


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf1fd8bdbb29a7785ad1b2420d1cf21f99a73e54</u>
TOTAL RECEIVED	99.005494519361946004 MATIC
TOTAL SEND	98.005335419121422547 MATIC










Token	Balance
MATIC	1.000159100240527232 MATIC
USD Coin (PoS)	36.405353 USDC  36.40 USD
Minereum Polygon	300,000.00000000 MNEP
Poly Mini DOGE	16,128,744.854549753 PolyMiniDOGE
poly-claim.xyz	2,678 claim rewards
AeFX.io	800,000.000000000000000000 AeFX.io
PolyKishu	200,333,035,725.250915527 PolyKishu
BabyMatic	10,000,000,000.00000000 BabyMatic
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
Baby Pistachio	0.00000000 BP
5000 USDC	N/A NFT Voucher


\* USD values displayed at the time of transaction



Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
0	N/A ethevents.co
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC	N/A NFTVoucher
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB









#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-08-03 05:40:02	<u>0x8c9397158014d636f68e2dffea806930db7fe863a6e9ef894f60fbee88a4977e</u>	- 36.000000000000000000 000 MATIC  36.80 USD	✓
2	2021-08-03 05:40:02	<u>0x8c9397158014d636f68e2dffea806930db7fe863a6e9ef894f60fbee88a4977e</u>	- 0.0001314241314240 00 MATIC  0.00 USD	✓
3	2021-07-06 17:06:34	<u>0x8dbf2a4777a5c32b482ea4b2b7b2421aca625703ad68466dedd6f5183def5699</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-06 17:06:34	<u>0x8dbf2a4777a5c32b482ea4b2b7b2421aca625703ad68466dedd6f5183def5699</u>	- 0.000170122000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2021-07-06 17:06:28	<u>0x5fd1cb8008f61ba3c8e9618b0547c15622e52037e7dc4eeff1b9915fb7d2fdec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-06 17:06:28	<u>0x5fd1cb8008f61ba3c8e9618b0547c15622e52037e7dc4eeff1b9915fb7d2fdec</u>	- 0.000170134000000000 00 MATIC  0.00 USD	✓
7	2021-07-06 17:05:58	<u>0x28f10f7e8a48970c13ce30a1e4cd7e743904b14ad0cc99309b712937be5a848c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-06 17:05:58	<u>0x28f10f7e8a48970c13ce30a1e4cd7e743904b14ad0cc99309b712937be5a848c</u>	- 0.000170158000000000 00 MATIC  0.00 USD	✓
9	2021-07-06 17:05:44	<u>0x0b4897a70d7e82cd0c0b9bd2c351389b5dc6942fa9e11aafb380f037b2dfcf2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-06 17:05:44	<u>0x0b4897a70d7e82cd0c0b9bd2c351389b5dc6942fa9e11aafb380f037b2dfcf2c</u>	- 0.000283300000000000 00 MATIC  0.00 USD	✓
11	2021-07-06 17:05:06	<u>0xab6880afef14c7977e2487a358085f4ebcc0d485b15d21f6ddfa06f0b13b9bf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-06 17:05:06	<u>0xab6880afef14c7977e2487a358085f4ebcc0d485b15d21f6ddfa06f0b13b9bf4</u>	- 0.000046552000000000 00 MATIC  0.00 USD	✓
13	2021-07-06 17:04:52	<u>0xd97798d35d6f44aeb50b7d8803405ca8652c9ec3eac843fe5712ee6a0a49371a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-06 17:04:52	<u>0xd97798d35d6f44aeb50b7d8803405ca8652c9ec3eac843fe5712ee6a0a49371a</u>	- 0.0000465520000000 00 MATIC  0.00 USD	✓
15	2021-07-06 17:04:48	<u>0x69cfb2ce246c30f78219ed50604b6f738750794b4c2c27a365db05edf0d66f9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-06 17:04:48	<u>0x69cfb2ce246c30f78219ed50604b6f738750794b4c2c27a365db05edf0d66f9c</u>	- 0.0000465520000000 00 MATIC  0.00 USD	✓
17	2021-07-06 17:04:16	<u>0x76335709e284c87d00fdb1a4a7b379f31cf01b95bc7cc149cd2a0561bd2d8f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-06 17:04:16	<u>0x76335709e284c87d00fdb1a4a7b379f31cf01b95bc7cc149cd2a0561bd2d8f0</u>	- 0.0000466270000000 00 MATIC  0.00 USD	✓
19	2021-07-05 14:20:25	<u>0xe58a110b9a88708b845f8668eb056571952c58fff7e9fd1eefd8bac69c804c7b</u>	- 2.0000000000000000 00 MATIC  2.26 USD	✓
20	2021-07-05 14:20:25	<u>0xe58a110b9a88708b845f8668eb056571952c58fff7e9fd1eefd8bac69c804c7b</u>	- 0.0001452369900000 00 MATIC  0.00 USD	✓
21	2021-07-05 14:10:33	<u>0xa9b615d3a5ff210447e6f3d8fc5b8bd45aa47163e9059de8d58696c5b32a7f14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-07-05 14:10:33	<u>0xa9b615d3a5ff210447e6f3d8fc5b8bd45aa47163e9059de8d58696c5b32a7f14</u>	- 0.0001721720000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2021-07-05 14:07:29	<u>0xfa32f75511bfb1767f78</u> <u>c88373c15deebb9ca86cf2</u> <u>54cc8286abe7915982a751</u>	- 5.0000000000000000 00 MATIC  5.65 USD	✓
24	2021-07-05 14:07:29	<u>0xfa32f75511bfb1767f78</u> <u>c88373c15deebb9ca86cf2</u> <u>54cc8286abe7915982a751</u>	- 0.0001542150000000 00 MATIC  0.00 USD	✓
25	2021-07-05 14:05:09	<u>0xc3599e09128f662da259</u> <u>4e014e7459be90f8f8233d</u> <u>e6b36d2164c947d4b8cc7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-07-05 14:05:09	<u>0xc3599e09128f662da259</u> <u>4e014e7459be90f8f8233d</u> <u>e6b36d2164c947d4b8cc7d</u>	- 0.0001721720000000 00 MATIC  0.00 USD	✓
27	2021-07-05 14:02:17	<u>0x3550e3cf42fccac7922a</u> <u>3d7b715b68a30a2ed7fd2d</u> <u>d4d30af976910a3c90aa4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-07-05 14:02:17	<u>0x3550e3cf42fccac7922a</u> <u>3d7b715b68a30a2ed7fd2d</u> <u>d4d30af976910a3c90aa4e</u>	- 0.0000466480000000 00 MATIC  0.00 USD	✓
29	2021-07-05 14:01:11	<u>0x5fd4d84f2fe20c0efd9c</u> <u>5c876856fc598d73313d13</u> <u>f290adf0030f5d7a2e7b76</u>	- 5.0000000000000000 00 MATIC  5.65 USD	✓
30	2021-07-05 14:01:11	<u>0x5fd4d84f2fe20c0efd9c</u> <u>5c876856fc598d73313d13</u> <u>f290adf0030f5d7a2e7b76</u>	- 0.0008039550000000 00 MATIC  0.00 USD	✓
31	2021-07-05 11:34:52	<u>0x4d9c59a7bdd623d5bfac</u> <u>cf eb4e5e25a2af8b1af3b1</u> <u>a6d7145c7a9d1339f291bf</u>	- 5.0000000000000000 00 MATIC  5.50 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-07-05 11:34:52	<u>0x4d9c59a7bdd623d5bfac</u> <u>cfeb4e5e25a2af8b1af3b1</u> <u>a6d7145c7a9d1339f291bf</u>	- 0.0001695700000000 00 MATIC  0.00 USD	✓
33	2021-07-05 08:08:16	<u>0xb0b6737e75f63342f6f8</u> <u>722c5d2a2980fb8af0d123</u> <u>f8e3b2f97ae23adead5f73</u>	- 5.0000000000000000 00 MATIC  5.50 USD	✓
34	2021-07-05 08:08:16	<u>0xb0b6737e75f63342f6f8</u> <u>722c5d2a2980fb8af0d123</u> <u>f8e3b2f97ae23adead5f73</u>	- 0.0001713510000000 00 MATIC  0.00 USD	✓
35	2021-07-05 08:07:10	<u>0xed41faa8e865b0cc436f</u> <u>c419ff10d171af47354715</u> <u>2f40c3741ce7a429b27d0b</u>	- 5.0000000000000000 00 MATIC  5.50 USD	✓
36	2021-07-05 08:07:10	<u>0xed41faa8e865b0cc436f</u> <u>c419ff10d171af47354715</u> <u>2f40c3741ce7a429b27d0b</u>	- 0.0001734850000000 00 MATIC  0.00 USD	✓
37	2021-07-05 08:06:34	<u>0xf9ba9b04bd8f5838c209</u> <u>5acd4c05c99c310fb06548</u> <u>359bd64fd74a1354ec421e</u>	- 5.0000000000000000 00 MATIC  5.50 USD	✓
38	2021-07-05 08:06:34	<u>0xf9ba9b04bd8f5838c209</u> <u>5acd4c05c99c310fb06548</u> <u>359bd64fd74a1354ec421e</u>	- 0.0001695700000000 00 MATIC  0.00 USD	✓
39	2021-07-05 08:05:38	<u>0x06bfe21ac8a8b7a389f3</u> <u>12f582873ab80b07ff1402</u> <u>d0e3d6751db3f48aeff162</u>	- 5.0000000000000000 00 MATIC  5.50 USD	✓
40	2021-07-05 08:05:38	<u>0x06bfe21ac8a8b7a389f3</u> <u>12f582873ab80b07ff1402</u> <u>d0e3d6751db3f48aeff162</u>	- 0.0001695940000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-07-04 16:22:23	<u>0xb18a78f82692bf1ba1af</u> <u>d4e775b7f0568a2550bb45</u> <u>7d4850cadedfceb8a4f74a</u>	- 5.0000000000000000 00 MATIC  5.50 USD	✓
42	2021-07-04 16:22:23	<u>0xb18a78f82692bf1ba1af</u> <u>d4e775b7f0568a2550bb45</u> <u>7d4850cadedfceb8a4f74a</u>	- 0.0001735370000000 00 MATIC  0.00 USD	✓
43	2021-07-04 16:05:09	<u>0xfd2b124709a03e0bf1d3</u> <u>df03fb2686a352c7c6f3d5</u> <u>26f8b274ce57e1547a93b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-07-04 16:05:09	<u>0xfd2b124709a03e0bf1d3</u> <u>df03fb2686a352c7c6f3d5</u> <u>26f8b274ce57e1547a93b7</u>	- 0.0001722800000000 00 MATIC  0.00 USD	✓
45	2021-07-04 14:01:40	<u>0x5e42970059d1b59b46dc</u> <u>ab97800d2ffe1ffffaebcd</u> <u>475a71075a3d298d88201c</u>	- 5.0000000000000000 00 MATIC  5.50 USD	✓
46	2021-07-04 14:01:40	<u>0x5e42970059d1b59b46dc</u> <u>ab97800d2ffe1ffffaebcd</u> <u>475a71075a3d298d88201c</u>	- 0.0001439070000000 00 MATIC  0.00 USD	✓
47	2021-07-04 12:10:55	<u>0xb5d7cd3f56976c9b9a10</u> <u>2d5355f548bf3cc6683aa9</u> <u>88dc2b3337d16cb7b7af5c</u>	- 5.0000000000000000 00 MATIC  5.50 USD	✓
48	2021-07-04 12:10:55	<u>0xb5d7cd3f56976c9b9a10</u> <u>2d5355f548bf3cc6683aa9</u> <u>88dc2b3337d16cb7b7af5c</u>	- 0.0005961750000000 00 MATIC  0.00 USD	✓
49	2021-07-04 12:10:47	<u>0x6ff0c58c8cb32ac641b4</u> <u>170f688cb8d3065455cc09</u> <u>7faf24d5b7d6b8b7bb21b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
50	2021-07-04 12:10:47	<u>0x6ff0c58c8cb32ac641b4</u> <u>170f688cb8d3065455cc09</u> <u>7faf24d5b7d6b8b7bb21b3</u>	- 0.0002319850000000 00 MATIC  0.00 USD	✓
51	2021-07-04 10:47:14	<u>0x51bcd0148494a9e5e986</u> <u>bc81c2df70433601d94963</u> <u>15299c7586f2cd3ef907ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
52	2021-07-04 10:47:14	<u>0x51bcd0148494a9e5e986</u> <u>bc81c2df70433601d94963</u> <u>15299c7586f2cd3ef907ee</u>	- 0.0001782100000000 00 MATIC  0.00 USD	✓
53	2021-07-04 10:46:34	<u>0x098ef9ffaf0358813ff9</u> <u>b566c63630b057b9334bd3</u> <u>290e92b9412de236b48879</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-07-04 10:46:34	<u>0x098ef9ffaf0358813ff9</u> <u>b566c63630b057b9334bd3</u> <u>290e92b9412de236b48879</u>	- 0.0001618640000000 00 MATIC  0.00 USD	✓
55	2021-07-04 10:34:48	<u>0xf51f6000436c885aa8f0</u> <u>79f68023f6bcf7d10f3c19</u> <u>d0fe711ce231d806a6c6a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-07-04 10:34:48	<u>0xf51f6000436c885aa8f0</u> <u>79f68023f6bcf7d10f3c19</u> <u>d0fe711ce231d806a6c6a4</u>	- 0.0000466480000000 00 MATIC  0.00 USD	✓
57	2021-07-04 10:34:06	<u>0xb624a076ce2c11a7ce0a</u> <u>ceccde171bdbc2fa63402c</u> <u>d7e9a1e6a18dc3fdea5ca9</u>	- 10.0000000000000000 000 MATIC  11.47 USD	✓
58	2021-07-04 10:34:06	<u>0xb624a076ce2c11a7ce0a</u> <u>ceccde171bdbc2fa63402c</u> <u>d7e9a1e6a18dc3fdea5ca9</u>	- 0.0001714230000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
59	2021-07-03 15:32:29	<u>0x2119aad45b75319c649f</u> <u>e76dd0a0ee0c3980b47c24</u> <u>8565be29777b727be6e696</u>	+ 69.286859000000006 858 MATIC  79.49 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-06 17:06:34	<u>0x8dbf2a4777a5c32b482e</u> <u>a4b2b7b2421aca625703ad</u> <u>68466dedd6f5183def5699</u>	+ 1.6322453413672270 98 MATIC  1.84 USD	✓
2	2021-07-06 17:06:28	<u>0x5fd1cb8008f61ba3c8e9</u> <u>618b0547c15622e52037e7</u> <u>dc4eeff1b9915fb7d2fdec</u>	+ 2.8622464408372931 82 MATIC  3.22 USD	✓
3	2021-07-06 17:05:58	<u>0x28f10f7e8a48970c13ce</u> <u>30a1e4cd7e743904b14ad0</u> <u>cc99309b712937be5a848c</u>	+ 2.0671891101195449 81 MATIC  2.33 USD	✓
4	2021-07-06 17:05:44	<u>0x0b4897a70d7e82cd0c0b</u> <u>9bd2c351389b5dc6942fa9</u> <u>e11aafb380f037b2dfcf2c</u>	+ 5.6683437528629241 34 MATIC  6.39 USD	✓
5	2021-07-05 14:10:33	<u>0xa9b615d3a5ff210447e6</u> <u>f3d8fc5b8bd45aa47163e9</u> <u>059de8d58696c5b32a7f14</u>	+ 2.8370672968004249 09 MATIC  3.20 USD	✓
6	2021-07-05 14:05:09	<u>0xc3599e09128f662da259</u> <u>4e014e7459be90f8f8233d</u> <u>e6b36d2164c947d4b8cc7d</u>	+ 8.2834540221740056 15 MATIC  9.36 USD	✓
7	2021-07-04 16:05:09	<u>0xfd2b124709a03e0bf1d3</u> <u>df03fb2686a352c7c6f3d5</u> <u>26f8b274ce57e1547a93b7</u>	+ 2.0723017278547044 56 MATIC  2.28 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-07-04 10:46:34	<u>0x098ef9ffaf0358813ff9</u> <u>b566c63630b057b9334bd3</u> <u>290e92b9412de236b48879</u>	+ 4.2957878273458254 27 MATIC  4.92 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:32:11	<u>0x49e427c4b8a91b4bbe26</u> <u>1086565d0e78ac94637762</u> <u>b0eefc22672bb605d3dc35</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2023-05-27 14:36:28	<u>0x35f36eabb18f724af9e5</u> <u>e6013e879584f6b3be9499</u> <u>35c47e93820d8c7ef970c0</u>	+ 963 claim rewards	✓
3	2022-11-30 02:52:58	<u>0xbec81fb239fde02aec5a</u> <u>93b32f3e0d1bd1ef916131</u> <u>691fbf8ef475b22058e42e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-12 08:15:12	<u>0x307b1c10531cee73ac2b</u> <u>d4af4d03b5e0df40bd200b</u> <u>31c13ed02a06e187b10c83</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-16 19:47:25	<u>0x187eef5c81761015f9e7</u> <u>07be9a4dee29d62cb1b746</u> <u>a0c329578559b0c0bd111f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-09-09 20:45:30	<u>0x9c35093fe71357508881</u> <u>773acc82353edca69e89d4</u> <u>e81855fe716e4cf71f799c</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-17 01:15:19	<u>0xd86822a52cb0a28f2b5a</u> <u>d89f3821472f42340dd45f</u> <u>64a2f16bac048fca9e3dbb</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-29 23:16:23	<u>0xed68079118c2b91c71eb88da9233c4d15eebb76c3676c733710b40fc834fdd14</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
9	2022-05-06 09:28:58	<u>0x1a45ee59dbfef87abd6c3491ed793be31d623461fd238960fbf1a96ce2954d81</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-06 09:25:50	<u>0x557d72d5f0bdc0abf9d8382481132973c541675810c9da0e2d7e3c350691bbc8</u>	+ 95,000.00000000 SWAPQ.org	✓
11	2022-04-21 22:08:38	<u>0x8ea3ff6287c49d08b23ca7ea77492b4f3c52a14c574c9361c257f3b3f4fc8190</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-04-07 11:27:44	<u>0xd7968b4c4cfa12f7ba19cb7eed5264beeb813bd070f6c3f0fbd8965212cb1a2f</u>	+ 245.300000000000001 1369 GMT	✓
13	2022-03-23 12:58:26	<u>0xa677550366d3fa329f3eebeb5d0411ca538354a8401fb071e8458c1949fa9187</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
14	2022-03-08 16:47:21	<u>0x54188b5d50c9c8f997ee220b2b1cca81eb4080a837c0505e92b91245ee4c5456</u>	+ 10.000000000000000 000 STEP.N.me	✓
15	2022-02-04 04:39:42	<u>0x21f9bdb128429d7ba35928d9028ad5e6a4d721ab3701d92fdd67a8fca0643d4e</u>	+ 999.00000000000000 0000 GGREEN	✓
16	2022-01-15 01:06:52	<u>0x3b03c50d3226532b1f2fe77d18903aa84c9683e89d1ede2d25348cc447c9ec32</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-16 16:27:36	<u>0x4b5e849b5a487eb9aa5309894c8b78c9575252e5eb6d4243f7c9adfee547cb45</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â†©â†©	✓
18	2021-12-16 16:27:30	<u>0x1b0a49a67654929cf75084f7c526ccabf25a56af8ba3307f2d21ab1add8560fd</u>	+ 7,962.00000000 â†”â†”ALGEBRAâ†!â†! !	✓
19	2021-12-16 16:27:22	<u>0x8e462292eba1fd44ecf1349137119059b7819e9641174472fca558da384aeb8</u>	+ 7,962.00000000 â†”â†”FINANCEâ†!â†! !	✓
20	2021-11-14 17:39:52	<u>0xc3d899a8a230818407e75cda29f39394aa7edf7cd887c4b7d8d26c64dd63144c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-09-23 06:51:11	<u>0x88447a6c1735b3989e0914f17f5da405226d2a6faa1ff2b477d2ee2e42554100</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
22	2021-08-03 05:40:02	<u>0x8c9397158014d636f68e2dffea806930db7fe863a6e9ef894f60fbee88a4977e</u>	+ 36.405353 USDC	✓
23	2021-07-06 17:06:34	<u>0x8dbf2a4777a5c32b482ea4b2b7b2421aca625703ad68466dedd6f5183def5699</u>	- 16,729,597.8967417 44 PolyFeg	✓
24	2021-07-06 17:06:28	<u>0x5fd1cb8008f61ba3c8e9618b0547c15622e52037e7dc4eef1b9915fb7d2fdec</u>	- 11,726,509,263.589 992523 BP	✓
25	2021-07-06 17:05:58	<u>0x28f10f7e8a48970c13ce30a1e4cd7e743904b14ad0cc99309b712937be5a848c</u>	- 56,175,786,952.546 142578 MD0G	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-06 17:05:44	<u>0x0b4897a70d7e82cd0c0b9bd2c351389b5dc6942fa9e11aafb380f037b2dfcf2c</u>	- 1,909,690,006,255. 839599609 PolyBabyDoge	✓
27	2021-07-05 16:11:05	<u>0x407a7b5d097017ab6b59908573de9e96393f5942f4e51185f5e525014ca6a1a4</u>	+ 10,000,000,000.000 000000 BabyMatic	✓
28	2021-07-05 14:20:25	<u>0xe58a110b9a88708b845f8668eb056571952c58fff7e9fd1eefd8bac69c804c7b</u>	+ 40,069,080,798.445 289612 PolyDoggy	✓
29	2021-07-05 14:10:33	<u>0xa9b615d3a5fff210447e6f3d8fc5b8bd45aa47163e9059de8d58696c5b32a7f14</u>	- 68,923,770,301.249 526978 PolyDoggy	✓
30	2021-07-05 14:07:29	<u>0xfa32f75511bfb1767f78c88373c15deebb9ca86cf254cc8286abe7915982a751</u>	+ 77,183,599,072.408 233643 PolyDoggy	✓
31	2021-07-05 14:05:09	<u>0xc3599e09128f662da2594e014e7459be90f8f8233de6b36d2164c947d4b8cc7d</u>	- 132,890,503,394.53 1311035 PolyDoggy	✓
32	2021-07-05 14:01:11	<u>0x5fd4d84f2fe20c0efd9c5c876856fc598d73313d13f290adf0030f5d7a2e7b76</u>	+ 148,305,711,810.84 0942383 PolyDoggy	✓
33	2021-07-05 11:34:52	<u>0x4d9c59a7bdd623d5bfaccfeb4e5e25a2af8b1af3b1a6d7145c7a9d1339f291bf</u>	+ 12,818,651,276.155 246735 BP	✓
34	2021-07-05 08:08:16	<u>0xb0b6737e75f63342f6f8722c5d2a2980fb8af0d123f8e3b2f97ae23adead5f73</u>	+ 5,861,378,190.4313 16375732421875 POLYSHIB	✓

#	Date & time	Transaction Id	Amount	
35	2021-07-05 08:07:10	<u>0xed41faa8e865b0cc436f</u> <u>c419ff10d171af47354715</u> <u>2f40c3741ce7a429b27d0b</u>	+ 186,886,338,488.29 6295166 PolyKishu	✓
36	2021-07-05 08:06:34	<u>0xf9ba9b04bd8f5838c209</u> <u>5acd4c05c99c310fb06548</u> <u>359bd64fd74a1354ec421e</u>	+ 19,458,077.9200013 17 PolyFeg	✓
37	2021-07-05 08:05:38	<u>0x06bfe21ac8a8b7a389f3</u> <u>12f582873ab80b07ff1402</u> <u>d0e3d6751db3f48aeff162</u>	+ 61,695,898,990.463 310242 MD0G	✓
38	2021-07-04 16:22:23	<u>0xb18a78f82692bf1ba1af</u> <u>d4e775b7f0568a2550bb45</u> <u>7d4850cadedfcebd8a4f74a</u>	+ 2,038,855,673,503. 126708984 PolyBabyDoge	✓
39	2021-07-04 16:05:09	<u>0xfd2b124709a03e0bf1d3</u> <u>df03fb2686a352c7c6f3d5</u> <u>26f8b274ce57e1547a93b7</u>	- 20,322,013,103.074 451447 PolyMiniD0GE	✓
40	2021-07-04 14:01:40	<u>0x5e42970059d1b59b46dc</u> <u>ab97800d2ffe1ffffaebcd</u> <u>475a71075a3d298d88201c</u>	+ 23,527,264,565.592 540741 PolyMiniD0GE	✓
41	2021-07-04 12:10:55	<u>0xb5d7cd3f56976c9b9a10</u> <u>2d5355f548bf3cc6683aa9</u> <u>88dc2b3337d16cb7b7af5c</u>	+ 973,517,190,075.42 578125 Maticbaby	✓
42	2021-07-04 10:46:34	<u>0x098ef9ffaf0358813ff9</u> <u>b566c63630b057b9334bd3</u> <u>290e92b9412de236b48879</u>	- 112,435,370,669.65 8874512 PolyMiniD0GE	✓
43	2021-07-04 10:34:06	<u>0xb624a076ce2c11a7ce0a</u> <u>ceccde171bdbc2fa63402c</u> <u>d7e9a1e6a18dc3fdea5ca9</u>	+ 131,831,352,621.70 3247070 PolyMiniD0GE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:09:18	<u>0x73b1f447932896b70725</u> <u>25cab649ed6ceb6a6e9ae8</u> <u>ccf957f08206b3612563d6</u>	+ 1 etherevent.co	✓
2	2024-02-02 07:20:52	<u>0x1cedaeb28ce12aa1609c</u> <u>fbf27849d66192aa1dcc47</u> <u>1e8efcf02c28d020273e52</u>	+ 1 ethevents.co	✓
3	2024-01-04 22:26:16	<u>0x7a296522ed1dc8e992e1</u> <u>07418e4b4ee14a8dba6112</u> <u>38a113592aafc13e2cfe7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 12:42:03	<u>0xaf2a68c7f0cc14a72a32</u> <u>16fb67383028a1116e6d48</u> <u>c41168d95a741573db4b8e</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-15 02:40:20	<u>0x98cf341c904035b2d88a</u> <u>672895da09586caf976bf6</u> <u>64391db1e8c0d07412c9a3</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-11 23:04:21	<u>0xe7f9e2dd900c27e997b2</u> <u>dc69db002ac07779af7acf</u> <u>8ab66675e094d56a8497eb</u>	+ 1 NFT Voucher	✓
7	2023-09-10 10:44:13	<u>0x57842275c65dc5bb24cc</u> <u>3a2fe3d8af69c2ec182d11</u> <u>728f502f313a55fd4c77f8</u>	+ 1 NFT Voucher	✓
8	2023-09-05 02:38:33	<u>0x1daa4c3cfd4d088393e4</u> <u>18f01ee2ddce4189cb4e5d</u> <u>a58e9bba43721362eece88</u>	+ 1 NFT Voucher	✓
9	2023-08-27 02:37:32	<u>0x5a65be10fd5765d24380</u> <u>9b74d0d08d884e13c74d02</u> <u>31979ea34b4e27844a3cf2</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-26 06:02:35	<u>0xa61ce7a7c17974a6b6b3</u> <u>1d976ea11cffa3d264e16e</u> <u>bde06620437af04ba66307</u>	+ 1 NFTVoucher	✓
11	2023-08-11 22:31:12	<u>0x98d9aa34b05ba071ebaa</u> <u>a489caf7ef4d7f46e22d7b</u> <u>37576cf8d3917dcc1dfacb</u>	+ 1 \$1000 of SHIB	✓
12	2023-08-10 21:21:44	<u>0xb4ed0eed8d391ea202bb</u> <u>08d6650a6a38a4ca487639</u> <u>65e8fc956859ffa08b699b</u>	+ 1 ARBITDROP.INFO	✓
13	2023-07-31 18:38:09	<u>0xd99df9a06395f3fbf8df</u> <u>c322e10f9f9375c926799c</u> <u>05f873c726baa2680282c9</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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