






3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x334a23701e74c1f206a271c372b00213b0ccb1b3</u>
TOTAL RECEIVED	219.771362715803945775 MATIC  82.83 USD
TOTAL SEND	219.771362715803689980 MATIC  82.83 USD

Token	Balance
MATIC	0.0000000000000231000 MATIC  0.00 USD
Matic Token	0.0000000000000231000 MATIC  0.00 USD
Wrapped Ether	0.000244394409969413 WETH  0.60 USD
Wild Goat Coin	200.000000 WGC
BizAutoPolygon	16.778477469999998561 BIZAP.IO
Rubidium (PoS)	8.512622821000000783 RBD
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
SWAPQ.org	95,000.00000000 SWAPQ.org
\$OBets.io	3,000,000.00000000 OBets.io





Token	Balance
Datam PCRM	8.512622821000000783 PCRM
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
5,000 BUSD	N/A NFT Giveaway by Binance
Airdrop at linkredeem.io	N/A NFT
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC	N/A NFTVoucher
Airdrop at usdtredeem.com	N/A USDT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 11:17:18	<u>0xa9249fb7f52735fba3cc</u> <u>a06a2cacd2923b5a71ce8a</u> <u>e61c8c41609f2781207234</u>	- 13.856270660250880 056 MATIC  17.14 USD	✓
2	2022-04-28 11:17:18	<u>0xa9249fb7f52735fba3cc</u> <u>a06a2cacd2923b5a71ce8a</u> <u>e61c8c41609f2781207234</u>	- 0.0006934859988840 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
3	2022-04-28 11:17:18	<u>0xa9249fb7f52735fba3cc</u> <u>a06a2cacd2923b5a71ce8a</u> <u>e61c8c41609f2781207234</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
4	2022-04-25 12:13:41	<u>0x2cfd61048271c5af7d5d</u> <u>84b62da483c0f81bbf4675</u> <u>b21f9239afe91cd69aa8e0</u>	- 12.000000000000000 000 MATIC  16.23 USD	✓
5	2022-04-25 12:13:41	<u>0x2cfd61048271c5af7d5d</u> <u>84b62da483c0f81bbf4675</u> <u>b21f9239afe91cd69aa8e0</u>	- 0.0007354187420370 00 MATIC  0.00 USD	✓
6	2022-04-25 12:13:41	<u>0x2cfd61048271c5af7d5d</u> <u>84b62da483c0f81bbf4675</u> <u>b21f9239afe91cd69aa8e0</u>	- 0.0003557395672110 00 MATIC  0.00 USD	✓
7	2022-04-24 11:51:32	<u>0x1d3b22f2a85e111f7512</u> <u>97197e1e702f72fb514b6e</u> <u>0dbb6af493c0188a84ac69</u>	- 12.000000000000000 000 MATIC  16.11 USD	✓
8	2022-04-24 11:51:32	<u>0x1d3b22f2a85e111f7512</u> <u>97197e1e702f72fb514b6e</u> <u>0dbb6af493c0188a84ac69</u>	- 0.0007269605374710 00 MATIC  0.00 USD	✓
9	2022-04-24 11:51:32	<u>0x1d3b22f2a85e111f7512</u> <u>97197e1e702f72fb514b6e</u> <u>0dbb6af493c0188a84ac69</u>	- 0.00000000000011130 00 MATIC  0.00 USD	✓
10	2022-04-19 00:33:40	<u>0x313420698de6f7f2a5de</u> <u>c62c5b090c1562ab8d4a38</u> <u>4d613322a4309f2aa091b4</u>	- 16.000000000000000 000 MATIC  22.62 USD	✓
11	2022-04-19 00:33:40	<u>0x313420698de6f7f2a5de</u> <u>c62c5b090c1562ab8d4a38</u> <u>4d613322a4309f2aa091b4</u>	- 0.0007814243472420 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-19 00:33:40	<u>0x313420698de6f7f2a5de</u> <u>c62c5b090c1562ab8d4a38</u> <u>4d613322a4309f2aa091b4</u>	- 0.0003927875521080 00 MATIC  0.00 USD	✓
13	2022-04-16 12:38:52	<u>0x36b080904df7a006de91</u> <u>d1a11d856d8f99d346182f</u> <u>adef6fe18f7436ce50074</u>	- 20.0000000000000000 000 MATIC  27.76 USD	✓
14	2022-04-16 12:38:52	<u>0x36b080904df7a006de91</u> <u>d1a11d856d8f99d346182f</u> <u>adef6fe18f7436ce50074</u>	- 0.0006391704807390 00 MATIC  0.00 USD	✓
15	2022-04-16 12:38:52	<u>0x36b080904df7a006de91</u> <u>d1a11d856d8f99d346182f</u> <u>adef6fe18f7436ce50074</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓
16	2022-04-09 15:03:26	<u>0xdb91945692ed11b40aa4</u> <u>f47386193924c91a32ecd9</u> <u>c91a44d74d147d708146d4</u>	- 13.0000000000000000 000 MATIC  19.01 USD	✓
17	2022-04-09 15:03:26	<u>0xdb91945692ed11b40aa4</u> <u>f47386193924c91a32ecd9</u> <u>c91a44d74d147d708146d4</u>	- 0.0006417784295160 00 MATIC  0.00 USD	✓
18	2022-04-09 15:03:26	<u>0xdb91945692ed11b40aa4</u> <u>f47386193924c91a32ecd9</u> <u>c91a44d74d147d708146d4</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓
19	2022-04-06 17:46:10	<u>0xfc05c6cb187c2785e5f8</u> <u>81da63058e80a1a5850b07</u> <u>8d4e149cf5fafd2d22713c</u>	- 14.0000000000000000 000 MATIC  20.39 USD	✓
20	2022-04-06 17:46:10	<u>0xfc05c6cb187c2785e5f8</u> <u>81da63058e80a1a5850b07</u> <u>8d4e149cf5fafd2d22713c</u>	- 0.0006802872928320 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2022-04-06 17:46:10	<u>0xfc05c6cb187c2785e5f881da63058e80a1a5850b078d4e149cf5fafd2d22713c</u>	- 0.0000517984006050 00 MATIC  0.00 USD	✓
22	2022-04-04 13:16:02	<u>0x2172aae20f0d064e5e1f2617eb1e89988c77546a611e550e1e70511bdf293c87</u>	- 12.0000000000000000 000 MATIC  19.77 USD	✓
23	2022-04-04 13:16:02	<u>0x2172aae20f0d064e5e1f2617eb1e89988c77546a611e550e1e70511bdf293c87</u>	- 0.0006419495021100 00 MATIC  0.00 USD	✓
24	2022-04-04 13:16:02	<u>0x2172aae20f0d064e5e1f2617eb1e89988c77546a611e550e1e70511bdf293c87</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
25	2022-03-31 10:12:52	<u>0xc169981793b19aa42d009fadea35a1025cd8144a3a55102824cc633a19aebf60</u>	- 12.0000000000000000 000 MATIC  19.41 USD	✓
26	2022-03-31 10:12:52	<u>0xc169981793b19aa42d009fadea35a1025cd8144a3a55102824cc633a19aebf60</u>	- 0.0006807245425890 00 MATIC  0.00 USD	✓
27	2022-03-31 10:12:52	<u>0xc169981793b19aa42d009fadea35a1025cd8144a3a55102824cc633a19aebf60</u>	- 0.0000000001174950 00 MATIC  0.00 USD	✓
28	2022-03-28 14:24:40	<u>0xf74503ccf37ef0c044d518d985b1f63f63f088bab2dcb2136b6673f823ef4911</u>	- 11.0000000000000000 000 MATIC  18.22 USD	✓
29	2022-03-28 14:24:40	<u>0xf74503ccf37ef0c044d518d985b1f63f63f088bab2dcb2136b6673f823ef4911</u>	- 0.0007129499841240 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-03-28 14:24:40	<u>0xf74503ccf37ef0c044d518d985b1f63f63f088bab2dcb2136b6673f823ef4911</u>	- 0.000000000202440 00 MATIC  0.00 USD	✓
31	2022-03-25 14:28:03	<u>0x4a02c7ccb39dbba521e5e74155b4235f4f10283e6f7c99ae93fb9bed9c25ab8e</u>	- 10.000000000000000 000 MATIC  15.78 USD	✓
32	2022-03-25 14:28:03	<u>0x4a02c7ccb39dbba521e5e74155b4235f4f10283e6f7c99ae93fb9bed9c25ab8e</u>	- 0.0009988516208580 00 MATIC  0.00 USD	✓
33	2022-03-25 14:28:03	<u>0x4a02c7ccb39dbba521e5e74155b4235f4f10283e6f7c99ae93fb9bed9c25ab8e</u>	- 0.0000058159041360 00 MATIC  0.00 USD	✓
34	2022-03-25 11:02:45	<u>0x4a954b0464fc8fde488e7cf85b609d36b5d6b00a0d756e32978c51bd2e739911</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
35	2022-03-25 11:02:45	<u>0x4a954b0464fc8fde488e7cf85b609d36b5d6b00a0d756e32978c51bd2e739911</u>	- 0.0014250400000374 40 MATIC  0.00 USD	✓
36	2022-03-25 11:02:45	<u>0x4a954b0464fc8fde488e7cf85b609d36b5d6b00a0d756e32978c51bd2e739911</u>	- 0.00000000000007006 80 MATIC  0.00 USD	✓
37	2022-03-20 21:29:29	<u>0xa01eece777fb9cb36417bc8e4f22dd90a4b464dd7245828688ada5280cde1a62</u>	- 10.000000000000000 000 MATIC  14.84 USD	✓
38	2022-03-20 21:29:29	<u>0xa01eece777fb9cb36417bc8e4f22dd90a4b464dd7245828688ada5280cde1a62</u>	- 0.0007666453196850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-20 21:29:29	<u>0xa01eece777fb9cb36417</u> <u>bc8e4f22dd90a4b464dd72</u> <u>45828688ada5280cde1a62</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
40	2022-03-13 16:41:31	<u>0x4b0867a7403a627f07ff</u> <u>ebddaae8005e91e1c2ec67</u> <u>4a217671c0935babe150b1</u>	- 11.000000000000000 000 MATIC  14.96 USD	✓
41	2022-03-13 16:41:31	<u>0x4b0867a7403a627f07ff</u> <u>ebddaae8005e91e1c2ec67</u> <u>4a217671c0935babe150b1</u>	- 0.0006844319994330 00 MATIC  0.00 USD	✓
42	2022-03-13 16:41:31	<u>0x4b0867a7403a627f07ff</u> <u>ebddaae8005e91e1c2ec67</u> <u>4a217671c0935babe150b1</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓
43	2022-03-06 12:21:19	<u>0x1a5b8cde8e42b5fdbee</u> <u>efe4db68b04965304483ad</u> <u>f6bd78ac8191379bc54108</u>	- 9.000000000000000 00 MATIC  12.91 USD	✓
44	2022-03-06 12:21:19	<u>0x1a5b8cde8e42b5fdbee</u> <u>efe4db68b04965304483ad</u> <u>f6bd78ac8191379bc54108</u>	- 0.0006836189205510 00 MATIC  0.00 USD	✓
45	2022-03-06 12:21:19	<u>0x1a5b8cde8e42b5fdbee</u> <u>efe4db68b04965304483ad</u> <u>f6bd78ac8191379bc54108</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
46	2022-02-26 12:47:05	<u>0x45dfd0471e55affab6fc</u> <u>60ecaceca0e7285ef1d219</u> <u>3a9de509a52dd5fc314478</u>	- 10.181244503125627 787 MATIC  15.43 USD	✓
47	2022-02-26 12:47:05	<u>0x45dfd0471e55affab6fc</u> <u>60ecaceca0e7285ef1d219</u> <u>3a9de509a52dd5fc314478</u>	- 0.0007767096567720 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-02-26 12:47:05	<u>0x45dfd0471e55affab6fc</u> <u>60ecaceca0e7285ef1d219</u> <u>3a9de509a52dd5fc314478</u>	- 0.0000000001617210 00 MATIC  0.00 USD	✓
49	2022-02-23 20:47:03	<u>0xf0c785f8f6b48b0f97c9</u> <u>dc6cb015d76442edfad29c</u> <u>de6e504fe23b904be06b34</u>	- 16.699999999999999 289 MATIC  21.54 USD	✓
50	2022-02-23 20:47:03	<u>0xf0c785f8f6b48b0f97c9</u> <u>dc6cb015d76442edfad29c</u> <u>de6e504fe23b904be06b34</u>	- 0.0028829355216863 90 MATIC  0.00 USD	✓
51	2022-02-23 20:47:03	<u>0xf0c785f8f6b48b0f97c9</u> <u>dc6cb015d76442edfad29c</u> <u>de6e504fe23b904be06b34</u>	- 0.0000000000004733 05 MATIC  0.00 USD	✓
52	2022-02-23 20:34:38	<u>0x543d9fad816e7da780b6</u> <u>7db008e3947ebad2db665e</u> <u>dfa89dfb3915038afe0328</u>	- 17.000000000000000 000 MATIC  21.93 USD	✓
53	2022-02-23 20:34:38	<u>0x543d9fad816e7da780b6</u> <u>7db008e3947ebad2db665e</u> <u>dfa89dfb3915038afe0328</u>	- 0.0178890277958276 31 MATIC  0.02 USD	✓
54	2022-02-23 20:34:38	<u>0x543d9fad816e7da780b6</u> <u>7db008e3947ebad2db665e</u> <u>dfa89dfb3915038afe0328</u>	- 0.0000000000057370 06 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 11:11:44	<u>0x0af1a788bb81d2ad7100</u> <u>0a0382e256673608ef508e</u> <u>03a94b51ab66f609f80a09</u>	+ 1.0102243603709446 52 MATIC  1.24 USD	✓





#	Date & time	Transaction Id	Amount	
2	2022-04-28 10:56:04	<u>0xc3509d83c046e78b1f4e</u> <u>c937742ec255bf51651e46</u> <u>9cda662c55d2fa90eda540</u>	+ 12.123648361360988 446 MATIC  14.99 USD	✓
3	2022-04-25 12:12:21	<u>0xe604d35cc861b331ba07</u> <u>2e6b847de4089d98073a72</u> <u>178014cd861047c9fd40e4</u>	+ 12.119998613237257 246 MATIC  16.39 USD	✓
4	2022-04-24 11:41:00	<u>0x91e578d45ebf19ad2738</u> <u>043f68063fd77d7063d056</u> <u>8a4974bb6dda921ada98fa</u>	+ 12.119998794846502 221 MATIC  16.27 USD	✓
5	2022-04-19 00:32:08	<u>0x4006f4d0d1d1e6828b50</u> <u>2ebe3f619e175514fa53cc</u> <u>e3c50a56e9880d4e746c06</u>	+ 16.124411521867681 785 MATIC  22.79 USD	✓
6	2022-04-16 12:37:32	<u>0x78e419be448863f7ba3f</u> <u>6721217ddef6a8b39c53f2</u> <u>27d021024c17976efbceaf</u>	+ 20.184103987361034 171 MATIC  28.01 USD	✓
7	2022-04-09 15:02:56	<u>0xd2debd1dea19558b690</u> <u>b99d465525dbb6c3a8da68</u> <u>a0d73487c31c3f03ac1fa5</u>	+ 13.129999967439966 113 MATIC  19.20 USD	✓
8	2022-04-06 14:50:04	<u>0xda8e7f191dd1509702eb</u> <u>12a60eddf814beb0e8315</u> <u>00f5c9777af3ef1ade7bd8</u>	+ 13.129824769684848 462 MATIC  19.13 USD	✓
9	2022-04-04 13:14:26	<u>0x9656182b1a840c808794</u> <u>98daf67d107ecc26b15aed</u> <u>c4883a52c7a82b58263034</u>	+ 12.118117075644711 633 MATIC  19.97 USD	✓
10	2022-03-31 10:07:22	<u>0x1ee6a7d3a980c00209ba</u> <u>dd7868c9adf4ced3da8e84</u> <u>04ff0e53395deab63b6d39</u>	+ 12.220999954190070 014 MATIC  19.77 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-28 14:23:36	<u>0x0d9977a7a24867a71029</u> <u>3b95898ba6470fd8dc555f</u> <u>c78744629da6ad310f27db</u>	+ 11.093149751637950 473 MATIC  18.38 USD	✓
12	2022-03-25 11:04:35	<u>0x81fc17ef360d1bf8f9ac</u> <u>8107f417b0e42fe5d9579b</u> <u>3e499b60c4be1f330a29c4</u>	+ 10.099812847845750 952 MATIC  15.93 USD	✓
13	2022-03-20 21:28:25	<u>0xe5ea26e2896e51abf2be</u> <u>d86966845a4b59e608a366</u> <u>bae5954163ae443e58b8ee</u>	+ 10.099984211982459 215 MATIC  14.98 USD	✓
14	2022-03-13 16:40:07	<u>0xe4b9ba1b7fbcdfd6fbd2</u> <u>8452c6ec9f8c02bfd48e3d</u> <u>5b8031fe4f1dfcbd4331fb</u>	+ 11.203931328788598 876 MATIC  15.23 USD	✓
15	2022-03-06 12:16:59	<u>0x15a3d03abc8684991d92</u> <u>123d9e0817cf4e9dd26b91</u> <u>b98e936e7e078302ab673c</u>	+ 9.0899999830780711 11 MATIC  13.04 USD	✓
16	2022-02-26 12:23:36	<u>0x8e5d5be2e42d6aa9e718</u> <u>69893f099466738d72e0c9</u> <u>49783cc57574b32d6313d6</u>	+ 9.1805590636105112 17 MATIC  13.91 USD	✓
17	2022-02-23 20:40:04	<u>0x4ce186d9f55293351596</u> <u>a7d22be21c22dc61372302</u> <u>201a55bc784964818bcf33</u>	+ 16.812740809690286 170 MATIC  21.68 USD	✓
18	2022-02-23 19:14:09	<u>0x3607933159c5a1a52b60</u> <u>cebb249609c644d1982c81</u> <u>b53287bc56ac9e6f8b7b2b</u>	+ 12.857268678055426 392 MATIC  16.58 USD	✓
19	2022-02-23 19:04:17	<u>0xe8873b6217703e0b2dc9</u> <u>14b76c922c10eea918a8db</u> <u>c49f6b16865eb49edecade</u>	+ 5.0525886351108741 93 MATIC  6.51 USD	✓









ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:15:53	<u>0xcf1c797b32142b9b8b513b3b847645c621baae4d3a9d3d7ca3b0d4d6e6995aa1</u>	+ 3 aim reward	✓
2	2024-06-27 22:57:16	<u>0x1e3c93913961ef91ba1ec29c2bfb89b6225612a22f0aa1fbc0ee9d706cacefdf</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:33:59	<u>0xa07c47dbfd0a4ea5431181449284a61518e422c80f58d0ec1578a7f16192b3da</u>	+ 200.000000 WGC	✓
4	2024-01-29 12:05:44	<u>0x566e6bb450d9c6b514de9d46ce4e685ae81c2f77ca054ec71b19683ef49d9f9e</u>	+ 0.250000000000000000 MDUS	✓
5	2023-07-25 13:22:03	<u>0xaa65f253a29008c8a95114df1ee799dbdee669f690aab41bed7c9f448e4f8669</u>	+ 800.0000000000000000000000 matic-rewards.xyz	✓
6	2022-11-11 20:27:28	<u>0x8f1144d081fa6708b393a7c0079d883f03647199fb0e6739039d6a54f2242578</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-16 16:19:28	<u>0x52eb4c8574437c31dbdc3befc93c6488ce3b4903dc54b3dbd50d00e8df24e9e7</u>	+ 1,497.0000000000000000000000 PolygonClassics.com	✓
8	2022-10-15 22:14:03	<u>0x9826ebb13aba6af81cbf4a11c4b2b97290b6b571a518364e6ee3a3976ffdd31e</u>	+ 1,497.0000000000000000000000 PolygonClassics.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-09 19:45:12	<u>0x580095842a4964b4759f d7d7578b79c5eb18f63b62 606d4c176087b3a1ab002f</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-07-31 14:49:53	<u>0x9d62cb25e186e86b3683 940ab65eb0daa79cfcaad6 687360f4c23502727916d3</u>	+ 1.0034878140000000 89 MPC	✓
11	2022-07-22 03:01:18	<u>0x685229bc142212b94395 bf83c556d68f1077d34235 7a8edd9ef156d5162c9a4b</u>	+ 8.5126228210000007 83 RBD	✓
12	2022-06-04 16:55:24	<u>0x2ccba4841b5453ba8f75 39b4f99336da51da9447db 512cbe6b4e2457f704e046</u>	+ 0.1000000000000000 06 YOUMEME	✓
13	2022-05-05 19:54:03	<u>0xd931daa4d4fe89675530 79604db0a2eb831b3a7917 15253e517052d662580a36</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2022-05-05 19:37:39	<u>0xdc8805ec4dc946ac1c63 5d5a20e50991cf2e3680be 5bc0157535777dc64ca4ab</u>	+ 95,000.00000000 SWAPQ.org	✓
15	2022-05-01 06:15:38	<u>0x95f0732bc4d88ef81b20 99b152a2b8be3a8daec39f 745c0d5d063fe9655ecaa5</u>	+ 8.5126228210000007 83 PCRM	✓
16	2022-04-28 11:11:44	<u>0x0af1a788bb81d2ad7100 0a0382e256673608ef508e 03a94b51ab66f609f80a09</u>	- 0.0004356719405983 99 WETH  1.25 USD	✓
17	2022-04-28 10:56:04	<u>0xc3509d83c046e78b1f4e c937742ec255bf51651e46 9cda662c55d2fa90eda540</u>	- 0.0052355707828190 69 WETH  15.12 USD	✓







#	Date & time	Transaction Id	Amount	
18	2022-04-28 02:53:42	<u>0x7683bca730d930024594</u> <u>fd57f5944c3f34f5c0b02f</u> <u>9485de1620dd92dfce2991</u>	+ 0.0055127384704878 06 WETH  15.98 USD	✓
19	2022-04-25 12:12:21	<u>0xe604d35cc861b331ba07</u> <u>2e6b847de4089d98073a72</u> <u>178014cd861047c9fd40e4</u>	- 0.0055153515545506 08 WETH  15.82 USD	✓
20	2022-04-25 01:43:59	<u>0xc6855417244bb2c98c95</u> <u>26174c8b9a3cd4294cd60b</u> <u>d7aaf9bf7e6aab84f95d4e</u>	+ 0.0055704464835124 06 WETH  16.01 USD	✓
21	2022-04-24 11:41:00	<u>0x91e578d45ebf19ad2738</u> <u>043f68063fd77d7063d056</u> <u>8a4974bb6dda921ada98fa</u>	- 0.0055961716764438 73 WETH  16.47 USD	✓
22	2022-04-22 00:50:43	<u>0x87a6e6f09be606b7311f</u> <u>bf220989a4ea26e5b50c0b</u> <u>d5bd5ebd488da96a91d75a</u>	+ 0.0055045045326346 82 WETH  16.48 USD	✓
23	2022-04-21 21:19:32	<u>0x0b213de9f19b84ee1f6c</u> <u>b779c4efa978f594c73580</u> <u>540906327d4919ae4bcf4a</u>	+ 3,000,000.00000000 0Bets.io	✓
24	2022-04-19 00:32:08	<u>0x4006f4d0d1d1e6828b50</u> <u>2ebe3f619e175514fa53cc</u> <u>e3c50a56e9880d4e746c06</u>	- 0.0074940740008758 41 WETH  22.76 USD	✓
25	2022-04-18 22:01:03	<u>0x388c0853826c5d1d53d7</u> <u>799c166a73df51d7d3f212</u> <u>6f9a46168988f69c16fd43</u>	+ 0.0055218963118108 79 WETH  16.77 USD	✓
26	2022-04-16 12:37:32	<u>0x78e419be448863f7ba3f</u> <u>6721217ddef6a8b39c53f2</u> <u>27d021024c17976efbceaf</u>	- 0.0092537470108216 38 WETH  27.92 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-15 19:05:00	<u>0x0d153729b8dd4a592583</u> <u>064d3bc77b3f71637435a9</u> <u>0789ab7d79469983269364</u>	+ 0.0056725971465449 36 WETH  17.24 USD	✓
28	2022-04-12 16:32:45	<u>0x550257d4845445f38fcb</u> <u>5941bcf4e85ccdec2983fc</u> <u>bffccb223b700d4a41d7f2</u>	+ 0.0058122884545478 13 WETH  17.27 USD	✓
29	2022-04-09 15:02:56	<u>0xd2debd1dea19558b690</u> <u>b99d465525dbb6c3a8da68</u> <u>a0d73487c31c3f03ac1fa5</u>	- 0.0059271447491329 14 WETH  19.16 USD	✓
30	2022-04-09 13:53:25	<u>0xf5419cbb585c5e0386bc</u> <u>0412199c8abab39369ef84</u> <u>39474ca1739d39a1e1ed79</u>	+ 0.0058307999521378 81 WETH  18.71 USD	✓
31	2022-04-06 14:50:04	<u>0xda8e7f191dd1509702eb</u> <u>12a60eddfe814beb0e8315</u> <u>00f5c9777af3ef1ade7bd8</u>	- 0.0060489329963588 40 WETH  19.50 USD	✓
32	2022-04-06 11:22:50	<u>0x53e40478cf00332e079c</u> <u>d63e5f872e72cc1bb810d1</u> <u>c96258586c202cf941eefa</u>	+ 0.0061402711683169 08 WETH  19.99 USD	✓
33	2022-04-04 13:14:26	<u>0x9656182b1a840c808794</u> <u>98daf67d107ecc26b15aed</u> <u>c4883a52c7a82b58263034</u>	- 0.0057513620669623 05 WETH  19.69 USD	✓
34	2022-04-03 06:26:43	<u>0x6b480d493a102fcc200b</u> <u>1bdd86af51d6d4cdc1b8a6</u> <u>67fa2e1052b3e24571890d</u>	+ 0.0059139100559980 79 WETH  20.60 USD	✓
35	2022-04-03 01:58:58	<u>0xf0638a67e5746d337b6e</u> <u>13aa2d0d652443edcf92f3</u> <u>c9e9bc620da70d1e17f2cc</u>	+ 7.53335043 WHOZCOIN	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-02 09:32:55	<u>0xae4ac6079e1c359c486856f9a8f4303b87fe6fc4743043dec69460c97282b150</u>	+ 16.778477469999998 561 BIZAP.IO	✓
37	2022-03-31 10:07:22	<u>0x1ee6a7d3a980c00209bad7868c9adf4ced3da8e8404ff0e53395deab63b6d39</u>	- 0.0062198689561670 62 WETH  20.84 USD	✓
38	2022-03-31 04:02:30	<u>0xa4fac51b0e2259e5a19c00894c64cd3dd7568bab15a20eff06ee989d625dc5b6</u>	+ 0.0059977272985201 19 WETH  20.41 USD	✓
39	2022-03-28 14:23:36	<u>0xd9977a7a24867a710293b95898ba6470fd8dc555fc78744629da6ad310f27db</u>	- 0.0056614344205677 35 WETH  19.30 USD	✓
40	2022-03-28 01:38:02	<u>0x0bc09212a5967e1dc076129944fd29c387d77e96bd3ccc3ba5106f2eb29b86d0</u>	+ 0.0058471915286175 35 WETH  19.36 USD	✓
41	2022-03-25 11:04:35	<u>0x81fc17ef360d1bf8f9ac8107f417b0e42fe5d9579b3e499b60c4be1f330a29c4</u>	- 0.0052279475192118 07 WETH  16.31 USD	✓
42	2022-03-24 23:48:33	<u>0xffe8d3e9264685631bead1cf281cb1b5eee8893bb8193f1bc7f7bd1bedf81bec</u>	+ 0.0052824471428082 98 WETH  16.56 USD	✓
43	2022-03-20 21:28:25	<u>0xe5ea26e2896e51abf2bed86966845a4b59e608a366bae5954163ae443e58b8ee</u>	- 0.0051991174740807 23 WETH  14.87 USD	✓
44	2022-03-20 21:09:27	<u>0xc0ca0f63904dcd1dd290dd3da8647717f58e31aab9b280fb9069754dc7c151e6</u>	+ 0.0052038140250739 44 WETH  14.89 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-03-19 15:10:33	<u>0x8db39260eff67a4f1abe</u> <u>5a7d64b079f6e983907208</u> <u>8cbf22fdf3421c2deab4e2</u>	+ 21.910989719999999 892 PBUP	✓
46	2022-03-19 15:10:19	<u>0x084b4d740bb9973eb371</u> <u>c14b52df51c5bedcef51bd</u> <u>82ee5c71ffd47a26d5d3b0</u>	+ 21.910989719999999 892 PBUP	✓
47	2022-03-13 16:40:07	<u>0xe4b9ba1b7fbcd6fd6fbd2</u> <u>8452c6ec9f8c02bfd48e3d</u> <u>5b8031fe4f1dfcbd4331fb</u>	- 0.0061135633813734 23 WETH  15.37 USD	✓
48	2022-03-13 14:48:09	<u>0xa116afe980fc2d921ea6</u> <u>f0c5e160d606a3fe439cef</u> <u>5b85aa08f4c119b9ede6f6</u>	+ 0.0060649813394700 84 WETH  15.25 USD	✓
49	2022-03-06 12:16:59	<u>0x15a3d03abc8684991d92</u> <u>123d9e0817cf4e9dd26b91</u> <u>b98e936e7e078302ab673c</u>	- 0.0051023827682014 34 WETH  13.42 USD	✓
50	2022-03-05 15:22:14	<u>0xd19be90b773d5dd13cbe</u> <u>7ef867ed045b670a032df8</u> <u>327f82a58814ff0826dd24</u>	+ 0.0051162731091084 21 WETH  13.63 USD	✓
51	2022-02-26 12:23:36	<u>0x8e5d5be2e42d6aa9e718</u> <u>69893f099466738d72e0c9</u> <u>49783cc57574b32d6313d6</u>	- 0.0051016393020395 72 WETH  14.23 USD	✓
52	2022-02-26 10:37:01	<u>0x2d605350ab4060fbaac3</u> <u>71808cbd59e4be8fec3e27</u> <u>d167ddf12e1a2f107ddad2</u>	+ 0.0051032261369922 47 WETH  14.24 USD	✓
53	2022-02-23 20:47:03	<u>0xf0c785f8f6b48b0f97c9</u> <u>dc6cb015d76442edfad29c</u> <u>de6e504fe23b904be06b34</u>	- 16.699999999999999 289 MATIC  21.54 USD	✓



#	Date & time	Transaction Id	Amount	
54	2022-02-23 20:40:04	<u>0x4ce186d9f55293351596</u> <u>a7d22be21c22dc61372302</u> <u>201a55bc784964818bcf33</u>	- 0.0096028817616730 41 WETH  24.77 USD	✓
55	2022-02-23 20:34:38	<u>0x543d9fad816e7da780b6</u> <u>7db008e3947ebad2db665e</u> <u>dfa89dfb3915038afe0328</u>	+ 0.0096355430504844 20 WETH  24.85 USD	✓
56	2022-02-23 19:14:09	<u>0x3607933159c5a1a52b60</u> <u>cebb249609c644d1982c81</u> <u>b53287bc56ac9e6f8b7b2b</u>	- 0.0074057542516202 90 WETH  19.10 USD	✓
57	2022-02-23 19:04:17	<u>0xe8873b6217703e0b2dc9</u> <u>14b76c922c10eea918a8db</u> <u>c49f6b16865eb49edecade</u>	- 0.0029038227790490 85 WETH  7.49 USD	✓
58	2022-02-20 06:04:41	<u>0x79f82c5e8d1ef128852a</u> <u>adb8e780b0608faf0220b8</u> <u>385becb26f4aa1a45a7ae9</u>	+ 0.0053088227784177 05 WETH  14.03 USD	✓
59	2022-02-13 06:32:20	<u>0xce7364b2cb3034e36f2a</u> <u>511c8417f7eb1759e7e9d8</u> <u>75aac17de294bb6d3ec543</u>	+ 0.0050013548170329 10 WETH  14.66 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:13:51	<u>0x3a50ba9d487a66b59eed</u> <u>b9932be52183b789d052aa</u> <u>4b2ec5944f84b4ac32748c</u>	+ 1 NFT	✓
2	2024-03-18 01:23:06	<u>0x7e7b2576c97a0a9d3835</u> <u>6f737e9a66e340cd3ec2f5</u> <u>cb5e6d91ab44f95a5868a8</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 08:56:34	<u>0x8c4313425d4604677afa81bd416566d070fd172eafe95dbff3baa20433a38406</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 22:50:27	<u>0xc8d873571b2a1c0bb303183c3202734a4daae61777823ca2694730d9a946dc72</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 22:10:11	<u>0xb9eb253a9acc5b0600e4c05a3340117f7787d784905a88e79ae05dc789348fbf</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:45:08	<u>0xa99fb721337a1b0de3f7cafd761773cbd17c50a7568af837f6594b3d83ee4671</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:16:59	<u>0x510fef137b4685120ede1f267d26fac0c412e8acb99375385670f9107648d1</u>	+ 1 VWIN	✓
8	2023-10-05 15:25:52	<u>0xae02aee7fd06b99cb43f04651c5bf76821e1e111cae58bb052585e46eb766b13</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
9	2023-09-21 14:28:42	<u>0xb3171f3a4d7fed49738f870c0735935f4f5eb12c39a90f5fac9adb76256ef4f8</u>	+ 1 Voucher	✓
10	2023-09-19 21:46:37	<u>0xafaf0aaa1660b0921df9153b2bff4bcd34ea5689c898d81efaa5376d837002ab1</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:37:47	<u>0x261f15a67a7de406278e8ff0b6b544e28418e402428bcae5232cec8840b4436d</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 15:15:14	<u>0x18c0ef16a9fa08d2d19f1b9b49fad4a0a68b9f0ad78b541b4207b7ae1b34b425</u>	+ 1 NFTVoucher	✓
13	2023-07-31 19:22:28	<u>0x0844580a834645c1a289f759372c2c5263370857002ea77a44382b533777d9d3</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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