

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29b95a86fcfe001f0580f65961be036dc50a5a16</u>
TOTAL RECEIVED	0.012834399257433050 MATIC
	0.00 USD
TOTAL SEND	109.823709994762310771 MATIC
	40.79 USD









Token	Balance
MATIC	1.943000276393308967 MATIC
	0.72 USD
Wrapped Matic	0.001417306418361539 WMATIC
	0.00 USD
Wrapped Ether	0.000299999620850568 WETH
	0.70 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
@SNXPool.com	992.14999999999977263 \$ sUSD
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
LitCoin	N/A LitCoin

Token	Balance
\$ USDCpool.site	N/A ool.site
USD	N/A usd-rewards.xyz
ETHStation 1672539673116	1 ETHStation 1672539673116
777 CAKE	N/A NFT Voucher
\$3000 USDT AirdropöŸŽ•	N/A Airdrop at 3000usdt.top
5000 USDC Voucher	N/A claim.circleweekly.org
'	N/A Visit usdtevent.co to claim nft
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Â-	N/A therevent.co
23,000 BAT	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher
500M SHIB	N/A NFT VOUCHER
5,000 USDT	N/A NFT Airdrop Round








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-05 08:09:44	<u>0x7c9294104640a68efb4d</u> <u>e0293f43146b532a5a7c7b</u> <u>5774545033abe08547190a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-05 08:09:44	<u>0x7c9294104640a68efb4d</u> <u>e0293f43146b532a5a7c7b</u> <u>5774545033abe08547190a</u>	- 0.0026863908086158 16 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-05 08:09:44	<u>0x7c9294104640a68efb4d</u> <u>e0293f43146b532a5a7c7b</u> <u>5774545033abe08547190a</u>	- 0.0059557210265732 74 MATIC  0.00 USD	✓
4	2024-02-05 07:56:18	<u>0x6aef1e2cbc7b292c5ae7</u> <u>c5672a6f514f2a91edca55</u> <u>d9a59b87406564900da910</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 07:56:18	<u>0x6aef1e2cbc7b292c5ae7</u> <u>c5672a6f514f2a91edca55</u> <u>d9a59b87406564900da910</u>	- 0.0198294600000000 00 MATIC  0.01 USD	✓
6	2024-02-05 07:56:18	<u>0x6aef1e2cbc7b292c5ae7</u> <u>c5672a6f514f2a91edca55</u> <u>d9a59b87406564900da910</u>	- 0.0315532825214992 69 MATIC  0.02 USD	✓
7	2024-02-05 07:55:39	<u>0x1f7f13accd12ce314bb6</u> <u>20d6d24619c6cc5e4d8a33</u> <u>ae39a9b979b2f16f5d4de9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-05 07:55:39	<u>0x1f7f13accd12ce314bb6</u> <u>20d6d24619c6cc5e4d8a33</u> <u>ae39a9b979b2f16f5d4de9</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
9	2024-02-05 07:55:39	<u>0x1f7f13accd12ce314bb6</u> <u>20d6d24619c6cc5e4d8a33</u> <u>ae39a9b979b2f16f5d4de9</u>	- 0.0024964415344741 44 MATIC  0.00 USD	✓
10	2024-01-30 17:54:50	<u>0xf82f19db1a6ee8728cad</u> <u>7cf3295a7265be13b39b7f</u> <u>41f1ca2cb51279eb6c1c69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-30 17:54:50	<u>0xf82f19db1a6ee8728cad</u> <u>7cf3295a7265be13b39b7f</u> <u>41f1ca2cb51279eb6c1c69</u>	- 0.0079055400000000 01 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-01-30 17:54:50	<u>0xf82f19db1a6ee8728cad</u> <u>7cf3295a7265be13b39b7f</u> <u>41f1ca2cb51279eb6c1c69</u>	- 0.0086813074566390 42 MATIC  0.00 USD	✓
13	2024-01-30 17:54:10	<u>0x5a8d706017c4b3ef650c</u> <u>39e9644bca5dd7442feb0d</u> <u>6b22c9e24fc08257387256</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-30 17:54:10	<u>0x5a8d706017c4b3ef650c</u> <u>39e9644bca5dd7442feb0d</u> <u>6b22c9e24fc08257387256</u>	- 0.0013909200000000 00 MATIC  0.00 USD	✓
15	2024-01-30 17:54:10	<u>0x5a8d706017c4b3ef650c</u> <u>39e9644bca5dd7442feb0d</u> <u>6b22c9e24fc08257387256</u>	- 0.0016708207373999 56 MATIC  0.00 USD	✓
16	2021-06-17 17:32:47	<u>0x20f7291576fa715c4c4d</u> <u>61c39b101491e37d24e0a0</u> <u>82d0a393b5b7da3006da52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-06-17 17:32:47	<u>0x20f7291576fa715c4c4d</u> <u>61c39b101491e37d24e0a0</u> <u>82d0a393b5b7da3006da52</u>	- 0.0018931200000000 00 MATIC  0.00 USD	✓
18	2021-06-17 05:57:24	<u>0xa4a78abc705db540c322</u> <u>dc20e4c1bb2ace697966d7</u> <u>939c98a16dbec82918bfe0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
19	2021-06-17 05:57:24	<u>0xa4a78abc705db540c322</u> <u>dc20e4c1bb2ace697966d7</u> <u>939c98a16dbec82918bfe0</u>	- 0.0002468660000000 00 MATIC  0.00 USD	✓
20	2021-06-17 05:53:26	<u>0xf3c810dda3a4028a8d63</u> <u>11195cf1f41381731c475f</u> <u>f78f37e6b4cd6dea8fa8df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-17 05:53:26	<u>0xf3c810dda3a4028a8d63</u> <u>11195cf1f41381731c475f</u> <u>f78f37e6b4cd6dea8fa8df</u>	- 0.0002337637500000 00 MATIC  0.00 USD	✓
22	2021-06-17 05:51:36	<u>0x40d9b3134ed955be3844</u> <u>4910d4b16fb6c4992c271a</u> <u>cac482bec92bb1843bd3e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-06-17 05:51:36	<u>0x40d9b3134ed955be3844</u> <u>4910d4b16fb6c4992c271a</u> <u>cac482bec92bb1843bd3e1</u>	- 0.0001441751472000 00 MATIC  0.00 USD	✓
24	2021-06-16 08:27:15	<u>0x8376d2488cd47914f252</u> <u>675cb85b95e18e96c6c1db</u> <u>a6424bf0d7b5b3ce03d11c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-06-16 08:27:15	<u>0x8376d2488cd47914f252</u> <u>675cb85b95e18e96c6c1db</u> <u>a6424bf0d7b5b3ce03d11c</u>	- 0.0001241540000000 00 MATIC  0.00 USD	✓
26	2021-06-16 08:25:39	<u>0x55f3fff4e0f6e1bce7ec</u> <u>a904b351184727832eeb63</u> <u>b71bc86b9f3b3eb28fec3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-06-16 08:25:39	<u>0x55f3fff4e0f6e1bce7ec</u> <u>a904b351184727832eeb63</u> <u>b71bc86b9f3b3eb28fec3f</u>	- 0.0000464540000000 00 MATIC  0.00 USD	✓
28	2021-06-16 08:24:45	<u>0x672053067dccf3b0908c</u> <u>5b8c8278e386be28451233</u> <u>4be665a1883fc99f680cbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-06-16 08:24:45	<u>0x672053067dccf3b0908c</u> <u>5b8c8278e386be28451233</u> <u>4be665a1883fc99f680cbc</u>	- 0.0000914390000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-06-16 08:20:57	<u>0xa3b403abd5b9ae7a6783</u> <u>e5b506f26f23b352cd65ac</u> <u>1ea56583cf66cec1c1e096</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-06-16 08:20:57	<u>0xa3b403abd5b9ae7a6783</u> <u>e5b506f26f23b352cd65ac</u> <u>1ea56583cf66cec1c1e096</u>	- 0.0040803280000000 00 MATIC  0.00 USD	✓
32	2021-06-16 08:15:17	<u>0x5ac31b8d64eb7c033ae4</u> <u>eb9e834c9e18c7b799d67c</u> <u>89ffcd0a99e9d2a6af62f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-06-16 08:15:17	<u>0x5ac31b8d64eb7c033ae4</u> <u>eb9e834c9e18c7b799d67c</u> <u>89ffcd0a99e9d2a6af62f9</u>	- 0.0000814350000000 00 MATIC  0.00 USD	✓
34	2021-06-16 08:00:11	<u>0xbf034d0bead6ef7a6fd6</u> <u>49cf87610eccc67aa40895</u> <u>05e13b30939dbb1be81cf6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-06-16 08:00:11	<u>0xbf034d0bead6ef7a6fd6</u> <u>49cf87610eccc67aa40895</u> <u>05e13b30939dbb1be81cf6</u>	- 0.0000464540000000 00 MATIC  0.00 USD	✓
36	2021-06-16 07:57:41	<u>0xfcd1ddae20b1455b2e1d</u> <u>052614eb08eb87b6fcefb1</u> <u>dbe57d51654ca50fa61c5e</u>	- 54.732684968779906 853 MATIC  80.92 USD	✓
37	2021-06-16 07:57:41	<u>0xfcd1ddae20b1455b2e1d</u> <u>052614eb08eb87b6fcefb1</u> <u>dbe57d51654ca50fa61c5e</u>	- 0.0001596760000000 00 MATIC  0.00 USD	✓
38	2021-06-16 07:56:27	<u>0x7e11ce94c9e12e9c0e15</u> <u>acd3b3aaa9c1b5c29602c7</u> <u>3b2b3e02a3d7ee1850260d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-06-16 07:56:27	<u>0x7e11ce94c9e12e9c0e15acd3b3aaa9c1b5c29602c73b2b3e02a3d7ee1850260d</u>	- 0.0000466320000000 00 MATIC  0.00 USD	✓
40	2021-06-16 07:43:26	<u>0x2f613bf57d196a2002b7c7722ff778df3e5d1f71f72507de65ba46222dd24984</u>	- 55.0000000000000000 000 MATIC  81.32 USD	✓
41	2021-06-16 07:43:26	<u>0x2f613bf57d196a2002b7c7722ff778df3e5d1f71f72507de65ba46222dd24984</u>	- 0.0001085650000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 07:57:41	<u>0xfcd1ddae20b1455b2e1d052614eb08eb87b6fcefb1dbe57d51654ca50fa61c5e</u>	+ 0.0128343992574330 50 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:04:28	<u>0xedec4df83f65f797441d3259aef2f36ff5d58f4b55af350ab9da3c72c37edb64</u>	+ 1 CMAI	✓
2	2024-05-24 15:59:07	<u>0x4ec1f41b47ac584518929f39f8991eec18acade4ec0da010fe606762cb5cefa3</u>	+ 1 DVP	✓
3	2024-05-15 14:28:40	<u>0x9c2507d8e7fe9b45a7ead6b632ae1481fa4e3f4891a61c744e5c4ea6aebc0b66</u>	+ 1 APE	✓


#	Date & time	Transaction Id	Amount	
4	2024-02-07 18:19:24	<u>0x68c242f33426931333b6</u> <u>0ad7e2c8845230d4071365</u> <u>9af5225b09b0d6b3083076</u>	+ 51,859.000000000000 0000000 n.net	✓
5	2024-02-07 00:40:19	<u>0x9de4737d26e48774b939</u> <u>c1876ec2da146293453ff3</u> <u>5e094c19fd1513e465c358</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2024-02-05 08:11:38	<u>0x75ab24af33646fe6a12c</u> <u>3ab2b5ca8d70647b8d6fc8</u> <u>4f134b614bdc7ac0cab281</u>	- 0.0776132999999999 96 WETH	✓
7	2024-02-05 08:11:16	<u>0x94d33d4a850558d9c139</u> <u>4ded2897e901d61d0c1bd2</u> <u>ec4c8d5ed565e88c350e4d</u>	+ 0.0000000000000000 01 WETH  0.00 USD	✓
8	2024-02-05 08:10:30	<u>0x723272651269590f9391</u> <u>bdb6780d31eba2335bb018</u> <u>aa55e736470a8958a71a21</u>	+ 1 rewards	✓
9	2024-02-05 08:09:44	<u>0x7c9294104640a68efb4d</u> <u>e0293f43146b532a5a7c7b</u> <u>5774545033abe08547190a</u>	- 0.0776132999999999 96 WETH  180.24 USD	✓
10	2024-02-05 07:56:18	<u>0x6aef1e2cbc7b292c5ae7</u> <u>c5672a6f514f2a91edca55</u> <u>d9a59b87406564900da910</u>	+ 0.0779132996208505 71 WETH  180.94 USD	✓
11	2024-02-05 07:56:18	<u>0x6aef1e2cbc7b292c5ae7</u> <u>c5672a6f514f2a91edca55</u> <u>d9a59b87406564900da910</u>	- 9.0137884060867072 83 DAI	✓
12	2024-02-05 07:56:18	<u>0x6aef1e2cbc7b292c5ae7</u> <u>c5672a6f514f2a91edca55</u> <u>d9a59b87406564900da910</u>	- 9.0137884060867072 83 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-05 07:56:18	<u>0x6aef1e2cbc7b292c5ae7c5672a6f514f2a91edca55d9a59b87406564900da910</u>	- 81.124095654780361 997 DAI	✓
14	2024-02-05 07:56:18	<u>0x6aef1e2cbc7b292c5ae7c5672a6f514f2a91edca55d9a59b87406564900da910</u>	- 81.124095654780361 997 DAI	✓
15	2024-02-05 07:55:55	<u>0x9e10f3d2a5c2ccc0c48502fa35cc820bf7340caf892da771b98b67a7d6ff6ba5</u>	+ 1 rewards	✓
16	2024-02-02 16:38:12	<u>0x50cf971d2cde3e39fb65f9f6f29a1c350c060e1383a363842d218114413f69bf</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-02-02 00:11:46	<u>0xef9e7c8f2737759579d46c52d70eb5664dc136d93b4634d624e610600919faef</u>	+ 1.0000000000000000 00)	✓
18	2024-01-31 12:22:00	<u>0xe58e6683e474f6c38b7559b039283971ab4bdef0532edaa87519729662f9f0a6</u>	+ 2,886.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
19	2024-01-30 17:54:58	<u>0xb63bc3fc0c7cc68626cf2603249a6c79c3bdf615ed33fb95d5b6f194277d88e8</u>	+ 32.0000000000000000 000) to claim	✓
20	2024-01-30 17:54:50	<u>0xf82f19db1a6ee8728cad7cf3295a7265be13b39b7f41f1ca2cb51279eb6c1c69</u>	+ 180.27576812173415 9877 DAI	✓
21	2024-01-30 17:54:50	<u>0xf82f19db1a6ee8728cad7cf3295a7265be13b39b7f41f1ca2cb51279eb6c1c69</u>	- 0.0763155358201885 32 WETH  181.38 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-30 17:49:39	<u>0x0daa80dc34651909a6416191bc3e8004db96402d4fdfff8a20be4b3d72a9dd70</u>	+ 0.0763155358201885 32 WETH  181.38 USD	✓
23	2024-01-30 17:48:51	<u>0xa9abf7dcc892987cbbf169270cf77d402c1d8baed0effe613cab565bbd659667</u>	+ 1 rewards	✓
24	2024-01-30 17:48:33	<u>0x215b3102bf7c83095ecd e628a26b1f0aabf584d0718f60b2eceed1b24973e1cc</u>	+ 1 rewards	✓
25	2023-09-15 08:16:57	<u>0x17c9fe0c02c9d4232ab584dd0d9ffa990228d3474f222fca1311e9553f6ab374</u>	+ 992.14999999999997 7263 \$ sUSD	✓
26	2023-08-10 05:17:55	<u>0xaf366527d122c3bfd134ef1b725694e697514a59f5d5d8d1289f08be3babc659</u>	+ 1,024.000000 DogX.AI NFT	✓
27	2023-07-25 08:34:21	<u>0xf3c0533c3fda4727177b2edd51c083d2916e4ec8ab3cc4d4daa7ba04469bf5f9</u>	+ 777.00000000000000 0000 usd-rewards.xyz	✓
28	2023-07-14 03:40:57	<u>0xe67c0de5c2d326ab28893d3501999f255c4e4cf8a47d4a2cbe025ac21f23d9b7</u>	+ 1,390.000000000000 000000 .li	✓
29	2023-05-13 11:59:32	<u>0x7ee150ffbc945a818d4647e21fd73ac2939f1ca59c6fb81229b68f09870c7d07</u>	+ 959.00000000000000 0000 ool.site	✓
30	2023-01-25 03:22:51	<u>0x2ef033cc16f43d95487f428e5d155e6c66ff94902ade875e026b0f4fe6ebd506</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-29 01:01:43	<u>0x61eb6ed6eca05d3104af</u> <u>349892971bcf8d6c29a612</u> <u>30a781410d08e1f29ee00d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
32	2022-11-25 15:41:27	<u>0x015cd27963eb3dce95ab</u> <u>31153e402378689800b7fb</u> <u>bee7a2ac08aa2f39d74a90</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
33	2022-11-13 11:43:45	<u>0x90b920606d6ae0ac8688</u> <u>0be5a8843cdef9cd0fe344</u> <u>fb6ff8e810dc2d13b94093</u>	+ 1.00000000 \$ Free Claim and Play	✓
34	2022-10-16 21:16:07	<u>0x9a49478aaad3addc2234</u> <u>9f35369220c14088bc83db</u> <u>ad8394309794fa6b7fb228</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
35	2022-04-25 18:43:20	<u>0x5e5b622ac8aad5e7d527</u> <u>201220c5ef8a3088f38818</u> <u>8c4995241363994a11682f</u>	+ 3,000,000.00000000 0Bets.io	✓
36	2022-02-16 04:27:26	<u>0xf4bd0791a7fa3df3270d</u> <u>5ebbe3a65e6e1a947f4cf5</u> <u>d53c33c1a1b99646abb979</u>	+ 7,936.000000000000 000000 wPGX.app	✓
37	2022-01-27 13:45:39	<u>0x0d349e504689b1b80f39</u> <u>32bbdab0c7c89c021b4d8a</u> <u>adee59ed64c343645b4a5c</u>	+ 1,000.000000000000 000000 PolyDoge	✓
38	2022-01-15 11:49:04	<u>0x4d5dd7e63a8ce0b2f1f8</u> <u>ac425cff497a54e7ed72c3</u> <u>2275af27ad3a8e7045598d</u>	+ 300,000.00000000 MNEP	✓
39	2021-12-19 09:28:27	<u>0x96db01536ba01391cbd9</u> <u>fd4333f9b15fe1590b88e3</u> <u>9e768ef4f2ac292dcb9dc5</u>	+ 1,111.000000000000 000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-14 15:17:50	<u>0x355d8afd65cde94fcede</u> <u>f53ce6560f9f4f5e8ce599</u> <u>f0fea9a3f8cfcef14320d4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
41	2021-10-28 06:57:24	<u>0x9b15926f77b63e4842a2</u> <u>f82147444eb2bfa7a0a5a3</u> <u>75f1bdca9b9925e84ce66a</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
42	2021-10-05 04:08:22	<u>0xea67fafee15e7b47a09d</u> <u>070881ee1299f50da05256</u> <u>561e3a3af9c0d227c070fa</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
43	2021-09-24 16:06:37	<u>0x0b409b89e453ed1194ce</u> <u>aabc212213d2f8ad397a93</u> <u>57d9bcdd39a4b1e13b3b63</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
44	2021-09-24 15:45:46	<u>0x35985f5fa8621309bf21</u> <u>1f2400ba3ae38360505ac8</u> <u>c83dc36035fdde3173e658</u>	+ 777.0000000000 BeezEX	✓
45	2021-09-23 08:26:19	<u>0xb7bb7ca7e3bab92c8b55</u> <u>cc2eba51b48f5f0e78c628</u> <u>0954e4b8596b0312fd3f4f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
46	2021-09-13 16:47:33	<u>0xfc674f49a97717f9b96</u> <u>c445d201fab4a3745dc6ec</u> <u>712125c86b701c43cbef00</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
47	2021-08-07 19:06:48	<u>0x585f9fd1e5f01eacd7bc</u> <u>b5aaee3d45e65b380b00bb</u> <u>8d817c908641a995d040e0</u>	+ 114,514.0000000000 00000000 SUISEI	✓
48	2021-07-25 22:24:35	<u>0xe8c07abd93fe2ff23e20</u> <u>22f0ebe4cd9bfd0361a5c9</u> <u>1077b47de67d021c6d8dac</u>	+ 318.58333333299998 4577 TAO	✓

#	Date & time	Transaction Id	Amount	
49	2021-07-03 09:55:20	<u>0x548c70d32f130abef7918c4b4a0ee383e1c81281645e678b7ca6990e398b0d22</u>	+ 3,200.000000000000 000000 VALX	✓
50	2021-06-28 23:55:36	<u>0x341213e8328950c127e71a0ea39c365590eab59aaf447e764ab2944247ff736</u>	+ 10,000,000.00000000 000000000000 LitCoin	✓
51	2021-06-17 17:32:47	<u>0x20f7291576fa715c4c4d61c39b101491e37d24e0a082d0a393b5b7da3006da52</u>	+ 106,152.0376204435 88821217 TITAN	✓
52	2021-06-17 17:32:47	<u>0x20f7291576fa715c4c4d61c39b101491e37d24e0a082d0a393b5b7da3006da52</u>	+ 0.0014173064183615 39 WMATIC  0.00 USD	✓
53	2021-06-17 17:32:47	<u>0x20f7291576fa715c4c4d61c39b101491e37d24e0a082d0a393b5b7da3006da52</u>	- 8.0541564112662467 07 SLP	✓
54	2021-06-17 05:53:26	<u>0xf3c810dda3a4028a8d6311195cf1f41381731c475ff78f37e6b4cd6dea8fa8df</u>	+ 8.0541564112662467 07 SLP	✓
55	2021-06-17 05:53:26	<u>0xf3c810dda3a4028a8d6311195cf1f41381731c475ff78f37e6b4cd6dea8fa8df</u>	+ 0.0004293929723974 66 TITAN	✓
56	2021-06-17 05:51:36	<u>0x40d9b3134ed955be38444910d4b16fb6c4992c271acac482bec92bb1843bd3e1</u>	+ 0.2087955972926329 45 TITAN	✓
57	2021-06-16 08:27:15	<u>0x8376d2488cd47914f252675cb85b95e18e96c6c1dba6424bf0d7b5b3ce03d11c</u>	- 8.0541564112662467 07 SLP	✓

#	Date & time	Transaction Id	Amount	
58	2021-06-16 08:24:45	<u>0x672053067dccf3b0908c</u> <u>5b8c8278e386be28451233</u> <u>4be665a1883fc99f680cbc</u>	+ 8.0541564112662467 07 SLP	✓
59	2021-06-16 08:24:45	<u>0x672053067dccf3b0908c</u> <u>5b8c8278e386be28451233</u> <u>4be665a1883fc99f680cbc</u>	+ 0.0008857131079209 31 TITAN	✓
60	2021-06-16 08:15:17	<u>0x5ac31b8d64eb7c033ae4</u> <u>eb9e834c9e18c7b799d67c</u> <u>89ffcd0a99e9d2a6af62f9</u>	- 8.0541564112662467 07 SLP	✓
61	2021-06-16 07:57:41	<u>0xfcd1ddae20b1455b2e1d</u> <u>052614eb08eb87b6fcefb1</u> <u>dbe57d51654ca50fa61c5e</u>	+ 8.0541564112662467 07 SLP	✓
62	2021-06-16 07:57:41	<u>0xfcd1ddae20b1455b2e1d</u> <u>052614eb08eb87b6fcefb1</u> <u>dbe57d51654ca50fa61c5e</u>	- 1.4274549475940931 93 TITAN	✓
63	2021-06-16 07:43:26	<u>0x2f613bf57d196a2002b7</u> <u>c7722ff778df3e5d1f71f7</u> <u>2507de65ba46222dd24984</u>	+ 1.4274549475940931 93 TITAN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 02:21:17	<u>0xc345e60ba29cee8446d2</u> <u>f298d2f26c41d9f0c993f7</u> <u>36e757c95d93d26c949a5c</u>	+ 1 ETHStation 1672539673116	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:59:45	<u>0x5cfda964be08025b7c1c c9b66a004d70198da9e303 6c46949ff17e334566face</u>	+ 1 -drop.org	✓
2	2024-05-15 14:29:42	<u>0x4bf7dcc9f30340442b0f d197daccf3166ed0329c93 2eba2b061bf26d5a425428</u>	+ 1 -airdrop.org	✓
3	2024-05-15 14:28:52	<u>0x3dd99a78b5b90eeaf946 738704a638f3e7a9966035 669edca76bbf4de16b5e97</u>	+ 1 -airdrop.org	✓
4	2024-02-26 20:35:42	<u>0xb4594f3a6394e866ac90 a4df2fe892f325f2f9c678 231cae87407c6c3b61654e</u>	+ 1 etherevent.co	✓
5	2024-02-25 22:02:13	<u>0x79c70632e56d588d82a5 a8741a249193c6fb6e9371 28c5de229600a7e70d06d9</u>	+ 1 https://lidorium.com	✓
6	2024-02-19 21:33:24	<u>0x1044075b0c6f00055062 a6aec346b5a50d07b04899 e41fe53ffca3a6bd724d0b</u>	+ 1 etherevent.co	✓
7	2024-02-04 00:39:34	<u>0x905915de82e1d034a747 6335c38e52c01dc140376e aed03582617d0377931d0c</u>	+ 1 NFT	✓
8	2024-01-31 02:02:38	<u>0xf3328e1f88461a5c9ba2 72b3d8045704e4a9c788ac 7c174dd453f63e89a72a8e</u>	+ 1 2000usdc.org	✓
9	2024-01-30 17:56:08	<u>0x4257951f6ed5117cb564 7cdd6ace3007bb52f6df5c 61ad70d6ccd5b42461d3e8</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 09:08:04	<u>0x4b29696302a8dc39d03d c2dccc1af472a77974a681 deb930ad6c7af6bb4ab233</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-27 05:25:31	<u>0x71725888ac63c3d2177f 822dd75012cbd64ee70d9b 8a393b266c180808db6be8</u>	+ 1 ethevents.co	✓
12	2024-01-20 10:38:44	<u>0x4fd717d8a4b24be9bb56 2825310e27da8782ce4481 1787b94fd68c51ad646362</u>	+ 1 ethevents.co	✓
13	2024-01-18 07:16:44	<u>0xfe72623d44f247b564ae 623e707a8e28eb7d1337a5 b7b98502c5bec6dbc82a25</u>	+ 1 Claim Reward	✓
14	2024-01-14 16:21:42	<u>0x158cfbc6c94ef04ac5bc a9f5f0bb470e7a581b7034 dd8e9d32378342b4ad0852</u>	+ 1 META	✓
15	2023-12-25 01:17:02	<u>0x58c2614cebc491a5ce87 74ecd93568c09be9b3521d 938aa0258b656a7e8b06bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-23 07:30:41	<u>0xbc7edfc753337b5fa8f9 cb3215d5a36a907913d866 4f571776ed727defae3537</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 11:08:03	<u>0x53665ac6532d716967de 10df3f5aa298ee9475b044 ec04ce78aa1bfe4bc39ce0</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 12:38:18	<u>0x12e00c109ed8e6c039a1 11cfc7eb56a807c8d47d08 2b99ef56f91f5f588c352d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 10:39:30	<u>0xfdfb4c3032e2c083e1f98f83271e2827319cffed38e999060f93ea012ac0a494</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-09 13:06:56	<u>0xe08bc0efa2f9862d4d79559344058f4529f72243d36c99317e916708fb6390e1</u>	+ 1 Voucher	✓
21	2023-10-03 17:49:56	<u>0xc90e497a6afb8e8cca505e72af21d38bf780c99907613609687d9a28ad23a553</u>	+ 1 NFT AIRDROP	✓
22	2023-09-27 20:27:11	<u>0x8e27f6d235c63c3a3bf8f2e9ee11dbd307adadefe4144bea61a8f8948860529a</u>	+ 1 Voucher	✓
23	2023-09-27 19:25:59	<u>0xae60e2322c019e45bfb2271e9aa7e86fa5de7b476c0b02bb3124febbfcbd4041</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 18:55:35	<u>0x9df8cc2efec254629742152f17a524f7e9e830dae8771d19e77dec7b5f159ccc</u>	+ 1 1000-rewards.com	✓
25	2023-09-25 08:00:27	<u>0x784d06549ad08f06bcb86a04eef3d3a19f6a7fba7c2b84c7f5206935a3b1f126</u>	+ 1 Voucher	✓
26	2023-09-23 20:47:10	<u>0xd281b99980a355e94a760d5c15f193ef44b723887f97f18f4d7880cacc463116</u>	+ 1 Voucher	✓
27	2023-09-18 15:41:01	<u>0x48dab353a06358235e5b7ba548009e9f70b196310729d01239e3034ab3bd3125</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 01:50:47	<u>0x2e7e770a8167afdb431b6a4a4cc086d7b2df351bd0a3bc7448fbb1595b332ba2</u>	+ 1 Voucher	✓
29	2023-09-15 17:41:11	<u>0xb997ab15e4aa01682cf703de47ba6ae3bec2f6644632aea24989130093ba0c02</u>	+ 1 NFT VOUCHER	✓
30	2023-09-15 01:23:12	<u>0xab5ae3022f2e55614903cdf6833b898997c624c52f2acfd57e7b89c2cd06beda</u>	+ 1 NFT VOUCHER	✓
31	2023-09-13 17:19:25	<u>0x3f8acd5e1e78508cbb0471b637cd102f96d1299527d8f37b833ddf5cfbfa921e</u>	+ 1 Voucher	✓
32	2023-09-12 11:01:42	<u>0x3df283c74e3318e68c8285b2feae97a5f8a5b4adcf159630eb0c457fb8e91053</u>	+ 1 NFT Voucher	✓
33	2023-09-11 17:46:29	<u>0xfa82b03797cfd722a9da7278cb05a5619bded42e7908306a352a4d02aa669399</u>	+ 1 NFT Voucher	✓
34	2023-09-11 15:42:39	<u>0xaca6ffec244f78384f167e8079c30d2bfb011fa37875ab12abf63ed763696621</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 05:19:33	<u>0x685103eea757132de0e38244fb35b0721ac223eb6636e6171bcd183606d845f3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 21:59:26	<u>0x3857ad151d4d30439a294d4353877174b648d8c20f9fa0668535fb78e3e126e7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 10:23:00	<u>0x2db8eab76cc0b34c51a56eafb560cc6f81ec87b3f48c2812525d585b520f66df</u>	+ 1 NFT Airdrop	✓
38	2023-09-04 17:59:06	<u>0xb3a51244e8a39fdd36fe9c386f68309d13096fe87f1e8f1fc483739e1a95567d</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-03 19:51:10	<u>0x40b6a6ec411960117414b80c4c59f93efed46d2abd10d5b5b9a056a1ffeb821b</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-02 07:14:44	<u>0xca0e2ce4fdf8d669410fd02e58e44e7c8226e6ff888273682ed60cc01a01784</u>	+ 1 NFT Voucher	✓
41	2023-09-02 03:51:28	<u>0xfd1ec39ee453e1d6c422a8181abef1554cbb8cca371f9682dc9c763465d5ba8b</u>	+ 1 Voucher	✓
42	2023-09-01 13:51:29	<u>0xfce4cc2bb39b6d8da24b35ef7021d88e80f3370c7da5c0c5cf09f4ae2e84399f</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-31 17:58:46	<u>0xbb2f3d6e96df092dfaa5e02db4840f746414d8ff858b14cde37fd672febb5636</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-30 04:23:20	<u>0x7e2acf09566f34d16611f255b08eb5ac837d6f410d3dd866a578e6fd5dc0401b</u>	+ 1 Chain Launch Raffle	✓
45	2023-08-28 20:50:32	<u>0x5b67f17d1f43039913be2017d942451f57e5d8cd9b8c5d24de493e4b6fe66be9</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-28 15:40:28	<u>0x03c47546e1d8b6264584830ba7a279f86598c1906e604a113ae02c9883a31a92</u>	+ 1 claim.circlest.org	✓
47	2023-08-27 23:51:22	<u>0x6a118b8c5801e8e6d92223d05a9f1e469a7a6045bbdef160e0b0031c947f8c5d</u>	+ 1 claim.circleweekly.org	✓
48	2023-08-26 21:00:55	<u>0x8b90145524a233aaa0e4d4ad0ae54acbd53dab52ca4d8b6c7f3b8e2b5914747a</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-25 21:44:44	<u>0xa9a602d2234256dac0e4689be5e65d5ff25e19792d80392d75601ba7dfa27bd7</u>	+ 1 NFTVoucher	✓
50	2023-08-20 21:18:35	<u>0x435126ceef72415c7998676857ee52d029683dd3663a65943427ae81a88f48eb</u>	+ 1 \$1099 USDC	✓
51	2023-08-02 05:46:57	<u>0x3e058d87e1b4262b96dbae6823219f82f902029f6eb1d73f31eef66aab8a3fb7</u>	+ 1 FREESPIN	✓
52	2023-07-28 17:38:44	<u>0x405657bb2c9a9376e8b60d56ce24580c14b9bbf66f31a34dd847d75a03ab0890</u>	+ 1 REVOLUTION	✓
53	2023-07-19 08:49:29	<u>0xd9d0f77cdb1d2dec38a09bff90f894fd9a26b90beab46879a82140d213587972</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 12:19:08	<u>0x0b45c666969eea72f26ebc322bec53bc6da5514383cad8b026fafddb509916e5</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-25 07:12:41	<u>0xbb7035dcf9a3708add02</u> <u>7f09a2aa1afe4ad33bab34</u> <u>6ef6278cfbc199cc77064b</u>	+ 1 ARBIDROP.INFO	✓

* USD values displayed at the time of transaction

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