





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6de9cd3d87711806353051ef7fe89754bb539c8c</u>
TOTAL RECEIVED	119.818253915150762623 MATIC  48.89 USD
TOTAL SEND	119.818238525111951276 MATIC  48.89 USD

Token	Balance
MATIC	0.000015390038811000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Cookies	10.000000000000000000 COOKIES
Cryptomeda	0.952272999999865588 TECH
DxDex.io	800,000.000000000000000000 DxDex.io







Token	Balance
aaxexchange.org	26,347,543,096.503948211669921875 AAX
CryptomedaWeapons	2 CMW
5,000 USDC	N/A NFT Voucher
NFTCard	N/A \$BNFT
🔲	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #10	N/A Shiba Inu
\$2000 USDT	N/A \$2000 USDT
1T BABYDOGE	N/A NFT Airdrop Round
700M SHIB	N/A NFT AIRDROP ROUND
	N/A Visit website claim SHIB
\$2000 USDC	N/A Voucher
2500 ApeCoin	N/A VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-06 09:40:05	<u>0x81e855080e8bd75c202f</u> <u>b8524666ae05f9b7f17c21</u> <u>c9c10159012cbff9c40b89</u>	- 0.9824135596765165 57 MATIC  1.43 USD	✓
2	2022-04-06 09:40:05	<u>0x81e855080e8bd75c202f</u> <u>b8524666ae05f9b7f17c21</u> <u>c9c10159012cbff9c40b89</u>	- 0.0006455716468110 00 MATIC  0.00 USD	✓
3	2022-04-06 09:40:05	<u>0x81e855080e8bd75c202f</u> <u>b8524666ae05f9b7f17c21</u> <u>c9c10159012cbff9c40b89</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2022-04-06 09:39:37	<u>0x545a14c6a16e1c8f3383545a3c937a03ad443c05e0c64e836bad6247a1675517</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-06 09:39:37	<u>0x545a14c6a16e1c8f3383545a3c937a03ad443c05e0c64e836bad6247a1675517</u>	- 0.0010674373472484 93 MATIC  0.00 USD	✓
6	2022-04-06 09:39:37	<u>0x545a14c6a16e1c8f3383545a3c937a03ad443c05e0c64e836bad6247a1675517</u>	- 0.000000000000003819 53 MATIC  0.00 USD	✓
7	2022-04-05 14:05:25	<u>0x77016dc9f54dabe6d95571386eea37642bad4f3849ee819cd2e3cafd1a4e6671</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-05 14:05:25	<u>0x77016dc9f54dabe6d95571386eea37642bad4f3849ee819cd2e3cafd1a4e6671</u>	- 0.0016275988883220 63 MATIC  0.00 USD	✓
9	2022-04-05 14:05:25	<u>0x77016dc9f54dabe6d95571386eea37642bad4f3849ee819cd2e3cafd1a4e6671</u>	- 0.00000000000016779 37 MATIC  0.00 USD	✓
10	2022-02-06 10:22:17	<u>0x9f9fce2343f5d11c0cef a0ded4e719dfc03c47a01f798ae06be39e7b88f9519c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-06 10:22:17	<u>0x9f9fce2343f5d11c0cef a0ded4e719dfc03c47a01f798ae06be39e7b88f9519c</u>	- 0.0043797023817512 40 MATIC  0.00 USD	✓
12	2022-02-06 10:22:17	<u>0x9f9fce2343f5d11c0cef a0ded4e719dfc03c47a01f798ae06be39e7b88f9519c</u>	- 0.0000000000182487 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-06 22:10:03	<u>0x8e617e56f735f5a038ac</u> <u>a891e69e7dce1b008d5f13</u> <u>ca32796fee4059f646076f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-06 22:10:03	<u>0x8e617e56f735f5a038ac</u> <u>a891e69e7dce1b008d5f13</u> <u>ca32796fee4059f646076f</u>	- 0.007602450000000000 00 MATIC  0.01 USD	✓
15	2021-09-26 09:45:28	<u>0x1cbb92001a1d7409bf7e</u> <u>8af1b322b23f526208f5bc</u> <u>fb7297f22f6ac1b1ea990e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-26 09:45:28	<u>0x1cbb92001a1d7409bf7e</u> <u>8af1b322b23f526208f5bc</u> <u>fb7297f22f6ac1b1ea990e</u>	- 0.008457450000000000 00 MATIC  0.00 USD	✓
17	2021-09-26 09:45:06	<u>0x24c7fc585fcf9d9bbb2d</u> <u>e9a84c6e88f64c87cfbfc7</u> <u>231ba8023270c9bec0a63a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-26 09:45:06	<u>0x24c7fc585fcf9d9bbb2d</u> <u>e9a84c6e88f64c87cfbfc7</u> <u>231ba8023270c9bec0a63a</u>	- 0.002317250000000000 00 MATIC  0.00 USD	✓
19	2021-08-26 18:49:56	<u>0x6dce2f52738bd99b0c03</u> <u>d30a7c644d1fc8d6bd3c79</u> <u>aef06e258a9a1bfcbe62a6</u>	- 23.112825834649985 524 MATIC  35.08 USD	✓
20	2021-08-26 18:49:56	<u>0x6dce2f52738bd99b0c03</u> <u>d30a7c644d1fc8d6bd3c79</u> <u>aef06e258a9a1bfcbe62a6</u>	- 0.001473590000000000 00 MATIC  0.00 USD	✓
21	2021-08-26 17:06:10	<u>0xc1b7bb4dee5ddc2e49e0</u> <u>50c9ea81068ae5f379f50e</u> <u>1d677725c358375cb8ea41</u>	- 94.872054455018911 767 MATIC  144.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-26 17:06:10	<u>0xc1b7bb4dee5ddc2e49e050c9ea81068ae5f379f50e1d677725c358375cb8ea41</u>	- 0.0019377840000000 00 MATIC  0.00 USD	✓
23	2021-08-26 15:32:38	<u>0xec00f71ce73b97902f1a62fae81ea80929fe1fa7b50e2fe77e0ddc6eca150dd2</u>	- 0.8199999999999999 51 MATIC  1.24 USD	✓
24	2021-08-26 15:32:38	<u>0xec00f71ce73b97902f1a62fae81ea80929fe1fa7b50e2fe77e0ddc6eca150dd2</u>	- 0.0009324000000000 00 MATIC  0.00 USD	✓
25	2021-08-26 11:23:55	<u>0x363e1ea70a26e71bf1d77f0610ad7474ab70b82b46c59e92def27f46dac728b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-08-26 11:23:55	<u>0x363e1ea70a26e71bf1d77f0610ad7474ab70b82b46c59e92def27f46dac728b8</u>	- 0.0003987097800000 00 MATIC  0.00 USD	✓
27	2021-08-26 11:18:27	<u>0x34d5257df9875231048ef77eb1feafb1c7b6e7bcace57e3a58d9934385edc396</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-08-26 11:18:27	<u>0x34d5257df9875231048ef77eb1feafb1c7b6e7bcace57e3a58d9934385edc396</u>	- 0.0001047317018616 00 MATIC  0.00 USD	✓
29	2021-08-26 11:14:11	<u>0xb166b9768c1533bb7aee4cca4cb2f8a360eb498cb4f7e1630a5284e5f2d2ceeb</u>	+ 2.0000000000000000 00 MATIC  2.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-26 17:06:10	<u>0xc1b7bb4dee5ddc2e49e050c9ea81068ae5f379f50e1d677725c358375cb8ea41</u>	+ 16.992376178603723 957 MATIC  25.79 USD	✓
2	2021-08-26 11:23:55	<u>0x363e1ea70a26e71bf1d77f0610ad7474ab70b82b46c59e92def27f46dac728b8</u>	+ 100.82487773654703 7443 MATIC  138.33 USD	✓
3	2021-08-26 11:10:55	<u>0x06d905e942f3b39f54f754ed0c60f82c878bc41aa731eccd44461d402422b82c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:27:16	<u>0x4dc8abd56211495d35c7982de2f49b4623bb20ee91c19eed56a0f2c9a175947f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-30 04:45:03	<u>0xec969b52026e6df17831d073f04694ea12b7469f301c8b4e89c8a93e7236521d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-26 05:24:56	<u>0xe3652da7394d463d6ba85ff83f24cb03a9933c61ffe03821e8a31f969326b7eb</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 14:23:00	<u>0x067902999c4ef4dcf3bf78b606f2a72c623dc2e7bd2ffd36885fa721bdc35761</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-03-02 21:16:36	<u>0x2e9adf43eb80d95b88f1482140c0d216d7ab63910f4224511bf9c95e71798e6b</u>	+ 0.004203789000000000 00 VOXEL	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-04 17:12:17	<u>0x277bb855899285d0b45b7d81cacdaa5d09463c1d2898252ba904d3a29810aa98</u>	+ 4,647.000000000000 000000 GVC	✓
7	2022-11-30 17:28:40	<u>0xfe4096a62ce5a036b7228c4594421ad780f01b082ba2a15c94247fc3477ff32a</u>	+ 10.00000000000000 000 CP	✓
8	2022-11-29 01:01:19	<u>0x4cb8173c3e7ca4d27b3834c169401f2cb6364a98c880732b8f1d413004da6c20</u>	+ 60,000.0000000000 000000 GGBoxs.com	✓
9	2022-11-05 23:23:43	<u>0x51928b66d9c743fa1e6601d880474e1a3a178d2fc780929a75a114c44cec5dca</u>	+ 10.00000000000000 000 COOKIES	✓
10	2022-04-06 09:39:37	<u>0x545a14c6a16e1c8f3383545a3c937a03ad443c05e0c64e836bad6247a1675517</u>	- 2,866.000000000000 000000 TECH	✓
11	2022-04-06 09:25:41	<u>0x5e8db023e43f51639f7bad5d265e6e43292b0b826672d08cc61a45a4ab89a1c7</u>	+ 2,866.952272999999 877356 TECH	✓
12	2022-02-06 10:22:17	<u>0x9f9fce2343f5d11c0cefa0ded4e719dfc03c47a01f798ae06be39e7b88f9519c</u>	- 2,695.016595559074 630728 TECH	✓
13	2022-02-06 10:20:31	<u>0x03ceb1eecb6527283b7f45a6abfa980d3d516f339a7ba83aff4b9db308933227</u>	+ 2,522.637562999999 772728 TECH	✓
14	2022-01-15 00:20:50	<u>0x2dd47e1fe37a336dd05a9c83bcd86e238670e51a7c6fdab4ed5d56726b1ca879</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-18 18:00:07	<u>0x9ca8df752ddbbd07f5bc</u> <u>8d5bd4b588682292cc2066</u> <u>ad9de962434431624c7411</u>	+ 6.0316300888888889 63 TECH	✓
16	2021-12-17 22:58:54	<u>0xcb9b386758e5c7791fb1</u> <u>9d3ffd267884425dc47470</u> <u>491934b3248305cd1b86c9</u>	+ 6.0316300888888889 63 TECH	✓
17	2021-12-16 23:26:16	<u>0xbb2c53b9307cfc73073d</u> <u>4fea17df272b0c2226aa4d</u> <u>0e2c67ad7dec4683665d4d</u>	+ 6.0316300888888889 63 TECH	✓
18	2021-12-15 19:01:18	<u>0x6235327387ebbd2093f1</u> <u>edb1a0ddf604fc121fe660</u> <u>18b2e24a0bd2e8c2f86931</u>	+ 6.0316300888888889 63 TECH	✓
19	2021-12-14 16:46:31	<u>0x82cf87b81eeb40c38d15</u> <u>a1b2743e1d4683bd0ee8e1</u> <u>cf4ba65973b0301d37fa10</u>	+ 6.0316300888888889 63 TECH	✓
20	2021-12-13 16:12:03	<u>0x04c926991402d34eb05c</u> <u>db930d5d181c1f9eeff292</u> <u>d109844101d0aeeb69d108</u>	+ 12.063260177777777 926 TECH	✓
21	2021-12-12 14:14:11	<u>0xbc9e9c16c8049e5635a2</u> <u>e3bf5b086e34f9044eedc5</u> <u>0823f955a4b933e6182c5a</u>	+ 18.094890266666666 889 TECH	✓
22	2021-12-09 10:12:42	<u>0x5e76e3828f138fd36693</u> <u>9467f8f9dfa0c1cfabd6a5</u> <u>cb5c667ad575854a0953ac</u>	+ 6.0316300888888889 63 TECH	✓
23	2021-12-07 18:52:09	<u>0xeb1b675e7d2614f543ca</u> <u>aafdeb4d9b85ba76a1affb</u> <u>19b2f03cdbabdc173dd160</u>	+ 12.063260177777777 926 TECH	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-06 22:10:03	<u>0x8e617e56f735f5a038ac</u> <u>a891e69e7dce1b008d5f13</u> <u>ca32796fee4059f646076f</u>	- 2,300.000000000000 000000 TECH	✓
25	2021-12-06 22:06:27	<u>0x38fa24a9c2b23e222ee8</u> <u>93eb08c9f5f615443e71ce</u> <u>73d2f0149651f7e02ef4a1</u>	+ 1,902.198759999999 992942 TECH	✓
26	2021-12-05 17:11:08	<u>0x3e4c721e504cc55c0c81</u> <u>98031d99829418706815e1</u> <u>60157aaf6ea7bb2481f3af</u>	+ 6.0316300888888889 63 TECH	✓
27	2021-12-04 19:40:30	<u>0x413a2a53afccb27de1f7</u> <u>3284f188c42a12798a1fa3</u> <u>467668332ee6cac5e59c84</u>	+ 6.0316300888888889 63 TECH	✓
28	2021-12-03 20:17:59	<u>0x34523c97644aa4b3a352</u> <u>a0f2a4aa218184b9e67330</u> <u>e4c5892b19e00060bda4e8</u>	+ 6.0316300888888889 63 TECH	✓
29	2021-12-02 19:12:06	<u>0x1a7fa9e0a77c2331a7ff</u> <u>44d65375687ac1518c233e</u> <u>c26eb78d75e274b3a3e26b</u>	+ 6.0316300888888889 63 TECH	✓
30	2021-12-01 19:43:43	<u>0xd47031ea6050abff8978</u> <u>7ea5506c6fe88c5b55e3c4</u> <u>8756ddd81ad5e72b437764</u>	+ 43,557.199999999999 7089617 LELX.io	✓
31	2021-12-01 19:42:37	<u>0xa30392adaa5a2bdf432f</u> <u>523f46f6ac90dd8a7b6423</u> <u>ef7d7caf4cd2264978eb7d</u>	+ 12.0632601777777777 926 TECH	✓
32	2021-11-29 23:27:25	<u>0x83b67d5555d6ae252079</u> <u>01a2e200df0ec9c46613aa</u> <u>906b34a6d16ff4397cbbf0</u>	+ 24.1265203555555555 852 TECH	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-25 20:54:16	<u>0x4dc73d279c826c6eb9713f00d73b7b3ea78d90646ecb255956ee0e39501363c8</u>	+ 6.0316300888888889 63 TECH	✓
34	2021-11-24 20:57:26	<u>0x735d1ca13fb7025096ce050033eff54caf4e3be09e16e8ca7c7255926ec7e3a4</u>	+ 6.0316300888888889 63 TECH	✓
35	2021-11-23 18:51:32	<u>0x411d5ed8c3ccdd1d9516b3f5fef8b646f513c11fa6b026919344b93b0ca5d106</u>	+ 6.0316300888888889 63 TECH	✓
36	2021-11-22 23:26:47	<u>0x2f2647a45d556c50cdb28462cce5f1847ca3bf8fa34e44d3348b1d4cb50ffe0e</u>	+ 6.0316300888888889 63 TECH	✓
37	2021-11-21 18:01:45	<u>0xd7a6007f0767ebc8aedf2a11e324a77dc6595e9ecbf47660eb84e085c0b09c53</u>	+ 6.0316300888888889 63 TECH	✓
38	2021-11-21 12:06:33	<u>0x32d24c45ab3f7cca43c05f6e3ebc814a01204d9cc58e1e065f1de98cf71765da</u>	+ 11,287.000000000000 0000000 Zers.io	✓
39	2021-11-21 12:06:05	<u>0x4b4cf52c6d4b30e69e91ddb103f1a79181e4f9e13bb543413a252ea9961c86dc</u>	+ 6.0316300888888889 63 TECH	✓
40	2021-11-19 23:14:07	<u>0x4f97cecc25e3b4e34ec7ea7402f0b14c4a77f2f486d5d4593946638313bcfb77</u>	+ 6.0316300888888889 63 TECH	✓
41	2021-11-18 22:12:24	<u>0x307aa1811f63d05a0ae33ca089c865bcee142a30a9a28ab6f43c4e15a20fd6d9</u>	+ 6.0316300888888889 63 TECH	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-17 23:38:34	<u>0x64a2c687ed9c9e4766497763e2e7fa7c7e38eebe07eb2c35b265551372bbbbda</u>	+ 6.0316300888888889 63 TECH	✓
43	2021-11-17 08:08:42	<u>0xd508e409748f88684d5b36b61aa504e34ab335fa8748c3f803f7be9882fc3f44</u>	+ 6.0316300888888889 63 TECH	✓
44	2021-11-17 06:46:14	<u>0x9bae2121031ad13e0afed885e3ea0a68f3270269d3f3f0622cb4e3468be416aa</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
45	2021-11-15 19:54:20	<u>0x0a2d0d95f9802d1f9fb3eb3b3c7f0de44d6a852896b562ed9929e7cb1a807959</u>	+ 6.0316300888888889 63 TECH	✓
46	2021-11-15 00:00:46	<u>0xfdc7d6dd970ac64b1c777df11fea3448cb672a5fea3c5a71306dbce560a2d2f0</u>	+ 6.0316300888888889 63 TECH	✓
47	2021-11-13 19:04:37	<u>0xdb7626f9f1b6449031d4680f5e34439721ad71cc8bbea1eb8f2271f055949255</u>	+ 6.0316300888888889 63 TECH	✓
48	2021-11-13 11:58:28	<u>0x3f72664eaf337557eefd546900b91cf432f88888d50f388961fd074b52739e80</u>	+ 6.0316300888888889 63 TECH	✓
49	2021-11-11 22:40:55	<u>0x39ce733a7fe88d2c93e94d8d0381733a9c347b96e35a4d6b763cee1b7285d0bf</u>	+ 6.0316300888888889 63 TECH	✓
50	2021-11-10 17:29:50	<u>0x8dd122a152bf66d2d042ae51aa9abcb40777ca34417f2378ef65dacdc8184180</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
51	2021-11-10 17:27:36	<u>0x7d5172a65c7bc35b23c8e5d6992c8d49550e773c33e8f8d0cbc64b87fad55d1c</u>	+ 6.0316300888888889 63 TECH	✓
52	2021-11-09 22:52:57	<u>0x53783ab3c98546371fbacdf128c599ba1f626b5af8cec934f74a29eadac5294a</u>	+ 6.0316300888888889 63 TECH	✓
53	2021-11-08 22:39:06	<u>0x2f6f742883f4f2b317ea4a42eff7835725aa5bb5c2c6600ef517aea53253ba84</u>	+ 6.0316300888888889 63 TECH	✓
54	2021-11-08 09:18:43	<u>0xd93526d1776e6941bed6841c0285fcc5ce0457951adf2b53930f04c76dd07bd9</u>	+ 6.0316300888888889 63 TECH	✓
55	2021-11-06 21:50:57	<u>0xd06026324b6e11c279d369ac2ad657da0a1739a6d399bee01fbbf5d21531fad3</u>	+ 6.0316300888888889 63 TECH	✓
56	2021-11-05 21:24:00	<u>0x9ca1bbc9d5cdb577b024d00027ca18d6fa82a24fda24b005474b5a9c74e94c5b</u>	+ 12.063260177777777 926 TECH	✓
57	2021-11-03 20:19:54	<u>0x5df14c65ac083520262ffeda66d8c54510b12dcabe0fd87c9b4dc6a3c157cf8b</u>	+ 6.0316300888888889 63 TECH	✓
58	2021-11-03 07:17:20	<u>0x38ea5286114b65eb692c6615357ab70ed541196461862a2961f176552f658041</u>	+ 6.0316300888888889 63 TECH	✓
59	2021-11-02 10:13:55	<u>0x9b4c4941d182998fa6bb32709a3f30a0f6f416b16043a289c08391c5a042e0ab</u>	+ 12.063260177777777 926 TECH	✓

#	Date & time	Transaction Id	Amount	
60	2021-10-30 22:32:05	<u>0x192a2cf8eca669b371b9d04ff20b52a8f25dd90936aa64c93c77059378a22a82</u>	+ 6.0316300888888889 63 TECH	✓
61	2021-10-29 22:05:47	<u>0x9e707958e3641e387cae3a792386145a1e6d112e23483dee0ec61a72636a71e3</u>	+ 6.0316300888888889 63 TECH	✓
62	2021-10-28 20:20:26	<u>0x6fc255476bbd9c06afd20de429aaddcec7edf3ccf2b914770cc933f23caa0fa2</u>	+ 6.0316300888888889 63 TECH	✓
63	2021-10-27 18:17:21	<u>0x6ca38a3f8dbd6867d049463a927490d10c4ed27f0b5ad3a2b35048b750742edc</u>	+ 6.0316300888888889 63 TECH	✓
64	2021-10-26 20:07:01	<u>0xce20d2326ebcefd3889acfeed4c56b60e1de5ba1fa5da5210ad386d9b9fc3679</u>	+ 12.063260177777777 926 TECH	✓
65	2021-10-24 21:07:25	<u>0xec59c6e6320fc439f37c5a49fc7bda393a58a117f29f708f10ddf565578e6965</u>	+ 6.0316300888888889 63 TECH	✓
66	2021-10-23 23:34:04	<u>0xb3ce892f96ef808f842a1f62dd71ed7ab26f76621f75ee8c90debd936125f5f9</u>	+ 6.0316300888888889 63 TECH	✓
67	2021-10-22 19:00:26	<u>0x7589136f833f1956482e9e29c23b93ef084e56e49ac86a4e2b7f82e22db4e53d</u>	+ 6.0316300888888889 63 TECH	✓
68	2021-10-22 05:17:05	<u>0x3a1c2edf36d61cd0876856b5b4a3b889856bee473a2889ae3c0f65253d4830be</u>	+ 6.0316300888888889 63 TECH	✓

#	Date & time	Transaction Id	Amount	
69	2021-10-21 04:23:28	<u>0x853e3c4ab415e67cab4361b64c70d131d9970b8a7c14e353c17862e7fe11a515</u>	+ 6.0316300888888889 63 TECH	✓
70	2021-10-19 16:19:44	<u>0xcb7cecd843d366879cd94237c861383f187b16b871f540e4bec8a7669f03400a</u>	+ 6.0316300888888889 63 TECH	✓
71	2021-10-19 08:35:31	<u>0x48828291d3b3ffcaf7efcd842184f6a446ff2b5625a6842b60c32c272ac0d8af</u>	+ 12.063260177777777 926 TECH	✓
72	2021-10-16 22:42:10	<u>0xf9463e12be20859baa70fd76c7bbc7a6c8756f52b7411f87e18b744a33b7a8f9</u>	+ 6.0316300888888889 63 TECH	✓
73	2021-10-15 21:13:20	<u>0xb1c7bcaf04ab932a78f1b570ff6e84af43cf8dcd1174408fa1118a0d3606a55c</u>	+ 6.0316300888888889 63 TECH	✓
74	2021-10-14 20:15:00	<u>0x0772da6446b4dc2211cf007ccac2b6f07557e7e05711f3606ef6577ac209f2e0</u>	+ 6.0316300888888889 63 TECH	✓
75	2021-10-13 21:56:43	<u>0x9ea3f1d30bc82176526ceabf048c62346b08221331eeddba003cc5ae6626ef5d</u>	+ 6.0316300888888889 63 TECH	✓
76	2021-10-12 18:16:19	<u>0x8441af0d92f6863aca14a1f0b1a6bb7c1cbd9be22a0b6d5bc06b9328976ca7d9</u>	+ 12.063260177777777 926 TECH	✓
77	2021-10-10 21:40:47	<u>0x3427c60b1fb077521a34801ebcbbbc27d0cc0d7ce5f4af8b7869d2e19869d1ed</u>	+ 6.0316300888888889 63 TECH	✓

#	Date & time	Transaction Id	Amount	
78	2021-10-09 16:40:10	<u>0x3a58411ae5035a78f7ec74802e5fe2d86e244b2383b643bb8ba2cd3f2cfab7a7</u>	+ 6.0316300888888889 63 TECH	✓
79	2021-10-08 22:10:07	<u>0xf046e2d4d0b0d436ba55935d88693ecabd61adbc5ba10089730b47561583c5d3</u>	+ 6.0316300888888889 63 TECH	✓
80	2021-10-07 20:22:48	<u>0x48e937d4fa660c7a1a596b580f4a22f104f13c4cb24da4d54c8c52f91581908f</u>	+ 6.0316300888888889 63 TECH	✓
81	2021-10-06 16:59:34	<u>0x4fbe931e25b3d95fa5540790ab487ad3260558c1051db8127446a011a0213976</u>	+ 6.0316300888888889 63 TECH	✓
82	2021-10-05 17:54:55	<u>0xa22839612fb81be7a440ab0ef75bfc6a0d7f6d2e40528fb918b0866cb0a69c3</u>	+ 6.0316300888888889 63 TECH	✓
83	2021-10-04 22:41:36	<u>0xa6f5d349534318f12259d7e6f03b2d8b2fb668dfde387ee0859684289a74c6d4</u>	+ 6.0316300888888889 63 TECH	✓
84	2021-10-03 22:21:53	<u>0xac0bcabdd724a5f05264ecc5676c947bbe3395a83853a4e535d0fde26978654a</u>	+ 6.0316300888888889 63 TECH	✓
85	2021-10-02 18:20:38	<u>0xa361cbd50beaef64d41aca15a29166d3fa28e54eb4054f3367f635017fffc82e</u>	+ 6.0316300888888889 63 TECH	✓
86	2021-10-01 18:09:17	<u>0x7d74938d70967adec2d132b52a50a5aa8b494468d04f0e2bea3ad3f8d21d62c4</u>	+ 6.0316300888888889 63 TECH	✓

#	Date & time	Transaction Id	Amount	
87	2021-09-30 17:34:28	<u>0xa85974278de7bb81702a</u> <u>19e2156ede7452301942f8</u> <u>09913b7827f5231add4be8</u>	+ 6.0316300888888889 63 TECH	✓
88	2021-09-29 20:23:09	<u>0x7096e3d60e7a1b8d37c2</u> <u>c97a052a50f98ba3a4af35</u> <u>f631e6253c01541b3c06e1</u>	+ 12.063260177777777 926 TECH	✓
89	2021-09-27 16:27:13	<u>0x00d231aa040a1d2b97d7</u> <u>72e1be01d268a8f349d2ae</u> <u>9b52d1ccbd5fbbfec0d586</u>	+ 6.0316300888888889 63 TECH	✓
90	2021-09-26 20:37:11	<u>0x2bb3ba8acf2baaaf5373</u> <u>e17e9fb0ec6e6c9982e205</u> <u>5039d5b8605078f9e32c2a</u>	+ 6.0316300888888889 63 TECH	✓
91	2021-09-26 09:45:28	<u>0x1cbb92001a1d7409bf7e</u> <u>8af1b322b23f526208f5bc</u> <u>fb7297f22f6ac1b1ea990e</u>	- 1,700.000000000000 000000 TECH	✓
92	2021-09-25 18:41:14	<u>0x7440033cb66b854cfad6</u> <u>a108195f86c8f449bf1a66</u> <u>1acc5dcd0b30019c15befc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
93	2021-09-25 18:34:00	<u>0xa185a4de6d901707b310</u> <u>effc901bfdb0dd9c88ecbb</u> <u>be57e96625cfde15d2e98f</u>	+ 6.0316300888888889 63 TECH	✓
94	2021-09-24 17:33:31	<u>0x604bf79ad33fe125e3da</u> <u>8f2e8e0ad6932d9b39d24e</u> <u>a3a9faf1109709a19a5fd2</u>	+ 6.0316300888888889 63 TECH	✓
95	2021-09-23 17:25:31	<u>0x5cec94b82981f68f8060</u> <u>f61d285c478bbd94f7dece</u> <u>19ba90b51305f1077777f2</u>	+ 6.0316300888888889 63 TECH	✓

#	Date & time	Transaction Id	Amount	
96	2021-09-22 21:45:08	<u>0x6424857f7291ca2f6dff</u> <u>0d22afed85901a16d8fde5</u> <u>68f556e7e1773e213fcb02</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
97	2021-09-22 16:30:48	<u>0x3938366213706c6488b7</u> <u>7de0f1d5a3515d7d08e118</u> <u>4053cf1211583bafef74b37</u>	+ 6.0316300888888889 63 TECH	✓
98	2021-09-21 16:05:38	<u>0x23679d9f421a66d4f38b</u> <u>4b6bff74b5c8a3baa88b23</u> <u>9f021b0abca822647ff9b0</u>	+ 6.0316300888888889 63 TECH	✓
99	2021-09-20 16:46:14	<u>0x4a24ee2e2f89b3c74e22</u> <u>601dd11183847d5c95fa32</u> <u>5e3b8ce4c74433d8f03fc0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
100	2021-09-20 16:43:02	<u>0xdd9d5df75a9916525862</u> <u>28a2eec57d6b84aaf8550a</u> <u>76f9a8befcf9b256745372</u>	+ 6.0316300888888889 63 TECH	✓
101	2021-08-26 18:49:56	<u>0x6dce2f52738bd99b0c03</u> <u>d30a7c644d1fc8d6bd3c79</u> <u>aef06e258a9a1bfcbef62a6</u>	+ 1,427.333564559074 829958 TECH	✓
102	2021-08-26 17:06:10	<u>0xc1b7bb4dee5ddc2e49e0</u> <u>50c9ea81068ae5f379f50e</u> <u>1d677725c358375cb8ea41</u>	+ 300.00000000000000 0000 TECH	✓
103	2021-08-26 11:23:55	<u>0x363e1ea70a26e71bf1d7</u> <u>7f0610ad7474ab70b82b46</u> <u>c59e92def27f46dac728b8</u>	- 144.458650 USDC	✓
104	2021-08-26 11:10:55	<u>0x06d905e942f3b39f54f7</u> <u>54ed0c60f82c878bc41aa7</u> <u>31eccd44461d402422b82c</u>	+ 144.458650 USDC	✓

#	Date & time	Transaction Id	Amount	
105	2021-08-18 01:06:24	<u>0xa41675e47a722f738735</u> <u>c76d998ebbb0d7af99bf90</u> <u>a5b98bf0c43efbf472badf</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 11:08:34	<u>0x009aea591b5be01e3d09</u> <u>965c40153f25dd2f46e7e3</u> <u>57d8379510ae853a187c27</u>	+ 1 CMW	✓
2	2022-04-22 11:00:12	<u>0xe4218cf372a7b0586ffd</u> <u>b8c4019996540794b06b8d</u> <u>fac4556f10ad9804ac004a</u>	+ 1 CMW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:04:10	<u>0xc9e0b8652a4efb48f105</u> <u>52be565f6e6398d916dc84</u> <u>c5c723a59d6b3794209a6f</u>	+ 1 USDT	✓
2	2024-02-17 22:41:51	<u>0xae59cfc11a3dc211e654</u> <u>d447862e714d579f0e1bf5</u> <u>cb6bd96314cd615d76d78a</u>	+ 1 NFT	✓
3	2024-02-03 07:29:38	<u>0x2ece5e91e55b2242dcb0</u> <u>ed410f18546dec82e88c0d</u> <u>53b526ef87a2b0b97e144b</u>	+ 1 NFT	✓
4	2024-01-30 16:20:20	<u>0xe4bd58257f48973ace65</u> <u>6c9b07d6436e608bd0b241</u> <u>adf1cf2805a4ae5fb40eb9</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-19 21:28:13	<u>0x2bcd0a217c0a06c9f6d4 2c7dd27a75984df6435367 51851343678d57e1af774b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 05:39:05	<u>0x4d27d55c48987b087d56 9b039e423f4b3515d73697 2a3de1d4759a9651d63f1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 15:19:08	<u>0xcdd4e119042250d66417 62646068328050fddb3def 0b4174fff9cb48b19d5c8b</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-30 05:47:06	<u>0x2f2b2bd070c94c6f79d5 37b20e6ac331000f1559c4 ece1064f2af9463c805888</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-30 00:43:03	<u>0x4cf939a4376437d5397d 9823e45489422edace316c 4e8fdb8aafa9007fd1581b</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-28 06:16:07	<u>0x7af6eb239ff91b728dcf ad384b85ac04ea74a18651 f3cd57c24ab3f541e424c2</u>	+ 1 \$BNFT	✓
11	2023-10-27 10:49:37	<u>0xdd273e3571af5443fdc5 29d4d4067b41b8eaa2f678 8f4f131ee600bf3d1d02c0</u>	+ 1 Voucher	✓
12	2023-10-27 10:41:07	<u>0x74fffc4bc0d17d80ad46 aeb36ab49a530c720dc2e8 c48df1d7c1ca8cd2f0baef</u>	+ 1 .net	✓
13	2023-10-27 10:41:01	<u>0xf03e53a510a02b05ec72 7a53709adaa76165d85987 2f024b3b9a732bd534d66f</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-26 23:21:19	<u>0xbf104149552591f2d499</u> <u>277f9c4aba3008afcdf1df</u> <u>ce0865535e93ee27ac1871</u>	+ 1 \$BNFT	✓
15	2023-10-24 14:59:55	<u>0x5f1a701a6b49175880c3</u> <u>063583ad3f149b7b7ecf91</u> <u>fb1d688a890cf30f175900</u>	+ 1 \$BNFT	✓
16	2023-10-13 04:41:23	<u>0xe96413b5189c7a7bb878</u> <u>cf005ee0ac04c68bc6f9e7</u> <u>939c9653f6b144b42282d8</u>	+ 1 NFT	✓
17	2023-10-10 15:53:57	<u>0xdf112873ec86d2578f13</u> <u>3d609c67ffb1ad82733213</u> <u>447f0813b34e63d0c259e0</u>	+ 1 Voucher	✓
18	2023-10-10 09:26:01	<u>0xc256f7a690edc41aee02</u> <u>94d32de949c754b7ec7bdd</u> <u>1e792d57488dcc0c3bddce</u>	+ 1 NFT	✓
19	2023-10-08 17:51:12	<u>0x82cc3b98d858141e24c6</u> <u>0249937d4eb663cd47bed9</u> <u>8d88b9fbdf8970bfc15748</u>	+ 1 Voucher	✓
20	2023-10-07 12:19:57	<u>0x109166f1cb2d1cbde8c6</u> <u>3824df1e0764909d2fc313</u> <u>c77b0b6890bdc62bba8a02</u>	+ 1 Shiba Inu	✓
21	2023-10-07 01:10:26	<u>0x7e50020a65644b2d4b1c</u> <u>2f5385d30baee7fa1a0715</u> <u>4fc7640e82489fc2a58fc6</u>	+ 1 Shiba Inu	✓
22	2023-10-04 13:28:50	<u>0xb9fcc4eeba088f0f313e</u> <u>04b4787f3a06afc7c8469a</u> <u>16ab0ce70653812cf181cc</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-03 18:59:43	<u>0x76a73c70cbdb962a14f0dff524ac6729e1c8955733d90476208e1eab51d575fa</u>	+ 1 https://raca.one/	✓
24	2023-10-03 18:14:29	<u>0xea4d5c31cc5b380b9e6f3d1bb75d59a5022f6fc65251661837b3498e3d0513c3</u>	+ 1 Voucher	✓
25	2023-10-02 19:03:49	<u>0x9843b482f8b13704ea6f8ec660e2e56b5d94be7b9bde28e40a0f68a32b2aa0b3</u>	+ 1 Shiba Inu	✓
26	2023-10-01 06:26:24	<u>0x0511fddbdf31e2c8988336938283551801108d3071340545d67aad96e6f9db95</u>	+ 1 Shiba Inu	✓
27	2023-09-27 12:21:14	<u>0x0155a067fc3773184bdf6eff88d97d2827fc9e7238169c7604c1e8294c40619b</u>	+ 1 Voucher	✓
28	2023-09-23 19:51:16	<u>0x43e8c0b23510f1dfade7fac86a3bc720ea2d49a920504be2054bd44be42d3a5f</u>	+ 1 Voucher	✓
29	2023-09-22 16:55:30	<u>0xa48f2a5f36ad3476a1773faabdf774d8d1fc12b0a78b57542006ad5ac67efc3c</u>	+ 1 GOLD	✓
30	2023-09-20 20:15:31	<u>0x9233ce76b9dc9201299977931c786bec290dc0b8dc53547b5892781aefd076a7</u>	+ 1 Voucher	✓
31	2023-09-16 15:45:43	<u>0x930cfc8b1bea3a0b67272289736306e04cb089106ddf6ba11ff5e10ff83f06f5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-14 23:21:58	<u>0x69f4777d1c522487fb34991d800c7be6ff9201398bfb817b51700bcb970800c6</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 22:42:58	<u>0x5279a66021bdd51030571da5a11aa25ca79b81f026bee74b6ddb76a13ea77f2</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-13 00:49:04	<u>0xb8d197e839d9c61c61d30b88be652d665e1992f14539d04cb53cc4e1bcecf2ae</u>	+ 1 NFT #515/1000	✓
35	2023-09-12 04:52:57	<u>0xc7ace7e897c086cc58081486b64c2207c0f0b27c3d775103e00054be8b82ba95</u>	+ 1 NFT Voucher	✓
36	2023-09-12 04:10:19	<u>0x17c64769c63d5f52d75bcd0e70b448d90271f7e72c32f83b21f378988b6cf59d</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-12 01:12:20	<u>0xe1dfdc58f6a2f5b8dc6a3f735e4c71836c636b78dfc4470f1cbd5d37249331ae</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 16:23:55	<u>0x278fa898f35aa9f0fd90f2805544c880c84baf4cec30c3e752f6bb54a942257f</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-10 22:28:34	<u>0x46d1e084a79b07794292f3922cf3f690765b5b0f103dee4227cb34de99475cff</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-10 22:16:08	<u>0xa0917559f2aea4b278b8daa68385c7ce2a272e26f8eec8592cf59dfc98f9dda3</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-10 01:49:12	<u>0x2a8c48211f4beff76c9d e40baf2d3d7f7224d02f34 7863e779a5a935686bd9eb</u>	+ 1 NFT Voucher	✓
42	2023-09-09 16:42:54	<u>0xfa8bf74ff1ccff0f03e0 17e01fba735ab8623df826 c741341db76b3e1495bab7</u>	+ 1 NFT Voucher	✓
43	2023-09-08 23:34:57	<u>0x6d3a89b388e2d38cb367 ef0c81fe75cfd6f77ee8 3fc93b2a82d3bf0538d313</u>	+ 1 NFT Voucher	✓
44	2023-09-08 23:11:39	<u>0x424ace5543d9c52a508b 962ab9b3901c436f26b980 95bbc7aa8288223a4fe708</u>	+ 1 NFT Voucher	✓
45	2023-09-08 20:53:20	<u>0xc1f0f9d287f30ab9b099 87239516729998737c7330 95118087cec10fcbb7282f</u>	+ 1 NFT Voucher	✓
46	2023-09-07 18:00:45	<u>0x9a6d2263a20ad834a94f 3fbfb6b123266eedb3aec3 796e80be642656b559dab0</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 17:34:42	<u>0xe6d24b53fd00418e95e9 8c75a8b5c5cb418ef527fe 467754bed2657e3d3b851f</u>	+ 1 NFT Airdrop	✓
48	2023-09-06 14:26:54	<u>0x55d420daf8fe7f2021b6 4e0c58e8fc2e32dd86537b 52698333c5f8e9c927556f</u>	+ 1 VOUCHER	✓
49	2023-09-06 12:52:13	<u>0xb9afc758c8b0c461cde0 c45c0cc911d04368e6a44e cf7a071bad17b37b81d642</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-04 19:07:08	<u>0xd2c2bec6ba8baac8dfd67b2f4eb2aeb2eb38a7f0691bde7516800b5e5a5fb76f</u>	+ 1 NFT Voucher	✓
51	2023-09-04 19:02:26	<u>0x2b6ce73d1d6b7b7b5ea5199881dc701c7bdc75709410e49d095d1b7a060df8d3</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 16:54:54	<u>0x1932fec3d278436f27e6ff6c88a0ef7608f207909db6f7208711bdba640bbef3</u>	+ 1 NFT Airdrop	✓
53	2023-09-02 07:54:08	<u>0x370982e98fd0e2da14475478cad6a3741a255797c225fb68f0f1a347508f8a32</u>	+ 1 NFT Voucher	✓
54	2023-09-01 14:57:37	<u>0xf272351f324800507a4faf85323e43241a3e0ecf5e346dbec574972bbe271f95</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-01 12:44:50	<u>0xee9fa6079812542ce0b26f35e5c9f966757699a49a31301805c0da7291238ef0</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-31 18:37:36	<u>0x0f8ed84893d770e7f62cf74dc8bb0f9037e486f4194fdef745653d46682d1151</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-31 18:22:30	<u>0xcbe9baa07a0de12d8f7c8f3064e2d3e560a59e4f801fd502d9d9ce2e396c3a8c</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-29 23:40:37	<u>0x8720b7b70794a959b60b1e6de27df0c6df56e4ccf606c2b7d767e622b628e51a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-08 23:27:59	<u>0x63381361fb9a9f86cd9b ad38c6b820f783dfd72cfa 297b1c9fb94b4cc98b1a3e</u>	+ 1 Voucher	✓
60	2023-08-07 03:10:47	<u>0x2882ab7a9bb14d4c2501 4f28886492ad921f85a065 9005089ff8b1e39fdc1693</u>	+ 1 \$2000 USDT	✓
61	2023-07-18 23:12:07	<u>0x3ffdda8d06006c9b600e 3ffe8f9b9dbdd7576d83a8 ff2e05cc5d390f1155813a</u>	+ 1 1ETH	✓
62	2022-07-10 16:46:39	<u>0x4772ac77a743dbb3a384 ab0fadfa42084e9306d462 c7b4aba3d48c2326c24b56</u>	+ 1 OPENSTORE	✓
63	2022-07-10 16:45:35	<u>0xbd30d88c3017144e03b0 302e92ed6f5237213fd914 ef0244b679ccf1817377cb</u>	+ 1 OPENSTORE	✓
64	2022-07-10 16:44:13	<u>0x60c5d4a99854f5fa6ab5 d594b862049d9c4be22f45 848691b7e7820f09364abb</u>	+ 1 OPENSTORE	✓
65	2022-01-18 21:51:20	<u>0x8330c4a4e31d71c1c7de a5a6139ab28d1f0d4f86cc 38e5ea5ed3507c79378fe6</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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