

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 05:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb7540d40f277222f1f586c0dc74fa3db5c2cb2ec</u>
TOTAL RECEIVED	73.362844907700434760 MATIC
	28.09 USD
TOTAL SEND	72.401687957596934098 MATIC
	27.72 USD

Token	Balance
MATIC	0.961156950103507657 MATIC
	0.36 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.006582 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
USD Coin (PoS)-LP	0.000000 S*USDC
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
Aavegotchi GHST Token (PoS)	0.000085247074198573 GHST
OSSChain	0.789587964269993225 OSS

Token	Balance
!	15,000 reward
DxDex.io	800,000.00000000000000000000 DxDex.io
AMKT Disclosure	1 AMKT.D
5000 USDC	N/A NFT Voucher
! 10,000\$ Bonus	N/A Reward at [WWW.USD.GIFT]
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
1500 AVAX	N/A NFT AIRDROP ROUND
∅	N/A ethevents.co
1300 GHST	N/A NFT Airdrop
∅	N/A ethevents.co
CLAIM 500M SHIB	N/A NFT AIRDROP
! \$100,000 BONE	N/A Voucher


MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-06-20 12:26:18	<u>0xf5735c4003634e02c15a</u> <u>347564aaff84362482c48d</u> <u>5ef9c53e3ae46c3e69f78b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-20 12:26:18	<u>0xf5735c4003634e02c15a</u> <u>347564aaff84362482c48d</u> <u>5ef9c53e3ae46c3e69f78b</u>	- 0.005147190000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-20 12:26:18	<u>0xf5735c4003634e02c15a347564aaff84362482c48d5ef9c53e3ae46c3e69f78b</u>	- 0.0288682975634482 16 MATIC  0.01 USD	✓
4	2023-06-20 12:25:58	<u>0xb0d7b76431e60caaa6aefdcfab098bd79911dda3a306b00586d7cb06c84c4c1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-20 12:25:58	<u>0xb0d7b76431e60caaa6aefdcfab098bd79911dda3a306b00586d7cb06c84c4c1c</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
6	2023-06-20 12:25:58	<u>0xb0d7b76431e60caaa6aefdcfab098bd79911dda3a306b00586d7cb06c84c4c1c</u>	- 0.0106357338407650 20 MATIC  0.00 USD	✓
7	2023-05-26 21:28:07	<u>0x14616f85166c9fe1df577024e2f7a426d5fb560dc1ac0ba79256264bff85aef9</u>	- 0.4871722177426794 92 MATIC  0.44 USD	✓
8	2023-05-26 21:28:07	<u>0x14616f85166c9fe1df577024e2f7a426d5fb560dc1ac0ba79256264bff85aef9</u>	- 0.0229810457584984 08 MATIC  0.02 USD	✓
9	2023-05-26 21:28:07	<u>0x14616f85166c9fe1df577024e2f7a426d5fb560dc1ac0ba79256264bff85aef9</u>	- 0.0448880454204432 51 MATIC  0.04 USD	✓
10	2023-05-26 21:27:27	<u>0xdb7c5944ade5ad70167f471a5d7b02dbbb0c8dd6bc0254c7df177ff101a2b0c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-26 21:27:27	<u>0xdb7c5944ade5ad70167f471a5d7b02dbbb0c8dd6bc0254c7df177ff101a2b0c6</u>	- 0.0033514712399770 92 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-05-26 21:27:27	<u>0xdb7c5944ade5ad70167f471a5d7b02dbbb0c8dd6bc0254c7df177ff101a2b0c6</u>	- 0.0068304080641088 88 MATIC  0.00 USD	✓
13	2023-05-26 21:27:19	<u>0x31675deab41469ad3f44ac2051424784f23ea585c3be81a118eb0f6c6f7fd05c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2023-05-26 21:27:19	<u>0x31675deab41469ad3f44ac2051424784f23ea585c3be81a118eb0f6c6f7fd05c</u>	- 0.0032669232853992 60 MATIC  0.00 USD	✓
15	2023-05-26 21:27:19	<u>0x31675deab41469ad3f44ac2051424784f23ea585c3be81a118eb0f6c6f7fd05c</u>	- 0.0059055831157015 00 MATIC  0.00 USD	✓
16	2023-05-26 21:01:55	<u>0x3c43f2b1f74e07f49ef7345432088cc5853874f01554e581da9a438c58d1a39f</u>	- 0.7070588219065871 98 MATIC  0.64 USD	✓
17	2023-05-26 21:01:55	<u>0x3c43f2b1f74e07f49ef7345432088cc5853874f01554e581da9a438c58d1a39f</u>	- 0.0186148141103685 06 MATIC  0.01 USD	✓
18	2023-05-26 21:01:55	<u>0x3c43f2b1f74e07f49ef7345432088cc5853874f01554e581da9a438c58d1a39f</u>	- 0.0473876135964563 93 MATIC  0.04 USD	✓
19	2023-05-26 21:01:13	<u>0xa11870ee5f455e0beb8b7bc2d9f3718a8f676640db79050b7c56214e9fd94f66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-26 21:01:13	<u>0xa11870ee5f455e0beb8b7bc2d9f3718a8f676640db79050b7c56214e9fd94f66</u>	- 0.0019254485718488 16 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-05-26 21:01:13	<u>0xa11870ee5f455e0beb8b 7bc2d9f3718a8f676640db 79050b7c56214e9fd94f66</u>	- 0.0041280541313949 84 MATIC  0.00 USD	✓
22	2023-05-26 21:00:59	<u>0x14b0f43f7e2e18898efc 374b3c380bc78fe0ba7fe9 775184cf4d1962e8dd43a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-26 21:00:59	<u>0x14b0f43f7e2e18898efc 374b3c380bc78fe0ba7fe9 775184cf4d1962e8dd43a1</u>	- 0.0040881918401465 92 MATIC  0.00 USD	✓
24	2023-05-26 21:00:59	<u>0x14b0f43f7e2e18898efc 374b3c380bc78fe0ba7fe9 775184cf4d1962e8dd43a1</u>	- 0.0079678678912210 43 MATIC  0.00 USD	✓
25	2023-05-26 21:00:41	<u>0x1d4cd4ce7cdc80e946e4 23d37adb3d841678b9d844 4b4b38ee29b6bf214b71e3</u>	- 0.0000153000000000 00 MATIC  0.00 USD	✓
26	2023-05-26 21:00:41	<u>0x1d4cd4ce7cdc80e946e4 23d37adb3d841678b9d844 4b4b38ee29b6bf214b71e3</u>	- 0.0023093199144025 21 MATIC  0.00 USD	✓
27	2023-05-26 21:00:41	<u>0x1d4cd4ce7cdc80e946e4 23d37adb3d841678b9d844 4b4b38ee29b6bf214b71e3</u>	- 0.0050186837651918 53 MATIC  0.00 USD	✓
28	2023-05-26 21:00:27	<u>0x497a3f6a90bb92007332 49654869fe54594d69f0d6 7676dc9b48a846a37a5062</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-26 21:00:27	<u>0x497a3f6a90bb92007332 49654869fe54594d69f0d6 7676dc9b48a846a37a5062</u>	- 0.0042717391758500 30 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2023-05-26 21:00:27	<u>0x497a3f6a90bb92007332</u> <u>49654869fe54594d69f0d6</u> <u>7676dc9b48a846a37a5062</u>	- 0.0074094268707309 52 MATIC  0.00 USD	✓
31	2023-05-26 21:00:15	<u>0xfb4b2a3adb95a51cc3f9</u> <u>0cedf22e699724057df7d9</u> <u>f0c7717c8daf3615b7bd4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-26 21:00:15	<u>0xfb4b2a3adb95a51cc3f9</u> <u>0cedf22e699724057df7d9</u> <u>f0c7717c8daf3615b7bd4a</u>	- 0.0401499089421123 93 MATIC  0.03 USD	✓
33	2023-05-26 21:00:15	<u>0xfb4b2a3adb95a51cc3f9</u> <u>0cedf22e699724057df7d9</u> <u>f0c7717c8daf3615b7bd4a</u>	- 0.0281603495266065 27 MATIC  0.02 USD	✓
34	2023-05-26 20:59:45	<u>0x6e8376f17360d621f6b5</u> <u>91242087cf6ba97dd9e674</u> <u>0da4e0ca432e271cce09dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-26 20:59:45	<u>0x6e8376f17360d621f6b5</u> <u>91242087cf6ba97dd9e674</u> <u>0da4e0ca432e271cce09dd</u>	- 0.0030765651459574 96 MATIC  0.00 USD	✓
36	2023-05-26 20:59:45	<u>0x6e8376f17360d621f6b5</u> <u>91242087cf6ba97dd9e674</u> <u>0da4e0ca432e271cce09dd</u>	- 0.0056504760478154 96 MATIC  0.00 USD	✓
37	2023-05-26 18:57:08	<u>0xd3206e019962e3901498</u> <u>5e911c7b9fc90c453c6b88</u> <u>9a9e6837c5e7ac48590bdc</u>	- 0.4871722177426794 92 MATIC  0.44 USD	✓
38	2023-05-26 18:57:08	<u>0xd3206e019962e3901498</u> <u>5e911c7b9fc90c453c6b88</u> <u>9a9e6837c5e7ac48590bdc</u>	- 0.0197657615377353 53 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-26 18:57:08	<u>0xd3206e019962e39014985e911c7b9fc90c453c6b889a9e6837c5e7ac48590bdc</u>	- 0.0406990560203348 08 MATIC  0.03 USD	✓
40	2023-05-26 18:56:22	<u>0xfb8491770a515a30878da1a7a5e26453cf8e46ef0628dcad0ca7b0d40014bc64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-26 18:56:22	<u>0xfb8491770a515a30878da1a7a5e26453cf8e46ef0628dcad0ca7b0d40014bc64</u>	- 0.0026326966730192 64 MATIC  0.00 USD	✓
42	2023-05-26 18:56:22	<u>0xfb8491770a515a30878da1a7a5e26453cf8e46ef0628dcad0ca7b0d40014bc64</u>	- 0.0059914353185657 44 MATIC  0.00 USD	✓
43	2023-05-26 18:49:18	<u>0xf71b90dac984501b3092d06ad8f5cdfcabf9aefcd80ff2feffc7b5d00688dc31</u>	+ 3.0000000000000000 00 MATIC  2.76 USD	✓
44	2023-02-09 17:21:08	<u>0xfd4349ed064f870c176d4f24e66eb0428c0fba3382928e253fb4e0c158f1b319</u>	- 22.940000000000001 279 MATIC  29.66 USD	✓
45	2023-02-09 17:21:08	<u>0xfd4349ed064f870c176d4f24e66eb0428c0fba3382928e253fb4e0c158f1b319</u>	- 0.0006340308356550 00 MATIC  0.00 USD	✓
46	2023-02-09 17:21:08	<u>0xfd4349ed064f870c176d4f24e66eb0428c0fba3382928e253fb4e0c158f1b319</u>	- 0.0051294453609000 00 MATIC  0.00 USD	✓
47	2023-02-09 17:20:46	<u>0xd259f5ef51a1613fd5c5aaef1eabe29d0b0a105c3780a847efa5acb374f49281</u>	- 0.2999999999999999 89 MATIC  0.38 USD	✓





#	Date & time	Transaction Id	Amount	
48	2023-02-09 17:20:46	<u>0xd259f5ef51a1613fd5c5 aaef1eabe29d0b0a105c37 80a847efa5acb374f49281</u>	- 0.0007922001639930 00 MATIC  0.00 USD	✓
49	2023-02-09 17:20:46	<u>0xd259f5ef51a1613fd5c5 aaef1eabe29d0b0a105c37 80a847efa5acb374f49281</u>	- 0.0039750280502520 00 MATIC  0.00 USD	✓
50	2023-02-09 17:20:36	<u>0xd0707949a1895695572d 0b7ff8c332846a92c68ddc db56b43de68310b0e532a7</u>	- 0.2999999999999999 89 MATIC  0.38 USD	✓
51	2023-02-09 17:20:36	<u>0xd0707949a1895695572d 0b7ff8c332846a92c68ddc db56b43de68310b0e532a7</u>	- 0.0006536400367560 00 MATIC  0.00 USD	✓
52	2023-02-09 17:20:36	<u>0xd0707949a1895695572d 0b7ff8c332846a92c68ddc db56b43de68310b0e532a7</u>	- 0.0041588762024670 00 MATIC  0.00 USD	✓
53	2023-02-09 17:00:52	<u>0x7f9dbd9692b8523fb253 1d4a8b853e7460d5e73fda 5d8b288133eaa2f717db1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-02-09 17:00:52	<u>0x7f9dbd9692b8523fb253 1d4a8b853e7460d5e73fda 5d8b288133eaa2f717db1e</u>	- 0.0112135495950712 21 MATIC  0.01 USD	✓
55	2023-02-09 17:00:52	<u>0x7f9dbd9692b8523fb253 1d4a8b853e7460d5e73fda 5d8b288133eaa2f717db1e</u>	- 0.0679939594490037 44 MATIC  0.08 USD	✓
56	2023-02-09 16:58:46	<u>0x5467daa34561bb1c432d f4247f86cbb981f7aff887 c3fab1b41969c268abc272</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-02-09 16:58:46	<u>0x5467daa34561bb1c432d</u> <u>f4247f86cbb981f7aff887</u> <u>c3fab1b41969c268abc272</u>	- 0.0155953002206235 12 MATIC  0.02 USD	✓
58	2023-02-09 16:58:46	<u>0x5467daa34561bb1c432d</u> <u>f4247f86cbb981f7aff887</u> <u>c3fab1b41969c268abc272</u>	- 0.0945415336448674 20 MATIC  0.12 USD	✓
59	2023-02-09 16:36:38	<u>0xa5617a17a6004dee5ec6</u> <u>81f5fd2d33fef7985b6423</u> <u>edd1beb3d95f491131259f</u>	+ 0.5999999999999999 78 MATIC  0.77 USD	✓
60	2023-02-09 16:35:48	<u>0xa6d3bde8b07733640f69</u> <u>76f1b9482aa94dce7f840e</u> <u>d5307afb2fb5086e814f5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-02-09 16:35:48	<u>0xa6d3bde8b07733640f69</u> <u>76f1b9482aa94dce7f840e</u> <u>d5307afb2fb5086e814f5b</u>	- 0.0018074762209152 12 MATIC  0.00 USD	✓
62	2023-02-09 16:35:48	<u>0xa6d3bde8b07733640f69</u> <u>76f1b9482aa94dce7f840e</u> <u>d5307afb2fb5086e814f5b</u>	- 0.0195190638716420 43 MATIC  0.02 USD	✓
63	2023-02-09 16:14:21	<u>0xa13545da96d1f2b80531</u> <u>cfef847f0d4939c2d1ff69</u> <u>63b27ec25e69bf7b397fbe</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓
64	2021-08-03 13:59:07	<u>0xa44eda7576b607723f23</u> <u>b79f90ff163d009934b298</u> <u>e218439680693141896b28</u>	- 23.555510058113977 578 MATIC  24.82 USD	✓
65	2021-08-03 13:59:07	<u>0xa44eda7576b607723f23</u> <u>b79f90ff163d009934b298</u> <u>e218439680693141896b28</u>	- 0.0000210000210000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
66	2021-08-03 11:07:57	<u>0x671de01eb69d29c6826c4eaae8ffb76588a2a27323861db8bfba2b5f62c0baa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-08-03 11:07:57	<u>0x671de01eb69d29c6826c4eaae8ffb76588a2a27323861db8bfba2b5f62c0baa</u>	- 0.000168142000000000 00 MATIC  0.00 USD	✓
68	2021-08-03 10:50:13	<u>0x73041a4a54fe6ca2f8763682579d090056ec9b67732e6795277d51ab32437e1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-08-03 10:50:13	<u>0x73041a4a54fe6ca2f8763682579d090056ec9b67732e6795277d51ab32437e1d</u>	- 0.007941325000000000 01 MATIC  0.00 USD	✓
70	2021-08-03 10:50:11	<u>0xb33bf8577b9b59f3b283ad94e9804dfe743dd663448cd6bf9d0c4b3f02eefc4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-08-03 10:50:11	<u>0xb33bf8577b9b59f3b283ad94e9804dfe743dd663448cd6bf9d0c4b3f02eefc4a</u>	- 0.000046530000000000 00 MATIC  0.00 USD	✓
72	2021-08-03 09:49:37	<u>0x429df4c91d02d98319a1121792c4b0615ddbe3884f03d2d818d62a1df486f128</u>	- 19.000000000000000000 000 MATIC  19.42 USD	✓
73	2021-08-03 09:49:37	<u>0x429df4c91d02d98319a1121792c4b0615ddbe3884f03d2d818d62a1df486f128</u>	- 0.0002458390497565 95 MATIC  0.00 USD	✓
74	2021-08-03 09:48:29	<u>0x335787f914d35e7aa625c283372ffc9a5c4619a37d987d4206300471e9812fcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-08-03 09:48:29	<u>0x335787f914d35e7aa625c283372ffc9a5c4619a37d987d4206300471e9812fcc</u>	- 0.0018225200000000 00 MATIC  0.00 USD	✓
76	2021-08-03 09:48:13	<u>0xa7570724896994ab005c14c506274b3e5653e5b84e8d39f404904d4416e7913b</u>	- 4.0000000000000000 00 MATIC  4.08 USD	✓
77	2021-08-03 09:48:13	<u>0xa7570724896994ab005c14c506274b3e5653e5b84e8d39f404904d4416e7913b</u>	- 0.0056344750000000 00 MATIC  0.00 USD	✓
78	2021-08-03 09:47:29	<u>0x0bc1aee3dd7e3b7c78821550e14e8eae908b2ea9ae7ef46a8004bb048c357beb</u>	+ 24.007370016661418 788 MATIC  24.54 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 17:00:52	<u>0x7f9dbd9692b8523fb2531d4a8b853e7460d5e73fda5d8b288133eaa2f717db1e</u>	+ 7.7034296256882841 55 MATIC  9.96 USD	✓
2	2023-02-09 16:58:46	<u>0x5467daa34561bb1c432df4247f86cbb981f7aff887c3fab1b41969c268abc272</u>	+ 15.388025392827417 548 MATIC  19.89 USD	✓
3	2021-08-03 11:07:57	<u>0x671de01eb69d29c6826c4eaae8ffb76588a2a27323861db8bfba2b5f62c0baa</u>	+ 18.592627964677848 951 MATIC  19.01 USD	✓
4	2021-08-03 10:50:13	<u>0x73041a4a54fe6ca2f8763682579d090056ec9b67732e6795277d51ab32437e1d</u>	+ 3.9713919078454642 53 MATIC  4.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 19:34:30	<u>0x9f50c0f9d480b709f6cc0db7f5d8310d8b68f42c78fc5c806064ebbc4c88b28a</u>	+ 1,500 laim reward	✓
2	2024-10-04 00:08:38	<u>0x4dcecd0b30b31cb8a16188583cbf3411a3f29d70e907ec63c827a2542e528468</u>	+ 1,500 reward	✓
3	2024-10-04 00:08:20	<u>0x1358b9fae8c68300b725d6e7c22b2ec87c16684e728038207176d4b64d87b8da</u>	+ 1,500 reward	✓
4	2024-03-25 23:06:47	<u>0x7aa8f4b236345ff43f2167c0a2209e41039b3a005148dcf89ff513fb87cd0ca2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-23 22:23:12	<u>0x1e8f461bb501c04f77a25a55a9cc40e0728e1178ee3890600c879b066f6d35f9</u>	+ 0.7895879642699932 25 OSS	✓
6	2023-06-20 12:26:18	<u>0xf5735c4003634e02c15a347564aaff84362482c48d5ef9c53e3ae46c3e69f78b</u>	- 103.084810 USDC  103.07 USD	✓
7	2023-05-26 21:50:34	<u>0x2f7b1cd3f474c03b3d07dea21c0f155441b960fd11d3eeb1fe336a7ef69afe49</u>	+ 103.076820 USDC  103.07 USD	✓
8	2023-05-26 21:28:07	<u>0x14616f85166c9fe1df577024e2f7a426d5fb560dc1ac0ba79256264bff85aef9</u>	- 103.280000 USDC  103.27 USD	✓
9	2023-05-26 21:26:39	<u>0xcb24161bcb7d2e716d21dadadaca374f2bd842e1ad24d94bca0dbc402a04cb55</u>	+ 103.287990 USDC  103.27 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-26 21:01:55	<u>0x3c43f2b1f74e07f49ef7345432088cc5853874f01554e581da9a438c58d1a39f</u>	- 103.460000 USDT 	✓
			103.49 USD	
11	2023-05-26 21:00:59	<u>0x14b0f43f7e2e18898efc374b3c380bc78fe0ba7fe9775184cf4d1962e8dd43a1</u>	- 0.000000 S*USDC	✓
12	2023-05-26 21:00:27	<u>0x497a3f6a90bb9200733249654869fe54594d69f0d67676dc9b48a846a37a5062</u>	- 0.000000 S*USDC	✓
13	2023-05-26 21:00:15	<u>0xfb4b2a3adb95a51cc3f90cedf22e699724057df7d9f0c7717c8daf3615b7bd4a</u>	+ 0.0012554076215741 91 NFTI	✓
14	2023-05-26 21:00:15	<u>0xfb4b2a3adb95a51cc3f90cedf22e699724057df7d9f0c7717c8daf3615b7bd4a</u>	- 0.005000 USDT 	✓
			0.00 USD	
15	2023-05-26 20:59:13	<u>0x49d3e978b4cf07aaf4a1cb47c52e05eacf762eeac67dbd0f4da1e9753ef1c14e</u>	+ 103.471582 USDT 	✓
			103.51 USD	
16	2023-05-26 18:57:08	<u>0xd3206e019962e39014985e911c7b9fc90c453c6b889a9e6837c5e7ac48590bdc</u>	- 104.000000 USDT 	✓
			104.03 USD	
17	2023-05-26 18:42:02	<u>0xbba78d7f9b170ef93471334ae03c15b10ba5883a22e833b6ee405e0b68a76730</u>	+ 104.000000 USDT 	✓
			104.05 USD	
18	2023-04-01 04:28:00	<u>0x82c1053bdacecb912104e5434b6b92beb9b5d02a9be139df6a9952b80a24162d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-09 17:00:52	<u>0x7f9dbd9692b8523fb253</u> <u>1d4a8b853e7460d5e73fda</u> <u>5d8b288133eaa2f717db1e</u>	- 0.123999999999999999 99 AMKT	✓
20	2023-02-09 16:59:42	<u>0x438557b97ef0b78652e3</u> <u>0131e21f65630bc2d856c9</u> <u>2c7664963af1fbc686a8fd</u>	+ 0.123999999999999999 99 AMKT	✓
21	2023-02-09 16:58:46	<u>0x5467daa34561bb1c432d</u> <u>f4247f86cbb981f7aff887</u> <u>c3fab1b41969c268abc272</u>	- 0.247999999999999999 98 AMKT	✓
22	2023-02-09 16:14:21	<u>0x7b95e510df669b84b487</u> <u>0541dfc97d3d29bdfb3781</u> <u>cc2f90235d638a4f836b2b</u>	+ 0.123999999999999999 99 AMKT	✓
23	2023-02-09 16:00:39	<u>0x18e341df3b0d4d35b7ef</u> <u>0aad32ed9700b2ba245f61</u> <u>ac1337c49d023cfb6afdc2</u>	+ 0.123999999999999999 99 AMKT	✓
24	2022-11-20 16:50:09	<u>0x34820e9a3e55030528c3</u> <u>4ed0d710145c2e5148bb10</u> <u>64bead58d8c5c14ab5b716</u>	+ 1.00000000 \$ Free Claim and Play	✓
25	2022-04-25 20:23:13	<u>0x687fff093eb86fc0edb0</u> <u>11c52a945db5aec0323f61</u> <u>158173bf892b5cf3b3bde8</u>	+ 3,000,000.00000000 0Bets.io	✓
26	2022-02-07 16:51:25	<u>0x2dbd827eb90e4d575d98</u> <u>b54400a59071a9426e95cc</u> <u>0e2e8fade581dbc89953db</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
27	2022-01-14 17:11:51	<u>0x0b62cd991613705f9f62</u> <u>f341366c525c3dc9d6a90d</u> <u>4daf8ff78a599e7c201386</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-15 03:45:00	<u>0x460df9660177ed265f4334c83584c1360a123ec46265fb2ab552b115e08c9f3f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
29	2021-09-23 00:50:59	<u>0x3904fa50ca5863069b92ff920bde170140adbf8d3990d4c7c38e806d3b8342ae</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
30	2021-08-03 11:07:57	<u>0x671de01eb69d29c6826c4eaae8ffb76588a2a27323861db8bfba2b5f62c0baa</u>	- 5.5564589614255561 76 03	✓
31	2021-08-03 10:50:13	<u>0x73041a4a54fe6ca2f8763682579d090056ec9b67732e6795277d51ab32437e1d</u>	- 2.1211000000000002 07 GHST	✓
32	2021-08-03 09:49:37	<u>0x429df4c91d02d98319a1121792c4b0615ddbe3884f03d2d818d62a1df486f128</u>	+ 5.5564589614255561 76 03	✓
33	2021-08-03 09:48:13	<u>0xa7570724896994ab005c14c506274b3e5653e5b84e8d39f404904d4416e7913b</u>	+ 2.1211852470741985 32 GHST	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 16:01:27	<u>0x6fc450a981444c84f1d77136685cba158d97aaf13cf7d7bc396fa64254b5bc50</u>	+ 1 AMKT.D	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-13 19:07:46	<u>0xd3f20231116a04563ca0 b7bdc92405f51425ce7e2a 4657c7f48ab24386c49b79</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-13 18:48:55	<u>0x7fafc814a6da51d6b23f 85f943ab9401c8f1eb4b0b f1082615368d0b514c5e3e</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
3	2024-10-13 18:48:43	<u>0xf7ce36c313c75c7e2820 a7f318cf856bba283a5cd6 5a9f813b660fe7ed58cc37</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
4	2024-03-23 22:24:04	<u>0xd0d89b90ef62e823772d e356afbe1c872d1e034146 9ad00610816016b8741f39</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 22:23:42	<u>0x67cc270971ce472c1fd7 49e659bc0d888b8241f787 3db2e38dc6e2905656b3b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-01-31 01:33:03	<u>0xa613e9dddd51a8a752d6 9111b18ae30aa5182b330e 9b69453d410686412a7587</u>	+ 1 ethevents.co	✓
7	2024-01-29 11:33:43	<u>0x811a0d6e49db01a38fbb 722e6bbc4dcda33864cc8f 26fec1aa485c82514e9a7b</u>	+ 1 ethevents.co	✓
8	2023-11-11 15:42:35	<u>0xfccb1a26b5a10b80d631 34d960a7a3a1b5b3ca1e43 ff6350fc522731efabbf29</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-09 13:52:41	<u>0xddde98565722465ddd50f 76e7f4e0fdd2c21214a7b8 97f4b7b9ca92c698a7aeb8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-03 19:30:27	<u>0xfce291c9a95c4c3e2990697c0ff2dd28522fe09e46c7a1affa8ad582b5e17d0d</u>	+ 1 NFT AIRDROP	✓
11	2023-09-19 23:47:50	<u>0xc5854ac6a5a3d83d2aa24c8f24b36f1d958009b3e0b42c24f7dadd53d1834152</u>	+ 1 Voucher	✓
12	2023-09-16 16:12:23	<u>0x1de92469fa2e627842de3b02ca8bc761fbdae1b16c68d5bf78e73db50c21472c</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-15 01:18:54	<u>0x5e483009cebe7c6aea18561c4f858a6592077ca6472ae74e2674b6667b1e5b96</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-12 05:43:41	<u>0x2af5609def773a755b9e9d020f925b06607a1418da78fe0a87f9e132f38c9fac</u>	+ 1 NFT Voucher	✓
15	2023-09-12 01:51:50	<u>0x2deb460c806d21dcbead68b33d746b83be379026e1a222a541e3968ba6e1e56f</u>	+ 1 NFT Voucher	✓
16	2023-09-10 15:51:05	<u>0xc0bab0de92832de29249a6ce45f84e129930f0f3425743a0e1bcc1d3b6f8563d</u>	+ 1 NFT Voucher	✓
17	2023-09-10 02:26:23	<u>0x9b23e0e54c758bb7e603b9c64e3d4cf6fcb1957dd269340c6b94d1607e4fdd4c</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-05 22:14:38	<u>0xcd82619b7f1bc82c6e3af6d88493ed596716bfce94d10b273d385862adaadfd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 10:10:39	<u>0x98889b6e01e51c860c34c04803e22260d7399ab296214a12c656b595f22e2dfc</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-03 11:40:22	<u>0x67ec7278e4780492f2d188b251a777c3d78a21b24861fd372f15d1e8e7a2325d</u>	+ 1 NFT Airdrop	✓
21	2023-09-03 08:23:46	<u>0x13fe0b371a06dc060d713307c923f26f96d9a49e3bdabbbb03d5f1a74ecc8858</u>	+ 1 Voucher	✓
22	2023-08-27 02:40:28	<u>0xb0dcaf6ecb5800f90810d463893121f4795e4d6b2b59abb852e3c49adb7231ab</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 06:06:46	<u>0xa938ea9634b5e11596145967efcbd18829538770d97d2ea68fa354b41c11cc77</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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