

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 20:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a183f163b40e8298692a725e45ecc8a5debe311</u>
TOTAL RECEIVED	238.542363113307914091 MATIC
	101.23 USD
TOTAL SEND	652.560044690238100884 MATIC
	276.94 USD










Token	Balance
MATIC	1.470515435827563167 MATIC
	0.62 USD
USD Coin (PoS)	99.258984 USDC
	99.26 USD
Krill	0.000000000000000000 Krill
PolyMath.Finance	0.000000000000000000 PMF
Minereum Polygon	300,000.00000000 MNEP
!	15,000 reward
poly-claim.xyz	2,678 claim rewards
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN










Token	Balance
Rotomico	850,000.000000000000000000000000 RTM
\$1000 of SHIB	N/A \$1000 of SHIB
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
eigenlayer	N/A eigenlayer
\$2000 ETH	N/A \$2000 ETH










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-07-09 20:10:15	<u>0x8651597fd808842f36a123b4e0e14fb6f9e8c16fac1964bfbd422450079cb57d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-09 20:10:15	<u>0x8651597fd808842f36a123b4e0e14fb6f9e8c16fac1964bfbd422450079cb57d</u>	- 0.0013554332101100 10 MATIC  0.00 USD	✓
3	2021-07-09 20:10:15	<u>0x729a7806a758f403384d8066545c6c4549846da48705155d009af97da83ea546</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
4	2021-07-09 20:10:15	<u>0x729a7806a758f403384d8066545c6c4549846da48705155d009af97da83ea546</u>	- 0.0000243500900000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2021-07-09 20:09:33	<u>0x9da6909964023549bffe</u> <u>f2b722762e4581be3bf56b</u> <u>d56799e1094596a0f70356</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2021-07-09 20:09:33	<u>0x9da6909964023549bffe</u> <u>f2b722762e4581be3bf56b</u> <u>d56799e1094596a0f70356</u>	- 0.000591775000000000 00 MATIC  0.00 USD	✓
7	2021-07-09 19:59:59	<u>0x5b07a3a9ff1ab79de52e</u> <u>2a73c15c5a3e4109fe6a09</u> <u>b257c20a9a836c23d06f47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-09 19:59:59	<u>0x5b07a3a9ff1ab79de52e</u> <u>2a73c15c5a3e4109fe6a09</u> <u>b257c20a9a836c23d06f47</u>	- 0.002242840000000000 00 MATIC  0.00 USD	✓
9	2021-07-09 19:59:13	<u>0x085315ab4e9c189f5273</u> <u>99b308513a1050bf329aa5</u> <u>d041c2ee4a0e5571d6bba1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
10	2021-07-09 19:59:13	<u>0x085315ab4e9c189f5273</u> <u>99b308513a1050bf329aa5</u> <u>d041c2ee4a0e5571d6bba1</u>	- 0.000482180000000000 00 MATIC  0.00 USD	✓
11	2021-07-09 18:24:12	<u>0xd35d2ae4b2ccc8d33c05</u> <u>a41c147d9bc735d5141c73</u> <u>fd0e5a8a2b1683d6253091</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-09 18:24:12	<u>0xd35d2ae4b2ccc8d33c05</u> <u>a41c147d9bc735d5141c73</u> <u>fd0e5a8a2b1683d6253091</u>	- 0.003014550000000000 00 MATIC  0.00 USD	✓
13	2021-07-09 17:49:00	<u>0x34c7ec7115f46a1a7acc</u> <u>7e11a6899bbeed5da3666d</u> <u>600f44fcc89fb5d3e77cdf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2021-07-09 17:49:00	<u>0x34c7ec7115f46a1a7acc7e11a6899bbeed5da3666d600f44fcc89fb5d3e77cdf</u>	- 0.0000470690300000 00 MATIC  0.00 USD	✓
15	2021-07-09 17:46:14	<u>0xb06b886341800dd32b8ef31fc94f3ee51c9552e0dac6d0f34a8d073f4f317dca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-09 17:46:14	<u>0xb06b886341800dd32b8ef31fc94f3ee51c9552e0dac6d0f34a8d073f4f317dca</u>	- 0.0024739200000000 00 MATIC  0.00 USD	✓
17	2021-07-09 17:34:40	<u>0x0089a1ebbcbf1cf20dd168e89bcc634dbed049da07e84cbfaf2314f3918e545f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-09 17:34:40	<u>0x0089a1ebbcbf1cf20dd168e89bcc634dbed049da07e84cbfaf2314f3918e545f</u>	- 0.0001227366000584 46 MATIC  0.00 USD	✓
19	2021-07-08 17:58:43	<u>0x2997601d6a343f64f2703835093c0feeb0f04e300a85c101cbc5db746a8763c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-07-08 17:58:43	<u>0x2997601d6a343f64f2703835093c0feeb0f04e300a85c101cbc5db746a8763c</u>	- 0.0011845100000000 00 MATIC  0.00 USD	✓
21	2021-07-08 16:52:05	<u>0xabdd068a1fc4a1d0a56dab32bba05b08b2f9414ae036df107424b8d56c2708c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-07-08 16:52:05	<u>0xabdd068a1fc4a1d0a56dab32bba05b08b2f9414ae036df107424b8d56c2708c9</u>	- 0.0012080100000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2021-07-07 21:39:56	<u>0x5ec0df5592ef6a7f6710</u> <u>d7c111d01690e201d96bdc</u> <u>756062a9ec494c4bca2ca7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-07-07 21:39:56	<u>0x5ec0df5592ef6a7f6710</u> <u>d7c111d01690e201d96bdc</u> <u>756062a9ec494c4bca2ca7</u>	- 0.001013390000000000 00 MATIC  0.00 USD	✓
25	2021-07-07 18:10:28	<u>0x949dc9c12d04b90e3a52</u> <u>45d2c1db03be2d82cc0260</u> <u>30532eae371e2f67c53e28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-07-07 18:10:28	<u>0x949dc9c12d04b90e3a52</u> <u>45d2c1db03be2d82cc0260</u> <u>30532eae371e2f67c53e28</u>	- 0.000046530000000000 00 MATIC  0.00 USD	✓
27	2021-07-07 18:08:22	<u>0x16f4b53a224b114becf4</u> <u>938e9aadf2f9be0eb5297a</u> <u>9d8b3d4118f8c9ba577e74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-07-07 18:08:22	<u>0x16f4b53a224b114becf4</u> <u>938e9aadf2f9be0eb5297a</u> <u>9d8b3d4118f8c9ba577e74</u>	- 0.002036835000000000 00 MATIC  0.00 USD	✓
29	2021-07-05 17:24:11	<u>0xc9741216215a7fc4bed0</u> <u>af184fa779ee91550f9f1f</u> <u>a7330fa7dfe914e67b6604</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-07-05 17:24:11	<u>0xc9741216215a7fc4bed0</u> <u>af184fa779ee91550f9f1f</u> <u>a7330fa7dfe914e67b6604</u>	- 0.001183370000000000 00 MATIC  0.00 USD	✓
31	2021-07-05 12:26:23	<u>0x9a0326441dd7dc756126</u> <u>86dae3bbed445981e03a1e</u> <u>4feee202df2e56cc2da787</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-07-05 12:26:23	<u>0x9a0326441dd7dc75612686dae3bbbed445981e03a1e4feee202df2e56cc2da787</u>	- 0.0012080400000000 00 MATIC  0.00 USD	✓
33	2021-07-05 12:24:55	<u>0xa9f5afb851deb27ab19f5e25023217550c15c14102b997c4f93907e94c6830bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
34	2021-07-05 12:24:55	<u>0xa9f5afb851deb27ab19f5e25023217550c15c14102b997c4f93907e94c6830bc</u>	- 0.0003161200000000 00 MATIC  0.00 USD	✓
35	2021-07-05 12:14:40	<u>0x289d67c5278bdb4e98d7f258aa032389099f32d5473e05c139d14ba206a52db8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-07-05 12:14:40	<u>0x289d67c5278bdb4e98d7f258aa032389099f32d5473e05c139d14ba206a52db8</u>	- 0.0017999700000000 00 MATIC  0.00 USD	✓
37	2021-07-04 14:26:18	<u>0xba77be847ef1b539a805344c5930e88432ec84d0d81c6b1953824c414fc78e37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-07-04 14:26:18	<u>0xba77be847ef1b539a805344c5930e88432ec84d0d81c6b1953824c414fc78e37</u>	- 0.0018239400000000 00 MATIC  0.00 USD	✓
39	2021-07-04 13:10:41	<u>0xa2fb855e3641d95bf960b68a4925271d17bd2e2f4d56f598eb3cebf0724cc579</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-07-04 13:10:41	<u>0xa2fb855e3641d95bf960b68a4925271d17bd2e2f4d56f598eb3cebf0724cc579</u>	- 0.0021599640000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-07-04 12:44:45	<u>0x3f9fcb4fb346a127d5b4</u> <u>add800de9d1a54eae90c06</u> <u>9b674767b9278405f40783</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-07-04 12:44:45	<u>0x3f9fcb4fb346a127d5b4</u> <u>add800de9d1a54eae90c06</u> <u>9b674767b9278405f40783</u>	- 0.0000465060000000 00 MATIC  0.00 USD	✓
43	2021-07-04 12:39:11	<u>0xd12892604782fcf9ee6d</u> <u>ec537ad0bc4e0c349ba80d</u> <u>9339f72df3ebcdb3d44750</u>	- 104.00000000000000 0000 MATIC  114.46 USD	✓
44	2021-07-04 12:39:11	<u>0xd12892604782fcf9ee6d</u> <u>ec537ad0bc4e0c349ba80d</u> <u>9339f72df3ebcdb3d44750</u>	- 0.0021248880000000 00 MATIC  0.00 USD	✓
45	2021-07-04 12:38:25	<u>0xe5f68370df242c27c004</u> <u>f6f8dae68e7b7e000cad37</u> <u>653c4afe5feea75432bd7a</u>	- 105.00000000000000 0000 MATIC  115.56 USD	✗
46	2021-07-04 12:38:25	<u>0xe5f68370df242c27c004</u> <u>f6f8dae68e7b7e000cad37</u> <u>653c4afe5feea75432bd7a</u>	- 0.0003915500000000 00 MATIC  0.00 USD	✓
47	2021-07-04 12:38:15	<u>0x49491b2aef8652574be0</u> <u>932801a4c3bb0abc09d3d3</u> <u>73fb3a070242850f7a14c4</u>	- 105.00000000000000 0000 MATIC  115.56 USD	✗
48	2021-07-04 12:38:15	<u>0x49491b2aef8652574be0</u> <u>932801a4c3bb0abc09d3d3</u> <u>73fb3a070242850f7a14c4</u>	- 0.0003915500000000 00 MATIC  0.00 USD	✓
49	2021-07-04 12:36:49	<u>0xc5e61e5b388b40b78729</u> <u>7c7ca1b013f7fcc748ff22</u> <u>09735bd4cd2c21d434484f</u>	- 105.48819701275773 7525 MATIC  116.10 USD	✗



#	Date & time	Transaction Id	Amount	
50	2021-07-04 12:36:49	<u>0xc5e61e5b388b40b78729</u> <u>7c7ca1b013f7fcc748ff22</u> <u>09735bd4cd2c21d434484f</u>	- 0.0003915500000000 00 MATIC  0.00 USD	✓
51	2021-07-04 12:18:57	<u>0x55ddacd082fa67439c3b</u> <u>20ef4140e7d0f1426fc16b</u> <u>c5a41316ef79ced548532d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-07-04 12:18:57	<u>0x55ddacd082fa67439c3b</u> <u>20ef4140e7d0f1426fc16b</u> <u>c5a41316ef79ced548532d</u>	- 0.0050441700000000 00 MATIC  0.00 USD	✓
53	2021-07-04 11:32:33	<u>0x48b2555d16c93b5fb727</u> <u>e1deb3e1b6e91086558ebd</u> <u>20adc6a3c9894cb869016d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-07-04 11:32:33	<u>0x48b2555d16c93b5fb727</u> <u>e1deb3e1b6e91086558ebd</u> <u>20adc6a3c9894cb869016d</u>	- 0.0000466480000000 00 MATIC  0.00 USD	✓
55	2021-07-04 04:49:37	<u>0x152e6d8a098593f0227f</u> <u>018c05bdfe8cb0a122b4bc</u> <u>83ff7664f08209bb256037</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-07-04 04:49:37	<u>0x152e6d8a098593f0227f</u> <u>018c05bdfe8cb0a122b4bc</u> <u>83ff7664f08209bb256037</u>	- 0.0059287300000000 00 MATIC  0.00 USD	✓
57	2021-07-03 21:38:19	<u>0xe7213ba0fd075b7cc65c</u> <u>cc4aae1e0072e87d90032c</u> <u>f1c8b1914af8060599dec9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-07-03 21:38:19	<u>0xe7213ba0fd075b7cc65c</u> <u>cc4aae1e0072e87d90032c</u> <u>f1c8b1914af8060599dec9</u>	- 0.0111905800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
59	2021-07-03 21:13:43	<u>0x747afdcc9bab30c2cf44</u> <u>2e7026c2963e8393a3dd1b</u> <u>7d8e862334a760b428f939</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-07-03 21:13:43	<u>0x747afdcc9bab30c2cf44</u> <u>2e7026c2963e8393a3dd1b</u> <u>7d8e862334a760b428f939</u>	- 0.001746280000000000 00 MATIC  0.00 USD	✓
61	2021-07-03 18:53:25	<u>0x4ff7fda7fde89411c5d2</u> <u>b866ca1a909b7949bd75f0</u> <u>acf214055309dd0e571f35</u>	- 133.0000000000000000 0000 MATIC  152.59 USD	✓
62	2021-07-03 18:53:25	<u>0x4ff7fda7fde89411c5d2</u> <u>b866ca1a909b7949bd75f0</u> <u>acf214055309dd0e571f35</u>	- 0.002380580000000000 00 MATIC  0.00 USD	✓
63	2021-07-03 18:53:05	<u>0x96462bd317f97a2895c1</u> <u>2b71c4f462073887c7d7eb</u> <u>c20c9253dcb50d11af6081</u>	- 100.0000000000000000 0000 MATIC  114.73 USD	✗
64	2021-07-03 18:53:05	<u>0x96462bd317f97a2895c1</u> <u>2b71c4f462073887c7d7eb</u> <u>c20c9253dcb50d11af6081</u>	- 0.000314110000000000 00 MATIC  0.00 USD	✓
65	2021-07-03 18:14:41	<u>0xa859a4d4773aab994111</u> <u>62f7d854089df6c58797a8</u> <u>9d6f38a0606fbf8719890b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-07-03 18:14:41	<u>0xa859a4d4773aab994111</u> <u>62f7d854089df6c58797a8</u> <u>9d6f38a0606fbf8719890b</u>	- 0.000590030000000000 00 MATIC  0.00 USD	✓
67	2021-07-03 18:08:15	<u>0x061af5768d008e30523d</u> <u>5a9cf320acfd14db69a4a1</u> <u>3f694c3af9ba4b2f23e7bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-07-03 18:08:15	<u>0x061af5768d008e30523d</u> <u>5a9cf320acfd14db69a4a1</u> <u>3f694c3af9ba4b2f23e7bd</u>	- 0.0088151600000000 01 MATIC  0.01 USD	✓
69	2021-07-03 18:06:49	<u>0xf6ef6713d2588324d54f</u> <u>af93794048d7800896d14e</u> <u>490042cf879af002138e69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-07-03 18:06:49	<u>0xf6ef6713d2588324d54f</u> <u>af93794048d7800896d14e</u> <u>490042cf879af002138e69</u>	- 0.0001865280000000 00 MATIC  0.00 USD	✓
71	2021-07-03 17:09:21	<u>0x3e4782bc285f2f000f57</u> <u>59a4068d93114692691302</u> <u>7e52a81505e1b4f5c16f54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-07-03 17:09:21	<u>0x3e4782bc285f2f000f57</u> <u>59a4068d93114692691302</u> <u>7e52a81505e1b4f5c16f54</u>	- 0.0072521600000000 00 MATIC  0.00 USD	✓
73	2021-07-03 17:09:21	<u>0x99bdcfa15b91b3165a76</u> <u>20a2d13e7efc2c4c70b44a</u> <u>f66bc5360045515f5a31d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
74	2021-07-03 17:09:21	<u>0x99bdcfa15b91b3165a76</u> <u>20a2d13e7efc2c4c70b44a</u> <u>f66bc5360045515f5a31d1</u>	- 0.0005834555501907 70 MATIC  0.00 USD	✓
75	2021-07-03 16:40:37	<u>0x34ca20958d2727818ed7</u> <u>5fc451d2d146e970e495eb</u> <u>e98dd3d2a7eabf494f9b84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2021-07-03 16:40:37	<u>0x34ca20958d2727818ed7</u> <u>5fc451d2d146e970e495eb</u> <u>e98dd3d2a7eabf494f9b84</u>	- 0.0000876690000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2021-07-03 10:51:46	<u>0xc91467aa9e5f02b41701</u> <u>26705fe71c08dd4d92b23a</u> <u>7b4c4ef38ebf09ff0d6acc</u>	+ 0.2999999999999999 89 MATIC  0.33 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-04 12:18:57	<u>0x55ddacd082fa67439c3b</u> <u>20ef4140e7d0f1426fc16b</u> <u>c5a41316ef79ced548532d</u>	+ 104.70784092223368 5887 MATIC  115.24 USD	✓
2	2021-07-03 18:14:41	<u>0xa859a4d4773aab994111</u> <u>62f7d854089df6c58797a8</u> <u>9d6f38a0606fbf8719890b</u>	+ 133.53452219107424 5256 MATIC  153.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:51:07	<u>0x87f3a54d1e0ca2d0e574</u> <u>77440dc6c48dbf9a966aec</u> <u>c05f7f2934ce8db13f8ae6</u>	+ 3 reward	✓
2	2024-06-27 23:19:44	<u>0x3465a0a8df031377c7e3</u> <u>6f9720a19ca0ba7728d3b7</u> <u>87b8f79eed64f2b996c7bf</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2023-05-27 14:27:38	<u>0x0a55e6e001e67da4fbbb</u> <u>9e192f453d4bffd3aafe92</u> <u>b2f5962bd4b8bd8de71a57</u>	+ 5,586 claim rewards	✓
4	2022-11-30 03:39:49	<u>0x876436cb3e8f9a6e3fdb</u> <u>f62634ca42dc55d4ea7c88</u> <u>5e90c9b0551c71097704f9</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-11 21:16:16	<u>0x6a8f55c1008a61a25d9f60a03fbee4d1168b4fa25cc3ce8ce7753d75e34f21e2</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-09-09 20:17:04	<u>0x101d1aa30231b4283a7374f94d37c42d6fe6036253dc7e440ec90ec3f21ee114</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-16 16:35:58	<u>0x2ebf1a351302a02ef18a101f091796a7f576af0a1b02b7eaed669eaa8a87fb68</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-07-29 23:02:59	<u>0xcd1a22b60edcfb63b0a7869056c2e5eae481b71f0e0205a153de676d4cc922d</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
9	2022-04-27 08:38:13	<u>0xe984704a563011eaf6e4e4e46a74005dee3b13f90c965ca9b35a73ae7b08b362</u>	+ 220,000.0000000000 00000000 PKT	✓
10	2022-04-21 21:52:10	<u>0x87784d675c9c882c59d0e976058f78e26d41a5e4eb4e2e77bd9840e2e66d0bb0</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-04-07 11:27:44	<u>0xd7968b4c4cfa12f7ba19cb7eed5264beeb813bd070f6c3f0fbd8965212cb1a2f</u>	+ 245.30000000000001 1369 GMT	✓
12	2022-03-23 12:58:26	<u>0xa677550366d3fa329f3eebeb5d0411ca538354a8401fb071e8458c1949fa9187</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
13	2022-03-08 16:47:21	<u>0x54188b5d50c9c8f997ee220b2b1cca81eb4080a837c0505e92b91245ee4c5456</u>	+ 10.00000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-06 15:04:05	<u>0xafaf4139b1f45588448d</u> <u>f77f532e683003c5e73ef9</u> <u>6069fa9ca18b5641a2570c</u>	+ 850,000.0000000000 00000000 RTM	✓
15	2022-01-31 21:19:36	<u>0x40f744233a2d9e46da71</u> <u>15167c083209dbea2193c9</u> <u>8528855a4e00fc68e73845</u>	+ 999.00000000000000 0000 GGREEN	✓
16	2022-01-14 23:58:50	<u>0xd574c192be2f1c75b95d</u> <u>28c94c02e8aa640b6acabb</u> <u>a03063e30fc34c95c820b1</u>	+ 300,000.00000000 MNEP	✓
17	2021-12-16 15:51:18	<u>0x5500db8c542ae7df3e3a</u> <u>0517b7592e0ae10a21f81c</u> <u>251ab8b1caf580093ced48</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
18	2021-12-16 15:51:12	<u>0xc23e6f8842f6e915a667</u> <u>0b1501a9b093cde94977fc</u> <u>d7db07cbcdeb8231744336</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
19	2021-12-16 15:51:06	<u>0x7fe8267cf4c193d2c778</u> <u>090cc0b67ab55d1fbb122a</u> <u>50343c5387cfadd3c55489</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
20	2021-11-14 17:37:56	<u>0xf531d0490eaea76fc436</u> <u>f2bd2c64d67bdb795593fa</u> <u>cb3ebaa678d88d7f169554</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-09-24 16:28:42	<u>0xb09d807a8923fc2c5ad6</u> <u>2ffa35ba87ef68a734ea03</u> <u>42a440a443aa09ff993692</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
22	2021-09-24 15:55:47	<u>0x9146e8a5537bfa4f74a7</u> <u>461a5f0efa9726224ffab</u> <u>849bd07f2bb0db7c4955e9</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-23 06:52:43	<u>0x6728b17e5492653f3162</u> <u>2155743f05f9b9de46ddd5</u> <u>4e58d391064e17746b275a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-09-19 22:14:14	<u>0x1789aabdbde3b28efc88</u> <u>30e653a834e76b79da6645</u> <u>5a0d372c316a3d0869856a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-19 22:13:36	<u>0x8343996a20ccad90ff46</u> <u>9f563f4169f8634f2f678b</u> <u>369293c0331935081d6ce4</u>	+ 1,000.000000000000 000000 MegaDoge	✓
26	2021-07-29 14:06:08	<u>0xff8b952251489fcbfeb9</u> <u>10b2a9c04256080ee0fcd9</u> <u>a050842cd7272cd8fdd5ae</u>	+ 10.712999999999999 190 TITAN	✓
27	2021-07-25 12:20:54	<u>0x280e2bb3e373f8303c9b</u> <u>22350ce8d4a221419e9cd2</u> <u>0d926ad25d3ad879f78181</u>	+ 1 auto-stake.com	✓
28	2021-07-09 20:10:15	<u>0x8651597fd808842f36a1</u> <u>23b4e0e14fb6f9e8c16fac</u> <u>1964bfbd422450079cb57d</u>	+ 99.258984 USDC	✓
29	2021-07-09 20:10:15	<u>0x8651597fd808842f36a1</u> <u>23b4e0e14fb6f9e8c16fac</u> <u>1964bfbd422450079cb57d</u>	- 4.4811931688380761 68 pWINGS	✓
30	2021-07-09 19:59:59	<u>0x5b07a3a9ff1ab79de52e</u> <u>2a73c15c5a3e4109fe6a09</u> <u>b257c20a9a836c23d06f47</u>	+ 4.4811931688380761 68 pWINGS	✓
31	2021-07-09 19:59:59	<u>0x5b07a3a9ff1ab79de52e</u> <u>2a73c15c5a3e4109fe6a09</u> <u>b257c20a9a836c23d06f47</u>	- 100.059648 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2021-07-09 18:24:12	<u>0xd35d2ae4b2ccc8d33c05</u> <u>a41c147d9bc735d5141c73</u> <u>fd0e5a8a2b1683d6253091</u>	+ 100.059648 USDC	✓
33	2021-07-09 18:24:12	<u>0xd35d2ae4b2ccc8d33c05</u> <u>a41c147d9bc735d5141c73</u> <u>fd0e5a8a2b1683d6253091</u>	- 5.1068367756908514 82 pWINGS	✓
34	2021-07-09 17:46:14	<u>0xb06b886341800dd32b8e</u> <u>f31fc94f3ee51c9552e0da</u> <u>c6d0f34a8d073f4f317dca</u>	+ 5.1068367756908514 82 pWINGS	✓
35	2021-07-09 17:46:14	<u>0xb06b886341800dd32b8e</u> <u>f31fc94f3ee51c9552e0da</u> <u>c6d0f34a8d073f4f317dca</u>	- 89.646941 USDC	✓
36	2021-07-08 17:58:43	<u>0x2997601d6a343f64f270</u> <u>03835093c0feeb0f04e300</u> <u>a85c101cbc5db746a8763c</u>	+ 89.646941 USDC	✓
37	2021-07-08 17:58:43	<u>0x2997601d6a343f64f270</u> <u>03835093c0feeb0f04e300</u> <u>a85c101cbc5db746a8763c</u>	- 22.059477812133032 160 BONE	✓
38	2021-07-08 16:52:05	<u>0xabdd068a1fc4a1d0a56d</u> <u>ab32bba05b08b2f9414ae0</u> <u>36df107424b8d56c2708c9</u>	+ 22.059477812133032 160 BONE	✓
39	2021-07-08 16:52:05	<u>0xabdd068a1fc4a1d0a56d</u> <u>ab32bba05b08b2f9414ae0</u> <u>36df107424b8d56c2708c9</u>	- 96.612867 USDC	✓
40	2021-07-07 21:39:56	<u>0x5ec0df5592ef6a7f6710</u> <u>d7c111d01690e201d96bdc</u> <u>756062a9ec494c4bca2ca7</u>	+ 74.103837 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2021-07-07 21:39:56	<u>0x5ec0df5592ef6a7f6710</u> <u>d7c111d01690e201d96bdc</u> <u>756062a9ec494c4bca2ca7</u>	- 9.5769780600932747 92 BONE	✓
42	2021-07-07 18:08:22	<u>0x16f4b53a224b114becf4</u> <u>938e9aadf2f9be0eb5297a</u> <u>9d8b3d4118f8c9ba577e74</u>	+ 9.5769780600932747 92 BONE	✓
43	2021-07-07 18:08:22	<u>0x16f4b53a224b114becf4</u> <u>938e9aadf2f9be0eb5297a</u> <u>9d8b3d4118f8c9ba577e74</u>	- 75.000000 USDC	✓
44	2021-07-05 17:24:11	<u>0xc9741216215a7fc4bed0</u> <u>af184fa779ee91550f9f1f</u> <u>a7330fa7dfe914e67b6604</u>	+ 97.509030 USDC	✓
45	2021-07-05 17:24:11	<u>0xc9741216215a7fc4bed0</u> <u>af184fa779ee91550f9f1f</u> <u>a7330fa7dfe914e67b6604</u>	- 106.11428607307125 5601 Krill	✓
46	2021-07-05 12:26:23	<u>0x9a0326441dd7dc756126</u> <u>86dae3bbed445981e03a1e</u> <u>4feee202df2e56cc2da787</u>	+ 106.11428607307125 5601 Krill	✓
47	2021-07-05 12:26:23	<u>0x9a0326441dd7dc756126</u> <u>86dae3bbed445981e03a1e</u> <u>4feee202df2e56cc2da787</u>	- 93.720979 USDC	✓
48	2021-07-05 12:14:40	<u>0x289d67c5278bdb4e98d7</u> <u>f258aa032389099f32d547</u> <u>3e05c139d14ba206a52db8</u>	+ 93.720979 USDC	✓
49	2021-07-05 12:14:40	<u>0x289d67c5278bdb4e98d7</u> <u>f258aa032389099f32d547</u> <u>3e05c139d14ba206a52db8</u>	- 90.557203602713855 162 Krill	✓

#	Date & time	Transaction Id	Amount	
50	2021-07-04 14:26:18	<u>0xba77be847ef1b539a805344c5930e88432ec84d0d81c6b1953824c414fc78e37</u>	+ 90.557203602713855 162 Krill	✓
51	2021-07-04 14:26:18	<u>0xba77be847ef1b539a805344c5930e88432ec84d0d81c6b1953824c414fc78e37</u>	- 116.335324 USDC	✓
52	2021-07-04 13:10:41	<u>0xa2fb855e3641d95bf960b68a4925271d17bd2e2f4d56f598eb3cebf0724cc579</u>	+ 116.335324 USDC	✓
53	2021-07-04 13:10:41	<u>0xa2fb855e3641d95bf960b68a4925271d17bd2e2f4d56f598eb3cebf0724cc579</u>	- 81.714432804806648 392 Krill	✓
54	2021-07-04 12:39:11	<u>0xd12892604782fcf9ee6dec537ad0bc4e0c349ba80d9339f72df3ebcdb3d44750</u>	+ 81.714432804806648 392 Krill	✓
55	2021-07-04 12:18:57	<u>0x55ddacd082fa67439c3b20ef4140e7d0f1426fc16bc5a41316ef79ced548532d</u>	- 178.11787631992936 5536 PMF	✓
56	2021-07-04 12:18:57	<u>0x55ddacd082fa67439c3b20ef4140e7d0f1426fc16bc5a41316ef79ced548532d</u>	- 29.963754894941388 329 PMF	✓
57	2021-07-04 04:49:37	<u>0x152e6d8a098593f0227f018c05bdfe8cb0a122b4bc83ff7664f08209bb256037</u>	+ 62.331249648333972 857 PMF	✓
58	2021-07-04 04:49:37	<u>0x152e6d8a098593f0227f018c05bdfe8cb0a122b4bc83ff7664f08209bb256037</u>	- 33.381804 USDC	✓

#	Date & time	Transaction Id	Amount	
59	2021-07-03 21:38:19	<u>0xe7213ba0fd075b7cc65c</u> <u>cc4aae1e0072e87d90032c</u> <u>f1c8b1914af8060599dec9</u>	+ 145.75038156653675 9692 PMF	✓
60	2021-07-03 21:38:19	<u>0xe7213ba0fd075b7cc65c</u> <u>cc4aae1e0072e87d90032c</u> <u>f1c8b1914af8060599dec9</u>	- 100.000000 USDC	✓
61	2021-07-03 21:13:43	<u>0x747afdcc9bab30c2cf44</u> <u>2e7026c2963e8393a3dd1b</u> <u>7d8e862334a760b428f939</u>	+ 133.381804 USDC	✓
62	2021-07-03 21:13:43	<u>0x747afdcc9bab30c2cf44</u> <u>2e7026c2963e8393a3dd1b</u> <u>7d8e862334a760b428f939</u>	- 100,920,008.451884 031295776367 TITAN	✓
63	2021-07-03 18:53:25	<u>0x4ff7fda7fde89411c5d2</u> <u>b866ca1a909b7949bd75f0</u> <u>acf214055309dd0e571f35</u>	+ 100,920,008.451884 031295776367 TITAN	✓
64	2021-07-03 18:14:41	<u>0xa859a4d4773aab994111</u> <u>62f7d854089df6c58797a8</u> <u>9d6f38a0606fbf8719890b</u>	- 152.043133 USDC	✓
65	2021-07-03 18:08:15	<u>0x061af5768d008e30523d</u> <u>5a9cf320acfd14db69a4a1</u> <u>3f694c3af9ba4b2f23e7bd</u>	+ 102.043133 USDC	✓
66	2021-07-03 18:08:15	<u>0x061af5768d008e30523d</u> <u>5a9cf320acfd14db69a4a1</u> <u>3f694c3af9ba4b2f23e7bd</u>	- 72,192,870.6236021 51870727539 TITAN	✓
67	2021-07-03 17:09:21	<u>0x3e4782bc285f2f000f57</u> <u>59a4068d93114692691302</u> <u>7e52a81505e1b4f5c16f54</u>	+ 72,192,870.6236021 51870727539 TITAN	✓

#	Date & time	Transaction Id	Amount	
68	2021-07-03 17:09:21	<u>0x3e4782bc285f2f000f57</u> <u>59a4068d93114692691302</u> <u>7e52a81505e1b4f5c16f54</u>	- 100.000000 USDC	✓
69	2021-07-03 10:56:42	<u>0xed7fe4abe0a79460a955</u> <u>24183fc4bbab5cc8417f5c</u> <u>881a560d5dc8c3772a0393</u>	+ 140.000000 USDC	✓
70	2021-07-03 10:53:36	<u>0xb9e238ec8f1f188cdec9</u> <u>14f020fce46af9cf29b55d</u> <u>7cfb8d1a1b6d17eb95a18f</u>	+ 10.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:06:44	<u>0xf0ef113b912a4ca04965</u> <u>7efbcc8d8c589c73b8a301</u> <u>8d349262549a28a8a79736</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-01 06:30:22	<u>0x0d6c3a5d5f34a9520769</u> <u>c4bc0f96deab2294801e10</u> <u>3e700777576a986963b6d9</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-14 18:26:53	<u>0xee7563e7055f395e964a</u> <u>42c43c94eba00500ab50dc</u> <u>87fc34463a84b649c1d8f4</u>	+ 1 eigenlayer	✓
4	2023-11-11 13:03:51	<u>0x5ba96e83c0ef80c9acb3</u> <u>3304c367dce9f391a45485</u> <u>b36b680771ca1b93d051fc</u>	+ 1 Visit website claim SHIB	✓
5	2023-09-16 12:06:23	<u>0x0fce577d88c88df74ffa</u> <u>a1a1821a83727c5cd37ef4</u> <u>d8268cff3e6f49df326d6c</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-12 00:27:41	<u>0x14f96209b7283d711237</u> <u>cbe2007769a5ff04ea8621</u> <u>f18a91ce6303fd4e8d17fd</u>	+ 1 NFT Voucher	✓
7	2023-08-26 13:41:04	<u>0x47ce13df509eee465f41</u> <u>c29e8e99ed468370a98b16</u> <u>df07d1cd486d77eb135b91</u>	+ 1 NFTVoucher	✓
8	2023-08-11 22:19:14	<u>0x5978c9b87b0a49a8135c</u> <u>a74d17783c927010f4613f</u> <u>d6e308406250939b37e10e</u>	+ 1 \$1000 of SHIB	✓
9	2023-07-31 18:24:05	<u>0xcf354be7ccc5cfeeb7f2</u> <u>7d1d952244cab278b17279</u> <u>7397d82dd064513c3959b2</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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