02ac9e</u> <u>56c21794911b361dae7e81</u>	+ 344.30921228196996 2532 UNI-V2	✓
55	2021-06-12 13:46:19	<u>0x2a64f2056b342a98ad54</u> <u>3f1264ec668c63817438e4</u> <u>79fb5d946f0ec38864c647</u>	+ 10.410871974530616 413 IQ	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-07 07:57:12	<u>0x07ab964511a7672aecbf</u> <u>0b9f79e647930a68eb5f6c</u> <u>2497f6a0e48de71b3ba81d</u>	+ 1 A NFT Sprites	✓
2	2021-07-04 16:04:15	<u>0xb6f16a588e830009e2b4</u> <u>02573ab1608bbc9f7c5e29</u> <u>4f2752c5cde55500a672e5</u>	+ 1 PDäÿ'•	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:21:40	<u>0xabc3f528aa04804f3167</u> <u>bd39f0861b03b62c3d0676</u> <u>be37c292778d5c3b3c7136</u>	+ 1 e/Turing27	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 14:56:17	<u>0xca27e7073e279215c5dc4dc7ae6cadd1c5d1331f868c8426c1b93f3a3ac14393</u>	+ 1 USDT	✓
3	2024-03-04 22:11:46	<u>0xe7c1e3b58a4d8a5d5aae0ebdd75d449cf48b668b38aa873236086da373efdeaa</u>	+ 1 USDT	✓
4	2024-01-26 21:16:06	<u>0x7b1caa50656078f0e952d54396457a74104367f5b00581eddec8f90b089a1f13</u>	+ 1 ethevents.co	✓
5	2024-01-07 19:02:48	<u>0x96c83f40d07f467264abebb05180ba4f984d7e217e19313d7cb600cd05fba113</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 17:32:05	<u>0xf160889e2185908ac198d867479d29bb9662f7b4070ec9eee83eec46b1b836f3</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 15:07:25	<u>0x2c79355787140b4d42c48d5cdb3305c7776b73945bea4346c7d1b18efe8f4102</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-09 20:18:03	<u>0xd53b84bb917b9c1a7aaa0363f6fe6be5dc23e1be170de25ed0bdeb0bed63f63e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 13:34:58	<u>0x3903523641202abc92177dbad0062c3fa8fdcf2ae6a5208b6ed09fc90015e8b2</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 04:35:37	<u>0x5cf0e998577297edb6a2bb9c60a6e69793fe6156e9e749e1a07fe77d26308c60</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-11 14:03:40	<u>0x70a64a5c5f9fe22017358d0d4bcdb3cee1b61411123ab6596dbf2891260b6822</u>	+ 1 Visit website claim SHIB	✓
12	2023-10-11 21:04:46	<u>0x972e5d52608692008e34eecfae90c602a0cb82153c0afe111dce3973ae3dadfc</u>	+ 1 Voucher	✓
13	2023-10-09 21:27:00	<u>0xd1a8c2e8a9e225375898ebd9b72aec65fa82ea0e8527b6937d1aa05bc5292541</u>	+ 1 Voucher	✓
14	2023-10-05 17:26:51	<u>0x8a94dced5a07f870675b3fa647c6fb45f635632029e302f0c601011a8182e186</u>	+ 1 https://boneshibe.com/	✓
15	2023-09-25 07:46:56	<u>0xdf86ff426c7d0b92cf1d049b7e9fbd42c00a0fd0eb7b13d8eb608833948edffa</u>	+ 1 Voucher	✓
16	2023-09-24 23:14:32	<u>0x915e33831591a3fdb0f7bc8ec3ff7edb70b30cb60280adfad5f60be70909abf3</u>	+ 1 Voucher	✓
17	2023-09-23 19:58:22	<u>0x6497b4a62c4d37d5094fa2dc82cb5b8c675f9a98598ce8f8f9780f14916bb9d5</u>	+ 1 Voucher	✓
18	2023-09-20 22:36:16	<u>0x62d4de08593a968842420fce72c9aae493a228bf61f1e01a2284ad729ab30deb</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-19 22:49:48	<u>0x5b79f388bd4ee9ab76a1beb7ebfe5130187f0fa77c3d7286f4fb7c5c2e7eba2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-16 01:39:23	<u>0xbca2fe6c22f85fc3753c3cc2c72dcac0afe8def008313ced62e14dbbd18dca17</u>	+ 1 Voucher	✓
21	2023-09-14 22:05:44	<u>0x7cad1dcd3062ae7e79867095baec5fce789866937e8833776619207cbcc6e06a</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-11 08:05:58	<u>0xd03c542afd5917f81dc29b52d24bb141785d4c50b658a26a63ff20450d28ea3e</u>	+ 1 NFT Voucher	✓
23	2023-09-09 23:46:35	<u>0x56fbc6d7be5b12227d6801fab709efd0ae6fc35fdc031436643dfc4ca0e6942</u>	+ 1 NFT Voucher	✓
24	2023-09-07 10:28:05	<u>0x73b9652e35c352de5a427a2f9662f4d51f744a3da8aa3c1e9b28ef9dc4a8e9df</u>	+ 1 NFT Airdrop	✓
25	2023-09-04 19:08:22	<u>0xd6617d97be9075213124f89d2007ce70aa1743a0f6b439efba4a948c126bfadd</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-04 16:59:00	<u>0x4aaa50fe2504581a0a8c0445cfbe10073a2ea65953be6e4b24a7f8ea2ed59fb1</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-02 06:36:17	<u>0xc6639d8ab094e1b351e862a05879a80d39d7de2fa537246e4fbe5e8abcbf4b8b</u>	+ 1 NFT Voucher	✓
28	2023-09-02 05:33:52	<u>0x32cc1689e80db5e1a381892d324214be9cd9c9ec4a62dac34d516e8c77a23cd8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-01 15:42:19	<u>0x9e0231bf9f3826d37d2f</u> <u>43d78054c8ae37164cb5ba</u> <u>5791162f635c2140837696</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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