

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 23:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6744a43892cc243f7d5ca7764e43401f1c900abb</u>
TOTAL RECEIVED	4.360287708569285492 MATIC
	1.62 USD
TOTAL SEND	4.302936300809300896 MATIC
	1.60 USD










Token	Balance
MATIC	0.057351407759984221 MATIC
	0.02 USD
Wrapped Matic	0.049938549440132603 WMATIC
	0.01 USD
(PoS) Tether USD	0.049500 USDT
	0.04 USD
STRK	10,000 STRK.LIVE CLAIM HERE
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.000000000000000000 LitCoin
BLAST	10,000 op Code
Dfyn LP Token	0.746135924794095851 DFYNLP
Cookie	0.000029860482700000 CKIE
Coreto (PoS)	49.904004008487092392 COR

Token	Balance
BLAST	10,000 op Code
Sunflower Land	1 SL
III. Frederic Auerbach.	1 FAKTURA
	N/A Reward at BoneWin.com
! !\$100,000 BONE #10	N/A Shiba Inu
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.net
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
! !\$100,000 BONE	N/A Shiba Inu
800 CAKE	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
\$100,000 BAKE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-05-10 13:01:56	<u>0xc863e68a4f0f19578b89799f21e1cc81886b0bcf443dbe34f12bde6a33764e7f</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
2	2022-05-10 13:01:56	<u>0xc863e68a4f0f19578b89799f21e1cc81886b0bcf443dbe34f12bde6a33764e7f</u>	- 0.0126609791515692 43 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-10 13:01:56	<u>0xc863e68a4f0f19578b89799f21e1cc81886b0bcf443dbe34f12bde6a33764e7f</u>	- 0.0244611670974296 78 MATIC  0.02 USD	✓
4	2022-05-05 12:51:10	<u>0xf8c3be91157262fa3d9a1e4b888c61aff2b69ea95da8650477caf3135ec22d78</u>	- 0.1000000000000000 06 MATIC  0.10 USD	✓
5	2022-05-05 12:51:10	<u>0xf8c3be91157262fa3d9a1e4b888c61aff2b69ea95da8650477caf3135ec22d78</u>	- 0.0124793662164442 74 MATIC  0.01 USD	✓
6	2022-05-05 12:51:10	<u>0xf8c3be91157262fa3d9a1e4b888c61aff2b69ea95da8650477caf3135ec22d78</u>	- 0.0000005137835557 26 MATIC  0.00 USD	✓
7	2022-04-28 04:00:01	<u>0x82d3f6b9383083c3d2264eb4d5c3f10a2954003de567bd52061921a8ceb80c2e</u>	- 0.1000000000000000 06 MATIC  0.12 USD	✓
8	2022-04-28 04:00:01	<u>0x82d3f6b9383083c3d2264eb4d5c3f10a2954003de567bd52061921a8ceb80c2e</u>	- 0.0095105599954824 85 MATIC  0.01 USD	✓
9	2022-04-28 04:00:01	<u>0x82d3f6b9383083c3d2264eb4d5c3f10a2954003de567bd52061921a8ceb80c2e</u>	- 0.00000000000045175 16 MATIC  0.00 USD	✓
10	2022-04-25 08:59:05	<u>0xbf2630fd52b46c9b6abaab34ab3e1c5f7ad79019a96b3bdc34ec3292658814d6</u>	- 0.1000000000000000 06 MATIC  0.12 USD	✓
11	2022-04-25 08:59:05	<u>0xbf2630fd52b46c9b6abaab34ab3e1c5f7ad79019a96b3bdc34ec3292658814d6</u>	- 0.0110158543692649 30 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-25 08:59:05	<u>0xbf2630fd52b46c9b6aba</u> <u>ab34ab3e1c5f7ad79019a9</u> <u>6b3bdc34ec3292658814d6</u>	- 0.0017685456307350 70 MATIC  0.00 USD	✓
13	2022-04-22 10:47:18	<u>0xc6f924f96fcde3dc984a</u> <u>3a2f235354a4c3dd66d940</u> <u>b52cbbf6831b2ad8fe7d3e</u>	- 0.1000000000000000 06 MATIC  0.13 USD	✓
14	2022-04-22 10:47:18	<u>0xc6f924f96fcde3dc984a</u> <u>3a2f235354a4c3dd66d940</u> <u>b52cbbf6831b2ad8fe7d3e</u>	- 0.0086201999497873 36 MATIC  0.01 USD	✓
15	2022-04-22 10:47:18	<u>0xc6f924f96fcde3dc984a</u> <u>3a2f235354a4c3dd66d940</u> <u>b52cbbf6831b2ad8fe7d3e</u>	- 0.0000000000502126 65 MATIC  0.00 USD	✓
16	2022-04-22 02:39:52	<u>0xd8bcd0a26c1a0391e76d</u> <u>ba554df96194af6647ca3c</u> <u>81eaa7cd2ee8cf1f2c8687</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
17	2022-04-22 02:39:52	<u>0xd8bcd0a26c1a0391e76d</u> <u>ba554df96194af6647ca3c</u> <u>81eaa7cd2ee8cf1f2c8687</u>	- 0.0117477459946388 87 MATIC  0.01 USD	✓
18	2022-04-22 02:39:52	<u>0xd8bcd0a26c1a0391e76d</u> <u>ba554df96194af6647ca3c</u> <u>81eaa7cd2ee8cf1f2c8687</u>	- 0.0001240940053611 12 MATIC  0.00 USD	✓
19	2022-04-21 00:02:22	<u>0x9a98baec00268a01217e</u> <u>49df1ed8ededadf3a192f3</u> <u>9965d2c20948321c94aa34</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
20	2022-04-21 00:02:22	<u>0x9a98baec00268a01217e</u> <u>49df1ed8ededadf3a192f3</u> <u>9965d2c20948321c94aa34</u>	- 0.0120446399930743 32 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
21	2022-04-21 00:02:22	<u>0x9a98baec00268a01217e</u> <u>49df1ed8ededadf3a192f3</u> <u>9965d2c20948321c94aa34</u>	- 0.00000000000069256 68 MATIC  0.00 USD	✓
22	2022-04-20 05:00:33	<u>0xfbfccef2b69ad22fae5d</u> <u>0571ce9a857d5e8a05513d</u> <u>ff7d9f8ec875edc137ef4e</u>	- 0.10000000000000000 06 MATIC  0.14 USD	✓
23	2022-04-20 05:00:33	<u>0xfbfccef2b69ad22fae5d</u> <u>0571ce9a857d5e8a05513d</u> <u>ff7d9f8ec875edc137ef4e</u>	- 0.0184608799898465 17 MATIC  0.02 USD	✓
24	2022-04-20 05:00:33	<u>0xfbfccef2b69ad22fae5d</u> <u>0571ce9a857d5e8a05513d</u> <u>ff7d9f8ec875edc137ef4e</u>	- 0.0000000000101534 84 MATIC  0.00 USD	✓
25	2022-04-19 06:31:59	<u>0xd98c4ec222fc10399f1f</u> <u>ade3aa38797a379efbca34</u> <u>fae3d93735b18b73ce4527</u>	- 0.10000000000000000 06 MATIC  0.14 USD	✓
26	2022-04-19 06:31:59	<u>0xd98c4ec222fc10399f1f</u> <u>ade3aa38797a379efbca34</u> <u>fae3d93735b18b73ce4527</u>	- 0.0099971860255982 09 MATIC  0.01 USD	✓
27	2022-04-19 06:31:59	<u>0xd98c4ec222fc10399f1f</u> <u>ade3aa38797a379efbca34</u> <u>fae3d93735b18b73ce4527</u>	- 0.0038843745347041 45 MATIC  0.00 USD	✓
28	2022-04-16 02:23:08	<u>0x559428228125c52b6493</u> <u>13d88b817c85017d64c62f</u> <u>371d6a9e011e5c69c600aa</u>	- 0.10000000000000000 06 MATIC  0.13 USD	✓
29	2022-04-16 02:23:08	<u>0x559428228125c52b6493</u> <u>13d88b817c85017d64c62f</u> <u>371d6a9e011e5c69c600aa</u>	- 0.0124557999950176 79 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-04-16 02:23:08	<u>0x559428228125c52b6493</u> <u>13d88b817c85017d64c62f</u> <u>371d6a9e011e5c69c600aa</u>	- 0.0000000000049823 20 MATIC  0.00 USD	✓
31	2022-04-15 03:01:31	<u>0xdebbb813b02c7bc426cf</u> <u>a867e48b31dbdc615cfe7e</u> <u>3282194f1e9c712c0d7a46</u>	- 0.1000000000000000 06 MATIC  0.13 USD	✓
32	2022-04-15 03:01:31	<u>0xdebbb813b02c7bc426cf</u> <u>a867e48b31dbdc615cfe7e</u> <u>3282194f1e9c712c0d7a46</u>	- 0.0118667598866724 41 MATIC  0.01 USD	✓
33	2022-04-15 03:01:31	<u>0xdebbb813b02c7bc426cf</u> <u>a867e48b31dbdc615cfe7e</u> <u>3282194f1e9c712c0d7a46</u>	- 0.0000000001133275 58 MATIC  0.00 USD	✓
34	2022-04-14 06:06:04	<u>0xf5250399037220e2b9e4</u> <u>0dcb960b91f5caf0173b78</u> <u>d5d44593d990b15331c6f9</u>	- 0.1000000000000000 06 MATIC  0.13 USD	✓
35	2022-04-14 06:06:04	<u>0xf5250399037220e2b9e4</u> <u>0dcb960b91f5caf0173b78</u> <u>d5d44593d990b15331c6f9</u>	- 0.0116771599906582 72 MATIC  0.01 USD	✓
36	2022-04-14 06:06:04	<u>0xf5250399037220e2b9e4</u> <u>0dcb960b91f5caf0173b78</u> <u>d5d44593d990b15331c6f9</u>	- 0.0000000000093417 28 MATIC  0.00 USD	✓
37	2022-04-12 04:15:03	<u>0x8da6ce83b45004902b21</u> <u>58b3dec0aae4ec16f5ef65</u> <u>0a64594499d1e0e2ef4f56</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
38	2022-04-12 04:15:03	<u>0x8da6ce83b45004902b21</u> <u>58b3dec0aae4ec16f5ef65</u> <u>0a64594499d1e0e2ef4f56</u>	- 0.0082246399973269 92 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-12 04:15:03	<u>0x8da6ce83b45004902b21</u> <u>58b3dec0aae4ec16f5ef65</u> <u>0a64594499d1e0e2ef4f56</u>	- 0.00000000000026730 08 MATIC  0.00 USD	✓
40	2022-04-11 08:21:21	<u>0x518b0642a1d014a336f8</u> <u>7fd407fbe84f9db48cf4c8</u> <u>b484421ba2b6c452f0366c</u>	- 0.10000000000000000 06 MATIC  0.13 USD	✓
41	2022-04-11 08:21:21	<u>0x518b0642a1d014a336f8</u> <u>7fd407fbe84f9db48cf4c8</u> <u>b484421ba2b6c452f0366c</u>	- 0.0077451599976764 52 MATIC  0.01 USD	✓
42	2022-04-11 08:21:21	<u>0x518b0642a1d014a336f8</u> <u>7fd407fbe84f9db48cf4c8</u> <u>b484421ba2b6c452f0366c</u>	- 0.00000000000023235 48 MATIC  0.00 USD	✓
43	2022-04-11 03:05:46	<u>0x20c623684c7b9d992e50</u> <u>2b01dd22926174f957a36d</u> <u>4991506e8e736a16417fa6</u>	- 0.10000000000000000 06 MATIC  0.13 USD	✓
44	2022-04-11 03:05:46	<u>0x20c623684c7b9d992e50</u> <u>2b01dd22926174f957a36d</u> <u>4991506e8e736a16417fa6</u>	- 0.0120021999927986 80 MATIC  0.01 USD	✓
45	2022-04-11 03:05:46	<u>0x20c623684c7b9d992e50</u> <u>2b01dd22926174f957a36d</u> <u>4991506e8e736a16417fa6</u>	- 0.00000000000072013 20 MATIC  0.00 USD	✓
46	2022-04-10 07:31:49	<u>0x7882f6853bb81aa62232</u> <u>00f04f1a3207f33dc3ff92</u> <u>8abdd6f0731353467bd09b</u>	- 0.10000000000000000 06 MATIC  0.14 USD	✓
47	2022-04-10 07:31:49	<u>0x7882f6853bb81aa62232</u> <u>00f04f1a3207f33dc3ff92</u> <u>8abdd6f0731353467bd09b</u>	- 0.0079366799896823 16 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
48	2022-04-10 07:31:49	<u>0x7882f6853bb81aa6223200f04f1a3207f33dc3ff928abdd6f0731353467bd09b</u>	- 0.000000000103176 84 MATIC  0.00 USD	✓
49	2022-04-10 02:58:20	<u>0xd3c65cc998cf09ee5a2eb9272a8a2ba706c29096815a6dd2211923210c216501</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
50	2022-04-10 02:58:20	<u>0xd3c65cc998cf09ee5a2eb9272a8a2ba706c29096815a6dd2211923210c216501</u>	- 0.0106553999965369 95 MATIC  0.01 USD	✓
51	2022-04-10 02:58:20	<u>0xd3c65cc998cf09ee5a2eb9272a8a2ba706c29096815a6dd2211923210c216501</u>	- 0.0000000000034630 05 MATIC  0.00 USD	✓
52	2022-04-09 19:25:11	<u>0x49a56eb4a6ad74ba60859f1b9a2dc60616e569e352ac0de125d9f9d913b30a51</u>	- 1.0000000000000000 00 MATIC  1.45 USD	✓
53	2022-04-09 19:25:11	<u>0x49a56eb4a6ad74ba60859f1b9a2dc60616e569e352ac0de125d9f9d913b30a51</u>	- 0.0319484399896167 59 MATIC  0.04 USD	✓
54	2022-04-09 19:25:11	<u>0x49a56eb4a6ad74ba60859f1b9a2dc60616e569e352ac0de125d9f9d913b30a51</u>	- 0.000000000103832 43 MATIC  0.00 USD	✓
55	2022-04-09 19:24:17	<u>0xc5b3a8136523ebc878093f918f3286a60cd73ea4489b3533b75e9466098e8811</u>	+ 3.0000000000000000 00 MATIC  4.35 USD	✓
56	2021-05-07 15:56:42	<u>0x0e16c78a81709e1087ab6e5937cced38114dbd8b4a4fec29b83e4f0b41d4a128</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
57	2021-05-07 15:56:42	<u>0x0e16c78a81709e1087ab</u> <u>6e5937cced38114dbd8b4a</u> <u>4fec29b83e4f0b41d4a128</u>	- 0.0001832580000000 00 MATIC  0.00 USD	✓
58	2021-05-07 15:55:38	<u>0x4c0c3c254de7306e01d7</u> <u>25bae4a790fbc1948a3c3a</u> <u>4e43623d4920141d7a2c9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-05-07 15:55:38	<u>0x4c0c3c254de7306e01d7</u> <u>25bae4a790fbc1948a3c3a</u> <u>4e43623d4920141d7a2c9a</u>	- 0.0000442970000000 00 MATIC  0.00 USD	✓
60	2021-05-07 15:55:08	<u>0x59fd91711ff18faf10</u> <u>6201096e8b37745be066b8</u> <u>e311285457adfb8cce8d47</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
61	2021-05-07 15:55:08	<u>0x59fd91711ff18faf10</u> <u>6201096e8b37745be066b8</u> <u>e311285457adfb8cce8d47</u>	- 0.0000287410000000 00 MATIC  0.00 USD	✓
62	2021-05-07 15:54:00	<u>0x997bc070775272a7e839</u> <u>48ab58e22c3248854e0110</u> <u>2dea820559e708c56f86aa</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
63	2021-05-07 15:54:00	<u>0x997bc070775272a7e839</u> <u>48ab58e22c3248854e0110</u> <u>2dea820559e708c56f86aa</u>	- 0.0000437410000000 00 MATIC  0.00 USD	✓
64	2021-05-07 15:50:18	<u>0x497254d3f267def6cb4b</u> <u>cd465ac8a5feab656197b5</u> <u>2905e00ba923955b628aad</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
65	2021-05-07 15:50:18	<u>0x497254d3f267def6cb4b</u> <u>cd465ac8a5feab656197b5</u> <u>2905e00ba923955b628aad</u>	- 0.0001950140000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-05-07 15:48:36	<u>0x8ce5e7fd3eb344d81315</u> <u>2d57c6a3deaa96d461a794</u> <u>a7a660207ffbc5355415c3</u>	- 1.0000000000000000 00 MATIC  0.84 USD	✓
67	2021-05-07 15:48:36	<u>0x8ce5e7fd3eb344d81315</u> <u>2d57c6a3deaa96d461a794</u> <u>a7a660207ffbc5355415c3</u>	- 0.0009526250000000 00 MATIC  0.00 USD	✓
68	2021-05-07 15:44:46	<u>0x63399d9e2434578dfde0</u> <u>f739fde65b28196d1c05cf</u> <u>b06acf0545d1f153ba987d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-05-07 15:44:46	<u>0x63399d9e2434578dfde0</u> <u>f739fde65b28196d1c05cf</u> <u>b06acf0545d1f153ba987d</u>	- 0.0001325060000000 00 MATIC  0.00 USD	✓
70	2021-05-07 15:44:20	<u>0x3c7cc875a61bea5612b3</u> <u>db71b3d075fe6f3f9076dc</u> <u>3808c715449989606a2d5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2021-05-07 15:44:20	<u>0x3c7cc875a61bea5612b3</u> <u>db71b3d075fe6f3f9076dc</u> <u>3808c715449989606a2d5f</u>	- 0.0000467720000000 00 MATIC  0.00 USD	✓
72	2021-05-07 09:16:50	<u>0x913bc6c571420b585815</u> <u>65694c6529c1068018d30f</u> <u>84f4dc013594e867b66db7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2021-05-07 09:16:50	<u>0x913bc6c571420b585815</u> <u>65694c6529c1068018d30f</u> <u>84f4dc013594e867b66db7</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
74	2021-05-07 09:08:46	<u>0x1e059ad5ff20bac8d0b9</u> <u>31dc10032ba58b48d8e4a2</u> <u>7e56bb0c678292b12b4a79</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-07 15:56:42	<u>0x0e16c78a81709e1087ab6e5937cced38114dbd8b4a4fec29b83e4f0b41d4a128</u>	+ 0.000000000000000000 01 MATIC  0.00 USD	✓
2	2021-05-07 15:50:18	<u>0x497254d3f267def6cb4bcd465ac8a5feab656197b52905e00ba923955b628aad</u>	+ 0.000000000000000000 01 MATIC  0.00 USD	✓
3	2021-05-07 15:44:46	<u>0x63399d9e2434578dfde0f739fde65b28196d1c05cfb06acf0545d1f153ba987d</u>	+ 1.3592877085692856 02 MATIC  1.15 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:23:24	<u>0x16adf71e5816878ea3284a7144ad3e90c3247fe943a36fe3c5c10719bd442edb</u>	+ 1,500 reward	✓
2	2024-10-03 21:22:36	<u>0xbbeb71898e0e3a20af8ff8bdcfaf6193cdd383acdb57492e9a1d027950b9801c6</u>	+ 1,500 reward	✓
3	2024-03-17 07:10:40	<u>0x2fdb1acc20552b58c1b96f44765366963f4ebc4f1e647b624baa41f28dd453c6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-15 16:20:33	<u>0xf7fe690f4cb99a64223fbc455ebc4fe4fe7ded1d5768975e8d2adb73225015dc</u>	+ 500 op Code	✓
5	2024-03-14 09:05:29	<u>0xc2938dc7713fac90fc1c0f4164642a8c503b6ad424e8ba26b7d89752df92bbc5</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 04:21:16	<u>0x3196f3e5bb5df4a17f98</u> <u>bdb464dd161086cf873742</u> <u>82c6f5263ca2554bb05008</u>	+ 360 STRK.LIVE CLAIM HERE	✓
7	2024-03-13 17:06:06	<u>0x082e440cfc33750e4547</u> <u>d7f650645dfa4bb1ffd3d5</u> <u>76f77d3f3c34a447e33022</u>	+ 500 op Code	✓
8	2022-11-29 01:01:21	<u>0xa982eef0572ebdb68496</u> <u>6ed2f712b1d42ef9f7d441</u> <u>fb5889f1b34291682b567</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-25 15:53:13	<u>0x98c3ff711bcb508e0069</u> <u>3481374f8f4fadcd9d82cc</u> <u>fe8e9f290306bef876c7b4</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
10	2022-10-16 21:22:25	<u>0x7b78064305b18c9548c4</u> <u>95cb03ee3ca7d763ceb4f7</u> <u>6c860feefffb69a3c62a8</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-05-05 12:52:58	<u>0xfe28c4240ab42df4e587</u> <u>cffb200714b5225172de49</u> <u>5ba22e1ed50c591e69900c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
12	2022-05-01 12:29:20	<u>0x6688a9e777ae1c6b5a03</u> <u>d9cc66feafdf3eb232d6dd</u> <u>9e8ff448fdc2cd574fc4e3</u>	+ 2,800.000000 NDC	✓
13	2022-04-29 01:37:47	<u>0x5c9e48c1f339aa4ba6c1</u> <u>584a922cab5a293fd8cb08</u> <u>79f98badd38e7f9e1360cf</u>	+ 0.0000136480534000 00 CKIE	✓
14	2022-04-28 04:16:49	<u>0xf91c5299ed6169e98f95</u> <u>17ae55dd58536b005aace2</u> <u>42c97d01759efaf3cb3716</u>	+ 0.0000162124293000 00 CKIE	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-14 10:13:31	<u>0x0b0d113f4261a3fcc3dc</u> <u>dc6155562422579edfa01e</u> <u>bb09a4c34fd2ebeafac5e7</u>	+ 300,000.000000000 MNEP	✓
16	2021-12-20 02:08:26	<u>0xd0d3e0d31003e3270820</u> <u>1b5b5799ba824310fd893b</u> <u>6bc318658bcf83609f0d89</u>	+ 1,000.0000000000000 000000 PolyDoge	✓
17	2021-12-19 08:23:11	<u>0x3f9cdf576cec11b19f59</u> <u>55dc2cab081e79dec4eb7f</u> <u>7fa4cf5c9bd03c18b94804</u>	+ 1,111.0000000000000 000000 PolyDoge	✓
18	2021-11-28 05:14:30	<u>0xcf91083a0ff059d840e8</u> <u>115a9f0069c4105641bda7</u> <u>a0c3d33544ee690ac48eb4</u>	+ 0.20000000000000000 11 XIAZ2	✓
19	2021-11-14 04:51:06	<u>0x76b2420c1fe42ecf9436</u> <u>852fa27317fb17bf0f5b83</u> <u>559c94bfd465d96e6a1989</u>	+ 800,000.00000000000 00000000 FlowDAO.io	✓
20	2021-09-24 15:53:59	<u>0x1d4f9d4eeede3031b45f</u> <u>14e003754ea6872539d6c5</u> <u>375db8bb1748790c0d90e1</u>	+ 800,000.00000000000 00000000 DxDex.io	✓
21	2021-09-24 15:39:48	<u>0x618cf05d70c92ef573b6</u> <u>7441b022a8b758ae55b5ae</u> <u>497c026b481441e3ab1b5a</u>	+ 777.000000000 BeezEX	✓
22	2021-09-23 12:07:43	<u>0x525ca07a0763d27b44f5</u> <u>afbc5635d65ebc45df6723</u> <u>b9d4b7c06a82aca450df1a</u>	+ 800,000.00000000000 00000000 DxDex.io	✓
23	2021-09-13 19:41:20	<u>0xd328448cee9df510e1e6</u> <u>d9a070556feed74178d059</u> <u>503887ff2b837d07be8045</u>	+ 750,000.00000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-13 19:41:02	<u>0x083fc4a1cfcae26180769f792cc0598198ad6c07a719f0461d6f9d1169c17d40</u>	+ 0.0048200000000000 00 NOR	✓
25	2021-06-26 16:52:26	<u>0xf69cda52ed8bed022defe10282b6ae150cb8ef683981d5d951a3c5280e1e2986</u>	+ 1,000.000000000000 000000 LitCoin	✓
26	2021-06-12 04:30:14	<u>0x7d1434d57c99c86f1916092ea42a4669ac80ab11baf7e8421ef7a07182e83adc</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
27	2021-05-12 20:05:02	<u>0x0edef6d1c299f356662390cb8e7e7d8be2711a94d2469f3ff54dcec53e3e8be7</u>	+ 1,858,390,634.0000 00000 POLYSAFE	✓
28	2021-05-07 15:56:42	<u>0x0e16c78a81709e1087ab6e5937cced38114dbd8b4a4fec29b83e4f0b41d4a128</u>	+ 0.0953463731859899 30 DFYNLP	✓
29	2021-05-07 15:56:42	<u>0x0e16c78a81709e1087ab6e5937cced38114dbd8b4a4fec29b83e4f0b41d4a128</u>	- 0.1000614505598673 99 WMATIC  0.08 USD	✓
30	2021-05-07 15:50:18	<u>0x497254d3f267def6cb4bcd465ac8a5feab656197b52905e00ba923955b628aad</u>	+ 0.7461359247940958 51 DFYNLP	✓
31	2021-05-07 15:50:18	<u>0x497254d3f267def6cb4bcd465ac8a5feab656197b52905e00ba923955b628aad</u>	- 5.6365070284344245 27 COR	✓
32	2021-05-07 15:48:36	<u>0x8ce5e7fd3eb344d813152d57c6a3deaa96d461a794a7a660207ffbc5355415c3</u>	+ 55.540511036921515 142 COR	✓

#	Date & time	Transaction Id	Amount	
33	2021-05-07 15:44:46	<u>0x63399d9e2434578dfde0f739fde65b28196d1c05cfb06acf0545d1f153ba987d</u>	- 1.050000 USD	✓
34	2021-05-07 15:40:14	<u>0xbc3bb4eac2ca7f20c8e7acd02fd67ddb3d1fe340d7b1e624d18ecb983805cacb</u>	+ 0.999500 USD	✓
35	2021-05-07 15:21:18	<u>0xa36e575ab4fa2b74632aacaef1adc3dbf99230e20eb5ad445664ec69ceceaeaa</u>	+ 0.100000 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-09 19:25:11	<u>0x49a56eb4a6ad74ba60859f1b9a2dc60616e569e352ac0de125d9f9d913b30a51</u>	+ 1 SL	✓
2	2021-12-13 20:00:45	<u>0x33f35aee9789d2510117b87727a6977f77bfde35c3b5fc4d9bb3bc3a37b46794</u>	+ 1 FAKTURA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 08:47:24	<u>0x8e6d01654be662811f5ce3eaf4bde050303caf8b0bdbf61b9a61dc696fa26ab0</u>	+ 1 ðŸŽ•	✓
2	2024-03-04 23:18:34	<u>0x0bdc9a4df44fdf3ed4221c203f52a8affdc5729397c51740ffb19bd1586e8fb0</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 06:51:16	<u>0xb43fc290f9c253fc445e03f7af2576bd3d2719aa1e38f884fd60117c785a8560</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-25 02:35:11	<u>0x0d3f1cead3ef4c0b420aae9616b2e3f0373bc2cc88d295fbb47b0a6c76e2e453</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-19 22:20:09	<u>0x384212280d2dd70e7f5316d8074a1da4638ea976275792c5a9c366e234902885</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-19 20:09:55	<u>0x91801e09307587796ea9f913572507217e91358bc50a3b424a0ce2ab88981af7</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-01-27 07:01:33	<u>0x5176a196fb948ae8ec48d230945c5576a7493150b867a1bd7d42d813579b61a4</u>	+ 1 ethevents.co	✓
8	2024-01-05 13:44:33	<u>0x1bfd50a8297b9f26e0bc716f3d50ff577ab8c118183dc62bf8e7d228a2241221</u>	+ 1 3000usdt.net	✓
9	2024-01-05 13:43:31	<u>0xccc1fec8b664be8b928cbb18ddc8940348f7e93ba6e494597670d82c50c9729b</u>	+ 1 2000usdc.cc	✓
10	2023-12-12 01:36:10	<u>0xbe7dc004db455421244839b5758219338f5014d953c754ad635213403d9911a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-22 03:30:58	<u>0xa719e24388e147a1efb356200cd044fcc7722fe4b6e72b07ee800c736f8af76a</u>	+ 1 Official Authorize credential	✓



#	Date & time	Transaction Id	Amount	
12	2023-11-19 23:25:44	<u>0x7d17d1a5f5777de43a9fba23a94cedf397a2417fb99dced1911d2b0544457983</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-02 10:00:49	<u>0xf76b84a76737095444c0f0975d00f2e65b355d78d2b6f57685420a78a1663d0a</u>	+ 1 op.org	✓
14	2023-10-30 00:39:35	<u>0xf54fa2c68b70c659c3279ae59e3b0f2ccecfe567f40218802f33e2addddb6c04</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 06:16:17	<u>0x3af94512daa51596398b3b3bf0f551e6d66ae42f5d062fd9670616f09f16c519</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-10 12:06:36	<u>0x2ca7a926e4808a304ba8d9aa6f86fd2b86de64a2f5f95dcebdf8bf936b69ede5</u>	+ 1 Voucher	✓
17	2023-10-09 12:29:29	<u>0x8aeb0b8e103ab37867cfbcbd558c303c6fe61e696e985b138441c25cb36a3882</u>	+ 1 Voucher	✓
18	2023-10-07 05:47:08	<u>0x60ed4679c6f34a60cb46658e17304c98bc879ce680da8c4c37c91a252eb70d92</u>	+ 1 Shiba Inu	✓
19	2023-10-06 19:27:14	<u>0xd838c34371db77a65b1dafeb389a7feddf376010137820fc680ae6f6b8010cf8</u>	+ 1 Shiba Inu	✓
20	2023-10-05 10:24:11	<u>0x574431d47bcdfc86cb7a67cc31f656c154f98161514e667de08a9badee4d8087</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-04 15:32:05	<u>0x60954da2a743fd9d6cb13282ad36cfe8e595cb90ffd139c298c61a8fdedf5303</u>	+ 1 Shiba Inu	✓
22	2023-10-03 18:04:55	<u>0x481869e6dca3f49678028f0c971ed3241076fc57938592d4165f0465cfafc649</u>	+ 1 NFT AIRDROP	✓
23	2023-10-02 20:06:33	<u>0x41bcb4a5d6a1a2c12d0b41fa5d4156cd136d83d6f03dfce1402a5442d710832c</u>	+ 1 Shiba Inu	✓
24	2023-09-27 18:17:28	<u>0x61dce4fa6720df4bcde9ac03ba401d1ca4dfcb212f6c39e30ea28cd508360820</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 20:11:33	<u>0x9f7a9ccf1ffe47093ede f72343501f7c2b506b066d6dddadcb84c327d1c0f662</u>	+ 1 Voucher	✓
26	2023-09-20 01:12:28	<u>0x9b7c392f79479efd7ba82056e227c185996d4c4ff9ce800489ec25e38641c5a9</u>	+ 1 Voucher	✓
27	2023-09-16 15:06:59	<u>0xf6cfa5a676b51fa9f511da0b8bfc72c16af2b6ebbc d4787784f67534ce33923b</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-15 15:25:41	<u>0x1e758a938e4ab2ee110902bbfeb74f24a022b3c18814b46a7b04314da1d6c9fa</u>	+ 1 Voucher	✓
29	2023-09-15 03:47:11	<u>0x2683745bb5731166233e313d1b6c572ca1323de32d422a4b8a179ab0aec9c21e</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 22:54:44	<u>0x4490b61af9cb28c8ea0d a094ae41c6dd46b2720b56 b05aa16796485c308463fe</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 02:59:14	<u>0x46d14e1940947d4307b9 26dd6f59e7a3b97103984f 483e82eac1f36db0eacdad</u>	+ 1 NFT Voucher	✓
32	2023-09-11 16:20:11	<u>0x8400462f4c5cfa5cada2 92e407b766f4a162c6d4c1 a0fce7b81374ee4f709d95</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-10 22:25:26	<u>0x0d1dbe59e06bcdc459ab 6ec052163953524428e4cf 1a3e00ab3c4a1c6e3449ef</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-09 17:18:52	<u>0x65300b2b8079231d38ed 87a4461e7d65c5795d7660 9539fd3fc75dcea8b38189</u>	+ 1 NFT Voucher	✓
35	2023-09-09 05:48:20	<u>0x8d18677aaad9bd018641 5ca915981970b972ca40dd 5d60763e8dfec59641afde</u>	+ 1 AVAX	✓
36	2023-09-07 17:27:32	<u>0x76509d8b2deac33e61ca d5daa56ffdabb9be9fa13a 4ef081b84d8f5c0269c17c</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 02:45:05	<u>0x7b5b636dd0b90be5d46e f48a8ba9bf693abf2f49de 75c51767d0e966aad7577f</u>	+ 1 Voucher	✓
38	2023-09-06 12:35:14	<u>0xd38943d6d746b342b624 1811f48eb12aff7f448fcd a6faaa062f2c792531f65b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-04 18:58:10	<u>0x97cd466988acd81182ed90b3d615ba4275cfcdfd51cee848cb0313b5b6f494c6</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-04 12:18:07	<u>0x21e34759fe96e95b0c09c1c759f62e915464bc9312c548c07826de4af25f4247</u>	+ 1 Base Chain Raffle	✓
41	2023-09-02 07:49:54	<u>0xd45ed52bf403ba71467470b7cd6644e09e87e9b9c0834a466c5cbb059e5b0d72</u>	+ 1 NFT Voucher	✓
42	2023-09-01 23:47:36	<u>0xacaf665e8e023f59d745219c38076137e815c02a43865a67ea9a0b5a89e4b420</u>	+ 1 Voucher	✓
43	2023-09-01 00:50:07	<u>0xbc91802f1150dcd61fb75c2e2da21603ef588ec718f546d4cc8ad6224ba3f1e1</u>	+ 1 Voucher	✓
44	2023-08-31 18:21:04	<u>0xa03574f03d9aa504240020caffffde94fd61779abb58511c567ed5e830c9064e0</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 14:46:08	<u>0xa81219ce334c306d47b5b5cd87c4134398f784ee95ff96b56f635200c7ea6fb8</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-28 00:18:37	<u>0x92d997b76d56874a4d08f1782a8e22d4fdf362773764b5af49c3be9db480a28e</u>	+ 1 Voucher	✓
47	2023-08-18 20:00:01	<u>0x2c268ad67bab9d7ae62eba2c70062e8e34a9dab491400fa246767965da521b58</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-11 21:01:30	<u>0x8d9456a0dad8e14ec28</u> <u>9ea93e5acf3537633f95eb</u> <u>ca7d6db24398d9fdf98754</u>	+ 1 \$1000 of SHIB	✓

\* USD values displayed at the time of transaction

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