

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 17:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x75be1d27cf92fe3cfdd2b39454c02293716e5d17</u>
TOTAL RECEIVED	5,895.347684388039851910 MATIC 2,076.93 USD
TOTAL SEND	19,985.197940921385452384 MATIC 7,040.78 USD










Token	Balance
MATIC	15.919030277193369827 MATIC 5.60 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
USDT	10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
DogX.AI NFT	1,024.000000 DogX.AI NFT
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
Forest Knight	0.000000000000000000 KNIGHT





Token	Balance
AliquidEth.com	N/A Claim Reward
HardRockPunks.com	N/A HardRockPunks.com
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
! \$30,000 SHIB	N/A GOLD
'	N/A Visit usdtevent.co to claim nft
The High Apes Club - World Pass	N/A THCWP
\$500M SHIB	N/A Voucher
\$5000 USDC	N/A NFTVoucher
OpenSea Collections	N/A OPENSTORE
\$30,000 BONE #24	N/A Shiba Inu
\$1099 USDC	N/A \$1099 USDC






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 05:19:45	<u>0xf2b7037c0eb40e2b4e0c3b8639468b25c0be0cc0c0dad46e51eda7956bbc18e</u>	- 435.0000000000000000 0000 MATIC  450.48 USD	✓
2	2024-02-29 05:19:45	<u>0xf2b7037c0eb40e2b4e0c3b8639468b25c0be0cc0c0dad46e51eda7956bbc18e</u>	- 0.0006532163692950 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-02-29 05:19:45	<u>0xf2b7037c0eb40e2b4e0c3b8639468b25c0be0cc0c0dad46e51eda7956bbc18e</u>	- 0.0011258577156960 00 MATIC  0.00 USD	✓
4	2022-01-05 08:45:08	<u>0x3d2fc8b60dd5e41882364cfd4aaba2de4cf0e6f468f2ed57ef2bf230b78a16b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-05 08:45:08	<u>0x3d2fc8b60dd5e41882364cfd4aaba2de4cf0e6f468f2ed57ef2bf230b78a16b6</u>	- 0.0059637800000000 00 MATIC  0.01 USD	✓
6	2022-01-05 08:43:36	<u>0x774f54e301ee2cf2eae1e3916d16572b0b92e01c6143287a984bd8879e6fafa3</u>	- 3,000.000000000000 000000 MATIC  6,546.00 USD	✓
7	2022-01-05 08:43:36	<u>0x774f54e301ee2cf2eae1e3916d16572b0b92e01c6143287a984bd8879e6fafa3</u>	- 0.0318504558718719 98 MATIC  0.06 USD	✓
8	2022-01-05 08:39:28	<u>0xd0f430ce04553d84f3f989e7a68725062ee7953693b577d9fbe76031d313c2a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-01-05 08:39:28	<u>0xd0f430ce04553d84f3f989e7a68725062ee7953693b577d9fbe76031d313c2a4</u>	- 0.0718914476637280 00 MATIC  0.15 USD	✓
10	2022-01-05 08:32:40	<u>0x5b70bffa5975d204d94f7bfd8a8efc92d16d9f53b5ee88568ac44931579e90e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-05 08:32:40	<u>0x5b70bffa5975d204d94f7bfd8a8efc92d16d9f53b5ee88568ac44931579e90e9</u>	- 0.0087292650000000 00 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
12	2022-01-05 08:32:40	<u>0x49d74f388d00594ffe77</u> <u>c3d47d395b4ac57c7c0eb5</u> <u>4b57dd915ccf64a2272891</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-01-05 08:32:40	<u>0x49d74f388d00594ffe77</u> <u>c3d47d395b4ac57c7c0eb5</u> <u>4b57dd915ccf64a2272891</u>	- 0.0140949880125450 01 MATIC  0.03 USD	✓
14	2021-12-30 13:56:08	<u>0xc169325cfec177372840</u> <u>14058bb501452b23a654d6</u> <u>37c1628fff1158d9ae6b1b</u>	- 300.0000000000000000 0000 MATIC  765.90 USD	✓
15	2021-12-30 13:56:08	<u>0xc169325cfec177372840</u> <u>14058bb501452b23a654d6</u> <u>37c1628fff1158d9ae6b1b</u>	- 0.005628960000000000 00 MATIC  0.01 USD	✓
16	2021-11-25 19:19:18	<u>0xb4710d6c2fe0de67dc65</u> <u>3e91174adb8fb3622a26a4</u> <u>96c512c3df76f28f2dea9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-25 19:19:18	<u>0xb4710d6c2fe0de67dc65</u> <u>3e91174adb8fb3622a26a4</u> <u>96c512c3df76f28f2dea9d</u>	- 0.000577140000000000 00 MATIC  0.00 USD	✓
18	2021-11-25 19:14:28	<u>0x5222a7d85952ec9b5377</u> <u>44bbc4f862fba68e48821d</u> <u>7bcaf38b58d28b0d2d23c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-25 19:14:28	<u>0x5222a7d85952ec9b5377</u> <u>44bbc4f862fba68e48821d</u> <u>7bcaf38b58d28b0d2d23c0</u>	- 0.003196080000000000 00 MATIC  0.00 USD	✓
20	2021-11-25 19:13:02	<u>0x93fc6448f6e3bbc953c9</u> <u>cb63686d2386a99c6c0c2f</u> <u>4e48eb8bfae174e0c8a255</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2021-11-25 19:13:02	<u>0x93fc6448f6e3bbc953c9 cb63686d2386a99c6c0c2f 4e48eb8bfae174e0c8a255</u>	- 0.0013982700000000 00 MATIC  0.00 USD	✓
22	2021-11-23 05:00:32	<u>0x7e9ad6eceab0b0049f74 bc12b851cc088325c6fe59 ed0f70d8a028f4266de77c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-23 05:00:32	<u>0x7e9ad6eceab0b0049f74 bc12b851cc088325c6fe59 ed0f70d8a028f4266de77c</u>	- 0.0035405400000000 00 MATIC  0.00 USD	✓
24	2021-11-23 04:56:08	<u>0x7bd4ddb30864ed96146c f555dab4cc79e4856f522b 4883db0467779c80293eec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-23 04:56:08	<u>0x7bd4ddb30864ed96146c f555dab4cc79e4856f522b 4883db0467779c80293eec</u>	- 0.0057543900000000 00 MATIC  0.00 USD	✓
26	2021-11-23 04:54:16	<u>0x75093b3ca191867b068c e99bf04d7059738b403196 9f4f52a37981b82e757e2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
27	2021-11-23 04:54:16	<u>0x75093b3ca191867b068c e99bf04d7059738b403196 9f4f52a37981b82e757e2f</u>	- 0.0011797800000000 00 MATIC  0.00 USD	✓
28	2021-11-22 01:50:39	<u>0xcc69bfa2ecfbbfe46c31 037b86e97973be95676247 bae349fc58f449ff6d9906</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-11-22 01:50:39	<u>0xcc69bfa2ecfbbfe46c31 037b86e97973be95676247 bae349fc58f449ff6d9906</u>	- 0.0035620500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-21 23:42:17	<u>0xf2d9e17308b8f857c7d4d4f0e4c7d06ce9495bf4b1805c674f4fbafa6e30d608</u>	- 5,000.000000000000 000000 MATIC  7,780.00 USD	✓
31	2021-11-21 23:42:17	<u>0xf2d9e17308b8f857c7d4d4f0e4c7d06ce9495bf4b1805c674f4fbafa6e30d608</u>	- 0.0053168400000000 00 MATIC  0.00 USD	✓
32	2021-11-17 03:43:32	<u>0xd17fc2fb2a66f7190eeeeba8363f3b8b5add704b8ce1c32758b95b61d4e5e727</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-11-17 03:43:32	<u>0xd17fc2fb2a66f7190eeeeba8363f3b8b5add704b8ce1c32758b95b61d4e5e727</u>	- 0.0005771400000000 00 MATIC  0.00 USD	✓
34	2021-11-17 03:40:20	<u>0x3292b745ab86e8a4be12828e768ddf3bbdf3c0d7b4447aa2a27f399d73d2ab61</u>	- 750.00000000000000 0000 MATIC  1,186.50 USD	✓
35	2021-11-17 03:40:20	<u>0x3292b745ab86e8a4be12828e768ddf3bbdf3c0d7b4447aa2a27f399d73d2ab61</u>	- 0.0035775600000000 00 MATIC  0.00 USD	✓
36	2021-10-15 03:05:58	<u>0xd26075a89bd9a4ead352043022bbf864c184480c79bd30de967ab1856361e814</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-10-15 03:05:58	<u>0xd26075a89bd9a4ead352043022bbf864c184480c79bd30de967ab1856361e814</u>	- 0.0006509195000000 00 MATIC  0.00 USD	✓
38	2021-10-15 02:52:04	<u>0x0b05d018e3126cc331e9b03fa1714493ba423123e3918a599195c928a80b7c66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2021-10-15 02:52:04	<u>0x0b05d018e3126cc331e9</u> <u>b03fa1714493ba423123e3</u> <u>918a599195c928a80b7c66</u>	- 0.0052235100000000 00 MATIC  0.00 USD	✓
40	2021-10-07 18:56:40	<u>0xe1d5793fba6e80822ebb</u> <u>cd0d250ad844d543af2569</u> <u>1a40730812df0278545e80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-10-07 18:56:40	<u>0xe1d5793fba6e80822ebb</u> <u>cd0d250ad844d543af2569</u> <u>1a40730812df0278545e80</u>	- 0.0020851840620466 14 MATIC  0.00 USD	✓
42	2021-09-24 10:01:23	<u>0x069aaae55628db3cbf78</u> <u>18a41f0dbaaf1e88d0a6e2</u> <u>bd505e063a6db49f15e9af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-09-24 10:01:23	<u>0x069aaae55628db3cbf78</u> <u>18a41f0dbaaf1e88d0a6e2</u> <u>bd505e063a6db49f15e9af</u>	- 0.0013279500000000 00 MATIC  0.00 USD	✓
44	2021-09-24 00:51:26	<u>0x2004fd3e8bbd85c5b22e</u> <u>3f9e4246ebde3eac6d8829</u> <u>83a1821827994f5c1eebe0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-09-24 00:51:26	<u>0x2004fd3e8bbd85c5b22e</u> <u>3f9e4246ebde3eac6d8829</u> <u>83a1821827994f5c1eebe0</u>	- 0.0001744980000000 00 MATIC  0.00 USD	✓
46	2021-09-23 21:52:50	<u>0x3acc45c5dbb5377909d5</u> <u>54955c4652ad2bfbb329c3</u> <u>a0209ef5cdddbd85db3ca9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-09-23 21:52:50	<u>0x3acc45c5dbb5377909d5</u> <u>54955c4652ad2bfbb329c3</u> <u>a0209ef5cdddbd85db3ca9</u>	- 0.0001640820000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-09-23 19:19:04	<u>0x54448c6cf22e46130519 b7d1762ffe9ae115b50dd1 dab5b62ee86344ccfdefae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-09-23 19:19:04	<u>0x54448c6cf22e46130519 b7d1762ffe9ae115b50dd1 dab5b62ee86344ccfdefae</u>	- 0.0001804902000000 00 MATIC  0.00 USD	✓
50	2021-09-23 13:45:23	<u>0x38d7cc6a71b551ec57b3 fcf29561f91011554cd93b 241baa62f2127cbdd9e37b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-09-23 13:45:23	<u>0x38d7cc6a71b551ec57b3 fcf29561f91011554cd93b 241baa62f2127cbdd9e37b</u>	- 0.0063991980000000 00 MATIC  0.00 USD	✓
52	2021-09-23 12:52:09	<u>0x9ad7c5d3002ccf8e65ea 2849d0db621e863821b791 a11a6f24fbfb2f725666a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-09-23 12:52:09	<u>0x9ad7c5d3002ccf8e65ea 2849d0db621e863821b791 a11a6f24fbfb2f725666a7</u>	- 0.0021116762100000 00 MATIC  0.00 USD	✓
54	2021-09-23 12:51:19	<u>0x46a39a0b44f126a1d71f bdbf0fba31dda0ff1559d8 412d42f00c890d69e0f4e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-09-23 12:51:19	<u>0x46a39a0b44f126a1d71f bdbf0fba31dda0ff1559d8 412d42f00c890d69e0f4e8</u>	- 0.0005844600000000 00 MATIC  0.00 USD	✓
56	2021-09-18 13:41:42	<u>0xf7f0598434f78a350a82 728378519adbebe13a9033 6e9a388ead690c46cb424e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-09-18 13:41:42	<u>0xf7f0598434f78a350a82</u> <u>728378519adbebe13a9033</u> <u>6e9a388ead690c46cb424e</u>	- 0.0000345067800190 12 MATIC  0.00 USD	✓
58	2021-09-11 00:23:21	<u>0x88c817ed8c82024fd7c7</u> <u>20f941e26b76fc3b430e59</u> <u>59d1bfff51e4afb009bf259</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-09-11 00:23:21	<u>0x88c817ed8c82024fd7c7</u> <u>20f941e26b76fc3b430e59</u> <u>59d1bfff51e4afb009bf259</u>	- 0.0005311800000000 00 MATIC  0.00 USD	✓
60	2021-09-09 23:16:51	<u>0x421ff7b90c32d5307f95</u> <u>ecee97e5abd193dd73a6d3</u> <u>370a9bdb03a74c328728a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-09-09 23:16:51	<u>0x421ff7b90c32d5307f95</u> <u>ecee97e5abd193dd73a6d3</u> <u>370a9bdb03a74c328728a8</u>	- 0.0010686150000000 00 MATIC  0.00 USD	✓
62	2021-09-09 23:11:57	<u>0xf1ba3dd3a651d491413b</u> <u>68a898a3a4d601ab77c954</u> <u>b1d8950402a550a61db923</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-09-09 23:11:57	<u>0xf1ba3dd3a651d491413b</u> <u>68a898a3a4d601ab77c954</u> <u>b1d8950402a550a61db923</u>	- 0.0011648750000000 00 MATIC  0.00 USD	✓
64	2021-09-08 20:54:38	<u>0x043d49a1033189dbf50c</u> <u>fc10aeabfafc4a4eedc08b</u> <u>0c5cfd03bbc8ee95d2495</u>	- 3,500.000000000000 000000 MATIC  4,784.50 USD	✓
65	2021-09-08 20:54:38	<u>0x043d49a1033189dbf50c</u> <u>fc10aeabfafc4a4eedc08b</u> <u>0c5cfd03bbc8ee95d2495</u>	- 0.0049635960000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-09-08 15:13:01	<u>0x145a954814fa6432ffbbeeb99c74dfb3ba8243744ec86963461f7e55fb313bb4</u>	- 7,000.000000000000 000000 MATIC  9,569.00 USD	✓
67	2021-09-08 15:13:01	<u>0x145a954814fa6432ffbbeeb99c74dfb3ba8243744ec86963461f7e55fb313bb4</u>	- 0.0026584200000000 00 MATIC  0.00 USD	✓



INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-23 05:00:32	<u>0x7e9ad6eceab0b0049f74bc12b851cc088325c6fe59ed0f70d8a028f4266de77c</u>	+ 3,464.984425261619 890080 MATIC  5,464.28 USD	✓
2	2021-10-15 03:05:58	<u>0xd26075a89bd9a4ead352043022bbf864c184480c79bd30de967ab1856361e814</u>	+ 2,430.363259126419 507083 MATIC  3,873.99 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:51:14	<u>0xb51b7087d40eb61c5230bdb5a54e093dae0d96fbab1c8fb07425608de1ab99cd</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:45:40	<u>0x2ae515d92a654f434cbe926b8e5386738b5006018521b39b08d27a84ad6e8161</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:11:47	<u>0xf2a6a6220d1081ebe0c12f08ad84b71542077b19fab2404d11e7cbd6959feb6b</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 00:15:25	<u>0x10a577089b422f34f0e21a0a73bc7ecd416a05662a722bf70b4c6e0a55ec954e</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
5	2024-02-29 19:52:15	<u>0xff814766859821fa86e15aa44f1501c01043fed4f545a4b3c0ca93482ea2aeaf</u>	+ 67,353.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-29 03:57:34	<u>0x404939a535d361c2f7f76d7cfd92e4dca5a6570a70d6393c0858192afee8e29</u>	+ 5,000 \$USDT Ð;LÐ·IÐæ-·lootusd t.com	✓
7	2024-02-15 07:35:56	<u>0x02e5828c90acb214f89c7fb6ee2b67946a64835441e15b4deb29015c9ab0f2bd</u>	+ 5,000 \$USDT Ð;LÐ·LÐæ-·airUSDT .net	✓
8	2024-01-13 11:58:36	<u>0x29eebaffccba622f48ea53bdf6c4c76dc5c19035054ceeeeb0224959cb04507</u>	+ 1 Claim Reward	✓
9	2024-01-02 22:33:52	<u>0xc3619750d82cee9ca49ea5aaa4d1b9924c9ee5a32428c58344353dd49d1bfb65</u>	+ 1 Claim Reward	✓
10	2023-08-10 22:26:47	<u>0x869d4177334d318743ed2f0461c3b1d9e26e3c42997be817db2085515fec33ae</u>	+ 1,024.000000 DogX.AI NFT	✓
11	2022-11-25 18:07:57	<u>0xba91cc2cfecb62a02e20a61b0afa3efa60dc93213c377c92090158b829e60707</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-10-17 10:44:20	<u>0xa6353ae845752991d133972048951b82b2ed80655177b6c8e86791990ac433d3</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-15 11:23:51	<u>0x2d4250b948f909e85a6e6dfac3f971ea4afb8c9f4b1aea0a93d7371cbbd20075</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-02-15 21:54:15	<u>0xab9d3f340534a36a6b8a2de43a3b34ff9e8f451ef7d7169019d0726a00dff6d</u>	+ 923,000.0000000000 00000000 SSX	✓
15	2022-02-06 19:49:42	<u>0x277ae32fea33b847205e1f28f55fc45a2a4861243b416751aa0604ae1e2e65d0</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
16	2022-01-24 13:36:48	<u>0x4f6cf801e126abd09a415fc8fd1b3c6be8fee03d46adf0a81e39e579e27fdfa1</u>	+ 923,000.0000000000 00000000 SSX	✓
17	2022-01-14 18:46:37	<u>0x04b0d773177342cd36487cc4a99b79cc979825f4e9facae04996678a8996c14e</u>	+ 300,000.00000000 MNEP	✓
18	2022-01-05 08:45:08	<u>0x3d2fc8b60dd5e41882364cfd4aaba2de4cf0e6f468f2ed57ef2bf230b78a16b6</u>	- 2.1063841356840935 50 WETH  8,048.43 USD	✓
19	2022-01-05 08:43:36	<u>0x774f54e301ee2cf2eae1e3916d16572b0b92e01c6143287a984bd8879e6fafa3</u>	+ 1.9091923790859000 04 WETH  7,294.96 USD	✓
20	2022-01-05 08:39:28	<u>0xd0f430ce04553d84f3f989e7a68725062ee7953693b577d9fbe76031d313c2a4</u>	+ 0.1971917565981936 85 WETH  753.46 USD	✓
21	2022-01-05 08:39:28	<u>0xd0f430ce04553d84f3f989e7a68725062ee7953693b577d9fbe76031d313c2a4</u>	- 1,477.963542113032 872294 SNK	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-30 13:56:08	<u>0xc169325cfec177372840</u> <u>14058bb501452b23a654d6</u> <u>37c1628fff1158d9ae6b1b</u>	+ 1,477.963542113032 872294 SNK	✓
23	2021-12-23 15:56:30	<u>0x6b9a31c4161b6c2b2606</u> <u>bd41bc2b087f0ede696d71</u> <u>bc764d3026fed2803d3a91</u>	+ 1,000 HardRockPunks.com	✓
24	2021-12-19 07:39:35	<u>0xf3430257c3ca5d87bc5e</u> <u>1636432cea2f38000db98d</u> <u>62a1e06440a02c703d013e</u>	+ 1,111.000000000000 000000 PolyDoge	✓
25	2021-11-25 19:19:18	<u>0xb4710d6c2fe0de67dc65</u> <u>3e91174adb8fb3622a26a4</u> <u>96c512c3df76f28f2dea9d</u>	- 1.0575284532977848 87 WETH  4,785.15 USD	✓
26	2021-11-25 19:14:28	<u>0x5222a7d85952ec9b5377</u> <u>44bbc4f862fba68e48821d</u> <u>7bcaf38b58d28b0d2d23c0</u>	+ 1.0575284532977848 87 WETH  4,785.15 USD	✓
27	2021-11-25 19:14:28	<u>0x5222a7d85952ec9b5377</u> <u>44bbc4f862fba68e48821d</u> <u>7bcaf38b58d28b0d2d23c0</u>	- 119,097.5393054244 63236704 TECH	✓
28	2021-11-23 05:00:32	<u>0x7e9ad6eceab0b0049f74</u> <u>bc12b851cc088325c6fe59</u> <u>ed0f70d8a028f4266de77c</u>	- 5,591.584510 USDC	✓
29	2021-11-23 04:56:08	<u>0x7bd4ddb30864ed96146c</u> <u>f555dab4cc79e4856f522b</u> <u>4883db0467779c80293eec</u>	+ 119,097.5393054244 63236704 TECH	✓
30	2021-11-23 04:56:08	<u>0x7bd4ddb30864ed96146c</u> <u>f555dab4cc79e4856f522b</u> <u>4883db0467779c80293eec</u>	- 5,500.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-22 01:50:39	<u>0xcc69bfa2ecfbbfe46c31037b86e97973be95676247bae349fc58f449ff6d9906</u>	+ 11,091.584510 USDC	✓
32	2021-11-22 01:50:39	<u>0xcc69bfa2ecfbbfe46c31037b86e97973be95676247bae349fc58f449ff6d9906</u>	- 13,125.51806805700 6530580 SNK	✓
33	2021-11-21 23:43:05	<u>0x0b799c72b9fb5b3e472d5c601384d94a6ba2c54d2301a15c275eef062f50a033</u>	+ 11,287.000000000000 0000000 Zers.io	✓
34	2021-11-21 23:42:17	<u>0xf2d9e17308b8f857c7d4d4f0e4c7d06ce9495bf4b1805c674f4fbafa6e30d608</u>	+ 13,125.51806805700 6530580 SNK	✓
35	2021-11-17 03:43:32	<u>0xd17fc2fb2a66f7190eeeba8363f3b8b5add704b8ce1c32758b95b61d4e5e727</u>	- 0.2754772568502765 75 WETH  1,152.50 USD	✓
36	2021-11-17 03:40:20	<u>0x3292b745ab86e8a4be12828e768ddf3bbdf3c0d7b4447aa2a27f399d73d2ab61</u>	+ 0.2754772568502765 75 WETH  1,152.50 USD	✓
37	2021-10-15 03:05:58	<u>0xd26075a89bd9a4ead352043022bbf864c184480c79bd30de967ab1856361e814</u>	- 3,076.977877 USDC	✓
38	2021-10-15 02:52:04	<u>0x0b05d018e3126cc331e9b03fa1714493ba423123e3918a599195c928a80b7c66</u>	+ 3,076.977877 USDC	✓
39	2021-10-15 02:52:04	<u>0x0b05d018e3126cc331e9b03fa1714493ba423123e3918a599195c928a80b7c66</u>	- 4,124.999410842754 514306 KNIGHT	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-07 19:00:12	<u>0x043ab46d2f9418e9371c</u> <u>1aa23a712755d01f200bad</u> <u>47be1bb61b120fcee0e991</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
41	2021-09-24 11:24:36	<u>0x81f147c96c71197b7e7f</u> <u>5ae4bec57a7c50272f1733</u> <u>9b53db951d0f5ff7adccb4</u>	+ 777.0000000000 BeezEX	✓
42	2021-09-24 10:01:23	<u>0x069aaae55628db3cbf78</u> <u>18a41f0dbaaf1e88d0a6e2</u> <u>bd505e063a6db49f15e9af</u>	- 12,954.004877 USDC	✓
43	2021-09-24 00:51:26	<u>0x2004fd3e8bbd85c5b22e</u> <u>3f9e4246ebde3eac6d8829</u> <u>83a1821827994f5c1eebe0</u>	+ 450.82396142781021 8083 KNIGHT	✓
44	2021-09-24 00:51:26	<u>0x2004fd3e8bbd85c5b22e</u> <u>3f9e4246ebde3eac6d8829</u> <u>83a1821827994f5c1eebe0</u>	- 300.000000 USDC	✓
45	2021-09-23 21:52:50	<u>0x3acc45c5dbb5377909d5</u> <u>54955c4652ad2bfbb329c3</u> <u>a0209ef5cdddbd85db3ca9</u>	+ 661.27504086160604 4018 KNIGHT	✓
46	2021-09-23 21:52:50	<u>0x3acc45c5dbb5377909d5</u> <u>54955c4652ad2bfbb329c3</u> <u>a0209ef5cdddbd85db3ca9</u>	- 500.000000 USDC	✓
47	2021-09-23 19:19:04	<u>0x54448c6cf22e46130519</u> <u>b7d1762ffe9ae115b50dd1</u> <u>dab5b62ee86344ccfdefae</u>	+ 654.03845398493945 1402 KNIGHT	✓
48	2021-09-23 19:19:04	<u>0x54448c6cf22e46130519</u> <u>b7d1762ffe9ae115b50dd1</u> <u>dab5b62ee86344ccfdefae</u>	- 500.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2021-09-23 13:45:23	<u>0x38d7cc6a71b551ec57b3</u> <u>fcf29561f91011554cd93b</u> <u>241baa62f2127cbdd9e37b</u>	+ 1,216.093155871947 828928 KNIGHT	✓
50	2021-09-23 13:45:23	<u>0x38d7cc6a71b551ec57b3</u> <u>fcf29561f91011554cd93b</u> <u>241baa62f2127cbdd9e37b</u>	- 1,000.000000 USDC	✓
51	2021-09-23 12:52:09	<u>0x9ad7c5d3002ccf8e65ea</u> <u>2849d0db621e863821b791</u> <u>a11a6f24fbfb2f725666a7</u>	+ 1,142.768798696450 858188 KNIGHT	✓
52	2021-09-23 12:52:09	<u>0x9ad7c5d3002ccf8e65ea</u> <u>2849d0db621e863821b791</u> <u>a11a6f24fbfb2f725666a7</u>	- 1,000.000000 USDC	✓
53	2021-09-23 02:04:46	<u>0x3ab6a8bd705d42e7a20e</u> <u>1b35556fd6687ecd0d3235</u> <u>2d041a4c4d217372cc5522</u>	+ 16,254.004877 USDC	✓
54	2021-09-20 09:13:15	<u>0x9ad160266df86129df09</u> <u>5753ef79ad8347b6e35df8</u> <u>3d659fd43630595611c386</u>	+ 1,000.000000000000 000000 MegaDoge	✓
55	2021-09-18 13:43:12	<u>0x96bc25005193f423d242</u> <u>8ed58ca4330078ce9f6413</u> <u>db7baf540d8e4cca25e437</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
56	2021-09-18 13:41:42	<u>0xf7f0598434f78a350a82</u> <u>728378519adbebe13a9033</u> <u>6e9a388ead690c46cb424e</u>	- 289,539.5998011903 13883126 TECH	✓
57	2021-09-16 03:59:14	<u>0x7871cfd8fb51eba5ede2</u> <u>7b05d3647ef4f6cc85a09c</u> <u>46744822365390eabb8c26</u>	+ 289,539.5998011903 13883126 TECH	✓

#	Date & time	Transaction Id	Amount	
58	2021-09-11 00:26:45	<u>0x0ca9f8d12a39cb9d05a8c99bf7322d723c7c633cf166f4d45f3d766ea3b6d174</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
59	2021-09-11 00:23:21	<u>0x88c817ed8c82024fd7c720f941e26b76fc3b430e5959d1bfff51e4afb009bf259</u>	- 19,785.746260 USDC	✓
60	2021-09-10 13:33:31	<u>0x2175fa8d7f9bb59d93d716acd6f756a251d6522a18309b1fcc48d3ad0f691fa6</u>	+ 1.0000000000000000 00 ROLL	✓
61	2021-09-09 23:16:51	<u>0x421ff7b90c32d5307f95ecee97e5abd193dd73a6d3370a9bdb03a74c328728a8</u>	+ 19,785.746260 USDC	✓
62	2021-09-09 23:16:51	<u>0x421ff7b90c32d5307f95ecee97e5abd193dd73a6d3370a9bdb03a74c328728a8</u>	- 7,548.526190775063 696492 SNK	✓
63	2021-09-09 10:47:21	<u>0x8ac6de12bc9869b1d3a6f70956b810c06bc758b9fbbab4b05e37ce7d0f8007fa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
64	2021-09-08 20:54:38	<u>0x043d49a1033189dbf50cfc10aeabfafc4a4eedc08b0c5cfd03bbc8ee95d2495</u>	+ 2,045.187148932757 281727 SNK	✓
65	2021-09-08 15:13:01	<u>0x145a954814fa6432ffbbeeb99c74dfb3ba8243744ec86963461f7e55fb313bb4</u>	+ 5,503.339041842305 960017 SNK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-29 10:03:39	<u>0x294c716085169e3b66cb ff863e1b9706413f02e41d 775ee19dca1ef06912641c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
2	2024-02-29 03:09:35	<u>0xe534a56fb8885ace6eec 77325029dd997eddd8e4e5 7437225ca212c8caedb093</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2023-12-19 10:03:03	<u>0x6b5d24b9f5c1d462d154 2a574505029d166a0cce54 cac45b04c6c5d62a368cd0</u>	+ 1 Redeem now at milcglobal.online	✓
4	2023-12-19 00:55:37	<u>0xc5114bb91cb760b7cc57 79071f76ba23f6afb9e26e 019d0cfbf1525a30607526</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 10:13:19	<u>0xa700b5f49e800a76096e 0a85d4ad3cffd5944b8c63 37d3a84909af60381a3a44</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-08 23:41:59	<u>0x008508fab3ae2a2a6f03 2003bb1cf31fd0c9510873 e2a3954b7aeff6c81876eb</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 06:34:28	<u>0x0f1881e0087d99726bad 7f8ce22c1db527f77ed8c4 397d68c13926e745cc0350</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 20:15:01	<u>0xb18ba3441608a87f06a8 559ed931c6ad55bbaf0d78 ecec091824fb10f31ee18d</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 07:38:48	<u>0x3ae0566ee19953dbc56f 7f3509db4c852ba6e71658 8b3b77f7ab0306b717f130</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-12 10:15:30	<u>0x58e0955b5fef54fd593c6f7444a9d150be8f37ac1ad77b00507dd37dd2c18854</u>	+ 1 2,500 TWT Reward	✓
11	2023-11-10 20:31:43	<u>0xd318a6a35c965b959d54dfb4d213c862656a69f10a38b97cf47cae02a28346df</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-31 10:42:50	<u>0x69a07b53b657f991dd89d4cf83cae28db158d49ced878d0a2d3468c82bd4f1f7</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 13:09:31	<u>0x79409838517d9b841d7fcde670c58295ba7feec9b4c7e57fbe3bb35507880b8</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-10 14:28:43	<u>0xf673b967cc2bfff21e6505aa5cf0583bb4797b8fea4a88c6fa90a1afc66b1fa91</u>	+ 1 Voucher	✓
15	2023-10-08 17:03:10	<u>0xaeca03cb2c8e6ad4f4553796248311b643311cb3b2f90cc20481ae98b2e79fdc</u>	+ 1 Voucher	✓
16	2023-10-06 19:43:52	<u>0xc83696c93f5de6eca14105b7c336a02bde629699bc96cf575b987dc4ad77d1f0</u>	+ 1 Shiba Inu	✓
17	2023-09-29 12:04:46	<u>0x8918d0e0e274a28c567794e0fcf8675291624a099bf8a3ef8df8c196f6653ead</u>	+ 1 \$1000 EURC	✓
18	2023-09-29 09:48:11	<u>0x93dfc2972ae94aba122be5561af4c6bb73d406467a459c01b5a2a2b43d2932c4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 17:11:58	<u>0x789b0e42d15a39f0dec9c71af66a6671413d1f0e4b2e96670beb31d186ef8c84</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-23 18:03:40	<u>0x188201c4cf55059a71be1a34df055d72164c04f66944362b5900d33727f308ce</u>	+ 1 Voucher	✓
21	2023-09-17 21:47:33	<u>0xdabee43463c22e0493b8ca2fb0d8f86a3b916667366fb9b64caa46a6be34a899</u>	+ 1 GOLD	✓
22	2023-09-15 15:30:33	<u>0xd100c745feee809af8d5a490ff579179d59de6990ad5f2604fa92da0c8841c6d</u>	+ 1 Voucher	✓
23	2023-09-14 22:46:50	<u>0xae2ea4a446ccc5e173f6696abcc6eabb8148f5362fbd12f529faf0282a95042f</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-13 05:28:54	<u>0x8ae62fa612b5eeeabc2d456a8c9e23586b4ea2c5f8748e3084ece38eda44b1a0</u>	+ 1 Voucher	✓
25	2023-09-12 12:05:11	<u>0x2ae04456b7791c88f2b32e79dc6e7701b6a337dfa5c5ddb5eb5463ddcf8ca10b</u>	+ 1 NFT Voucher	✓
26	2023-09-11 01:59:10	<u>0x277350c9b8d44cbcf7843948f177b3b2bd6ee764b3ac74cfdeba65cbc384a746</u>	+ 1 Voucher	✓
27	2023-09-07 07:03:22	<u>0xc5c13596dfdbbb23e081c0a4e09cccf175d7c6f696292230123b9a342d0ebe9a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 02:53:09	<u>0xe68466c722374a5e246933141bdb0c8edbbae0fd3059706d14b9329c987bd695</u>	+ 1 Voucher	✓
29	2023-09-03 18:46:09	<u>0x31d0fe66b047e4179b4861d70cea38caf1503ecc089d06a94d2cc5eecdb7ce91</u>	+ 1 Voucher	✓
30	2023-09-01 23:47:14	<u>0x8f11a66cc18f75d98f0a2945bed03279f4659a5e070b5ee95462834f9a4940b8</u>	+ 1 Voucher	✓
31	2023-08-30 05:49:27	<u>0xf4cd900415e8014900a2003f002b69c4fde70bb7745c875e82e36b3bb28ad00b</u>	+ 1 Voucher	✓
32	2023-08-27 00:21:42	<u>0x16157807d219f9a8a6c7bb0cd5246aec3e56efbd5a017aa08291821329b824a8</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 03:18:02	<u>0x2c323c2f00bf92f200684f8cc92f31c55495659548f84f497573a8378ce3a137</u>	+ 1 NFTVoucher	✓
34	2023-08-25 17:36:59	<u>0x583bc35663a3ee7997779b36b4a247d0aef3b6406b72fd2aa75e2d9335cd5e11</u>	+ 1 Voucher	✓
35	2023-08-18 19:37:54	<u>0xdba60bd9e913d634bdad7cafd0786f43a648d2fce68c52ab643c8e6289b5345d</u>	+ 1 \$1099 USDC	✓
36	2023-08-12 21:24:12	<u>0x9625db6958dcb27a8c006d2f6bd1aebb3b1b10bc9346c051c03051f192811fdb</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-09 18:46:32	<u>0x420373a18f88510d21e1e817f8005e71472cbc7c3068c21de5b27c007e4cc019</u>	+ 1 DAI	✓
38	2023-08-02 01:55:09	<u>0x3e445c3f0f98eeb2b4dc5d5ec84d1182b1a5936b37593bb9b009953487b28c26</u>	+ 1 FREESPIN	✓
39	2023-07-28 15:31:49	<u>0x2a9d4485df7c45a6e9ff662ac28dfdeb43ece7251b6d4005581ad042c4bc0f1d</u>	+ 1 REVOLUTION	✓
40	2023-07-20 02:16:53	<u>0x97623b7630acd8eb34b8baaadcc62ad346711be5ca56ecda8aa74c55779621f5</u>	+ 1 1ETH	✓
41	2023-07-19 06:14:42	<u>0xab963b51ea3920773bb7922834c4fe11cf199b82ee7a9ecad4d80ed8d6a3af25</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 09:45:21	<u>0x2a37af1f82de01b0c96431b74f03fc4988f21e8ecb025224d4460f7c7ffbf89f</u>	+ 1 PolyEvent.Plus	✓
43	2023-06-20 02:53:58	<u>0x2c5bdbc21172fe9646b5fe330826b50a5cbd21a242cbb6faf3fee919cfb13add</u>	+ 1 UniEvent.Info	✓
44	2022-05-07 14:50:15	<u>0x64e6c2f9eed48aaaccaf780bc50e95a8d4ef314cca0aff53908bfcb55d17ba9</u>	+ 1 BULLPLLL	✓
45	2022-03-09 20:17:42	<u>0xbb542c31c63727cc4a057ec0505d13f26a73d49baeda63f075c44a4530c72712</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-06 18:26:14	<u>0x273bdc2f5f837b98ac5c</u> <u>5cd0b833819f937c6b305d</u> <u>6ba091e33caa71b089b844</u>	+ 1 OPENSTORE	✓
47	2021-10-03 12:20:11	<u>0x460a22a56960197552dc</u> <u>b64684c74619487be67977</u> <u>fde72669b269416f0e82fc</u>	+ 1 OPENSTORE	✓
48	2021-10-01 02:01:47	<u>0x723e484d4143c37382a2</u> <u>3608c57c1cd32f84575106</u> <u>491efb8b1a007f95c0f9ac</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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