






3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8430662a4f653aef973f17fab548832fc476e50</u>
TOTAL RECEIVED	1,668.427141233778229434 MATIC  620.48 USD
TOTAL SEND	1,068.687593284318836595 MATIC  397.44 USD










Token	Balance
MATIC	599.739547949459279153 MATIC  223.04 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LiquidEther	1 r.com
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Paxos Gold (PoS)	0.007424684997700012 PAXG
DxDex.io	800,000.000000000000000000 DxDex.io
ShadowGold	211,300.472827765 SDG










Token	Balance
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
~ KhUSD.tech	227.3000000000000011369 rd
Knights	27 KNIGHTS
! \$010,000 BONE	1 Voucher
\$100,000 BONE	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
\$5ETH RewardðŸŽ•	N/A 5eth.net
5000 BUSD	N/A NFT Giveaway Round
! !\$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A Reward at tether.ec










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-19 23:07:18	<u>0xf74d88f0d4206553ed0f</u> <u>fda501e63d4c6ff11c4839</u> <u>ec4f4f7ff7d2bc954efb1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-19 23:07:18	<u>0xf74d88f0d4206553ed0f</u> <u>fda501e63d4c6ff11c4839</u> <u>ec4f4f7ff7d2bc954efb1b</u>	- 0.0080275200000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-19 23:07:18	<u>0xf74d88f0d4206553ed0f</u> <u>fda501e63d4c6ff11c4839</u> <u>ec4f4f7ff7d2bc954efb1b</u>	- 0.00000000000064220 16 MATIC  0.00 USD	✓
4	2024-05-19 23:04:20	<u>0xb182a34c3bb3c4c3d370</u> <u>d68031c8c850a5eb17cd29</u> <u>a63f479ef1d5e2d0aa59e3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-19 23:04:20	<u>0xb182a34c3bb3c4c3d370</u> <u>d68031c8c850a5eb17cd29</u> <u>a63f479ef1d5e2d0aa59e3</u>	- 0.00158937000000000 00 MATIC  0.00 USD	✓
6	2024-05-19 23:04:20	<u>0xb182a34c3bb3c4c3d370</u> <u>d68031c8c850a5eb17cd29</u> <u>a63f479ef1d5e2d0aa59e3</u>	- 0.00000000000012185 17 MATIC  0.00 USD	✓
7	2024-05-17 00:18:31	<u>0x21433575a62008104165</u> <u>37b4f821b5cb3ffe464458</u> <u>f72d51261645acae904a39</u>	+ 22.00000000000000000 000 MATIC  15.27 USD	✓
8	2023-02-02 00:00:22	<u>0x2c487a2996285a7f20fe</u> <u>8b2b39f615eb81ad0b980a</u> <u>d5f684fbec9426221cc0ce</u>	- 630.84359771057597 7544 MATIC  775.24 USD	✓
9	2023-02-02 00:00:22	<u>0x2c487a2996285a7f20fe</u> <u>8b2b39f615eb81ad0b980a</u> <u>d5f684fbec9426221cc0ce</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
10	2023-02-02 00:00:22	<u>0x2c487a2996285a7f20fe</u> <u>8b2b39f615eb81ad0b980a</u> <u>d5f684fbec9426221cc0ce</u>	- 0.0013113347941890 00 MATIC  0.00 USD	✓
11	2023-01-22 17:28:39	<u>0xc5c02b6c909216eedeee</u> <u>70ebfe4b2b00ef1ab0daa4</u> <u>b314c21522b2854b0ed345</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-22 17:28:39	<u>0xc5c02b6c909216eedeee</u> <u>70ebfe4b2b00ef1ab0daa4</u> <u>b314c21522b2854b0ed345</u>	- 0.0317030833465375 62 MATIC  0.03 USD	✓
13	2023-01-22 17:28:39	<u>0xc5c02b6c909216eedeee</u> <u>70ebfe4b2b00ef1ab0daa4</u> <u>b314c21522b2854b0ed345</u>	- 0.0204733166534624 39 MATIC  0.02 USD	✓
14	2023-01-22 17:27:57	<u>0xd1c86d9d1c2d6810d81d</u> <u>7cf4bcc87dcfe966b7be60</u> <u>2c6b9e5ab2374d11d0c05b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-01-22 17:27:57	<u>0xd1c86d9d1c2d6810d81d</u> <u>7cf4bcc87dcfe966b7be60</u> <u>2c6b9e5ab2374d11d0c05b</u>	- 0.0018111618630229 32 MATIC  0.00 USD	✓
16	2023-01-22 17:27:57	<u>0xd1c86d9d1c2d6810d81d</u> <u>7cf4bcc87dcfe966b7be60</u> <u>2c6b9e5ab2374d11d0c05b</u>	- 0.0022558273158603 24 MATIC  0.00 USD	✓
17	2022-10-15 12:50:44	<u>0x398b63e6c23d5cf244e8</u> <u>15a3c82ba751200af67650</u> <u>b962b0687ca504f9e6ea8d</u>	- 62.5000000000000000 000 MATIC  49.99 USD	✓
18	2022-10-15 12:50:44	<u>0x398b63e6c23d5cf244e8</u> <u>15a3c82ba751200af67650</u> <u>b962b0687ca504f9e6ea8d</u>	- 0.0061121150141263 56 MATIC  0.00 USD	✓
19	2022-10-15 12:50:44	<u>0x398b63e6c23d5cf244e8</u> <u>15a3c82ba751200af67650</u> <u>b962b0687ca504f9e6ea8d</u>	- 0.0145903215733102 45 MATIC  0.01 USD	✓
20	2022-10-14 23:24:04	<u>0xcfa2db48c3f0a97f007f</u> <u>2f565192f979ef029f0c05</u> <u>b0975eedaf95170700a302</u>	- 62.5000000000000000 000 MATIC  50.16 USD	✓




#	Date & time	Transaction Id	Amount	
21	2022-10-14 23:24:04	<u>0xcfa2db48c3f0a97f007f2f565192f979ef029f0c05b0975eedaf95170700a302</u>	- 0.0083109295039983 85 MATIC  0.00 USD	✓
22	2022-10-14 23:24:04	<u>0xcfa2db48c3f0a97f007f2f565192f979ef029f0c05b0975eedaf95170700a302</u>	- 0.0299947839132108 62 MATIC  0.02 USD	✓
23	2022-10-14 20:14:00	<u>0xd9d12016c16746deca1ce47830dc1a469502827bb4e3e688fa545cac96e515f2</u>	- 62.5000000000000000 000 MATIC  49.58 USD	✓
24	2022-10-14 20:14:00	<u>0xd9d12016c16746deca1ce47830dc1a469502827bb4e3e688fa545cac96e515f2</u>	- 0.0058777533616676 04 MATIC  0.00 USD	✓
25	2022-10-14 20:14:00	<u>0xd9d12016c16746deca1ce47830dc1a469502827bb4e3e688fa545cac96e515f2</u>	- 0.0295485541706981 17 MATIC  0.02 USD	✓
26	2022-10-14 20:12:12	<u>0x14aaf7ef18a303380ea9d3f3425d7e0611bd27b89aa098a5e98c7e1d0ce29fa5</u>	+ 333.0000000000000000 0000 MATIC  264.16 USD	✓
27	2022-10-14 19:09:16	<u>0xf9b452a3136c001db2354c07623e362004838c956ad01d8412ec99d6973a295c</u>	- 62.5000000000000000 000 MATIC  49.58 USD	✓
28	2022-10-14 19:09:16	<u>0xf9b452a3136c001db2354c07623e362004838c956ad01d8412ec99d6973a295c</u>	- 0.0083091723029892 36 MATIC  0.00 USD	✓
29	2022-10-14 19:09:16	<u>0xf9b452a3136c001db2354c07623e362004838c956ad01d8412ec99d6973a295c</u>	- 0.0322272743480982 73 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-10-14 18:53:26	<u>0xf0c1badf64f269868edb 4f17052bd5c3cea2034e17 59194fa0ff59316f9a5f8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-10-14 18:53:26	<u>0xf0c1badf64f269868edb 4f17052bd5c3cea2034e17 59194fa0ff59316f9a5f8e</u>	- 0.001404030000000000 00 MATIC  0.00 USD	✓
32	2022-10-14 18:53:26	<u>0xf0c1badf64f269868edb 4f17052bd5c3cea2034e17 59194fa0ff59316f9a5f8e</u>	- 0.0070591302173836 31 MATIC  0.00 USD	✓
33	2022-10-14 18:29:02	<u>0xbc86d494041e9840b9a0 d2e16f689939610c774f8e 498ccd647dedd1d567cf9f</u>	- 62.5000000000000000 000 MATIC  49.58 USD	✓
34	2022-10-14 18:29:02	<u>0xbc86d494041e9840b9a0 d2e16f689939610c774f8e 498ccd647dedd1d567cf9f</u>	- 0.0071127433219102 56 MATIC  0.00 USD	✓
35	2022-10-14 18:29:02	<u>0xbc86d494041e9840b9a0 d2e16f689939610c774f8e 498ccd647dedd1d567cf9f</u>	- 0.0457208208926286 47 MATIC  0.03 USD	✓
36	2022-10-14 18:14:46	<u>0x33d57c6b36cc40006a18 31664f780b5bd4bc856cdf 2fadf3364287c4f0299696</u>	- 62.5000000000000000 000 MATIC  49.58 USD	✓
37	2022-10-14 18:14:46	<u>0x33d57c6b36cc40006a18 31664f780b5bd4bc856cdf 2fadf3364287c4f0299696</u>	- 0.0084911528004014 15 MATIC  0.00 USD	✓
38	2022-10-14 18:14:46	<u>0x33d57c6b36cc40006a18 31664f780b5bd4bc856cdf 2fadf3364287c4f0299696</u>	- 0.0278683170451273 08 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-10-14 18:09:56	<u>0x576b685d87259658b7d4</u> <u>42462186baaf929046a335</u> <u>557e7c135de27faa45dbaf</u>	- 62.5000000000000000 000 MATIC  49.58 USD	✓
40	2022-10-14 18:09:56	<u>0x576b685d87259658b7d4</u> <u>42462186baaf929046a335</u> <u>557e7c135de27faa45dbaf</u>	- 0.0071388065966149 08 MATIC  0.00 USD	✓
41	2022-10-14 18:09:56	<u>0x576b685d87259658b7d4</u> <u>42462186baaf929046a335</u> <u>557e7c135de27faa45dbaf</u>	- 0.0303429086643777 84 MATIC  0.02 USD	✓
42	2022-10-14 18:09:12	<u>0xd3f7c235b2e7b176a128</u> <u>99c52a173473e456a18c49</u> <u>be162ba4cf5d800cd7047b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-10-14 18:09:12	<u>0xd3f7c235b2e7b176a128</u> <u>99c52a173473e456a18c49</u> <u>be162ba4cf5d800cd7047b</u>	- 0.0013187374301597 60 MATIC  0.00 USD	✓
44	2022-10-14 18:09:12	<u>0xd3f7c235b2e7b176a128</u> <u>99c52a173473e456a18c49</u> <u>be162ba4cf5d800cd7047b</u>	- 0.0047664086055248 01 MATIC  0.00 USD	✓
45	2022-10-14 18:05:20	<u>0xaae1258256f5af3bc91c</u> <u>0e64a6736c7925e1abaad4</u> <u>be0881e8db349318f437ef</u>	+ 1.0000000000000000 00 MATIC  0.79 USD	✓
46	2021-05-04 02:05:20	<u>0xdd5db9b784643a4379e4</u> <u>34eecfc40a7ecd8c32041c</u> <u>d5b94c0cf2886713347b88</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 23:07:18	<u>0xf74d88f0d4206553ed0f</u> <u>fda501e63d4c6ff11c4839</u> <u>ec4f4f7ff7d2bc954efb1b</u>	+ 577.74890423804242 8005 MATIC  394.60 USD	✓
2	2023-01-22 17:28:39	<u>0xc5c02b6c909216eedeee</u> <u>70ebfe4b2b00ef1ab0daa4</u> <u>b314c21522b2854b0ed345</u>	+ 340.27723699573579 0970 MATIC  342.76 USD	✓
3	2022-10-14 18:09:12	<u>0xd3f7c235b2e7b176a128</u> <u>99c52a173473e456a18c49</u> <u>be162ba4cf5d800cd7047b</u>	+ 394.39999999999997 7263 MATIC  312.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 21:39:40	<u>0x1a52f83494f6fa2f8a6f</u> <u>1575d15e6d83c865ea92ff</u> <u>6a4ea6253c1f014e738279</u>	+ 0.0003898485877911 68 PAXG	✓
2	2024-09-28 01:31:47	<u>0xe022c4bd059c22104a9b</u> <u>b9df0601b0ef8ead0eb6b3</u> <u>d0b4c5c5b2c15e87f937d4</u>	+ 3 aim reward	✓
3	2024-09-02 10:24:44	<u>0x4e97d076f69b7b51b6cb</u> <u>a7da8eb35762b9c364fe74</u> <u>020c84faa9c8d43a016f2a</u>	+ 0.0002653505044612 19 PAXG	✓
4	2024-08-05 13:49:25	<u>0x4daef24f98fc81a800b1</u> <u>f14833e68961c6030c80df</u> <u>f6a8987f6ce141664be3d4</u>	+ 0.0002655765441821 36 PAXG	✓
5	2024-07-24 12:21:32	<u>0x4f212f0cfe87250e5acb</u> <u>dfc2cedf2fefb4ddd6fd85</u> <u>d2e1cfe7f7815cd5149335</u>	+ 0.0006080045955212 79 PAXG	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-18 01:18:43	<u>0x3b46071925c91e3a18ef</u> <u>ac8529b5ca6268c8e8498d</u> <u>094a36557c6782c2d87f62</u>	+ 0.0002094546053684 09 PAXG	✓
7	2024-07-15 05:54:16	<u>0x73e8b7a5ab2a3d164f50</u> <u>81f732c1b75f335b71030f</u> <u>819a8f760f69db4a81232c</u>	+ 0.0003350700438240 61 PAXG	✓
8	2024-06-30 05:39:22	<u>0x7e7ba8bbebd5b66fdc1d</u> <u>8760c338f9e95095dc80e5</u> <u>d4d4f5b5d65c4ec997ff4f</u>	+ 0.0003128428686206 18 PAXG	✓
9	2024-06-23 19:04:05	<u>0xcf8dd5ffe4c67d839065</u> <u>4e536e448fcb170339b936</u> <u>a912e22eb1ff6a1f37a586</u>	+ 0.0002875914374709 78 PAXG	✓
10	2024-06-06 06:13:23	<u>0x56021318e5303d0a1000</u> <u>c346779b7293b94d5aded2</u> <u>4688e8182214fe27b4ee40</u>	+ 0.0004536455138608 77 PAXG	✓
11	2024-05-30 06:29:03	<u>0xf560f0830bc5803aa7c1</u> <u>c59cb5446975e3cf19044d</u> <u>bef7c771f1aa54dde5117d</u>	+ 0.0042973002965992 67 PAXG	✓
12	2024-05-19 23:10:14	<u>0x08a302974336a55eeb31</u> <u>757b060419d533590f0cfe</u> <u>8823945a9443253428ed7f</u>	+ 525,235,396.000000 ds	✓
13	2024-05-19 23:07:18	<u>0xf74d88f0d4206553ed0f</u> <u>fda501e63d4c6ff11c4839</u> <u>ec4f4f7ff7d2bc954efb1b</u>	- 13,200.000000000 SDG	✓
14	2024-05-19 23:07:18	<u>0xf74d88f0d4206553ed0f</u> <u>fda501e63d4c6ff11c4839</u> <u>ec4f4f7ff7d2bc954efb1b</u>	- 1,800.000000000 SDG	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-19 23:04:42	<u>0x7643b9111ae764cae42c ca32618d9d5da24fa09490 c7cdc91d1ee54a2abb960e</u>	+ 85,600 Access	✓
16	2024-05-17 00:18:47	<u>0xae0c0dac6bc254920762 0918d8a1acbf3840b560f7 4c5108d95b0db4a2765b97</u>	+ 1 r.com	✓
17	2024-05-16 07:43:29	<u>0x0b11f16557ca4991472e 1de9ec52d625408c5315e8 d6c6f7f9ed18aeced44bd0</u>	+ 226,300.472827765 SDG	✓
18	2024-03-31 02:14:49	<u>0xf14a7466ce4b4f0210bf b0cb7941dcd4d7708e7c3b 73d655b05fa65441dd9a60</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
19	2024-03-24 16:22:51	<u>0xfd5fd7364cf3ea3bb156 970698ba063a8f13b6611f 2475f622bf5f987385b397</u>	+ 7,350 op Code	✓
20	2024-03-01 18:05:56	<u>0xddec58f8088dcca80190 b678417440da2c6fca1501 3e47edbd0f98ade43016c9</u>	+ 5,000 are invited	✓
21	2023-05-21 13:28:08	<u>0xde50343e787ef1dd939 6c4db397eaad4b3429275d fab6cf05635d3ada1e4490</u>	+ 227.30000000000001 1369 rd	✓
22	2023-01-22 17:28:39	<u>0xc5c02b6c909216eedeee 70ebfe4b2b00ef1ab0daa4 b314c21522b2854b0ed345</u>	- 350.000000 USDC  349.94 USD	✓
23	2022-10-18 07:52:45	<u>0xa902e04a18fa24f923e9 9aa002ee6e52d013302c31 5da5bed0efa3cf1910f4ab</u>	+ 350.000000 USDC  349.99 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-10-14 11:38:30	<u>0x5a92060e86dadb2ebf6b5bc5b501f614a1c87c7ae61e34adc83a15f14ddbc1b0</u>	+ 394.39999999999997 7263 WMATIC  314.49 USD	✓
25	2022-01-14 10:43:23	<u>0x63c878d32ff9161302a8e1c13d7e5399e6d700f540f425a99bc0a00c801f8bae</u>	+ 300,000.00000000 MNEP	✓
26	2021-11-14 04:41:22	<u>0xc3d93bc456a41e18900576a6009ce468f54e02ef30af239804b1d51a50da2fb0</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
27	2021-09-23 12:18:07	<u>0xc715545c45bb92e0c10bf22287791850c3222087604e898a40568c76a97f5c20</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 14:20:12	<u>0xbf7068bef913792c7a0408b62f5da9618632a3026fd98c846c8f323c5e01bf22</u>	+ 1 Voucher	✓
2	2022-10-15 12:50:44	<u>0x398b63e6c23d5cf244e815a3c82ba751200af67650b962b0687ca504f9e6ea8d</u>	+ 1 KNIGHTS	✓
3	2022-10-14 23:24:04	<u>0xcfa2db48c3f0a97f007f2f565192f979ef029f0c05b0975eedaf95170700a302</u>	+ 1 KNIGHTS	✓
4	2022-10-14 20:14:00	<u>0xd9d12016c16746deca1ce47830dc1a469502827bb4e3e688fa545cac96e515f2</u>	+ 1 KNIGHTS	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-14 19:09:16	<u>0xf9b452a3136c001db235</u> <u>4c07623e362004838c956a</u> <u>d01d8412ec99d6973a295c</u>	+ 1 KNIGHTS	✓
6	2022-10-14 18:29:02	<u>0xbc86d494041e9840b9a0</u> <u>d2e16f689939610c774f8e</u> <u>498ccd647dedd1d567cf9f</u>	+ 1 KNIGHTS	✓
7	2022-10-14 18:14:46	<u>0x33d57c6b36cc40006a18</u> <u>31664f780b5bd4bc856cdf</u> <u>2fadf3364287c4f0299696</u>	+ 1 KNIGHTS	✓
8	2022-10-14 18:09:56	<u>0x576b685d87259658b7d4</u> <u>42462186baaf929046a335</u> <u>557e7c135de27faa45dbaf</u>	+ 1 KNIGHTS	✓
9	2022-10-14 15:39:30	<u>0x26a5eb8ad9e67984e435</u> <u>2655f79182b020476048eb</u> <u>5d6e9da6b21406456d44a2</u>	+ 1 KNIGHTS	✓
10	2022-10-14 15:39:30	<u>0x26a5eb8ad9e67984e435</u> <u>2655f79182b020476048eb</u> <u>5d6e9da6b21406456d44a2</u>	+ 1 KNIGHTS	✓
11	2022-10-14 15:39:30	<u>0x26a5eb8ad9e67984e435</u> <u>2655f79182b020476048eb</u> <u>5d6e9da6b21406456d44a2</u>	+ 1 KNIGHTS	✓
12	2022-10-14 15:39:30	<u>0x26a5eb8ad9e67984e435</u> <u>2655f79182b020476048eb</u> <u>5d6e9da6b21406456d44a2</u>	+ 1 KNIGHTS	✓
13	2022-10-14 15:39:30	<u>0x26a5eb8ad9e67984e435</u> <u>2655f79182b020476048eb</u> <u>5d6e9da6b21406456d44a2</u>	+ 1 KNIGHTS	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-14 15:39:30	<u>0x26a5eb8ad9e67984e435</u> <u>2655f79182b020476048eb</u> <u>5d6e9da6b21406456d44a2</u>	+ 1 KNIGHTS	✓
15	2022-10-14 15:39:30	<u>0x26a5eb8ad9e67984e435</u> <u>2655f79182b020476048eb</u> <u>5d6e9da6b21406456d44a2</u>	+ 1 KNIGHTS	✓
16	2022-10-14 15:39:30	<u>0x26a5eb8ad9e67984e435</u> <u>2655f79182b020476048eb</u> <u>5d6e9da6b21406456d44a2</u>	+ 1 KNIGHTS	✓
17	2022-10-14 15:39:30	<u>0x26a5eb8ad9e67984e435</u> <u>2655f79182b020476048eb</u> <u>5d6e9da6b21406456d44a2</u>	+ 1 KNIGHTS	✓
18	2022-10-14 15:39:30	<u>0x26a5eb8ad9e67984e435</u> <u>2655f79182b020476048eb</u> <u>5d6e9da6b21406456d44a2</u>	+ 1 KNIGHTS	✓
19	2022-10-14 15:39:30	<u>0x26a5eb8ad9e67984e435</u> <u>2655f79182b020476048eb</u> <u>5d6e9da6b21406456d44a2</u>	+ 1 KNIGHTS	✓
20	2022-10-14 15:39:30	<u>0x26a5eb8ad9e67984e435</u> <u>2655f79182b020476048eb</u> <u>5d6e9da6b21406456d44a2</u>	+ 1 KNIGHTS	✓
21	2022-10-14 15:39:30	<u>0x26a5eb8ad9e67984e435</u> <u>2655f79182b020476048eb</u> <u>5d6e9da6b21406456d44a2</u>	+ 1 KNIGHTS	✓
22	2022-10-14 15:39:30	<u>0x26a5eb8ad9e67984e435</u> <u>2655f79182b020476048eb</u> <u>5d6e9da6b21406456d44a2</u>	+ 1 KNIGHTS	✓

#	Date & time	Transaction Id	Amount	
23	2022-10-14 15:39:30	<u>0x26a5eb8ad9e67984e435</u> <u>2655f79182b020476048eb</u> <u>5d6e9da6b21406456d44a2</u>	+ 1 KNIGHTS	✓
24	2022-10-14 15:39:30	<u>0x26a5eb8ad9e67984e435</u> <u>2655f79182b020476048eb</u> <u>5d6e9da6b21406456d44a2</u>	+ 1 KNIGHTS	✓
25	2022-10-14 15:39:30	<u>0x26a5eb8ad9e67984e435</u> <u>2655f79182b020476048eb</u> <u>5d6e9da6b21406456d44a2</u>	+ 1 KNIGHTS	✓
26	2022-10-14 15:39:30	<u>0x26a5eb8ad9e67984e435</u> <u>2655f79182b020476048eb</u> <u>5d6e9da6b21406456d44a2</u>	+ 1 KNIGHTS	✓
27	2022-10-14 15:39:30	<u>0x26a5eb8ad9e67984e435</u> <u>2655f79182b020476048eb</u> <u>5d6e9da6b21406456d44a2</u>	+ 1 KNIGHTS	✓
28	2022-10-14 15:39:30	<u>0x26a5eb8ad9e67984e435</u> <u>2655f79182b020476048eb</u> <u>5d6e9da6b21406456d44a2</u>	+ 1 KNIGHTS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 23:10:12	<u>0xd2151c01c73a1307ffe7</u> <u>6a5b9f64b8ed95d939a307</u> <u>f59fc309ea4d9d54f3191b</u>	+ 1 claim rewards on myshiba.org	✓
2	2024-03-24 14:11:05	<u>0x6ab35c9f63d53b5440ee</u> <u>8240b4dd28f6ae3e10973e</u> <u>81498011c83ad9c675441c</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 14:08:21	<u>0xcfea836bf688de028f4a0ce726a8eabb28bdebf02ba9706cbe5dc8b50e5232de</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-04 22:44:13	<u>0xf806d1e349899c77c397c76d46fa850305eecd551e307d026298ad093b2c7ed1</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
5	2024-01-29 22:16:10	<u>0x041a6e46e54deca66a597e66a123a703666ccb8fd44e5aeba9669a4d4f0ea1da</u>	+ 1 5eth.net	✓
6	2024-01-28 11:36:51	<u>0xacf67e91b004ee14ede71be0b0394cb52e0505ecee0871b718cb0be406ca9936</u>	+ 1 2000usdc.org	✓
7	2024-01-28 06:09:01	<u>0x39e97443dcfa072a5ed853f7e2a58f2e5fdf32d474caeeba173ab60959009819</u>	+ 1 5000usdt.com	✓
8	2023-12-19 22:36:35	<u>0x1a8d82191e7c968c5e07e5a3f96ed5754d419bbd190d16c64ed1ebc3ecf58f0b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 23:20:35	<u>0x3290f2cbf2ad37ccdf5b743d248596b262a623cde2a50ebcc96aacbcaeffff8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 16:16:14	<u>0xe4b3a01d50849c377dea f4bd08bd5ce75759962ca98399bf5c68c054818f19ee</u>	+ 1 1000usdc.org	✓
11	2023-12-17 16:16:14	<u>0xb31881c5a5ce6550b0b382fbd53da994e4333dad26f7ec522928ebae304f5673</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-17 08:24:47	<u>0x9da252f78ed8e766ff1658aff510d5ba71c000573f51df823bc314fc3989eca8</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-13 02:19:09	<u>0x432dd4dace7b4149db464f475643d6a7835ea4931d99108c6c0ae86afa643984</u>	+ 1 org	✓
14	2023-12-07 01:56:03	<u>0x4f154a551425831a3ff7003e6052ec5dec8efa9db3e891a3ac1310c1d907e7ae</u>	+ 1 1000usdc.net	✓
15	2023-12-07 01:55:59	<u>0x4f164f6e04ff255872f6927961448dce11c1cfd58e88e1247cc23cd7e3e46086</u>	+ 1 2000usdt.link	✓
16	2023-12-03 15:01:01	<u>0x91fb20b2537e826b1ee6b420b65a3b8d96d39e6b289fded8b73a15cc80d78c7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 14:46:17	<u>0x0c7ecc7d1733af976f8b98865b9180ae03b79c3fbb32bb53c5d999dedcee72a2</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 20:51:45	<u>0xd4fb424d895ebd5b0998d1697fdd408758a48c26458a8f3c3f0b79afaff1fd65</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 15:51:47	<u>0xb86441f82c87c63299f39cc4a496f8c46cae2fd7086bb7cb8c35d196baf8ca64</u>	+ 1 com	✓
20	2023-11-29 04:35:11	<u>0xa173e7bb57a8da8877257fc37c884996068b4aabb24f9fc1480c3b62bfad516d</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-28 21:59:13	<u>0x93d625d5e87b29a471e2a1cb498ee9b06a9e7185c1c3605e5e7f825bfd9545bd</u>	+ 1 com	✓
22	2023-11-25 12:56:17	<u>0xfe72ab1a6864115acb3f2aa1b1c4be76cbd833c4f2f7a9404399b0e6ce5de79b</u>	+ 1 3000usdt.org	✓
23	2023-11-25 11:47:31	<u>0xafaed4726e02fbce9f1f00829b8477612ece72fd20f437e2941c33185d7fc8e1</u>	+ 1 org	✓
24	2023-11-24 03:52:45	<u>0xa19165a3549ac49059ecb668bcfcdb8e42abd3aefc752395eaf71b10867ee12b</u>	+ 1 Reward at shibatoken.win	✓
25	2023-11-24 03:52:37	<u>0xa4305692cc014039f90ee0f709c85d49f4f19bb21f1acd70aca51ffcd70566</u>	+ 1 Reward at tether.ec	✓
26	2023-11-22 02:51:47	<u>0x225d352b5173e0cb7997d5c457b26e3d532cc6070b3b02d524267a9a7e3313c2</u>	+ 1 Official Authorize credential	✓
27	2023-11-19 19:07:47	<u>0x544c511b6f528074262a849c99d3e3f739f453772707f57847b0770dd93f8c5c</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-18 09:30:22	<u>0x6fde4d99ec12928800d718821a0069f28bb4de224c0e13fdf66056d9235bf0f5</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-15 09:29:21	<u>0xebc3b12f87fcaebf6d612070a02c83959feab4f966e627c90e6ff6643f729d04</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-12 15:00:26	<u>0xbd99b0c2032a7911282768893f4c7a4d889f9d1af5cd2d68a5e57ef7ca687dd3</u>	+ 1 2,500 TWT Reward	✓
31	2023-11-12 00:58:22	<u>0x180c10300c757b7344dd30aac1248026d540a9d49c1066cbabcaeb3aac491e3d</u>	+ 1 Voucher	✓
32	2023-11-11 19:55:20	<u>0x92da4c239dc13026d988a5bd9873485c0236171e0b69ce46984cdef518bfd7cb</u>	+ 1 dt.org	✓
33	2023-11-11 01:40:10	<u>0x8bd5da1db5962356841bc0c9137c34a406d4786a226654e6df5553e75d57978</u>	+ 1 p1.org	✓
34	2023-10-29 02:55:11	<u>0x825c722f09d8560627f7d5984d8e854fc4da734e3ef03e6580d44448243b20c9</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-26 13:31:20	<u>0xf0f0fce030f64ff5cc5b4813214fa110af6a7a389837d9b7629074f9084edce36</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-25 21:59:40	<u>0xe1714c0e8dbe8ba8ef08cd8890115a293ab237326b07b6c9dab5328b3716f14e</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-25 03:01:10	<u>0x3dc556283e109cd444e0930cfe4d8dad0bf4507de06c24cef01ecb233cfd3b00</u>	+ 1 5000usdt.com	✓
38	2023-10-25 03:01:10	<u>0x109f37d7d2f6033b5529c5362bdc415ff94b39db54dd1b64a953a450ee80bd68</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-10 11:55:10	<u>0x31511bd31ede4661eec4</u> <u>10e343ecf1972d6fb57112</u> <u>75df93c888d69cee85da4a</u>	+ 1 Voucher	✓
40	2023-10-08 10:33:23	<u>0xd6d27b942c5f6a9dc764</u> <u>f98f9406c40e20119c27c0</u> <u>bc54362b62a1a9f77e7c48</u>	+ 1 Voucher	✓
41	2023-10-06 18:30:37	<u>0xe242474d727522cc4cbc</u> <u>ecbd33ea15e99da209c57d</u> <u>cb20a4dfd047a574ec122a</u>	+ 1 Shiba Inu	✓
42	2023-10-03 11:21:58	<u>0x0ea3435620c0cd6aa592</u> <u>1c8d4736ce83eeebd47fa4</u> <u>1b01b2f822416dce3b86b7</u>	+ 1 Shiba Inu	✓
43	2023-10-02 18:33:19	<u>0x48f88cde47c1440568fa</u> <u>78819b2d8b4e0f47cae2bd</u> <u>d0acac9ffe0f77ca4d720d</u>	+ 1 Shiba Inu	✓
44	2023-09-30 06:27:35	<u>0x6f34de9e913faf1db98a</u> <u>3e588111bca0abcc1ed451</u> <u>c854da7c1a3eb38866a06e</u>	+ 1 \$1000 EURC	✓
45	2023-09-27 07:57:29	<u>0xf5859a8fc0a763dbc32b</u> <u>51784d5c43fe056fde8bd9</u> <u>3c63624ed9d03ab62878f6</u>	+ 1 Voucher	✓
46	2023-09-24 14:11:15	<u>0xe3f010bf8a4b9eec1e7e</u> <u>d66085f3f5a12bf709eacd</u> <u>b4f67b52edd7b88b2022b8</u>	+ 1 GOLD	✓
47	2023-09-23 19:22:52	<u>0x2da7c75f05ffdb22e2e5</u> <u>09f61b6da880c2b5ee7563</u> <u>e07bf9f4f92fa93594150a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-20 00:09:02	<u>0x129b250e899fd301212a</u> <u>c7579895924187b705d594</u> <u>e743459da793fdb5fd8d0e</u>	+ 1 Voucher	✓
49	2023-09-15 15:13:23	<u>0x2f052dbcd592e2d0e1bd</u> <u>fd6958f62e424bdaeee5bd</u> <u>91fab389398a8dde304a1b</u>	+ 1 Voucher	✓
50	2023-09-15 04:03:42	<u>0xb4b0a79117be7d6f3818</u> <u>f12356b0e28af51a9d6b9e</u> <u>d390920e694b82067a948e</u>	+ 1 Voucher	✓
51	2023-09-14 23:29:16	<u>0x80e6c4ddb1e0d299139d</u> <u>2ea9d1e8b40dc33e2058dc</u> <u>9897c0871a354018b4859e</u>	+ 1 NFT Giveaway by Binance	✓
52	2023-09-13 22:58:10	<u>0x91cd9e6ae342682b6f65</u> <u>c7fdb434550437156ff6d2</u> <u>bd742517016d6e1568c68d</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 22:35:40	<u>0x9eae6dfa355b889f0156</u> <u>5c6012ed3d25ce9f2ea29a</u> <u>667a3d96cdbcb2c789d478</u>	+ 1 Voucher	✓
54	2023-09-12 12:00:19	<u>0x8e100cab478cf7dd3f99</u> <u>413ce5ce5cb1dd8db53852</u> <u>ffeffeb19b0679cb5911ef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-11 17:33:11	<u>0xd12fb261eb17909fd89e</u> <u>848bef63b45f0d7205bee7</u> <u>b163df03a2b1695dd610f3</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-11 12:44:53	<u>0x283f3ff77924dd92eef</u> <u>298ea447c6b1a95c4a168f</u> <u>20f4febab501e58f4da07c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-09 10:49:38	<u>0x9f06e54030def714dcc29d43f6581965126bb274ad8558cc0642913a4e5748f8</u>	+ 1 NFT Voucher	✓
58	2023-09-08 23:31:41	<u>0x1775e71ae703ded45d7ee64baac8802e18a789d96f2f3cd20b4536f33f4c2982</u>	+ 1 NFT Voucher	✓
59	2023-09-08 21:07:56	<u>0xe5abb6b5d27cdfe757fd6805084b55cbd20db3d86c945df42bc06c4bf3c23729</u>	+ 1 NFT Voucher	✓
60	2023-09-07 18:57:19	<u>0x336c76a571a90719f955c33606fd0487e19174d1fbdcd23593b53435920ec87e3</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 02:22:19	<u>0xe0f3dcea1a839a42841ac6cbddaf1547111a42d457c99c7ac818288825f436f2</u>	+ 1 Voucher	✓
62	2023-09-05 10:41:06	<u>0x7e8888eddceb30664918157a203cfd538e36c3485284630645d78c2df1846851</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-04 20:11:27	<u>0xc310cfa460e54596803bd9e8493a9dc9e8daa7867118546e93cd5d6b4c2b224c</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-02 08:49:11	<u>0x99f63be7108159cf8e2603cdfcfd068a14a0918f8e0d33d13c37917606e22ccf</u>	+ 1 NFT Voucher	✓
65	2023-09-02 05:34:42	<u>0x17ee7bec5397b2ce1f04f1573094f1d08706e44dae565ed24b5d895a86ba805a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-01 22:46:10	<u>0x7bec3de94819c7fc14523983300a92d547aaec15d69d1298ec6e3b6ae8570ef8</u>	+ 1 Voucher	✓
67	2023-09-01 14:54:13	<u>0x93c034fb77d8181cb7762ca473559097690d988843f31b5e22f1438297906486</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-01 00:21:10	<u>0x58c3b946186c88ca189c997a9d83eff03d009307a16027d750658266cfe8d730</u>	+ 1 Voucher	✓
69	2023-09-01 00:09:02	<u>0x24a44c57d8ef930d9bc67f512b07aa2cb7d6d0b3307a5309199567ec84531598</u>	+ 1 Voucher	✓
70	2023-08-31 18:47:39	<u>0x82b38f8b17c4ecb5fec894f27a53ac9542c4606b3dea55c14791496c7e8348ca</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-30 05:10:45	<u>0x8c4b1a2c967804a347bc9f05fab2bd4e520af25daac9a7c78730e3d8f7139ade</u>	+ 1 Voucher	✓
72	2023-08-29 18:39:24	<u>0x8168a281b0f6f60ae976c4a921dc10b4f5fe47ad8f6ac7f5fef107a9ea7a2cb3</u>	+ 1 Voucher	✓
73	2023-08-28 12:48:50	<u>0xae283d880de5cd8e7fb563d2993e1949c3971ecf031671fa4d8069f674ed53af</u>	+ 1 Voucher	✓
74	2023-08-27 16:00:24	<u>0x85995aa300066cbeaa35507f61e45819ea25ec895d5f387a808cced6a2b8f76c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-25 15:10:06	<u>0x5747139a35a3a8c41412</u> <u>aa738837f3504129c3dcec</u> <u>90d962a5450256a1599d7d</u>	+ 1 \$TWT 5000	✓
76	2023-07-18 23:58:42	<u>0xe67c6da55f052cd6f03d</u> <u>b54610a4f12d5bb3db6944</u> <u>e4c1b4821cf08f5c0598ea</u>	+ 1 1ETH	✓
77	2023-06-09 16:28:43	<u>0x2c54c2558259d50a61fc</u> <u>0feac8840398a166a4b59a</u> <u>0d84956c87c683b66531fa</u>	+ 1 OPTIMISM	✓
78	2023-06-06 10:48:30	<u>0xeccbfd64092bc58e93f1</u> <u>9bde7f19addf026608ac85</u> <u>99038fa432b43ae2ab6254</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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