





3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 20:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b97607db621ee998b7c93bcc37f4f2060ee6c9f</u>
TOTAL RECEIVED	2,079.881798383061777713 MATIC  883.53 USD
TOTAL SEND	2,083.694867918590261979 MATIC  885.15 USD





Token	Balance
MATIC	0.186930464471775082 MATIC  0.07 USD
(PoS) Tether USD	0.000008 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
maticmoon	0.0000000000 MTM
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
POLYSHIBA INU	6,005,946,562.237277984619140625 POLYSHIB
POLYSHIBA INU	0.000000000000000000 POLYSHIB
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX


Token	Balance
MegaDoge.Org	1,000.000000000000000000 MegaDoge
125M SHIB	N/A NFT Airdrop
\$1099 USDC	N/A \$1099 USDC
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
\$100,000 BONE #01	N/A Shiba Inu
5000 BUSD	N/A NFT Giveaway Round
1T BABYDOGE	N/A NFT Airdrop Round










#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-07-11 08:14:43	<u>0x3526ee84201d68b39a55</u> <u>4d83f5f3d974fc2365db21</u> <u>d6804458baa92954c4c713</u>	- 68.599999999999994 316 MATIC  71.50 USD	✓
2	2021-07-11 08:14:43	<u>0x3526ee84201d68b39a55</u> <u>4d83f5f3d974fc2365db21</u> <u>d6804458baa92954c4c713</u>	- 0.0000220500000000 00 MATIC  0.00 USD	✓
3	2021-07-10 13:59:56	<u>0x9a8517a8cb09cf96e3da</u> <u>b65329062a768b74806399</u> <u>8ab240eb28385195b9bf1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
4	2021-07-10 13:59:56	<u>0x9a8517a8cb09cf96e3da</u> <u>b65329062a768b74806399</u> <u>8ab240eb28385195b9bf1c</u>	- 0.0006028120000000 00 MATIC  0.00 USD	✓
5	2021-07-06 07:40:00	<u>0x438512a1538de58fdeec</u> <u>99c6d0e100b2ffd3cee029</u> <u>370d4ebed3cbc3a5dbe6bb</u>	- 757.30958294375250 2615 MATIC  855.97 USD	✓
6	2021-07-06 07:40:00	<u>0x438512a1538de58fdeec</u> <u>99c6d0e100b2ffd3cee029</u> <u>370d4ebed3cbc3a5dbe6bb</u>	- 0.0015747629829000 00 MATIC  0.00 USD	✓
7	2021-07-06 07:13:38	<u>0x61370421a3e7987a21b6</u> <u>5fc7e25a09fcc8b5950dbb</u> <u>d113794349b706442ee17a</u>	- 1.0000000000000000 00 MATIC  1.13 USD	✓
8	2021-07-06 07:13:38	<u>0x61370421a3e7987a21b6</u> <u>5fc7e25a09fcc8b5950dbb</u> <u>d113794349b706442ee17a</u>	- 0.0005565945000000 00 MATIC  0.00 USD	✓
9	2021-07-06 07:12:06	<u>0xa297d3b61da245589209</u> <u>df3c6100bcefcc4fb9da1b</u> <u>c2b442aa04c7a37c55f2c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-06 07:12:06	<u>0xa297d3b61da245589209</u> <u>df3c6100bcefcc4fb9da1b</u> <u>c2b442aa04c7a37c55f2c0</u>	- 0.0017581959256000 00 MATIC  0.00 USD	✓
11	2021-07-06 02:09:53	<u>0xd13d1c8fc6628a87dcb3</u> <u>a501aa75b9302f9a090cff</u> <u>b37d9bba7cddb41b87b7ef</u>	- 950.00000000000000 0000 MATIC  1,073.76 USD	✓
12	2021-07-06 02:09:53	<u>0xd13d1c8fc6628a87dcb3</u> <u>a501aa75b9302f9a090cff</u> <u>b37d9bba7cddb41b87b7ef</u>	- 0.0016235178237000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-05 15:04:07	<u>0xba4e4b82faefb9b22c5a207345ab278dd7a2891bd523443530c3b85e0a9910ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-07-05 15:04:07	<u>0xba4e4b82faefb9b22c5a207345ab278dd7a2891bd523443530c3b85e0a9910ba</u>	- 0.0017579509264000 00 MATIC  0.00 USD	✓
15	2021-07-05 10:11:04	<u>0x527f3722c742e31661e2faded8407af2d7834b957d20f200048c18d29dc0afe0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-05 10:11:04	<u>0x527f3722c742e31661e2faded8407af2d7834b957d20f200048c18d29dc0afe0</u>	- 0.0005849987499808 98 MATIC  0.00 USD	✓
17	2021-07-05 10:02:44	<u>0xccd2022dea32e9c490347e61894168a9934fa4c7c8f07e9568e32002fc4ee1a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2021-07-05 10:02:44	<u>0xccd2022dea32e9c490347e61894168a9934fa4c7c8f07e9568e32002fc4ee1a2</u>	- 0.0000526550000000 00 MATIC  0.00 USD	✓
19	2021-07-05 09:38:44	<u>0x7c88a28d6fd9b9ae0bc17ab96c96d566e3c991443151db605742fcc1a80410df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2021-07-05 09:38:44	<u>0x7c88a28d6fd9b9ae0bc17ab96c96d566e3c991443151db605742fcc1a80410df</u>	- 0.0001842925000000 00 MATIC  0.00 USD	✓
21	2021-07-05 08:39:18	<u>0xe7fcb5ce2f67956db059af6d91abd53d6f7e7b69adb9410722f42fa9c6576c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
22	2021-07-05 08:39:18	<u>0xe7fcb5ce2f67956db059af6d91abd53d6f7e7b69adb9410722f42fa9c6576c2</u>	- 0.0000526550000000 00 MATIC  0.00 USD	✓
23	2021-07-05 08:37:14	<u>0xf744519170c2d83a98304e38f59f49d0986b026c875371bc7a4fb8e455dd1c94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-07-05 08:37:14	<u>0xf744519170c2d83a98304e38f59f49d0986b026c875371bc7a4fb8e455dd1c94</u>	- 0.0022738682001000 00 MATIC  0.00 USD	✓
25	2021-07-04 14:38:34	<u>0xbc32a1fe40ca08b6b4b6b0b3fd4503b09e7bd4a70cdc2e3064a1438f432f2431</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-07-04 14:38:34	<u>0xbc32a1fe40ca08b6b4b6b0b3fd4503b09e7bd4a70cdc2e3064a1438f432f2431</u>	- 0.0027988096110000 00 MATIC  0.00 USD	✓
27	2021-07-04 06:06:06	<u>0x2c11700b4b92f45ecd6f77670111395ba80563263a2453801f5a102d551e6b1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-07-04 06:06:06	<u>0x2c11700b4b92f45ecd6f77670111395ba80563263a2453801f5a102d551e6b1a</u>	- 0.0024485526297000 00 MATIC  0.00 USD	✓
29	2021-07-03 16:30:09	<u>0x12c58e8d2f2465b4e10e4eef2346ff4d2366ba9cd4807283a705d5e5c7843d77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-07-03 16:30:09	<u>0x12c58e8d2f2465b4e10e4eef2346ff4d2366ba9cd4807283a705d5e5c7843d77</u>	- 0.0004761967784000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2021-07-03 16:28:47	<u>0xfcad6db0873ba4d3aa3e853449377d0bc0fb5bee7c4506629545ceef3607ede2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-07-03 16:28:47	<u>0xfcad6db0873ba4d3aa3e853449377d0bc0fb5bee7c4506629545ceef3607ede2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-07-03 16:28:47	<u>0xfcad6db0873ba4d3aa3e853449377d0bc0fb5bee7c4506629545ceef3607ede2</u>	- 0.0004565304450000 00 MATIC  0.00 USD	✓
34	2021-07-03 16:18:45	<u>0x097b33add9b9c9bcc73205ad9cf2495b928ec8d739a64902f2c06d32757e6c69</u>	- 11.3330000000000000 185 MATIC  13.00 USD	✓
35	2021-07-03 16:18:45	<u>0x097b33add9b9c9bcc73205ad9cf2495b928ec8d739a64902f2c06d32757e6c69</u>	- 0.0016429952601000 00 MATIC  0.00 USD	✓
36	2021-07-03 16:13:27	<u>0xd2c41203c038586c201c4a37638167bc49e6ca221f57bf1854166cd33926abd4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-07-03 16:13:27	<u>0xd2c41203c038586c201c4a37638167bc49e6ca221f57bf1854166cd33926abd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-07-03 16:13:27	<u>0xd2c41203c038586c201c4a37638167bc49e6ca221f57bf1854166cd33926abd4</u>	- 0.0004565304450000 00 MATIC  0.00 USD	✓
39	2021-07-03 14:43:06	<u>0x0b3638efb298825d8d306b157a2a833c64c0c55289c097c61bf0e28727fd46ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
40	2021-07-03 14:43:06	<u>0x0b3638efb298825d8d306b157a2a833c64c0c55289c097c61bf0e28727fd46ac</u>	- 0.0018184861454000 00 MATIC  0.00 USD	✓
41	2021-07-03 14:41:20	<u>0x5d60336bdd1d31f8ecfa9b7792f81515ad1a2c6d004f6b5757d3a251779e3d88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-07-03 14:41:20	<u>0x5d60336bdd1d31f8ecfa9b7792f81515ad1a2c6d004f6b5757d3a251779e3d88</u>	- 0.0017575834276000 00 MATIC  0.00 USD	✓
43	2021-07-03 14:38:54	<u>0xed792bd6ed2cb2264ac3129a387dbfcc41d8a7f6190f3c931f74f150607118c0</u>	- 1.0000000000000000 00 MATIC  1.14 USD	✗
44	2021-07-03 14:38:54	<u>0xed792bd6ed2cb2264ac3129a387dbfcc41d8a7f6190f3c931f74f150607118c0</u>	- 0.0001101485000000 00 MATIC  0.00 USD	✓
45	2021-07-03 14:38:42	<u>0x3cb2075c62104cd285578ae27036537c8c5687e4ec6c91dfb50cb9f6246a42e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-07-03 14:38:42	<u>0x3cb2075c62104cd285578ae27036537c8c5687e4ec6c91dfb50cb9f6246a42e9</u>	- 0.0004761967784000 00 MATIC  0.00 USD	✓
47	2021-07-03 14:24:38	<u>0xc1428e3d74378926adde0d1421fe02824dcf7bc8b596cae117c548c23ae7537</u>	- 1.0000000000000000 00 MATIC  1.14 USD	✓
48	2021-07-03 14:24:38	<u>0xc1428e3d74378926adde0d1421fe02824dcf7bc8b596cae117c548c23ae7537</u>	- 0.0005398365000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
49	2021-07-03 14:23:58	<u>0xf17d2ca0b4187ee5b06d</u> <u>a954ae92c6ad2d2148074c</u> <u>c9b4a12dff8d0b7aafc788</u>	- 1.0000000000000000 00 MATIC  1.14 USD	✓
50	2021-07-03 14:23:58	<u>0xf17d2ca0b4187ee5b06d</u> <u>a954ae92c6ad2d2148074c</u> <u>c9b4a12dff8d0b7aafc788</u>	- 0.0005398785000000 00 MATIC  0.00 USD	✓
51	2021-07-03 13:10:22	<u>0x774d62c57cf86732dce0</u> <u>3b169b1e709a5550dbc91e</u> <u>46d74cc3aec21b16cef2f1</u>	- 1.0000000000000000 00 MATIC  1.14 USD	✗
52	2021-07-03 13:10:22	<u>0x774d62c57cf86732dce0</u> <u>3b169b1e709a5550dbc91e</u> <u>46d74cc3aec21b16cef2f1</u>	- 0.0003211429097000 00 MATIC  0.00 USD	✓
53	2021-07-03 13:10:22	<u>0x58dedc63cce863b1637c</u> <u>20fc84b6195f7e91e5d942</u> <u>1e7248885def8e4d0bcc6e</u>	- 2.0000000000000000 00 MATIC  2.29 USD	✗
54	2021-07-03 13:10:22	<u>0x58dedc63cce863b1637c</u> <u>20fc84b6195f7e91e5d942</u> <u>1e7248885def8e4d0bcc6e</u>	- 0.0006841652206950 00 MATIC  0.00 USD	✓
55	2021-07-03 13:04:34	<u>0x2460ae650f5e545260d4</u> <u>8e236d264467256a85ef0c</u> <u>ccbb03a326e7fa3e6001ea</u>	- 1.0000000000000000 00 MATIC  1.14 USD	✓
56	2021-07-03 13:04:34	<u>0x2460ae650f5e545260d4</u> <u>8e236d264467256a85ef0c</u> <u>ccbb03a326e7fa3e6001ea</u>	- 0.0015746404833000 00 MATIC  0.00 USD	✓
57	2021-07-03 13:03:54	<u>0xe99f6927dba92869de87</u> <u>86865b4cb3f82a236a9e03</u> <u>1eb61d105dd6baccd79506</u>	- 1.0000000000000000 00 MATIC  1.14 USD	✓








#	Date & time	Transaction Id	Amount	
58	2021-07-03 13:03:54	<u>0xe99f6927dba92869de8786865b4cb3f82a236a9e031eb61d105dd6baccd79506</u>	- 0.0015746404833000 00 MATIC  0.00 USD	✓
59	2021-07-03 13:03:02	<u>0x2003e6c6fdb8532de9601f9533ae84fb28fc9162bac9c306d65637a07d036d23</u>	- 1.0000000000000000 00 MATIC  1.14 USD	✓
60	2021-07-03 13:03:02	<u>0x2003e6c6fdb8532de9601f9533ae84fb28fc9162bac9c306d65637a07d036d23</u>	- 0.0015746404833000 00 MATIC  0.00 USD	✓
61	2021-07-03 13:02:00	<u>0x22ade0deca649424ab693de683d0c906cca8a614a9152988e77e7e3d94998076</u>	- 1.0000000000000000 00 MATIC  1.14 USD	✓
62	2021-07-03 13:02:00	<u>0x22ade0deca649424ab693de683d0c906cca8a614a9152988e77e7e3d94998076</u>	- 0.0015746404833000 00 MATIC  0.00 USD	✓
63	2021-07-03 13:01:12	<u>0xf29152b562606b0c1f187deb5439ccb07e32e0cf8bf934a0077e7741051678a6</u>	- 1.0000000000000000 00 MATIC  1.14 USD	✓
64	2021-07-03 13:01:12	<u>0xf29152b562606b0c1f187deb5439ccb07e32e0cf8bf934a0077e7741051678a6</u>	- 0.0005398785000000 00 MATIC  0.00 USD	✓
65	2021-07-03 13:01:00	<u>0xbba9d1b5d1273d3000b5792a4ee6fc695c7fd8457dade412dabcaf1192e5e3f8</u>	- 1.0000000000000000 00 MATIC  1.14 USD	✓
66	2021-07-03 13:01:00	<u>0xbba9d1b5d1273d3000b5792a4ee6fc695c7fd8457dade412dabcaf1192e5e3f8</u>	- 0.0015746404833000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-07-03 12:59:50	<u>0xd8fadde902c42e1de29f</u> <u>0bbbed508cc53a1d189e8f8</u> <u>583acae22e6c5db6d05032</u>	- 1.0000000000000000 00 MATIC  1.14 USD	✓
68	2021-07-03 12:59:50	<u>0xd8fadde902c42e1de29f</u> <u>0bbbed508cc53a1d189e8f8</u> <u>583acae22e6c5db6d05032</u>	- 0.0015746404833000 00 MATIC  0.00 USD	✓
69	2021-07-03 12:54:38	<u>0xafa1bb0571118f3bdfd0</u> <u>94d7cc0464983beb3fa834</u> <u>585962bb82483f03e30d33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-07-03 12:54:38	<u>0xafa1bb0571118f3bdfd0</u> <u>94d7cc0464983beb3fa834</u> <u>585962bb82483f03e30d33</u>	- 0.0017563992648000 00 MATIC  0.00 USD	✓
71	2021-07-03 12:49:24	<u>0xe0d1a7a6e32ac09eb79d</u> <u>599bf4101a622bb5e70126</u> <u>fae87f855036dd4ba5cac3</u>	- 0.4099999999999999 76 MATIC  0.47 USD	✓
72	2021-07-03 12:49:24	<u>0xe0d1a7a6e32ac09eb79d</u> <u>599bf4101a622bb5e70126</u> <u>fae87f855036dd4ba5cac3</u>	- 0.0017492024133000 00 MATIC  0.00 USD	✓
73	2021-07-03 11:06:04	<u>0xab2be93403ea5bbbb700</u> <u>47823f8ee196850492804c</u> <u>c0ac88578ef29e26653add</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-07-03 11:06:04	<u>0xab2be93403ea5bbbb700</u> <u>47823f8ee196850492804c</u> <u>c0ac88578ef29e26653add</u>	- 0.0001632680000000 00 MATIC  0.00 USD	✓
75	2021-07-03 11:04:24	<u>0xfe88abdc3670fb9ac2ea</u> <u>9f9dd45f35f1ef33bdf26d</u> <u>05ff38693a223135fdd367</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-07-03 11:04:24	<u>0xfe88abdc3670fb9ac2ea9f9dd45f35f1ef33bdf26d05ff38693a223135fdd367</u>	- 0.0007348530000000 00 MATIC  0.00 USD	✓
77	2021-07-03 11:01:28	<u>0xaf820ebdeabb69e30380df6e011a0068d422a6486d</u> <u>dd72a687d1a764436e4d6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-07-03 11:01:28	<u>0xaf820ebdeabb69e30380df6e011a0068d422a6486d</u> <u>dd72a687d1a764436e4d6a</u>	- 0.0001822520000000 00 MATIC  0.00 USD	✓
79	2021-07-03 10:59:40	<u>0xdd6b5a16d791a4eafb3e0788f40943b262d6e57447465eae6e490523043d20d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-07-03 10:59:40	<u>0xdd6b5a16d791a4eafb3e0788f40943b262d6e57447465eae6e490523043d20d</u>	- 0.0013692560000000 00 MATIC  0.00 USD	✓
81	2021-07-03 06:32:22	<u>0xc85c1d0ecf5d9e4c58e66989ecb3d759c66aa63e93be7514f304ee4048a6a33d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-07-03 06:32:22	<u>0xc85c1d0ecf5d9e4c58e66989ecb3d759c66aa63e93be7514f304ee4048a6a33d</u>	- 0.0001631945000000 00 MATIC  0.00 USD	✓
83	2021-07-03 05:50:34	<u>0xb6108f971da2139c79fb88902e266a437b361bb09bba429beaed01d3582f811a</u>	- 282.00000000000000 0000 MATIC  315.28 USD	✓
84	2021-07-03 05:50:34	<u>0xb6108f971da2139c79fb88902e266a437b361bb09bba429beaed01d3582f811a</u>	- 0.0006074215000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-07-03 05:35:52	<u>0x02194024c36b151f7af29e07c79ae7fee8d416074cae98aa451e808d94f4b5df</u>	+ 282.46092299999997 9766 MATIC  315.79 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-10 13:59:56	<u>0x9a8517a8cb09cf96e3dab65329062a768b748063998ab240eb28385195b9bf1c</u>	+ 68.779130089454667 996 MATIC  71.68 USD	✓
2	2021-07-06 07:12:06	<u>0xa297d3b61da245589209df3c6100bcefcc4fb9da1bc2b442aa04c7a37c55f2c0</u>	+ 756.12005376569516 1019 MATIC  854.62 USD	✓
3	2021-07-05 15:04:07	<u>0xba4e4b82faefb9b22c5a207345ab278dd7a2891bd523443530c3b85e0a9910ba</u>	+ 946.72465358334079 6104 MATIC  1,070.06 USD	✓
4	2021-07-03 14:41:20	<u>0x5d60336bdd1d31f8ecfa9b7792f81515ad1a2c6d004f6b5757d3a251779e3d88</u>	+ 8.0695376467600059 56 MATIC  9.25 USD	✓
5	2021-07-03 12:54:38	<u>0xafa1bb0571118f3bdfd094d7cc0464983beb3fa834585962bb82483f03e30d33</u>	+ 17.727500297811157 992 MATIC  20.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 17:47:32	<u>0x13759b21f1251cf157d473ac96a0b47c1a0c68c4b23c74a2a9e025403a01e68d</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-06 10:24:02	<u>0xe1be5ab57692560b5f46</u> <u>eb8f31dc15d75608be88ae</u> <u>b321407168aa4c7362614a</u>	+ 10.0000000000000000 000 COOKIES	✓
3	2022-01-14 17:44:19	<u>0xc76bfcaa180510d982af</u> <u>d431945ac4d569dd4489d3</u> <u>a4fd172c342853b1baa3f7</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-14 17:22:28	<u>0xcf5986811875ebd4ed57</u> <u>c9cebf721bfedcf3278543</u> <u>09dff89fe8ba3264647969</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 07:01:29	<u>0xb67360caca4199866734</u> <u>3ab70832f3f3b64cff6316</u> <u>a2367420e8a29667ec1b4d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-20 02:21:48	<u>0xa8fa8dc8206e6b0d0c76</u> <u>7b9de7183c5ded5839e72d</u> <u>a523c7c8a4a48d9c80271e</u>	+ 1,000.000000000000 000000 MegaDoge	✓
7	2021-09-18 17:26:56	<u>0xf6e2c8bdb329d48b6142</u> <u>54c847ed2d1eeb3e381646</u> <u>ba3436e615ea3a925bce9f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-18 17:17:48	<u>0xbf9789f7c3168a113b61</u> <u>c71af9f2a99a2de9556dcb</u> <u>8f82a6f42763681067ea06</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
9	2021-07-10 13:59:56	<u>0x9a8517a8cb09cf96e3da</u> <u>b65329062a768b74806399</u> <u>8ab240eb28385195b9bf1c</u>	- 2,309,396,812,207. 905761718750000000 POLYSHIB	✓
10	2021-07-06 07:40:00	<u>0x438512a1538de58fdeec</u> <u>99c6d0e100b2fffd3cee029</u> <u>370d4ebed3cbc3a5dbe6bb</u>	+ 2,503,198,822,535. 374511718750000000 POLYSHIB	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-06 07:13:38	<u>0x61370421a3e7987a21b65fc7e25a09fcc8b5950dbbd113794349b706442ee17a</u>	+ 2,247,648,215.0368 23272705078125 POLYSHIB	✓
12	2021-07-06 07:12:06	<u>0xa297d3b61da245589209df3c6100bcefcc4fb9da1bc2b442aa04c7a37c55f2c0</u>	- 1,856,722,405,291. 855957031250000000 POLYSHIB	✓
13	2021-07-06 02:09:53	<u>0xd13d1c8fc6628a87dcb3a501aa75b9302f9a090cffb37d9bba7cddb41b87b7ef</u>	+ 2,044,809,750,829. 260498046875000000 POLYSHIB	✓
14	2021-07-05 15:04:07	<u>0xba4e4b82faefb9b22c5a207345ab278dd7a2891bd523443530c3b85e0a9910ba</u>	- 1,769,999,999,999. 399902343750000000 POLYSHIB	✓
15	2021-07-05 10:11:04	<u>0x527f3722c742e31661e2faded8407af2d7834b957d20f200048c18d29dc0afe0</u>	- 451.085290 USDT	✓
16	2021-07-05 08:37:14	<u>0xf744519170c2d83a98304e38f59f49d0986b026c875371bc7a4fb8e455dd1c94</u>	+ 450.968439 USDT	✓
17	2021-07-05 08:37:14	<u>0xf744519170c2d83a98304e38f59f49d0986b026c875371bc7a4fb8e455dd1c94</u>	- 560,999,999,999.69 9951171875000000 POLYSHIB	✓
18	2021-07-04 14:38:34	<u>0xbc32a1fe40ca08b6b4b6b0b3fd4503b09e7bd4a70cdc2e3064a1438f432f2431</u>	+ 2,511,232,830,249. 496093750000000000 POLYSHIB	✓
19	2021-07-04 14:38:34	<u>0xbc32a1fe40ca08b6b4b6b0b3fd4503b09e7bd4a70cdc2e3064a1438f432f2431</u>	- 344.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-04 06:06:06	<u>0x2c11700b4b92f45ecd6f77670111395ba80563263a2453801f5a102d551e6b1a</u>	+ 344.116859 USDT	✓
21	2021-07-04 06:06:06	<u>0x2c11700b4b92f45ecd6f77670111395ba80563263a2453801f5a102d551e6b1a</u>	- 1,892,999,999,999. 699951171875000000 POLYSHIB	✓
22	2021-07-03 16:18:45	<u>0x097b33add9b9c9bcc73205ad9cf2495b928ec8d739a64902f2c06d32757e6c69</u>	+ 1,956,809,681,377. 406005859375000000 POLYSHIB	✓
23	2021-07-03 14:41:20	<u>0x5d60336bdd1d31f8ecfa9b7792f81515ad1a2c6d004f6b5757d3a251779e3d88</u>	- 110,000,099.700000 002980232239 POLYSHIB	✓
24	2021-07-03 14:24:38	<u>0xc1428e3d74378926adde0d1421fe02824dcf7bc8b596cae117c548c23ae7537</u>	+ 297,160,211.866738 200187683105 POLYSHIB	✓
25	2021-07-03 14:23:58	<u>0xf17d2ca0b4187ee5b06da954ae92c6ad2d2148074cc9b4a12dff8d0b7aa7fc788</u>	+ 322,565,504.938710 987567901611 POLYSHIB	✓
26	2021-07-03 13:04:34	<u>0x2460ae650f5e545260d48e236d264467256a85ef0ccbb03a326e7fa3e6001ea</u>	+ 347,446,324.787804 186344146729 POLYSHIB	✓
27	2021-07-03 13:03:54	<u>0xe99f6927dba92869de8786865b4cb3f82a236a9e031eb61d105dd6baccd79506</u>	+ 417,317,788.197480 559349060059 POLYSHIB	✓
28	2021-07-03 13:03:02	<u>0x2003e6c6fdb8532de9601f9533ae84fb28fc9162bac9c306d65637a07d036d23</u>	+ 460,440,028.289280 474185943604 POLYSHIB	✓

#	Date & time	Transaction Id	Amount	
29	2021-07-03 13:02:00	<u>0x22ade0deca649424ab69</u> <u>3de683d0c906cca8a614a9</u> <u>152988e77e7e3d94998076</u>	+ 562,153,273.076102 495193481445 POLYSHIB	✓
30	2021-07-03 13:01:12	<u>0xf29152b562606b0c1f18</u> <u>7deb5439ccb07e32e0cf8b</u> <u>f934a0077e7741051678a6</u>	+ 810,420,835.638600 349426269531 POLYSHIB	✓
31	2021-07-03 13:01:00	<u>0xbba9d1b5d1273d3000b5</u> <u>792a4ee6fc695c7fd8457d</u> <u>ade412dabcaf1192e5e3f8</u>	+ 930,822,677.105804 324150085449 POLYSHIB	✓
32	2021-07-03 12:59:50	<u>0xd8fadde902c42e1de29f</u> <u>0bbbed508cc53a1d189e8f8</u> <u>583acae22e6c5db6d05032</u>	+ 1,095,157,814.4110 18371582031250 POLYSHIB	✓
33	2021-07-03 12:54:38	<u>0xafa1bb0571118f3bdfd0</u> <u>94d7cc0464983beb3fa834</u> <u>585962bb82483f03e30d33</u>	- 530,663,630,978.93 8781738 MTM	✓
34	2021-07-03 12:49:24	<u>0xe0d1a7a6e32ac09eb79d</u> <u>599bf4101a622bb5e70126</u> <u>fae87f855036dd4ba5cac3</u>	+ 884,554,293.045210 003852844238 POLYSHIB	✓
35	2021-07-03 11:04:24	<u>0xfe88abdc3670fb9ac2ea</u> <u>9f9dd45f35f1ef33bdf26d</u> <u>05ff38693a223135fdd367</u>	+ 629,643,407,899.42 5048828 MTM	✓
36	2021-07-03 11:04:24	<u>0xfe88abdc3670fb9ac2ea</u> <u>9f9dd45f35f1ef33bdf26d</u> <u>05ff38693a223135fdd367</u>	- 151.945034 USDT	✓
37	2021-07-03 10:59:40	<u>0xdd6b5a16d791a4eafb3</u> <u>e0788f40943b262d6e5744</u> <u>7465eae6e490523043d20d</u>	+ 151.945034 USDT	✓



#	Date & time	Transaction Id	Amount	
38	2021-07-03 10:59:40	<u>0xdd6b5a16d791a4eafb3e0788f40943b262d6e57447465eae6e490523043d20d</u>	- 122,240,351,238,52 8.421875000 PolyBabyDoge	✓
39	2021-07-03 05:50:34	<u>0xb6108f971da2139c79fb88902e266a437b361bb09bba429beaed01d3582f811a</u>	+ 132,069,892,799,66 2.359375000 PolyBabyDoge	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 07:20:00	<u>0xa4c9eb02ba2dd2ed5a5e8dc66fb89a4caa8daa986e2528177ed4470070256f2b</u>	+ 1 ethevents.co	✓
2	2024-01-30 22:24:40	<u>0x6077cfcf85fb0568f5cf0f9b7df0983863ee85c5af5b1f9813d2709adde6a5a5</u>	+ 1 ethevents.co	✓
3	2023-12-16 03:40:38	<u>0xcee75f98f76d3e03f76d7b8354afc663b2f6e2c14961f7d8405d22b90ccb3b92</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-06 09:53:44	<u>0xb724212d7743492eb5b4938fc7a9d01dddbc2342c0aa224c93be0422119613d9</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-27 19:56:31	<u>0xac8801baac3f1019a245ec923508b1eac71c6956b0d10cf6c622e9ccef752b0c</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-27 09:07:17	<u>0xc3eca9c262332b80369e072bc45fc05998ded4f053eb9827bcc2ab59f713e46b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-24 10:42:47	<u>0x791b2aa8d8d71f34634b00179a10254dac9771dc2155a9a735ad1e150f36efe7</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-22 21:36:07	<u>0x32bd060b8e1f7b6352dcfdc0cfe55994847c9502329dadf1ad6fedfc577895bd</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 15:22:18	<u>0x1130e8070fd0cf7e38fe4afef678880856ccfbb98c92457829e0134d8a36e584</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-12 04:28:33	<u>0xac5d1fcde33f8a10cba79e9ce10311caf58a2e3df4b48ac54dccb5ac60a9c37</u>	+ 1 NFT	✓
11	2023-10-09 21:35:22	<u>0xfcb7abb04b5f2012cc1499ca9027a160f8615dc2acd2027af905072478111ba4</u>	+ 1 NFT	✓
12	2023-10-08 07:46:40	<u>0x1084d9196fb60109650c917e735a539d8e718cf95431718c2cb1a1a2ab91b09a</u>	+ 1 Voucher	✓
13	2023-10-07 07:29:15	<u>0xf0f7621e28d117c0657725f5dfa1f49207663f8f4e7fb8b5397839cb828c8224</u>	+ 1 Shiba Inu	✓
14	2023-10-06 20:28:19	<u>0x766cabff935da520ba9b4221bd94565174f5bf550d5f2c31eeeb36fe6a275d68</u>	+ 1 Shiba Inu	✓
15	2023-10-04 14:06:37	<u>0xfed3a32aa6eb93210e86ca018294d44b464fe1ccb05037de43a92ea5ce20655f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-03 17:43:44	<u>0xde1bcab7f8ac8625a0a352aeea04da3c83ca5b115cf75cbd2f1a37c86a089618</u>	+ 1 Voucher	✓
17	2023-09-30 07:38:00	<u>0xd5121155594c37df4440067d471e930228878aad018bb209a600b043cb870e13</u>	+ 1 Shiba Inu	✓
18	2023-09-29 23:32:19	<u>0x0abc2f330e29605a617cffd28dab9d9932ee726f1f1347449db027ff85163097</u>	+ 1 Voucher	✓
19	2023-09-29 23:17:28	<u>0x9475ca6aca25e234a8871f25fd4c842efca6231086ac598b94a12bd38e6ba265</u>	+ 1 Voucher	✓
20	2023-09-20 14:48:32	<u>0x8bc19a70500b0d159f0a989b2f53405752d2b4353c74c289fe9d46d454ce40e1</u>	+ 1 GOLD	✓
21	2023-09-16 15:51:35	<u>0xdf7b3a4054761ac4db9ad61c6cec2b35a692fec8862f20182e7347df2d12c5a5</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-15 03:55:31	<u>0x067b5d0c35de2cc169456f05b0567c2833410e82be45475cdfaf2092e71b98db2</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-12 21:30:34	<u>0xdd31779c90a527d2c967ed41eea544f996596c9cd0b56517eabbd2e5c6e049b0</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 05:26:12	<u>0x888c68176db6e9f6fdcc52dc9bc3809e1d025507820f5f1674fd6e95d14d631e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 04:53:01	<u>0x41e1e5cb6cc8cbfa5ca6c4ed693f80c2deada15b13ebaaedbeea7da71ccbaac0</u>	+ 1 NFT Voucher	✓
26	2023-09-11 17:38:17	<u>0x6917f9a8334091e3375d1b70029b65bc185dbdabd6bafb9e47782d6142a461fd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-10 15:18:50	<u>0x7575f6fde2479347973fef5761548fcd0413dc73d08837011abda045f105f844</u>	+ 1 NFT Voucher	✓
28	2023-09-08 16:53:35	<u>0x968761b4ec4d2f6daca39887a7d0c152a797a1386eaf8343df4a9b1aeaa79e47</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-08 13:28:01	<u>0x55a92ec66177078378d9b0e9c35067b84a5527aed4144c57a678d3404c513a4f</u>	+ 1 NFT Voucher	✓
30	2023-09-07 22:37:11	<u>0x9769fd31c4fba710866126bda1dcebd841e19d484e20b6f297dc8f9f271dfe12</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-07 01:26:19	<u>0x856c50ba92f6081dd00179095a1250c03aeee87f18dd4f114f951018bca07909</u>	+ 1 NFT Airdrop	✓
32	2023-09-06 00:34:46	<u>0x16b00cc1c253da1b403cdfddd9b83ca09515b22ae1b88b042a406f6e67ae2d99</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-05 22:19:16	<u>0xa31fb22c4297fec89d2c8584c63c9919651fe73e352cb63d0ab2fc609fb16c87</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 09:20:00	<u>0xd7f45515a3c71748ab81</u> <u>4f4362bdfe6f7d1487e510</u> <u>7e99957909020bc7cf9d0b</u>	+ 1 NFT Giveaway Round	✓
35	2023-08-31 18:53:39	<u>0x91aa1fddbc42a8412e94</u> <u>94b906afbccc32970bce102</u> <u>e2b55ef2f9cabea7f4f76d</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-31 16:11:19	<u>0x7df942ba180c14154446</u> <u>1b04c0e00a9bea00f4fb02</u> <u>28922c30aabde834c2afe7</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-29 21:13:52	<u>0x8be193aa18fbad8506b4</u> <u>548a46e79e14fb127bad8b</u> <u>d2b7ec49fcaa8fe4da7452</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-18 20:08:13	<u>0x1b37bc250fa9098cf9c2</u> <u>8af852c689ffda8f32e5c0</u> <u>d8ee8f60383493d952eabb</u>	+ 1 \$1099 USDC	✓
39	2023-08-11 21:12:01	<u>0x8c6af5df9a4da94da3fc</u> <u>8b9fe84768c301544f52cd</u> <u>2835c61eeac176e54fbbd2</u>	+ 1 \$1000 of SHIB	✓

\* USD values displayed at the time of transaction

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