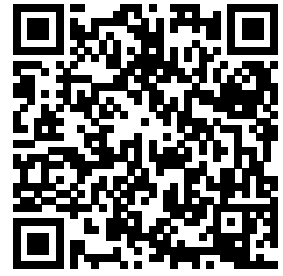



3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-24 08:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2a13b7b1d03af68e32073afdc0ff483795eaf90</u>
TOTAL RECEIVED	1.102352999999999916 MATIC
TOTAL SEND	1.098216405999999923 MATIC

Token	Balance
MATIC	0.004136594000000000 MATIC
USD Coin (PoS)	0.026390 USDC  0.02 USD
X-Cash (PoS)	30,000.00000000000000000000 XCASH
Wild Goat Coin	400.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
Onion Mixer Token	0.000000000000000000 OMT
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.027662850251593540 amDAI
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Coinhub Gift Card NFT	1 GiftCard NFT








Token	Balance
CloverDAO	1 CloverDAO
Beast NFT	1 BeastNFT
Coinhub NFTs	9 Coinhub NFTs
Coinhub NFTs	1 Coinhub NFTs
Coinhub Gift Card NFT	1 GiftCard NFT
! !\$100,000 SHIB	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000
	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
-\$30000 BONE	N/A Voucher
1T BABYDOGE	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round










MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2021-12-28 12:14:26	<u>0x649f627e331688d7db2b</u> <u>8964b8bb1d568959c693c1</u> <u>2a5f94786f30d19a214ff0</u>	- 0.100000000000000000 06 MATIC  0.24 USD

#	Date & time	Transaction Id	Amount	
2	2021-12-28 12:14:26	<u>0x649f627e331688d7db2b8964b8bb1d568959c693c12a5f94786f30d19a214ff0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-28 12:02:22	<u>0xaeb19fb887450417afee2e155e14817ac9f367a2635a25a9ee7d19699efdac44</u>	- 0.1000000000000000 06 MATIC  0.24 USD	✓
4	2021-12-28 12:02:22	<u>0xaeb19fb887450417afee2e155e14817ac9f367a2635a25a9ee7d19699efdac44</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
5	2021-12-28 11:58:10	<u>0x2ef6f93e2d16df9fe0f13e46fa297f227a12e81b144a7e436ce611dfbace068b</u>	- 0.1000000000000000 06 MATIC  0.24 USD	✓
6	2021-12-28 11:58:10	<u>0x2ef6f93e2d16df9fe0f13e46fa297f227a12e81b144a7e436ce611dfbace068b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2021-12-28 11:49:14	<u>0x871d71bbeea112773e00693f1d779d4a72e32880a79afeac94da59b43913d6d4</u>	- 0.1000000000000000 06 MATIC  0.24 USD	✓
8	2021-12-28 11:49:14	<u>0x871d71bbeea112773e00693f1d779d4a72e32880a79afeac94da59b43913d6d4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2021-12-28 08:00:05	<u>0x6915db1e35d75b41dc4a763f75cb0c811677bd1928bf5e768e10c0dd1eef8461</u>	- 0.1000000000000000 06 MATIC  0.24 USD	✓
10	2021-12-28 08:00:05	<u>0x6915db1e35d75b41dc4a763f75cb0c811677bd1928bf5e768e10c0dd1eef8461</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2021-12-28 07:53:59	<u>0x02e975b1c55537c89e53</u> <u>b350146df9e95ddcf15052</u> <u>709c4812c88f4aab9a4111</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓
12	2021-12-28 07:53:59	<u>0x02e975b1c55537c89e53</u> <u>b350146df9e95ddcf15052</u> <u>709c4812c88f4aab9a4111</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
13	2021-12-28 07:49:51	<u>0xae2584c149afd10b32a4</u> <u>6fbdae3f7d0fb072c59fdd</u> <u>643cca55ef62425fa7ae2d</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓
14	2021-12-28 07:49:51	<u>0xae2584c149afd10b32a4</u> <u>6fbdae3f7d0fb072c59fdd</u> <u>643cca55ef62425fa7ae2d</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
15	2021-12-28 07:42:57	<u>0x9a68b8b6492de4b630e9</u> <u>ca47fb3a8d3fc318425bd9</u> <u>6f549cfda811822cde8d34</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓
16	2021-12-28 07:42:57	<u>0x9a68b8b6492de4b630e9</u> <u>ca47fb3a8d3fc318425bd9</u> <u>6f549cfda811822cde8d34</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
17	2021-12-28 07:41:07	<u>0x4f70b75dea117f909445</u> <u>53911fa692f51a7475739b</u> <u>aedc6f011f468ca8bba5bb</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
18	2021-12-28 07:41:07	<u>0x4f70b75dea117f909445</u> <u>53911fa692f51a7475739b</u> <u>aedc6f011f468ca8bba5bb</u>	- 0.016998137000000000 00 MATIC  0.04 USD	✓
19	2021-12-28 07:40:27	<u>0x2fadeb1ff0a7bb345d79</u> <u>8e37693f8718dfed1b242b</u> <u>fd02405ce9c15dc2cee5b6</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-28 07:40:27	<u>0x2fadeb1ff0a7bb345d798e37693f8718dfed1b242bfd02405ce9c15dc2cee5b6</u>	- 0.0161493259999999 99 MATIC  0.04 USD	✓
21	2021-12-28 07:30:05	<u>0x89a36bd77364fd62f6c7bf4bd6b13307687670db4c3bad3a1c69b68e264264d3</u>	- 0.0500000000000000 03 MATIC  0.12 USD	✓
22	2021-12-28 07:30:05	<u>0x89a36bd77364fd62f6c7bf4bd6b13307687670db4c3bad3a1c69b68e264264d3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
23	2021-12-28 06:26:55	<u>0x4fbab1eb6c9d2c8f6db6a853b655e5c15b6179538391b9f8ea8d360d5dace301</u>	- 0.0700000000000000 07 MATIC  0.17 USD	✓
24	2021-12-28 06:26:55	<u>0x4fbab1eb6c9d2c8f6db6a853b655e5c15b6179538391b9f8ea8d360d5dace301</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2021-12-28 05:48:37	<u>0x994b789afa39d5a6277777dce9a0bf8e7709307238a98db00f2d998ccea7528</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
26	2021-12-28 05:48:37	<u>0x994b789afa39d5a6277777dce9a0bf8e7709307238a98db00f2d998ccea7528</u>	- 0.0075737960000000 00 MATIC  0.02 USD	✓
27	2021-12-28 05:09:07	<u>0x677ef063c840ce6af17f8554d5e77b319168a22240d3f1e7a70b97a5160e7fa</u>	+ 1.0000000000000000 00 MATIC  2.67 USD	✓
28	2021-12-14 06:04:35	<u>0x4c41aa2e58474362826c00a9cb5c6dc41f5daa19f7993ae1a3144ac3135c308f</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2021-12-14 06:04:35	<u>0x4c41aa2e58474362826c</u> <u>00a9cb5c6dc41f5daa19f7</u> <u>993ae1a3144ac3135c308f</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
30	2021-12-14 06:02:29	<u>0xe7764e5f1cc4917cf85c</u> <u>b432d9c9f9c2c70bc33c45</u> <u>8c988c9bf01d08fe2162bd</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-14 06:02:29	<u>0xe7764e5f1cc4917cf85c</u> <u>b432d9c9f9c2c70bc33c45</u> <u>8c988c9bf01d08fe2162bd</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
32	2021-12-14 04:53:05	<u>0xe1b3b84286998d032b2c</u> <u>f83e44cc537ae09fad2d6b</u> <u>2f60619c16528b59f0684e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-12-14 04:53:05	<u>0xe1b3b84286998d032b2c</u> <u>f83e44cc537ae09fad2d6b</u> <u>2f60619c16528b59f0684e</u>	- 0.001435610000000000 00 MATIC  0.00 USD	✓
34	2021-12-04 04:26:00	<u>0x37b6d238865b8b82718b</u> <u>202283b3e27264d13b8970</u> <u>83f30d133bc31577cdddd8</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
35	2021-12-04 04:26:00	<u>0x37b6d238865b8b82718b</u> <u>202283b3e27264d13b8970</u> <u>83f30d133bc31577cdddd8</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
36	2021-12-04 02:17:18	<u>0x0cec37c51accaf22191a</u> <u>ca6ffd2bc8aa2268243c7e</u> <u>b786c56a4ce9c34b97994f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-12-04 02:17:18	<u>0x0cec37c51accaf22191a</u> <u>ca6ffd2bc8aa2268243c7e</u> <u>b786c56a4ce9c34b97994f</u>	- 0.009478464000000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-27 11:06:38	<u>0x6e8206eb181a05da50d2</u> <u>3f5592148385663955a528</u> <u>4be1816697667bc9b3971f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2021-11-27 11:06:38	<u>0x6e8206eb181a05da50d2</u> <u>3f5592148385663955a528</u> <u>4be1816697667bc9b3971f</u>	- 0.007387455000000000 00 MATIC  0.01 USD	✓
40	2021-11-26 23:50:05	<u>0x078e46ce9cc4f72f4cdd</u> <u>d451e1399cd03fe1b30ed5</u> <u>30f4554c6b6ad3423f2dd0</u>	- 0.040000000000000000 01 MATIC  0.06 USD	✓
41	2021-11-26 23:50:05	<u>0x078e46ce9cc4f72f4cdd</u> <u>d451e1399cd03fe1b30ed5</u> <u>30f4554c6b6ad3423f2dd0</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
42	2021-11-26 23:34:20	<u>0xf653715e26b587beb8ca</u> <u>f959fe2db118de677cc6b8</u> <u>c6349f8602d7b6639a6eb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-11-26 23:34:20	<u>0xf653715e26b587beb8ca</u> <u>f959fe2db118de677cc6b8</u> <u>c6349f8602d7b6639a6eb3</u>	- 0.007388137000000000 00 MATIC  0.01 USD	✓
44	2021-11-26 23:33:04	<u>0x28d6aa5dccdcc3f5315b</u> <u>fa36ee97ddb21c3a057428</u> <u>149816ee559c91214a2404</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-26 23:33:04	<u>0x28d6aa5dccdcc3f5315b</u> <u>fa36ee97ddb21c3a057428</u> <u>149816ee559c91214a2404</u>	- 0.007387827000000000 00 MATIC  0.01 USD	✓
46	2021-11-26 23:04:32	<u>0xef1efea2f49af91b20cd</u> <u>b24443c49221eb9e658afe</u> <u>07dfef040af25f5e34bd22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-26 23:04:32	<u>0xef1efea2f49af91b20cd</u> <u>b24443c49221eb9e658afe</u> <u>07dfee040af25f5e34bd22</u>	- 0.0009328830000000 00 MATIC  0.00 USD	✓
48	2021-11-26 23:03:22	<u>0x4a2b053f4549e293bdc1</u> <u>62a2fbe149efc535c57ee9</u> <u>fa78f670c2c2053cbd0ba9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-11-26 23:03:22	<u>0x4a2b053f4549e293bdc1</u> <u>62a2fbe149efc535c57ee9</u> <u>fa78f670c2c2053cbd0ba9</u>	- 0.0079179270000000 00 MATIC  0.01 USD	✓
50	2021-11-26 23:02:44	<u>0xde299b04bca7d3ae0d0c</u> <u>3af53359e00bfb7be0eb4c</u> <u>449c9d9aaa998d0f005ba6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-11-26 23:02:44	<u>0xde299b04bca7d3ae0d0c</u> <u>3af53359e00bfb7be0eb4c</u> <u>449c9d9aaa998d0f005ba6</u>	- 0.0014629830000000 00 MATIC  0.00 USD	✓
52	2021-08-20 01:31:07	<u>0x4edd26525097c60b3cf3</u> <u>4dcdbee43255a67eb0e76a</u> <u>2a9ef2481c331e88f630f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-08-20 01:31:07	<u>0x4edd26525097c60b3cf3</u> <u>4dcdbee43255a67eb0e76a</u> <u>2a9ef2481c331e88f630f9</u>	- 0.0000686350000000 00 MATIC  0.00 USD	✓
54	2021-08-03 14:03:13	<u>0xbb3e1ac17dd7d3bcc422</u> <u>ba23620dcedd7d8a9d87a1</u> <u>27217c7cc2b943eeb37c27</u>	- 0.0002000000000000 00 MATIC  0.00 USD	✓
55	2021-08-03 14:03:13	<u>0xbb3e1ac17dd7d3bcc422</u> <u>ba23620dcedd7d8a9d87a1</u> <u>27217c7cc2b943eeb37c27</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-08-03 13:27:34	<u>0x4f81bf024f67ae15d39b</u> <u>ead3eedb9555bebae2393</u> <u>5b14d6e30c6b7fc1a8f66d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2021-08-03 13:27:34	<u>0x4f81bf024f67ae15d39b</u> <u>ead3eedb9555bebae2393</u> <u>5b14d6e30c6b7fc1a8f66d</u>	- 0.000068726000000000 00 MATIC  0.00 USD	✓
58	2021-07-26 04:17:13	<u>0x1ce62d3d01cc9caf542e</u> <u>6673ee044e9977bc66d4bf</u> <u>3394bdd9f0a70f4d8aa9f8</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
59	2021-07-26 04:17:13	<u>0x1ce62d3d01cc9caf542e</u> <u>6673ee044e9977bc66d4bf</u> <u>3394bdd9f0a70f4d8aa9f8</u>	- 0.000073500000000000 00 MATIC  0.00 USD	✓
60	2021-07-24 02:24:41	<u>0x4969e0e921c9f594eaf</u> <u>e1f574daa83f8e96e69e2a</u> <u>2235f15194270ec5b12bf0</u>	+ 0.000353000000000000 00 MATIC  0.00 USD	✓
61	2021-07-24 02:21:49	<u>0x91a0c3c83b5732221c12</u> <u>52118369aefdf601c61749</u> <u>8bb5aab1b2330067bbfd5c</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
62	2021-07-23 15:12:47	<u>0xb51e95a35385d1697f8e</u> <u>e9cca78203a9a89b0146a2</u> <u>f714c7b06cc56b3c66f4fb</u>	- 0.001426000000000000 00 MATIC  0.00 USD	✓
63	2021-07-23 15:12:47	<u>0xb51e95a35385d1697f8e</u> <u>e9cca78203a9a89b0146a2</u> <u>f714c7b06cc56b3c66f4fb</u>	- 0.000073500000000000 00 MATIC  0.00 USD	✓
64	2021-07-23 12:34:47	<u>0x242989632ae8ed71b9cb</u> <u>bbf43b510e76874f5ca75c</u> <u>5f83659440a581beb83ee0</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 06:34:55	<u>0xd5f3dc43dee0ac05034365fc7ddb0e8206db006266d20e351c84fafb8578caab</u>	+ 0.050000000000000000 03 MATIC  0.08 USD	✓
2	2021-10-15 10:26:23	<u>0x822808fb922e8df43b72714fbd4212975cb1363be16cd27959daf715c670e922</u>	+ 0.050000000000000000 03 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 16:25:11	<u>0x5c3969a6efc5bad660ba57f34f0b84b9a949de70c5441e72e687dbdc93460330</u>	+ 2,000.00000000000000 000000 m	✓
2	2024-06-13 23:56:31	<u>0x630b7c1c351bd6d51fc49855a49ed46220e66daafea7da42d2ecccc9f64d2c98</u>	+ 400.000000 WGC	✓
3	2024-03-30 21:00:24	<u>0x31ebdb0c1a3e4ed2ead526b113ffaeea6cf7b7d48fc5c708c8b926bcf5f326c9</u>	+ 500.000000 WGC	✓
4	2024-03-28 22:26:43	<u>0xf51ee5d399f58766046757825725253747d84db67e95cf4a9d7af26ab0104dc9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-26 00:46:24	<u>0xde12579863071c45300f9b9c6b5792c0ea8a59ac040a77192cefeaf48020904f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 00:16:41	<u>0x2e04f5c54eaf660e9a57c446116e7ec7606ae9ae4e2a737b5ba2bc15f89b6e91</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-01-25 03:36:37	<u>0xbbac186e21310373d817127db97216753e3a9ac874f06dd570539a8baa61bb3f</u>	+ 10.4700000000000000 639 PIG	✓
8	2023-11-22 20:30:59	<u>0xaad9705c0d1c3ad4021bb984fcc38b4f7330eef9446a648127b9b3107c94ec95</u>	+ 10,000,000,000,000 .000000000 claim reward.	✓
9	2023-07-25 13:28:03	<u>0x7c535050a4b292fef12c27d8dfaa2191ea5e3333d82ae8ddf9b342469931303</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
10	2022-11-30 17:31:02	<u>0x66a5e68777ff607e008873afd2d8756f87d7f5ec6f101bd80adb699d740bf8bb</u>	+ 10.0000000000000000 000 CP	✓
11	2022-11-30 07:12:08	<u>0xa98f32e7ba6191ef14901b26c23ba65952b342980ea928dbe165544f78ddde7e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
12	2022-11-06 09:41:38	<u>0xa007edd53c6fca676d6f55dd7823555a5c7c86408401f5727503f8c882892a12</u>	+ 10.0000000000000000 000 COOKIES	✓
13	2022-08-14 15:32:32	<u>0x52d6ca52992f066039de6c70df5e2111e71f53e46f6e5fd4a811fea6438fcfd</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
14	2022-05-06 20:51:10	<u>0x7976eacce441900cfbf668872bb7fe28d61ca4eccab6492fefe4ddae266d5ae66</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-05-06 20:50:50	<u>0x47a6a7e3c8ea28517204</u> <u>149f7f40d2b0d752a9e74b</u> <u>73f470b36825926caafec7</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-01-19 20:40:48	<u>0x9319ce1e96b9ad7ee91a</u> <u>a4f1210bcecf4a2dbc2245</u> <u>2dd851d7ecb904d11f87da</u>	+ 30,000.0000000000 0000000 XCASH	✓
17	2022-01-14 15:58:33	<u>0xdfbfbbb0ee620fc1cb06</u> <u>4df4e4bc052a6c57ae8622</u> <u>367236f69228ff60a153aa</u>	+ 300,000.00000000 MNEP	✓
18	2021-12-28 07:41:07	<u>0x4f70b75dea117f909445</u> <u>53911fa692f51a7475739b</u> <u>aedc6f011f468ca8bba5bb</u>	+ 0.0264546443321159 42 amDAI	✓
19	2021-12-28 07:40:27	<u>0x2fadeb1ff0a7bb345d79</u> <u>8e37693f8718dfed1b242b</u> <u>fd02405ce9c15dc2cee5b6</u>	+ 0.0000000001425025 18 UNI-V2	✓
20	2021-12-28 05:48:37	<u>0x994b789afa39d5a62777</u> <u>777dce9a0bf8e770930723</u> <u>8a98db00f2d998ccea7528</u>	+ 0.026390 USDC	✓
21	2021-12-04 02:20:26	<u>0x1f2563515f3a2833741e</u> <u>104ea6970804f11921bf2b</u> <u>d11499a05933242096249b</u>	+ 43,557.1999999999 7089617 LELX.io	✓
22	2021-11-27 11:06:38	<u>0x6e8206eb181a05da50d2</u> <u>3f5592148385663955a528</u> <u>4be1816697667bc9b3971f</u>	+ 0.0148431842058335 64 USDT	✓
23	2021-11-27 11:06:38	<u>0x6e8206eb181a05da50d2</u> <u>3f5592148385663955a528</u> <u>4be1816697667bc9b3971f</u>	- 10.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-26 23:34:20	<u>0xf653715e26b587beb8ca</u> <u>f959fe2db118de677cc6b8</u> <u>c6349f8602d7b6639a6eb3</u>	+ 0.0293633416969806 06 USDT	✓
25	2021-11-26 23:34:20	<u>0xf653715e26b587beb8ca</u> <u>f959fe2db118de677cc6b8</u> <u>c6349f8602d7b6639a6eb3</u>	- 20.0000000000000000 000 USDT	✓
26	2021-11-26 23:33:04	<u>0x28d6aa5dccdcc3f5315b</u> <u>fa36ee97ddb21c3a057428</u> <u>149816ee559c91214a2404</u>	+ 0.0293632604953114 95 USDT	✓
27	2021-11-26 23:33:04	<u>0x28d6aa5dccdcc3f5315b</u> <u>fa36ee97ddb21c3a057428</u> <u>149816ee559c91214a2404</u>	- 20.0000000000000000 000 USDT	✓
28	2021-11-26 23:03:22	<u>0x4a2b053f4549e293bdc1</u> <u>62a2fbe149efc535c57ee9</u> <u>fa78f670c2c2053cbd0ba9</u>	+ 0.0293629354762047 04 USDT	✓
29	2021-11-26 23:03:22	<u>0x4a2b053f4549e293bdc1</u> <u>62a2fbe149efc535c57ee9</u> <u>fa78f670c2c2053cbd0ba9</u>	- 20.0000000000000000 000 USDT	✓
30	2021-11-26 20:29:57	<u>0xbda35fd33834ff51ce55</u> <u>35334c7ca92d34d1e8d5f6</u> <u>291703642d81c54bd5732c</u>	+ 50.0000000000000000 000 USDT	✓
31	2021-11-26 20:26:53	<u>0x4aaa429a09c9e93875d1</u> <u>1e5715c550e61e67d02c9c</u> <u>1189d1a59b89bfb1026c3d</u>	+ 20.0000000000000000 000 USDT	✓
32	2021-11-19 16:10:12	<u>0x0c0e3eebaa74e472217a</u> <u>f5f13053421f42b8f448ee</u> <u>0fe9a86151e60617ec6bc0</u>	+ 11,287.000000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-18 09:36:29	<u>0x8d5fdbb1b41c62f99dc49382d2bdaeeef21f1efdbc27715ae123ca6f3c3d005e</u>	+ 5,000.000000000000 000000 SHIB	✓
34	2021-11-15 08:42:44	<u>0xeb0166acc7b9b9e2d925c95098682274a04eb0e318fbbcf365ba8b0ad40a350a</u>	+ 0.2999999999999999 89 DAI	✓
35	2021-11-14 20:44:29	<u>0x362df0f4b8c55e557cdf26b64a2f08bb1409918359b57e4226d60611586bf58d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
36	2021-09-23 04:53:56	<u>0xb5f457bd44ffef5899e41a67d8e66b47c4740b2da8e89d5cb5e4c25660ff0124</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
37	2021-08-25 12:57:19	<u>0xb183c3a80b234ab7b6b61703aa44aff5add02775bba42bac19c705e3a94e4d36</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
38	2021-08-21 21:49:47	<u>0x103d8c3322a748e9390c405dd566e304cb5012ad3809541ba1aae321a68a77e2</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
39	2021-08-20 01:31:07	<u>0x4edd26525097c60b3cf34dcdbee43255a67eb0e76a2a9ef2481c331e88f630f9</u>	- 16.0000000000000000 000 GENX	✓
40	2021-08-20 01:29:01	<u>0x3039be6e9984a1dba44b90039a8c25f5ed4c9acc7c0143aee5df23d93a04487a</u>	+ 8.0000000000000000 00 GENX	✓
41	2021-08-19 14:47:25	<u>0xe28f54ce065d3b993c7eea93582519ce9870a6df2529d0c9c62c935b261e9d71</u>	+ 8.0000000000000000 00 GENX	✓

#	Date & time	Transaction Id	Amount	
42	2021-08-03 13:27:34	<u>0x4f81bf024f67ae15d39b</u> <u>ead3eedb9555bebae2393</u> <u>5b14d6e30c6b7fc1a8f66d</u>	- 9,100.000000000000 000000 OMT	✓
43	2021-08-02 11:42:11	<u>0x3c38a543123a03bf6b32</u> <u>a8d8a5c6b8bae30191d033</u> <u>9ab7c7ebfe067086ea9568</u>	+ 9,100.000000000000 000000 OMT	✓
44	2021-07-15 13:03:30	<u>0x63e7d90666df41d95568</u> <u>69908367f9cfd2cb527255</u> <u>5aec5447ffc240306cef4e</u>	+ 8,900,000,000.0000 00000 PolyBabyDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-10 21:03:24	<u>0x47407ba69e6becfad9e4</u> <u>44c7bf304f4133ebb0daa9</u> <u>62bb07bf694cbdf930c02d</u>	+ 1 Coinhub NFTs	✓
2	2022-01-10 21:03:24	<u>0x2599de520827e8a91107</u> <u>fa1d808a2aa4b1f62c3f1f</u> <u>2bbd6b4c63d4916430974c</u>	+ 1 Coinhub NFTs	✓
3	2022-01-10 21:03:24	<u>0x157fa803a16acbcd19e1</u> <u>4ab7236db6245b292bfe74</u> <u>1c01635a2e0a4340870271</u>	+ 1 Coinhub NFTs	✓
4	2022-01-10 21:03:24	<u>0xe23eeee3db88557cd67c</u> <u>f92926db77d58b84596a73</u> <u>3200e161e48c6e4d54d87d</u>	+ 1 Coinhub NFTs	✓
5	2021-12-31 12:47:09	<u>0xee2a8831775a03288b51</u> <u>867869960b2fbd559c7ad7</u> <u>786403ecd0acc1bac455f7</u>	+ 1 Coinhub NFTs	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-30 20:08:18	<u>0x30d98e8f26302c764fda8fe9d5fda0f2f0afdf6ac1d685fc34c28fba58117d37</u>	+ 1 Coinhub NFTs	✓
7	2021-12-29 21:40:56	<u>0x53ffb1dc92fcd9ea1c3e6cbef33dafcb011a5fa849aef2b5a019792ce6488e78</u>	+ 1 Coinhub NFTs	✓
8	2021-12-28 14:22:46	<u>0xd7038914d62dc9b271cdb5237cf9761531b8fbf69b8bdfd3f68a686263e5b7f8</u>	+ 1 Coinhub NFTs	✓
9	2021-12-27 05:17:25	<u>0xfda7625d5e117065b2eca3ebb4e9d2ae09a414efb14388ad8507fbb0eb534a38</u>	+ 1 Coinhub NFTs	✓
10	2021-12-04 02:17:18	<u>0x0cec37c51accaf22191aca6ffd2bc8aa2268243c7eb786c56a4ce9c34b97994f</u>	+ 1 CloverDAO	✓
11	2021-09-24 03:07:55	<u>0xe38af80800ea2319575cbc5200defd1ada26a7225d2494a50f1692072215c5bd</u>	+ 1 Coinhub NFTs	✓
12	2021-09-20 05:27:42	<u>0x9faf3a749d6a934f1442ec79826b871c06efd1d06725a341f7e01e4c3c2b5ab9</u>	+ 1 GiftCard NFT	✓
13	2021-09-14 16:23:38	<u>0x08f5ee5d44c74cfd1494324559d4128956e793cea6da0604775d0f6eadb50f47</u>	+ 1 GiftCard NFT	✓
14	2021-08-23 10:27:46	<u>0xb9197a43a6a031ae35fa1a3cf4886d7be0c6dcdc4e6ea9a0ce54282381c1d92a</u>	+ 1 BeastNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 16:25:41	<u>0x0175da79c8cf598daf93</u> <u>076ad713854c3c6b57ee35</u> <u>1331c19a5fc0b458032e79</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 16:25:13	<u>0x9d5eda04a05059c1126d</u> <u>3055a22875a9d04c096133</u> <u>bcc34838b3af35ac8458f5</u>	+ 1 ðŸŽ•	✓
3	2024-07-17 16:25:03	<u>0xd4b256f2c531a6c0490c</u> <u>af9091349ecb78394d812b</u> <u>5c64c9411c2ef0ec7391aa</u>	+ 1 5000\$	✓
4	2024-03-17 14:26:38	<u>0x996ae69e668b16435983</u> <u>bcefc3b201c7e04c5c1674</u> <u>6805c42c0f55d9ee7bf4fc</u>	+ 1 USDT	✓
5	2024-03-04 21:42:04	<u>0x2f967b0a49dd6996d543</u> <u>023b45e8f4449af7d4e6f3</u> <u>e826962421c725757929b1</u>	+ 1 USDT	✓
6	2024-02-23 18:28:18	<u>0x7b8d89b1ab177f9890d9</u> <u>14d155669ac42789f54f6d</u> <u>e5ceed73802bb323c32d0</u>	+ 1 etherevent.co	✓
7	2024-02-02 07:20:52	<u>0x1cedaeb28ce12aa1609c</u> <u>fbf27849d66192aa1dcc47</u> <u>1e8efcf02c28d020273e52</u>	+ 1 ethevents.co	✓
8	2024-01-30 23:29:51	<u>0xd773eec0d718e1c4bb7c</u> <u>4112e4297ac5e31d2adcbe</u> <u>06dd7447c7a7e80f64c3ad</u>	+ 1 ethevents.co	✓
9	2024-01-08 00:08:41	<u>0x2ee126c57e7edfd81c1b</u> <u>3af8ad4ba702341de859b9</u> <u>568ee449ec862f6cb4e630</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-04 22:38:00	<u>0x2b82c33a00c595649ec18f12e0790d348750560164ec20581d2a3b36cea18823</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-02 09:45:05	<u>0xa8ab03fbbdef8bfa2375841505a2578e1481b7ac907bbf476d290f072b3bfa99</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-29 19:08:16	<u>0x3905e6bbbedc6071ed61ea564d9fc55266a8292a143b27e010f8d614f68b517d5</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-11 11:29:46	<u>0x2b4893ff017b01c96796170a8b97305d825047451bc65227981460a150cf9631</u>	+ 1 Visit website claim SHIB	✓
14	2023-10-29 15:00:25	<u>0xfd09338de5d677cec88c8d542b2d5dbfe11e39d7c1182d910175feda1b1b9a1e</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 08:26:26	<u>0x2d90f396e14b9b7408937221412f933b5a391c9d774b191c9a123c0253470f1c</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 00:05:16	<u>0x5a17c61fec25e984903cd530ac55a8e57ab31de2341987460afb32872f5b39b5</u>	+ 1 Visit babydogevc.com site	✓
17	2023-10-24 10:13:49	<u>0x32a161fec0f4eab57fbb14af5db409e17a9b9c8171d5e6f4a2127c1b7db45879</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 21:11:39	<u>0x54a10e0d28f5ba548aa1c07b64faaff8c8330af9ebab0c6fd79c16faaae31cfd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 14:34:38	<u>0xa1d6e23a8d0e3a11917b7d33ebe7df9eb0aea4973462996bf2e97b5a50b56a35</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-11 18:50:32	<u>0xc2969c0e87e1be2ad8875de23a332b0f2ef5b98499780ba7336354d3fdf4b135</u>	+ 1 NFT	✓
21	2023-10-09 18:57:23	<u>0x482365df3fde78eb4822da48971b5a3178a3e4e513c1badfd5c08555685fef07</u>	+ 1 NFT	✓
22	2023-10-08 07:42:33	<u>0xeae5868280ef51ab4bef7398de34c500b35ee053dd05513317d41226ed2cae4e</u>	+ 1 Voucher	✓
23	2023-10-07 04:08:42	<u>0x1a6722eaa288876ed4573b1423dbc766a0f142efe26785ca2bba0c9c2946fc92</u>	+ 1 Shiba Inu	✓
24	2023-10-05 17:12:10	<u>0xe1a83f4463973279a807c3804042ff710dd8f168c01ddfeb35727bc05b77eda6</u>	+ 1 https://boneshibe.com/	✓
25	2023-10-04 15:14:37	<u>0x3c81296be43a76abc0929cba07b4c901deb8c941f65acbacedfb3437703feb33</u>	+ 1 Shiba Inu	✓
26	2023-10-03 17:22:42	<u>0x62daf768ed16f4d1e3c442b333d8eafaaf3c9a23c01547ad5b326593e3be4b7e</u>	+ 1 Voucher	✓
27	2023-09-29 23:41:29	<u>0x17f178f9c1a45c02311c323d1467052950f64713209c5ee938ae256ffda6f043</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 09:51:39	<u>0x112104f123b178acca8b1a8976f4fcb6895c9c778f4291c329815d27e8f9031f</u>	+ 1 Shiba Inu	✓
29	2023-09-27 18:20:36	<u>0xe09d039befd6a678a75d8626988993a90c6a26f9d63347b971208ccee8f4aec</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 06:48:55	<u>0xda608aa451e67d4f100e3d6ae3f33fb56f171e2d1a5235c9290f36e25ddda6ec</u>	+ 1 Voucher	✓
31	2023-09-24 07:04:07	<u>0x658080eeaf2a3c9b605b7ddda9453500a49ff0970dbf97350127012b8ed649ad</u>	+ 1 GOLD	✓
32	2023-09-24 01:25:17	<u>0x9dc65c7042278a615783357e4e4ef7f152523654a18c4368addf08039d907269</u>	+ 1 Voucher	✓
33	2023-09-20 17:16:55	<u>0x296a29203cbf58924371f5104a13f72e05c776dab6ae0015425ffb6bc98a601d</u>	+ 1 GOLD	✓
34	2023-09-16 12:43:57	<u>0xf445064ea0efa801dbf57e394accfb0115bfb72d850f36ede5a43f038ea2ba30</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-13 22:38:38	<u>0xbb2b6c29dd457b3b826cea576bba98b542e1b8e4c7fc0080fde86ef80bbb9277</u>	+ 1 Voucher	✓
36	2023-09-12 21:48:58	<u>0x78dcdea6d6ecf597de7a5bfde2f994feff111445c7bcc6580e2883b2bc8645d</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 01:02:50	<u>0xb4bb759456f410078e4288c90286743c33174ce85149f9d0e93c27460974a261</u>	+ 1 NFT Voucher	✓
38	2023-09-11 18:05:21	<u>0x0e07e73f9242161db8bdada92e025d3f334319e4263851aae2a2bece3ad639fe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-11 17:07:07	<u>0xbb8a135286897b9c7c0cc5f0acb117ceafd4aac497ffddd834adc074fd0e1742</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-10 23:02:34	<u>0xe6b2cb9ec0f3dc13064c8b9e09264f8f62dfa89716342f5291648a9536d74302</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-09 16:43:46	<u>0x4b56fa6e248d35399d899a74fb7fe745513925982a5e5f7815526afbf8649bd4</u>	+ 1 NFT Voucher	✓
42	2023-09-08 21:57:24	<u>0x79cab121a6cc69e379dcabf0a440ab8ca4724ede7c1e3246a1be671e2f5214bb</u>	+ 1 NFT Voucher	✓
43	2023-09-08 17:00:29	<u>0xd246596de6dc9d64fa37e3b8fa47e7d29cd507932a3a8aac18d6741f903001ca</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-07 22:47:10	<u>0xa607d3df9a3d2bd7472a11b06a03d2d5b40f510fc66e9db98ca6ac08980cce57</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-07 18:42:51	<u>0x8e59e9a257e189f2297613a8abe2df13bcd5de92c071f3da457da8166b6d5bd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 05:15:53	<u>0x5f1bfe4152848d66323e6ce2c7b1e891007d0328bdf9735bac23232590c5e42f</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 01:37:51	<u>0xc864bed386cb8d4e66b2cc265081cf60f9dd2d4ac369ba77c77bcadd4070c85</u>	+ 1 NFT Airdrop	✓
48	2023-09-06 00:48:36	<u>0xc63ff32aa3fa81cdb7bb5e305141189a64a01bb0c8e55c79bb9466d3042482e2</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-05 18:59:38	<u>0x93ba1ec703498d8b3b9b0cd99d5c320cf2d716327d7eaaf355fec3299aeb083e</u>	+ 1 NFT Voucher	✓
50	2023-09-05 18:47:22	<u>0xbece38f9bf499e7644d4d1e36cf3383bc6b78bea4ad98941bf8a857163b80ff8</u>	+ 1 NFT Voucher	✓
51	2023-09-04 21:31:05	<u>0xd5372c8929cdd83a77fa2badd8865b05161e480c88d2f360e0008f67fb962dd8</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-04 19:58:09	<u>0xed742e0be7bb9bc13fe4140b819727f639ad1a47c21ad04bc7c53c19f36e8e0e</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-02 08:37:50	<u>0x7fa174b57f90b5c0a429fb0cb68ff2a0e7b4516baf13596f36cdba20778d70f0</u>	+ 1 NFT Voucher	✓
54	2023-09-02 04:55:18	<u>0x722cca4b5fbf4faadc46525771f516cd9a4adaddf7ee4196b672accba18fd2ca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-31 19:02:09	<u>0xbc0503241529f3d9f5dc92976fd061a77d20c755b91bbb47c42d5566571b0a71</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-31 18:42:43	<u>0xb74f3213b0eb44a4036c4b1f108dc0f80a0dc47d9ff8380dd0bef3e9c69607c5</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-30 19:06:15	<u>0x6c589b46a32b56c2212c62e04f28746392e23a24ec0d104194e53b704258a2e5</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-30 01:57:37	<u>0xb1032357c4ca48abec0705a932e79dfc3e26d0e101edb0ea76cbfee72f3f4c03</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-27 03:09:07	<u>0x1b27deb301e19a2182a11cfa04893c6e9085b3736f3bafdc68c8e6ed033cdad6</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-26 06:42:28	<u>0x70928f452156f5efb17970408fcca313b35ab403763297cc296b97773d1f0354</u>	+ 1 NFTVoucher	✓
61	2023-08-14 20:24:43	<u>0xbbdbe22a8b8857ad1f45a7fb6c224729a24894e3b706aa13782d782609fb846f</u>	+ 1 Voucher	✓
62	2023-08-12 17:23:19	<u>0xa7ba32b3f0451f81a6ac6f0935f1f4a0dfbe80950bf0e716ffd3cf4b86fc8731</u>	+ 1 Base Airdrop	✓
63	2023-08-12 00:59:11	<u>0xbb1d103b92355eacb1296137268e8389945e8ee2fe4101e6bfc808fb4c5367f7</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-08 23:35:55	<u>0xf5e8e9fc14a5e2ed1d74</u> <u>50919609b90dcc7779171b</u> <u>ef2e4425c911735e65f4c7</u>	+ 1 Voucher	✓
65	2022-02-24 18:38:00	<u>0x6577b3f358621bdc6ee3</u> <u>e876cc7eccf203749e40ca</u> <u>a226bfed1b90618a44f0e2</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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