

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 11:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71fcb5465f3d7075e2ee051458d46c2dc33b031c</u>
TOTAL RECEIVED	3.250000000000000000 MATIC
	1.22 USD
TOTAL SEND	3.248994163199999896 MATIC
	1.22 USD










Token	Balance
MATIC	0.001005836800000000 MATIC 0.00 USD
Matic Token	0.001005836800000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Ecoban	0.010649600000000000 ECKN
\$0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
!	15,000 d
Medieus Token	0.250000000000000000 MDUS
\$xBets.org	500.00000000 \$ Free Claim and Play










Token	Balance
Matic	800.000000000000000000 matic-rewards.xyz
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
! \$100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
!!! 250 COMP	N/A !!! 250 COMP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-20 23:52:05	<u>0x2d9b014fde55cf62374e9d8c4490a3a871b482ea14ff06ba51436d9748b34583</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2022-05-20 23:52:05	<u>0x2d9b014fde55cf62374e9d8c4490a3a871b482ea14ff06ba51436d9748b34583</u>	- 0.0001319691912420 44 MATIC  0.00 USD	✓
3	2022-05-20 23:52:05	<u>0x2d9b014fde55cf62374e9d8c4490a3a871b482ea14ff06ba51436d9748b34583</u>	- 0.00000000000087579 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-02 20:46:54	<u>0xc246c801ddb496d38615</u> <u>c6115c4f727ff5e4b2f0f6</u> <u>a426040d793167c77a607e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-02 20:46:54	<u>0xc246c801ddb496d38615</u> <u>c6115c4f727ff5e4b2f0f6</u> <u>a426040d793167c77a607e</u>	- 0.0010125117829849 28 MATIC  0.00 USD	✓
6	2022-02-02 20:46:54	<u>0xc246c801ddb496d38615</u> <u>c6115c4f727ff5e4b2f0f6</u> <u>a426040d793167c77a607e</u>	- 0.0000000002170150 72 MATIC  0.00 USD	✓
7	2022-02-02 12:31:39	<u>0x7b7cf992dcce4ea116a6</u> <u>7fba3bb7bd0b50b2374786</u> <u>e610de3660f47e85434ac7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-02 12:31:39	<u>0x7b7cf992dcce4ea116a6</u> <u>7fba3bb7bd0b50b2374786</u> <u>e610de3660f47e85434ac7</u>	- 0.0006750319480225 36 MATIC  0.00 USD	✓
9	2022-02-02 12:31:39	<u>0x7b7cf992dcce4ea116a6</u> <u>7fba3bb7bd0b50b2374786</u> <u>e610de3660f47e85434ac7</u>	- 0.00000000000519774 64 MATIC  0.00 USD	✓
10	2022-02-01 17:00:07	<u>0xd85446d381de24e391fe</u> <u>0a38183b8e7a2cc34aedd6</u> <u>ed7f248c2515fa1edf1637</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-01 17:00:07	<u>0xd85446d381de24e391fe</u> <u>0a38183b8e7a2cc34aedd6</u> <u>ed7f248c2515fa1edf1637</u>	- 0.0006750314788752 96 MATIC  0.00 USD	✓
12	2022-02-01 17:00:07	<u>0xd85446d381de24e391fe</u> <u>0a38183b8e7a2cc34aedd6</u> <u>ed7f248c2515fa1edf1637</u>	- 0.0000000005211247 04 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2022-02-01 08:36:46	<u>0x323fa7a430d867cb91f9</u> <u>454c93fd989db0b36cd6fe</u> <u>b53f25fef90857a55d170e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-01 08:36:46	<u>0x323fa7a430d867cb91f9</u> <u>454c93fd989db0b36cd6fe</u> <u>b53f25fef90857a55d170e</u>	- 0.0006750036688111 68 MATIC  0.00 USD	✓
15	2022-02-01 08:36:46	<u>0x323fa7a430d867cb91f9</u> <u>454c93fd989db0b36cd6fe</u> <u>b53f25fef90857a55d170e</u>	- 0.0000000043311888 32 MATIC  0.00 USD	✓
16	2022-01-09 12:14:30	<u>0x1298c9f586497d4d1ff9</u> <u>48c6e3b8b8760c2a5e126c</u> <u>6829716630f6c37f6a1cdd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-09 12:14:30	<u>0x1298c9f586497d4d1ff9</u> <u>48c6e3b8b8760c2a5e126c</u> <u>6829716630f6c37f6a1cdd</u>	- 0.003546160000000000 00 MATIC  0.00 USD	✓
18	2022-01-08 10:48:00	<u>0xeeee60306b0bd484b9501</u> <u>1c56726b6723eaceb48546</u> <u>6c1481f2f0d1194b98e5a6</u>	- 0.2213683673999999 88 MATIC  0.43 USD	✓
19	2022-01-08 10:48:00	<u>0xeeee60306b0bd484b9501</u> <u>1c56726b6723eaceb48546</u> <u>6c1481f2f0d1194b98e5a6</u>	- 0.001278450000000000 00 MATIC  0.00 USD	✓
20	2022-01-08 10:06:20	<u>0x4a454885fd5e10a8337c</u> <u>dc2e2030547e603142f33e</u> <u>8e4afa34a344517765ea03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-01-08 10:06:20	<u>0x4a454885fd5e10a8337c</u> <u>dc2e2030547e603142f33e</u> <u>8e4afa34a344517765ea03</u>	- 0.008679879999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-08 01:11:06	<u>0xca7df42ef4dd47e04944</u> <u>04f10579a577c8d6b646df</u> <u>65f00f84ff8b2c927b0eda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-08 01:11:06	<u>0xca7df42ef4dd47e04944</u> <u>04f10579a577c8d6b646df</u> <u>65f00f84ff8b2c927b0eda</u>	- 0.195038800000000000 12 MATIC  0.41 USD	✓
24	2022-01-07 17:19:48	<u>0xc08f77fc601350ea105e</u> <u>317039cfc321422f799201</u> <u>09b4bb83a686ac2873c902</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-01-07 17:19:48	<u>0xc08f77fc601350ea105e</u> <u>317039cfc321422f799201</u> <u>09b4bb83a686ac2873c902</u>	- 0.009863500000000000 01 MATIC  0.02 USD	✓
26	2022-01-07 16:58:01	<u>0x41c51f5c21d8d6009a5f</u> <u>212635e526bbb0cfce7b9b</u> <u>342f8b5f116cb87cba2cd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-07 16:58:01	<u>0x41c51f5c21d8d6009a5f</u> <u>212635e526bbb0cfce7b9b</u> <u>342f8b5f116cb87cba2cd6</u>	- 0.175924997599999999 94 MATIC  0.36 USD	✓
28	2022-01-07 16:30:55	<u>0xb48832d6a296691bef65</u> <u>0ea223de5e1fa9273caefa</u> <u>304477d8d4123b82817fae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-07 16:30:55	<u>0xb48832d6a296691bef65</u> <u>0ea223de5e1fa9273caefa</u> <u>304477d8d4123b82817fae</u>	- 0.009863500000000000 01 MATIC  0.02 USD	✓
30	2022-01-07 08:54:45	<u>0x5a83b5cd526c248058e5</u> <u>025ece08b03a489d77b8bb</u> <u>8ca340eac7c6a27329d983</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
31	2022-01-07 08:54:45	<u>0x5a83b5cd526c248058e5</u> <u>025ece08b03a489d77b8bb</u> <u>8ca340eac7c6a27329d983</u>	- 0.1443287119999999 98 MATIC  0.29 USD	✓
32	2022-01-07 03:49:39	<u>0x01a3e7198c1fd89f3939</u> <u>20b8cee71d5decde096f28</u> <u>2788ae23062f94674a1b2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-01-07 03:49:39	<u>0x01a3e7198c1fd89f3939</u> <u>20b8cee71d5decde096f28</u> <u>2788ae23062f94674a1b2f</u>	- 0.0108498499999999 99 MATIC  0.02 USD	✓
34	2022-01-07 00:52:21	<u>0x23c8221100aa06ce58c6</u> <u>93d6307bc3ce0eed9188ce</u> <u>2e888816194bf3590e4ff0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-07 00:52:21	<u>0x23c8221100aa06ce58c6</u> <u>93d6307bc3ce0eed9188ce</u> <u>2e888816194bf3590e4ff0</u>	- 0.2342361040000000 01 MATIC  0.50 USD	✓
36	2022-01-06 16:33:18	<u>0xd9ae02ab007765b302ef</u> <u>43c1a0354ca72a90057b29</u> <u>0ff68db4f9949d492b3336</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-01-06 16:33:18	<u>0xd9ae02ab007765b302ef</u> <u>43c1a0354ca72a90057b29</u> <u>0ff68db4f9949d492b3336</u>	- 0.2127696000000000 03 MATIC  0.47 USD	✓
38	2022-01-06 16:08:53	<u>0x9542bdbb2f56b2475795</u> <u>198d0a6ee70617b4563cf5</u> <u>59e3213359c14ffba73e71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
39	2022-01-06 16:08:53	<u>0x9542bdbb2f56b2475795</u> <u>198d0a6ee70617b4563cf5</u> <u>59e3213359c14ffba73e71</u>	- 0.0673603499999999 99 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-06 12:17:52	<u>0x356817e592a8250634e8</u> <u>ff665a933ea5a20622d2d0</u> <u>bdc6208b95b9c1d8b09b12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-01-06 12:17:52	<u>0x356817e592a8250634e8</u> <u>ff665a933ea5a20622d2d0</u> <u>bdc6208b95b9c1d8b09b12</u>	- 0.009863500000000000 01 MATIC  0.02 USD	✓
42	2022-01-06 08:18:18	<u>0x82705bcdfd2b269d72fb</u> <u>d5737a4de35ed558288a7c</u> <u>3a75590fa19c7be691a6cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2022-01-06 08:18:18	<u>0x82705bcdfd2b269d72fb</u> <u>d5737a4de35ed558288a7c</u> <u>3a75590fa19c7be691a6cd</u>	- 0.156031040000000000 10 MATIC  0.35 USD	✓
44	2022-01-06 07:27:37	<u>0x475bd8812748c4fd1b08</u> <u>e3e0cf6f5dfa10a4caf0f2</u> <u>58802045d3747b4c80cc52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
45	2022-01-06 07:27:37	<u>0x475bd8812748c4fd1b08</u> <u>e3e0cf6f5dfa10a4caf0f2</u> <u>58802045d3747b4c80cc52</u>	- 0.058788818000000000 00 MATIC  0.13 USD	✓
46	2022-01-06 03:54:41	<u>0x5adbe3642765181c7744</u> <u>a388de44364761a3592ece</u> <u>c875abef982c987822bd40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-01-06 03:54:41	<u>0x5adbe3642765181c7744</u> <u>a388de44364761a3592ece</u> <u>c875abef982c987822bd40</u>	- 0.011047120000000000 01 MATIC  0.02 USD	✓
48	2022-01-05 22:58:51	<u>0x7fc88dbdd021fd22d9b0</u> <u>733882216584871e583d35</u> <u>bcc6a9253a12ac4ae8c51a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
49	2022-01-05 22:58:51	<u>0x7fc88dbdd021fd22d9b0733882216584871e583d35bcc6a9253a12ac4ae8c51a</u>	- 0.3546159999999999 87 MATIC  0.74 USD	✓
50	2022-01-05 16:19:20	<u>0x5ac3ad2d591bf62cb7817d4f8921748f71de2e8d615d87d2ac57230de0537ca0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-01-05 16:19:20	<u>0x5ac3ad2d591bf62cb7817d4f8921748f71de2e8d615d87d2ac57230de0537ca0</u>	- 0.0108498499999999 99 MATIC  0.02 USD	✓
52	2022-01-05 14:06:00	<u>0xc5b4b3d874bedf4a64befd6f9dd93c462c71757257fe23490315555379191b9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-01-05 14:06:00	<u>0xc5b4b3d874bedf4a64befd6f9dd93c462c71757257fe23490315555379191b9b</u>	- 0.1812087759999999 88 MATIC  0.39 USD	✓
54	2022-01-05 13:37:59	<u>0xf37fbfdadb85cace269b67f0b128950e77ae5d07dad60a24827a98a2811595ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
55	2022-01-05 13:37:59	<u>0xf37fbfdadb85cace269b67f0b128950e77ae5d07dad60a24827a98a2811595ba</u>	- 0.0722650499999999 97 MATIC  0.15 USD	✓
56	2022-01-05 09:57:22	<u>0x99de4fe512b3d781304d27906706933b5f0c3872685b951ba2c5053ddb0d8b11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-01-05 09:57:22	<u>0x99de4fe512b3d781304d27906706933b5f0c3872685b951ba2c5053ddb0d8b11</u>	- 0.0100903604999999 99 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
58	2022-01-05 05:32:48	<u>0x61f477aff557ae6e71ec</u> <u>4446db3a0458847e54884d</u> <u>8b3a58e42e6398860ef6b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-01-05 05:32:48	<u>0x61f477aff557ae6e71ec</u> <u>4446db3a0458847e54884d</u> <u>8b3a58e42e6398860ef6b0</u>	- 0.185633799999999999 88 MATIC  0.44 USD	✓
60	2022-01-05 05:03:31	<u>0x1a03f184c974c70e52bc</u> <u>5b11cbb0c29680f3d2d530</u> <u>a3a8862eb237cb96785361</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
61	2022-01-05 05:03:31	<u>0x1a03f184c974c70e52bc</u> <u>5b11cbb0c29680f3d2d530</u> <u>a3a8862eb237cb96785361</u>	- 0.066753499999999999 93 MATIC  0.16 USD	✓
62	2022-01-04 21:05:00	<u>0xf175c56a1e0747994242</u> <u>67f71211a45fe03ca6c969</u> <u>b7ea4b43a74e4d5830f23b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2022-01-04 21:05:00	<u>0xf175c56a1e0747994242</u> <u>67f71211a45fe03ca6c969</u> <u>b7ea4b43a74e4d5830f23b</u>	- 0.195038800000000000 12 MATIC  0.46 USD	✓
64	2022-01-04 20:35:19	<u>0xc501e6155030d3d2fb91</u> <u>23b48e6963cb2efd793a4f</u> <u>33d9335eea38da70937c09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
65	2022-01-04 20:35:19	<u>0xc501e6155030d3d2fb91</u> <u>23b48e6963cb2efd793a4f</u> <u>33d9335eea38da70937c09</u>	- 0.062044344000000000 01 MATIC  0.14 USD	✓
66	2022-01-04 14:54:17	<u>0x030c71cb75f6d2256e09</u> <u>53a905c9d62a1cea14be24</u> <u>0ab99704b42c0f991aa5c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-01-04 14:54:17	<u>0x030c71cb75f6d2256e0953a905c9d62a1cea14be240ab99704b42c0f991aa5c4</u>	- 0.0089264675000000 00 MATIC  0.02 USD	✓
68	2022-01-04 12:41:59	<u>0x929c898614101c36824b81de8d8cc8a3c829800eb03611d526f165c4f4dbf8f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2022-01-04 12:41:59	<u>0x929c898614101c36824b81de8d8cc8a3c829800eb03611d526f165c4f4dbf8f6</u>	- 0.1856337999999999 88 MATIC  0.43 USD	✓
70	2022-01-04 03:51:43	<u>0x52d631e1879b4b9d9c141ffb68c1690040e98a21a3dd945cd07c1aa32c12cc60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-01-04 03:51:43	<u>0x52d631e1879b4b9d9c141ffb68c1690040e98a21a3dd945cd07c1aa32c12cc60</u>	- 0.1508561439999999 98 MATIC  0.37 USD	✓
72	2022-01-04 03:38:09	<u>0xe32e484816c9880cfe487736fd7434f29da16ca4ce469de09f11205af1f8005e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2022-01-04 03:38:09	<u>0xe32e484816c9880cfe487736fd7434f29da16ca4ce469de09f11205af1f8005e</u>	- 0.0216791474999999 99 MATIC  0.05 USD	✓
74	2022-01-04 03:27:22	<u>0x7d2a0e9da1ffe3d77edf49c5fd19205acd8d7b079866e2ba087a4501bc96a5bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2022-01-04 03:27:22	<u>0x7d2a0e9da1ffe3d77edf49c5fd19205acd8d7b079866e2ba087a4501bc96a5bc</u>	- 0.0316273815000000 03 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-01-04 03:13:10	<u>0xbdcb3246611b1a24ec78</u> <u>e1fdfeaed3ac229f0bcc69</u> <u>d58254d3d55f8223ec5509</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-01-04 03:13:10	<u>0xbdcb3246611b1a24ec78</u> <u>e1fdfeaed3ac229f0bcc69</u> <u>d58254d3d55f8223ec5509</u>	- 0.026741600000000000 01 MATIC  0.06 USD	✓
78	2022-01-04 02:56:33	<u>0xd81bb8d67385f0a5c869</u> <u>7ae0e04faca49d432bc668</u> <u>4864d6923e39d0bcd106bf</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓
79	2022-01-04 02:56:33	<u>0xd81bb8d67385f0a5c869</u> <u>7ae0e04faca49d432bc668</u> <u>4864d6923e39d0bcd106bf</u>	- 0.051020839999999999 98 MATIC  0.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 05:35:00	<u>0x260ef8914ed8124cf6c6</u> <u>adf68ee3877a2b2e07cb53</u> <u>71a64d2d164f078fdf0814</u>	+ 0.500000000000000000 00 MATIC  1.07 USD	✓
2	2022-01-06 10:43:03	<u>0xe7ee8c06990e46ecdb8a</u> <u>4641ed5b43a408cac4026a</u> <u>7496e1846d35d6c1b4c7e2</u>	+ 0.500000000000000000 00 MATIC  1.12 USD	✓
3	2022-01-05 11:03:12	<u>0x709fb8b18ba7cad8a288</u> <u>60ee758c891aaf98d405fb</u> <u>96f3f1ea3e779970153ccc</u>	+ 0.500000000000000000 00 MATIC  1.09 USD	✓
4	2022-01-04 17:41:49	<u>0x502b6a7a83d4df5dd342</u> <u>6dea867a06d80b18b98018</u> <u>72333af8372ead2a0af77a</u>	+ 0.750000000000000000 00 MATIC  1.77 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-04 12:06:41	<u>0x2d6408e3986916fd3f943c6a0f1c5ac3c93d01b853715f2b4b66efc3d9acd82a</u>	+ 0.5000000000000000 00 MATIC  1.18 USD	✓
6	2022-01-04 02:40:46	<u>0x579662829fe153163335669df15d12fa3785df178b10a2f6c4442883861294b7</u>	+ 0.5000000000000000 00 MATIC  1.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:43:45	<u>0x5d75a4d8c4da1ada71c2fd14b84669a7cb814b14263184910dc696ca7b258045</u>	+ 3 d	✓
2	2024-03-11 08:58:23	<u>0x6b3205971f3a098729f57c1c29c0e89419338c696bb201b796226f2ea4f486aa</u>	+ 0.2500000000000000 00 MDUS	✓
3	2023-07-25 13:20:23	<u>0xc8eeeb677c5e5ff46b7cb44dd8005a8005b9b419bac16cb3a212505d622550b2</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
4	2022-11-11 21:16:22	<u>0x47de62ca66d509027e76d08de8454148c30cf9a2186dc7a16b273ffba2e6fa4f</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-16 16:18:04	<u>0x709691d3fc272622e9073357feb9edaebe639f9dce3a7203fb844a9cd04169cf</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-15 22:12:39	<u>0x5ad5cab59981ddb2eadd ac9240bfde2f3267af1af6 1e59b82086500984c29d67</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-09-09 20:18:58	<u>0x8eb9577b45fe1367aea4 0b09971de592afc91ee5b6 0940556a9d679f7c25420a</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-02 14:26:27	<u>0x5c32bea094deabfd3774 526d21ea1c675a81268ddf c4bdc4d5faf6ebfe56a47c</u>	+ 0.0106496000000000 00 ECKN	✓
9	2022-04-21 21:17:32	<u>0x147c3ef9422d20b9fd38 b9966c17a4739c720f325a 8929ed336be2a9cbbd4931</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-07 17:21:23	<u>0x5e7f71b3c544e4fe927f 0fe722b0c1cf5b0c663ba4 de849bf36885607cfdc357</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-02-02 20:46:54	<u>0xc246c801ddb496d38615 c6115c4f727ff5e4b2f0f6 a426040d793167c77a607e</u>	+ 0.8800000000000000 04 SFF	✓
12	2022-02-02 12:31:39	<u>0x7b7cf992dcce4ea116a6 7fba3bb7bd0b50b2374786 e610de3660f47e85434ac7</u>	+ 0.8800000000000000 04 SFF	✓
13	2022-02-01 17:00:07	<u>0xd85446d381de24e391fe 0a38183b8e7a2cc34aedd6 ed7f248c2515fa1edf1637</u>	+ 0.8800000000000000 04 SFF	✓
14	2022-02-01 08:36:46	<u>0x323fa7a430d867cb91f9 454c93fd989db0b36cd6fe b53f25fef90857a55d170e</u>	+ 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-14 18:44:25	<u>0x9d1bbd9b4f562c208c21849312ac38fddba25af4f66532b3c73e820d4ebd49d0</u>	+ 300,000.00000000 MNEP	✓
16	2022-01-09 12:14:30	<u>0x1298c9f586497d4d1ff948c6e3b8b8760c2a5e126c6829716630f6c37f6a1cdd</u>	+ 0.8800000000000000 04 SFF	✓
17	2022-01-08 10:48:00	<u>0xeeee60306b0bd484b95011c56726b6723eaceb485466c1481f2f0d1194b98e5a6</u>	- 0.2213683673999999 88 MATIC  0.43 USD	✓
18	2022-01-08 10:06:20	<u>0x4a454885fd5e10a8337cdc2e2030547e603142f33e8e4afa34a344517765ea03</u>	- 0.8800000000000000 04 SFF	✓
19	2022-01-08 01:11:06	<u>0xca7df42ef4dd47e0494404f10579a577c8d6b646df65f00f84ff8b2c927b0eda</u>	+ 0.8800000000000000 04 SFF	✓
20	2022-01-07 17:19:48	<u>0xc08f77fc601350ea105e317039cfc321422f79920109b4bb83a686ac2873c902</u>	- 0.8800000000000000 04 SFF	✓
21	2022-01-07 16:58:01	<u>0x41c51f5c21d8d6009a5f212635e526bbb0cfce7b9b342f8b5f116cb87cba2cd6</u>	+ 0.8800000000000000 04 SFF	✓
22	2022-01-07 16:30:55	<u>0xb48832d6a296691bef650ea223de5e1fa9273caefa304477d8d4123b82817fae</u>	- 0.8800000000000000 04 SFF	✓
23	2022-01-07 08:54:45	<u>0x5a83b5cd526c248058e5025ece08b03a489d77b8bb8ca340eac7c6a27329d983</u>	+ 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-07 03:49:39	<u>0x01a3e7198c1fd89f3939</u> <u>20b8cee71d5decde096f28</u> <u>2788ae23062f94674a1b2f</u>	- 1.7600000000000000 09 SFF	✓
25	2022-01-07 00:52:21	<u>0x23c8221100aa06ce58c6</u> <u>93d6307bc3ce0eed9188ce</u> <u>2e888816194bf3590e4ff0</u>	+ 0.8800000000000000 04 SFF	✓
26	2022-01-06 16:33:18	<u>0xd9ae02ab007765b302ef</u> <u>43c1a0354ca72a90057b29</u> <u>0ff68db4f9949d492b3336</u>	+ 0.8800000000000000 04 SFF	✓
27	2022-01-06 12:17:52	<u>0x356817e592a8250634e8</u> <u>ff665a933ea5a20622d2d0</u> <u>bdc6208b95b9c1d8b09b12</u>	- 0.8800000000000000 04 SFF	✓
28	2022-01-06 08:18:18	<u>0x82705bcdfd2b269d72fb</u> <u>d5737a4de35ed558288a7c</u> <u>3a75590fa19c7be691a6cd</u>	+ 0.8800000000000000 04 SFF	✓
29	2022-01-06 03:54:41	<u>0x5adbe3642765181c7744</u> <u>a388de44364761a3592ece</u> <u>c875abef982c987822bd40</u>	- 0.8800000000000000 04 SFF	✓
30	2022-01-05 22:58:51	<u>0x7fc88dbdd021fd22d9b0</u> <u>733882216584871e583d35</u> <u>bcc6a9253a12ac4ae8c51a</u>	+ 0.8800000000000000 04 SFF	✓
31	2022-01-05 16:19:20	<u>0x5ac3ad2d591bf62cb781</u> <u>7d4f8921748f71de2e8d61</u> <u>5d87d2ac57230de0537ca0</u>	- 0.8800000000000000 04 SFF	✓
32	2022-01-05 14:06:00	<u>0xc5b4b3d874bedf4a64be</u> <u>fd6f9dd93c462c71757257</u> <u>fe23490315555379191b9b</u>	+ 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
33	2022-01-05 09:57:22	<u>0x99de4fe512b3d781304d</u> <u>27906706933b5f0c387268</u> <u>5b951ba2c5053ddb0d8b11</u>	- 1.7600000000000000 09 SFF	✓
34	2022-01-05 05:32:48	<u>0x61f477aff557ae6e71ec</u> <u>4446db3a0458847e54884d</u> <u>8b3a58e42e6398860ef6b0</u>	+ 0.8800000000000000 04 SFF	✓
35	2022-01-04 21:05:00	<u>0xf175c56a1e0747994242</u> <u>67f71211a45fe03ca6c969</u> <u>b7ea4b43a74e4d5830f23b</u>	+ 0.8800000000000000 04 SFF	✓
36	2022-01-04 14:54:17	<u>0x030c71cb75f6d2256e09</u> <u>53a905c9d62a1cea14be24</u> <u>0ab99704b42c0f991aa5c4</u>	- 0.8836000000000000 52 SFF	✓
37	2022-01-04 12:41:59	<u>0x929c898614101c36824b</u> <u>81de8d8cc8a3c829800eb0</u> <u>3611d526f165c4f4dbf8f6</u>	+ 0.8800000000000000 04 SFF	✓
38	2022-01-04 03:51:43	<u>0x52d631e1879b4b9d9c14</u> <u>1ffb68c1690040e98a21a3</u> <u>dd945cd07c1aa32c12cc60</u>	- 0.8800000000000000 04 SFF	✓
39	2022-01-04 03:38:09	<u>0xe32e484816c9880cfe48</u> <u>7736fd7434f29da16ca4ce</u> <u>469de09f11205af1f8005e</u>	+ 0.0036000000000000 00 SFF	✓
40	2022-01-04 03:27:22	<u>0x7d2a0e9da1ffe3d77edf</u> <u>49c5fd19205acd8d7b0798</u> <u>66e2ba087a4501bc96a5bc</u>	- 1.0000000000000000 00 SFF	✓
41	2022-01-04 03:13:10	<u>0xbdcb3246611b1a24ec78</u> <u>e1fdfeaed3ac229f0bcc69</u> <u>d58254d3d55f8223ec5509</u>	- 0.0200000000000000 00 SFF	✓

#	Date & time	Transaction Id	Amount	
42	2022-01-04 02:39:06	<u>0x09c801b8643be46cb76b</u> <u>bda464bfba77392df320e0</u> <u>ecfeaeb2a62a09409247eb</u>	+ 1.8999999999999999 11 SFF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:23:57	<u>0x171e4611bdd06393d236</u> <u>e70284e26d1618bf8422de</u> <u>030a525c21bf14d156b0c8</u>	+ 1 NFT	✓
2	2024-03-18 01:30:38	<u>0x8df89c9c82a3857ba69b</u> <u>aad822db0c332b6d76d85a</u> <u>7c965f3e027a9411e6c1a3</u>	+ 1 USDT	✓
3	2024-01-14 09:02:58	<u>0xd54e080cbcc71e7ec910</u> <u>80d2a69fa1032654ef7625</u> <u>5aa8af7bd1497ccf94a1b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 22:57:51	<u>0xec1d31c712d6dfdd5391</u> <u>29e6572d7857676afc510c</u> <u>cd22dc049de6af03a71437</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 22:32:25	<u>0x5887f2c9f25e2a6e8b21</u> <u>d27d52ece07378afc6d32f</u> <u>f69b3015e0854a2b0a1d86</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:48:48	<u>0xf07264b67a8aec13cbb</u> <u>de94b74b7ccc2ae4d7b255</u> <u>f526b256b98ebfb6aa7271</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:24:49	<u>0xa88b869888dc7a05b2bc</u> <u>83bfc08a1525c27ded1eaa</u> <u>fdabe71c458d57c23508db</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 15:24:26	<u>0x095aadb357aee90acf64</u> <u>4847048afa225975eec755</u> <u>846be82c1d0385e956cfef</u>	+ 1 https://boneshibe. com/	✓
9	2023-09-21 14:05:18	<u>0xd31dc8b5433f25796fe8</u> <u>d8d21900f030d3e736cc42</u> <u>dec1493d9540aea4a950c7</u>	+ 1 Voucher	✓
10	2023-09-19 21:43:03	<u>0x9b4320a898dd22c63985</u> <u>8f2eb83a50fff3b589daa2</u> <u>d42e01e0d11a1eda24b682</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:40:19	<u>0x735f8e5f2743d18d4c30</u> <u>0135354c9887be460bbffa</u> <u>23f7809ff343e652e38cec</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-03 23:27:09	<u>0xc5d3cb9a1660de3e32d5</u> <u>da6df8e8a153f21c0c8497</u> <u>b28978e67ef43a46036420</u>	+ 1 Voucher	✓
13	2023-08-26 16:19:50	<u>0x19bc0763863f211dfb58</u> <u>158fbf815c1b79b1c86d42</u> <u>21d059c56978a95874e2bb</u>	+ 1 NFTVoucher	✓
14	2023-07-31 19:15:02	<u>0xb85b1d435d8e33d4bc83</u> <u>3014cbfd65c6f607dd96e7</u> <u>7934db53a05d3fd79b53e4</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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