

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43ac476e19db0c420abaf3fab74b036eeb6c378a</u>
TOTAL RECEIVED	18.537154914596293054 MATIC
	7.46 USD
TOTAL SEND	0.012231282948826472 MATIC
	0.00 USD

Token	Balance
MATIC	28.524923631647467914 MATIC 11.48 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
RicheSwap.io	22,571,672,705.536052703857421875 RicheSwap
layer.zero-bridge.xyz	7,700.000000000000000000 )
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.000000000000000000 LitCoin
#LINK	130.750000000000000000 LINKBonus.io



Token	Balance
LELX.io	43,557.199999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
ETHStation 1672453171311	1 ETHStation 1672453171311
BitDAO Airdrop	1 NFT
Reward Club [84McjeFJ]	1 Reward Club [9XqAF5s5]
.net	N/A .net
200M SHIB	N/A NFT AIRDROP ROUND
! !\$100,000 BONE	N/A Voucher
\$2000 USDC	N/A \$2000 USDC
! ! \$30,000 SHIB	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
\$1000 of SHIB	N/A \$1000 of SHIB
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
! \$100,000 BONE	N/A Voucher










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-27 02:00:28	<u>0xab7c1e25f91057e99ad5</u> <u>e1af3e0d33a55e3facb863</u> <u>e37feaa9a453fd744dc8f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-27 02:00:28	<u>0xab7c1e25f91057e99ad5</u> <u>e1af3e0d33a55e3facb863</u> <u>e37feaa9a453fd744dc8f3</u>	- 0.0031962000000000 00 MATIC  0.00 USD	✓
3	2021-10-30 06:33:14	<u>0xf2e87b93c5e500bf5eb0</u> <u>d06ae6658ac25a4ce4ddc3</u> <u>1d8906be97ddaa10b356c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-30 06:33:14	<u>0xf2e87b93c5e500bf5eb0</u> <u>d06ae6658ac25a4ce4ddc3</u> <u>1d8906be97ddaa10b356c8</u>	- 0.0031982400000000 00 MATIC  0.00 USD	✓
5	2021-07-23 01:18:49	<u>0xdad936510bf9366525d0</u> <u>17485f35a3b1e8ac33d734</u> <u>7b953339f2e5a4fabba535</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-23 01:18:49	<u>0xdad936510bf9366525d0</u> <u>17485f35a3b1e8ac33d734</u> <u>7b953339f2e5a4fabba535</u>	- 0.0001702233800000 00 MATIC  0.00 USD	✓
7	2021-07-23 01:09:57	<u>0x063da905358a7fd95a97</u> <u>94d3228ea29a3319b63918</u> <u>c473a8f3fbfffb03bfeba5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-23 01:09:57	<u>0x063da905358a7fd95a97</u> <u>94d3228ea29a3319b63918</u> <u>c473a8f3fbfffb03bfeba5</u>	- 0.0000525927200000 00 MATIC  0.00 USD	✓
9	2021-07-20 11:36:36	<u>0xdb96af640fffaecfc45</u> <u>28e18cd23caca8e78f8f4a</u> <u>a03c60592b51895f5f99b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-20 11:36:36	<u>0xdb96af640fffaecfc45</u> <u>28e18cd23caca8e78f8f4a</u> <u>a03c60592b51895f5f99b3</u>	- 0.0002527920000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-07 13:07:29	<u>0x9a5b43790b9877c31bd9</u> <u>45fe1e084b25712ad90078</u> <u>24caa5451f8dcfd7a01838</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-07 13:07:29	<u>0x9a5b43790b9877c31bd9</u> <u>45fe1e084b25712ad90078</u> <u>24caa5451f8dcfd7a01838</u>	- 0.0000194303800000 00 MATIC  0.00 USD	✓
13	2021-07-07 11:38:27	<u>0xecaceef49403bebce1b1</u> <u>1f6c95bef66dfb8507467c</u> <u>4bcb7247b9947f7de7ea39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-07-07 11:38:27	<u>0xecaceef49403bebce1b1</u> <u>1f6c95bef66dfb8507467c</u> <u>4bcb7247b9947f7de7ea39</u>	- 0.0000345561400000 00 MATIC  0.00 USD	✓
15	2021-07-03 14:01:38	<u>0x8a7020c8a7148f79b0e9</u> <u>668c3e7e45a759039189df</u> <u>61f646d5e0abe051e8bd85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-03 14:01:38	<u>0x8a7020c8a7148f79b0e9</u> <u>668c3e7e45a759039189df</u> <u>61f646d5e0abe051e8bd85</u>	- 0.0015672600001044 84 MATIC  0.00 USD	✓
17	2021-06-30 03:41:04	<u>0xcbd7129d26a2f99bd890</u> <u>193fd2eec01ef628dbb35e</u> <u>7db3f6787307c1fcfec70e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-06-30 03:41:04	<u>0xcbd7129d26a2f99bd890</u> <u>193fd2eec01ef628dbb35e</u> <u>7db3f6787307c1fcfec70e</u>	- 0.0001045200000000 00 MATIC  0.00 USD	✓
19	2021-06-30 03:41:02	<u>0xdc1357164dd15eb565ed</u> <u>4b63ee848bea40356d057c</u> <u>e1358788724d766576bcea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2021-06-30 03:41:02	<u>0xdc1357164dd15eb565ed</u> <u>4b63ee848bea40356d057c</u> <u>e1358788724d766576bcea</u>	- 0.0004009800000000 00 MATIC  0.00 USD	✓
21	2021-06-30 03:41:02	<u>0x7b914514e343f41030a6</u> <u>2fb9f9b9e3e4e39790e8c6</u> <u>9e38b8cf4e72140b2eefbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-06-30 03:41:02	<u>0x7b914514e343f41030a6</u> <u>2fb9f9b9e3e4e39790e8c6</u> <u>9e38b8cf4e72140b2eefbf</u>	- 0.0000296725200000 00 MATIC  0.00 USD	✓
23	2021-06-30 03:39:30	<u>0x4ad7a73d32e32300f5ac</u> <u>1484e2d7473b90183966a4</u> <u>1be56ab403d4532921e327</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-06-30 03:39:30	<u>0x4ad7a73d32e32300f5ac</u> <u>1484e2d7473b90183966a4</u> <u>1be56ab403d4532921e327</u>	- 0.0004277120000000 00 MATIC  0.00 USD	✓
25	2021-06-30 03:32:54	<u>0xe7457b82a55f30e6f0db</u> <u>a198a7ad23b0bd94aadaa2</u> <u>6d4ee0cc4c65e110e85aac</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-06-30 03:32:54	<u>0xe7457b82a55f30e6f0db</u> <u>a198a7ad23b0bd94aadaa2</u> <u>6d4ee0cc4c65e110e85aac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-06-30 03:32:54	<u>0xe7457b82a55f30e6f0db</u> <u>a198a7ad23b0bd94aadaa2</u> <u>6d4ee0cc4c65e110e85aac</u>	- 0.0002310000000000 00 MATIC  0.00 USD	✓
28	2021-06-30 03:32:54	<u>0x087aef802e1d749edbc3</u> <u>6ffc2c66b21ad12e08ab7b</u> <u>e87f1c89f07db79af7289f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-06-30 03:32:54	<u>0x087aef802e1d749edbc36ffc2c66b21ad12e08ab7be87f1c89f07db79af7289f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-06-30 03:32:54	<u>0x087aef802e1d749edbc36ffc2c66b21ad12e08ab7be87f1c89f07db79af7289f</u>	- 0.000076923000000000 00 MATIC  0.00 USD	✓
31	2021-06-30 03:32:54	<u>0xdeaa7ca31f1deec50b54daf479ea1d1551e99c27598bb8e4f168ef45c3b63b31</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-06-30 03:32:54	<u>0xdeaa7ca31f1deec50b54daf479ea1d1551e99c27598bb8e4f168ef45c3b63b31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-06-30 03:32:54	<u>0xdeaa7ca31f1deec50b54daf479ea1d1551e99c27598bb8e4f168ef45c3b63b31</u>	- 0.000046200000000000 00 MATIC  0.00 USD	✓
34	2021-06-30 02:38:04	<u>0x9549f4f7fa1fb1c21e85eadf90b373b60290f659932ab9552354cf6d262bdc3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-06-30 02:38:04	<u>0x9549f4f7fa1fb1c21e85eadf90b373b60290f659932ab9552354cf6d262bdc3f</u>	- 0.00023316000000466 32 MATIC  0.00 USD	✓
36	2021-06-30 02:38:02	<u>0x37f63daf1006b8e009711222ead13de2cf1b239598cfeabbbeb78cc36f2bab7e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-06-30 02:38:02	<u>0x37f63daf1006b8e009711222ead13de2cf1b239598cfeabbbeb78cc36f2bab7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2021-06-30 02:38:02	<u>0x37f63daf1006b8e00971</u> <u>1222ead13de2cf1b239598</u> <u>cfeabbbeb78cc36f2bab7e</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓
39	2021-06-30 01:47:05	<u>0x78a75e7c771b47b03f50</u> <u>42a79bb75890c91704d109</u> <u>294b62d7d70fc400db4fdb</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-06-30 01:47:05	<u>0x78a75e7c771b47b03f50</u> <u>42a79bb75890c91704d109</u> <u>294b62d7d70fc400db4fdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-06-30 01:47:05	<u>0x78a75e7c771b47b03f50</u> <u>42a79bb75890c91704d109</u> <u>294b62d7d70fc400db4fdb</u>	- 0.0002144100000000 00 MATIC  0.00 USD	✓
42	2021-06-30 01:42:11	<u>0xd8502792b5f0be4f17a0</u> <u>103709b86ae9ca0790c041</u> <u>291d5658193de5233415f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-06-30 01:42:11	<u>0xd8502792b5f0be4f17a0</u> <u>103709b86ae9ca0790c041</u> <u>291d5658193de5233415f3</u>	- 0.0012510857239113 56 MATIC  0.00 USD	✓
44	2021-06-22 09:56:13	<u>0xb248db1f49309ea4fe70</u> <u>57d1f2c29b334a91f2e666</u> <u>6b91c397dc4e82f989edcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-06-22 09:56:13	<u>0xb248db1f49309ea4fe70</u> <u>57d1f2c29b334a91f2e666</u> <u>6b91c397dc4e82f989edcc</u>	- 0.0001274919360000 00 MATIC  0.00 USD	✓
46	2021-06-22 09:11:45	<u>0x29763d045b6c02450705</u> <u>b6d9e3c48e34ec3d08e1f8</u> <u>73c618943699ad85829825</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-06-22 09:11:45	<u>0x29763d045b6c02450705</u> <u>b6d9e3c48e34ec3d08e1f8</u> <u>73c618943699ad85829825</u>	- 0.0002183340833640 00 MATIC  0.00 USD	✓
48	2021-06-22 08:55:49	<u>0xeebac053d6dc3ed4b068</u> <u>ade91d4742e3fc362609a8</u> <u>4bbf00d8ef031dbdbf3c7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-06-22 08:55:49	<u>0xeebac053d6dc3ed4b068</u> <u>ade91d4742e3fc362609a8</u> <u>4bbf00d8ef031dbdbf3c7c</u>	- 0.0001968575454000 00 MATIC  0.00 USD	✓
50	2021-06-22 08:00:59	<u>0x22e0f4dc1358a141fa38</u> <u>fa49b87df062e6b883696c</u> <u>422a4a09b0df532984572a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-06-22 08:00:59	<u>0x22e0f4dc1358a141fa38</u> <u>fa49b87df062e6b883696c</u> <u>422a4a09b0df532984572a</u>	- 0.0000518503200000 00 MATIC  0.00 USD	✓
52	2021-06-22 05:34:17	<u>0x055e46219d1303e2fde7</u> <u>5951e17b711681e4d70307</u> <u>027725ee3153d6b3d92a14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-06-22 05:34:17	<u>0x055e46219d1303e2fde7</u> <u>5951e17b711681e4d70307</u> <u>027725ee3153d6b3d92a14</u>	- 0.0000424006000000 00 MATIC  0.00 USD	✓
54	2021-06-22 05:29:03	<u>0x7ecd5d0d3ad690f790ce</u> <u>cddb70b16c545a4795598</u> <u>0bd83d1f106616da5355bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-06-22 05:29:03	<u>0x7ecd5d0d3ad690f790ce</u> <u>cddb70b16c545a4795598</u> <u>0bd83d1f106616da5355bc</u>	- 0.0000642906000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2021-06-22 04:56:15	<u>0x25d6b7b8b524ce045bb28de6d37ffbc69f6c1f65ff190752a65306cc35331d27</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-30 01:42:11	<u>0xd8502792b5f0be4f17a0103709b86ae9ca0790c041291d5658193de5233415f3</u>	+ 18.536154914596295 384 MATIC  21.66 USD	✓




#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 11:13:25	<u>0x2b3c5fe9867cd6df601f2a14b6ffae4d1c6c0a5f44f96e5abdde703dbbffc9c</u>	+ 5,400 \$ CLAIM ON: [ethena-ethens.com ]	✓
2	2024-06-11 14:28:50	<u>0x2cbf8c496a366be7fd8c7f8fbbc47a90ae37b344a469d4d67a8bd4a17125ba8c</u>	+ 5,000 ]	✓
3	2024-06-11 06:29:26	<u>0x9dee17ea6df2117d3859d30f95d50b274e3a1d301bd237ead6d73754955367dd</u>	+ 1,291.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-10 11:06:04	<u>0x28840fa65813ec024e0a6be9f7da1c489bd9b18e64b9f354682e9334e7479216</u>	+ 8,750 RDR0P	✓
5	2024-06-02 01:07:19	<u>0x559da99cabcd9edbcdb643d272e1ade7b7d052109f5f6918da28a28ab8341f09</u>	+ 7,700.000000000000 000000 )	✓



#	Date & time	Transaction Id	Amount	
6	2024-05-28 21:48:38	<u>0x3d108396f31ec9a6c75c c39bc67a1f18e1ebda4c33 803d9b4b37f7e2abe4d29b</u>	+ 1,342.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-03-20 17:35:52	<u>0x3a011f324d10d45937fd 9cbdccab62a420e4bbe5d2 2ba3605fac024b86869e29</u>	+ 2,075,281.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-20 15:28:18	<u>0x1da25a55865993e2eeb0 8ba648837a67b37aeb7ad6 b3b7953c5638722d94eb5a</u>	+ 900 \$   Check: eventblast.tech	✓
9	2023-12-29 22:38:12	<u>0x33256392379884da1bda 2c241392104c5e612696d2 b35c3e625fc6c4243f3944</u>	+ 1 \$LETH liquidether.org	✓
10	2023-08-17 09:18:31	<u>0x95a243036e87be04b35f 820dbdec692c7faecbb444 bc2a7e9721b615ed7beae2</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
11	2023-08-08 19:07:51	<u>0xb14b8a86bb6b3e24ee31 904e20267aedc9a60301c0 4c3849fc50c9665fb5847a</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-05-14 04:03:36	<u>0x175656d5c0d927f613c1 54075681bebd229258aefd f47b8f7c3a5d3131e32d6f</u>	+ 959.00000000000000 0000 ool.cloud	✓
13	2023-01-31 18:37:00	<u>0x2cd4a7fb5ba078ecbfec 1b180cdb1d1521a2261334 ab2625581a3e86fa3d580b</u>	+ 515.00000000000000 0000 tps://kusdc.site	✓
14	2022-06-23 22:20:29	<u>0x1e8b529d566645cc7987 84b2e29a12fd2aeec3c5b5 ee153143efa6269095cde2</u>	+ 7.0000000000000000 00 CUBAN	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-15 11:34:04	<u>0x42fe62c4a3dc8f858fda</u> <u>54245276566714ed38df28</u> <u>eb97483e1e889543a09b54</u>	+ 300,000.00000000 MNEP	✓
16	2021-12-14 01:32:02	<u>0xf013d6576ab2e7683a04</u> <u>3605225a1bb31791331319</u> <u>55638c7526dd1b1f4d9c0e</u>	+ 43,557.1999999999 7089617 LELX.io	✓
17	2021-12-14 01:31:22	<u>0x00fc19189bdccb2da3e7</u> <u>52df6af304afaaf66d17aa</u> <u>0452a6ab6bcc6f3e1cd6b1</u>	+ 923,000.0000000000 00000000 SSX	✓
18	2021-11-27 02:00:28	<u>0xab7c1e25f91057e99ad5</u> <u>e1af3e0d33a55e3facb863</u> <u>e37feaa9a453fd744dc8f3</u>	+ 7,207,712,470.0953 11164855957031 TITAN	✓
19	2021-11-27 02:00:28	<u>0xab7c1e25f91057e99ad5</u> <u>e1af3e0d33a55e3facb863</u> <u>e37feaa9a453fd744dc8f3</u>	- 1.0021656992264638 13 WETH  4,132.75 USD	✓
20	2021-11-14 13:49:46	<u>0xf90e29503eb38c8edec3</u> <u>37ea29e3845de99c987c82</u> <u>5d32609e1aac87ff3a81ec</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-11-14 13:44:42	<u>0xd217766dac58f267123a</u> <u>6b39742799503d2cceb182</u> <u>950d0388974a2b4e120579</u>	+ 923,000.0000000000 00000000 SSX	✓
22	2021-10-30 06:33:14	<u>0xf2e87b93c5e500bf5eb0</u> <u>d06ae6658ac25a4ce4ddc3</u> <u>1d8906be97ddaa10b356c8</u>	+ 1.0021656992264638 13 WETH  4,291.72 USD	✓
23	2021-10-30 06:33:14	<u>0xf2e87b93c5e500bf5eb0</u> <u>d06ae6658ac25a4ce4ddc3</u> <u>1d8906be97ddaa10b356c8</u>	- 2,989,677,096.2216 01486206054688 TITAN	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-21 22:25:01	<u>0x8e5682c917583baf6401a19040cd3b10fc38c49f1e4e0dbd33364bb3e5ad2811</u>	+ 923,000.0000000000 00000000 SSX	✓
25	2021-09-27 00:19:16	<u>0x324b58818ccf1e85039e4bd5bbe9fec9065233682dc0e7c94540493f08ba51dd</u>	+ 22,571,672,705.536 052703857421875 RicheSwap	✓
26	2021-09-25 15:55:59	<u>0xfe39ce32cf72050b9e63dedfed82ceda3a2a21648c2f1812b69e3e9cb169b3e3</u>	+ 923,000.0000000000 00000000 SSX	✓
27	2021-09-24 16:27:48	<u>0x4164578399af61094c5d75995748e26dcac68577d1da2bdfd1269ed87d8e5db8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
28	2021-09-24 15:55:47	<u>0x9146e8a5537bfa4f74a7461a5f0efa9726224ffab849bd07f2bb0db7c4955e9</u>	+ 777.0000000000 BeezEX	✓
29	2021-09-23 07:57:39	<u>0x01d3e0786c8d7e6cfe6c3d75f24aee36a1074ac610da72d78b8363b8efd6f66</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
30	2021-09-08 02:19:57	<u>0x21e7e4d8aa12b02d16ea6c8ffd47e15167b85200a8220d92ad1da1308d774ff4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-08 02:19:39	<u>0xae675ea251073e2f686fe1295443866738a9eec1dd2bd4d75464480f0a9622de</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
32	2021-07-30 10:50:12	<u>0xe05789f038f38318985959d4fc89dd5271707c9b3739882fb510415afcca1179</u>	+ 314.00000000000000 0000 TAO	✓

#	Date & time	Transaction Id	Amount	
33	2021-07-23 01:18:49	<u>0xdad936510bf9366525d0</u> <u>17485f35a3b1e8ac33d734</u> <u>7b953339f2e5a4fabba535</u>	+ 2,989,677,096.2216 01486206054688 TITAN	✓
34	2021-07-23 01:18:49	<u>0xdad936510bf9366525d0</u> <u>17485f35a3b1e8ac33d734</u> <u>7b953339f2e5a4fabba535</u>	- 3,236.333095 USDT	✓
35	2021-07-20 11:36:36	<u>0xdb96af640fffaecfc45</u> <u>28e18cd23caca8e78f8f4a</u> <u>a03c60592b51895f5f99b3</u>	+ 3,236.333095 USDT	✓
36	2021-07-20 11:36:36	<u>0xdb96af640fffaecfc45</u> <u>28e18cd23caca8e78f8f4a</u> <u>a03c60592b51895f5f99b3</u>	- 5,000,000,000.0000 00000000000000 TITAN	✓
37	2021-07-07 13:07:29	<u>0x9a5b43790b9877c31bd9</u> <u>45fe1e084b25712ad90078</u> <u>24caa5451f8dcfd7a01838</u>	- 6.4917595743241944 82 WETH  15,038.61 USD	✓
38	2021-07-07 11:38:27	<u>0xecaceef49403bebce1b1</u> <u>1f6c95bef66dfb8507467c</u> <u>4bcb7247b9947f7de7ea39</u>	- 0.1000000000000000 06 WETH  231.65 USD	✓
39	2021-07-03 14:01:38	<u>0x8a7020c8a7148f79b0e9</u> <u>668c3e7e45a759039189df</u> <u>61f646d5e0abe051e8bd85</u>	+ 3.4917395954345074 04 WETH  7,776.06 USD	✓
40	2021-07-03 14:01:38	<u>0x8a7020c8a7148f79b0e9</u> <u>668c3e7e45a759039189df</u> <u>61f646d5e0abe051e8bd85</u>	- 5,000,000,000.0000 00000000000000 TITAN	✓
41	2021-06-30 03:41:04	<u>0xcbd7129d26a2f99bd890</u> <u>193fd2eec01ef628dbb35e</u> <u>7db3f6787307c1fcfec70e</u>	+ 1.6100199788896871 76 WETH  3,471.58 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-06-30 03:41:04	<u>0xcbd7129d26a2f99bd890</u> <u>193fd2eec01ef628dbb35e</u> <u>7db3f6787307c1fcfec70e</u>	- 5,602,611,040.2485 11314392089844 TITAN	✓
43	2021-06-30 01:42:11	<u>0xd8502792b5f0be4f17a0</u> <u>103709b86ae9ca0790c041</u> <u>291d5658193de5233415f3</u>	- 0.010000000000000000 00 WETH  21.56 USD	✓
44	2021-06-29 01:40:14	<u>0x012eb13293bfec2f93c</u> <u>8e86277f8d4f5aa383df99</u> <u>f146acc531e24a97b0f670</u>	+ 5.000000000000000000 00 Buy Polydoge	✓
45	2021-06-26 22:04:19	<u>0xcbf5ee094ebe0956df96</u> <u>f9fabb88a35e725a2ef482</u> <u>157005801656adb4d4b310</u>	+ 1,000.00000000000000 000000 LitCoin	✓
46	2021-06-22 09:56:13	<u>0xb248db1f49309ea4fe70</u> <u>57d1f2c29b334a91f2e666</u> <u>6b91c397dc4e82f989edcc</u>	+ 11,872,882,579.668 697357177734375 TITAN	✓
47	2021-06-22 09:56:13	<u>0xb248db1f49309ea4fe70</u> <u>57d1f2c29b334a91f2e666</u> <u>6b91c397dc4e82f989edcc</u>	- 0.500000000000000000 00 WETH  939.64 USD	✓
48	2021-06-22 09:50:37	<u>0xa73db391f4f4814a176c</u> <u>b29b91cbfd16fc5a22c5fb</u> <u>cb716015edbe8c920a5864</u>	+ 2.000000000000000000 00 WETH  3,758.56 USD	✓
49	2021-06-22 09:11:45	<u>0x29763d045b6c02450705</u> <u>b6d9e3c48e34ec3d08e1f8</u> <u>73c618943699ad85829825</u>	+ 358,515,606.592883 706092834473 TITAN	✓
50	2021-06-22 09:11:45	<u>0x29763d045b6c02450705</u> <u>b6d9e3c48e34ec3d08e1f8</u> <u>73c618943699ad85829825</u>	- 30.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
51	2021-06-22 08:55:49	<u>0xeebac053d6dc3ed4b068ade91d4742e3fc362609a84bbf00d8ef031dbdbf3c7c</u>	+ 3,371,212,853.9869 30847167968750 TITAN	✓
52	2021-06-22 08:55:49	<u>0xeebac053d6dc3ed4b068ade91d4742e3fc362609a84bbf00d8ef031dbdbf3c7c</u>	- 0.149999999999999999 94 WETH  281.89 USD	✓
53	2021-06-22 07:56:37	<u>0x38d90a16e08da484e1b062226d18f61d90b386e7d37cc74b8e783b0475f506ce</u>	+ 0.149999999999999999 94 WETH  281.89 USD	✓
54	2021-06-22 05:25:03	<u>0x4b4adc917b59911f07c40d1c8d684d90d2f498594406df8cfe7098b37052f199</u>	+ 30.000000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 15:16:00	<u>0xdb0b35111908c310813586a1933c348f99336c067717251a4c2e49164dbcf70e</u>	+ 1 NFT	✓
2	2023-06-26 06:50:50	<u>0x2f80a24858b8131a567feed5a1db89af4f058f04ade84529f5857af0916e89f4</u>	+ 1 Reward Club [9XqAF5s5]	✓
3	2022-12-31 02:29:44	<u>0x3ed5f3f22233662975514d2e5e2107d0e8470ccbc5eb2899d21c796b34d9ed88</u>	+ 1 ETHStation 1672453171311	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 11:06:28	<u>0xfe1c736e53ff93f1b39d5a77a3bafda82dbabfd407c889ac48bb4e7481952c4b</u>	+ 1 az]	✓
2	2024-05-30 08:52:51	<u>0x32ebe1ced83fa8899a4f754a7d54427d26629fd6171d36c5dbe41492a63764c4</u>	+ 1 .net	✓
3	2024-04-17 21:41:59	<u>0xf1268d0276215ebf11a527ab95e9d0b20f3c08d88754932b37912bdec72fe7fe</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2023-11-23 07:58:02	<u>0x86cfb1d6cd2f12618ec4bd620346d5b9cc76f80fb5e1b3cb6a28964453a0ab23</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-20 10:46:22	<u>0xd4105ff641a5f0fa829c5f973bc7ba428e3f1fa11ccf9257457ec84eba72f058</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-19 23:51:01	<u>0xdc891cea84cb963af3a5687a2efcab469583921cb329db94d06b541cd52c2439</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 11:36:32	<u>0x55b00b8014fdd6ec369ff2981aad57ea35c081cd3f3d3205a402086aea9db923</u>	+ 1 dt.org	✓
8	2023-11-02 11:23:57	<u>0xb767854b1ea42badf5feb5710a250458a2a218bca29f5dade9131a93e62d5c00</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 23:20:42	<u>0x6ff3b7585b335ce1af81b0fcfa3b5db2fc0ef1d3a8bf0dc0ed2280b32d16c696</u>	+ 1 NFT Airdrop Voucher	✓



#	Date & time	Transaction Id	Amount	
10	2023-10-28 15:45:44	<u>0xc1ccfd5c47df4de1310b7c69dc195f770d28500979bf626042857be589a938ab</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 19:49:13	<u>0x9e372e80508d3db2a170bbc752d2614e3154bd709d101a323c32afe8bd0b859b</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 00:38:11	<u>0xdec6e6f31fab3805c05eccf236aeecfb171ec14a1c2a7be769ebcfa79e16f80a</u>	+ 1 VOUCHER	✓
13	2023-10-16 11:36:42	<u>0xa5b3ff3c307398a8740700bfd1bb558a15f1fc752be5201d788d0f2bf7e5c023</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-12 03:44:43	<u>0x28c8025d2742589c1822b2fa86328fa9870425440d7e1a322bc366bb0a42a981</u>	+ 1 NFT	✓
15	2023-10-09 21:00:54	<u>0xf9fa2306255796a2ae59fea9a4d2a2365d9082bc7dd412770c5ed264c0ae1dad</u>	+ 1 NFT	✓
16	2023-10-07 15:58:33	<u>0x7d7f1ee84b9476d82409aac39200c0c2e509de38f6f04304355378763dbf1882</u>	+ 1 Shiba Inu	✓
17	2023-10-07 06:50:28	<u>0xe4c578bffb73e2441057665a51e4ff0ac582444b4b7a2d4f1a35fc88189b94b5</u>	+ 1 Shiba Inu	✓
18	2023-10-03 17:38:54	<u>0x999515ce60f0c69ccebaf2d9e283138dff02fb414e583e2a1a75e007eaae37d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-01 08:33:30	<u>0x95db8d099c6cf345eb7746ca76c3249310a8f514f74ceb8a688590a391e48602</u>	+ 1 Shiba Inu	✓
20	2023-09-27 21:39:42	<u>0x60f437fb13ce7fc4977296850a92f555133f08536393651e3df6bcf2fa9d4a16</u>	+ 1 Shiba Inu	✓
21	2023-09-27 19:36:49	<u>0x7bb67ff3e42f842c1305b8fa937adc94cbc0da17aefc5b0cb7742d647b7af822</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-22 18:01:27	<u>0x1fbae783aaf1271a83ca1092e2a0addc56e7e9e92aac723b6e780b1dfef33cb</u>	+ 1 GOLD	✓
23	2023-09-19 05:48:41	<u>0x83b7018bd385485f53fe554e0164b755dd9424f09341c81bfda65a1abc93de81</u>	+ 1 Voucher	✓
24	2023-09-17 16:07:23	<u>0xa8e1253816679e70f2ecc7d74a8d0081666a09061e5f1580ea3a743b127bcd33</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 06:54:20	<u>0x874303c823f89b29530680f598432f2901da15e8d043e61bd128667a728ed2aa</u>	+ 1 Voucher	✓
26	2023-09-13 19:04:32	<u>0x3cd31b3af98fca0a42948c56a05705b11b459f50a2d7ca8b7b1da2f51273b89c</u>	+ 1 Voucher	✓
27	2023-09-13 18:35:46	<u>0x516423016f1a316198867eb1f5bfb7786c085271489360b944df9be307b9fc09</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 19:26:23	<u>0x653819dc0b96198bd2d1 b28bf8c8fe5f70b103a641 13a5173f63daa93cd705c6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 03:13:44	<u>0x422e925399880b22c3fd ea597aa25ec7a555c51260 ac348a9192023e691ebe15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-09 17:09:32	<u>0xe1fb213fe1b578c9f3c3 b6b23c3938f9bfd373ee82 94831fb9ecb122fa93ef9f</u>	+ 1 NFT Voucher	✓
31	2023-09-06 20:30:07	<u>0x92090ce4e8a65f74bf38 7f46ae07182eae6843b0e2 42f782101e9d5da3b44db0</u>	+ 1 STAX	✓
32	2023-09-03 01:45:32	<u>0x9e6869505a2962a58a58 138cdd0449b49508beb85e 60a1578d861ceae4f33b21</u>	+ 1 Voucher	✓
33	2023-09-02 22:56:29	<u>0x04a8b61cd54e65cb67b6 1c8ffeea68d1275b81e8cf 89cf85a4147cf06b6de226</u>	+ 1 Voucher	✓
34	2023-08-31 18:23:52	<u>0xb3869da04d702f3aa3a9 4d4289acbab0a0f9ce6c65 b4d58eea082cb444a5100d</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-28 23:56:14	<u>0x7b6311f874842e1e0d0f b8f43c9a043dbc5ca03d55 23935b90e72372f57f6bf3</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 09:00:45	<u>0xc9dd6bc0e7d4bdee27b4 1cf00457f97d8556013f61 40885f723803a558af11c1</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 22:44:02	<u>0x4e2f90137ca1e4c1e81b01fddba369332fcc32a340f148a25387dc27795d373d</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 18:36:09	<u>0x0560d80f260e2e3ac1b71d0556a2ed8bdc34da9f712eb912de241246615147cd</u>	+ 1 Voucher	✓
39	2023-08-26 01:04:45	<u>0x9dc622b161eb7709ed6cbc9818da13f6fea04704f8ead90dfcb2800f2a80daa5</u>	+ 1 NFTVoucher	✓
40	2023-08-21 23:40:49	<u>0x4df1424fe3db5d49072adaee1f713a8207bf3de3366463ab57e693a2b7750546</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-20 13:22:17	<u>0x2107e1124b8727da1d838746291fce90475de2ddf7eef4c9988fa7109b112b47</u>	+ 1 \$2000 USDC	✓
42	2023-08-19 00:39:48	<u>0xe085944fffafd361528389019a7adfa0daa6e4e2cd777c991093c8061e9e121b</u>	+ 1 NFTVoucher	✓
43	2023-08-16 14:37:54	<u>0xece3a237e039a3aac6a6674def57b025e0dd7cc45a11c1208e2c3bec2d334ec6</u>	+ 1 drop-reward.xyz	✓
44	2023-08-12 22:39:43	<u>0x529dac627272b13a2e3d5ca8b649ff4c453b005d807891f39aab30acf7b07eb3</u>	+ 1 \$1000 of SHIB	✓
45	2023-08-09 14:26:03	<u>0x1e1e2ae52e630a315817a132a966c65e6a0ab815be0fee432bda62b0526a6119</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-08 20:02:49	<u>0xce9bf3e0fd2a34d82f5462d5ccb8e4bced3f89a3223ee56f2297386c57b1b125</u>	+ 1 \$1250 USDC	✓
47	2023-08-06 15:40:32	<u>0x13dfd8a140ad50bb693a1fd03813818218fff4948b3d2f9dd3d83ed7db5bd3ae</u>	+ 1 STAX	✓
48	2023-08-05 23:47:37	<u>0xab44e30b14a75742c4e03db281bc96190714df2344dba5a601fe64d0fe443cee</u>	+ 1 Lido DAO	✓
49	2023-08-05 07:41:41	<u>0xf164a8ce5290f813b56dd97a8a4ffb3611dc0f0885d3bf06eb72842307492472</u>	+ 1 Voucher	✓
50	2023-08-04 20:35:43	<u>0xa060c9eccdd4f9ac0b195ea3b759202d05aab1dbb1e4f1043ef6d98afce70fa9</u>	+ 1 1000rewards.xyz	✓
51	2023-08-03 15:17:23	<u>0xcb5663f68eafbe548c8e89d4251015cf3bced7f13b5fb4e62e6d412dee138a27</u>	+ 1 STAX	✓
52	2023-08-01 23:18:07	<u>0x508ba6f980cf11ad9b3a655f9a5dcb774251b183562ded53550aaee5d783ab37</u>	+ 1 FREESPIN	✓
53	2023-07-22 02:01:47	<u>0x8164428c325adadc9046f13a8cb1e121afca04ce63f8282b5874463b14f278a0</u>	+ 1 \$2000 USDT	✓
54	2023-07-18 19:54:18	<u>0xde12242325ade3c1e37b997d2a51e9ad221ae8bb98f5dbdda3c70ada8a976261</u>	+ 1 1ETH	✓

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