

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 07:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x527079efee573cbb2ddb2dbae8cbecde811939abfc6</u>
TOTAL RECEIVED	3.250000000000000000 MATIC
	1.22 USD
TOTAL SEND	3.248696601599999845 MATIC
	1.22 USD



Token	Balance
MATIC	0.001303398400000000 MATIC 0.00 USD
Matic Token	0.001303398400000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
SWAPQ.org	95,000.00000000 SWAPQ.org
Ecoban	0.018167300000000001 ECKN
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
!	15,000 d
Medieus Token	0.250000000000000000 MDUS
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
Matic	800.000000000000000000 matic-rewards.xyz
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
! \$100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
!!! 250 COMP	N/A !!! 250 COMP
\$1000 AiONE	N/A aione-lab.pro
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-02-02 23:36:36	<u>0xbd88a3e778cc61d0e8f2</u> <u>de058f53f328036126cc5c</u> <u>459ce729376ec43ca1a015</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-02 23:36:36	<u>0xbd88a3e778cc61d0e8f2</u> <u>de058f53f328036126cc5c</u> <u>459ce729376ec43ca1a015</u>	- 0.0008506572831321 56 MATIC  0.00 USD	✓
3	2022-02-02 23:36:36	<u>0xbd88a3e778cc61d0e8f2</u> <u>de058f53f328036126cc5c</u> <u>459ce729376ec43ca1a015</u>	- 0.0001618907168678 44 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2022-02-02 22:39:26	<u>0x4abeead20a13d7b7ffc0545a3a4e5102e63f9ed82e01f56b8365c45ce135275c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2022-02-02 22:39:26	<u>0x4abeead20a13d7b7ffc0545a3a4e5102e63f9ed82e01f56b8365c45ce135275c</u>	- 0.0003598772401660 72 MATIC  0.00 USD	✓
6	2022-02-02 22:39:26	<u>0x4abeead20a13d7b7ffc0545a3a4e5102e63f9ed82e01f56b8365c45ce135275c</u>	- 0.0000000387598339 28 MATIC  0.00 USD	✓
7	2022-02-02 11:19:21	<u>0x882bd48a5bff83d1cc0ead2f4ef857aea74cfd24d8fcd1bf8a38513b738eb30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-02 11:19:21	<u>0x882bd48a5bff83d1cc0ead2f4ef857aea74cfd24d8fcd1bf8a38513b738eb30</u>	- 0.0006749681801121 08 MATIC  0.00 USD	✓
9	2022-02-02 11:19:21	<u>0x882bd48a5bff83d1cc0ead2f4ef857aea74cfd24d8fcd1bf8a38513b738eb30</u>	- 0.0000000638198878 92 MATIC  0.00 USD	✓
10	2022-02-01 19:47:54	<u>0xbbc9676ade5a5d21ce4be341b01fee45cceaee2e4c88a0a061abb83526cd3f6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-01 19:47:54	<u>0xbbc9676ade5a5d21ce4be341b01fee45cceaee2e4c88a0a061abb83526cd3f6c</u>	- 0.0010123177317340 96 MATIC  0.00 USD	✓
12	2022-02-01 19:47:54	<u>0xbbc9676ade5a5d21ce4be341b01fee45cceaee2e4c88a0a061abb83526cd3f6c</u>	- 0.0000002302682659 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-01 03:32:17	<u>0x577d2618b853e8da48e2</u> <u>14816d86d8b75da9a70d16</u> <u>39113f60bb29ce83e2831b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-01 03:32:17	<u>0x577d2618b853e8da48e2</u> <u>14816d86d8b75da9a70d16</u> <u>39113f60bb29ce83e2831b</u>	- 0.0024822746482967 20 MATIC  0.00 USD	✓
15	2022-02-01 03:32:17	<u>0x577d2618b853e8da48e2</u> <u>14816d86d8b75da9a70d16</u> <u>39113f60bb29ce83e2831b</u>	- 0.0000000373517032 80 MATIC  0.00 USD	✓
16	2022-01-10 00:00:16	<u>0x84e0356c8ccad3525711</u> <u>07cc376d5480ad051d8533</u> <u>986be40c3ddcda74133826</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2022-01-10 00:00:16	<u>0x84e0356c8ccad3525711</u> <u>07cc376d5480ad051d8533</u> <u>986be40c3ddcda74133826</u>	- 0.0008757956000000 00 MATIC  0.00 USD	✓
18	2022-01-08 10:46:52	<u>0x5d5347247fe7b6460f9a</u> <u>a6aea0c109151c06fb02ea</u> <u>642bcff5f611fba40e4684</u>	- 0.2098111290000000 13 MATIC  0.41 USD	✓
19	2022-01-08 10:46:52	<u>0x5d5347247fe7b6460f9a</u> <u>a6aea0c109151c06fb02ea</u> <u>642bcff5f611fba40e4684</u>	- 0.0012784500000000 00 MATIC  0.00 USD	✓
20	2022-01-08 09:48:29	<u>0x5a06955ebcd309d46553</u> <u>46376b8e69c72b49ca51c7</u> <u>9c03adc2712341f1c07ddd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-01-08 09:48:29	<u>0x5a06955ebcd309d46553</u> <u>46376b8e69c72b49ca51c7</u> <u>9c03adc2712341f1c07ddd</u>	- 0.0098635000000000 01 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
22	2022-01-07 22:03:19	<u>0xf70a627f560a8d8c600c</u> <u>ab5ec4bd1155eb18c63dfe</u> <u>181d27eb7d463cf85ac4e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-07 22:03:19	<u>0xf70a627f560a8d8c600c</u> <u>ab5ec4bd1155eb18c63dfe</u> <u>181d27eb7d463cf85ac4e7</u>	- 0.195038800000000000 12 MATIC  0.41 USD	✓
24	2022-01-07 16:28:10	<u>0xe45982608ae3d1b14763</u> <u>ee2a2dd7ad22c33bc592d5</u> <u>5be20c3fcf3dd9dd642053</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-01-07 16:28:10	<u>0xe45982608ae3d1b14763</u> <u>ee2a2dd7ad22c33bc592d5</u> <u>5be20c3fcf3dd9dd642053</u>	- 0.008679879999999999 99 MATIC  0.01 USD	✓
26	2022-01-07 13:43:52	<u>0xed69d09da857c6a6c452</u> <u>d298b4080a1f6e0ab5dac7</u> <u>72955693c9e5186617642e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-07 13:43:52	<u>0xed69d09da857c6a6c452</u> <u>d298b4080a1f6e0ab5dac7</u> <u>72955693c9e5186617642e</u>	- 0.177307999999999999 93 MATIC  0.36 USD	✓
28	2022-01-07 07:28:57	<u>0x20958eaafff3cb6ff266</u> <u>a09fd1452d57c8b0b38610</u> <u>e5193fdc03d6e0ba8a97ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-07 07:28:57	<u>0x20958eaafff3cb6ff266</u> <u>a09fd1452d57c8b0b38610</u> <u>e5193fdc03d6e0ba8a97ca</u>	- 0.009863500000000000 01 MATIC  0.02 USD	✓
30	2022-01-07 05:36:52	<u>0xae644258d02fd41edda6</u> <u>3a7a3b392096fdb1ff0733</u> <u>9609984a6459534e7e92a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2022-01-07 05:36:52	<u>0xae644258d02fd41edda63a7a3b392096fdb1ff07339609984a6459534e7e92a8</u>	- 0.1773079999999999 93 MATIC  0.37 USD	✓
32	2022-01-07 03:39:33	<u>0x26f58517aa57826288c2ff44261bae4b1e380119ead4bec25c575d42661c37b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-01-07 03:39:33	<u>0x26f58517aa57826288c2ff44261bae4b1e380119ead4bec25c575d42661c37b7</u>	- 0.0103566749999999 99 MATIC  0.02 USD	✓
34	2022-01-06 19:14:51	<u>0xf785941632e0d907733cc14fedb3cc7512bbcc160c6abcb101e01a71f1a9a09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-06 19:14:51	<u>0xf785941632e0d907733cc14fedb3cc7512bbcc160c6abcb101e01a71f1a9a09</u>	- 0.1950388000000000 12 MATIC  0.41 USD	✓
36	2022-01-06 12:17:10	<u>0xbc06e1dcf1b91596a658ff2e8693e53997ceb0d3ee65c3d553317aef29b7731b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-01-06 12:17:10	<u>0xbc06e1dcf1b91596a658ff2e8693e53997ceb0d3ee65c3d553317aef29b7731b</u>	- 0.0098635000000000 01 MATIC  0.02 USD	✓
38	2022-01-06 10:55:32	<u>0xf85b805e217ddb18e4638ec5afd3c6ae2e3d0becf849d56412c078a3717ffbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-01-06 10:55:32	<u>0xf85b805e217ddb18e4638ec5afd3c6ae2e3d0becf849d56412c078a3717ffbe</u>	- 0.2482312000000000 13 MATIC  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-06 08:15:58	<u>0x32055775c99d00c1f604</u> <u>fd1e6911a9cbcd3e28b14f</u> <u>58d83445b4fa0336cdbc2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
41	2022-01-06 08:15:58	<u>0x32055775c99d00c1f604</u> <u>fd1e6911a9cbcd3e28b14f</u> <u>58d83445b4fa0336cdbc2d</u>	- 0.0392906448000000 03 MATIC  0.08 USD	✓
42	2022-01-06 05:08:31	<u>0xa19e6fa52443c498ce82</u> <u>aa45194c4c6d7a12a20bc1</u> <u>7821c0c9719058e029fb6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
43	2022-01-06 05:08:31	<u>0xa19e6fa52443c498ce82</u> <u>aa45194c4c6d7a12a20bc1</u> <u>7821c0c9719058e029fb6c</u>	- 0.0692419999999999 98 MATIC  0.14 USD	✓
44	2022-01-05 19:19:54	<u>0x4f7b3c61ef8fb2ab4260</u> <u>a42cc8cc34d948a474e603</u> <u>eebe229320cb561483bbb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
45	2022-01-05 19:19:54	<u>0x4f7b3c61ef8fb2ab4260</u> <u>a42cc8cc34d948a474e603</u> <u>eebe229320cb561483bbb8</u>	- 0.087872400000000000 03 MATIC  0.18 USD	✓
46	2022-01-05 18:51:56	<u>0x64a61e240749bd9f8bb4</u> <u>1cd346ddbc62285b306bb3</u> <u>fc5605577cf42783d70581</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
47	2022-01-05 18:51:56	<u>0x64a61e240749bd9f8bb4</u> <u>1cd346ddbc62285b306bb3</u> <u>fc5605577cf42783d70581</u>	- 0.0956774499999999 97 MATIC  0.20 USD	✓
48	2022-01-05 18:24:44	<u>0xfa3634ace9a55ed02e99</u> <u>b3962b425ab58658198c5c</u> <u>67d3ca92e676f682ef2040</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
49	2022-01-05 18:24:44	<u>0xfa3634ace9a55ed02e99</u> <u>b3962b425ab58658198c5c</u> <u>67d3ca92e676f682ef2040</u>	- 0.059985999999999999 98 MATIC  0.12 USD	✓
50	2022-01-05 17:30:15	<u>0xa056a835eab47daed3c5</u> <u>bd09bd2d91468a8de60e4e</u> <u>3b706a9d1647e2122d9c6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
51	2022-01-05 17:30:15	<u>0xa056a835eab47daed3c5</u> <u>bd09bd2d91468a8de60e4e</u> <u>3b706a9d1647e2122d9c6b</u>	- 0.069241999999999999 98 MATIC  0.15 USD	✓
52	2022-01-05 09:56:08	<u>0xe31e13e83c4dbdb48402</u> <u>50dcb5e6f3ced963830a76</u> <u>9cf87205f854aded5c55cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-01-05 09:56:08	<u>0xe31e13e83c4dbdb48402</u> <u>50dcb5e6f3ced963830a76</u> <u>9cf87205f854aded5c55cd</u>	- 0.008186705000000000 01 MATIC  0.01 USD	✓
54	2022-01-05 09:21:47	<u>0xe6f85ab95fa2c27052e0</u> <u>99d068082f4dfff0f0d4a</u> <u>7264e79d2ca44e7c39b4aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2022-01-05 09:21:47	<u>0xe6f85ab95fa2c27052e0</u> <u>99d068082f4dfff0f0d4a</u> <u>7264e79d2ca44e7c39b4aa</u>	- 0.148507040000000000 07 MATIC  0.32 USD	✓
56	2022-01-05 07:25:05	<u>0x229bfa9d709fdd47a945</u> <u>08663071d8450182d2f17b</u> <u>18d65d6c9d174aad764c1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
57	2022-01-05 07:25:05	<u>0x229bfa9d709fdd47a945</u> <u>08663071d8450182d2f17b</u> <u>18d65d6c9d174aad764c1b</u>	- 0.083603734799999999 96 MATIC  0.18 USD	✓







#	Date & time	Transaction Id	Amount	
58	2022-01-05 06:56:57	<u>0x0fa311bb33ba779269ae</u> <u>5fc566d1e1f2e0316246c2</u> <u>b892dcbd758232f1b249d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
59	2022-01-05 06:56:57	<u>0x0fa311bb33ba779269ae</u> <u>5fc566d1e1f2e0316246c2</u> <u>b892dcbd758232f1b249d0</u>	- 0.1275521763999999 95 MATIC  0.27 USD	✓
60	2022-01-05 06:28:22	<u>0x0f9691c30051f16c5176</u> <u>18bd4c79b62d930de19682</u> <u>4247e4a865b94d04c7adb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
61	2022-01-05 06:28:22	<u>0x0f9691c30051f16c5176</u> <u>18bd4c79b62d930de19682</u> <u>4247e4a865b94d04c7adb0</u>	- 0.076166200000000000 03 MATIC  0.16 USD	✓
62	2022-01-05 05:59:34	<u>0x5420ae67b1ccd750ee</u> <u>45de1d40830ea06d1f2ac4</u> <u>3eccceb0c8910bfcbe5ac0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
63	2022-01-05 05:59:34	<u>0x5420ae67b1ccd750ee</u> <u>45de1d40830ea06d1f2ac4</u> <u>3eccceb0c8910bfcbe5ac0</u>	- 0.0667534999999999 93 MATIC  0.16 USD	✓
64	2022-01-04 22:05:30	<u>0xb5ff1bc368ecb37a8865</u> <u>c6461d73c5c73a733b5526</u> <u>69b81854aa99070c66767d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2022-01-04 22:05:30	<u>0xb5ff1bc368ecb37a8865</u> <u>c6461d73c5c73a733b5526</u> <u>69b81854aa99070c66767d</u>	- 0.1773079999999999 93 MATIC  0.42 USD	✓
66	2022-01-04 21:33:58	<u>0x376be8a5f4970f7d01b1</u> <u>b4ec72f0c55a2d23f56dc5</u> <u>774d25672cd44ae60e0b8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
67	2022-01-04 21:33:58	<u>0x376be8a5f4970f7d01b1 b4ec72f0c55a2d23f56dc5 774d25672cd44ae60e0b8d</u>	- 0.0606850000000000 03 MATIC  0.14 USD	✓
68	2022-01-04 15:22:03	<u>0x48c87e211dc88dbbd68c f1251f798b28eebace0290 3ab12e58c58c6eee6c6b7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2022-01-04 15:22:03	<u>0x48c87e211dc88dbbd68c f1251f798b28eebace0290 3ab12e58c58c6eee6c6b7a</u>	- 0.0081867050000000 01 MATIC  0.01 USD	✓
70	2022-01-04 13:31:09	<u>0x38dce4e4954db87e7ad7 6e2f0b4f81f7fffafb49d2 6880d490aaaff51c5376c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-01-04 13:31:09	<u>0x38dce4e4954db87e7ad7 6e2f0b4f81f7fffafb49d2 6880d490aaaff51c5376c1</u>	- 0.1721331600000000 07 MATIC  0.40 USD	✓
72	2022-01-04 12:17:03	<u>0xc55f46a1ac8712af7b58 a6876e7754a9707ccb238c 1dbd293360a7a87e30d5bd</u>	- 0.2500000000000000 00 MATIC  0.59 USD	✓
73	2022-01-04 12:17:03	<u>0xc55f46a1ac8712af7b58 a6876e7754a9707ccb238c 1dbd293360a7a87e30d5bd</u>	- 0.0206682750000000 00 MATIC  0.04 USD	✓
74	2022-01-04 03:47:03	<u>0x54bd67338adb9e435841 fcb3dcf65c12ec2e4b4212 0bd014b66c6edeeb6aa5fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2022-01-04 03:47:03	<u>0x54bd67338adb9e435841 fcb3dcf65c12ec2e4b4212 0bd014b66c6edeeb6aa5fe</u>	- 0.1502059020000000 02 MATIC  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-01-04 03:35:11	<u>0xda9f55718a234c6b3589</u> <u>28fabf5a2dc486b127c92d</u> <u>92e478b3d07d2e9f0bc8f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-01-04 03:35:11	<u>0xda9f55718a234c6b3589</u> <u>28fabf5a2dc486b127c92d</u> <u>92e478b3d07d2e9f0bc8f2</u>	- 0.021318375000000000 01 MATIC  0.05 USD	✓
78	2022-01-04 03:23:44	<u>0xf6a8c205b8853079933</u> <u>1a9a8eeb19b9fab1260ffa</u> <u>430d2fa15b2c2107fe240f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2022-01-04 03:23:44	<u>0xf6a8c205b8853079933</u> <u>1a9a8eeb19b9fab1260ffa</u> <u>430d2fa15b2c2107fe240f</u>	- 0.026746200000000000 01 MATIC  0.06 USD	✓
80	2022-01-04 03:10:54	<u>0xf1cad0de53ddc2f61278</u> <u>e766cb0aad107fd5bc535b</u> <u>27c0290297754cd5f8f932</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2022-01-04 03:10:54	<u>0xf1cad0de53ddc2f61278</u> <u>e766cb0aad107fd5bc535b</u> <u>27c0290297754cd5f8f932</u>	- 0.026741600000000000 01 MATIC  0.06 USD	✓
82	2022-01-04 02:53:41	<u>0x7a028062ac373c39144c</u> <u>1cc80163e7957c1844715f</u> <u>9b4238e28daf382a5789dd</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓
83	2022-01-04 02:53:41	<u>0x7a028062ac373c39144c</u> <u>1cc80163e7957c1844715f</u> <u>9b4238e28daf382a5789dd</u>	- 0.043563947999999999 98 MATIC  0.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-07 05:35:00	<u>0x260ef8914ed8124cf6c6</u> <u>adf68ee3877a2b2e07cb53</u> <u>71a64d2d164f078fdf0814</u>	+ 0.5000000000000000 00 MATIC  1.07 USD	✓
2	2022-01-06 10:43:03	<u>0xe7ee8c06990e46ecdb8a</u> <u>4641ed5b43a408cac4026a</u> <u>7496e1846d35d6c1b4c7e2</u>	+ 0.5000000000000000 00 MATIC  1.12 USD	✓
3	2022-01-05 11:03:12	<u>0x709fb8b18ba7cad8a288</u> <u>60ee758c891aaf98d405fb</u> <u>96f3f1ea3e779970153ccc</u>	+ 0.5000000000000000 00 MATIC  1.09 USD	✓
4	2022-01-04 17:41:49	<u>0x502b6a7a83d4df5dd342</u> <u>6dea867a06d80b18b98018</u> <u>72333af8372ead2a0af77a</u>	+ 0.7500000000000000 00 MATIC  1.77 USD	✓
5	2022-01-04 12:06:41	<u>0x2d6408e3986916fd3f94</u> <u>3c6a0f1c5ac3c93d01b853</u> <u>715f2b4b66efc3d9acd82a</u>	+ 0.5000000000000000 00 MATIC  1.18 USD	✓
6	2022-01-04 02:40:46	<u>0x579662829fe153163335</u> <u>669df15d12fa3785df178b</u> <u>10a2f6c4442883861294b7</u>	+ 0.5000000000000000 00 MATIC  1.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:43:45	<u>0x5d75a4d8c4da1ada71c2</u> <u>fd14b84669a7cb814b1426</u> <u>3184910dc696ca7b258045</u>	+ 3 d	✓
2	2024-03-11 08:58:23	<u>0x6b3205971f3a098729f5</u> <u>7c1c29c0e89419338c696b</u> <u>b201b796226f2ea4f486aa</u>	+ 0.2500000000000000 00 MDUS	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-25 13:20:13	<u>0xe91987d5d583f17e5aad</u> <u>12744499399437add7f6c6</u> <u>fd2012f8b2ec9782d7557e</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
4	2022-11-11 21:07:36	<u>0x24c3b18b7352055662aa</u> <u>c3154fe031009f8a791876</u> <u>81d7d7bf38e485ebd6eb58</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-16 16:17:56	<u>0xb286f17bb382ab6988ad</u> <u>a53588a1948ef0107a5049</u> <u>a3b7bf1625d0c7f65fd89d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-10-15 22:12:27	<u>0x4a8adc3d6abf55efe035</u> <u>6805dfa6f05079c81ecec9</u> <u>d22c2c13025f5c64ffadc0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-05-05 19:37:25	<u>0xa1e95a261c8db439dcdf</u> <u>7ec48a813e84ea7335d7f3</u> <u>d9561ae8d8813eb95e29e4</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-05 19:35:23	<u>0x9d6a3342fa316bbeb673</u> <u>a80faca41c425c45937c50</u> <u>0dc956ca2d5bd449c68962</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-29 08:02:30	<u>0x9faa89605eaab9e989f2</u> <u>3d1420f5ea24c8b2a91ada</u> <u>cf48eaab9e351cd638843f</u>	+ 0.0181673000000000 01 ECKN	✓
10	2022-04-21 21:17:10	<u>0xd977ffc942b5db44f050</u> <u>da287c952a14a958f7a877</u> <u>f2a02f2edd632c5f25b4c0</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-02-07 17:20:53	<u>0x2cdaa6a1a4ffa3cf6f9d</u> <u>5e03a093d2f1352d5d80b6</u> <u>d7e7eaadb43593ba3d2e35</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-02 23:36:36	<u>0xbd88a3e778cc61d0e8f2de058f53f328036126cc5c459ce729376ec43ca1a015</u>	+ 0.8800000000000000 04 SFF	✓
13	2022-02-02 11:19:21	<u>0x882bd48a5bfff83d1cc0ead2f4ef857aea74cfd24d8fcd1bf8a38513b738eb30</u>	+ 0.8800000000000000 04 SFF	✓
14	2022-02-01 19:47:54	<u>0xbbc9676ade5a5d21ce4be341b01fee45cceaee2e4c88a0a061abb83526cd3f6c</u>	+ 0.8800000000000000 04 SFF	✓
15	2022-02-01 03:32:17	<u>0x577d2618b853e8da48e214816d86d8b75da9a70d1639113f60bb29ce83e2831b</u>	+ 0.8800000000000000 04 SFF	✓
16	2022-01-15 01:28:26	<u>0x824b04e7f7a0f3c03c3fc994bdfbda4f1c2af93a81c21d5fe73c8b159c7f781e</u>	+ 300,000.00000000 MNEP	✓
17	2022-01-08 10:46:52	<u>0x5d5347247fe7b6460f9aa6aea0c109151c06fb02ea642bcff5f611fba40e4684</u>	- 0.2098111290000000 13 MATIC  0.41 USD	✓
18	2022-01-08 09:48:29	<u>0x5a06955ebcd309d4655346376b8e69c72b49ca51c79c03adc2712341f1c07ddd</u>	- 0.8800000000000000 04 SFF	✓
19	2022-01-07 22:03:19	<u>0xf70a627f560a8d8c600cab5ec4bd1155eb18c63dfe181d27eb7d463cf85ac4e7</u>	+ 0.8800000000000000 04 SFF	✓
20	2022-01-07 16:28:10	<u>0xe45982608ae3d1b14763ee2a2dd7ad22c33bc592d55be20c3fcf3dd9dd642053</u>	- 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-07 13:43:52	<u>0xed69d09da857c6a6c452</u> <u>d298b4080a1f6e0ab5dac7</u> <u>72955693c9e5186617642e</u>	+ 0.8800000000000000 04 SFF	✓
22	2022-01-07 07:28:57	<u>0x20958eaafff3cb6ff266</u> <u>a09fd1452d57c8b0b38610</u> <u>e5193fdc03d6e0ba8a97ca</u>	- 0.8800000000000000 04 SFF	✓
23	2022-01-07 05:36:52	<u>0xae644258d02fd41edda6</u> <u>3a7a3b392096fdb1ff0733</u> <u>9609984a6459534e7e92a8</u>	+ 0.8800000000000000 04 SFF	✓
24	2022-01-07 03:39:33	<u>0x26f58517aa57826288c2</u> <u>ff44261bae4b1e380119ea</u> <u>d4bec25c575d42661c37b7</u>	- 0.8800000000000000 04 SFF	✓
25	2022-01-06 19:14:51	<u>0xf785941632e0d907733</u> <u>cc14fedb3cc7512bbcc160</u> <u>c6abcb101e01a71f1a9a09</u>	+ 0.8800000000000000 04 SFF	✓
26	2022-01-06 12:17:10	<u>0xbc06e1dcf1b91596a658</u> <u>ff2e8693e53997ceb0d3ee</u> <u>65c3d553317aef29b7731b</u>	- 0.8800000000000000 04 SFF	✓
27	2022-01-06 10:55:32	<u>0xf85b805e217ddb18e463</u> <u>8ec5afd3c6ae2e3d0becef</u> <u>849d56412c078a3717ffbe</u>	+ 0.8800000000000000 04 SFF	✓
28	2022-01-05 09:56:08	<u>0xe31e13e83c4dbdb48402</u> <u>50dcb5e6f3ced963830a76</u> <u>9cf87205f854aded5c55cd</u>	- 1.7600000000000000 09 SFF	✓
29	2022-01-05 09:21:47	<u>0xe6f85ab95fa2c27052e0</u> <u>99d068082f4dffffb0f0d4a</u> <u>7264e79d2ca44e7c39b4aa</u>	+ 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-04 22:05:30	<u>0xb5ff1bc368ecb37a8865</u> <u>c6461d73c5c73a733b5526</u> <u>69b81854aa99070c66767d</u>	+ 0.8800000000000000 04 SFF	✓
31	2022-01-04 15:22:03	<u>0x48c87e211dc88dbbd68c</u> <u>f1251f798b28eebace0290</u> <u>3ab12e58c58c6eee6c6b7a</u>	- 0.8836000000000000 52 SFF	✓
32	2022-01-04 13:31:09	<u>0x38dce4e4954db87e7ad7</u> <u>6e2f0b4f81f7fffafb49d2</u> <u>6880d490aaaff51c5376c1</u>	+ 0.8800000000000000 04 SFF	✓
33	2022-01-04 12:17:03	<u>0xc55f46a1ac8712af7b58</u> <u>a6876e7754a9707ccb238c</u> <u>1dbd293360a7a87e30d5bd</u>	- 0.2500000000000000 00 MATIC  0.59 USD	✓
34	2022-01-04 03:47:03	<u>0x54bd67338adb9e435841</u> <u>fc3dcf65c12ec2e4b4212</u> <u>0bd014b66c6edeeb6aa5fe</u>	- 0.8800000000000000 04 SFF	✓
35	2022-01-04 03:35:11	<u>0xda9f55718a234c6b3589</u> <u>28fabf5a2dc486b127c92d</u> <u>92e478b3d07d2e9f0bc8f2</u>	+ 0.0036000000000000 00 SFF	✓
36	2022-01-04 03:23:44	<u>0xf6a8c205b8853079933</u> <u>1a9a8eeb19b9fab1260ffa</u> <u>430d2fa15b2c2107fe240f</u>	- 1.0000000000000000 00 SFF	✓
37	2022-01-04 03:10:54	<u>0xf1cad0de53ddc2f61278</u> <u>e766cb0aad107fd5bc535b</u> <u>27c0290297754cd5f8f932</u>	- 0.0200000000000000 00 SFF	✓
38	2022-01-04 02:39:06	<u>0x09c801b8643be46cb76b</u> <u>bda464bfba77392df320e0</u> <u>ecfeaeb2a62a09409247eb</u>	+ 1.8999999999999999 11 SFF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:18:51	<u>0xedc8f5985cffe4d23ddc</u> <u>611ac851bc6d7ad3d9d621</u> <u>6ca2a2a17f17f4f671be7c</u>	+ 1 NFT	✓
2	2024-03-18 01:26:48	<u>0x67e70d86f60b17335b91</u> <u>878f4a7a454800ba03007e</u> <u>244c5a884177539a02f8ce</u>	+ 1 USDT	✓
3	2024-02-01 12:25:46	<u>0x2647fa57df149737b186</u> <u>cf75c94280f1c800dd0ee5</u> <u>e65dc1323b119ec95c4fda</u>	+ 1 aione-lab.pro	✓
4	2024-01-14 08:59:54	<u>0x5a10eb7fae807ff5f8a8</u> <u>44fdffcdb82f8bf56fcca9</u> <u>84330579c1ca5aab4478e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:54:53	<u>0xd23a38871ef6c0897268</u> <u>8e15ba41e3e7211349da91</u> <u>669ccd462a992bd1aedf29</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:32:25	<u>0x5887f2c9f25e2a6e8b21</u> <u>d27d52ece07378afc6d32f</u> <u>f69b3015e0854a2b0a1d86</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:48:48	<u>0xf07264b67a8aec13cbb</u> <u>de94b74b7ccc2ae4d7b255</u> <u>f526b256b98ebfb6aa7271</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:24:49	<u>0xa88b869888dc7a05b2bc</u> <u>83bfc08a1525c27ded1eaa</u> <u>fdabe71c458d57c23508db</u>	+ 1 VWIN	✓
9	2023-10-05 15:24:26	<u>0x095aadb357aee90acf64</u> <u>4847048afa225975eec755</u> <u>846be82c1d0385e956cfef</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-21 14:01:43	<u>0x48c742d1b775a96de464</u> <u>9ef7015d940b4fe5178c13</u> <u>1c5f6589e8ffa7ffa8b7e2</u>	+ 1 Voucher	✓
11	2023-09-19 21:42:35	<u>0x83b43b9a26478f83534b</u> <u>26fe73fc3d8bc500f50977</u> <u>02316e8ffb138e4378c059</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:39:29	<u>0xa15ada8a72ef076b4c81</u> <u>acb6ff1a378886d7a35b25</u> <u>4a2b6a1673f92ca4e672f9</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-03 23:25:31	<u>0x71731c81e8c170dc3cf1</u> <u>ffd766a5c85c2a907231ed</u> <u>00387112fb9bad6a2e8178</u>	+ 1 Voucher	✓
14	2023-08-26 11:57:41	<u>0x33a7bb08971a3b2a947f</u> <u>5988f858283437f14b18e2</u> <u>27fa08c52bcd0201db9c54</u>	+ 1 NFTVoucher	✓
15	2023-07-31 19:14:46	<u>0x3c279a32ef27a31f083c</u> <u>b5ed4251141ba5e634899e</u> <u>6143e9cf58b6996ab4a6da</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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