

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7543e186956502d4a2f88354fe2aab673dde1010</u>
TOTAL RECEIVED	80.729120199825985082 MATIC
	33.26 USD
TOTAL SEND	80.729120199825985082 MATIC
	33.26 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
! ETHFI	900,000,000 3 eth at www.ethfi.pw
VENOM	100,000 ?claim
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHENA. !	13,888.000000000000000000]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
XXPP.org	50,000.000000000000000000 XXPP.org



Token	Balance
wENA	5.000000000000000000 5ETH at [web3eth.vip]
OVRLand	3 OVR Land
4,651\$ SHIB	N/A NFT #515/1000
\$100,000 BONE	N/A https://boneshibe.com/
!!! \$ 100,000 BONE	N/A Voucher
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
5000 USDC	N/A NFT Giveaway Round
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$1250 USDC	N/A \$1250 USDC
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
\$3000 USDT Airdrop	N/A rop.xyz










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 14:26:11	<u>0x86f0fbd2b7032655331360549df4217cedce29ac507c78805d7861a6603251c3</u>	- 0.0008811794687910 00 MATIC  0.00 USD	✓
2	2023-11-04 14:26:11	<u>0x86f0fbd2b7032655331360549df4217cedce29ac507c78805d7861a6603251c3</u>	- 0.0212480638063260 00 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
3	2023-11-04 14:26:11	<u>0x86f0fbd2b70326553313</u> <u>60549df4217cedce29ac50</u> <u>7c78805d7861a6603251c3</u>	- 0.0007799567248830 00 MATIC  0.00 USD	✓
4	2023-11-04 14:26:05	<u>0x5606925668e3c2afe748</u> <u>2d968fdb2356a521c65a27</u> <u>c4c06342d17ca88db2011a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-04 14:26:05	<u>0x5606925668e3c2afe748</u> <u>2d968fdb2356a521c65a27</u> <u>c4c06342d17ca88db2011a</u>	- 0.0057123636385704 24 MATIC  0.00 USD	✓
6	2023-11-04 14:26:05	<u>0x5606925668e3c2afe748</u> <u>2d968fdb2356a521c65a27</u> <u>c4c06342d17ca88db2011a</u>	- 0.0013784363614295 76 MATIC  0.00 USD	✓
7	2023-07-24 19:22:00	<u>0x33627a58adaa5fe9439d</u> <u>97a6040178b8b8144773e8</u> <u>ed7a7ee3dd80338c4c527a</u>	- 1.0875138829596762 15 MATIC  0.78 USD	✓
8	2023-07-24 19:22:00	<u>0x33627a58adaa5fe9439d</u> <u>97a6040178b8b8144773e8</u> <u>ed7a7ee3dd80338c4c527a</u>	- 0.0006519363069870 00 MATIC  0.00 USD	✓
9	2023-07-24 19:22:00	<u>0x33627a58adaa5fe9439d</u> <u>97a6040178b8b8144773e8</u> <u>ed7a7ee3dd80338c4c527a</u>	- 0.0009092928666780 00 MATIC  0.00 USD	✓
10	2021-11-28 16:06:09	<u>0xd7e568a57d0229abad74</u> <u>c8e178ab12ef31ff14adbc</u> <u>a2d2dae10d8059666e3d7d</u>	- 7.0000000000000000 00 MATIC  11.56 USD	✓
11	2021-11-28 16:06:09	<u>0xd7e568a57d0229abad74</u> <u>c8e178ab12ef31ff14adbc</u> <u>a2d2dae10d8059666e3d7d</u>	- 0.0043890000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-27 15:29:37	<u>0xac771ca0c9f23bde39b9f3f66369da3404a337a146d9404e5a5d656c4549a8b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-11-27 15:29:37	<u>0xac771ca0c9f23bde39b9f3f66369da3404a337a146d9404e5a5d656c4549a8b9</u>	- 0.019875460000000000 01 MATIC  0.03 USD	✓
14	2021-11-27 15:28:47	<u>0xea2e463e2f236cc0f7e734ff9df39f0de4f20ce2e7bcd78ff4e84f0f56b0ed8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-27 15:28:47	<u>0xea2e463e2f236cc0f7e734ff9df39f0de4f20ce2e7bcd78ff4e84f0f56b0ed8e</u>	- 0.010407049999999999 99 MATIC  0.01 USD	✓
16	2021-11-27 15:27:41	<u>0xc579e01f3e383d83ff8747c949a91b6d246ffcdb3f95c3f6b3a161cdd31257ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-27 15:27:41	<u>0xc579e01f3e383d83ff8747c949a91b6d246ffcdb3f95c3f6b3a161cdd31257ed</u>	- 0.007409150000000000 00 MATIC  0.01 USD	✓
18	2021-11-27 15:26:33	<u>0xf99d8006ad30e70b48ea707ecb326a7063b7f796cb8261d71a7fbce9e8010ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-27 15:26:33	<u>0xf99d8006ad30e70b48ea707ecb326a7063b7f796cb8261d71a7fbce9e8010ad</u>	- 0.007443590000000000 00 MATIC  0.01 USD	✓
20	2021-11-08 18:28:50	<u>0x15c2913aa51b12f84b8537605d33322c245f3604db28427e432431b19476030e</u>	- 2.500000000000000000 00 MATIC  4.63 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-08 18:28:50	<u>0x15c2913aa51b12f84b8537605d33322c245f3604db28427e432431b19476030e</u>	- 0.0072566970000000 00 MATIC  0.01 USD	✓
22	2021-11-08 18:24:52	<u>0x0b18c44daa4f741e7eb4b7672a21de42fe4530a3fc770aa7de9f4297666dd431</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-08 18:24:52	<u>0x0b18c44daa4f741e7eb4b7672a21de42fe4530a3fc770aa7de9f4297666dd431</u>	- 0.0085854899999999 99 MATIC  0.01 USD	✓
24	2021-11-08 18:23:22	<u>0xf8cc205f7f5bcbfb124a5bdc758cad51f4ddead0f19cad96450878ec0a574de7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-08 18:23:22	<u>0xf8cc205f7f5bcbfb124a5bdc758cad51f4ddead0f19cad96450878ec0a574de7</u>	- 0.0048033000000000 00 MATIC  0.00 USD	✓
26	2021-11-08 18:22:16	<u>0xe791a34d41cb6efd6eec42cd9d72f9cf200e88daee7598c3bb6607e58d398707</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-08 18:22:16	<u>0xe791a34d41cb6efd6eec42cd9d72f9cf200e88daee7598c3bb6607e58d398707</u>	- 0.0036820200000000 00 MATIC  0.00 USD	✓
28	2021-10-15 06:20:36	<u>0x5c17e116ef8fef9976bf6a7e11efb7a5e4c25ba8e0bbfab01158e5392be3cdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-10-15 06:20:36	<u>0x5c17e116ef8fef9976bf6a7e11efb7a5e4c25ba8e0bbfab01158e5392be3cdd</u>	- 0.0086143200000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
30	2021-10-11 08:55:37	<u>0xa02402c05da32c0b42af ec5d859bf76818595a48a5 6733e808e996a804ede18d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-10-11 08:55:37	<u>0xa02402c05da32c0b42af ec5d859bf76818595a48a5 6733e808e996a804ede18d</u>	- 0.012008250000000000 00 MATIC  0.01 USD	✓
32	2021-10-11 08:52:49	<u>0xc0f62971aab5c4109981 ff8626bcd54607b4a346ed ba49abd52d4f49d24b152e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-10-11 08:52:49	<u>0xc0f62971aab5c4109981 ff8626bcd54607b4a346ed ba49abd52d4f49d24b152e</u>	- 0.0096501983431749 99 MATIC  0.01 USD	✓
34	2021-10-10 14:05:01	<u>0x4deb358a07eac27b2e9c 8bee2f9e9b16aab43c4b6b 4054903b07fec2504f04b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-10-10 14:05:01	<u>0x4deb358a07eac27b2e9c 8bee2f9e9b16aab43c4b6b 4054903b07fec2504f04b</u>	- 0.006849140000000000 00 MATIC  0.00 USD	✓
36	2021-09-30 05:25:25	<u>0x8cd418b906b36175cfcf d4757d2087488e8b814465 598fcb492030fe5a6ea192</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-09-30 05:25:25	<u>0x8cd418b906b36175cfcf d4757d2087488e8b814465 598fcb492030fe5a6ea192</u>	- 0.0005563530001589 58 MATIC  0.00 USD	✓
38	2021-09-21 19:06:34	<u>0x172e26ccbc591e95fd63 db8f104bc9490e94d9337c 8e1ea915541ec5bbe3f4c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-21 19:06:34	<u>0x172e26ccbc591e95fd63</u> <u>db8f104bc9490e94d9337c</u> <u>8e1ea915541ec5bbe3f4c4</u>	- 0.0002004145691856 84 MATIC  0.00 USD	✓
40	2021-09-17 16:23:44	<u>0xc055c28cd8e13ada6224</u> <u>59a5b5429a42200fe232ec</u> <u>87a8e8307a5f26a0f2ed73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-09-17 16:23:44	<u>0xc055c28cd8e13ada6224</u> <u>59a5b5429a42200fe232ec</u> <u>87a8e8307a5f26a0f2ed73</u>	- 0.0358974420000000 02 MATIC  0.04 USD	✓
42	2021-09-17 16:23:44	<u>0x6e53ff183fbecd413b59</u> <u>cc21ec25ee876297e4bfed</u> <u>d377aff2cfd7cf9300fed5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-09-17 16:23:44	<u>0x6e53ff183fbecd413b59</u> <u>cc21ec25ee876297e4bfed</u> <u>d377aff2cfd7cf9300fed5</u>	- 0.0043250580000000 00 MATIC  0.00 USD	✓
44	2021-09-17 16:18:48	<u>0xb04db928bbc77eddd4e3</u> <u>041ddf2993acce4c9dd41f</u> <u>47b00bc4449bfac365a97d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-09-17 16:18:48	<u>0xb04db928bbc77eddd4e3</u> <u>041ddf2993acce4c9dd41f</u> <u>47b00bc4449bfac365a97d</u>	- 0.0006495533905021 00 MATIC  0.00 USD	✓
46	2021-09-17 16:18:46	<u>0xa99a5687aa34935d0f6d</u> <u>12b9f2ca2a6c8843c5baf5</u> <u>479f2c3cd55572aab2166b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-09-17 16:18:46	<u>0xa99a5687aa34935d0f6d</u> <u>12b9f2ca2a6c8843c5baf5</u> <u>479f2c3cd55572aab2166b</u>	- 0.0007038255256828 60 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
48	2021-09-11 21:00:23	<u>0x178e1def78b1f0242255</u> <u>df3a31492b0ec5b60e0c80</u> <u>7d061bf9e5afb81d25189f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-09-11 21:00:23	<u>0x178e1def78b1f0242255</u> <u>df3a31492b0ec5b60e0c80</u> <u>7d061bf9e5afb81d25189f</u>	- 0.0003547272001478 03 MATIC  0.00 USD	✓
50	2021-09-11 20:59:07	<u>0xf50f926cee78265e0d97</u> <u>a4ee1496a91bdc9da23f90</u> <u>a3ae72ca9ad686a461cae0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-09-11 20:59:07	<u>0xf50f926cee78265e0d97</u> <u>a4ee1496a91bdc9da23f90</u> <u>a3ae72ca9ad686a461cae0</u>	- 0.0003554442003202 20 MATIC  0.00 USD	✓
52	2021-09-05 21:53:18	<u>0x7cbfa9f50b7b3433ebf2</u> <u>55b0721200b36a91d7e2b0</u> <u>fbcb487350de4843e14d122</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-09-05 21:53:18	<u>0x7cbfa9f50b7b3433ebf2</u> <u>55b0721200b36a91d7e2b0</u> <u>fbcb487350de4843e14d122</u>	- 0.0004963410000000 00 MATIC  0.00 USD	✓
54	2021-09-01 13:34:00	<u>0x31c266542a2fd7d6ce07</u> <u>5b230fafa62cf04d0f0743</u> <u>c68e887596b4c265cb241f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-09-01 13:34:00	<u>0x31c266542a2fd7d6ce07</u> <u>5b230fafa62cf04d0f0743</u> <u>c68e887596b4c265cb241f</u>	- 0.0001583080000000 00 MATIC  0.00 USD	✓
56	2021-08-31 18:52:41	<u>0x7734f26e73c1eda10e50</u> <u>257c95b00a07e58745ff04</u> <u>7cce52ffed1bab7c803a45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2021-08-31 18:52:41	<u>0x7734f26e73c1eda10e50 257c95b00a07e58745ff04 7cce52ffed1bab7c803a45</u>	- 0.0035224200000000 00 MATIC  0.00 USD	✓
58	2021-08-28 09:34:57	<u>0xc78f9bee7245b6739441 71bdfd85dbdbed7fda7c63 be8d17934c9c17417f3ecc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-08-28 09:34:57	<u>0xc78f9bee7245b6739441 71bdfd85dbdbed7fda7c63 be8d17934c9c17417f3ecc</u>	- 0.0032022000000000 00 MATIC  0.00 USD	✓
60	2021-08-23 07:33:49	<u>0xabbe5d6970ce8ad9eded c2da31911a1df01aa470c4 8ec5c07a38efd1c044eb41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-08-23 07:33:49	<u>0xabbe5d6970ce8ad9eded c2da31911a1df01aa470c4 8ec5c07a38efd1c044eb41</u>	- 0.0004416658696552 18 MATIC  0.00 USD	✓
62	2021-08-23 07:33:49	<u>0x50ed4e6b47f7e6489c39 f0f0550052b9923d3be133 20c57280afd49b78ba9e1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-08-23 07:33:49	<u>0x50ed4e6b47f7e6489c39 f0f0550052b9923d3be133 20c57280afd49b78ba9e1d</u>	- 0.0006755355754627 50 MATIC  0.00 USD	✓
64	2021-08-22 20:22:46	<u>0x6de915766b6731650e5e 1ddcaf94e5360a22959ebc e7f9c18ccd00f4feede017</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-08-22 20:22:46	<u>0x6de915766b6731650e5e 1ddcaf94e5360a22959ebc e7f9c18ccd00f4feede017</u>	- 0.0001514331339407 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-08-22 20:22:26	<u>0x00d2ee83dd8b442439e1</u> <u>c8dfbb16a48bf7a713014b</u> <u>00aeb655b014f4bf493160</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-08-22 20:22:26	<u>0x00d2ee83dd8b442439e1</u> <u>c8dfbb16a48bf7a713014b</u> <u>00aeb655b014f4bf493160</u>	- 0.0000293365100945 62 MATIC  0.00 USD	✓
68	2021-08-22 20:21:26	<u>0xc7d12f0039ed70c688b0</u> <u>81d5d4efa339c2e693be71</u> <u>6419228f833790a7563e53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-08-22 20:21:26	<u>0xc7d12f0039ed70c688b0</u> <u>81d5d4efa339c2e693be71</u> <u>6419228f833790a7563e53</u>	- 0.0000513217684692 62 MATIC  0.00 USD	✓
70	2021-08-22 20:17:42	<u>0xd16e49aa62ad5de23aa6</u> <u>636c79be3eef135e00705b</u> <u>7921b1abeb5f9431c40ea2</u>	- 34.946903148383796 633 MATIC  56.78 USD	✓
71	2021-08-22 20:17:42	<u>0xd16e49aa62ad5de23aa6</u> <u>636c79be3eef135e00705b</u> <u>7921b1abeb5f9431c40ea2</u>	- 0.0001960963520469 41 MATIC  0.00 USD	✓
72	2021-08-22 20:16:40	<u>0x949fc44aac42183d9c10</u> <u>47fa665c3a5c991c9adef7</u> <u>36abe8cb6ec7c59488eb00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2021-08-22 20:16:40	<u>0x949fc44aac42183d9c10</u> <u>47fa665c3a5c991c9adef7</u> <u>36abe8cb6ec7c59488eb00</u>	- 0.0000558072000000 00 MATIC  0.00 USD	✓
74	2021-08-22 20:12:31	<u>0xfc9e2e92537115ba4a1b</u> <u>928effd061ce57a8af225d</u> <u>37022a4126d28f870d14b8</u>	- 35.0000000000000000 000 MATIC  56.86 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-08-22 20:12:31	<u>0xfc9e2e92537115ba4a1b928effd061ce57a8af225d37022a4126d28f870d14b8</u>	- 0.0001449906700000 00 MATIC  0.00 USD	✓
76	2021-08-22 20:10:01	<u>0xe7ddc4dee2bf122c089a31a8f149066a8f8f9fe8defd17d0d8b157b69c88f0ab</u>	+ 71.538181980000004 501 MATIC  116.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 14:26:01	<u>0x3f5be1a67a7c7341cb23859159d3fc889f23d92611af584d8edadee616a3a7a9</u>	+ 0.02999999999999999 99 MATIC  0.01 USD	✓
2	2022-04-21 08:40:03	<u>0xfcde9dfd70b080109f855bae3e74d1e4c6b27dd45a2985a429abf9cc9739b919</u>	+ 0.06900000000000000 06 MATIC  0.09 USD	✓
3	2021-11-27 15:29:37	<u>0xac771ca0c9f23bde39b9f3f66369da3404a337a146d9404e5a5d656c4549a8b9</u>	+ 3.4804628498723224 62 MATIC  5.61 USD	✓
4	2021-11-27 15:28:47	<u>0xea2e463e2f236cc0f7e734ff9df39f0de4f20ce2e7bcd78ff4e84f0f56b0ed8e</u>	+ 3.4892068178398578 66 MATIC  5.62 USD	✓
5	2021-10-15 06:20:36	<u>0x5c17e116ef8fef9976bf6a7e11efb7a5e4c25ba8e0bbfab01158e5392be3cdd</u>	+ 0.3795845848440937 42 MATIC  0.60 USD	✓
6	2021-10-10 14:05:01	<u>0x4deb358a07eac27b2e9c8bee2f9e9b16aab43c4b6b4054903b07fec2504f04b</u>	+ 0.6918952093335047 90 MATIC  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-17 16:23:44	<u>0xc055c28cd8e13ada622459a5b5429a42200fe232ec87a8e8307a5f26a0f2ed73</u>	+ 1.0507887579362009 68 MATIC  1.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 20:43:24	<u>0x7862d648a3f5ddf0cdcd1e8f0fa55239b6ab3030b9bff2099f1735dc25df0f34</u>	+ 15,000 rd Bonus	✓
2	2024-09-23 11:39:03	<u>0x135f08f633e2199fdc0a691f9f461a066803718f05c19aa33cfc03400d4c353c</u>	+ 3 3 eth at www.ethfi.pw	✓
3	2024-08-16 21:22:36	<u>0x720c0bcee92c1e3f28f1d2c78b977922bbad6a0ba1e2efa6de8c596bd3370779</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-08-09 05:55:19	<u>0x55917a6ef3d0a53d595e89d7e0304d12a2c4070fcc589c52ce500240eefc082a</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-07-30 19:57:04	<u>0x4d2f9d29490a9e481b04f978e546980c819146474551974478eb678163e70005</u>	+ 13,888.0000000000 0000000]	✓
6	2024-03-14 21:52:34	<u>0x76a3c58535c235f90248fbc9bd1c75a6644cec0ebfc36aa4d72d8ee5dd8a4696</u>	+ 100,000 ?claim	✓
7	2023-11-05 09:18:19	<u>0xd324dcc03855a7098eb55c7065b15317f57b0833a7cdc520c7008644ce57b113</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-04 14:26:05	<u>0x5606925668e3c2afe748</u> <u>2d968fdb2356a521c65a27</u> <u>c4c06342d17ca88db2011a</u>	- 2.1405251709646164 75 MANA	✓
9	2023-10-28 08:56:12	<u>0xcc1a3604a686791364ff</u> <u>a97407d57aaef55812aaa1</u> <u>1bdccaeecdc101e6e2b3be</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2022-11-29 18:32:14	<u>0xd5f58a28889764e3613c</u> <u>849cd3427c5918781a1086</u> <u>446d1b253e1c45061c2d74</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
11	2022-11-25 18:07:57	<u>0xba91cc2cfecb62a02e20</u> <u>a61b0afa3efa60dc93213c</u> <u>377c92090158b829e60707</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-10-16 09:47:23	<u>0x403efd900a48ab7c8a43</u> <u>5f8647473c3099ff344514</u> <u>bb39c500f396201576494c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
13	2022-08-23 06:14:04	<u>0xfb1cdf37d89b6b06948</u> <u>65bd8857f02fe620987ea4</u> <u>5323b22384494212ce2b5b</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
14	2022-08-15 11:23:51	<u>0x2d4250b948f909e85a6e</u> <u>6dfac3f971ea4afb8c9f4b</u> <u>1aea0a93d7371cbbd20075</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-07-29 19:31:05	<u>0xec5840bf26f28ca95d46</u> <u>92904acd7a7532138deb9b</u> <u>de4168177e5e286b8a02ae</u>	+ 750.00000000000000 0000 Polygonpool.com	✓
16	2022-05-07 13:03:00	<u>0x5e9335aa7230456c4426</u> <u>0ffb9b789ed4c1437ea1a5</u> <u>1c83e3b7c3112f93b8d645</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-07 12:03:48	<u>0x083c9bfb6a64839843e844ab9c6c4293ac7eb5c480fb9028eab7282c7b6b0e9f</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-02-07 18:59:24	<u>0x583e6195de150eaa62eb7447257300d092eaeedad8ef0a99c5286314376ca254</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
19	2022-01-14 13:17:56	<u>0x7a034149850f7e922e589b60d666bf2b4b93f5d3bc658ce124a7432b82dd4c8c</u>	+ 300,000.00000000 MNEP	✓
20	2021-11-27 15:29:37	<u>0xac771ca0c9f23bde39b9f3f66369da3404a337a146d9404e5a5d656c4549a8b9</u>	- 415.05368225655701 0533 PAW	✓
21	2021-11-27 15:28:47	<u>0xea2e463e2f236cc0f7e734ff9df39f0de4f20ce2e7bcd78ff4e84f0f56b0ed8e</u>	+ 415.05368225655701 0533 PAW	✓
22	2021-11-27 15:28:47	<u>0xea2e463e2f236cc0f7e734ff9df39f0de4f20ce2e7bcd78ff4e84f0f56b0ed8e</u>	- 37.140192738867533 251 CAT-LP	✓
23	2021-11-27 15:26:33	<u>0xf99d8006ad30e70b48eae707ecb326a7063b7f796cb8261d71a7fbce9e8010ad</u>	+ 37.140192738867533 251 CAT-LP	✓
24	2021-11-15 11:48:20	<u>0x177c7bfd286fb892ff49eca19d640c28e936a7b845eb2acda65707f8161a4573</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
25	2021-11-08 18:28:50	<u>0x15c2913aa51b12f84b8537605d33322c245f3604db28427e432431b19476030e</u>	+ 1.7086859281521915 58 MANA	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-08 18:24:52	<u>0x0b18c44daa4f741e7eb4 b7672a21de42fe4530a3fc 770aa7de9f4297666dd431</u>	+ 0.4318392428124249 17 MANA	✓
27	2021-11-08 18:24:52	<u>0x0b18c44daa4f741e7eb4 b7672a21de42fe4530a3fc 770aa7de9f4297666dd431</u>	- 52.730100575609796 465 PAW	✓
28	2021-11-08 18:22:16	<u>0xe791a34d41cb6efd6eec 42cd9d72f9cf200e88daee 7598c3bb6607e58d398707</u>	+ 52.730100575609796 465 PAW	✓
29	2021-10-15 06:20:36	<u>0x5c17e116ef8fed9976b f6a7e11efb7a5e4c25ba8e 0bbfab01158e5392be3cdd</u>	- 15.458462720245448 097 PAW	✓
30	2021-10-11 08:52:49	<u>0xc0f62971aab5c4109981 ff8626bcd54607b4a346ed ba49abd52d4f49d24b152e</u>	+ 15.458462720245448 097 PAW	✓
31	2021-10-10 14:05:01	<u>0x4deb358a07eac27b2e9c 8bee2f9e9b16aab43c4b6b 4054903b07fec2504f04b</u>	- 19.053958295672103 418 PAW	✓
32	2021-09-30 05:39:19	<u>0x18ab02978a481090fb0c 83fa0ab393b3c7df2a5f55 39b0ac399da631cf5dd71f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
33	2021-09-30 05:25:25	<u>0x8cd418b906b36175cfcf d4757d2087488e8b814465 598fcb492030fe5a6ea192</u>	+ 19.053958295672103 418 PAW	✓
34	2021-09-22 20:36:16	<u>0xa162e4aee007a927e1dc 25fa57a47e4b219b270fd2 b7c13ce9467c41ecaf0251</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-17 16:23:44	<u>0xc055c28cd8e13ada622459a5b5429a42200fe232ec87a8e8307a5f26a0f2ed73</u>	- 13.034206792294273 924 PAW	✓
36	2021-09-17 16:19:22	<u>0x884fac3567fdf9812316c160765ca6b64bf4b259357fa77d4348df2801bc7646</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
37	2021-09-17 16:18:48	<u>0xb04db928bbc77eddd4e3041ddf2993acce4c9dd41f47b00bc4449bfac365a97d</u>	+ 0.0000189289489814 63 PAW	✓
38	2021-09-17 16:18:46	<u>0xa99a5687aa34935d0f6d12b9f2ca2a6c8843c5baf5479f2c3cd55572aab2166b</u>	+ 6.0250885225297139 41 PAW	✓
39	2021-09-11 21:00:35	<u>0x366559571b1bc440f0564654b52a6b12b221fa10a679890f41ecb5510e9b2ef3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
40	2021-09-11 21:00:23	<u>0x178e1def78b1f0242255df3a31492b0ec5b60e0c807d061bf9e5afb81d25189f</u>	+ 5.8588369914528319 88 PAW	✓
41	2021-09-01 13:34:00	<u>0x31c266542a2fd7d6ce075b230fafafa62cf04d0f0743c68e887596b4c265cb241f</u>	+ 1.1400293843386124 50 PAW	✓
42	2021-08-22 20:22:46	<u>0x6de915766b6731650e5e1ddcaf94e5360a22959ebce7f9c18ccd00f4feede017</u>	- 37.140192738867533 251 CAT-LP	✓
43	2021-08-22 20:17:42	<u>0xd16e49aa62ad5de23aa6636c79be3eef135e00705b7921b1abeb5f9431c40ea2</u>	+ 37.140192738867533 251 CAT-LP	✓

#	Date & time	Transaction Id	Amount	
44	2021-08-22 20:17:42	<u>0xd16e49aa62ad5de23aa6636c79be3eef135e00705b7921b1abeb5f9431c40ea2</u>	- 40.009958123463761 126 PAW	✓
45	2021-08-22 20:12:31	<u>0xfc9e2e92537115ba4a1b928effd061ce57a8af225d37022a4126d28f870d14b8</u>	+ 40.020191088487891 307 PAW	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 17:04:39	<u>0x321a3c7a01ce88b1358d64bddce4d1659c8e0dcd636971869324e43f1f07fb0a</u>	+ 1 OVR Land	✓
2	2022-02-19 12:53:23	<u>0xece8bc09fbce0643342a5518400727a579ee6388cc090dc0f8698c96a537ffae</u>	+ 1 OVR Land	✓
3	2022-02-15 18:09:08	<u>0xa158a12b5bda3b224e7b778fb72bc1bff6f8823e0144a8782525b81b8ccdfd73</u>	+ 1 OVR Land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 21:22:30	<u>0x4c33edfa87d83bd19641cb3638cc717d02533dcb6ee28e9a2a684f7bfb774c9a</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-16 21:22:14	<u>0x6fb31e7b168897503208befc8b2867e0fa3583518f7ae5fd2248b63569065465</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 05:57:33	<u>0x3af4a79c20f98912b703f1bd0b876ae5679288641aa50e91a995f9aff3b84d86</u>	+ 1 to claim rewards!	✓
4	2024-08-09 05:55:19	<u>0x73b8622f7d3c5fbf0ff06acf1ca61d9d762ed7a5c33073776371b6f97a54751d</u>	+ 1 ðŸŽ•	✓
5	2024-08-09 05:55:03	<u>0x6ab45978cead7d1fb6bcde738ee474bdf2efd6d0abf7e2f0373e8e90ae709080</u>	+ 1 ðŸŽ•	✓
6	2024-07-29 10:08:13	<u>0xf17f0de25c84547179af5eec574557fdea684b58d05f3e7ac6dfb8e0536824a8</u>	+ 1 mybox	✓
7	2024-07-29 10:07:31	<u>0x90e9d4a9445ac9868c19ca6db0a0db1e14a7a8052fdb50a83751f76f05b48e36</u>	+ 1 \$FOXY	✓
8	2024-07-29 08:11:18	<u>0xd1ee56686506b9db4346b828381975a71ae8259ce2d21d6abbcab0e9957b44fa</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-29 05:46:50	<u>0xa8f228d7d9b153dc176d5e1817bb324d99c1764f43b7db78c7db916e225c5609</u>	+ 1 Ether Airdrop	✓
10	2024-04-13 08:14:35	<u>0x25d1e6d82231d07a7659b1a41f33cbb066a2517e2140f8f777b0b838c74d0c4d</u>	+ 1 Reward at [3000usdc.us]	✓
11	2024-01-18 09:39:43	<u>0xa4dea1d85a896f9bfbaaef020d2a1ea6d22a0088a62acc967fbd8a274175c130</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-18 09:39:41	<u>0xdb7d6dd3d9ff0d44e7183325be8c58bc48b355ec783c714b5c89bdd7f15b365c</u>	+ 1 1000usdc.top	✓
13	2023-12-10 22:05:52	<u>0x1284dee64d89868817cb678eea4fa462320fcefbe6934294024dce697dcd2a9</u>	+ 1 1000usdc.net	✓
14	2023-12-10 22:05:16	<u>0xbde677f8345bf473d1c9e7ade74dca101c9e79becd684f2454197bc835c448e9</u>	+ 1 2000usdt.link	✓
15	2023-11-15 13:13:49	<u>0x3f8594b81e458ff5c37f1c8682708d941d494162d89716c671103ad5427cf30d</u>	+ 1 ro	✓
16	2023-11-15 13:13:21	<u>0x1effa76daca0d0752eede008a2ef6a7186e1c6e7cd52090715cdf4b3dbf9c696</u>	+ 1 et	✓
17	2023-11-05 05:50:36	<u>0x662a74ffd10d4f8416c5520116f1c49c47598287694a58e652739f9227106b93</u>	+ 1 rop.xyz	✓
18	2023-11-04 14:33:10	<u>0x0959b78d0e73316ea9f6de270fce9ee85b0c83d75842ac6bf9fe7a048c64373e</u>	+ 1 Voucher	✓
19	2023-11-01 10:13:06	<u>0xf1d5e0ec86c55d685404d7ae21b002e0541e7934768c6022b518df5ed9ae661f</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 09:53:27	<u>0x73341415268672403e8ff367313b1a2fa41689fca79ec925835ecb5735dc5f69</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-01 09:29:49	<u>0xee880d481724b1dc19a0 aadcd46c01f9208160cb4e eb1de1d75a10ae3450c170</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 15:49:41	<u>0xc7a5748dd6777c495372 5f33bf77a08e09f5ef896b 5f09f406681fbdb077bd22</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 10:45:01	<u>0xff4d05cb4aedb1120a47 bf1531f368ecb80b2e78ba 9c2f712570c57971c419d0</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 12:29:41	<u>0x36298637cb80eccf15ed 1f4308d3b862651a2be8f5 056f6403fc6ee5278e32f6</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 18:34:19	<u>0x5dd80b8a4c3c9d42bfe7 0241898bdddc205b8d6884 aee013b04a2deb8f7455e6</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 17:21:47	<u>0x7733267acb9035f52b56 82c5012dfa524aee20451a 61090fc65258529f972268</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-10 13:58:41	<u>0x4b1131f8ca907a8d50af 607fddb55115a7a2b69e1 3f90136afdac954f07d95b</u>	+ 1 com	✓
28	2023-10-07 13:32:01	<u>0x7e121568af7ae4fe3b08 c7f86dc9f7b8f26fa18983 7d6f731185044d481b64ea</u>	+ 1 circleusdnft.com	✓
29	2023-10-05 17:45:23	<u>0x1669ac683f73f86e5cf3 d634fcc1a453be36d40307 bfa033396d2b552c8c31b4</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-30 14:36:53	<u>0x44f472e7a7a0b7906d348b2c987033c3a9224950486776a27cca0e3f528110bf</u>	+ 1 dropusdt.xyz	✓
31	2023-09-30 14:36:45	<u>0x93f4010bfccdb72178617a8de2758decbba9fa2a4ee1c922567331703a9a08a6</u>	+ 1 ard.net	✓
32	2023-09-23 03:47:15	<u>0x9c45213529568b3d84354b83ffd06c6bab27adb54bc605ad1d2cc2e6f0de2630</u>	+ 1 Voucher	✓
33	2023-09-21 23:47:27	<u>0x1530af295924708af001581b218f812930f9162e4cbdbd9da369af4eb2a42942</u>	+ 1 Voucher	✓
34	2023-09-20 00:23:30	<u>0x2e3532403c28bf8f1e74951ecbc7e49d58046bbad470e971b406a4668fd3566d</u>	+ 1 !!! 250 COMP	✓
35	2023-09-18 16:55:05	<u>0x98e1e3c27f2bb550d687c8406231c9a1e89903183476d2bbdf5396036d1b3938</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-12 22:03:54	<u>0x5079fbff97d42612bd0ab50e47f6f6433d8b3666ae3426a58884895a0163a1e6</u>	+ 1 NFT #515/1000	✓
37	2023-09-12 21:11:35	<u>0xc0b2d85c6d96dabdc0df80cbbfe54a28ebd14605ea9f45e0d2dac82cfb784985</u>	+ 1 NFT Airdrop	✓
38	2023-09-12 00:58:38	<u>0xacfe40480a3db6bb2441a8fc3e1d477bd7825b1a1f8941697c9e50867bae2cfc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 16:26:41	<u>0xe143c08911661ca3b652</u> <u>2aa5ca50b205d1ec6bf0c3</u> <u>7932d11763426885db7f52</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 08:20:14	<u>0x6d5d583b9752eb3ae3df</u> <u>71fd122581dbc79682ae9c</u> <u>59ed840919c7357da0029e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-10 22:33:52	<u>0x76819144f696db2ab7f3</u> <u>3335473c2337c08696ed33</u> <u>6f0de3296d8e7c53a83198</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-10 22:03:40	<u>0xb5503a9fad59c6029613</u> <u>441c06448a4c206f9c9c5a</u> <u>8523793b574b5caa8885e3</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 17:39:08	<u>0xbf177da912074551051e</u> <u>f4cdb3acc1d94e5af8631d</u> <u>7369e0163d918ebbe861e9</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 08:08:19	<u>0xa0de87eedad22175c04</u> <u>415c8896c2869b1768f2bb</u> <u>89644833552e91d8a82663</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 19:09:36	<u>0x63cace77e4bfbe6a9c42</u> <u>d1870091bbae19ba5d2c01</u> <u>33b0f049329515c64e6af1</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-04 16:17:20	<u>0x7375db6bde19eac54a8e</u> <u>de7bc5e71117574dcc16df</u> <u>34418cc4bc20a03615b93d</u>	+ 1 NFT Voucher	✓
47	2023-09-04 16:17:08	<u>0x3443cd55e3b1406c2b4e</u> <u>667953a049f8ea99615c64</u> <u>c5ce507fab00c144a7b5cf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-02 17:34:50	<u>0x33bdbc3e4bf5f2d16383e1eb7f219df63a1d72d81ea2642d2bfed61f63331a75</u>	+ 1 NFT Voucher	✓
49	2023-09-02 07:57:32	<u>0x78a76fdc1ebbadfdd587c964eac5d109c85ba88f98d021c3a239d564d1d14bbd</u>	+ 1 NFT Voucher	✓
50	2023-08-31 18:24:06	<u>0x7f3810082d852ab3ced43d9a491e4fe9b6d7a5097809f150b6822381ef7cb56b</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-28 20:50:20	<u>0xff326589c0861b585ace3fa63fd12219c0dfc812e11d6f5b3cc53616bad5445d</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-27 23:51:00	<u>0x3856d7db5cb69805734316f21fcbdb4f538ecd40000d1ad09adc9c3c702f7ff</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-06 05:07:37	<u>0x04e9859e815e98471510b10bdcca28902b80678cb985d7e9e3999d9101891d9c</u>	+ 1 1000-rewards.xyz	✓
54	2023-07-27 16:54:23	<u>0x3ab9746c7c460218aa706f25f80276cc152dfd1c7c140922e53edfc4ff5df7b6</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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