

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 22:20 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5cd660bd5b6b83caf026e7f5cc2ff91bcd7b9107</u>
TOTAL RECEIVED	3.870834707202819747 MATIC
	1.45 USD
TOTAL SEND	3.218191817202819660 MATIC
	1.20 USD








Token	Balance
MATIC	0.65264288999999976 MATIC 0.24 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.003549 amUSDC
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Aave Matic Market DAI	0.001607366131000776 amDAI
Aave Matic Market WETH	0.000012764761290549 amWETH










Token	Balance
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
XXPP.org	50,000.00000000000000000000 XXPP.org
\$2000 AAVE	N/A Voucher
	N/A Visit website claim SHIB
\$1099 USDC	N/A \$1099 USDC
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
	N/A Reward at BoneWin.com
Â-	N/A etherevent.co
5,000 USDC Voucher	N/A Circle Weekly Giveaways
20 AAVE	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-26 07:05:03	<u>0xd05586f8d083921c89a42dee229d6a83677ad5025354114ed9092aa8ba49551a</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-11-26 07:05:03	<u>0xd05586f8d083921c89a42dee229d6a83677ad5025354114ed9092aa8ba49551a</u>	- 0.012749040000000000 00 MATIC  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
3	2021-11-26 07:04:49	<u>0xe9ad84bb939b36e8ce65</u> <u>3f33285371fa72f6896852</u> <u>4f2c7d39878becb2301c85</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
4	2021-11-26 07:04:49	<u>0xe9ad84bb939b36e8ce65</u> <u>3f33285371fa72f6896852</u> <u>4f2c7d39878becb2301c85</u>	- 0.007649970000000000 00 MATIC  0.01 USD	✓
5	2021-11-26 07:04:07	<u>0x8cfa16ad87e299479268</u> <u>80e4fb0a62f7b063dd3827</u> <u>a2e93b7111a1e9ef1e3761</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
6	2021-11-26 07:04:07	<u>0x8cfa16ad87e299479268</u> <u>80e4fb0a62f7b063dd3827</u> <u>a2e93b7111a1e9ef1e3761</u>	- 0.006565170000000000 00 MATIC  0.01 USD	✓
7	2021-11-15 06:37:02	<u>0x1a10d58162c522bc7280</u> <u>a23ba2d9eaa0a3af21d4b6</u> <u>3e1a4679723e9c30b29b07</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
8	2021-11-15 06:37:02	<u>0x1a10d58162c522bc7280</u> <u>a23ba2d9eaa0a3af21d4b6</u> <u>3e1a4679723e9c30b29b07</u>	- 0.013032149999999999 99 MATIC  0.02 USD	✓
9	2021-11-15 06:33:14	<u>0xd715d3671d3cc56b66ab</u> <u>ecb224b27eb3f4aa6fdd2f</u> <u>3d847bdbcf34a12f34161b</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
10	2021-11-15 06:33:14	<u>0xd715d3671d3cc56b66ab</u> <u>ecb224b27eb3f4aa6fdd2f</u> <u>3d847bdbcf34a12f34161b</u>	- 0.007649970000000000 00 MATIC  0.01 USD	✓
11	2021-11-15 06:32:48	<u>0xf99c6107b2eb589e021d</u> <u>7edb57d1da859702c70b68</u> <u>d6a730a2637953d072019a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-15 06:32:48	<u>0xf99c6107b2eb589e021d7edb57d1da859702c70b68d6a730a2637953d072019a</u>	- 0.0065569800000000 00 MATIC  0.01 USD	✓
13	2021-11-08 01:46:33	<u>0x402e56d89f7c7426af175152c0e12c4c695ba706df958312e385ef231f5ae47a</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
14	2021-11-08 01:46:33	<u>0x402e56d89f7c7426af175152c0e12c4c695ba706df958312e385ef231f5ae47a</u>	- 0.0127490400000000 00 MATIC  0.02 USD	✓
15	2021-11-08 01:44:31	<u>0x895a1d49d2d4fb5a14efe5efd4537e53a10ca0860169c2a3577561e411af7b8c</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
16	2021-11-08 01:44:31	<u>0x895a1d49d2d4fb5a14efe5efd4537e53a10ca0860169c2a3577561e411af7b8c</u>	- 0.0072839700000000 00 MATIC  0.01 USD	✓
17	2021-11-08 01:43:29	<u>0x50444304632725787a3e9295d99776d8772641660c986ea2e25ca0b6e64b496f</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
18	2021-11-08 01:43:29	<u>0x50444304632725787a3e9295d99776d8772641660c986ea2e25ca0b6e64b496f</u>	- 0.0065651700000000 00 MATIC  0.01 USD	✓
19	2021-11-06 12:54:37	<u>0xa5bfd79d0654c25421c40148c655bd1c78b3d37b9d5d44c9a2bfb95a4f2b40cb</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-11-06 12:54:37	<u>0xa5bfd79d0654c25421c40148c655bd1c78b3d37b9d5d44c9a2bfb95a4f2b40cb</u>	- 0.0152373300000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-06 12:50:47	<u>0x2b7e9b2f4651ec8c72955b8ead4d55129985f8f6d0ffc9f025da6da880484d3e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-06 12:50:47	<u>0x2b7e9b2f4651ec8c72955b8ead4d55129985f8f6d0ffc9f025da6da880484d3e</u>	- 0.014608560000000000 00 MATIC  0.02 USD	✓
23	2021-11-06 12:49:53	<u>0xc88afee991c9a43d0cf4843de62613deead15cca08d4388cd8b5c8cbd8a282ab</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-06 12:49:53	<u>0xc88afee991c9a43d0cf4843de62613deead15cca08d4388cd8b5c8cbd8a282ab</u>	- 0.006244500000000000 00 MATIC  0.01 USD	✓
25	2021-10-25 05:00:58	<u>0x4700fb89a8a7cfc9700c566dba7c3f1fac07d9cb68ee14ca23b32ce76eab0bc7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-25 05:00:58	<u>0x4700fb89a8a7cfc9700c566dba7c3f1fac07d9cb68ee14ca23b32ce76eab0bc7</u>	- 0.014657490000000000 00 MATIC  0.02 USD	✓
27	2021-10-25 05:00:00	<u>0x94a9c8b14f2295ce0ccd5557d97a1769b5b046ab3ccebc9cd779cc0ed55c7ba2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-10-25 05:00:00	<u>0x94a9c8b14f2295ce0ccd5557d97a1769b5b046ab3ccebc9cd779cc0ed55c7ba2</u>	- 0.013763910000000000 01 MATIC  0.02 USD	✓
29	2021-10-25 04:54:16	<u>0x0161124b709cf5c0256031f714251513d7f1521ff211194814bf9207f6d418c3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-25 04:54:16	<u>0x0161124b709cf5c02560</u> <u>31f714251513d7f1521ff2</u> <u>11194814bf9207f6d418c3</u>	- 0.0081633300000000 00 MATIC  0.01 USD	✓
31	2021-10-25 04:53:42	<u>0x9f62cb52026ff2da1c89</u> <u>8367f3aad7b6463753f90</u> <u>91f1d123d5ba1ea88f3211</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
32	2021-10-25 04:53:42	<u>0x9f62cb52026ff2da1c89</u> <u>8367f3aad7b6463753f90</u> <u>91f1d123d5ba1ea88f3211</u>	- 0.0065569800000000 00 MATIC  0.01 USD	✓
33	2021-10-18 04:58:05	<u>0xf2dfead6d73b8876c085</u> <u>d8fa0af62dc758f19dd8ce</u> <u>d7502b8825d194e3839c2e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2021-10-18 04:58:05	<u>0xf2dfead6d73b8876c085</u> <u>d8fa0af62dc758f19dd8ce</u> <u>d7502b8825d194e3839c2e</u>	- 0.0155908800000000 00 MATIC  0.02 USD	✓
35	2021-10-18 04:56:45	<u>0xc34c586e09170194cb05</u> <u>87ff40e6978c8098337d13</u> <u>faa76a27a637ef92893ad2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-10-18 04:56:45	<u>0xc34c586e09170194cb05</u> <u>87ff40e6978c8098337d13</u> <u>faa76a27a637ef92893ad2</u>	- 0.0146095500000000 01 MATIC  0.02 USD	✓
37	2021-10-18 04:55:23	<u>0x47e8a85e1d54a6f4bf0e</u> <u>4cb26045cd0d4bd1b3671b</u> <u>5e8a15b707358a533cf0a5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
38	2021-10-18 04:55:23	<u>0x47e8a85e1d54a6f4bf0e</u> <u>4cb26045cd0d4bd1b3671b</u> <u>5e8a15b707358a533cf0a5</u>	- 0.0065666100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-10-17 13:30:44	<u>0x30444171ba14ccfce557</u> <u>1d2ece99df0c0d28b4871c</u> <u>5b06860c7127e55c07a53e</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
40	2021-10-17 13:30:44	<u>0x30444171ba14ccfce557</u> <u>1d2ece99df0c0d28b4871c</u> <u>5b06860c7127e55c07a53e</u>	- 0.015013020000000000 00 MATIC  0.02 USD	✓
41	2021-10-17 13:29:58	<u>0xd5ff41946c86e5fe80b4</u> <u>cd8f704624029e34607db4</u> <u>37d5b2305625f2e4722a45</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
42	2021-10-17 13:29:58	<u>0xd5ff41946c86e5fe80b4</u> <u>cd8f704624029e34607db4</u> <u>37d5b2305625f2e4722a45</u>	- 0.016465319999999999 99 MATIC  0.02 USD	✓
43	2021-10-17 13:29:30	<u>0xe51acaf2f6bab932bf3c</u> <u>14575e6544aef35ad131f3</u> <u>fa12a58ccc9b26d0bfb740</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
44	2021-10-17 13:29:30	<u>0xe51acaf2f6bab932bf3c</u> <u>14575e6544aef35ad131f3</u> <u>fa12a58ccc9b26d0bfb740</u>	- 0.007078170000000000 00 MATIC  0.01 USD	✓
45	2021-10-17 13:24:46	<u>0x9845513b942c8ea66b7b</u> <u>11b4dfe0b4b782991b5f85</u> <u>4665bfe464dfaa1e9f8df6</u>	+ 1.000000000000000000 00 MATIC  1.47 USD	✓
46	2021-09-11 10:17:32	<u>0x21568c06517b226da321</u> <u>036c52c45416b084e597d8</u> <u>e7f4f5690ec9f42aadd1dd</u>	- 1.7854589072027566 84 MATIC  2.34 USD	✓
47	2021-09-11 10:17:32	<u>0x21568c06517b226da321</u> <u>036c52c45416b084e597d8</u> <u>e7f4f5690ec9f42aadd1dd</u>	- 0.00021000000000210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-09-11 10:12:28	<u>0xe5a4e4ca98bd7ef59b70</u> <u>ea13e6d503cff5a6be69df</u> <u>23cb451d5dc94a395c4453</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-09-11 10:12:28	<u>0xe5a4e4ca98bd7ef59b70</u> <u>ea13e6d503cff5a6be69df</u> <u>23cb451d5dc94a395c4453</u>	- 0.0000422940000422 94 MATIC  0.00 USD	✓
50	2021-09-11 10:06:44	<u>0xf50f1e18c28d7f7117b9</u> <u>11004fa4b9ddf1c27705bd</u> <u>d9f31b6fd77a9c2305c3cb</u>	- 1.000000000000000000 00 MATIC  1.31 USD	✓
51	2021-09-11 10:06:44	<u>0xf50f1e18c28d7f7117b9</u> <u>11004fa4b9ddf1c27705bd</u> <u>d9f31b6fd77a9c2305c3cb</u>	- 0.084154590000000000 01 MATIC  0.11 USD	✓
52	2021-09-11 10:05:20	<u>0xcaf2eed79ec6eba34567</u> <u>74ce43302f7389b2ed4e32</u> <u>bc5aefd2291f98f5c1d9fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-09-11 10:05:20	<u>0xcaf2eed79ec6eba34567</u> <u>74ce43302f7389b2ed4e32</u> <u>bc5aefd2291f98f5c1d9fa</u>	- 0.000794622000000000 00 MATIC  0.00 USD	✓
54	2021-09-11 10:05:00	<u>0x460cd0dd31ad57797863</u> <u>a433c4ca04e9e21d83ac25</u> <u>3dbd3ebd63552d66dc5fdd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-09-11 10:05:00	<u>0x460cd0dd31ad57797863</u> <u>a433c4ca04e9e21d83ac25</u> <u>3dbd3ebd63552d66dc5fdd</u>	- 0.000174294000000000 00 MATIC  0.00 USD	✓
56	2021-09-11 10:04:14	<u>0x9499eb662ee231f2374e</u> <u>462999b758bf7031aa459a</u> <u>f774de30569a0fa46ecec6</u>	+ 2.8708347072028197 47 MATIC  3.77 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:31:29	<u>0x8eb12e96b7a7aaf217aadfd3c40f949fc7ca343dcd aec00c851a67ae4e7aaef2</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-03-28 22:50:12	<u>0x34e49826814a425f4db7197e138237eb8d3d05e1dfd74e0f94104c3839a986</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:11:48	<u>0xed0214aaf4588a5c22d1bcaa774447b6f330c0788edca49084bbea02bbdccc2c</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2023-08-29 13:19:13	<u>0xf1e17a9f1fffd752a0b5e9e7c965da88de7cb4e612efd048fa29efe38cdda7</u>	+ 989.0000000000000000000000 wRDNT	✓
5	2022-11-29 21:01:04	<u>0x71f22e8e9f3914a3281b514b4bdec34506a3b557431edd16aec2a578025d6284</u>	+ 60,000.0000000000000000000000 GGBoxs.com	✓
6	2022-11-21 18:14:53	<u>0xdc8468bb21e358db133045934b157c44089b17f31c62eb6100708053af602986</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-08-23 08:34:21	<u>0xeb68f7f8d4a31bae78dd0a1805ceb9c1f91c944e2b82512d7e3e4af463f1d13a</u>	+ 50,000.0000000000000000000000 XXPP.org	✓
8	2022-07-30 02:10:33	<u>0x265866b046073bbd3eca5ab0f1f21588fbad5566c7dc305d529bda662d9413b</u>	+ 400.0000000000000000000000 AAVEClaims.com	✓
9	2022-04-26 13:54:33	<u>0x3a201ba69858b34bed19aaa1e77931738fdefac60d5bd312f36a160b0ecb0b2e</u>	+ 3,000,000.000000000000000000 OBets.io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-17 17:34:34	<u>0xa79cb5facf06829efb41e2298c7c2ecd3a9d86b2834df4b017ed5924d2d29f05</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-02-05 13:26:55	<u>0x2b8360d91bc319912e3b130d471ecaddcfec1fe81ee3be6b9eabdab61c4f2bb2</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-01-30 18:19:54	<u>0x6bf5788f8a8b74f5240c2a971a38169e412b5ad4268235d0a23431f9534e404b</u>	+ 999.000000000000 0000 GGREEN	✓
13	2022-01-15 11:32:28	<u>0x74ee100729f9fab02493924654e1435aa6a7accd3ae179d9392f579c99477e8c</u>	+ 300,000.00000000 MNEP	✓
14	2021-11-26 07:05:03	<u>0xd05586f8d083921c89a42dee229d6a83677ad5025354114ed9092aa8ba49551a</u>	+ 0.0000041791235376 68 amWETH	✓
15	2021-11-26 07:04:49	<u>0xe9ad84bb939b36e8ce653f33285371fa72f68968524f2c7d39878becb2301c85</u>	+ 0.0000779303038222 19 UNI-V2	✓
16	2021-11-26 07:04:07	<u>0x8cfa16ad87e29947926880e4fb0a62f7b063dd3827a2e93b7111a1e9ef1e3761</u>	+ 0.0000710237390429 41 AAVE	✓
17	2021-11-15 06:37:02	<u>0x1a10d58162c522bc7280a23ba2d9eaa0a3af21d4b63e1a4679723e9c30b29b07</u>	+ 0.0000036718880168 52 amWETH	✓
18	2021-11-15 06:33:14	<u>0xd715d3671d3cc56b66abecb224b27eb3f4aa6fdd2f3d847bdbcf34a12f34161b</u>	+ 0.0000733866177710 56 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-15 06:32:48	<u>0xf99c6107b2eb589e021d7edb57d1da859702c70b68d6a730a2637953d072019a</u>	+ 0.0000055337608709 05 AAVE	✓
20	2021-11-08 01:46:33	<u>0x402e56d89f7c7426af175152c0e12c4c695ba706df958312e385ef231f5ae47a</u>	+ 0.0000040655436217 76 amWETH	✓
21	2021-11-08 01:44:31	<u>0x895a1d49d2d4fb5a14efe5efd4537e53a10ca0860169c2a3577561e411af7b8c</u>	+ 0.0000774035413273 57 UNI-V2	✓
22	2021-11-08 01:43:29	<u>0x50444304632725787a3e9295d99776d8772641660c986ea2e25ca0b6e64b496f</u>	+ 0.0000585549910584 17 AAVE	✓
23	2021-11-06 12:54:37	<u>0xa5bfd79d0654c25421c40148c655bd1c78b3d37b9d5d44c9a2bfb95a4f2b40cb</u>	+ 0.001824 amUSDC	✓
24	2021-11-06 12:50:47	<u>0x2b7e9b2f4651ec8c72955b8ead4d55129985f8f6d0ffc9f025da6da880484d3e</u>	+ 0.0000000000094866 79 UNI-V2	✓
25	2021-11-06 12:49:53	<u>0xc88afee991c9a43d0cf4843de62613deead15cca08d4388cd8b5c8cbd8a282ab</u>	+ 0.0000059060849369 87 AAVE	✓
26	2021-10-25 05:00:58	<u>0x4700fb89a8a7cfc9700c566dba7c3f1fac07d9cb68ee14ca23b32ce76eab0bc7</u>	+ 0.0000003922382300 29 amWETH	✓
27	2021-10-25 05:00:00	<u>0x94a9c8b14f2295ce0ccd5557d97a1769b5b046ab3ccebc9cd779cc0ed55c7ba2</u>	+ 0.0000003924368536 72 amWETH	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-25 04:54:16	<u>0x0161124b709cf5c02560</u> <u>31f714251513d7f1521ff2</u> <u>11194814bf9207f6d418c3</u>	+ 0.0000076166044948 56 UNI-V2	✓
29	2021-10-25 04:53:42	<u>0x9f62cb52026ff2da1c89</u> <u>8367f3aad7b6463753f90</u> <u>91f1d123d5ba1ea88f3211</u>	+ 0.0000051924349439 38 AAVE	✓
30	2021-10-18 04:58:05	<u>0xf2dfead6d73b8876c085</u> <u>d8fa0af62dc758f19dd8ce</u> <u>d7502b8825d194e3839c2e</u>	+ 0.0015225228424147 68 amDAI	✓
31	2021-10-18 04:56:45	<u>0xc34c586e09170194cb05</u> <u>87ff40e6978c8098337d13</u> <u>faa76a27a637ef92893ad2</u>	+ 0.0000000000084802 68 UNI-V2	✓
32	2021-10-18 04:55:23	<u>0x47e8a85e1d54a6f4bf0e</u> <u>4cb26045cd0d4bd1b3671b</u> <u>5e8a15b707358a533cf0a5</u>	+ 0.0000050332549721 84 AAVE	✓
33	2021-10-17 13:30:44	<u>0x30444171ba14ccfce557</u> <u>1d2ece99df0c0d28b4871c</u> <u>5b06860c7127e55c07a53e</u>	+ 0.0000000000000094 85 UNI-V2	✓
34	2021-10-17 13:29:58	<u>0xd5ff41946c86e5fe80b4</u> <u>cd8f704624029e34607db4</u> <u>37d5b2305625f2e4722a45</u>	+ 0.001492 amUSDC	✓
35	2021-10-17 13:29:36	<u>0x144bb4e1f5783331456e</u> <u>4a24593e948d901c957723</u> <u>8f4f354afeccd5aad4f556</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
36	2021-10-17 13:29:30	<u>0xe51acaf2f6bab932bf3c</u> <u>14575e6544aef35ad131f3</u> <u>fa12a58ccc9b26d0bfb740</u>	+ 0.0000477465440365 49 AAVE	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-11 10:12:28	<u>0xe5a4e4ca98bd7ef59b70 ea13e6d503cff5a6be69df 23cb451d5dc94a395c4453</u>	- 14.853144 USDT	✓
38	2021-09-11 10:06:44	<u>0xf50f1e18c28d7f7117b9 11004fa4b9ddf1c27705bd d9f31b6fd77a9c2305c3cb</u>	+ 1.305811 USDT	✓
39	2021-09-11 10:05:20	<u>0xcaf2eed79ec6eba34567 74ce43302f7389b2ed4e32 bc5aefd2291f98f5c1d9fa</u>	+ 13.547333 USDT	✓
40	2021-09-11 10:05:20	<u>0xcaf2eed79ec6eba34567 74ce43302f7389b2ed4e32 bc5aefd2291f98f5c1d9fa</u>	- 13.548855 USDC	✓
41	2021-09-11 10:04:22	<u>0x5e3401689970514519e8 fe6de0c03f497a404155ba 819194c14d2269aca2468d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
42	2021-09-11 10:02:50	<u>0x08955ffcec53f08026ed 0d89915b453ddabf96ae44 a6e96e1db92888ea747b7c</u>	+ 13.548855 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:14:03	<u>0x917e48a80d82864dcc75 8fb2be35b0286031aa981b 9af8917f3f9c6c3a0bc989</u>	+ 1 etherevent.co	✓
2	2024-01-26 22:10:36	<u>0xb2a9e4aafdcdeeea567a 9bb922eefc7e6fc63a03d2 afc997679258f3d1712d44</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-25 02:08:23	<u>0xe6b560a2150d33b2a5f0d74a183e9fe5aca045ae192ce3ea5749237fc6b05061</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 20:18:03	<u>0xd53b84bb917b9c1a7aaa0363f6fe6be5dc23e1be170de25ed0bdeb0bed63f63e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 13:36:23	<u>0xe4275092977ec6cce5b62f284f932336c24281382cf64b66b38e8f058a768590</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 04:35:37	<u>0x5cf0e998577297edb6a2bb9c60a6e69793fe6156e9e749e1a07fe77d26308c60</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 14:03:40	<u>0x70a64a5c5f9fe22017358d0d4bcdb3cee1b61411123ab6596dbf2891260b6822</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-11 21:05:34	<u>0x1b2355a46b02f247062bed69985615630cb35a9513cab0b4f6102a498aaa786f</u>	+ 1 Voucher	✓
9	2023-10-05 17:35:11	<u>0xd9c9fe4f9673baee4793300d5e073798d381c00d4bbb67291c46b27bd41ac9d5</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
10	2023-09-25 07:52:04	<u>0x0cc820e8a6993c5c6595240cb84b2c7b116e7dfdcd2002f307b11dfece88afe</u>	+ 1 Voucher	✓
11	2023-09-23 23:50:09	<u>0x9b653c21f3b17f87294bd795a9717c63e6bf45a40eb8f5ffa80783f37338b44</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-16 01:44:05	<u>0x2001d532855d8d1d06bb95a2135e8181b39bce1b92832d9df07bfe92ae83182e</u>	+ 1 Voucher	✓
13	2023-09-14 04:45:52	<u>0x29e2543adaea3e5ad9dc18d4e3b8ae0fe3e75ae539109fc5aba42ef83e194c24</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 08:17:54	<u>0xb382e432513021190604fcb03ad7dcfc696e31fd4e3b7e777a4b2d39d53eca69</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-10 11:19:41	<u>0xb51a5ebd09d282ebcdb75551d8b274f0a48deea4a2e92a2dfdb139b66cd4559b</u>	+ 1 NFT Voucher	✓
16	2023-09-04 17:23:54	<u>0x2925533bea3dc98d945d74a85c4eaf11cdbc3c7ef35fd6f463b2061db2b26179</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-03 22:08:09	<u>0x00293ed00e95a1cf03c215f657398676c9879d7c1f3956a870deb7504ee65c89</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-02 05:36:32	<u>0xa91a4a32e0e7e4cab85c9e0dc53435c1b532d427efc5f8f7f16b6b076b7fbc2f</u>	+ 1 NFT Voucher	✓
19	2023-09-01 15:44:53	<u>0x59661310e14f5b931c624d7829aa8eeec25ca2da6024594d294fb9ae663d684a</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-30 11:08:12	<u>0x125a524f0c164b99787abde9a0c8c761be72c59b38f0f7cd7262297702f09d2a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-19 18:40:10	<u>0x453cef2e47f2eefc5309</u> <u>3403e55787d22cebd5a1ea</u> <u>24290db400e608c357414b</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

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