

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 18:47 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1eb50690034288cfed700d757593b5bb27c965f4</u>
TOTAL RECEIVED	706.235074950033549612 MATIC
	257.91 USD
TOTAL SEND	705.410779872806870117 MATIC
	257.61 USD



Token	Balance
MATIC	0.824295077226669837 MATIC
	0.30 USD
USD Coin (PoS)	0.005400 USDC
	0.00 USD
(PoS) Tether USD	1.000000 USDT
	0.99 USD
Minereum Polygon	300,000.00000000 MNEP
LayerZero (ZRO)	2,500 m
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
XEN Crypto	N/A mXEN
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward

Token	Balance
TSUBASA Utility Token	N/A TSUBASAUT
Pool Together x ICE Poker	1 DCL-PLTGTHRXICEPKR
Galaxy OAT	1 OAT
grilape	1 grilapenft
MeebMaster.com NFT	0 MEEBMASTER
! !\$100,000 BONE #01	N/A Shiba Inu
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
5000 BUSD	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 USDT	N/A NFT Voucher
\$500M SHIB	N/A Voucher









MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-04-29 18:19:19	<u>0xf477394513ad9ceba041</u> <u>4fb23dcb69615eac7c8831</u> <u>828d8685e11af851f1dab3</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-04-29 18:19:19	<u>0xf477394513ad9ceba041</u> <u>4fb23dcb69615eac7c8831</u> <u>828d8685e11af851f1dab3</u>	- 0.0007731928411359 46 MATIC  0.00 USD	✓
3	2023-04-29 18:19:19	<u>0xf477394513ad9ceba041</u> <u>4fb23dcb69615eac7c8831</u> <u>828d8685e11af851f1dab3</u>	- 0.0379086989364979 39 MATIC  0.03 USD	✓
4	2023-04-29 18:15:37	<u>0x6aa1dd4e878fee1de82a</u> <u>f3dcfd8e6b7da707b50e42</u> <u>f24fc2cc7819885faa6476</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-04-29 18:15:37	<u>0x6aa1dd4e878fee1de82a</u> <u>f3dcfd8e6b7da707b50e42</u> <u>f24fc2cc7819885faa6476</u>	- 0.0077280100428483 45 MATIC  0.00 USD	✓
6	2023-04-29 18:15:37	<u>0x6aa1dd4e878fee1de82a</u> <u>f3dcfd8e6b7da707b50e42</u> <u>f24fc2cc7819885faa6476</u>	- 0.0330179882494372 47 MATIC  0.03 USD	✓
7	2023-04-29 18:07:15	<u>0xdf6427c155065cae1839</u> <u>7eb99f17fad307cf6ac57a</u> <u>c29c7c2d710bd4dd27c5a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-29 18:07:15	<u>0xdf6427c155065cae1839</u> <u>7eb99f17fad307cf6ac57a</u> <u>c29c7c2d710bd4dd27c5a7</u>	- 0.0041918700000000 00 MATIC  0.00 USD	✓
9	2023-04-29 18:07:15	<u>0xdf6427c155065cae1839</u> <u>7eb99f17fad307cf6ac57a</u> <u>c29c7c2d710bd4dd27c5a7</u>	- 0.0579803127701675 68 MATIC  0.05 USD	✓
10	2023-04-29 18:06:41	<u>0xf3dae5434d5d4cec752a</u> <u>111d926e438d70d8963288</u> <u>07dc9d60f3cd45cfc5228d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-04-29 18:06:41	<u>0xf3dae5434d5d4cec752a</u> <u>111d926e438d70d8963288</u> <u>07dc9d60f3cd45cfc5228d</u>	- 0.0013895100000000 00 MATIC  0.00 USD	✓
12	2023-04-29 18:06:41	<u>0xf3dae5434d5d4cec752a</u> <u>111d926e438d70d8963288</u> <u>07dc9d60f3cd45cfc5228d</u>	- 0.0164912245369131 31 MATIC  0.01 USD	✓
13	2023-04-29 17:57:38	<u>0x9c09d29d991429317d3c</u> <u>142b32ceacb2fcc3bea60e</u> <u>1d7a044b028248325a5d82</u>	- 95.0000000000000000 000 MATIC  96.18 USD	✓
14	2023-04-29 17:57:38	<u>0x9c09d29d991429317d3c</u> <u>142b32ceacb2fcc3bea60e</u> <u>1d7a044b028248325a5d82</u>	- 0.0039143400000000 00 MATIC  0.00 USD	✓
15	2023-04-29 17:57:38	<u>0x9c09d29d991429317d3c</u> <u>142b32ceacb2fcc3bea60e</u> <u>1d7a044b028248325a5d82</u>	- 0.0433517989436931 69 MATIC  0.04 USD	✓
16	2023-04-29 17:57:00	<u>0x2189362d8bd12aa66de5</u> <u>a46dece13d58a8c293e998</u> <u>ef5287751d3951ed3ccf6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-29 17:57:00	<u>0x2189362d8bd12aa66de5</u> <u>a46dece13d58a8c293e998</u> <u>ef5287751d3951ed3ccf6b</u>	- 0.0049151100000000 00 MATIC  0.00 USD	✓
18	2023-04-29 17:57:00	<u>0x2189362d8bd12aa66de5</u> <u>a46dece13d58a8c293e998</u> <u>ef5287751d3951ed3ccf6b</u>	- 0.0599557543198080 00 MATIC  0.06 USD	✓
19	2023-04-29 17:55:38	<u>0xe3569bd4bd8f4fc02609</u> <u>c38fc7f5f0b7e05a3534b4</u> <u>a3f7b8247e6333b10f3a14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-04-29 17:55:38	<u>0xe3569bd4bd8f4fc02609</u> <u>c38fc7f5f0b7e05a3534b4</u> <u>a3f7b8247e6333b10f3a14</u>	- 0.0013876200000000 00 MATIC  0.00 USD	✓
21	2023-04-29 17:55:38	<u>0xe3569bd4bd8f4fc02609</u> <u>c38fc7f5f0b7e05a3534b4</u> <u>a3f7b8247e6333b10f3a14</u>	- 0.0156864707838439 39 MATIC  0.01 USD	✓
22	2023-04-29 17:53:21	<u>0x5a662b14d5f3cb6267bc</u> <u>cb181ff29336ec306d2ef8</u> <u>0c6d6a3b96763d79ac6958</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-29 17:53:21	<u>0x5a662b14d5f3cb6267bc</u> <u>cb181ff29336ec306d2ef8</u> <u>0c6d6a3b96763d79ac6958</u>	- 0.0042966600000000 00 MATIC  0.00 USD	✓
24	2023-04-29 17:53:21	<u>0x5a662b14d5f3cb6267bc</u> <u>cb181ff29336ec306d2ef8</u> <u>0c6d6a3b96763d79ac6958</u>	- 0.0464796718938066 54 MATIC  0.04 USD	✓
25	2023-04-29 17:50:51	<u>0x89227bd6c78a10bbb9cd</u> <u>3435568b3a24e6dcf829f6</u> <u>aa8957b5208bf39d84b50f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-29 17:50:51	<u>0x89227bd6c78a10bbb9cd</u> <u>3435568b3a24e6dcf829f6</u> <u>aa8957b5208bf39d84b50f</u>	- 0.0055094758634172 40 MATIC  0.00 USD	✓
27	2023-04-29 17:50:51	<u>0x89227bd6c78a10bbb9cd</u> <u>3435568b3a24e6dcf829f6</u> <u>aa8957b5208bf39d84b50f</u>	- 0.0553191504239223 18 MATIC  0.05 USD	✓
28	2023-04-29 17:41:39	<u>0xa4a5e7a708d0cb3e9fd8</u> <u>e7314e0e9bac93bfda2bfc</u> <u>3e4030b65251e3e4bf62d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-04-29 17:41:39	<u>0xa4a5e7a708d0cb3e9fd8e7314e0e9bac93bfda2bfc3e4030b65251e3e4bf62d0</u>	- 0.0015643305592521 84 MATIC  0.00 USD	✓
30	2023-04-29 17:41:39	<u>0xa4a5e7a708d0cb3e9fd8e7314e0e9bac93bfda2bfc3e4030b65251e3e4bf62d0</u>	- 0.0146854558381213 87 MATIC  0.01 USD	✓
31	2023-04-29 17:41:09	<u>0xcf0f7112d5732bdbf67b751ba77e9b721fcf333169168a7125218371873254d4</u>	- 100.00000000000000 0000 MATIC  101.25 USD	✓
32	2023-04-29 17:41:09	<u>0xcf0f7112d5732bdbf67b751ba77e9b721fcf333169168a7125218371873254d4</u>	- 0.0183228753453633 44 MATIC  0.01 USD	✓
33	2023-04-29 17:41:09	<u>0xcf0f7112d5732bdbf67b751ba77e9b721fcf333169168a7125218371873254d4</u>	- 0.1629189472596062 06 MATIC  0.16 USD	✓
34	2023-04-29 16:58:26	<u>0xfde7121d8ba5a39c5d669aa925f192933b00e15de9a12612fe1221dd9acad3df</u>	+ 196.40330000000000 1546 MATIC  198.28 USD	✓
35	2023-03-09 15:51:39	<u>0x78b5521d054d17564f53f1ac19a2f1fcb4ac7a765ec87710633ab4abd5b347c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-03-09 15:51:39	<u>0x78b5521d054d17564f53f1ac19a2f1fcb4ac7a765ec87710633ab4abd5b347c9</u>	- 0.0025955700000000 00 MATIC  0.00 USD	✓
37	2023-03-09 15:51:39	<u>0x78b5521d054d17564f53f1ac19a2f1fcb4ac7a765ec87710633ab4abd5b347c9</u>	- 0.0075282303961895 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-09 15:46:05	<u>0x88314cf8a024297e9b06947ded81a9b427b42047724a3f5412de1820fefc0b66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-03-09 15:46:05	<u>0x88314cf8a024297e9b06947ded81a9b427b42047724a3f5412de1820fefc0b66</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
40	2023-03-09 15:46:05	<u>0x88314cf8a024297e9b06947ded81a9b427b42047724a3f5412de1820fefc0b66</u>	- 0.0075617116517695 50 MATIC  0.00 USD	✓
41	2023-03-01 15:31:46	<u>0x5fc23d941248362fcd67fc11987613a090bcdec798a9d192255959e4eac18971</u>	- 465.0000000000000000 0000 MATIC  572.36 USD	✓
42	2023-03-01 15:31:46	<u>0x5fc23d941248362fcd67fc11987613a090bcdec798a9d192255959e4eac18971</u>	- 0.0007389625299630 00 MATIC  0.00 USD	✓
43	2023-03-01 15:31:46	<u>0x5fc23d941248362fcd67fc11987613a090bcdec798a9d192255959e4eac18971</u>	- 0.0024893734866210 00 MATIC  0.00 USD	✓
44	2023-02-21 02:03:12	<u>0xf081c2d62a836b8b810f9693b1c46d7947f93e58c1252e2da6347671fe2292da</u>	+ 269.100000000000002 2737 MATIC  401.73 USD	✓
45	2023-02-19 05:34:11	<u>0xfe4c1a42ab4c8a5db5d47dc79333be90f67ae8a521cfb7c446e6cd80e4ee4a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-02-19 05:34:11	<u>0xfe4c1a42ab4c8a5db5d47dc79333be90f67ae8a521cfb7c446e6cd80e4ee4a4</u>	- 0.0019456795760074 56 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2023-02-19 05:34:11	<u>0xfe4c1a42ab4c8a5db5d47dc79333be90f67ae8a521cfb7c446e6cd80e4ee4a4</u>	- 0.0109006832578219 92 MATIC  0.01 USD	✓
48	2023-02-19 05:31:59	<u>0x58affeb5d4a140c94ee830bc01eb652257058d4375b16886ed630f58d4c60eb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-02-19 05:31:59	<u>0x58affeb5d4a140c94ee830bc01eb652257058d4375b16886ed630f58d4c60eb0</u>	- 0.0066025616860697 40 MATIC  0.01 USD	✓
50	2023-02-19 05:31:59	<u>0x58affeb5d4a140c94ee830bc01eb652257058d4375b16886ed630f58d4c60eb0</u>	- 0.0255714112171373 03 MATIC  0.03 USD	✓
51	2023-02-19 05:25:45	<u>0x98849e3348395d631d6779d07e657bdc3ddea32e1084beeb139fe2004e3cc66a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-02-19 05:25:45	<u>0x98849e3348395d631d6779d07e657bdc3ddea32e1084beeb139fe2004e3cc66a</u>	- 0.0102672439766557 45 MATIC  0.01 USD	✓
53	2023-02-19 05:25:45	<u>0x98849e3348395d631d6779d07e657bdc3ddea32e1084beeb139fe2004e3cc66a</u>	- 0.0247000492942093 43 MATIC  0.03 USD	✓
54	2023-02-19 05:15:35	<u>0x3f63590576979eb829e22489705871150fc2ca39488097752e550b4fd88e98c3</u>	- 44.576764956745407 176 MATIC  67.81 USD	✓
55	2023-02-19 05:15:35	<u>0x3f63590576979eb829e22489705871150fc2ca39488097752e550b4fd88e98c3</u>	- 0.0113613840510425 04 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-02-19 05:15:35	<u>0x3f63590576979eb829e2</u> <u>2489705871150fc2ca3948</u> <u>8097752e550b4fd88e98c3</u>	- 0.0261114389681054 85 MATIC  0.03 USD	✓
57	2023-02-19 05:06:57	<u>0x505d9111dca342dc0a0a</u> <u>23abfa6d91735d2e4c6107</u> <u>4822903070a7fa1ec328e6</u>	+ 240.00000000000000 0000 MATIC  365.13 USD	✓
58	2023-02-14 10:58:00	<u>0x626a94a9ca9bf58c15d0</u> <u>11a0c2caf65f72c9e54701</u> <u>0ce40007ada106589d29fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-02-14 10:58:00	<u>0x626a94a9ca9bf58c15d0</u> <u>11a0c2caf65f72c9e54701</u> <u>0ce40007ada106589d29fc</u>	- 0.0028310930577089 28 MATIC  0.00 USD	✓
60	2023-02-14 10:58:00	<u>0x626a94a9ca9bf58c15d0</u> <u>11a0c2caf65f72c9e54701</u> <u>0ce40007ada106589d29fc</u>	- 0.0138425016800920 31 MATIC  0.01 USD	✓
61	2023-02-10 04:51:53	<u>0x044ced57ed4a1eb9acdc</u> <u>137d5bbfa093aa03547831</u> <u>ccf0b94916bd15ad81599e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-02-10 04:51:53	<u>0x044ced57ed4a1eb9acdc</u> <u>137d5bbfa093aa03547831</u> <u>ccf0b94916bd15ad81599e</u>	- 0.0031682948690289 60 MATIC  0.00 USD	✓
63	2023-02-10 04:51:53	<u>0x044ced57ed4a1eb9acdc</u> <u>137d5bbfa093aa03547831</u> <u>ccf0b94916bd15ad81599e</u>	- 0.0187392020532555 60 MATIC  0.02 USD	✓
64	2023-02-10 04:47:23	<u>0xa754726f93890ef517ad</u> <u>3135003a2e1c8750e48ef3</u> <u>4a5b706dac526f1b4f8962</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-02-10 04:47:23	<u>0xa754726f93890ef517ad</u> <u>3135003a2e1c8750e48ef3</u> <u>4a5b706dac526f1b4f8962</u>	- 0.0069748002197286 78 MATIC  0.00 USD	✓
66	2023-02-10 04:47:23	<u>0xa754726f93890ef517ad</u> <u>3135003a2e1c8750e48ef3</u> <u>4a5b706dac526f1b4f8962</u>	- 0.0349920799767908 73 MATIC  0.04 USD	✓
67	2023-02-10 04:46:05	<u>0x5b4b7dc02932a67a7a0</u> <u>24c0db6430c03e95583485</u> <u>d2e12df93cac3bff0faefa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-02-10 04:46:05	<u>0x5b4b7dc02932a67a7a0</u> <u>24c0db6430c03e95583485</u> <u>d2e12df93cac3bff0faefa</u>	- 0.0014157300000000 00 MATIC  0.00 USD	✓
69	2023-02-10 04:46:05	<u>0x5b4b7dc02932a67a7a0</u> <u>24c0db6430c03e95583485</u> <u>d2e12df93cac3bff0faefa</u>	- 0.0087525355054894 44 MATIC  0.01 USD	✓
70	2023-02-10 04:45:47	<u>0xc538243b2181a95e6597</u> <u>7bce092baa7ff1b58532b0</u> <u>cdc51571aae3685965bc14</u>	+ 0.5000000000000000 00 MATIC  0.61 USD	✓
71	2022-08-02 01:27:38	<u>0xd7d62fa3782ef9cf401f</u> <u>7d65a4b620fa1f49eb11b2</u> <u>14dcc5da218a8c88a54a45</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
72	2022-08-02 01:27:38	<u>0xd7d62fa3782ef9cf401f</u> <u>7d65a4b620fa1f49eb11b2</u> <u>14dcc5da218a8c88a54a45</u>	- 0.0008704885178850 00 MATIC  0.00 USD	✓
73	2022-08-02 01:27:38	<u>0xd7d62fa3782ef9cf401f</u> <u>7d65a4b620fa1f49eb11b2</u> <u>14dcc5da218a8c88a54a45</u>	- 0.0000045114821010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-08-01 19:28:56	<u>0xa17069d61559fff4692f5</u> <u>4c1eec508cddd58493a1a7</u> <u>83b40edbddd2c0bdac538c0</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
75	2022-08-01 19:28:56	<u>0xa17069d61559fff4692f5</u> <u>4c1eec508cddd58493a1a7</u> <u>83b40edbddd2c0bdac538c0</u>	- 0.0008749999996710 00 MATIC  0.00 USD	✓
76	2022-08-01 19:28:56	<u>0xa17069d61559fff4692f5</u> <u>4c1eec508cddd58493a1a7</u> <u>83b40edbddd2c0bdac538c0</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓
77	2022-08-01 18:21:04	<u>0x276ded3757c68618f96c</u> <u>541ca4ec8b76f23aa22747</u> <u>46a751f2932f93edd1c58f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
78	2022-08-01 18:21:04	<u>0x276ded3757c68618f96c</u> <u>541ca4ec8b76f23aa22747</u> <u>46a751f2932f93edd1c58f</u>	- 0.0008749999555920 00 MATIC  0.00 USD	✓
79	2022-08-01 18:21:04	<u>0x276ded3757c68618f96c</u> <u>541ca4ec8b76f23aa22747</u> <u>46a751f2932f93edd1c58f</u>	- 0.0000000000443940 00 MATIC  0.00 USD	✓
80	2021-09-01 13:47:52	<u>0x7dde35a3cacf5dbb532e</u> <u>315c36085f2a7092106e53</u> <u>4c0cde46f04abbbe920e43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-09-01 13:47:52	<u>0x7dde35a3cacf5dbb532e</u> <u>315c36085f2a7092106e53</u> <u>4c0cde46f04abbbe920e43</u>	- 0.0007475300000000 00 MATIC  0.00 USD	✓
82	2021-09-01 13:46:30	<u>0xc36a25e9e30f586bf9b7</u> <u>d9df83e5de654973bd1b3b</u> <u>5bd9db733bf2085aaed17b</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS















#	Date & time	Transaction Id	Amount	
1	2023-02-19 05:15:35	<u>0x3f63590576979eb829e2</u> <u>2489705871150fc2ca3948</u> <u>8097752e550b4fd88e98c3</u>	+ 0.2217749500335592 37 MATIC  0.33 USD	✓


ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:08:05	<u>0x966a07df523e7ebcf0bd</u> <u>f8955b4008472db0bb9992</u> <u>adf54e8be5f262413f32f8</u>	+ 5,000 m	✓
2	2024-03-10 11:51:04	<u>0x8bb7ecb494c9f8c4985c</u> <u>5d9520aaef5d8158cc94ca</u> <u>0573827bf79fa69816f977</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-02-02 05:51:24	<u>0x52ddfe513479dd3a9397</u> <u>21f8ee447491e46a08ddc8</u> <u>613a2061941846b92651dc</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-22 19:13:16	<u>0xb4039bb94d8ad54ab582</u> <u>04ae31a51babda642bba13</u> <u>3864696bbe49c379cfe524</u>	+ 1 rewards	✓
5	2024-01-20 06:36:16	<u>0x7520302629d91c9616c4</u> <u>81909f9120a626da4b7e83</u> <u>09a8f12c1c19c99c4139f5</u>	+ 1 lt.com	✓
6	2024-01-16 20:59:29	<u>0x6f6d654702e82e3cede8</u> <u>9be1d12d6999d3e3fabe19</u> <u>141c0caf12ba8311e722bb</u>	+ 1 DO Giveaway!	✓
7	2023-12-23 23:58:00	<u>0x23252493df477035ddfb</u> <u>32b3ce7fa27b299d45988b</u> <u>98cd012c881c86fa5e37e7</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-19 20:52:10	<u>0x1816d372aa21db3587e0e796fb4ebe2362d904663d31d9b3bc71e1ac02315c8e</u>	+ 1 \$MATIC	✓
9	2023-05-14 10:40:12	<u>0x9581c6d8a7610da7817753bfcfc5fa78b460e95dfd3bbc75942b7dce25ab5175</u>	+ 959.0000000000000000000000 ool.live	✓
10	2023-04-29 18:19:19	<u>0xf477394513ad9ceba0414fb23dcb69615eac7c8831828d8685e11af851f1dab3</u>	- 491,530,502.187870264053344727 mXEN	✓
11	2023-04-29 18:19:19	<u>0xf477394513ad9ceba0414fb23dcb69615eac7c8831828d8685e11af851f1dab3</u>	+ 49,663.433275850577047095 mFENIX	✓
12	2023-04-29 18:07:15	<u>0xdf6427c155065cae18397eb99f17fad307cf6ac57ac29c7c2d710bd4dd27c5a7</u>	- 400,000,000.0000000000000000 mXEN	✓
13	2023-04-29 18:07:15	<u>0xdf6427c155065cae18397eb99f17fad307cf6ac57ac29c7c2d710bd4dd27c5a7</u>	+ 45,281.388633550690428820 mFENIX	✓
14	2023-04-29 17:57:38	<u>0x9c09d29d991429317d3c142b32ceacb2fcc3bea60e1d7a044b028248325a5d82</u>	+ 490,292,445.580611824989318848 mXEN	✓
15	2023-04-29 17:57:00	<u>0x2189362d8bd12aa66de5a46dece13d58a8c293e998ef5287751d3951ed3ccf6b</u>	- 48,324.464137023293005768 mFENIX	✓
16	2023-04-29 17:57:00	<u>0x2189362d8bd12aa66de5a46dece13d58a8c293e998ef5287751d3951ed3ccf6b</u>	+ 401,238,056.607258439064025879 mXEN	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-29 17:53:21	<u>0x5a662b14d5f3cb6267bc cb181ff29336ec306d2ef8 0c6d6a3b96763d79ac6958</u>	- 300,000,000.000000 000000000000 mXEN	✓
18	2023-04-29 17:53:21	<u>0x5a662b14d5f3cb6267bc cb181ff29336ec306d2ef8 0c6d6a3b96763d79ac6958</u>	+ 30,523.59968235478 6637006 mFENIX	✓
19	2023-04-29 17:50:51	<u>0x89227bd6c78a10bbb9cd 3435568b3a24e6dcf829f6 aa8957b5208bf39d84b50f</u>	- 254,411,396.491955 429315567017 mXEN	✓
20	2023-04-29 17:50:51	<u>0x89227bd6c78a10bbb9cd 3435568b3a24e6dcf829f6 aa8957b5208bf39d84b50f</u>	+ 17,800.86445466851 0006741 mFENIX	✓
21	2023-04-29 17:41:09	<u>0xcfc0f7112d5732bdbf67b 751ba77e9b721fcf333169 168a7125218371873254d4</u>	+ 554,411,396.491955 399513244629 mXEN	✓
22	2023-04-25 08:46:38	<u>0xa5de71d8451c5a01b0a7 49b875eeac8cb2d9722a55 89487333b15423332ee430</u>	+ 925.00000000000000 0000 im reward	✓
23	2023-03-09 15:51:39	<u>0x78b5521d054d17564f53 f1ac19a2f1fcb4ac7a765e c87710633ab4abd5b347c9</u>	- 1,862.520000 anyUSDC	✓
24	2023-03-09 15:51:39	<u>0x78b5521d054d17564f53 f1ac19a2f1fcb4ac7a765e c87710633ab4abd5b347c9</u>	+ 1,862.520000 anyUSDC	✓
25	2023-03-09 15:51:39	<u>0x78b5521d054d17564f53 f1ac19a2f1fcb4ac7a765e c87710633ab4abd5b347c9</u>	- 1,862.520000 USDC  1,862.37 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-03-09 15:49:09	<u>0x2db5ec3507e201e02d834ccce64ffd44175268b87b08e5668298a37434e8ce07</u>	+ 974.905400 USDC   974.83 USD	
27	2023-03-08 19:17:39	<u>0x307b5e2ff4c7a4b25c958e075610368cecad53bcad</u> <u>ea57c95d38e22eb14ea58a</u>	- 0.000000 USDC   0.00 USD	
28	2023-03-08 19:17:39	<u>0x307b5e2ff4c7a4b25c958e075610368cecad53bcad</u> <u>ea57c95d38e22eb14ea58a</u>	- 0.000000 USDC   0.00 USD	
29	2023-03-08 16:32:28	<u>0x12bed85645a0b9d193ee2e0eae1410b6677a928745</u> <u>23ca3352e725f30837dfe0</u>	+ 867.810000 USDC   867.65 USD	
30	2023-03-08 16:32:28	<u>0x12bed85645a0b9d193ee2e0eae1410b6677a928745</u> <u>23ca3352e725f30837dfe0</u>	- 867.810000 anyUSDC 	
31	2023-03-08 16:32:28	<u>0x12bed85645a0b9d193ee2e0eae1410b6677a928745</u> <u>23ca3352e725f30837dfe0</u>	+ 867.810000 anyUSDC 	
32	2023-03-08 16:06:26	<u>0x4ebd17212efce65bc96e9a656a4c656eda791dce1a</u> <u>32136a721f8d29365315f1</u>	+ 19.810000 USDC   19.80 USD	
33	2023-03-08 16:06:26	<u>0x4ebd17212efce65bc96e9a656a4c656eda791dce1a</u> <u>32136a721f8d29365315f1</u>	- 19.810000 anyUSDC 	
34	2023-03-08 16:06:26	<u>0x4ebd17212efce65bc96e9a656a4c656eda791dce1a</u> <u>32136a721f8d29365315f1</u>	+ 19.810000 anyUSDC 	

#	Date & time	Transaction Id	Amount	
35	2023-02-23 04:49:29	<u>0x46cfd667b3fc0cd543d5b308cabb0699210a6e3da00ae0cddd396c5dd3b32ea4</u>	+ 1.000000 USDT 	✓
			1.00 USD	
36	2023-02-19 05:34:11	<u>0xefef4c1a42ab4c8a5db5d47dc79333be90f67ae8a521cfb7c446e6cd80e4ee4a4</u>	- 5.00000000 TSUBASAUT	✓
37	2023-02-19 05:31:59	<u>0x58affeb5d4a140c94ee830bc01eb652257058d4375b16886ed630f58d4c60eb0</u>	- 43.00000000 TSUBASAUT	✓
38	2023-02-19 05:25:45	<u>0x98849e3348395d631d6779d07e657bdc3ddea32e1084beeb139fe2004e3cc66a</u>	- 53.00000000 TSUBASAUT	✓
39	2023-02-19 05:15:35	<u>0x3f63590576979eb829e22489705871150fc2ca39488097752e550b4fd88e98c3</u>	+ 84.20000000 TSUBASAUT	✓
40	2023-02-19 05:13:17	<u>0x695e3a0b855c51e65dde6e5c18e6d3940dff1d236af711143e6651e625365329</u>	+ 17.00000000 TSUBASAUT	✓
41	2023-02-14 10:58:00	<u>0x626a94a9ca9bf58c15d011a0c2caf65f72c9e547010ce40007ada106589d29fc</u>	- 81.926679 USDC 	✓
			81.92 USD	
42	2023-02-10 04:51:53	<u>0x044ced57ed4a1eb9acdc137d5bbfa093aa03547831ccf0b94916bd15ad81599e</u>	- 500.000000 USDC 	✓
			500.01 USD	
43	2023-02-10 04:47:23	<u>0xa754726f93890ef517ad3135003a2e1c8750e48ef34a5b706dac526f1b4f8962</u>	+ 478.493105 USDC 	✓
			478.50 USD	

#	Date & time	Transaction Id	Amount	
44	2023-02-10 04:47:23	<u>0xa754726f93890ef517ad</u> <u>3135003a2e1c8750e48ef3</u> <u>4a5b706dac526f1b4f8962</u>	- 700.00000000 TSUBASAUT	✓
45	2023-02-10 04:43:03	<u>0x149b8e729668577dd0ee</u> <u>09f7f27fd497cd96c35b03</u> <u>ff90c7ce8932f9b916010b</u>	+ 200.00000000 TSUBASAUT	✓
46	2023-02-10 04:40:05	<u>0xe5456d3feb4170533ee2</u> <u>0690b0ca7105597b488191</u> <u>46cf0c1d88ed4a9248f11d</u>	+ 220.00000000 TSUBASAUT	✓
47	2023-02-10 04:33:09	<u>0x10f961906af864614af4</u> <u>350c658d37d035d196814d</u> <u>dde51a14f96bef1f698ca8</u>	+ 280.00000000 TSUBASAUT	✓
48	2022-10-25 14:16:37	<u>0x5092e654aa826bcaf503</u> <u>cb90c8ae34045e0c6b44fe</u> <u>eb1a78abc478b515b0b888</u>	+ 0.004000000000000000 00 EVON	✓
49	2022-10-12 18:41:00	<u>0x77da0105f44b136a3055</u> <u>eb023897fef02ea8f3c033</u> <u>cb3472a113b82f2cfd96f8</u>	+ 0.002000000000000000 00 ENG	✓
50	2022-10-08 13:46:09	<u>0x167229912f0551c6e914</u> <u>f62a86f886ebda10056c00</u> <u>3398be5e4d306a455247bb</u>	+ 999.0000000000000000 0000 LDO	✓
51	2022-09-22 04:36:22	<u>0x206d4bd5e4fc6f00ef4a</u> <u>fd9c908d4e502f778c4b68</u> <u>3c5110bba9f2d1f4f038e9</u>	+ 103.433574 USDC  103.44 USD	✓
52	2022-05-16 18:58:45	<u>0x2452d7bcfafaf40392614</u> <u>d5d2abe432b53290f362a3</u> <u>0117ebd64992a096182b3c</u>	+ 3,000,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
53	2022-05-16 18:53:11	<u>0x32bf115ff66d14bef66f c7d7e5e6c2c5ad6732b8da 67cbdf1a1144e2b89afadb</u>	+ 3,000,000.00000000 GAMBLING	✓
54	2022-01-14 17:18:25	<u>0x17cd16dd5e294b3abcf0 0cefbeab6f03179fae775b a335554d2ffeabc0c2ddc16</u>	+ 300,000.00000000 MNEP	✓
55	2021-11-15 14:46:09	<u>0x4474f7de10b7cb63c508 9f9c760c8a0fd8407bc980 237065a04b78184c33fc63</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
56	2021-09-22 19:12:43	<u>0x72a1cea94d685a86f70b d2f8486e6de122bab2682b 8ec9db287d234cc74c3d87</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 16:26:05	<u>0x3f16e2d05dad48dcad41 dfe92dc1836ea81433749e 9379765e11d1506821ef17</u>	+ 1 grilapenft	✓
2	2022-10-01 04:08:44	<u>0xcc424cccbdc41bc3b664 8ebdf67be1afcddf34730b b56fca1878cf33e4ab5d8c</u>	+ 1 OAT	✓
3	2022-09-26 21:08:59	<u>0xc2add32a1e06971b2c17 0ae97be22696f2769d7f48 6d15fc2322f1ab893bffc4</u>	+ 1 DCL-PLTGTHRXICEPKR	✓
4	2021-09-01 13:47:52	<u>0x7dde35a3cacf5dbb532e 315c36085f2a7092106e53 4c0cde46f04abbbe920e43</u>	- 1 MEEBMASTER	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-31 09:18:05	<u>0x13e06f69cc4d747871ef2db8cfd2b9ffb31309ea2d41f626f23ae91cace87371</u>	+ 1 MEEBMASTER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 14:43:43	<u>0x78dc136ad3bcaff87c93840e5634c1fe0a542c4483089c6e8e0164efd8c5dbe6</u>	+ 1 .xyz	✓
2	2024-08-15 14:43:39	<u>0x46462046e7647db1e25799a3bb7567e7ddf1820a831307dbaa70de1d9b4c7a75</u>	+ 1 .xyz	✓
3	2024-02-25 20:17:51	<u>0xf41682d0e95f8aa746e59eaf615f423e42a696891e8efae65b6443f759770ebe</u>	+ 1 NFT	✓
4	2024-02-18 14:15:30	<u>0x143814037e864a7c347273e2a9cefbe991f1ee86e7e2e7b1806e04416fecb8b</u>	+ 1 etherevent.co	✓
5	2024-02-01 17:59:19	<u>0xbf7fdd86f39667a5d2b45167fafb35254a2ac1312cd2bc26163890609ed43409</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 03:10:51	<u>0xc993aebf0d417092bf2375ca9ef8a918a255b05dd4f55c7b77efee191ffe78f0</u>	+ 1 2000usdc.org	✓
7	2024-01-29 10:38:00	<u>0xfac8e5808e0fa053870acccc1e88bb6f09c173814f4f8032b1c4aa0f0a3b72c1</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-22 09:53:46	<u>0xd5e259015eded97cd36e590806085508dbd6a4df5d271d9355f8daf7120a0bc6</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-19 14:05:02	<u>0x14cc689392eae89211ceb9a6452be5d0cbf3f944481675e624776c6cc5505bb7</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-19 10:31:16	<u>0x2013b0715cf4d266a3ce72b4fe3fca2e7027723f535e95ac9e69037c77fdd784</u>	+ 1 1000usdc.top	✓
11	2024-01-19 10:31:16	<u>0xd4394dbba468705d63bdec54018e3ad66c1923d1fc27720735b12402d70362b4</u>	+ 1 3000usdt.cc	✓
12	2024-01-05 07:26:59	<u>0x81877303b924e2f37b54f5f2f0e70889644437da231452872cfc7f3ca81d04e7</u>	+ 1 3000usdt.net	✓
13	2024-01-05 07:13:50	<u>0x5d4fdc094a5cd984abf1a1dbe679c5fc2d7aa510a296b98f10a2ff69706ab420</u>	+ 1 2000usdc.cc	✓
14	2024-01-04 23:21:29	<u>0x6bd8d164603d1d61f0dde565fe99d3b62a93ab9f6a33d470739c80e56b06ac1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-04 10:13:31	<u>0x0d56e6dc5bf578d19e1d257a7d98f168ac4a0e1a4a8c909f5d9326901d32b553</u>	+ 1 Reward at usdtevent.net	✓
16	2023-12-19 10:04:31	<u>0xe3dc01ab3197913444d2e61aef53f016c9ad50b8a3b42a01ddef5ab4158523e7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-09 01:43:40	<u>0x02677f10465fad430d5c7d9024bd14f4ef2dfcbc86e9024d0a35b50d242c4e52</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 02:46:30	<u>0x1e360b7bdd1ef6a4f25afa857087966c605bd619962c7d3c5763e1fbcd52bf9a</u>	+ 1 # SPONSORED	✓
19	2023-11-10 17:48:26	<u>0x9316d2831dc0c3d74fd25308e23e50275ddefc629d3a2c54adba9265cbaa00de</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-07 05:56:31	<u>0x708031a2f0ff091051470b13e5d99d6a6260ca20f8e27d8c6cfa29b38dbade72</u>	+ 1 \$1,000 CAKE	✓
21	2023-11-02 07:29:27	<u>0xfe584d5887b503492831f0f7d5e1540061e0c229ac74a3a48ddb53b189e08995</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 07:25:29	<u>0x4bce413a4c0ed581f138e655f8df42ab7036798d56e9fa6bdf67457ded2ba417</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓
24	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
25	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
27	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
28	2023-10-17 15:29:20	<u>0xf6378095de1af186babcd1cdc73c4f86ad0355ee9ae42930835c84bea30f4dbc</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
29	2023-10-10 14:17:31	<u>0xc7dbfc9f36ae7e361d127ac6b0ec6235bc8006300798c70a78c7cdd5e1cbc8cc</u>	+ 1 Voucher	✓
30	2023-10-03 11:16:04	<u>0x50d77271960b695139c7b54afeceab9c2c33f097f2ef51ecb8cd60bc4464df21</u>	+ 1 Shiba Inu	✓
31	2023-10-01 23:57:19	<u>0x528c47406b84719f1ab27d022462771ae14f44fe56f7db7215961f34efe5f915</u>	+ 1 Voucher	✓
32	2023-09-27 18:09:46	<u>0xe55ea2fd263b8c2a35681a91d9c89a62c8661a129f0ef7633d2c30fba92bc13d</u>	+ 1 Shiba Inu	✓
33	2023-09-27 16:42:55	<u>0x5e2db999240a17d2918242deb85a5efe97ee84e56293518dac32d1572e30840e</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-23 18:28:40	<u>0x77174275fc9d98105520c59974dce2515fcfbceadd4b9ea3191965598acf7810</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 22:36:56	<u>0x287192b6aa24da6641f9d7a635f2ddaf3fa12b3e08e01e47af45e49f419d0867</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-17 17:46:58	<u>0xd763ff856f90344b472963b79a13f635dace170ceb3cee46dc31397428a5ffa</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-16 13:44:55	<u>0x9a4207e0a837364d6174117bbba33b789825d33139b99e965273f9cd1679cebb</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-16 11:29:21	<u>0x4634c71a019ff429018d30398046837b3cd2a3a6d585a93aba7b048f8b2cb3cd</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-14 22:06:30	<u>0xaeff3e9f09e5cea660243afd34a37f61ea5f813a8bd5ba6d108072b317ff570b</u>	+ 1 NFT Giveaway by Binance	✓
40	2023-09-13 03:34:28	<u>0xb93321fbac932dd93fac328c53d042ea7ae753fcdd e2f5341f168ee4769641d7</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 00:48:06	<u>0x4b0f2dc2e2f06468e8ebdb4d0cef5f2c267ecab5d2 ddded33aeef641d84d460a</u>	+ 1 NFT Voucher	✓
42	2023-09-11 23:52:37	<u>0x43fafc4d2d10f27579c8dad14c3534430434f0a1051231c46c6583168f8af9f7</u>	+ 1 NFT Voucher	✓
43	2023-09-11 08:14:58	<u>0x926f17989280db251fbee a1ba8abdacf60d4fd53e53c37b002d2741482cc085d3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 23:49:33	<u>0x05938a6879cfdda7e56766746f4f9a3a2c96b10a858d687338f7b9cfde03cd0a</u>	+ 1 NFT Voucher	✓
45	2023-09-08 20:06:47	<u>0x5e5d3585a4b94ac6ccb3e9fe5ae5bcaef094e5e38fd3ae2e900ec4ba476bf711</u>	+ 1 Voucher	✓
46	2023-09-07 08:19:54	<u>0x51b11cf9d8a1de59cd06d7071f311f3cb4f50eda8669c998b65050f853742fa7</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 06:51:52	<u>0x54418f9fa82e7aecfb19607ec3c881a6d8d3ca66f03343e903940eaaaa66eca4</u>	+ 1 Voucher	✓
48	2023-09-06 21:10:13	<u>0x88a06165c816b67f2e7e3f95171bb1017733edc397fde0039383fe0e255bb2f0</u>	+ 1 STAX	✓
49	2023-09-05 21:58:24	<u>0x750d89ea15a71009c1bd29dfa2b9e89f017439bf24ba852d3e5a033f9539cde0</u>	+ 1 NFT Airdrop	✓
50	2023-09-04 16:47:14	<u>0x8f550efb8367d25f60d108053daf8ae786081342511c66098259a838c66b6923</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-03 23:47:53	<u>0x2c79d826044c587c71bb3604e2b4999b267dc6ca0a6c9e8a465d99d311b92c70</u>	+ 1 Base Chain Raffle	✓
52	2023-09-02 05:54:56	<u>0x2d9eca5fa1fc5629faabf41f839ce9204ffded1e78165d57f4769da903821a46</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-31 20:51:36	<u>0xc9112d999ee67817d0a7357f9a0320c8cc646d503e35aa5539b260b879d6657e</u>	+ 1 Voucher	✓
54	2023-08-21 23:03:05	<u>0x5c92297c88926b14f7144dfb4b9d2c8b1bd6e2588c257fc73f8f4f218adfde91</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-21 03:26:28	<u>0x39f2b99808dc042212890cf721dcf687aad84d5672c78428b89b76518572d777</u>	+ 1 Voucher	✓
56	2023-08-10 23:29:44	<u>0x71e0f038d69e5cc3affc0860a05714662227d739099b9f65a6480cd915ea7955</u>	+ 1 STAX	✓
57	2023-08-10 21:06:16	<u>0x72a778f4a839eb604868ee0d1b77f294eb20d8801fbee0538ed7aa87868639ca</u>	+ 1 ARBITDROP.INFO	✓
58	2023-08-09 16:39:28	<u>0x8ddb96e32b0b4644edfe282de0b092d4e8896c5f2e5c8abe9d626cc5f549b84c</u>	+ 1 dYdX Event	✓
59	2023-07-25 15:08:54	<u>0x2eb9c93b496d3499e1757cc7d20220a92d5738aeb9e09d27a221aa11a29a6082</u>	+ 1 \$TWT 5000	✓
60	2023-07-20 23:49:38	<u>0x1f52bbb15e996a9fd1130f934670145934f9f645568090b727c426314df263b5</u>	+ 1 1ETH	✓

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