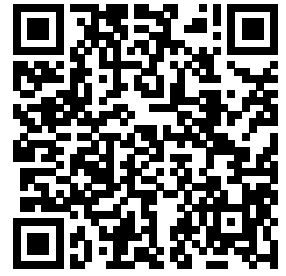


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x745b38cb0c635eeeb218ba76be6595da6c9d5c32</u>
TOTAL RECEIVED	560.458454306592102512 MATIC
	237.07 USD
TOTAL SEND	560.307761161950111273 MATIC
	237.01 USD

Token	Balance
MATIC	0.150693144642028404 MATIC
	0.06 USD
Wrapped Matic	0.001000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000092 USDC
	0.00 USD
SushiToken (PoS)	0.000302345070937076 SUSHI
CRV (PoS)	0.000000004913239181 CRV
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
TRUST WALLET MYSTERY BOX	1 rn.xyz

Token	Balance
XXPP.org	50,000.000000000000000000 XXPP.org
0Bets.io	3,000,000.00000000 0Bets.io
SLINGSHOT-USER-2022	1 Slingshot User
200 LINK	N/A NFT Airdrop
!\$30,000 USDC VALUE	N/A Shiba Inu
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
200 LINK	N/A NFT Airdrop
\$2000 USDT	N/A \$2000 USDT
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
	N/A Visit website claim SHIB










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-07-06 12:05:37	<u>0x2b88b873b91d2753a724</u> <u>f7e32a8bf4878db1be3549</u> <u>71e592b31979d7dfa0d9e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-06 12:05:37	<u>0x2b88b873b91d2753a724</u> <u>f7e32a8bf4878db1be3549</u> <u>71e592b31979d7dfa0d9e7</u>	- 0.0139705404299999 99 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2022-07-06 12:05:37	<u>0x2b88b873b91d2753a724</u> <u>f7e32a8bf4878db1be3549</u> <u>71e592b31979d7dfa0d9e7</u>	- 0.00000000000047028 96 MATIC  0.00 USD	✓
4	2022-07-06 12:05:37	<u>0xd8dfb8f171c336b93201</u> <u>3bc6054bec0f14a140ff7e</u> <u>a276e75b3f5f4a2d32b1fc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-06 12:05:37	<u>0xd8dfb8f171c336b93201</u> <u>3bc6054bec0f14a140ff7e</u> <u>a276e75b3f5f4a2d32b1fc</u>	- 0.0022139474000000 00 MATIC  0.00 USD	✓
6	2022-07-06 12:05:37	<u>0xd8dfb8f171c336b93201</u> <u>3bc6054bec0f14a140ff7e</u> <u>a276e75b3f5f4a2d32b1fc</u>	- 0.00000000000007452 80 MATIC  0.00 USD	✓
7	2022-07-06 12:04:57	<u>0xa7fed4037d81969ba06d</u> <u>bcdb98e4f637b65d0940de</u> <u>547eccfa92d656dd39956e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-06 12:04:57	<u>0xa7fed4037d81969ba06d</u> <u>bcdb98e4f637b65d0940de</u> <u>547eccfa92d656dd39956e</u>	- 0.0089895497958962 86 MATIC  0.00 USD	✓
9	2022-07-06 12:04:57	<u>0xa7fed4037d81969ba06d</u> <u>bcdb98e4f637b65d0940de</u> <u>547eccfa92d656dd39956e</u>	- 0.00000000000041037 15 MATIC  0.00 USD	✓
10	2022-07-06 12:04:27	<u>0xe312894aa6578af72aaf</u> <u>661dd9609bb351cc5bc99f</u> <u>b660811fdaaae45e34bce0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-06 12:04:27	<u>0xe312894aa6578af72aaf</u> <u>661dd9609bb351cc5bc99f</u> <u>b660811fdaaae45e34bce0</u>	- 0.0095419604832310 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-06 12:04:27	<u>0xe312894aa6578af72aaf</u> <u>661dd9609bb351cc5bc99f</u> <u>b660811fdaaa45e34bce0</u>	- 0.00000000000043455 42 MATIC  0.00 USD	✓
13	2022-07-06 12:02:31	<u>0x62be23f2c5e2c35c2004</u> <u>b879b179a6a93b94c734df</u> <u>aaba11ea82dcf624d6683c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-06 12:02:31	<u>0x62be23f2c5e2c35c2004</u> <u>b879b179a6a93b94c734df</u> <u>aaba11ea82dcf624d6683c</u>	- 0.0112474208059993 20 MATIC  0.00 USD	✓
15	2022-07-06 12:02:31	<u>0x62be23f2c5e2c35c2004</u> <u>b879b179a6a93b94c734df</u> <u>aaba11ea82dcf624d6683c</u>	- 0.00000000000086077 20 MATIC  0.00 USD	✓
16	2022-05-29 10:27:20	<u>0xe886df4f4e4c2586db4f</u> <u>a2290c04fb2236db65ccd8</u> <u>2cfdb398617dbec654e65a</u>	- 0.0001366598700000 00 MATIC  0.00 USD	✓
17	2022-05-29 10:27:20	<u>0xe886df4f4e4c2586db4f</u> <u>a2290c04fb2236db65ccd8</u> <u>2cfdb398617dbec654e65a</u>	- 0.0069642600000000 00 MATIC  0.00 USD	✓
18	2022-05-29 10:27:20	<u>0xe886df4f4e4c2586db4f</u> <u>a2290c04fb2236db65ccd8</u> <u>2cfdb398617dbec654e65a</u>	- 0.00000000000027857 04 MATIC  0.00 USD	✓
19	2022-05-22 15:12:51	<u>0x7f77567bab85de3bba4a</u> <u>9683621b7600ccbd8c5a93</u> <u>266c87c1cdf4a36a1e0688</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-22 15:12:51	<u>0x7f77567bab85de3bba4a</u> <u>9683621b7600ccbd8c5a93</u> <u>266c87c1cdf4a36a1e0688</u>	- 0.0016157897162275 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-22 15:12:51	<u>0x7f77567bab85de3bba4a9683621b7600ccbd8c5a93266c87c1cdf4a36a1e0688</u>	- 0.0000004361295046 48 MATIC  0.00 USD	✓
22	2022-05-22 15:12:01	<u>0xb089b59db7faa373c9290716ed77b7202e6efe62d961a620aa5a84164fa61b48</u>	- 0.0006524000000000 00 MATIC  0.00 USD	✓
23	2022-05-22 15:12:01	<u>0xb089b59db7faa373c9290716ed77b7202e6efe62d961a620aa5a84164fa61b48</u>	- 0.0075544320000000 00 MATIC  0.00 USD	✓
24	2022-05-22 15:12:01	<u>0xb089b59db7faa373c9290716ed77b7202e6efe62d961a620aa5a84164fa61b48</u>	- 0.0000029863217392 32 MATIC  0.00 USD	✓
25	2022-05-22 13:27:17	<u>0x693c7aa1ffb2c3ea074ac38e529922ac80f2cfda6e6849c644566f8cd26da2ef</u>	- 32.490000000000001 990 MATIC  21.96 USD	✓
26	2022-05-22 13:27:17	<u>0x693c7aa1ffb2c3ea074ac38e529922ac80f2cfda6e6849c644566f8cd26da2ef</u>	- 0.0006682249947660 00 MATIC  0.00 USD	✓
27	2022-05-22 13:27:17	<u>0x693c7aa1ffb2c3ea074ac38e529922ac80f2cfda6e6849c644566f8cd26da2ef</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
28	2022-05-21 18:53:43	<u>0x9477f8f838c8e38f33aac9667a3f6f0be5ee8b30c4891fe364e0f61ec0598826</u>	- 0.0002400000000000 00 MATIC  0.00 USD	✓
29	2022-05-21 18:53:43	<u>0x9477f8f838c8e38f33aac9667a3f6f0be5ee8b30c4891fe364e0f61ec0598826</u>	- 0.0119473919999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-21 18:53:43	<u>0x9477f8f838c8e38f33aac9667a3f6f0be5ee8b30c4891fe364e0f61ec0598826</u>	- 0.0000000002396115 84 MATIC  0.00 USD	✓
31	2022-05-21 17:44:39	<u>0x66ebcff8c8089ba610c13f9dd32a2185480cbfaadc61afdb5ac1b3c8ecdc472f</u>	+ 32.560000000000002 274 MATIC  21.16 USD	✓
32	2022-05-17 11:43:00	<u>0xda9480add80978d39a02629bae3cc8b612b98f113d139716b63c113829671de5</u>	- 115.34000000000000 3411 MATIC  83.73 USD	✓
33	2022-05-17 11:43:00	<u>0xda9480add80978d39a02629bae3cc8b612b98f113d139716b63c113829671de5</u>	- 0.0006754853248920 00 MATIC  0.00 USD	✓
34	2022-05-17 11:43:00	<u>0xda9480add80978d39a02629bae3cc8b612b98f113d139716b63c113829671de5</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
35	2022-05-17 11:41:38	<u>0xe024c820bbe30d80d1b2c0c6b04b5462f04a73057ce97f023c221ff91d45934f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-05-17 11:41:38	<u>0xe024c820bbe30d80d1b2c0c6b04b5462f04a73057ce97f023c221ff91d45934f</u>	- 0.0137286583399970 11 MATIC  0.00 USD	✓
37	2022-05-17 11:41:38	<u>0xe024c820bbe30d80d1b2c0c6b04b5462f04a73057ce97f023c221ff91d45934f</u>	- 0.0000000000128342 10 MATIC  0.00 USD	✓
38	2022-05-17 11:41:34	<u>0x54a4d1207b6b3f0f0ecbe1983734eb2fa87053043f8a337fe9128440258111a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2022-05-17 11:41:34	<u>0x54a4d1207b6b3f0f0ecb</u> <u>eb1983734eb2fa87053043</u> <u>f8a337fe9128440258111a</u>	- 0.0016710308552228 56 MATIC  0.00 USD	✓
40	2022-05-17 11:41:34	<u>0x54a4d1207b6b3f0f0ecb</u> <u>eb1983734eb2fa87053043</u> <u>f8a337fe9128440258111a</u>	- 0.00000000000014580 16 MATIC  0.00 USD	✓
41	2022-05-17 11:40:36	<u>0x71fb2b29d65064fc5a3b</u> <u>3739e8521560dcd46e0fab</u> <u>6bcbc40c3ac00bf528d1d8</u>	- 14.500000000000000 000 MATIC  10.52 USD	✓
42	2022-05-17 11:40:36	<u>0x71fb2b29d65064fc5a3b</u> <u>3739e8521560dcd46e0fab</u> <u>6bcbc40c3ac00bf528d1d8</u>	- 0.0078048113171057 56 MATIC  0.00 USD	✓
43	2022-05-17 11:40:36	<u>0x71fb2b29d65064fc5a3b</u> <u>3739e8521560dcd46e0fab</u> <u>6bcbc40c3ac00bf528d1d8</u>	- 0.00000000000077179 84 MATIC  0.00 USD	✓
44	2022-05-17 11:39:24	<u>0x31a9a60a5bce6151f883</u> <u>1246a72bf5d4a072dab9c5</u> <u>6015eb14a4b984458ab53d</u>	+ 115.59999999999999 4316 MATIC  83.92 USD	✓
45	2022-05-16 09:01:52	<u>0xf32a7d5928a458d19edd</u> <u>d12769de17104b3bded5b0</u> <u>3615f7828083661e85f906</u>	- 0.00395000000000000 00 MATIC  0.00 USD	✓
46	2022-05-16 09:01:52	<u>0xf32a7d5928a458d19edd</u> <u>d12769de17104b3bded5b0</u> <u>3615f7828083661e85f906</u>	- 0.0076380490658105 20 MATIC  0.00 USD	✓
47	2022-05-16 09:01:52	<u>0xf32a7d5928a458d19edd</u> <u>d12769de17104b3bded5b0</u> <u>3615f7828083661e85f906</u>	- 0.0031546193721616 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-05-12 01:30:00	<u>0x642d2fbcf21d470eb87b cb24d65567dfa601e5fbd4 44066d070a57ba6d5522ab</u>	- 91.59999999999994 316 MATIC  52.48 USD	✓
49	2022-05-12 01:30:00	<u>0x642d2fbcf21d470eb87b cb24d65567dfa601e5fbd4 44066d070a57ba6d5522ab</u>	- 0.0009065595771330 00 MATIC  0.00 USD	✓
50	2022-05-12 01:30:00	<u>0x642d2fbcf21d470eb87b cb24d65567dfa601e5fbd4 44066d070a57ba6d5522ab</u>	- 0.0014038155964350 00 MATIC  0.00 USD	✓
51	2022-05-12 01:28:56	<u>0x4387f930d9c90ec73821 1248fb9655f9050d570494 a778acd43763b4359d911b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-05-12 01:28:56	<u>0x4387f930d9c90ec73821 1248fb9655f9050d570494 a778acd43763b4359d911b</u>	- 0.0204000477719789 33 MATIC  0.01 USD	✓
53	2022-05-12 01:28:56	<u>0x4387f930d9c90ec73821 1248fb9655f9050d570494 a778acd43763b4359d911b</u>	- 0.0289633490107289 14 MATIC  0.01 USD	✓
54	2022-05-12 01:28:56	<u>0xe6d7554208b732181654 fad12fc2ed1c295bd5e689 b322c7c4bef9dcc01f511d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-05-12 01:28:56	<u>0xe6d7554208b732181654 fad12fc2ed1c295bd5e689 b322c7c4bef9dcc01f511d</u>	- 0.0026165993082869 52 MATIC  0.00 USD	✓
56	2022-05-12 01:28:56	<u>0xe6d7554208b732181654 fad12fc2ed1c295bd5e689 b322c7c4bef9dcc01f511d</u>	- 0.0037149657605823 92 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
57	2022-05-12 01:28:10	<u>0x67acac49e6c4700eb418</u> <u>5d01a4ffbf9706aa0bc9d</u> <u>35874d176fd5cc7a250645</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2022-05-12 01:28:10	<u>0x67acac49e6c4700eb418</u> <u>5d01a4ffbf9706aa0bc9d</u> <u>35874d176fd5cc7a250645</u>	- 0.0198343508563420 53 MATIC  0.01 USD	✓
59	2022-05-12 01:28:10	<u>0x67acac49e6c4700eb418</u> <u>5d01a4ffbf9706aa0bc9d</u> <u>35874d176fd5cc7a250645</u>	- 0.0264981186629730 00 MATIC  0.01 USD	✓
60	2022-05-12 01:28:08	<u>0xe60d747c06ef5cac91cb</u> <u>397fab295d8bfce63dfd06</u> <u>3db86844de68c191a48f70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2022-05-12 01:28:08	<u>0xe60d747c06ef5cac91cb</u> <u>397fab295d8bfce63dfd06</u> <u>3db86844de68c191a48f70</u>	- 0.0027984571099738 02 MATIC  0.00 USD	✓
62	2022-05-12 01:28:08	<u>0xe60d747c06ef5cac91cb</u> <u>397fab295d8bfce63dfd06</u> <u>3db86844de68c191a48f70</u>	- 0.0039510941729022 90 MATIC  0.00 USD	✓
63	2022-05-12 01:27:20	<u>0xab449361aaa850e8d535</u> <u>b7f758ae04222fa03298a9</u> <u>18700b5d859152d4b81da3</u>	- 15.599999999999999 645 MATIC  8.93 USD	✓
64	2022-05-12 01:27:20	<u>0xab449361aaa850e8d535</u> <u>b7f758ae04222fa03298a9</u> <u>18700b5d859152d4b81da3</u>	- 0.0199489036041839 15 MATIC  0.01 USD	✓
65	2022-05-12 01:27:20	<u>0xab449361aaa850e8d535</u> <u>b7f758ae04222fa03298a9</u> <u>18700b5d859152d4b81da3</u>	- 0.0219401108522555 81 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-05-12 01:26:00	<u>0x155991bd68e040366afe</u> <u>97d4f43a55925a25ee5d1e</u> <u>2f19ecfa59d104d97c77b0</u>	+ 92.099999999999994 316 MATIC  52.77 USD	✓
67	2022-05-08 16:38:04	<u>0xb852a15827d657fadb0a</u> <u>9376e675f76117b5377ceb</u> <u>c4b934cb797b1a8b6afa40</u>	- 290.50000000000000 0000 MATIC  283.81 USD	✓
68	2022-05-08 16:38:04	<u>0xb852a15827d657fadb0a</u> <u>9376e675f76117b5377ceb</u> <u>c4b934cb797b1a8b6afa40</u>	- 0.0006690723376050 00 MATIC  0.00 USD	✓
69	2022-05-08 16:38:04	<u>0xb852a15827d657fadb0a</u> <u>9376e675f76117b5377ceb</u> <u>c4b934cb797b1a8b6afa40</u>	- 0.00000000000033600 00 MATIC  0.00 USD	✓
70	2022-05-08 16:35:32	<u>0xb24475b25d373008c7d3</u> <u>8dc421b4af7a7e11ed1871</u> <u>bb2d0dcb1558632f5f9732</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-05-08 16:35:32	<u>0xb24475b25d373008c7d3</u> <u>8dc421b4af7a7e11ed1871</u> <u>bb2d0dcb1558632f5f9732</u>	- 0.0011047073121299 98 MATIC  0.00 USD	✓
72	2022-05-08 16:35:32	<u>0xb24475b25d373008c7d3</u> <u>8dc421b4af7a7e11ed1871</u> <u>bb2d0dcb1558632f5f9732</u>	- 0.0000000000182247 67 MATIC  0.00 USD	✓
73	2022-05-02 23:44:48	<u>0xdfc48bb17d75d58315ed</u> <u>fbca468f504079105029c2</u> <u>3f5f0a9b981d62013a0395</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
74	2022-05-02 23:44:48	<u>0xdfc48bb17d75d58315ed</u> <u>fbca468f504079105029c2</u> <u>3f5f0a9b981d62013a0395</u>	- 0.0049459043663857 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-05-02 23:44:48	<u>0xdfc48bb17d75d58315ed</u> <u>fbca468f504079105029c2</u> <u>3f5f0a9b981d62013a0395</u>	- 0.00000000000061181 40 MATIC  0.00 USD	✓
76	2022-05-02 23:44:14	<u>0x7824b801cfe7c48f039b</u> <u>2f485aa4c09261b54f5112</u> <u>e958e1d92e785abd6afd71</u>	- 0.00100000000000000 00 MATIC  0.00 USD	✓
77	2022-05-02 23:44:14	<u>0x7824b801cfe7c48f039b</u> <u>2f485aa4c09261b54f5112</u> <u>e958e1d92e785abd6afd71</u>	- 0.0016964511092431 46 MATIC  0.00 USD	✓
78	2022-05-02 23:44:14	<u>0x7824b801cfe7c48f039b</u> <u>2f485aa4c09261b54f5112</u> <u>e958e1d92e785abd6afd71</u>	- 0.00000000000031078 29 MATIC  0.00 USD	✓
79	2022-05-02 21:45:02	<u>0xbdb891f577b7c2b96c54</u> <u>ff388d970c5864168d4b7d</u> <u>f67908b1fa316990bbbc9d</u>	+ 0.05000000000000000 03 MATIC  0.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-06 12:05:37	<u>0x2b88b873b91d2753a724</u> <u>f7e32a8bf4878db1be3549</u> <u>71e592b31979d7dfa0d9e7</u>	+ 0.0000510276263628 66 MATIC  0.00 USD	✓
2	2022-07-06 12:04:57	<u>0xa7fed4037d81969ba06d</u> <u>bcdb98e4f637b65d0940de</u> <u>547eccfa92d656dd39956e</u>	+ 0.0000000588184099 74 MATIC  0.00 USD	✓
3	2022-07-06 12:04:27	<u>0xe312894aa6578af72aaf</u> <u>661dd9609bb351cc5bc99f</u> <u>b660811fdaaae45e34bce0</u>	+ 0.0000041074252499 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-06 12:02:31	<u>0x62be23f2c5e2c35c2004b879b179a6a93b94c734dfaaba11ea82dcf624d6683c</u>	+ 0.0003869580491140 30 MATIC  0.00 USD	✓
5	2022-05-17 11:41:38	<u>0xe024c820bbe30d80d1b2c0c6b04b5462f04a73057ce97f023c221ff91d45934f</u>	+ 14.250336134417141 309 MATIC  10.34 USD	✓
6	2022-05-12 01:28:56	<u>0x4387f930d9c90ec738211248fb9655f9050d570494a778acd43763b4359d911b</u>	+ 15.297676020255840 612 MATIC  8.76 USD	✓
7	2022-05-08 16:35:32	<u>0xb24475b25d373008c7d38dc421b4af7a7e11ed1871bb2d0dcb1558632f5f9732</u>	+ 290.60000000000002 2737 MATIC  283.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:36:35	<u>0xee129dec95b9ac33ac98e198f9c2b31f12b123419fe576f21e50c30c3be94791</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-09-28 02:22:17	<u>0xa3cb5f0b8f78c1e288af52445811671e8bc0be96fa614ee6b0d9245fc3c66c5f</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
3	2024-06-21 15:23:57	<u>0x3513b84db29d573288c4f6af77b447787ac6a9ee713c0c654eeece593f7262b6</u>	+ 0.000333000 LGNS	✓
4	2024-04-18 18:06:35	<u>0xe8b91690927371a697797b6ece954f61d0eeb8b38cd3c08432e0a66393337438</u>	+ 1 T	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 22:43:21	<u>0x03cc1377392d92d746224f69454d2b3d794cc5362386d3124e19d93aedf90800</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-25 22:18:50	<u>0x3e721c15bd158adfd0cddb7350c3e870f7f8b945dd6a63299b06a3eadf053f8</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-11 00:12:23	<u>0x8c6df6df2c3bef3936064412f888d050f72df2b51bf343b576fe60162f68fea8</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2024-03-09 23:08:11	<u>0xb7f589c0a9183381743b3635bc8e2733aa0b7f7432d2d5aeced9e3a329be1a4d</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-01-17 06:46:20	<u>0xbbb335c401cd00534d4aea7849a730baa5d7d945bc6bc5852e23c9f093b45756</u>	+ 3 rn.xyz	✓
10	2024-01-17 01:56:22	<u>0x6f6ec11b3973dce88ae8a984359a1514bd192f45e8a7146aa200ab5368edd296</u>	+ 3 .SITE	✓
11	2022-11-29 18:51:40	<u>0x4e42956f2f9b4a8ecc0f27d272be81cf3908afba12f849c1d4bb90556611d4c7</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
12	2022-11-25 18:06:40	<u>0x3290a2e374fc035d5aa2c479091e88a008b155022599eac0228fa233c24ac328</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-10-16 16:11:00	<u>0x7632ee31ecf62389d169ef6c16a4428fdbe86a640b85da9c0c13fc5af1d7d565</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-23 06:30:32	<u>0xa1c2fac06f468d37c4e2</u> <u>05fa4a238f82d987ab149b</u> <u>5b72dea3ca687b8e0dfdbc</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
15	2022-08-17 17:35:47	<u>0x8caffc8ab4101dea5438</u> <u>9c8baa9f1a3678509a0fd6</u> <u>cf2f27e646853fbdff3e62</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-07-06 12:05:37	<u>0x2b88b873b91d2753a724</u> <u>f7e32a8bf4878db1be3549</u> <u>71e592b31979d7dfa0d9e7</u>	- 5,000.000000000000 000000 PolyDoge	✓
17	2022-07-06 12:04:57	<u>0xa7fed4037d81969ba06d</u> <u>bcdb98e4f637b65d0940de</u> <u>547eccfa92d656dd39956e</u>	- 0.0000000320000000 00 CRV	✓
18	2022-07-06 12:04:27	<u>0xe312894aa6578af72aaf</u> <u>661dd9609bb351cc5bc99f</u> <u>b660811fdaaae45e34bce0</u>	- 0.0000004000000000 00 UNI	✓
19	2022-07-06 12:02:31	<u>0x62be23f2c5e2c35c2004</u> <u>b879b179a6a93b94c734df</u> <u>aaba11ea82dcf624d6683c</u>	- 0.000200 USDC  0.00 USD	✓
20	2022-05-29 10:27:20	<u>0xe886df4f4e4c2586db4f</u> <u>a2290c04fb2236db65ccd8</u> <u>2cfdb398617dbec654e65a</u>	+ 12,333.63106042159 2337661 PolyDoge	✓
21	2022-05-22 15:12:01	<u>0xb089b59db7faa373c929</u> <u>0716ed77b7202e6efe62d9</u> <u>61a620aa5a84164fa61b48</u>	+ 0.0003023450709370 76 SUSHI	✓
22	2022-05-21 18:53:43	<u>0x9477f8f838c8e38f33aa</u> <u>c9667a3f6f0be5ee8b30c4</u> <u>891fe364e0f61ec0598826</u>	+ 0.0002373313701555 04 VOXEL	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-17 11:41:38	<u>0xe024c820bbe30d80d1b2c0c6b04b5462f04a73057ce97f023c221ff91d45934f</u>	- 7.1256589999999997 43 CRV	✓
24	2022-05-17 11:40:36	<u>0x71fb2b29d65064fc5a3b3739e8521560dcd46e0fab6bcbc40c3ac00bf528d1d8</u>	+ 7.1256590369132393 19 CRV	✓
25	2022-05-16 09:01:52	<u>0xf32a7d5928a458d19edd12769de17104b3bded5b03615f7828083661e85f906</u>	+ 0.0002474678605161 23 ENS	✓
26	2022-05-12 01:28:56	<u>0x4387f930d9c90ec738211248fb9655f9050d570494a778acd43763b4359d911b</u>	- 2.0862289999999998 89 UNI	✓
27	2022-05-12 01:28:10	<u>0x67acac49e6c4700eb4185d01a4ffbfa9706aa0bc9d35874d176fd5cc7a250645</u>	+ 2.0862294438764004 13 UNI	✓
28	2022-05-12 01:28:10	<u>0x67acac49e6c4700eb4185d01a4ffbfa9706aa0bc9d35874d176fd5cc7a250645</u>	- 10.556000 USDC  10.56 USD	✓
29	2022-05-12 01:27:20	<u>0xab449361aaa850e8d535b7f758ae04222fa03298a918700b5d859152d4b81da3</u>	+ 10.556292 USDC  10.56 USD	✓
30	2022-05-08 16:34:16	<u>0x764c760d652673bda4ef22079a23e79210e352f5371bbdadea665ee6802ba2fa</u>	+ 288,101.0000000000 00000000 Draf.io	✓
31	2022-05-08 16:32:44	<u>0x5b90a7ccd155059b7c0241481a267f7e4ea9e6cec85ac4d9585e60a5dd8286f9</u>	+ 290.60000000000002 2737 WMATIC  283.91 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-05-03 17:57:22	<u>0x68cf7d8c3b963c81933f ce570ea06503f61895ed7c 8e1e274cfb29a41305ffdf</u>	+ 3,000,000.00000000 0Bets.io	✓
33	2022-05-02 23:44:48	<u>0xdfc48bb17d75d58315ed fbca468f504079105029c2 3f5f0a9b981d62013a0395</u>	+ 0.0000062740944609 08 QUICK	✓
34	2021-11-14 18:58:43	<u>0xb869e68bad802c381934 b997d3ac3397a758d03928 f333d6701a20b153fdb264</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
35	2021-09-23 06:03:09	<u>0x9cce00aa2eecb6f5f2ba ded9cfa02d37fdcef84194 f5c3be04eeb4fbb7ba5516</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
36	2021-07-06 23:31:46	<u>0xbde9879f7cc83e51b6ad 844fd486f4164d5d8b9fc2 458132ae024907d114ce12</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 19:04:33	<u>0x166135562ef21e4d2b4c 070b5d166bc125bedbc01d 0109a5956de8f8b401a09b</u>	+ 1 Slingshot User	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 14:14:04	<u>0x76f7011df69c34ffe9c4 0b29a0766ae6c32013cc11 bbab517d4993c8fbd91dda</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
2	2024-02-25 01:28:18	<u>0xe51c0f36b1a4aa70ed0d2f297cb8b0ae0efc1e966cf020dc1fe608341e446471</u>	+ 1 etherevent.co	✓
3	2024-02-24 08:43:52	<u>0xa8e5d2aa5d0e41af07141de9b9db004eeb640fb9aba74aa0df78523d9485e6e8</u>	+ 1 etherevent.co	✓
4	2024-02-23 17:30:04	<u>0x6ee7a0564c3c039be4255eff109c1990d89d8489a62909a8608dda5f6365679b</u>	+ 1 etherevent.co	✓
5	2024-02-01 22:06:17	<u>0x51e42e6c1733fd8cc69be5bf2d9be6247ba375179eef4e086be5016869ae9a73</u>	+ 1 ethevents.co	✓
6	2024-01-27 07:22:10	<u>0x6b542bd5be00ddc70d72dbe010c22a2f705f505b53db6635857b55032799cdbe</u>	+ 1 ethevents.co	✓
7	2024-01-20 10:37:40	<u>0xeb413e45bcbdb6e662788674db52c36e0cc709ec4237153bad321e52ab559c8a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-14 10:52:10	<u>0x2cb96eafd1b4571b9747322f4b0a67a69499c2a9a6241cd94a945baf46649d59</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 21:52:37	<u>0x3f54dc1d5a0020bf7d42c1d83d65e27e46416e4efec184ddc1b82bd93f69c520</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 23:07:40	<u>0xa903d9c3400bcddfe71f46fae094ea5ca83ff4860211a0ac5ca9ef3ad23a3921</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 06:38:34	<u>0x62ac064db604eff8c09e c842e88a647b7e81614e07 1f47de7be85a0186f34ff8</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-05 15:31:08	<u>0x29605bade380a2fdaf0b 2f54a4c1182392cd1362d5 20db64135cd504aef9583f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 17:04:23	<u>0x10e49102be6f73a54c78 e6828c057506d5d5b0d17c 30d7fbbd15e966b01d9c01</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 14:47:45	<u>0x69ae7007835e3e800f16 2de352714ac4ba24b5d0d2 689dd4016faf081a67e712</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-17 14:04:58	<u>0xc00c1123402bb528f9ad 8d1c540627d3917d626193 29705873ea766407386c88</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-11 13:09:42	<u>0x6f7ea9c70ad9804b5aa7 469c34c4a5b19ccb9fd07 55034af8a5835d917ee912</u>	+ 1 Visit website claim SHIB	✓
17	2023-11-09 10:15:51	<u>0xefc3f6f5e4f9dbf0fc56 844310e7b59e6c7d2d9bb9 659d1f3db96ceae6141862</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-07 13:02:56	<u>0x397fba0df7dc9e12de7e 875822ff945e1fe1390a06 8183b7f7a24d38b2d279ff</u>	+ 1 \$1,000 TON	✓
19	2023-11-02 10:17:59	<u>0xc2df8bf81d31008dfedb 066c8fd14c54f3e59781c2 fa91e27d43a262f47d1d49</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-29 12:14:46	<u>0xe80643baf84d20aba0825bb001a95786e8d1b8a359abef81734a3c24a0e17598</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 10:07:02	<u>0x27aee71a4088e2082bc64522e752e067e38206f631c9ea4c07edcc5e98bd304f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 11:56:05	<u>0x5be228b9464cdf49fc163df5a28bb7f6b8a23c648808293b5cca506c193b7b4e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 19:54:45	<u>0x4721fa698b6affc5390efbe9a5894496da4d5e3355d374f64cea73eb74783308</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-20 16:27:56	<u>0x0804db313636380f5e88a02a5db4014b29e505185f79c71eddb49d2bc303304f</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 11:35:15	<u>0xb017a20c511aaabdf00ec91ec32f8a9f7cbf12e4cf319224ebe4950d0dbc1f4c</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-13 13:05:53	<u>0x5ae8625d0b6623ef22c138c1289f27f3646ae6be856a201ee2f3ff6d8c11c350</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-09 13:14:18	<u>0xd7e66c83b1c7815efe60db535615648b1fdbbbc4f47b92c22aa899d2330931e0</u>	+ 1 Voucher	✓
28	2023-10-05 17:47:17	<u>0x1a2d43dd3fa57cb4be5a3859440fe07528796a4421223929e6e9b11f4cc1945c</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-05 17:24:23	<u>0x0a76c862f0e9c85b426d7c231a8c8b516942739a29ace392cf9d7d3b4f59e0fe</u>	+ 1 https://boneshibe.com/	✓
30	2023-10-03 18:08:47	<u>0x393f749096489afe7ea11cfb4d6544693043068da530d47f555fd0921d7d2d22</u>	+ 1 NFT AIRDROP	✓
31	2023-10-03 03:17:47	<u>0x77b2f1c6239d3d6042a59d4d12b83bfd314a4b5b6294573620705126d8fd250c</u>	+ 1 USDC VOUCHER	✓
32	2023-09-27 19:42:29	<u>0xd41ffa7b0d50f8165e71770b856ad82a662b95454d7fa266a7d7fb8f6de5cf36</u>	+ 1 Shiba Inu	✓
33	2023-09-25 01:38:28	<u>0x9cffd08b94122068dfbc0c312d4af6cfc4e9af2e0be5712c6fddf128bf30ec6d</u>	+ 1 Voucher	✓
34	2023-09-18 23:07:33	<u>0x9528ceb13b3910266c3fa7863b133944d7229e6484ea0e34f51bd8a887ab281a</u>	+ 1 250 COMP	✓
35	2023-09-16 12:11:25	<u>0x0c0c954216b60cbbaa9802da9f717aa38a6d1e35f84b7bd228345c25b3eea4ef</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-15 01:47:49	<u>0x7886ae90aa19dd091590184062e6fd71a845909d7933ffc59c295f0499c30707</u>	+ 1 NFT VOUCHER	✓
37	2023-09-13 20:33:52	<u>0x282705e599bdf08e565b3cf288cba498fb21405fe417b0a1554ac9db5c02f11</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-13 01:47:35	<u>0x98d935a572de376449d9a990498be7dd92fe2762fe8c8cdb7ab1ae70d87ed2ac</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 13:01:55	<u>0x86e824fcc903b43c2f943d0998d11f421651077725f7f275235a7e caea1f7b5b</u>	+ 1 Voucher	✓
40	2023-09-12 00:32:05	<u>0x4226ba0137f1c486e30f2b730dada4b0c5e8c19070d6c6b94c3b0b26a779105a</u>	+ 1 NFT Voucher	✓
41	2023-09-11 21:45:01	<u>0x2adcddb6bbebf4faf676adf32e5448bd6eb2751da47d3be7e44d4f6e82eaacbe</u>	+ 1 Airdrop Voucher	✓
42	2023-09-11 20:17:31	<u>0xe8f05ac98ce318a08738e727f692cd3c7dd284376e5a8c3f8e3973518fc4ea85</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 13:22:37	<u>0xf9a8047fa9fab5a3090d0b9df116ec9c9265777948295b6e48446994c28e7bf2</u>	+ 1 NFT AIRDROP	✓
44	2023-09-10 03:11:13	<u>0x42a2099cb6af73cd38fe574439b0135a04ddbc5d6acab645a3f239d1f87d97ca</u>	+ 1 NFT Voucher	✓
45	2023-09-09 23:19:33	<u>0x14272eff9e5508da5aea82c909093b731dc00b1c7f5e2629772283a7c4f68419</u>	+ 1 NFT Airdrop	✓
46	2023-09-08 19:06:32	<u>0xb4fb418a6cac52c05b384ca4b76cbf218cb0f42ac1f705be39a917a18de57314</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 22:48:40	<u>0x1bcdc80a9db89112a94fd0d4cbba33815d9da4875517bbd47594419368818ada</u>	+ 1 NFT Airdrop	✓
48	2023-09-04 21:42:37	<u>0xff6e5c44644bae7f57250e94e5bb70351f3c6039d02d6f63f440c9e6a8c9da0e</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-04 19:47:59	<u>0x77b6bdf7d8178806fa7850b0a8931fe261b0371e0b996ecdf10d72fa08dd5db8</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-03 14:25:01	<u>0xb9edab985fd7cb0b54c6b572d7b2df4f1246de516757d33dba80265210774809</u>	+ 1 NFT Airdrop	✓
51	2023-09-03 14:16:33	<u>0x1a5d43b966ed4cea8fd3d51241274bcabedf24c65b0b211ef8f8a2ffaed7b8c2</u>	+ 1 NFT Airdrop	✓
52	2023-09-02 05:23:36	<u>0x3023c4883105293c17aa9f851f9dc6fc224bf5346832cc4da701ce6b13b116c7</u>	+ 1 NFT Voucher	✓
53	2023-09-01 14:14:15	<u>0x4c0b51e9ad82f43ee06a1a58fc6b8a6cb93db4e9f6976bcf65485e87b47391b8</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-30 17:09:08	<u>0xc60717d39828226f605f8e660fc22abdbd01b6f9536ce3f5b0b3b5a7795aaae2</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-18 22:24:15	<u>0x2e1d767dd004ca390d10283adf1709b79ac4313011fd52afa4f56f8d36fc1271</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-07 03:03:32	<u>0x25bb6becb1b43327d535</u> <u>197ae5f1be01954c799dde</u> <u>5fae2a158d20371b231f8d</u>	+ 1 \$2000 USDT	✓
57	2023-07-20 21:03:27	<u>0x5532367c77af26bdf2c</u> <u>cfee60c8f6c2fc2d9f8bfa</u> <u>ba77fc154b9ee208d29cd7</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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