

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 22:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56bd86aa39852c354e97b6a17f217f4af69141de</u>
TOTAL RECEIVED	0.337961653094639547 MATIC
	0.12 USD
TOTAL SEND	0.063294041749556954 MATIC
	0.02 USD










Token	Balance
MATIC	0.274667611345082607 MATIC 0.10 USD
Wild Goat Coin	700.000000 WGC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
META SHIB	300,000.000000000000000000 MSHIB
Brain Tech	5.000000000000000000 BNT
Fish	0.179999999999999993 FISH
Cookies	10.000000000000000000 COOKIES
PoLyPEPE	24,000,000.000000000000000000 PPEPE
TRUST WALLET MYSTERY BOX	1 rn.xyz
MetaSHIBAZero	3,000.000000000000000000 METASHIBZ

Token	Balance
WolfSafePoorPeople	2,850.00000000000000000000000000000000 WSP
CyberConnect	1 CyberConnect
5,000 BUSD	N/A NFT Giveaway by Binance
2000\$ Rewards	N/A usdt-drops.xyz
'0x0ai New Year Gift	N/A NEW YEAR GIFT
∅	N/A ethevents.co
1000 DAI	N/A NFT Airdrop
Bundlr Developer Quests	N/A BNDLQ
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
∅	N/A ethevents.co
\$1000 Rewards	N/A usd-rewards.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 16:19:22	<u>0x3a64fb503f6a61607f85365e5ebd26782990e7174fd3f32389a0ec92131369ce</u>	+ 0.017999999999999999 99 MATIC  0.01 USD	✓
2	2022-06-09 18:28:37	<u>0xeeddd3fa17b56956a3c16b423af2edda71bc905909ca530e4058e25ee2eadf7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
3	2022-06-09 18:28:37	<u>0xeeddd3fa17b56956a3c16b423af2edda71bc905909ca530e4058e25ee2eadf7b</u>	- 0.0006673823107207 86 MATIC  0.00 USD	✓
4	2022-06-09 18:28:37	<u>0xeeddd3fa17b56956a3c16b423af2edda71bc905909ca530e4058e25ee2eadf7b</u>	- 0.00000000000002621 04 MATIC  0.00 USD	✓
5	2022-06-06 17:37:35	<u>0x064b1f41695ec01f7cee504cca12b8cf43999aaa42ead4aba8d8bc06441e45e</u>	+ 0.1320000000000000 06 MATIC  0.08 USD	✓
6	2022-05-07 12:08:28	<u>0xf3f8bd969bcba82f423ff3626ccf8aef0cec125b1a28403a46259899e2f6790d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2022-05-07 12:08:28	<u>0xf3f8bd969bcba82f423ff3626ccf8aef0cec125b1a28403a46259899e2f6790d</u>	- 0.0126534948110149 32 MATIC  0.01 USD	✓
8	2022-05-07 12:08:28	<u>0xf3f8bd969bcba82f423ff3626ccf8aef0cec125b1a28403a46259899e2f6790d</u>	- 0.0011555472495094 08 MATIC  0.00 USD	✓
9	2022-05-06 20:27:19	<u>0x7142996d261cb98a96512ad562473c86cec2561a3178beba90df57029c14d6b9</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
10	2022-05-01 10:28:47	<u>0x969b1cc4d5699427f338e9b3febe68f49e9d08925978dbeca27d5bc5c5ec06cf</u>	+ 0.0104499999999999 99 MATIC  0.01 USD	✓
11	2022-04-27 11:18:46	<u>0x5173f47373cb72f14dd9ad3e2d13cf180005001eb24071e888f1396f0e098eb5</u>	+ 0.0104499999999999 99 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
12	2022-04-15 16:49:49	<u>0xbde52fd938ff3df776b2</u> <u>ae200f69e176be72ee3376</u> <u>55e313e5aa150e316c73a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-04-15 16:49:49	<u>0xbde52fd938ff3df776b2</u> <u>ae200f69e176be72ee3376</u> <u>55e313e5aa150e316c73a6</u>	- 0.0073283228923846 50 MATIC  0.01 USD	✓
14	2022-04-15 16:49:49	<u>0xbde52fd938ff3df776b2</u> <u>ae200f69e176be72ee3376</u> <u>55e313e5aa150e316c73a6</u>	- 0.0020542176099328 50 MATIC  0.00 USD	✓
15	2022-04-15 16:48:59	<u>0x7932a7e900e3b691bfd3</u> <u>a8d7a3d97256207bf85195</u> <u>13d5ecf402a8fd68d1f9be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-04-15 16:48:59	<u>0x7932a7e900e3b691bfd3</u> <u>a8d7a3d97256207bf85195</u> <u>13d5ecf402a8fd68d1f9be</u>	- 0.0072142494231937 50 MATIC  0.01 USD	✓
17	2022-04-15 16:48:59	<u>0x7932a7e900e3b691bfd3</u> <u>a8d7a3d97256207bf85195</u> <u>13d5ecf402a8fd68d1f9be</u>	- 0.0014559693064087 50 MATIC  0.00 USD	✓
18	2022-04-15 16:48:11	<u>0x0d8c3fbc99d3387a807f</u> <u>03ab133210775834011f22</u> <u>b571c3e6e3528f046dedd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-04-15 16:48:11	<u>0x0d8c3fbc99d3387a807f</u> <u>03ab133210775834011f22</u> <u>b571c3e6e3528f046dedd4</u>	- 0.0071176204546650 00 MATIC  0.00 USD	✓
20	2022-04-15 16:48:11	<u>0x0d8c3fbc99d3387a807f</u> <u>03ab133210775834011f22</u> <u>b571c3e6e3528f046dedd4</u>	- 0.0017523318202425 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-15 16:47:31	<u>0xc8aa8039985a898b3ba56f54b67fc057704ffac6e3438296c6a5997ad168f165</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-04-15 16:47:31	<u>0xc8aa8039985a898b3ba56f54b67fc057704ffac6e3438296c6a5997ad168f165</u>	- 0.0071372844351900 00 MATIC  0.00 USD	✓
23	2022-04-15 16:47:31	<u>0xc8aa8039985a898b3ba56f54b67fc057704ffac6e3438296c6a5997ad168f165</u>	- 0.0017663907092737 50 MATIC  0.00 USD	✓
24	2022-04-15 16:46:35	<u>0x3769ace26520659f0958cceb3ca1d44d606d33d3d83198a835d4d1b37729bff5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-04-15 16:46:35	<u>0x3769ace26520659f0958cceb3ca1d44d606d33d3d83198a835d4d1b37729bff5</u>	- 0.0071800550231532 78 MATIC  0.01 USD	✓
26	2022-04-15 16:46:35	<u>0x3769ace26520659f0958cceb3ca1d44d606d33d3d83198a835d4d1b37729bff5</u>	- 0.0029945985563489 70 MATIC  0.00 USD	✓
27	2022-04-11 17:26:38	<u>0xd723901aeeef5bbb00d4f183a063134cdfbd40d75af83b31d3c8c773baa9fe131</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
28	2022-04-11 17:26:38	<u>0xd723901aeeef5bbb00d4f183a063134cdfbd40d75af83b31d3c8c773baa9fe131</u>	- 0.0014165081828978 76 MATIC  0.00 USD	✓
29	2022-04-11 17:26:38	<u>0xd723901aeeef5bbb00d4f183a063134cdfbd40d75af83b31d3c8c773baa9fe131</u>	- 0.00000000000017910 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-11 17:25:18	<u>0xb0cc8b740d53c75c2e0b039121801ba197a0e41bde887924849244efc5bdcf32</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
31	2022-04-11 17:25:18	<u>0xb0cc8b740d53c75c2e0b039121801ba197a0e41bde887924849244efc5bdcf32</u>	- 0.0014000689584677 22 MATIC 0.00 USD	✓
32	2022-04-11 17:25:18	<u>0xb0cc8b740d53c75c2e0b039121801ba197a0e41bde887924849244efc5bdcf32</u>	- 0.00000000000040995 68 MATIC 0.00 USD	✓
33	2022-04-04 10:22:26	<u>0xf1ebca47eda46a2a48176919f38516c9d60e8752b7bf1a271c084d732db7a09f</u>	+ 0.070000000000000000 07 MATIC 0.11 USD	✓
34	2022-03-27 20:19:49	<u>0x0a7812609a89eb6ef2d0a88f2a0870a1bca0770e86ea79aee4cad4a6a1a8dab5</u>	+ 0.012000000000000000 00 MATIC 0.02 USD	✓
35	2022-03-24 09:53:01	<u>0xd4061cf2a506798190e2146330daf1d54a6984c388a9354f767d4fcef488fa</u>	+ 0.007000000000000000 00 MATIC 0.01 USD	✓
36	2022-03-19 19:35:33	<u>0x67555189e9ec384d8bc5caf8dcbdeb809b5bb4030d0a4cd62fcce142b3b8d2c</u>	+ 0.059999999999999999 98 MATIC 0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-15 16:49:49	<u>0xbde52fd938ff3df776b2ae200f69e176be72ee337655e313e5aa150e316c73a6</u>	+ 0.0020063821333992 18 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-15 16:48:59	<u>0x7932a7e900e3b691bfd3a8d7a3d97256207bf8519513d5ecf402a8fd68d1f9be</u>	+ 0.0023907602394384 62 MATIC  0.00 USD	✓
3	2022-04-15 16:48:11	<u>0x0d8c3fbc99d3387a807f03ab133210775834011f22b571c3e6e3528f046dedd4</u>	+ 0.0025798465114455 47 MATIC  0.00 USD	✓
4	2022-04-15 16:47:31	<u>0xc8aa8039985a898b3ba56f54b67fc057704ffac6e3438296c6a5997ad168f165</u>	+ 0.0027928023117060 43 MATIC  0.00 USD	✓
5	2022-04-15 16:46:35	<u>0x3769ace26520659f0958cceb3ca1d44d606d33d3d83198a835d4d1b37729bff5</u>	+ 0.0002918618986502 72 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 17:31:01	<u>0x0a0e8306d95aae619ccea987796b9972b54b23d6db2e10379ea371c9730d9bd5</u>	+ 101.00000000000000 0000 SOCIAL	✓
2	2024-06-14 08:50:49	<u>0x3e37e10ad0fc107a024834957ef8c1563e07c4c3f06f071e24d238a1861352a6</u>	+ 300.000000 WGC	✓
3	2024-06-14 04:04:10	<u>0xffbd257d4746fc8c01d987a9044e4aaffd59ef8efd e059915c0e063ab8df8dd2</u>	+ 400.000000 WGC	✓
4	2024-04-29 17:05:35	<u>0xd8fc13cac07bab2bdc7fc0f36f426ac2dbeb6c0be0f27f5d571a8c2b196dc000</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 04:25:07	<u>0xe0ef7522d7fffd8df53e5775158e01e85c582a8fbc19597b1d69faf219cd7dc</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-10 23:51:54	<u>0xa5b48c7fc311dd723cef4aeb39e45d277ffe212c95b838ebbe5d4c1a76e90cc9</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-01-27 11:01:49	<u>0xb0e0192bb907f92fba97f1e082e097f1829968b6c08eb32f53f6efa9bd61d007</u>	+ 41.619999999999997 442 PIG	✓
8	2024-01-17 05:26:12	<u>0xdf75a6bb3a4ba4bd5a4a47a884901dc1e34f5e1211a3b9fa9c69282237b4efa8</u>	+ 3 rn.xyz	✓
9	2024-01-17 00:44:05	<u>0x7f1663b2cf5ec301ddba02ff9b9a20b2535c0127bab345fa59d87131729e86f4</u>	+ 3 .SITE	✓
10	2023-05-28 11:25:48	<u>0xcc03176ab24ff64ca797fbdda3177917182b5e72bbe788e2a885bd92a843da36</u>	+ 20.0000000000000000 000 xRLTV	✓
11	2023-05-21 01:02:50	<u>0x06ebda49b98c5d421bedd1f76998d8e333cd944eebee32a96b3f621bdc4faf61</u>	+ 24,000,000.0000000 000000000000 PPEPE	✓
12	2023-05-08 06:24:26	<u>0x1764d045f523662e209ca86ead5d5e86e9b1b0c66e8924407f64e6f77509ce72</u>	+ 2,550,000.00000000 0000000000 PolyDoge	✓
13	2023-05-08 06:24:14	<u>0x0445a6dde235e6d730e716527f32480e7c5245ee7330a8eb860de505e2921a4e</u>	+ 2,550,000.00000000 0000000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-26 09:25:02	<u>0xc023a393a3926663d69b</u> <u>f0bb22a0f0547225ff925c</u> <u>cab7885ad23900bc747ee1</u>	+ 20.000000000000 AMETA	✓
15	2022-12-29 17:16:17	<u>0x95dcea37d11eed0a2f34</u> <u>283e8cc593e6fe5dddc383</u> <u>4baf73f6c908b9d1e47301</u>	+ 9,000,000.00000000 0000000000 PoLyDoge	✓
16	2022-12-13 23:03:53	<u>0x871f33e7d31bc064f502</u> <u>0be4a830d8ffd53f991232</u> <u>3f8721cbf19181005dd2f5</u>	+ 600.00000000000000 0000 WSPP	✓
17	2022-11-30 19:42:06	<u>0x904569d5d315808b07a9</u> <u>d600bb0dc9c9bc6f470464</u> <u>c0c09316a8fb91dc38a93e</u>	+ 10.000000000000000 000 CP	✓
18	2022-11-28 19:41:02	<u>0x6f1ab78dee8d29046583</u> <u>c3d6abf0e04eaa39d82da5</u> <u>b515912bdccf8327ed4820</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
19	2022-11-26 17:18:54	<u>0x1ae58a9e087816261506</u> <u>e2fb147084ba044f892a98</u> <u>17f9c794b835a4d6a8990e</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
20	2022-11-24 19:58:43	<u>0xf525adf1ac371318305c</u> <u>f2e8cc1ecbf3df3dcfdb24</u> <u>9b2ef218662ad8296d9f1c</u>	+ 1.00000000 \$ Free Claim and Play	✓
21	2022-11-22 12:01:16	<u>0x25d603ff2990014faf13</u> <u>fee39392cc046434c4bc23</u> <u>286775cd67d1d98815b85c</u>	+ 1,600,000.00000000 0000000000 PoLyDoge	✓
22	2022-11-16 23:10:17	<u>0xd246db598c98225bc760</u> <u>8f324ffd35b36b47c818d8</u> <u>b4c340a45834f554268785</u>	+ 3.000000000 BLAST	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-12 22:43:34	<u>0xe14592212059d0ea2404</u> <u>651b9d9b4587fb7e7d23f2</u> <u>23f965fdb98ee1cafddf2f</u>	+ 200,000.0000000000 00000000 TITAN	✓
24	2022-11-12 22:37:08	<u>0xb1860eaec36b764ef2d4</u> <u>d1d40641df259c05aee82a</u> <u>f53f18e4656a6ca6a295b2</u>	+ 150,000.0000000000 00000000 TITAN	✓
25	2022-11-06 14:30:28	<u>0xe3b6cb1b693443cfa6db</u> <u>790f730d3328fd5481fd1d</u> <u>277c7adff8922941ff74c3</u>	+ 7,000,000.00000000 0000000000 PolyDoge	✓
26	2022-11-04 16:33:35	<u>0x2539ea7cf9ca3f6cb27e</u> <u>216e8a1ccb6cdc2b0c78c2</u> <u>bcc0cd462621ff810ecaa8</u>	+ 10.0000000000000000 000 COOKIES	✓
27	2022-10-28 07:37:52	<u>0x4f247b71b85988b57932</u> <u>82055cd18f4bc53afbb0fc</u> <u>4353eef17546f7829f74b8</u>	+ 2,000,000.00000000 0000000000 PolyDoge	✓
28	2022-10-17 11:03:58	<u>0x1e06bfb8c41f9445df8</u> <u>6ffa077b2f8339d39158ad</u> <u>17acbc237533105d6e17fe</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
29	2022-10-16 21:20:37	<u>0xf5ecccd7be8f489edf6f</u> <u>e0ac4db7580abdcddc5c83</u> <u>102d7b0dd795a8b25a840f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
30	2022-10-15 15:32:14	<u>0xc6691b1b8206193d254b</u> <u>a2a953ed1fad2c60a7e2e0</u> <u>04128a4660c47204a0a18a</u>	+ 500,000.0000000000 00000000 OMARS	✓
31	2022-09-16 22:39:09	<u>0xc608847373c0fb59df70</u> <u>34d38976e375432135f743</u> <u>4e95c6f8b937a723e86c1d</u>	+ 5,000,000.00000000 0000000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
32	2022-08-17 17:24:53	<u>0x8bfddf1383b366404ab4</u> <u>1b6f5d838e46cf417d38b5</u> <u>2921699c2edea67362a365</u>	+ 3,000,000.00000000 0Bets.io	✓
33	2022-08-06 10:35:20	<u>0xc73aec9f5b9f3fb6d034</u> <u>896641fa54e77183687af9</u> <u>d2e96f13ae548cffaa76e3</u>	+ 900.00000000000000 0000 PAINT	✓
34	2022-08-05 09:46:48	<u>0x93dd81369c10cc76c952</u> <u>eeb01548f28f05d0df9653</u> <u>ef5158d13fb395c2b7b75d</u>	+ 3,950,000.00000000 0000000000 PoLyDoge	✓
35	2022-07-29 01:28:35	<u>0x3360a901da2b472f5b22</u> <u>644c65e66449da05fba904</u> <u>3410fdefbcb8ad97def29c</u>	+ 40.0000000000000000 000 PAINT	✓
36	2022-07-23 17:53:01	<u>0xcbf4021400b210232abf</u> <u>f1c9bb5035ee7f6ba9e093</u> <u>22e74337de0aa2bcd53b5b</u>	+ 0.040000000000000000 01 DAI	✓
37	2022-07-09 18:35:03	<u>0x3ea2d260711d6fd2576b</u> <u>45952f9535f684ca6e802e</u> <u>0f9ce92b522866af59b4c11</u>	+ 0.179999999999999999 93 FISH	✓
38	2022-07-05 12:05:03	<u>0x8a1bf5f02e3495878363</u> <u>6a7c4c4a31f3521380af9d</u> <u>a3ca3d74688c5a490d91c8</u>	+ 300,000.0000000000 00000000 TITAN	✓
39	2022-07-05 10:14:43	<u>0x322ae09bcc81e293a360</u> <u>09c718237e23765c4b424a</u> <u>9493f4c30c121efefab635</u>	+ 1.500000000000000000 00 DFYN	✓
40	2022-07-03 14:22:45	<u>0xf7b9570bd678d44d09a6</u> <u>b4ea9ce3b5c63c97f9eb42</u> <u>8a93a0ef5f96243f702506</u>	+ 180.0000000000000000 0000 WEXpoly	✓

#	Date & time	Transaction Id	Amount	
41	2022-07-02 17:53:44	<u>0x12338e639b61ffce38b3a58c9f8420841e635626c322062782daa3e2dbc01f5d</u>	+ 4,500,000.00000000 0000000000 PoLyDoge	✓
42	2022-06-30 19:28:24	<u>0x9fced72cfe6c8b2a6ed89dcfd60852b38f4f84be335b742fc0b337ce93e657e2</u>	+ 780.00000000000000 0000 WEXpoLy	✓
43	2022-06-25 12:06:31	<u>0x449fe74b3bfbca7563be258d4911bb1b4c291899840b05b71aa4f92034581f6a</u>	+ 6,750,000.00000000 0000000000 PoLyDoge	✓
44	2022-06-09 20:45:37	<u>0x8cc5ac738637426b1a795709eafd93cbe668f2d195d40f02c25c79440d934cd8</u>	+ 60,000.0000000000 0000000 ELON	✓
45	2022-06-04 23:41:59	<u>0xc0d31e3976afbaed8511843eea0214552e8687baf04bd38ae257d893341a7f5b</u>	+ 450,000.0000000000 00000000 MEOW	✓
46	2022-06-04 17:34:35	<u>0xb552d39eacc591749dfdafebad5d58b1132a7c420ae092247a12ed850e56be83</u>	+ 2,250.000000000000 000000 WSPP	✓
47	2022-05-21 02:17:34	<u>0x6969175ba436a80fdae55c08c8db63f86120b2250b2da43c8181734d60188e6c</u>	+ 150,000.0000000000 00000000 NT	✓
48	2022-05-20 11:18:50	<u>0xbb1f45fe282ae18680e97810de294cdc6c680c6725d7e636d3d3b61a06a18ba9</u>	+ 100,000.0000000000 00000000 TITAN	✓
49	2022-05-18 19:35:04	<u>0x026e83c27e6bf3d5c6e1201111701892f32da4bdbb5eab067e78d868e9d717b3</u>	+ 2,000,000.00000000 0000000000 PoLyDoge	✓

#	Date & time	Transaction Id	Amount	
50	2022-05-18 15:27:40	<u>0x8100480671cc3cca2c3d</u> <u>fe5ea0bb85625ecfe6638e</u> <u>e490c54c250c2c346cebab</u>	+ 5,500,000.00000000 0000000000 PolyDoge	✓
51	2022-05-14 23:09:18	<u>0x56a1bfd1ad5b6625181b</u> <u>44360b92062fb614b2efeb</u> <u>81ccff3dabe60164e5ea9c</u>	+ 9.40000000000000003 55 RISE	✓
52	2022-05-11 11:53:12	<u>0xc0b4607801a95e7d421f</u> <u>862ca3699f1fa3f92db8ed</u> <u>f5b410bea573b5aea9646d</u>	+ 95,000.00000000 SWAPQ.org	✓
53	2022-05-08 20:44:12	<u>0x2b156002bb4800ed60ae</u> <u>2ea4da8b40aef8be29ec97</u> <u>8600202192b114d88e09f5</u>	+ 1,400,000.00000000 0000000000 PolyDoge	✓
54	2022-05-07 16:40:46	<u>0x0199288d74a8d7ba96fb</u> <u>8b0fe9cd5b025c3f540c24</u> <u>f33e466b594ede13f4866d</u>	+ 125,000.0000000000 00000000 TITAN	✓
55	2022-05-07 10:05:15	<u>0x0d69a10055deb10ce8cd</u> <u>1b36166dc87246c6389c2c</u> <u>96abe05c4cb54d26b53f11</u>	+ 3,000,000.00000000 0Bets.io	✓
56	2022-05-04 15:22:23	<u>0x4da3fee5f48602a2bbec</u> <u>563950142af11bf7ff267f</u> <u>54c2008bd7c1ae612ba06a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
57	2022-05-04 15:21:37	<u>0xb17ec045244d066de9a8</u> <u>768da259b38744768ba77f</u> <u>526b29f51ad19fc36a0b7e</u>	+ 5,100,000.00000000 0000000000 KITTY	✓
58	2022-05-01 15:20:50	<u>0x5ee391b9d7a3e06a0f25</u> <u>7bde59945d36ce4b33b80d</u> <u>e154290d14ac2a3c3055e9</u>	+ 350,000.0000000000 00000000 Nyk	✓

#	Date & time	Transaction Id	Amount	
59	2022-05-01 05:50:04	<u>0x8cd8873749f44a8ad008</u> <u>9ad1f9d096f2be2362e664</u> <u>6635335e506767eb936334</u>	+ 5.6399999999999996 80 RISE	✓
60	2022-04-26 21:42:26	<u>0x1e5217ebd835e0857030</u> <u>a49b0d901526436eafb88</u> <u>e3b076ea917774c710aa70</u>	+ 61.0000000000000000 000 WEXpoly	✓
61	2022-04-25 17:24:01	<u>0x94e980e81663159fff00</u> <u>188b1174372dd4dae18462</u> <u>5687c6468e89d22a550a02</u>	+ 500,000.0000000000 00000000 PolyDoge	✓
62	2022-04-23 17:37:28	<u>0x66d06d3726115c9b7596</u> <u>a6be46e247e7d78d05ae99</u> <u>737372c21ee6adf011c870</u>	+ 1,100,000.00000000 0000000000 SBS	✓
63	2022-04-22 17:16:54	<u>0x25c278feb09a58e70416</u> <u>5efc9539db4b18d1bd64b3</u> <u>8c61e581df6f6b867a30cf</u>	+ 780,000.0000000000 00000000 PolyDoge	✓
64	2022-04-18 16:55:28	<u>0xee66861d94b7c889ba39</u> <u>d98892aacbc90d7870672a</u> <u>474dee0ebd84f432be5f14</u>	+ 121.00000000000000 0000 AXN	✓
65	2022-04-15 16:49:49	<u>0xbde52fd938ff3df776b2</u> <u>ae200f69e176be72ee3376</u> <u>55e313e5aa150e316c73a6</u>	- 9,000.000000000000 000000 Nyk	✓
66	2022-04-15 16:48:59	<u>0x7932a7e900e3b691bfd3</u> <u>a8d7a3d97256207bf85195</u> <u>13d5ecf402a8fd68d1f9be</u>	- 10,000.000000000000 0000000 Nyk	✓
67	2022-04-15 16:48:11	<u>0x0d8c3fbc99d3387a807f</u> <u>03ab133210775834011f22</u> <u>b571c3e6e3528f046dedd4</u>	- 10,000.000000000000 0000000 Nyk	✓

#	Date & time	Transaction Id	Amount	
68	2022-04-15 16:47:31	<u>0xc8aa8039985a898b3ba56f54b67fc057704ffac6e3438296c6a5997ad168f165</u>	- 10,000.000000000000 0000000 Nyk	✓
69	2022-04-15 16:46:35	<u>0x3769ace26520659f0958cceb3ca1d44d606d33d3d83198a835d4d1b37729bff5</u>	- 1,000.000000000000 000000 Nyk	✓
70	2022-04-13 14:41:10	<u>0xdf418fc5a98ff63fe408fc0275bf90465b97c1d1db979e2d52b244c5cdbca7cf</u>	+ 20,000,000.0000000 00000000000 KITTY	✓
71	2022-04-13 14:40:46	<u>0xa32545d4ee4e3803adc82c6ce0f2b5d74340145f41421e060d2a757fcb1cbcd</u>	+ 10,000,000.0000000 00000000000 KITTY	✓
72	2022-04-11 17:01:28	<u>0x65c5880d46e848deed1404417eebcef9ea4cd92e77b77b728eb87f95e451e6b7</u>	+ 40,000.00000000000 0000000 Nyk	✓
73	2022-04-10 15:55:27	<u>0xa34a66558f5cea3749f59b528cb78bbb2fa7ee98250467b694a9398b1babaac</u>	+ 180,000.0000000000 00000000 PolyDoge	✓
74	2022-04-10 06:00:29	<u>0x986b1896ffb730b841dac9d9bd816a8b7b3147be1bf02be4818072f7bf677309</u>	+ 143,000.0000000000 00000000 TITAN	✓
75	2022-04-10 01:59:26	<u>0xa6b96210427e9145d1125081913cefa75d109c2d7b7c5c77db1d187233815221</u>	+ 300,000.0000000000 00000000 MSHIB	✓
76	2022-04-09 16:13:52	<u>0xcbe5e7a37c6241359807adbaa21960cf38cca4b6dac25184ead36ee25acc70fe</u>	+ 5,400,000.00000000 0000000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
77	2022-04-09 07:05:26	<u>0x30a56e7a67fac383d0a9833b29debaade7f0cecc11d27e5417da36229c400731</u>	+ 400,000.0000000000 00000000 KITTY	✓
78	2022-04-07 20:16:54	<u>0xa412df7d91b334d840ac62da882d8357596d62e33440144c804327fa0a3093aa</u>	+ 590,000.0000000000 00000000 PolyDoge	✓
79	2022-04-07 13:46:49	<u>0xfe5b8125cf138fc188786e4f3f1d49c8b65708d8d12d3672ada9d6cd64811921</u>	+ 150,000.0000000000 00000000 DLM	✓
80	2022-04-05 18:09:27	<u>0x35ce845dca8b7350f9aa066b4cade686eaa4cf1ff5b5be056937840380a6408f</u>	+ 9,000.000000000000 000000 PolyDoge	✓
81	2022-04-02 03:50:27	<u>0xdd25ea18ad1ea3e34314ceebbaabcc014657fc0aa0fb5c982566171c49c271</u>	+ 60,000.0000000000 0000000 PolyDoge	✓
82	2022-03-31 21:18:02	<u>0x44c38852d2a59835e7ded703d693beb306c4d40c9a3ad10e1e1a550dc3224a2d</u>	+ 400,000.0000000000 00000000 PolyDoge	✓
83	2022-03-31 09:24:18	<u>0xd15afc9b808e8db26f0c3d189a8ac88a6486435f0be74d2eec28270e31b0b326</u>	+ 210,000.0000000000 00000000 PolyDoge	✓
84	2022-03-28 12:26:44	<u>0x88b29c1712a3e07abc3ab0d4d818ba6c4ba8d310ed32367606fb683cb44dfce</u>	+ 350.00000000000000 0000 PAINT	✓
85	2022-03-26 20:36:26	<u>0x66950e0346017b67ef8e4d543265063bbc15a634d743f450851a4d5c6a051e4c</u>	+ 3,000,000.00000000 0000000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
86	2022-03-21 00:31:57	<u>0xc9bd519e39c365301d05</u> <u>bf5c64800385907095aae3</u> <u>395ee33bb92c964fd4d871</u>	+ 90,000.0000000000 WTS	✓
87	2022-03-16 04:48:49	<u>0xb6eeeb1ecde6d62c9916</u> <u>255ef1728dfa1adecb566f</u> <u>4f462d903ea8bd8a1ce6bb</u>	+ 70,000.0000000000 0000000 \$RSP	✓
88	2022-03-15 21:07:25	<u>0xd4da5b5dcc684d73d1aa</u> <u>88922d07d4e7cc4fe94db5</u> <u>379e9b91fe645c3a60016d</u>	+ 41,000.0000000000 0000000 PolyDoge	✓
89	2022-03-15 18:40:53	<u>0xa624b7363f0a4f29863d</u> <u>28926d1ab9da7c420fb475</u> <u>b355408df016e848393efc</u>	+ 2,000,000.00000000 0000000000 PolyDoge	✓
90	2022-03-10 05:45:16	<u>0xaf37cd3d764de7129c5b</u> <u>393515fcc0a37113096085</u> <u>95e7d2191fd18d32da2bb2</u>	+ 35,000.0000000000 0000000 MLUNA	✓
91	2022-03-08 21:31:04	<u>0xc55ef22243a984e856af</u> <u>abc23fcb7f1b47c8212b43</u> <u>040afacf6fb66ba7d29a09</u>	+ 41,000.0000000000 0000000 PolyDoge	✓
92	2022-03-07 13:31:38	<u>0x5793444b3fe8031f9013</u> <u>04512024c90430a1bac889</u> <u>d398f14a86c932312451e2</u>	+ 5.0000000000000000 00 BNT	✓
93	2022-03-07 10:44:42	<u>0xd3937d5ceb1a05358636</u> <u>90978bf7366bac84e0bead</u> <u>002b86a3fcb74ce16e6bf4</u>	+ 30,000.0000000000 0000000 MLUNA	✓
94	2022-03-07 10:13:04	<u>0xd38df056a41e7f6dd5e4</u> <u>3f7433973e4567a5a64c3b</u> <u>891ff0c27e3cabc3804033</u>	+ 41,000.0000000000 0000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
95	2022-03-06 14:57:15	<u>0xea1383a4e229451d034494b7ce1d35bfa24cbdd18154f7fc6e5fcb83c649e95d</u>	+ 30,000.000000000000 0000000 MLUNA	✓
96	2022-03-05 20:51:23	<u>0x8240b9b8c97f1dd340e1922536c936c7e531c7cb0ee6e975642a296331e94b6f</u>	+ 500,000.0000000000 00000000 PolyDoge	✓
97	2022-03-05 10:08:56	<u>0xc699926c9a31e87ffaeb4c116aca3a35e23d6795b384f1b0a4051af82548ea25</u>	+ 30,000.0000000000 0000000 MLUNA	✓
98	2022-03-04 17:37:23	<u>0xa7c5a05a83dba3f37610e8e6c513f514744f374d5fd2b9a05cb8636d7a03d3b8</u>	+ 110.00000000000000 0000 PAINT	✓
99	2022-02-27 14:30:48	<u>0x47cdf6764dcbba44389f82d4022d3f16113001903c9328addd5f7c4ef941ac23</u>	+ 1,500.000000000000 000000 METASHIBZ	✓
100	2022-02-27 14:30:48	<u>0x47cdf6764dcbba44389f82d4022d3f16113001903c9328addd5f7c4ef941ac23</u>	+ 1,500.000000000000 000000 METASHIBZ	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 12:08:28	<u>0xf3f8bd969bcba82f423ff3626ccf8aef0cec125b1a28403a46259899e2f6790d</u>	+ 1 CyberConnect	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:26:21	<u>0x49908aa9aceb324234c4a6530040f3f23ce437c26928c597a04de472e9346cf4</u>	+ 1 com	✓
2	2024-04-29 17:25:33	<u>0xf4127723e44367af42f8d4ee60636f975a8a55b25ecfcaadcc8faa46b7a0de26</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-02-01 22:07:55	<u>0x62c24f2cbfa1afeadeb90d6a1a28ba9bae00d9c8715fc96d45d55abadbaf9954</u>	+ 1 ethevents.co	✓
4	2024-01-30 15:32:19	<u>0x04f79ce788f37482b58a6f8befa2557308d80bd82437e598ced9c0003b5ba02a</u>	+ 1 ethevents.co	✓
5	2024-01-30 15:14:39	<u>0xea6728caa103872d99f75eefb12430b156c192f0adbcb537c34d79f7b346b621</u>	+ 1 ethevents.co	✓
6	2024-01-30 13:03:35	<u>0x19434b3cbeb98984fd3cc283edb3e71b0ed8de9e137903d0931c75d264c19d02</u>	+ 1 ethevents.co	✓
7	2024-01-30 11:06:00	<u>0xcebedb2c223ed8a90897f10fef386526154e70df09323dcd40510f8986f5fe31</u>	+ 1 ethevents.co	✓
8	2024-01-05 11:36:51	<u>0x9909c1930252de8e7d18c003ae413daecbf79f807028dec0e6c3a8a7a5a0c081</u>	+ 1 3000usdt.net	✓
9	2024-01-05 11:35:47	<u>0x1ad6156487c5bede1e4a1f0659ab4e010c7418144bbe1f2eeac6d87896da3034</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 20:23:40	<u>0x11f93c10ed06672fcae16127b0717e83646620d97041514d0765a2bfaea9396b</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 16:34:37	<u>0x5ce592d3b65bfe099e76d9001829a58dbf315a7ef1496a3941e9078c8380bd</u>	+ 1 NEW YEAR GIFT	✓
12	2023-11-11 14:35:06	<u>0x50b1e58a9172c64ecf8d8d6937cb6e20313b9fa84d63f91b54134be3c311fad5</u>	+ 1 Visit website claim SHIB	✓
13	2023-11-10 12:38:04	<u>0x5ff2b8a20bf05580e45f1a64dfdc5b49a1f2b43fbed18cdd2959c757c95aa5ee</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 14:40:11	<u>0xb91bddc9717f734b881af21870189a60eef8916c1d8bf250d5222b4620a43eac</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 10:49:49	<u>0x68c453050154f60a5a2f4a56b2a4501b5617c083533fb3c3f376c2cedf503cda</u>	+ 1 2000usdt.xyz	✓
16	2023-10-28 09:38:09	<u>0xed3993c9414822c748afc9fdaf682164ed3450da988a241065a426c72b8d6a0b</u>	+ 1 Voucher	✓
17	2023-10-12 03:40:09	<u>0x9e64318940e10cb6d6927928dda5b04468b9adc70e347a6b95dd5ce472a38b62</u>	+ 1 Voucher	✓
18	2023-10-09 19:17:15	<u>0x136d6dafa1b7e03ca28c5231b6f7aa0ea31592667cb1d397a79fe456cd9a9985</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 16:17:58	<u>0x93487d0bad8e09f4c89e58d477a7133c4370f4abc65b1268a1bfe21317603782</u>	+ 1 GOLD	✓
20	2023-09-19 09:39:48	<u>0x054f27487b0ad16f4a7d70a82c78481b983275e565860a7961bcdbe40625e681</u>	+ 1 usd-rewards.me	✓
21	2023-09-18 21:00:07	<u>0x41357e787a880d8e1e17c9da64140e7835c0339fbf23111ebb4bf0c7531e78f3</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 14:44:55	<u>0xb7ec39a30adf015353a6fa9a1aa8f09181fe6c43d1f4a6efa4969e295a17cd65</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-07 01:46:37	<u>0x5a4904510870e6839ad1d8a088f3cc4b36ec343ba075c2800c34a8f181ffe274</u>	+ 1 NFT Voucher	✓
24	2023-09-07 01:41:31	<u>0xf7f962f8ea500c5ee8886f0734279fd8c9ede2d248e19e8b37117b19c7021085</u>	+ 1 NFT Airdrop	✓
25	2023-09-04 20:46:34	<u>0x232d1c434140e7fe876feb1459332b2819b9c43e1b8b836ae6dfa8545bd185d4</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-03 18:25:16	<u>0x480583fbf2d5e7c0c6fec75b26be76c854494587435d57c70b73c9b58794a257</u>	+ 1 VOUCHER	✓
27	2023-09-02 09:53:39	<u>0xfc971fa8cf05ccf86540ce56ea8e4b13406763be9b8570c410c2fb3453d4316f</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-30 18:46:19	<u>0x16fb580ba92407a0c959</u> <u>fe8f9411c819e305b9b6dd</u> <u>fc59bbd8fd7f90dcbc8d</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-26 15:15:46	<u>0xf378935dcef9b8584c9d</u> <u>e33f4f6c908bd99fd40209</u> <u>7411908401c874bd690d56</u>	+ 1 NFTVoucher	✓
30	2023-03-23 07:16:45	<u>0x9a1b23c7fd3dc7f22b38</u> <u>d832c88c97adb68c77c8f1</u> <u>cfcf3ce89947ad947f76d4</u>	+ 1 BNDLQ	✓
31	2022-05-08 18:39:35	<u>0x0ebfe82886405ff74b24</u> <u>142de7d10bf4fa5a2dbb55</u> <u>501c9b1cf9610c5fe73238</u>	+ 2 OPENSTORE	✓

* USD values displayed at the time of transaction

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