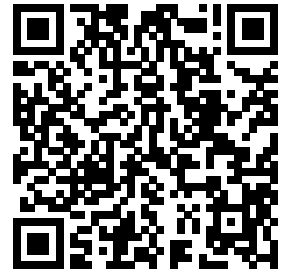


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x416ce597443809cec2eb8c6f2c205a6cd84d85da</u>
TOTAL RECEIVED	2,166.328130331593001756 MATIC 792.65 USD
TOTAL SEND	2,156.479945380370281782 MATIC 789.05 USD









Token	Balance
MATIC	9.848184951222684447 MATIC 3.60 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.049994003116770470 WETH 131.68 USD
Minereum Polygon	300,000.00000000 MNEP
Mysterium (PoS)	5.439288001220852209 MYST
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
Metavault Trade	40.315198309844447522 MVX
SWAPQ.org	95,000.00000000 SWAPQ.org
JustForFun	246.0000 JustForFun





* USD values displayed at the time of transaction










Token	Balance
BuyItUp	10.0000 BuyItUp
NFTSprites.com	1 A NFT Sprites
1000 DAI	N/A NFT Airdrop Round
dYdX Event	N/A dYdXEvent.com
1000 DAI	N/A NFT Airdrop
LIDO WHITELIST	N/A Lido DAO
500M \$SHIB	N/A NFT Voucher
Ledger Stax: Giveaway	N/A STAX
BitCase FREESPIN	N/A FREESPIN
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC	N/A NFTVoucher
15,000\$ SHIB	N/A NFT Voucher


MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-04-27 08:12:03	<u>0x11d71ecb7287aafe1a60</u> <u>c11dee88c90593729b2f49</u> <u>3523cd41187dbb0eec9c90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-27 08:12:03	<u>0x11d71ecb7287aafe1a60</u> <u>c11dee88c90593729b2f49</u> <u>3523cd41187dbb0eec9c90</u>	- 0.0133161318016150 00 MATIC  0.01 USD	✓
3	2023-04-27 08:12:03	<u>0x11d71ecb7287aafe1a60</u> <u>c11dee88c90593729b2f49</u> <u>3523cd41187dbb0eec9c90</u>	- 0.1158420186055317 96 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-27 08:11:41	<u>0xbc4107d1ebe8f024015271769859527d9d014ca42fb280c0e6e9d93ea09cefc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-27 08:11:41	<u>0xbc4107d1ebe8f024015271769859527d9d014ca42fb280c0e6e9d93ea09cefc</u>	- 0.002249818000000000 00 MATIC  0.00 USD	✓
6	2023-04-27 08:11:41	<u>0xbc4107d1ebe8f024015271769859527d9d014ca42fb280c0e6e9d93ea09cefc</u>	- 0.0189777314322813 99 MATIC  0.01 USD	✓
7	2023-04-26 12:44:01	<u>0x189b8ba2e6f506dea2e10576ff005ce5cc04a662059b8d410c0eadf9111f2a12</u>	- 230.0000000000000000 0000 MATIC  241.20 USD	✓
8	2023-04-26 12:44:01	<u>0x189b8ba2e6f506dea2e10576ff005ce5cc04a662059b8d410c0eadf9111f2a12</u>	- 0.0008063390996220 00 MATIC  0.00 USD	✓
9	2023-04-26 12:44:01	<u>0x189b8ba2e6f506dea2e10576ff005ce5cc04a662059b8d410c0eadf9111f2a12</u>	- 0.0068535316396890 00 MATIC  0.00 USD	✓
10	2023-04-26 12:41:19	<u>0xb835e5ff011e594ba04cf58ebafa26b777a67336b22e54e05793c5ca0122dbbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-26 12:41:19	<u>0xb835e5ff011e594ba04cf58ebafa26b777a67336b22e54e05793c5ca0122dbbb</u>	- 0.0219093547732456 89 MATIC  0.02 USD	✓
12	2023-04-26 12:41:19	<u>0xb835e5ff011e594ba04cf58ebafa26b777a67336b22e54e05793c5ca0122dbbb</u>	- 0.2180919615170643 37 MATIC  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-04 10:47:27	<u>0xa1f81897e3e14e05f50d</u> <u>bd018a2419ee5bb2d0e8c8</u> <u>fe8315557ab953de9c881d</u>	- 100.00000000000000 0000 MATIC  111.68 USD	✓
14	2022-11-04 10:47:27	<u>0xa1f81897e3e14e05f50d</u> <u>bd018a2419ee5bb2d0e8c8</u> <u>fe8315557ab953de9c881d</u>	- 0.0041419905400626 40 MATIC  0.00 USD	✓
15	2022-11-04 10:47:27	<u>0xa1f81897e3e14e05f50d</u> <u>bd018a2419ee5bb2d0e8c8</u> <u>fe8315557ab953de9c881d</u>	- 0.0026529856770989 50 MATIC  0.00 USD	✓
16	2022-11-04 10:45:59	<u>0x4f6cf4a22d1ed7148b70</u> <u>47b852003a6cf014f70846</u> <u>d5da32bfa8a532763b2439</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-04 10:45:59	<u>0x4f6cf4a22d1ed7148b70</u> <u>47b852003a6cf014f70846</u> <u>d5da32bfa8a532763b2439</u>	- 0.0041320800000000 00 MATIC  0.00 USD	✓
18	2022-11-04 10:45:59	<u>0x4f6cf4a22d1ed7148b70</u> <u>47b852003a6cf014f70846</u> <u>d5da32bfa8a532763b2439</u>	- 0.0035972501456442 24 MATIC  0.00 USD	✓
19	2022-11-04 10:44:13	<u>0xf4717573ca5298046f82</u> <u>dee9c41e94d1f6be6b54a3</u> <u>5ea37a7952f8863c06a80f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-04 10:44:13	<u>0xf4717573ca5298046f82</u> <u>dee9c41e94d1f6be6b54a3</u> <u>5ea37a7952f8863c06a80f</u>	- 0.0092359800000000 00 MATIC  0.01 USD	✓
21	2022-11-04 10:44:13	<u>0xf4717573ca5298046f82</u> <u>dee9c41e94d1f6be6b54a3</u> <u>5ea37a7952f8863c06a80f</u>	- 0.0066804361044386 94 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2022-11-04 10:42:37	<u>0x8feb0f480df5f8120463</u> <u>5c241264c3e0d1e630e362</u> <u>22afcf59f4cc153865dbb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-11-04 10:42:37	<u>0x8feb0f480df5f8120463</u> <u>5c241264c3e0d1e630e362</u> <u>22afcf59f4cc153865dbb0</u>	- 0.0018269016935617 44 MATIC  0.00 USD	✓
24	2022-11-04 10:42:37	<u>0x8feb0f480df5f8120463</u> <u>5c241264c3e0d1e630e362</u> <u>22afcf59f4cc153865dbb0</u>	- 0.0016727070281057 82 MATIC  0.00 USD	✓
25	2022-11-04 10:38:52	<u>0x720dbb5ab4168ca52422</u> <u>09471b44325b5725fdcbb6</u> <u>373c895ecef94b9b29cca</u>	- 150.0000000000000000 0000 MATIC  167.52 USD	✓
26	2022-11-04 10:38:52	<u>0x720dbb5ab4168ca52422</u> <u>09471b44325b5725fdcbb6</u> <u>373c895ecef94b9b29cca</u>	- 0.0044638359181778 25 MATIC  0.00 USD	✓
27	2022-11-04 10:38:52	<u>0x720dbb5ab4168ca52422</u> <u>09471b44325b5725fdcbb6</u> <u>373c895ecef94b9b29cca</u>	- 0.0052609403345549 75 MATIC  0.00 USD	✓
28	2022-11-04 10:31:41	<u>0x0b2e086e4dd2c51d430f</u> <u>dc23489f1cb19f29bc0181</u> <u>1e6740ab8671ec09321305</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-11-04 10:31:41	<u>0x0b2e086e4dd2c51d430f</u> <u>dc23489f1cb19f29bc0181</u> <u>1e6740ab8671ec09321305</u>	- 0.0172384277578233 60 MATIC  0.01 USD	✓
30	2022-11-04 10:31:41	<u>0x0b2e086e4dd2c51d430f</u> <u>dc23489f1cb19f29bc0181</u> <u>1e6740ab8671ec09321305</u>	- 0.0224690667510164 39 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-21 11:02:02	<u>0x0af654244ac23e54b69b</u> <u>a61ee806c4c0a09fb24a85</u> <u>7062a02c705b032923a175</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-21 11:02:02	<u>0x0af654244ac23e54b69b</u> <u>a61ee806c4c0a09fb24a85</u> <u>7062a02c705b032923a175</u>	- 0.0016973436049124 80 MATIC  0.00 USD	✓
33	2022-01-21 11:02:02	<u>0x0af654244ac23e54b69b</u> <u>a61ee806c4c0a09fb24a85</u> <u>7062a02c705b032923a175</u>	- 0.0004861120231436 40 MATIC  0.00 USD	✓
34	2022-01-21 10:48:04	<u>0x9a33455e5267c50ad55e</u> <u>ef20fcbc19c981633b6121</u> <u>9d6c54ef208d81ee9995e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-21 10:48:04	<u>0x9a33455e5267c50ad55e</u> <u>ef20fcbc19c981633b6121</u> <u>9d6c54ef208d81ee9995e0</u>	- 0.0113741890443273 92 MATIC  0.01 USD	✓
36	2022-01-21 10:48:04	<u>0x9a33455e5267c50ad55e</u> <u>ef20fcbc19c981633b6121</u> <u>9d6c54ef208d81ee9995e0</u>	- 0.0074443559520673 50 MATIC  0.01 USD	✓
37	2022-01-21 10:48:02	<u>0x95e2c84fb833afda4b27</u> <u>5666429d7b2104636856ba</u> <u>14f884bc60bd8a03f2ecb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-01-21 10:48:02	<u>0x95e2c84fb833afda4b27</u> <u>5666429d7b2104636856ba</u> <u>14f884bc60bd8a03f2ecb9</u>	- 0.0017892224522357 12 MATIC  0.00 USD	✓
39	2022-01-21 10:48:02	<u>0x95e2c84fb833afda4b27</u> <u>5666429d7b2104636856ba</u> <u>14f884bc60bd8a03f2ecb9</u>	- 0.0011046228257452 44 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
40	2021-11-01 15:15:43	<u>0x76fe809f365f98cbcee8</u> <u>1f0d8155c5e019d5a2a757</u> <u>5e6902d500ae1f245e5ba2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-11-01 15:15:43	<u>0x76fe809f365f98cbcee8</u> <u>1f0d8155c5e019d5a2a757</u> <u>5e6902d500ae1f245e5ba2</u>	- 0.001496820000000000 00 MATIC  0.00 USD	✓
42	2021-08-30 09:31:04	<u>0xb098d7f64b85d6d88def</u> <u>621363991012ae6a50261e</u> <u>b7223262330bac0b877a25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
43	2021-08-30 09:31:04	<u>0xb098d7f64b85d6d88def</u> <u>621363991012ae6a50261e</u> <u>b7223262330bac0b877a25</u>	- 0.000069390030000000 00 MATIC  0.00 USD	✓
44	2021-08-30 09:30:48	<u>0x9dbd8787abd2ac8b0d1c</u> <u>1e3381cc3a299def25274d</u> <u>e3216316ec6abb50a070a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-08-30 09:30:48	<u>0x9dbd8787abd2ac8b0d1c</u> <u>1e3381cc3a299def25274d</u> <u>e3216316ec6abb50a070a4</u>	- 0.000200302190000000 00 MATIC  0.00 USD	✓
46	2021-08-30 09:27:02	<u>0x2e6a0dbc22dc02744609</u> <u>49504864acedeb91331f8a</u> <u>59a6ed8e551ff6518127ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-08-30 09:27:02	<u>0x2e6a0dbc22dc02744609</u> <u>49504864acedeb91331f8a</u> <u>59a6ed8e551ff6518127ca</u>	- 0.000038931460000000 00 MATIC  0.00 USD	✓
48	2021-08-30 09:23:37	<u>0x49bd472f35ed91f69751</u> <u>cc769b02980c123ffe0295</u> <u>54b65820b76681d036f6ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-08-30 09:23:37	<u>0x49bd472f35ed91f69751</u> <u>cc769b02980c123ffe0295</u> <u>54b65820b76681d036f6ae</u>	- 0.0000590304600000 00 MATIC  0.00 USD	✓
50	2021-08-30 08:56:57	<u>0x9c6edbd2f136a290671f</u> <u>81748399079fd2e6ddf6fa</u> <u>fc5914174aaf5df2ec20b1</u>	- 1,175.962445384227 521572 MATIC  1,551.09 USD	✓
51	2021-08-30 08:56:57	<u>0x9c6edbd2f136a290671f</u> <u>81748399079fd2e6ddf6fa</u> <u>fc5914174aaf5df2ec20b1</u>	- 0.0001243572600000 00 MATIC  0.00 USD	✓
52	2021-08-23 09:40:08	<u>0x04b6152b3da4f7a8aa96</u> <u>412f630a68616b2b94010e</u> <u>602b10ccb463ca1ae54b46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-08-23 09:40:08	<u>0x04b6152b3da4f7a8aa96</u> <u>412f630a68616b2b94010e</u> <u>602b10ccb463ca1ae54b46</u>	- 0.0077121450000000 00 MATIC  0.01 USD	✓
54	2021-08-23 09:39:40	<u>0x586882c3c95bf7f69548</u> <u>5ef8e2307e5942ca29f584</u> <u>0bc99946f191a422c7b2da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-08-23 09:39:40	<u>0x586882c3c95bf7f69548</u> <u>5ef8e2307e5942ca29f584</u> <u>0bc99946f191a422c7b2da</u>	- 0.0018225200000000 00 MATIC  0.00 USD	✓
56	2021-07-20 09:50:49	<u>0xd2d9ce6daa961a40405c</u> <u>2aec508a1b3682d418697a</u> <u>a0dc11fbe2ef9eecf02c7d</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-07-20 09:50:49	<u>0xd2d9ce6daa961a40405c</u> <u>2aec508a1b3682d418697a</u> <u>a0dc11fbe2ef9eecf02c7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
58	2021-07-20 09:50:49	<u>0xd2d9ce6daa961a40405c</u> <u>2aec508a1b3682d418697a</u> <u>a0dc11fbe2ef9eecf02c7d</u>	- 0.0000231000023100 00 MATIC  0.00 USD	✓
59	2021-07-20 09:28:14	<u>0x044faa8930a941370e20</u> <u>15dc5823b2ff2699b5d5a5</u> <u>367cb67355d97f5c84fb90</u>	- 500.00000000000000 0000 MATIC  344.46 USD	✓
60	2021-07-20 09:28:14	<u>0x044faa8930a941370e20</u> <u>15dc5823b2ff2699b5d5a5</u> <u>367cb67355d97f5c84fb90</u>	- 0.0001829130182913 00 MATIC  0.00 USD	✓
61	2021-07-20 09:15:02	<u>0x0bbfc8e131cf310db40a</u> <u>3caf0608b38d7a3cb90bd8</u> <u>cbabef77c57b086850ff7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-07-20 09:15:02	<u>0x0bbfc8e131cf310db40a</u> <u>3caf0608b38d7a3cb90bd8</u> <u>cbabef77c57b086850ff7f</u>	- 0.0002086480001043 24 MATIC  0.00 USD	✓
63	2021-07-20 09:14:36	<u>0x96de05108b80613d2963</u> <u>eb27d22a49de2a0b1b3cf4</u> <u>6b61a47ef8b486e1eeb242</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-07-20 09:14:36	<u>0x96de05108b80613d2963</u> <u>eb27d22a49de2a0b1b3cf4</u> <u>6b61a47ef8b486e1eeb242</u>	- 0.0000932640000466 32 MATIC  0.00 USD	✓
65	2021-06-29 08:43:00	<u>0xc824fb06433866d24f75</u> <u>00ae44f4a5afd6214044c5</u> <u>b98bd9e1b4a0d4f4a9d6d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-06-29 08:43:00	<u>0xc824fb06433866d24f75</u> <u>00ae44f4a5afd6214044c5</u> <u>b98bd9e1b4a0d4f4a9d6d5</u>	- 0.0001065280000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-06-29 08:39:30	<u>0x56aa2759668eef17175a</u> <u>630f15b4967b7cbb23cd61</u> <u>35abf97dd798fe8176ebe9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-06-29 08:39:30	<u>0x56aa2759668eef17175a</u> <u>630f15b4967b7cbb23cd61</u> <u>35abf97dd798fe8176ebe9</u>	- 0.0000467120000000 00 MATIC  0.00 USD	✓
69	2021-06-29 08:38:16	<u>0x88cc1529e9cb24e3a93a</u> <u>3a4aa639d1ba5278c6ee30</u> <u>5519120cb0e2ec5c5e8f7c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-26 12:41:19	<u>0xb835e5ff011e594ba04c</u> <u>f58ebafa26b777a67336b2</u> <u>2e54e05793c5ca0122dbbb</u>	+ 221.99989570794727 4559 MATIC  232.81 USD	✓
2	2022-11-04 10:31:41	<u>0x0b2e086e4dd2c51d430f</u> <u>dc23489f1cb19f29bc0181</u> <u>1e6740ab8671ec09321305</u>	+ 260.88967221488553 6050 MATIC  291.36 USD	✓
3	2022-01-21 10:48:04	<u>0x9a33455e5267c50ad55e</u> <u>ef20fcbc19c981633b6121</u> <u>9d6c54ef208d81ee9995e0</u>	+ 6.4459218296065845 52 MATIC  10.95 USD	✓
4	2022-01-21 10:46:52	<u>0xd0de8ad8cd30247028b2</u> <u>4f9bf795288f1b7df32213</u> <u>67acb89be5f905ffd7a371</u>	+ 1.0099993649052845 25 MATIC  1.71 USD	✓
5	2021-07-20 09:15:02	<u>0x0bbfc8e131cf310db40a</u> <u>3caf0608b38d7a3cb90bd8</u> <u>cbabef77c57b086850ff7f</u>	+ 1,675.981641214248 156757 MATIC  1,154.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 13:30:07	<u>0xa442b342401f0fc045a769a8947a8c8383d28b7ea3c261518977874dd99fd504</u>	+ 800.00000000000000000000000000000000	✓
			0000 matic-rewards.xyz	
2	2023-04-27 08:12:03	<u>0x11d71ecb7287aafe1a60c11dee88c90593729b2f493523cd41187dbb0eec9c90</u>	- 0.0200000000000000000000000000000000	✓
			00 WETH  37.65 USD	
3	2023-04-26 12:41:19	<u>0xb835e5ff011e594ba04cf58ebafa26b777a67336b22e54e05793c5ca0122dbbb</u>	- 10.409286643345769	✓
			363 SOL	
4	2022-11-20 15:17:15	<u>0x8856db4813e173d116e1cc5f8a9f8485f9426257946b7e151959fa6c8ac79d98</u>	+ 1.00000000 \$ Free	✓
			Claim and Play	
5	2022-11-04 10:47:27	<u>0xa1f81897e3e14e05f50dbd018a2419ee5bb2d0e8c8fe8315557ab953de9c881d</u>	+ 0.0699940031167704	✓
			67 WETH  110.39 USD	
6	2022-11-04 10:45:59	<u>0x4f6cf4a22d1ed7148b7047b852003a6cf014f70846d5da32bfa8a532763b2439</u>	- 55.159773 USDC 	✓
			55.16 USD	
7	2022-11-04 10:45:59	<u>0x4f6cf4a22d1ed7148b7047b852003a6cf014f70846d5da32bfa8a532763b2439</u>	+ 13.461574256761982	✓
			937 MVX	
8	2022-11-04 10:44:13	<u>0xf4717573ca5298046f82dee9c41e94d1f6be6b54a35ea37a7952f8863c06a80f</u>	+ 1.3484611022117165	✓
			56 MVX	
9	2022-11-04 10:44:13	<u>0xf4717573ca5298046f82dee9c41e94d1f6be6b54a35ea37a7952f8863c06a80f</u>	- 5.500000 USDC 	✓
			5.50 USD	



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-11-04 10:44:13	<u>0xf4717573ca5298046f82</u> <u>dee9c41e94d1f6be6b54a3</u> <u>5ea37a7952f8863c06a80f</u>	- 104.500000 USDC 	✓
			104.50 USD	
11	2022-11-04 10:44:13	<u>0xf4717573ca5298046f82</u> <u>dee9c41e94d1f6be6b54a3</u> <u>5ea37a7952f8863c06a80f</u>	+ 25.505162950870747 807 MVX	✓
12	2022-11-04 10:38:52	<u>0x720dbb5ab4168ca52422</u> <u>09471b44325b5725fdccb6</u> <u>373c895ecef94b9b29cca</u>	+ 165.159773 USDC 	✓
			165.16 USD	
13	2022-11-04 10:31:41	<u>0x0b2e086e4dd2c51d430f</u> <u>dc23489f1cb19f29bc0181</u> <u>1e6740ab8671ec09321305</u>	- 9.0000000000000000 00 SOL	✓
14	2022-10-17 11:12:00	<u>0x0db65a4c24fa77f15da1</u> <u>dc9d0ba529cbe0d26aa3fd</u> <u>aa757543a33a444530f336</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
15	2022-05-05 20:13:49	<u>0x3c64d3fc9c94b8fabe2f</u> <u>89e97e2323e9462726d114</u> <u>b4ac69f35681df02e97eff</u>	+ 288,101.0000000000 00000000 Draf.io	✓
16	2022-05-05 19:28:37	<u>0x7f929b47a72e18929bd7</u> <u>a0950a9c0ebe2b8daca5e0</u> <u>5f4246edc31f898cb929da</u>	+ 95,000.00000000 SWAPQ.org	✓
17	2022-04-25 23:30:35	<u>0x5238f9159104185029ad</u> <u>6da1aaf8f1d7cf392d519b</u> <u>59266f534b6ca47d17ecb1</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-02-05 10:40:04	<u>0xcd35f4a8bf3081f2603d</u> <u>0b9cfa3496723d2ec8421e</u> <u>ef04069d4621c55a08ec09</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-30 03:18:36	<u>0xf2f6efcde4098834ace6ff4d5cac9601e44bea892abcb30be28adee8face4c1f</u>	+ 999.0000000000000000 0000 GGREEN	✓
20	2022-01-21 11:02:02	<u>0x0af654244ac23e54b69ba61ee806c4c0a09fb24a857062a02c705b032923a175</u>	- 0.375000000000000000 00 MYST	✓
21	2022-01-21 10:48:04	<u>0x9a33455e5267c50ad55eef20fcbc19c981633b61219d6c54ef208d81ee9995e0</u>	- 0.100000000000000000 06 SOL	✓
22	2022-01-21 10:46:52	<u>0xd0de8ad8cd30247028b24f9bf795288f1b7df3221367acb89be5f905ffd7a371</u>	- 5.7329103480289074 21 MYST	✓
23	2022-01-21 10:01:00	<u>0xaa62f9592c0c87d2cab99e4ee9412345e1e223d7bbd22c9cc8914f935936ec1f</u>	+ 11.547198349249759 630 MYST	✓
24	2022-01-14 17:18:19	<u>0x659e6b9e39dfa5561e49ed9b99a16a185afdae10a25fee0b76a300d54fb04034</u>	+ 300,000.000000000 MNEP	✓
25	2021-11-14 16:37:14	<u>0xc3133fddc86ca0e10892747b0ab3c18eb5d958947a4ee8e9c10b7bd6163fae38</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
26	2021-10-28 08:26:36	<u>0x0503c9b91015b3f6c4e7612e70ff521308d6a3eea1a2d4e68705aab1a150a6d0</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
27	2021-09-28 10:07:52	<u>0x0985122a55e64b2c7527b89eaead0c546d52e278325c7c7f79556a08b6fd0bec</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-28 10:01:32	<u>0x327ce6db7d2a86c657a5b44bd8aeb9ed45b240f761ccca7dc2b2eccac545c0d2</u>	+ 777.000000000 BeezEX	✓
29	2021-09-23 07:28:05	<u>0x04327b02810727c468fce64b85738a17defee8ea0b25045ded8803783a82eac5</u>	+ 800,000.000000000 00000000 DxDex.io	✓
30	2021-08-30 09:30:48	<u>0x9dbd8787abd2ac8b0d1c1e3381cc3a299def25274de3216316ec6abb50a070a4</u>	+ 3.1826211821907897 10 SOL	✓
31	2021-08-30 09:30:48	<u>0x9dbd8787abd2ac8b0d1c1e3381cc3a299def25274de3216316ec6abb50a070a4</u>	- 320.845828 USDC	✓
32	2021-08-30 08:56:57	<u>0x9c6edbd2f136a290671f81748399079fd2e6ddf6fafc5914174aaf5df2ec20b1</u>	+ 16.326665461154981 074 SOL	✓
33	2021-08-23 09:40:08	<u>0x04b6152b3da4f7a8aa96412f630a68616b2b94010e602b10ccb463ca1ae54b46</u>	+ 320.845828 USDC	✓
34	2021-08-23 09:40:08	<u>0x04b6152b3da4f7a8aa96412f630a68616b2b94010e602b10ccb463ca1ae54b46</u>	- 320.64960000000002 0827 DAI	✓
35	2021-08-14 23:46:10	<u>0x576b0a2d0c060b36eefc07fb4d611e355666307fc5e01d91551dc608f330284f</u>	+ 10.0000 BuyItUp	✓
36	2021-08-11 02:35:41	<u>0xb8694a5144919c0b1097807c527155aaef171d28d7afec86719ad3befcc6000a</u>	+ 1.0000000000000000 00 NFT Sprites	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-08 16:14:56	<u>0x67d5625875bcbf9073b848c88e0822e0bef31ed9c87be19e8d00a16c7cb06842</u>	+ 123.0000 JustForFun	✓
38	2021-08-08 16:06:02	<u>0x69e4a4b64d5515b289f787269bbaf8606ca82f22abd753e26a18007f65774a4</u>	+ 123.0000 JustForFun	✓
39	2021-08-07 07:44:38	<u>0x4e541294ab9892e3f49ab3954d85a14e55c04a600e306162379d9cf2c14b9d3e</u>	+ 1.0000000000000000 00 NFT Sprites	✓
40	2021-08-01 18:56:05	<u>0xb53c5691cee3d319268bb24e077c68c3af94f43183037fa923386984bcda68f6</u>	+ 314.00000000000000 0000 TAO	✓
41	2021-07-25 09:39:33	<u>0x67cc00582a1d571208aa976933f75654be2300449bde98cc7614224a70b8c67b</u>	+ 1 auto-stake.com	✓
42	2021-07-20 09:28:14	<u>0x044faa8930a941370e2015dc5823b2ff2699b5d5a5367cb67355d97f5c84fb90</u>	+ 320.64964955618097 5196 DAI	✓
43	2021-07-20 09:15:02	<u>0x0bbfc8e131cf310db40a3caf0608b38d7a3cb90bd8cbabef77c57b086850ff7f</u>	- 1,705,545,831.8195 22142410278320 TITAN	✓
44	2021-07-06 19:16:24	<u>0x3da05cb6f059a66ffbc57803567294085099725e4ab1c56af33de45dd5a9234a</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
45	2021-06-29 08:43:00	<u>0xc824fb06433866d24f7500ae44f4a5afd6214044c5b98bd9e1b4a0d4f4a9d6d5</u>	+ 1,705,545,831.8195 22142410278320 TITAN	✓

#	Date & time	Transaction Id	Amount	
46	2021-06-29 08:43:00	<u>0xc824fb06433866d24f7500ae44f4a5afd6214044c5b98bd9e1b4a0d4f4a9d6d5</u>	- 0.4983612450000000 08 WETH  1,079.11 USD	✓
47	2021-06-29 08:25:22	<u>0xbea78b443b22cb1a2e1680b8fac1480671701c52d2aa0a171dd652c5e3b98cb9</u>	+ 0.4983612450000000 08 WETH  1,079.11 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-11 01:37:13	<u>0xb4ff98e823db9b4f88f67f0d136dc4c95990c0178660b621dadb88e015b64b6a</u>	+ 1 A NFT Sprites	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:40:51	<u>0xa017b8212579fc11e2262daa10311e3f5d9ee2a3add04eecbc1d762375cded7a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2023-12-21 05:21:56	<u>0xe368ef2a733ed76ad02e012a49b954392aeed41fae865949e5b3d1d596e65957</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
3	2023-12-17 14:12:43	<u>0xcdc3782d9566ffacfcde e368974b0aa2c1e0be66b91ba1cef2a88717d4e88af6</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 11:17:08	<u>0x56efa7cb1b272c231d5e70c6d087b025b26ad37c3db27bd5a32a8319613bfd2a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-09 16:46:59	<u>0x44ff171a8463946a27c84d3bd7675e64db957a3872969f924b6e35f610d468f1</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-08 23:02:14	<u>0xd7f500722a67f43b94fa48624dbd906cec346c6c386b7bb1abcbc255fcde9232</u>	+ 1 1000usdc.net	✓
7	2023-12-08 23:02:02	<u>0x910b59662e870b224a66f8f3682b23ef4ebeca0e25c9e67831f3c413af0c593c</u>	+ 1 2000usdt.link	✓
8	2023-12-05 04:57:00	<u>0xf5872547abe4cb2c91c3bf9f05057320db01dd4f0bf71c3396e3fae49aa86cb</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 17:52:08	<u>0xaf6c678bdea75bee2837373dcd0064be8f02b0e3284e0951cb99db986c7147ec</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-10 11:59:27	<u>0x32dc55b8ba7758c99da8a7fb21c434489ecb6b4f44c3260e2ced5a26f61ae67e</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-30 05:21:26	<u>0xf8716e76e9de9b323b020d612c831dbbb15118fe04770e1b1fb034e3537eda8b</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-29 14:30:03	<u>0x4ac4b4ef378fc4aa6fb3ac6d4cb5e39b382c2bd8692b8de8a0eb273da8e29640</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 15:42:44	<u>0xd987b6caccdd35629f5746cd3907718ddecd4f700f3ff2f66630a6d3d2d48672</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-16 11:31:54	<u>0x052ea427394a39142e17 f336af769321a732ce3105 b20131c72e899d8144593e</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-05 19:19:42	<u>0x5ab8fc0913751fc94aab 8b3fb616b4564db9ebe06c d5630440d4514bac2fc54b</u>	+ 1 Shiba Inu	✓
16	2023-09-27 19:08:53	<u>0x7294af6b79b5451746eb 847b93e20204e6fab79d6e 184addad6f7bed954d1f4c</u>	+ 1 Shiba Inu	✓
17	2023-09-26 15:07:41	<u>0xc88392a31c3986968cfc c9be0f6a91d992d42f76b8 edf5c97ffda811468aadfe</u>	+ 1 LIDO NFT	✓
18	2023-09-19 22:57:42	<u>0xffffbd9a971f418cb7eb 610f1989c31a700ddf478c 2d8ca82e4ff60db6929ad4</u>	+ 1 !!! 250 COMP	✓
19	2023-09-18 21:22:03	<u>0x2c0b31f30c62e1f03ad9 38ad1e336ab8730887db5d f10a9c93e73a50cf3c4915</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 14:37:33	<u>0xbe8fe23fbf1d9a3d1094 b1f4859395a5fd03fa2eab c1e54f7fc41c04046cc62e</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-13 01:01:40	<u>0x260390c0627b098de531 4455e938c7b0e245f36064 28498f01f105a9bb2fc387</u>	+ 1 NFT #515/1000	✓
22	2023-09-12 02:49:26	<u>0x8d19f02985cc22b4d2af 622783acf97e2c7dc8d686 5a5f84dd59f4c0730f75e7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 20:59:06	<u>0x3401082bfaba082144ad</u> <u>283ab710236c82a229de21</u> <u>168f5c29ea6086a10dac55</u>	+ 1 Voucher	✓
24	2023-09-10 03:12:29	<u>0xd8d1fb1bc0a4db33ecd0</u> <u>2b051e1c1ecedc4f91e6de</u> <u>0a143d1794520f84372e62</u>	+ 1 NFT Voucher	✓
25	2023-09-10 01:46:24	<u>0x230d3049fdfe920ee28d</u> <u>41d109fa0f1ad88e223353</u> <u>b2a989dc9ba25530216abe</u>	+ 1 NFT Voucher	✓
26	2023-09-07 00:50:01	<u>0xb50d7cbfb12b126c1271</u> <u>c4ef0ef514b5a7bd3e2416</u> <u>42a068bed7f14d59a25a9a</u>	+ 1 NFT Airdrop	✓
27	2023-09-06 01:40:16	<u>0x4d32f4ed2664ff9b27ae</u> <u>8b5b66ceb68b3a3abdfba1</u> <u>0964cf57729d4f6b8c9e51</u>	+ 1 NFT Voucher	✓
28	2023-09-04 20:35:24	<u>0xdaa98f6cab1cc928cd7</u> <u>4718dc6bed841d58ee775e</u> <u>c17cd7ca3d43ae8f20952b</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-01 14:53:53	<u>0x1ada3faf4556031326c1</u> <u>f47282a75ef48d872068ac</u> <u>3557b38bf679ca0bff9ad7</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-31 16:24:26	<u>0x3a8aaf6c4f0c02afebe9</u> <u>7424925d0bd5e902e3f7bc</u> <u>4683aedc8cad70e2ceae82</u>	+ 1 Voucher	✓
31	2023-08-30 18:42:25	<u>0x4aee8b6465870b4cf416</u> <u>5f29becb2ed471772a2611</u> <u>e7d950c6aa6feb4fa2bed5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-26 15:41:12	<u>0xa6acf4ec370d5d4afcc0</u> <u>f586421ef1f59f3d2218d4</u> <u>3ca8e9d30f491c5f60c522</u>	+ 1 NFTVoucher	✓
33	2023-08-24 05:00:35	<u>0x013791b50049bd9cd8fd</u> <u>99fac0d2a370a6d72f127d</u> <u>c654b7d60a55f00a4ce7d3</u>	+ 1 Voucher	✓
34	2023-08-18 22:40:45	<u>0x25520f4dbea64198c579</u> <u>1c8263a08491d7c1659873</u> <u>7bdf960b39e324d0ce9c11</u>	+ 1 \$1099 USDC	✓
35	2023-08-15 02:36:36	<u>0x790469669ac42eb9710e</u> <u>0c2e217973e189d753c551</u> <u>5d8fe7ab6031574c4c4d83</u>	+ 2,000 Lido DAO	✓
36	2023-08-14 02:46:07	<u>0xbc18bf8c21117ad40216</u> <u>53e20315a294176372db3f</u> <u>1f0831ed337de4f620dd47</u>	+ 1 Voucher	✓
37	2023-08-11 20:25:36	<u>0x0198f5dd82822a0c32dc</u> <u>1d4f725e7fc8fa9a6b73a2</u> <u>f671cd8826e5aa43052d70</u>	+ 1 Lido DAO	✓
38	2023-08-10 23:24:26	<u>0x35c6378899e9699a64d4</u> <u>b0419951a215b358c0d12a</u> <u>9cfea00ca1d742a0406931</u>	+ 1 STAX	✓
39	2023-08-10 19:04:30	<u>0x3ee2092c3e19a341b9de</u> <u>f34fbca76f442d28535977</u> <u>a80d0c1a44152dc0c51c13</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-09 15:35:06	<u>0x9f43bd87f715e62baedf</u> <u>300163b1f516a447f9e244</u> <u>cd8f3e21b384babf8de7c2</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-06 15:03:38	<u>0x8696bce3613a358d93920de35db44de01b8dd67ab46b009ef159be07b555a777</u>	+ 1 STAX	✓
42	2023-08-03 13:19:54	<u>0xc287ed0a229090049e63f00f7bd2e70c69aeec6c2c18ed7614eb5b7ae651b6ec</u>	+ 1 STAX	✓
43	2023-08-01 23:21:39	<u>0x2a0286a753eb9b112d8a25c02742cdb7a7531616fb59d71d024820dc69d4d69</u>	+ 1 FREESPIN	✓
44	2023-07-31 20:46:40	<u>0x37969b8b6ddf7d800a2a0707881a2779dc23c88fdf6b9d8b827a78d463d32d05</u>	+ 1 STAX	✓
45	2023-07-29 16:32:45	<u>0x1aa71d228602143c4186b9c2294a852785167fa9c04c17da46d6f7bd67e367f5</u>	+ 1 STAX	✓
46	2023-07-28 12:18:10	<u>0x86100e184c9320cd2d305927b6acc44874698a1c88550d50a5a52b302ea36e00</u>	+ 1 REVOLUTION	✓
47	2023-07-26 18:40:30	<u>0xa07f9bdfef5fe081b6823fee3bef83616a209778cbd6b44a01ee924d38c6a7632</u>	+ 1 dYdX Event	✓
48	2023-07-23 16:16:01	<u>0x2dfbe93756160277ce6d5d23d44ab88e978283cbc0abb0ea0d47c37b47e226ba</u>	+ 1 dYdXEvent.com	✓
49	2023-07-19 03:35:33	<u>0x1c25c9610c71fdb1e71b7b726b6c314d497a3c546fc934731ea9e1a953c471bf</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-18 05:47:36	<u>0x04bc921e1e0e5abf30cb</u> <u>0bfea22574c99ebc7406e9</u> <u>1403f0c7c1e48260903424</u>	+ 1 UniEvent.Plus	✓
51	2023-06-14 19:49:01	<u>0x2eb617d66a47bfa4bd58</u> <u>247c35294856fb7dee8e02</u> <u>6bf8f455086ad8f6cd9811</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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