




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x87067656588cdee49d0a8019019f14554915b085</u>
TOTAL RECEIVED	1,960.549373299878880061 MATIC  728.34 USD
TOTAL SEND	1,960.138663731419683245 MATIC  728.19 USD










Token	Balance
MATIC	0.410709568459068419 MATIC  0.15 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Acces Liquid-ether.com	27,227 rewards
AeFX.io	800,000.000000000000000000 AeFX.io
PolyPingu	1.585228354246791538 PINGU
TokenOriginal.com	50,000.00000000 Original
WaultSwap Polygon	531.578539920325283674 WEXpoly
\$xBets.org	500.00000000 \$ Free Claim and Play
OBets.io	3,000,000.00000000 OBets.io

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
\$500M SHIB	N/A Voucher
! \$100,000 BabyDoge	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$100,000 VALUE	N/A NFT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
! \$499,999 USDC	N/A Voucher
ðŸ’	N/A Visit usdtevent.co to claim nft
5000 SFP	N/A NFT Airdrop
! !\$100,000 BONE	N/A Voucher




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-10-31 16:25:35	<u>0xf7ac3ce11be467f22a4772dcb9d2eac4020ec42a5594bf9e7a4a804391ddf00e</u>	- 1.0000000000000000 00 MATIC  1.90 USD	✓
2	2021-10-31 16:25:35	<u>0xf7ac3ce11be467f22a4772dcb9d2eac4020ec42a5594bf9e7a4a804391ddf00e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2021-07-05 06:41:44	<u>0xb1c29344793d93c0a0d63a0b487b42a9df401eca17663c84ee4178bf8c7bc8e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-05 06:41:44	<u>0xb1c29344793d93c0a0d63a0b487b42a9df401eca17663c84ee4178bf8c7bc8e5</u>	- 0.000182939000000000 00 MATIC  0.00 USD	✓
5	2021-06-26 10:22:15	<u>0x01ce32c5f34b1e81daf2ff35e9da3abd757dfa2469f0bf1fc5b7f4310b8a6152</u>	- 4.000000000000000000 00 MATIC  4.30 USD	✓
6	2021-06-26 10:22:15	<u>0x01ce32c5f34b1e81daf2ff35e9da3abd757dfa2469f0bf1fc5b7f4310b8a6152</u>	- 0.000137220000000000 00 MATIC  0.00 USD	✓
7	2021-06-21 11:28:17	<u>0x18ec7a86614116275c69cbce3bed18af66f18ddacf28715a134cc0063341751</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2021-06-21 11:28:17	<u>0x18ec7a86614116275c69cbce3bed18af66f18ddacf28715a134cc0063341751</u>	- 0.000147586000000000 00 MATIC  0.00 USD	✓
9	2021-06-21 08:19:50	<u>0x0bc541e0055abf20604190b8897aac32a193e4d4d517af44543e1f663e63550e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-06-21 08:19:50	<u>0x0bc541e0055abf20604190b8897aac32a193e4d4d517af44543e1f663e63550e</u>	- 0.000182951000000000 00 MATIC  0.00 USD	✓
11	2021-06-19 10:33:30	<u>0x5e6a932835344bf7a987c27409de854ca6ecbbc04e490e468e8fbe28bca5f475</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-06-19 10:33:30	<u>0x5e6a932835344bf7a987c27409de854ca6ecbbc04e490e468e8fbe28bca5f475</u>	- 0.0001658390016583 90 MATIC  0.00 USD	✓
13	2021-06-18 06:31:20	<u>0x343d2d9b8d592a47964789d1554b41efdb42f2b5b27464a0d59a8c381da92d81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-06-18 06:31:20	<u>0x343d2d9b8d592a47964789d1554b41efdb42f2b5b27464a0d59a8c381da92d81</u>	- 0.0001829510000000 00 MATIC  0.00 USD	✓
15	2021-06-14 06:54:57	<u>0xdeaa7ec6e104fcbd6b1e998c9d1b9f271dc89a55795ad2768ed87bb29be8aa3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-06-14 06:54:57	<u>0xdeaa7ec6e104fcbd6b1e998c9d1b9f271dc89a55795ad2768ed87bb29be8aa3e</u>	- 0.0001830680000000 00 MATIC  0.00 USD	✓
17	2021-06-12 08:37:17	<u>0xb9f9b0e9d1c68e598e0b0da25c3fdc4f1a16189979ae53543bb1d125fae94923</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-06-12 08:37:17	<u>0xb9f9b0e9d1c68e598e0b0da25c3fdc4f1a16189979ae53543bb1d125fae94923</u>	- 0.0001830560000000 00 MATIC  0.00 USD	✓
19	2021-06-11 10:12:43	<u>0xbf7f9794c037b23406745fad69b2ea434ecf93e3a8339529e88ece0459e7ca4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-06-11 10:12:43	<u>0xbf7f9794c037b23406745fad69b2ea434ecf93e3a8339529e88ece0459e7ca4f</u>	- 0.0001659680000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2021-06-10 06:19:08	<u>0x93509d467bbc97f678bd</u> <u>0f468c25ca874c51bfa9ef</u> <u>e6e75727c95333eddba864</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-06-10 06:19:08	<u>0x93509d467bbc97f678bd</u> <u>0f468c25ca874c51bfa9ef</u> <u>e6e75727c95333eddba864</u>	- 0.000165956000000000 00 MATIC  0.00 USD	✓
23	2021-06-09 10:48:14	<u>0xa05fa6c23c8c8f3bac65</u> <u>989bc176fcc65766fd5daf</u> <u>3dfd8dc4f6e4b58b1ebf6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-06-09 10:48:14	<u>0xa05fa6c23c8c8f3bac65</u> <u>989bc176fcc65766fd5daf</u> <u>3dfd8dc4f6e4b58b1ebf6c</u>	- 0.000165944000000000 00 MATIC  0.00 USD	✓
25	2021-06-09 10:47:44	<u>0xeac8053b4e86fd7bfebf</u> <u>53919bd20af880350a4e99</u> <u>b5c4f6bb18a7a6eb778d76</u>	- 225.69189008726741 0081 MATIC  336.35 USD	✓
26	2021-06-09 10:47:44	<u>0xeac8053b4e86fd7bfebf</u> <u>53919bd20af880350a4e99</u> <u>b5c4f6bb18a7a6eb778d76</u>	- 0.000186016000000000 00 MATIC  0.00 USD	✓
27	2021-06-09 10:46:58	<u>0xe265c949980f946c4888</u> <u>7a75e24133e7d6d4cf0143</u> <u>f3a3e5cc51691aaf43a28a</u>	- 259.99974400644703 1097 MATIC  387.48 USD	✓
28	2021-06-09 10:46:58	<u>0xe265c949980f946c4888</u> <u>7a75e24133e7d6d4cf0143</u> <u>f3a3e5cc51691aaf43a28a</u>	- 0.000117345000000000 00 MATIC  0.00 USD	✓
29	2021-06-09 10:46:12	<u>0xe942278b48c5ea203b13</u> <u>a55ce370295ad880b81626</u> <u>2d5384c6afe4d5e7c833c5</u>	- 259.15102581149039 9064 MATIC  386.22 USD	✓




#	Date & time	Transaction Id	Amount	
30	2021-06-09 10:46:12	<u>0xe942278b48c5ea203b13a55ce370295ad880b816262d5384c6afe4d5e7c833c5</u>	- 0.0001173450000000 00 MATIC  0.00 USD	✓
31	2021-06-09 10:45:36	<u>0x816850868880d8838a91bf1c9fc9cf8611d3a43e78966e3a9b28aad26147f2ad</u>	- 258.80655158580680 1086 MATIC  385.70 USD	✓
32	2021-06-09 10:45:36	<u>0x816850868880d8838a91bf1c9fc9cf8611d3a43e78966e3a9b28aad26147f2ad</u>	- 0.0001860160000000 00 MATIC  0.00 USD	✓
33	2021-06-09 10:43:50	<u>0xf86549780cb01b5b87e4d77f16a378da996a52ecf03fd556dedc4fca8d727a53</u>	+ 998.00000000000000 0000 MATIC  1,487.34 USD	✓
34	2021-06-09 10:36:50	<u>0x51e1a58bbde1e8eae5e49c5d49aa566f1d50cd5d11901f3bb2ad3f44e3f635d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-06-09 10:36:50	<u>0x51e1a58bbde1e8eae5e49c5d49aa566f1d50cd5d11901f3bb2ad3f44e3f635d7</u>	- 0.0001659440000000 00 MATIC  0.00 USD	✓
36	2021-06-09 10:35:38	<u>0x84db729254e95cc760bc3b494f73ba82024baaf85321e75e214ca2eccd46ad4f</u>	- 335.74553643147527 2821 MATIC  500.37 USD	✓
37	2021-06-09 10:35:38	<u>0x84db729254e95cc760bc3b494f73ba82024baaf85321e75e214ca2eccd46ad4f</u>	- 0.0001173330000000 00 MATIC  0.00 USD	✓
38	2021-06-09 10:34:56	<u>0xb8b9721882c75128b3ccd50525fc44d3f357a1ef6b8d635a4f45abfaf9c541a7</u>	- 260.03821125295553 4292 MATIC  387.54 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-06-09 10:34:56	<u>0xb8b9721882c75128b3ccd50525fc44d3f357a1ef6b8d635a4f45abfaf9c541a7</u>	- 0.0001756000000000 00 MATIC  0.00 USD	✓
40	2021-06-09 10:34:24	<u>0xa0c324ed53ad912f26b4ff4d3964506e269354e78d1fbddf73a44015083e0177</u>	- 129.92774447666099 0358 MATIC  193.63 USD	✓
41	2021-06-09 10:34:24	<u>0xa0c324ed53ad912f26b4ff4d3964506e269354e78d1fbddf73a44015083e0177</u>	- 0.0001173450000000 00 MATIC  0.00 USD	✓
42	2021-06-09 10:33:38	<u>0x77c5f4ea1425ec1dbc2a1b7b52793aed7f5877622e284044b3b19ddd7ecb95c5</u>	- 129.71767922377597 4151 MATIC  193.32 USD	✓
43	2021-06-09 10:33:38	<u>0x77c5f4ea1425ec1dbc2a1b7b52793aed7f5877622e284044b3b19ddd7ecb95c5</u>	- 0.0001344450000000 00 MATIC  0.00 USD	✓
44	2021-06-09 10:32:36	<u>0x3b4b82385110251f3a61ac2c1319bce8f4871b1dd7953d317cad5ea5f386a61c</u>	+ 855.00000000000000 0000 MATIC  1,274.23 USD	✓
45	2021-06-09 10:20:22	<u>0xe33b5ef2a9af4fdda6819f0f6e75209061006301c1d5f25fa2bc1b435762d7b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-06-09 10:20:22	<u>0xe33b5ef2a9af4fdda6819f0f6e75209061006301c1d5f25fa2bc1b435762d7b5</u>	- 0.0002060190000000 00 MATIC  0.00 USD	✓
47	2021-06-09 10:19:58	<u>0xad2e5be976f1110013aec4659af6777a860dd0741ca579837d2caa31aaf4072f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-06-09 10:19:58	<u>0xad2e5be976f1110013aec4659af6777a860dd0741ca579837d2caa31aaf4072f</u>	- 0.0000464820000000 00 MATIC  0.00 USD	✓
49	2021-06-09 10:18:10	<u>0x855069be03b5c288a3a60b00fe04e9c5725dc9add00b7baddb7a15f965d59837</u>	- 44.143442823180357 948 MATIC  65.78 USD	✓
50	2021-06-09 10:18:10	<u>0x855069be03b5c288a3a60b00fe04e9c5725dc9add00b7baddb7a15f965d59837</u>	- 0.0001860040000000 00 MATIC  0.00 USD	✓
51	2021-06-09 10:08:34	<u>0xd2172b3a2624649c60dbc6666b7e11f55290b407939fd3bd0edfb458a10a1029</u>	- 51.912454215358323 495 MATIC  77.36 USD	✓
52	2021-06-09 10:08:34	<u>0xd2172b3a2624649c60dbc6666b7e11f55290b407939fd3bd0edfb458a10a1029</u>	- 0.0001344450000000 00 MATIC  0.00 USD	✓
53	2021-06-09 09:15:38	<u>0x723d92034692147cd63dc7d303c0be7256ab501f3b55606d5720b77884af9a23</u>	+ 98.0000000000000000 000 MATIC  146.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-09 10:47:44	<u>0xeac8053b4e86fd7bfefb53919bd20af880350a4e99b5c4f6bb18a7a6eb778d76</u>	+ 0.9069624150783837 10 MATIC  1.35 USD	✓
2	2021-06-09 10:46:58	<u>0xe265c949980f946c48887a75e24133e7d6d4cf0143f3a3e5cc51691aaf43a28a</u>	+ 1.2935310647086917 25 MATIC  1.92 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-06-09 10:46:12	<u>0xe942278b48c5ea203b13 a55ce370295ad880b81626 2d5384c6afe4d5e7c833c5</u>	+ 1.2893085861268178 68 MATIC  1.92 USD	✓
4	2021-06-09 10:45:36	<u>0x816850868880d8838a91 bf1c9fc9cf8611d3a43e78 966e3a9b28aad26147f2ad</u>	+ 1.2853739311471648 05 MATIC  1.91 USD	✓
5	2021-06-09 10:35:38	<u>0x84db729254e95cc760bc 3b494f73ba82024baaf853 21e75e214ca2eccd46ad4f</u>	+ 1.6703758031416680 03 MATIC  2.48 USD	✓
6	2021-06-09 10:34:56	<u>0xb8b9721882c75128b3cc d50525fc44d3f357a1ef6b 8d635a4f45abfaf9c541a7</u>	+ 1.3340085165861945 70 MATIC  1.98 USD	✓
7	2021-06-09 10:34:24	<u>0xa0c324ed53ad912f26b4 ff4d3964506e269354e78d 1fbddf73a44015083e0177</u>	+ 0.6464066889386118 62 MATIC  0.96 USD	✓
8	2021-06-09 10:33:38	<u>0x77c5f4ea1425ec1dbc2a 1b7b52793aed7f5877622e 284044b3b19ddd7ecb95c5</u>	+ 0.6453615881779899 42 MATIC  0.96 USD	✓
9	2021-06-09 10:18:10	<u>0x855069be03b5c288a3a6 0b00fe04e9c5725dc9add0 0b7baddb7a15f965d59837</u>	+ 0.2197737894789851 82 MATIC  0.32 USD	✓
10	2021-06-09 10:08:34	<u>0xd2172b3a2624649c60db c6666b7e11f55290b40793 9fd3bd0edfb458a10a1029</u>	+ 0.2582709164943200 46 MATIC  0.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:40:31	<u>0x3eb7faf38650204a6a67c6496ddef1d064f477c4c926c3b0512ff254457f22e4</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-01-17 08:20:06	<u>0x41044e4c53778f2c7f9fd99352f4ec1dcfb01ae5d3a5c68e5570eff8b6632d5c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2024-01-16 17:54:06	<u>0x763b534fcf9c6ab967dd228d91deb58459f6a52ca4f10d791e32b844513b3052</u>	+ 1 rewards	✓
4	2022-12-06 18:51:46	<u>0xc7291629b9d97f63947dfa106c3bc620dbae0f826d43ee05b85e1e74700c26d4</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-08-17 18:22:31	<u>0x04104f365d68325df4516aa6a9aae7432753b8c851fa6610f03bc152b75b9b81</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-07 10:03:25	<u>0x0b823ee2d0dfffb7039515fd701d1a875ae10620281df80b25d4c87be27919f5</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 10:02:21	<u>0x844d66856ae529900c2a37594c66babda19de774b6a5d763a0742d6f94775ae6</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-07 19:38:20	<u>0xd38e6cd8865beec135a612ce25cbf3afa166b56d049c3b5e352a22175a412577</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-15 12:06:38	<u>0x5b23a7a4989120d68931c66eda59b62014076e0a6e95bb7868e9ce1f4bc1f519</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-14 14:04:23	<u>0x40b808a1f543277247e1b879dddd4585041039caf09b93e0d7dae4220d047370</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 09:19:37	<u>0xd359cbf1a94f8e2aacff700055991ae7854606a8e3b96cf9e542b4251885fede</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-12 12:39:32	<u>0x7b1e9491ee19c6d49e9387cd2a4fcb0411ed40bddd19b083b9e87d2e2df7e9dd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-12 12:37:12	<u>0xa785bce578fc74852983fc7b87041537541211ffc80db3f2a5eb08e78e115709</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
14	2021-08-16 23:16:06	<u>0x1485a5df987974f1355b70b98013b06f853c492d064534210b4270ccc4dd317c</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
15	2021-08-07 02:17:45	<u>0x63e7174090a5fc5a6ead9377651f990bbb2d8878b9b85612cff3990c06ec5540</u>	+ 50,000.00000000 Original	✓
16	2021-08-01 09:46:09	<u>0x6c8e42a605da39ed59e9a4984895e6eadb21bd9390a9b27ffe6b6f54a5807843</u>	+ 476.92785833300001 7410 TAO	✓
17	2021-07-05 06:41:44	<u>0xb1c29344793d93c0a0d63a0b487b42a9df401eca17663c84ee4178bf8c7bc8e5</u>	- 90.791893169365707 195 PINGU	✓
18	2021-07-05 06:41:44	<u>0xb1c29344793d93c0a0d63a0b487b42a9df401eca17663c84ee4178bf8c7bc8e5</u>	- 3.7829955487235711 33 PINGU	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-05 06:41:44	<u>0xb1c29344793d93c0a0d6</u> <u>3a0b487b42a9df401eca17</u> <u>663c84ee4178bf8c7bc8e5</u>	+ 95.084148243516139 587 PINGU	✓
20	2021-06-26 10:22:15	<u>0x01ce32c5f34b1e81daf2</u> <u>ff35e9da3abd757dfa2469</u> <u>f0bf1fc5b7f4310b8a6152</u>	+ 531.57853992032528 3674 WEXpoly	✓
21	2021-06-21 08:19:50	<u>0x0bc541e0055abf206041</u> <u>90b8897aac32a193e4d4d5</u> <u>17af44543e1f663e63550e</u>	- 20.832822305923681 228 PINGU	✓
22	2021-06-21 08:19:50	<u>0x0bc541e0055abf206041</u> <u>90b8897aac32a193e4d4d5</u> <u>17af44543e1f663e63550e</u>	- 0.8680342627468200 51 PINGU	✓
23	2021-06-21 08:19:50	<u>0x0bc541e0055abf206041</u> <u>90b8897aac32a193e4d4d5</u> <u>17af44543e1f663e63550e</u>	+ 21.828089519179890 488 PINGU	✓
24	2021-06-19 10:33:30	<u>0x5e6a932835344bf7a987</u> <u>c27409de854ca6ecbbc04e</u> <u>490e468e8fbe28bca5f475</u>	- 13.335313555338800 029 PINGU	✓
25	2021-06-19 10:33:30	<u>0x5e6a932835344bf7a987</u> <u>c27409de854ca6ecbbc04e</u> <u>490e468e8fbe28bca5f475</u>	- 0.5556380648057833 72 PINGU	✓
26	2021-06-19 10:33:30	<u>0x5e6a932835344bf7a987</u> <u>c27409de854ca6ecbbc04e</u> <u>490e468e8fbe28bca5f475</u>	+ 13.976784492137417 359 PINGU	✓
27	2021-06-18 06:31:20	<u>0x343d2d9b8d592a479647</u> <u>89d1554b41efdb42f2b5b2</u> <u>7464a0d59a8c381da92d81</u>	- 54.189435351695856 014 PINGU	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-18 06:31:20	<u>0x343d2d9b8d592a479647</u> <u>89d1554b41efdb42f2b5b2</u> <u>7464a0d59a8c381da92d81</u>	- 2.2578931396539938 53 PINGU	✓
29	2021-06-18 06:31:20	<u>0x343d2d9b8d592a479647</u> <u>89d1554b41efdb42f2b5b2</u> <u>7464a0d59a8c381da92d81</u>	+ 56.744401912535025 190 PINGU	✓
30	2021-06-14 06:54:57	<u>0xdeaa7ec6e104fcbd6b1e</u> <u>998c9d1b9f271dc89a5579</u> <u>5ad2768ed87bb29be8aa3e</u>	- 32.430359255802443 386 PINGU	✓
31	2021-06-14 06:54:57	<u>0xdeaa7ec6e104fcbd6b1e</u> <u>998c9d1b9f271dc89a5579</u> <u>5ad2768ed87bb29be8aa3e</u>	- 1.3512649689917686 22 PINGU	✓
32	2021-06-14 06:54:57	<u>0xdeaa7ec6e104fcbd6b1e</u> <u>998c9d1b9f271dc89a5579</u> <u>5ad2768ed87bb29be8aa3e</u>	+ 33.960909460322191 933 PINGU	✓
33	2021-06-12 08:37:17	<u>0xb9f9b0e9d1c68e598e0b</u> <u>0da25c3fdc4f1a16189979</u> <u>ae53543bb1d125fae94923</u>	- 17.064792757421265 890 PINGU	✓
34	2021-06-12 08:37:17	<u>0xb9f9b0e9d1c68e598e0b</u> <u>0da25c3fdc4f1a16189979</u> <u>ae53543bb1d125fae94923</u>	- 0.7110330315592194 86 PINGU	✓
35	2021-06-12 08:37:17	<u>0xb9f9b0e9d1c68e598e0b</u> <u>0da25c3fdc4f1a16189979</u> <u>ae53543bb1d125fae94923</u>	+ 17.870741911251204 925 PINGU	✓
36	2021-06-11 10:12:43	<u>0xbf7f9794c037b2340674</u> <u>5fad69b2ea434ecf93e3a8</u> <u>339529e88ece0459e7ca4f</u>	- 24.275365752679444 853 PINGU	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-11 10:12:43	<u>0xbf7f9794c037b2340674</u> <u>5fad69b2ea434ecf93e3a8</u> <u>339529e88ece0459e7ca4f</u>	- 1.0114735730283102 02 PINGU	✓
38	2021-06-11 10:12:43	<u>0xbf7f9794c037b2340674</u> <u>5fad69b2ea434ecf93e3a8</u> <u>339529e88ece0459e7ca4f</u>	+ 25.421115314383591 510 PINGU	✓
39	2021-06-10 06:19:08	<u>0x93509d467bbc97f678bd</u> <u>0f468c25ca874c51bfa9ef</u> <u>e6e75727c95333eddba864</u>	- 15.298286177073721 959 PINGU	✓
40	2021-06-10 06:19:08	<u>0x93509d467bbc97f678bd</u> <u>0f468c25ca874c51bfa9ef</u> <u>e6e75727c95333eddba864</u>	- 0.6374285907114051 19 PINGU	✓
41	2021-06-10 06:19:08	<u>0x93509d467bbc97f678bd</u> <u>0f468c25ca874c51bfa9ef</u> <u>e6e75727c95333eddba864</u>	+ 16.022332910828350 094 PINGU	✓
42	2021-06-09 10:48:14	<u>0xa05fa6c23c8c8f3bac65</u> <u>989bc176fcc65766fd5daf</u> <u>3dfd8dc4f6e4b58b1ebf6c</u>	- 356.67179315121182 9809 PINGU	✓
43	2021-06-09 10:48:14	<u>0xa05fa6c23c8c8f3bac65</u> <u>989bc176fcc65766fd5daf</u> <u>3dfd8dc4f6e4b58b1ebf6c</u>	- 14.861324714633825 650 PINGU	✓
44	2021-06-09 10:48:14	<u>0xa05fa6c23c8c8f3bac65</u> <u>989bc176fcc65766fd5daf</u> <u>3dfd8dc4f6e4b58b1ebf6c</u>	+ 0.0707340956147712 03 PINGU	✓
45	2021-06-09 10:47:44	<u>0xeac8053b4e86fd7bfe7b</u> <u>53919bd20af880350a4e99</u> <u>b5c4f6bb18a7a6eb778d76</u>	+ 83.519999999999996 021 PINGU	✓

#	Date & time	Transaction Id	Amount	
46	2021-06-09 10:46:58	<u>0xe265c949980f946c4888</u> <u>7a75e24133e7d6d4cf0143</u> <u>f3a3e5cc51691aaf43a28a</u>	+ 96.0000000000000000 000 PINGU	✓
47	2021-06-09 10:46:12	<u>0xe942278b48c5ea203b13</u> <u>a55ce370295ad880b81626</u> <u>2d5384c6afe4d5e7c833c5</u>	+ 96.0000000000000000 000 PINGU	✓
48	2021-06-09 10:45:36	<u>0x816850868880d8838a91</u> <u>bf1c9fc9cf8611d3a43e78</u> <u>966e3a9b28aad26147f2ad</u>	+ 96.0000000000000000 000 PINGU	✓
49	2021-06-09 10:36:50	<u>0x51e1a58bbde1e8eae5e4</u> <u>9c5d49aa566f1d50cd5d11</u> <u>901f3bb2ad3f44e3f635d7</u>	- 304.12799999999998 5903 PINGU	✓
50	2021-06-09 10:36:50	<u>0x51e1a58bbde1e8eae5e4</u> <u>9c5d49aa566f1d50cd5d11</u> <u>901f3bb2ad3f44e3f635d7</u>	- 12.6720000000000000 597 PINGU	✓
51	2021-06-09 10:36:50	<u>0x51e1a58bbde1e8eae5e4</u> <u>9c5d49aa566f1d50cd5d11</u> <u>901f3bb2ad3f44e3f635d7</u>	+ 0.0131178658456535 03 PINGU	✓
52	2021-06-09 10:35:38	<u>0x84db729254e95cc760bc</u> <u>3b494f73ba82024baaf853</u> <u>21e75e214ca2eccd46ad4f</u>	+ 124.79999999999999 7158 PINGU	✓
53	2021-06-09 10:34:56	<u>0xb8b9721882c75128b3cc</u> <u>d50525fc44d3f357a1ef6b</u> <u>8d635a4f45abfaf9c541a7</u>	+ 96.0000000000000000 000 PINGU	✓
54	2021-06-09 10:34:24	<u>0xa0c324ed53ad912f26b4</u> <u>ff4d3964506e269354e78d</u> <u>1fbddf73a44015083e0177</u>	+ 48.0000000000000000 000 PINGU	✓

#	Date & time	Transaction Id	Amount	
55	2021-06-09 10:33:38	<u>0x77c5f4ea1425ec1dbc2a1b7b52793aed7f5877622e284044b3b19ddd7ecb95c5</u>	+ 48.0000000000000000 000 PINGU	✓
56	2021-06-09 10:20:22	<u>0xe33b5ef2a9af4fdda6819f0f6e75209061006301c1d5f25fa2bc1b435762d7b5</u>	- 34.0992000000000003 286 PINGU	✓
57	2021-06-09 10:20:22	<u>0xe33b5ef2a9af4fdda6819f0f6e75209061006301c1d5f25fa2bc1b435762d7b5</u>	- 1.4208000000000000 63 PINGU	✓
58	2021-06-09 10:18:10	<u>0x855069be03b5c288a3a60b00fe04e9c5725dc9add00b7baddb7a15f965d59837</u>	+ 16.3200000000000000 284 PINGU	✓
59	2021-06-09 10:08:34	<u>0xd2172b3a2624649c60dbc6666b7e11f55290b407939fd3bd0edfb458a10a1029</u>	+ 19.1999999999999999 289 PINGU	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 18:04:14	<u>0x7f6a3279725eab63a29565abbab0f8b73153e852e998d26de66927f41216cc8c</u>	+ 1 1000usdc.top	✓
2	2024-01-16 18:02:12	<u>0x9b7848ebfdde71abecad8ed1114cf3c89a957bcd4f0bfaaf27a17aa52191f531</u>	+ 1 3000usdt.cc	✓
3	2024-01-16 17:54:46	<u>0x79364979ea9801ae1f00a703dfc0f7ef3d1272387da436d0894adca2b1206936</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-31 23:23:13	<u>0x8a8326791b134ff8b5131877dd4aedfecd0cd14d7d0ff75b0e832334fc610eba</u>	+ 1 2000usdc.cc	✓
5	2023-12-31 23:16:25	<u>0x693e65347d043ee63b72999dcb49df5207a5ffe4d06fdd802a0e46cb7798d8be</u>	+ 1 3000usdt.net	✓
6	2023-11-26 21:09:12	<u>0xe5b6317df12dd069cda10980bf235c3cf7a1fa561fe3a08d1bb82a0f1fde91a4</u>	+ 1 1,000 USDC Reward	✓
7	2023-11-22 03:55:32	<u>0x8bf0cdf9d01e6a34cc3f1b370fe024721e745237b75bec7c76e8e99674584b6f</u>	+ 1 Official Authorize credential	✓
8	2023-11-07 05:49:49	<u>0xc25017f3bfadaffcb77df7b4b4e2167e0a33591adb852dcfe8acbb961781e190</u>	+ 1 \$1,000 CAKE	✓
9	2023-10-29 06:43:59	<u>0x920e1e24d6bbb5e8b8e7b757fbd363c772cc9df3e19058d5f0a3122820fe02f5</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-10 13:42:53	<u>0x023c7e47700cc26aa28b921dd8b1a1154d5a6c1039cca7d2a753e8ca06452337</u>	+ 1 Voucher	✓
11	2023-09-22 17:44:42	<u>0x4df1226709a96916c5107c9c3dd264608496dbad341c4cbaea07ca3cee01c90f</u>	+ 1 NFT	✓
12	2023-09-16 00:53:19	<u>0xba511050b974590df8d3c435cc425e70f78b9902c24992a6bf228b3e0178e658</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 03:43:44	<u>0xffc97f303f6e0f302e16</u> <u>8defebed6956f7afc60cf0</u> <u>3d9889dd3794435cfa19a5</u>	+ 1 NFT #515/1000	✓
14	2023-09-07 08:32:22	<u>0xb5e53b7be26f8327edf7</u> <u>96b36157abc8b9ca820a14</u> <u>2b92aeb87a701e764e10fe</u>	+ 1 NFT Airdrop	✓
15	2023-09-07 06:22:51	<u>0x1537b0ca039b9282a02d</u> <u>2f5bef2a50ddcf67ed2c5c</u> <u>1a0a0f175f667da8ff8f90</u>	+ 1 Voucher	✓
16	2023-09-04 17:13:02	<u>0x0ce153b6e5b777db17c3</u> <u>c99a2380ec335bf9400452</u> <u>008adcb4768fc8a8cdef81</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-02 05:58:10	<u>0xbf323c1b5ca072e5db56</u> <u>9cfd9830a3846c23c5552a</u> <u>3656c4ef6425655a247aae</u>	+ 1 NFT Voucher	✓
18	2023-08-29 04:11:25	<u>0x91ffb0d357288ad8cf7d</u> <u>7e14dcffdb81c86b812973</u> <u>01458a3fcd9a6de3c05094</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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