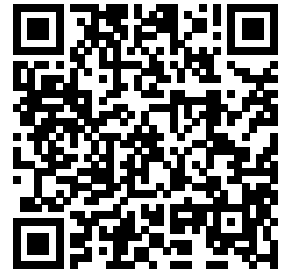


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf7c94f6aee87a4f810f05ca16d945b4e6ee40b3</u>
TOTAL RECEIVED	362.970798632872799772 MATIC
	135.24 USD
TOTAL SEND	362.095268508271828978 MATIC
	134.91 USD

Token	Balance
MATIC	0.875530124600978343 MATIC
	0.32 USD
USD Coin (PoS)	0.753956 USDC
	0.75 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
\$ USDCpool.tech	938.000000000000000000 ool.tech
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX





* USD values displayed at the time of transaction



Token	Balance
PLX	1,391.000000000000000000 PLEXUSdrop.biz
Sunflower Farm	1.408388455079480739 SFF
Secret Invitation Atomic Laundry	1 INVITEAL
Pixels VIP - 3 Month (MATIC)	0 KEY
ABCMETA-PASS	1 ABCMETA-PASS
\$2000 USDT Rewards	N/A 2000usdt.com
LIDO NFT TICKETS	N/A LIDO NFT
1,000 USDT Reward	N/A s.net
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC	N/A Voucher
OpenSea Collections	N/A OPENSTORE
5,000 BUSD	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 Rewards	N/A tether.bz










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-10-25 04:11:14	<u>0x14aed81e8ff6cb164972</u> <u>64a03de4984254b49aa41b</u> <u>716c06575d8c399dd131ac</u>	- 0.2999999999999999 89 MATIC 0.19 USD	✓








#	Date & time	Transaction Id	Amount	
2	2023-10-25 04:11:14	<u>0x14aed81e8ff6cb164972</u> <u>64a03de4984254b49aa41b</u> <u>716c06575d8c399dd131ac</u>	- 0.0007733697440490 00 MATIC  0.00 USD	✓
3	2023-10-25 04:11:14	<u>0x14aed81e8ff6cb164972</u> <u>64a03de4984254b49aa41b</u> <u>716c06575d8c399dd131ac</u>	- 0.0009038924456520 00 MATIC  0.00 USD	✓
4	2023-10-21 07:37:18	<u>0x8a51a5fa56c7145688f0</u> <u>853c96e8ba9db915e8523f</u> <u>22430249840aec4b03aa17</u>	- 30.207784243921814 493 MATIC  16.51 USD	✓
5	2023-10-21 07:37:18	<u>0x8a51a5fa56c7145688f0</u> <u>853c96e8ba9db915e8523f</u> <u>22430249840aec4b03aa17</u>	- 0.0086743199999999 99 MATIC  0.00 USD	✓
6	2023-10-21 07:37:18	<u>0x8a51a5fa56c7145688f0</u> <u>853c96e8ba9db915e8523f</u> <u>22430249840aec4b03aa17</u>	- 0.0145252509734676 88 MATIC  0.00 USD	✓
7	2023-10-21 07:36:34	<u>0xa31876657fc7350cd295</u> <u>7a56e192718ef016cfce0a</u> <u>4c24562974fea9925178ab</u>	+ 21.717570649999998 977 MATIC  11.87 USD	✓
8	2023-10-21 07:30:38	<u>0xea7bcb65827a9835f7c9</u> <u>84e706b2b0d534897eb85e</u> <u>4439af20de21e3d6ed7a13</u>	+ 2.9966285983448477 38 MATIC  1.63 USD	✓
9	2022-11-28 18:22:43	<u>0x752bb3aee95650db5446</u> <u>beeba32edd30fc7ddc411</u> <u>10eda9eab1504acc4f1fbe</u>	- 3.0000000000000000 00 MATIC  2.46 USD	✓
10	2022-11-28 18:22:43	<u>0x752bb3aee95650db5446</u> <u>beeba32edd30fc7ddc411</u> <u>10eda9eab1504acc4f1fbe</u>	- 0.0007361301752070 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2022-11-28 18:22:43	<u>0x752bb3aee95650db5446</u> <u>beeeba32edd30fc7ddc411</u> <u>10eda9eab1504acc4f1fbe</u>	- 0.0000637390124700 00 MATIC  0.00 USD	✓
12	2022-03-10 07:57:46	<u>0x3b40dc1394fd44bcfb53</u> <u>efc7d81543bdf9d083ce3d</u> <u>4506a9b5cec7aca69be582</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-03-10 07:57:46	<u>0x3b40dc1394fd44bcfb53</u> <u>efc7d81543bdf9d083ce3d</u> <u>4506a9b5cec7aca69be582</u>	- 0.0009385049661301 32 MATIC  0.00 USD	✓
14	2022-03-10 07:57:46	<u>0x3b40dc1394fd44bcfb53</u> <u>efc7d81543bdf9d083ce3d</u> <u>4506a9b5cec7aca69be582</u>	- 0.00000000000003531 12 MATIC  0.00 USD	✓
15	2022-03-10 07:49:32	<u>0xa7d9c1e23637bad3022a</u> <u>1ac6bddca3ac0bd131d55a</u> <u>d26db399df7eabdd6f9228</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-03-10 07:49:32	<u>0xa7d9c1e23637bad3022a</u> <u>1ac6bddca3ac0bd131d55a</u> <u>d26db399df7eabdd6f9228</u>	- 0.0024274042140322 04 MATIC  0.00 USD	✓
17	2022-03-10 07:49:32	<u>0xa7d9c1e23637bad3022a</u> <u>1ac6bddca3ac0bd131d55a</u> <u>d26db399df7eabdd6f9228</u>	- 0.00000000000011749 76 MATIC  0.00 USD	✓
18	2022-03-05 05:26:43	<u>0xdb9b38b595a789426157</u> <u>84ce19171c5f21839520dd</u> <u>89792c1ee11f32e5781a2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-03-05 05:26:43	<u>0xdb9b38b595a789426157</u> <u>84ce19171c5f21839520dd</u> <u>89792c1ee11f32e5781a2d</u>	- 0.0018052844600000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
20	2022-03-05 05:26:43	<u>0xdb9b38b595a789426157</u> <u>84ce19171c5f21839520dd</u> <u>89792c1ee11f32e5781a2d</u>	- 0.00000000000006511 20 MATIC  0.00 USD	✓
21	2022-02-12 12:22:34	<u>0xd5881026720334756867</u> <u>471f824a47192a2d9c4524</u> <u>ffff0e50b8b60e1ea2c4cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
22	2022-02-12 12:22:34	<u>0xd5881026720334756867</u> <u>471f824a47192a2d9c4524</u> <u>ffff0e50b8b60e1ea2c4cc</u>	- 0.0000437714813533 41 MATIC  0.00 USD	✓
23	2022-02-12 12:22:34	<u>0xd5881026720334756867</u> <u>471f824a47192a2d9c4524</u> <u>ffff0e50b8b60e1ea2c4cc</u>	- 0.00000000000367388 79 MATIC  0.00 USD	✓
24	2022-01-06 05:58:52	<u>0xd29e9d917ff656aab3ae</u> <u>66d3fcc0b7d9cc906998db</u> <u>e451eedc366a5771e81412</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-01-06 05:58:52	<u>0xd29e9d917ff656aab3ae</u> <u>66d3fcc0b7d9cc906998db</u> <u>e451eedc366a5771e81412</u>	- 0.0759384000000000 03 MATIC  0.15 USD	✓
26	2022-01-06 05:56:34	<u>0x5096df0a45a09ecc8af0</u> <u>378047483b48134dbc841b</u> <u>ce892c87672010d92df274</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-06 05:56:34	<u>0x5096df0a45a09ecc8af0</u> <u>378047483b48134dbc841b</u> <u>ce892c87672010d92df274</u>	- 0.0336757999999999 99 MATIC  0.07 USD	✓
28	2022-01-06 05:56:04	<u>0x050e9b47d581c3580226</u> <u>632bd0d80d48f140c83016</u> <u>d751396f102d47e57809be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-06 05:56:04	<u>0x050e9b47d581c3580226</u> <u>632bd0d80d48f140c83016</u> <u>d751396f102d47e57809be</u>	- 0.0093250000000000 00 MATIC  0.01 USD	✓
30	2022-01-05 23:14:40	<u>0xb6c8473393193f8b0b63</u> <u>2279201f93af4caca804e8</u> <u>9c0bd82f358ac41dfd1250</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
31	2022-01-05 23:14:40	<u>0xb6c8473393193f8b0b63</u> <u>2279201f93af4caca804e8</u> <u>9c0bd82f358ac41dfd1250</u>	- 0.0667088099999999 93 MATIC  0.14 USD	✓
32	2022-01-05 14:32:54	<u>0x61a48d66701932aa7884</u> <u>5bf8e4c72f8acab420aee0</u> <u>c026e8305982b81aaaf9d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-01-05 14:32:54	<u>0x61a48d66701932aa7884</u> <u>5bf8e4c72f8acab420aee0</u> <u>c026e8305982b81aaaf9d7</u>	- 0.1923841199999999 92 MATIC  0.41 USD	✓
34	2022-01-05 06:29:26	<u>0x5e73a5e72d6de69b6558</u> <u>4be3773e093e24da62e68b</u> <u>540edf0449fb462559fb2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-05 06:29:26	<u>0x5e73a5e72d6de69b6558</u> <u>4be3773e093e24da62e68b</u> <u>540edf0449fb462559fb2a</u>	- 0.1628402999999999 93 MATIC  0.35 USD	✓
36	2022-01-05 06:11:58	<u>0x6de37f342ee1c76f6a15</u> <u>79142f1dc55c9bbf6a79be</u> <u>d486bf9ad62709e68cca44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-01-05 06:11:58	<u>0x6de37f342ee1c76f6a15</u> <u>79142f1dc55c9bbf6a79be</u> <u>d486bf9ad62709e68cca44</u>	- 0.0668654999999999 94 MATIC  0.14 USD	✓


#	Date & time	Transaction Id	Amount	
38	2022-01-05 06:11:56	<u>0xb3a45c1c92e8b6878be7</u> <u>0033a199d89d8d3227b17a</u> <u>70a5a3d4e1371481340676</u>	- 0.200000000000000000 11 MATIC  0.43 USD	✓
39	2022-01-05 06:11:56	<u>0xb3a45c1c92e8b6878be7</u> <u>0033a199d89d8d3227b17a</u> <u>70a5a3d4e1371481340676</u>	- 0.008189999999999999 99 MATIC  0.01 USD	✓
40	2022-01-05 06:11:56	<u>0xe29050511353d1277c1c</u> <u>6a4cec31f86269157a2015</u> <u>69d3ce05f919b6aa87a797</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-01-05 06:11:56	<u>0xe29050511353d1277c1c</u> <u>6a4cec31f86269157a2015</u> <u>69d3ce05f919b6aa87a797</u>	- 0.032765700000000000 02 MATIC  0.07 USD	✓
42	2022-01-04 21:49:04	<u>0x325ce6dbc043bf41c9fe</u> <u>1c8eb9563b6e699e3d9dcb</u> <u>38a71d9fe8d86461d50d45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2022-01-04 21:49:04	<u>0x325ce6dbc043bf41c9fe</u> <u>1c8eb9563b6e699e3d9dcb</u> <u>38a71d9fe8d86461d50d45</u>	- 0.043546200000000000 00 MATIC  0.10 USD	✓
44	2022-01-04 14:22:46	<u>0x926a1d152f425d1e27f4</u> <u>4a0ef83a0ddce66d5c75bd</u> <u>047f4e1302c371c3e06f3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-01-04 14:22:46	<u>0x926a1d152f425d1e27f4</u> <u>4a0ef83a0ddce66d5c75bd</u> <u>047f4e1302c371c3e06f3c</u>	- 0.020828800000000000 01 MATIC  0.04 USD	✓
46	2022-01-04 14:22:46	<u>0x0794b5090c007d09a956</u> <u>5269f36a71f271a1690117</u> <u>e2f02a2aafa3fbf7d835b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
47	2022-01-04 14:22:46	<u>0x0794b5090c007d09a9565269f36a71f271a1690117e2f02a2aafa3fbf7d835b2</u>	- 0.0214897499999999 98 MATIC  0.05 USD	✓
48	2022-01-04 14:22:44	<u>0x824a899578e15db4470fbd7a14b5825e3d24811b82d9ab024397499d8c5a2d10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-01-04 14:22:44	<u>0x824a899578e15db4470fbd7a14b5825e3d24811b82d9ab024397499d8c5a2d10</u>	- 0.0214852500000000 01 MATIC  0.05 USD	✓
50	2022-01-04 08:53:13	<u>0xd7bfaf01dc3715fc3d9f5684acb2eefb5641d4714a6dd2bf8bd7b0abee4dad4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
51	2022-01-04 08:53:13	<u>0xd7bfaf01dc3715fc3d9f5684acb2eefb5641d4714a6dd2bf8bd7b0abee4dad4b</u>	- 0.0106885000000000 00 MATIC  0.02 USD	✓
52	2022-01-04 08:53:13	<u>0xb0754f06904086d4b14fab4b9a7f983018779914b54894ab3ebd22044eAAF2cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-01-04 08:53:13	<u>0xb0754f06904086d4b14fab4b9a7f983018779914b54894ab3ebd22044eAAF2cf</u>	- 0.0250033960000000 01 MATIC  0.05 USD	✓
54	2022-01-04 08:07:35	<u>0x41377fc41b34d246a6466b6ce3acc50b7ec593b87fa001089a17dae896fac0c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-01-04 08:07:35	<u>0x41377fc41b34d246a6466b6ce3acc50b7ec593b87fa001089a17dae896fac0c1</u>	- 0.0879764160000000 02 MATIC  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-01-04 07:31:28	<u>0xdb4f7f85effe7692a65f6a075e3e67a61f994a2eb665c049455c815fdbd8e03f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2022-01-04 07:31:28	<u>0xdb4f7f85effe7692a65f6a075e3e67a61f994a2eb665c049455c815fdbd8e03f</u>	- 0.2021078159999999 96 MATIC  0.47 USD	✓
58	2022-01-04 06:11:38	<u>0xc5d27871bf5bb808e2ce3df6a35fbf3ca0016430ebf3f52a44f792ae105cc549</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
59	2022-01-04 06:11:38	<u>0xc5d27871bf5bb808e2ce3df6a35fbf3ca0016430ebf3f52a44f792ae105cc549</u>	- 0.0430772638387098 14 MATIC  0.10 USD	✓
60	2022-01-04 05:33:10	<u>0x17395797822db8129fc6d26aaaedbc66433758c8dfb8b48261ab3b6739ad366e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
61	2022-01-04 05:33:10	<u>0x17395797822db8129fc6d26aaaedbc66433758c8dfb8b48261ab3b6739ad366e</u>	- 0.0486359999999999 99 MATIC  0.12 USD	✓
62	2022-01-04 04:33:03	<u>0xc0a295513cae377f0fcd189be0450818356167498b28c4cce9df179a11c4bbd4</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓
63	2022-01-04 04:33:03	<u>0xc0a295513cae377f0fcd189be0450818356167498b28c4cce9df179a11c4bbd4</u>	- 0.0396485999999999 99 MATIC  0.09 USD	✓
64	2021-10-16 03:45:00	<u>0xf6fc22e1442285298a957ce94c9be96c2003e88949028d2b61fd4ddfbbc8df56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
65	2021-10-16 03:45:00	<u>0xf6fc22e1442285298a957ce94c9be96c2003e88949028d2b61fd4ddfbbc8df56</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
66	2021-10-16 03:44:22	<u>0x3b044bb3cba3d931ec119d4203d97b51e57dfa5cdfcf666da1b75676262c06b0</u>	- 322.00000000000000 0000 MATIC  485.25 USD	✓
67	2021-10-16 03:44:22	<u>0x3b044bb3cba3d931ec119d4203d97b51e57dfa5cdfcf666da1b75676262c06b0</u>	- 0.0176629750000000 01 MATIC  0.02 USD	✓
68	2021-10-16 03:42:33	<u>0x15b08905fb6c9678fd02ade90d64abab52003cd862d8dbbdc021ebaf94c7b833</u>	- 5.0000000000000000 00 MATIC  7.53 USD	✓
69	2021-10-16 03:42:33	<u>0x15b08905fb6c9678fd02ade90d64abab52003cd862d8dbbdc021ebaf94c7b833</u>	- 0.0240051000000000 01 MATIC  0.03 USD	✓
70	2021-10-16 03:41:13	<u>0x4e25e9f6a695bf3363d1fcd44513b2ce8249041813282f311f7206db39931f75</u>	+ 318.89999999999997 7263 MATIC  480.58 USD	✓
71	2021-10-16 03:29:01	<u>0x9fe670247c291d72363db7560d46b51cdd473277f53e84eb6ed9cde8f44e5946</u>	+ 9.9000000000000003 55 MATIC  14.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 05:56:34	<u>0x5096df0a45a09ecc8af0378047483b48134dbc841bce892c87672010d92df274</u>	+ 2.8875983074566971 00 MATIC  6.08 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-05 06:11:56	<u>0xe29050511353d1277c1c6a4cec31f86269157a201569d3ce05f919b6aa87a797</u>	+ 6.5490010770712370 20 MATIC  14.28 USD	✓
3	2022-01-04 11:41:36	<u>0xaa021a47cb6341ab88a7aa3498d06a9f0fb5147a293589f19ad57332c55a183a</u>	+ 0.0200000000000000 00 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 04:12:00	<u>0x1a415898c3591534c17554c18ad0d125cc94f88efbc3aa14fca45b284fdb15eb</u>	+ 1,391.000000000000 000000 PLEXUSdrop.biz	✓
2	2023-05-12 06:50:01	<u>0x86e096c16c75406b305f52654fe1e7769cf1b818ff72a9692c56bc417e9413fb</u>	+ 938.000000000000 0000 ool.tech	✓
3	2022-03-10 07:57:46	<u>0x3b40dc1394fd44bcfb53efc7d81543bdf9d083ce3d4506a9b5cec7aca69be582</u>	- 0.3514999999999999 79 WETH  913.01 USD	✓
4	2022-03-10 07:52:16	<u>0xd125f06c273a6bdc2d60001a49d719982072df4bc16972c572219d7b38752a9e</u>	- 0.0285000000000000 01 WETH  74.02 USD	✓
5	2022-03-10 07:52:16	<u>0xd125f06c273a6bdc2d60001a49d719982072df4bc16972c572219d7b38752a9e</u>	+ 0.3800000000000000 04 WETH  987.04 USD	✓
6	2022-01-14 23:58:00	<u>0x5422ae7ae26168f87d9f8f22bbdbd4bd50873157177c57d7dbbb8b39c92d513</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-06 05:58:52	<u>0xd29e9d917ff656aab3ae66d3fcc0b7d9cc906998db</u> <u>e451eedc366a5771e81412</u>	+ 0.8800000000000000 04 SFF	✓
8	2022-01-06 05:56:34	<u>0x5096df0a45a09ecc8af0378047483b48134dbc841b</u> <u>ce892c87672010d92df274</u>	- 6.0000000000000000 00 SFF	✓
9	2022-01-05 14:32:54	<u>0x61a48d66701932aa78845bf8e4c72f8acab420aee0</u> <u>c026e8305982b81aaaf9d7</u>	+ 0.8800000000000000 04 SFF	✓
10	2022-01-05 06:29:26	<u>0x5e73a5e72d6de69b65584be3773e093e24da62e68b</u> <u>540edf0449fb462559fb2a</u>	- 0.8616000000000000 33 SFF	✓
11	2022-01-05 06:11:58	<u>0x6de37f342ee1c76f6a1579142f1dc55c9bbf6a79be</u> <u>d486bf9ad62709e68cca44</u>	- 1.0000000000000000 00 SFF	✓
12	2022-01-05 06:11:56	<u>0xe29050511353d1277c1c6a4cec31f86269157a2015</u> <u>69d3ce05f919b6aa87a797</u>	- 15.844000 USDT	✓
13	2022-01-04 21:49:04	<u>0x325ce6dbc043bf41c9fe1c8eb9563b6e699e3d9dcb</u> <u>38a71d9fe8d86461d50d45</u>	+ 7.4857884550794810 96 SFF	✓
14	2022-01-04 21:49:04	<u>0x325ce6dbc043bf41c9fe1c8eb9563b6e699e3d9dcb</u> <u>38a71d9fe8d86461d50d45</u>	- 20.000000 USDT	✓
15	2022-01-04 14:22:46	<u>0x0794b5090c007d09a9565269f36a71f271a1690117</u> <u>e2f02a2aafa3fbf7d835b2</u>	- 25.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-04 14:22:44	<u>0x824a899578e15db4470f</u> <u>bd7a14b5825e3d24811b82</u> <u>d9ab024397499d8c5a2d10</u>	- 10.000000 USDT	✓
17	2022-01-04 11:41:36	<u>0xaa021a47cb6341ab88a7</u> <u>aa3498d06a9f0fb5147a29</u> <u>3589f19ad57332c55a183a</u>	+ 70.844000 USDT	✓
18	2022-01-04 08:53:13	<u>0xb0754f06904086d4b14f</u> <u>ab4b9a7f983018779914b5</u> <u>4894ab3ebd22044eaa2cf</u>	- 0.020000000000000000 00 SFF	✓
19	2022-01-04 08:07:35	<u>0x41377fc41b34d246a646</u> <u>6b6ce3acc50b7ec593b87f</u> <u>a001089a17dae896fac0c1</u>	+ 0.029999999999999999 99 SFF	✓
20	2022-01-04 07:31:28	<u>0xdb4f7f85effe7692a65f</u> <u>6a075e3e67a61f994a2eb6</u> <u>65c049455c815fdbd8e03f</u>	+ 0.014200000000000000 01 SFF	✓
21	2021-11-15 09:44:38	<u>0xafc3c51717f83c07a055</u> <u>7c378c4cda5b9c042b167a</u> <u>aacefba259f13bb222341d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
22	2021-10-16 03:45:40	<u>0x4676c7099cbc9006d910</u> <u>e35212b6d14342a90c158b</u> <u>3cdaf6b7755f039647d92d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-10-16 03:45:04	<u>0xb9c3d04851890ea60591</u> <u>30b91b4bc733ce0bdf686d</u> <u>d34131a0e5e410f67cf4a2</u>	- 500.000000 USDC	✓
24	2021-10-16 03:44:22	<u>0x3b044bb3cba3d931ec11</u> <u>9d4203d97b51e57dfa5cdf</u> <u>cf666da1b75676262c06b0</u>	+ 493.133327 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-16 03:42:33	<u>0x15b08905fb6c9678fd02ade90d64abab52003cd862d8dbbdc021ebaf94c7b833</u>	+ 7.620629 USDC	✓
26	2021-09-22 21:33:48	<u>0x68340f5bbf7d71425b59b3d907c780c5fb641413fa7dd89a5b5008e98b36f32e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-08-19 00:55:28	<u>0xad60ceec763b82bc622ef19d3de3084fbbd050ac979a4dddf7b4d81088f4f6f</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 07:37:18	<u>0x8a51a5fa56c7145688f0853c96e8ba9db915e8523f22430249840aec4b03aa17</u>	+ 1 KEY	✓
2	2023-01-15 03:19:27	<u>0xb7147e731a433d2ff9e916e78d12678012eef474f21a0fa8d42ac1066e223df4</u>	+ 1 INVITEAL	✓
3	2022-05-17 03:41:56	<u>0xa64f6e6eb8ab96f837a55e5888d0ddeeba65ea6fcc21dc2d54ed76a794ee5a06</u>	+ 1 ABCMETA-PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:22:55	<u>0xa0bc344238c48e311a74a1d83ead0712eeabb640651d4e11adced5a5abe2609f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-01 14:59:47	<u>0x6332b1e2515753aa667053d29fda35f13b7557588f544785c22c21793dd130d0</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-26 09:08:47	<u>0x23b34d916ed02a8e7b408080811ac45ac96c5d680181341e466f624893075ea6</u>	+ 1 Reward at shibatoken.win	✓
4	2023-11-26 09:08:45	<u>0xcf42b74c8486eae4214810a470c4f3fcfaf6dd22522e034014ef5865e08678cc2</u>	+ 1 Reward at usd.gift	✓
5	2023-11-25 22:20:59	<u>0xf61128187f634cb82a3b50055755919a386c43c155e45d24e2e1c2ae49b92fd1</u>	+ 1 org	✓
6	2023-11-25 21:46:28	<u>0xc7f1780bfe73049bfff60081057de0c3b81b48d8328fa9372a1278d92e840d4be</u>	+ 1 3000usdt.org	✓
7	2023-11-25 19:40:47	<u>0xfdc85c3ea1765a76e55e4206551c2ef6c905eed4cdbee1bf5bb04cd43b39499</u>	+ 1 Reward at tether.ec	✓
8	2023-11-12 14:39:42	<u>0xe6bc65945caac204180a8b1c316466260300ea3d26c1821f4dd3f4d611e3b66d</u>	+ 1 2,500 TWT Reward	✓
9	2023-11-10 21:21:40	<u>0xaa374337b94ae27727c68fc7240c3c74a0b5118ed86eccc6b574e9627438c8ae</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-05 10:07:21	<u>0x4186eb5805d1caf6e67ae2045e558655f86d035ffcbb0023b03fe0ebf24ff0e2</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-21 22:11:05	<u>0x1bec810974c296ca89d4 ae8cb0050ecf7c89b60da6 478bc5d7d05a4aa83faf02</u>	+ 1 dropsusdt.xyz	✓
12	2023-10-21 22:10:43	<u>0xf21b7dcf9caf46b61534 bdd7a9f238961d0c3f4548 27e0d98cc0700f35182f58</u>	+ 1 s.net	✓
13	2023-10-21 22:10:27	<u>0x874057b84d3430c3dc9d 30f59002a48fe0b4f9638a c218126b24c87b1fae1a47</u>	+ 1 Voucher	✓
14	2023-10-21 22:10:27	<u>0x4c07dd32058747cf010a 37655b66aafe19b779b424 6d618f7f5cce04d908d7a9</u>	+ 1 tether.bz	✓
15	2023-10-21 07:31:04	<u>0xa0126a78db48b1aed541 709f67387daca550d407d0 4704813326476189385547</u>	+ 1 2000usdt.com	✓
16	2023-10-21 07:30:52	<u>0x360f56d0ab8dc2305c85 50a53e53fbd48e55f11af1 9efbdca3e255521be44473</u>	+ 1 Voucher	✓
17	2023-10-21 07:30:46	<u>0x164100940f11175374cc 5f1134ff0e346a87db4abb 4afa810c8097edb6c23c62</u>	+ 1 s.net	✓
18	2023-10-06 23:49:33	<u>0xddfbf7287b5396db22c9 9fd9c5b6be7d7dcd33a7d2 d684265a4bf7f5ad22ce7f</u>	+ 1 Shiba Inu	✓
19	2023-09-27 17:25:01	<u>0x9178dd9ee26f035423fb 3cfdb862ee0febd440c6cd a4b36953e2c3b018bf675f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-26 14:08:02	<u>0xa3e046c40af4f68369c17ce02fef61e26dce51d1a3143bb594e51b72976986c</u>	+ 1 LIDO NFT	✓
21	2023-09-16 12:49:51	<u>0x190245e52cc173664a1be0daed15e62f6e5d91703dd4ea77c94e2fbbd5e340ae</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-15 04:41:15	<u>0x16b6cc5a71a1206aa5148ef93932ce14ead69d0c293869b529da5910a53fea1c</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-12 01:08:10	<u>0x19ce69b062f96f7d23dd6e87e85b8e24dfcc559a81cd7957a0d606e0889ab670</u>	+ 1 NFT Voucher	✓
24	2023-08-11 23:39:11	<u>0x44dd79be72e3d7d7ec3add7a898eac0715fe8e3771ecd8a38889e87af21035c6</u>	+ 1 Lido DAO	✓
25	2023-07-18 23:14:43	<u>0x21ccbfc906788d7b5bd966ffdb03bd1327dd2dcbb99ba42b82d63d79743c6ca</u>	+ 1 1ETH	✓
26	2023-01-26 22:10:28	<u>0x58166024237f7adbdd156c16900ed92d1fad24ba7bae1a0fdb24a053ca627e97</u>	+ 1 mR9QmpWeX8	✓
27	2022-04-17 16:53:25	<u>0x90679f00b08347e588fde5cb61e9a56bafff89ca37579abb594bf180a5f94898</u>	+ 1 OPENSTORE	✓
28	2022-04-14 11:08:59	<u>0x047ae1f6ec1200f6f54e4e06882385350fd4002cf882d07bbcd5e390ada58955</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-09 20:13:46	<u>0xbe3b6a682a10cf7f7808</u> <u>1296eee772f042aa047df4</u> <u>acbb1dcfcba5c25aad5e3c</u>	+ 1 OPENSTORE	✓
30	2022-04-07 18:14:03	<u>0x275e8d787c9f0ba7bbf4</u> <u>fc774b9287c53f73a3052f</u> <u>a6c16bcd9915db66e20692</u>	+ 1 OPENSTORE	✓
31	2022-04-06 14:59:46	<u>0x31cdff6961bea6318d06</u> <u>75922596bd5fceb85f9212</u> <u>ec2f56ec04ca26abb701c3</u>	+ 1 OPENSTORE	✓
32	2022-04-01 22:16:40	<u>0x57251f582b30acd22462</u> <u>fa62230ff5d2dcd5493c43</u> <u>fe5911fd452128a9bc3b2d</u>	+ 1 OPENSTORE	✓
33	2022-03-31 07:16:10	<u>0x78bddc10ca5afca336c0</u> <u>171ecb9dfcaa158d8f6fcc</u> <u>33f9835ce8130cd423664e</u>	+ 1 OPENSTORE	✓
34	2022-03-27 23:31:28	<u>0xe238eb24a52a9fdff14e</u> <u>00ef9ea5811a9d5ee439a8</u> <u>d9520c29b745a421b04b77</u>	+ 1 OPENSTORE	✓
35	2022-03-20 11:07:05	<u>0x2d5d53cda39bd91601f7</u> <u>66ec39cecbf7d82ac5fb61</u> <u>411f78c0c2a17f76bc436b</u>	+ 1 OPENSTORE	✓
36	2022-03-16 10:03:49	<u>0x0cbd31025dbbf1aeea52</u> <u>84aaec42cb8337017eb515</u> <u>6644089227b62fa19cae27</u>	+ 1 OPENSTORE	✓
37	2022-03-12 07:56:16	<u>0x8f4a4c5353f8613b9c2b</u> <u>69ac822612e973fd22495b</u> <u>09ce1d34a14a77d2ed3cdd</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-10 07:52:16	<u>0xd125f06c273a6bdc2d60</u> <u>001a49d719982072df4bc1</u> <u>6972c572219d7b38752a9e</u>	- 1	✓
39	2021-10-16 03:45:04	<u>0xb9c3d04851890ea60591</u> <u>30b91b4bc733ce0bdf686d</u> <u>d34131a0e5e410f67cf4a2</u>	+ 1	✓

* USD values displayed at the time of transaction

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