

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce8bd882a5ca7134e2bea274f0f008bb5794fafc</u>
TOTAL RECEIVED	5,757.552118289041573007 MATIC 2,056.59 USD
TOTAL SEND	5,757.550038254042192420 MATIC 2,056.59 USD










Token	Balance
MATIC	0.002080035000000000 MATIC 0.00 USD
Matic Token	0.002080035000000000 MATIC 0.00 USD
Wrapped Matic	7.657769371942436898 WMATIC 2.73 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP







Token	Balance
PIGX (PoS)	0.010000000000000000 PIGX
Fortune Cat Coin (PoS)	5,000,000.000000000000000000 FCAT
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
The Saudi Meta Airdrop	1 TSMA
yer NFTs	1 cvbnvbn
NFT mass sender	1 masssender1
EDNS	4 EDNS
NFT mass sender	1 masssender1
ENS: Ethereum Name Service Flyer	1 cvbnvbn
squidgame1nft.com Invite	1 SGNINV
NFTAdsV1	1 NFTAdsV1
Unstoppable Domains	23 UD
Free mint on gopnik.wtf	1 gopnik
BitCase FREESPIN	N/A FREESPIN
Colonists Genesis	N/A Colonists Genesis
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
	N/A NFT Airdrop Voucher
Origin AdventureLand Cards	N/A Origin AdventureLand Cards






Token	Balance
	N/A
Stoned Apes Genesis I	N/A Stoned Apes Genesis I
Base Staking	N/A NFTNotify
d Collections	N/A d Collections
🔍	N/A ethevents.co










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-30 21:55:25	<u>0x53189edb133487998e23f49b2af3d7a445854bef3b1c4272e1e9b116efddf5ce</u>	- 1,254.178009154707 524431 MATIC  2,465.71 USD	✓
2	2021-11-30 21:55:25	<u>0x53189edb133487998e23f49b2af3d7a445854bef3b1c4272e1e9b116efddf5ce</u>	- 0.0091699650000000 00 MATIC  0.01 USD	✓
3	2021-11-30 21:53:37	<u>0xe7295c479d97313a3982f240ffc39b670f56b4a263479b4a235aed0429fdaee7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-30 21:53:37	<u>0xe7295c479d97313a3982f240ffc39b670f56b4a263479b4a235aed0429fdaee7</u>	- 0.0031276200000000 00 MATIC  0.00 USD	✓
5	2021-11-30 21:53:15	<u>0xc3bd7e5d02447cfd8ed037daa45348f25c578dca1294667da98f0710f6f57d49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-30 21:53:15	<u>0xc3bd7e5d02447cfd8ed037daa45348f25c578dca1294667da98f0710f6f57d49</u>	- 0.0032919000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-30 21:43:20	<u>0x8115e70d131d41cd6147830dd976fd74f9604c214676601afaa29ce358bde95f</u>	- 313.78760890837327 2243 MATIC  616.90 USD	✓
8	2021-11-30 21:43:20	<u>0x8115e70d131d41cd6147830dd976fd74f9604c214676601afaa29ce358bde95f</u>	- 0.0139361060000000 00 MATIC  0.02 USD	✓
9	2021-11-30 21:42:18	<u>0x027925f8ebe21b8a3e13d6553b1d746b9e8b467bc3ccbe97592f5aa3ace6c5b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-30 21:42:18	<u>0x027925f8ebe21b8a3e13d6553b1d746b9e8b467bc3ccbe97592f5aa3ace6c5b0</u>	- 0.0003335290000000 00 MATIC  0.00 USD	✓
11	2021-11-30 21:14:17	<u>0x19c7813446c5720ef30f8546a43d1c5d77909ba75c8ece5a9bba877f53e7f35f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-30 21:14:17	<u>0x19c7813446c5720ef30f8546a43d1c5d77909ba75c8ece5a9bba877f53e7f35f</u>	- 0.0014121300000000 00 MATIC  0.00 USD	✓
13	2021-11-30 21:12:01	<u>0x252bf811519b9c5a0e7f41c4378436535885f09cebdc1b0f784b6f2208b8e1d4</u>	- 371.71673392151905 0909 MATIC  730.79 USD	✓
14	2021-11-30 21:12:01	<u>0x252bf811519b9c5a0e7f41c4378436535885f09cebdc1b0f784b6f2208b8e1d4</u>	- 0.0032495400000000 00 MATIC  0.00 USD	✓
15	2021-11-16 20:55:07	<u>0x57a81f329b42e9c642ebb503b93db06c898c9b312076319292c6025dee556dc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2021-11-16 20:55:07	<u>0x57a81f329b42e9c642eb</u> <u>b503b93db06c898c9b3120</u> <u>76319292c6025dee556dc0</u>	- 0.0060941400000000 00 MATIC  0.00 USD	✓
17	2021-11-16 20:48:41	<u>0x0fbba6c2d4a91583c1c0</u> <u>be315038ba6a0bdcaec0ee</u> <u>7d70bd86310383477f5aff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2021-11-16 20:48:41	<u>0x0fbba6c2d4a91583c1c0</u> <u>be315038ba6a0bdcaec0ee</u> <u>7d70bd86310383477f5aff</u>	- 0.0024117269873704 20 MATIC  0.00 USD	✓
19	2021-11-16 20:45:57	<u>0xb3d6aea84ec4dedac4ba</u> <u>51855ac066a2e6c5fc0983</u> <u>ba7e6a774788e1aff58b2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-16 20:45:57	<u>0xb3d6aea84ec4dedac4ba</u> <u>51855ac066a2e6c5fc0983</u> <u>ba7e6a774788e1aff58b2e</u>	- 0.0056127277481390 64 MATIC  0.00 USD	✓
21	2021-09-04 16:37:08	<u>0xd976e87ef5bcde314890</u> <u>df2943c4b511fcb0bf10b4</u> <u>a9e6b7466c6930f03549ef</u>	- 460.21543117884436 9242 MATIC  773.16 USD	✓
22	2021-09-04 16:37:08	<u>0xd976e87ef5bcde314890</u> <u>df2943c4b511fcb0bf10b4</u> <u>a9e6b7466c6930f03549ef</u>	- 0.0004727371129407 36 MATIC  0.00 USD	✓
23	2021-08-24 17:32:40	<u>0x993c17eddf443c0c974a</u> <u>6013e25969c333c47965b4</u> <u>6384bbc7f9cd9aa3114d5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-08-24 17:32:40	<u>0x993c17eddf443c0c974a</u> <u>6013e25969c333c47965b4</u> <u>6384bbc7f9cd9aa3114d5a</u>	- 0.0005422285000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
25	2021-05-17 09:11:43	<u>0x56a970335864d185abbe</u> <u>96d071c441627f120c0906</u> <u>0f4f3acb461592e12fb95f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-05-17 09:11:43	<u>0x56a970335864d185abbe</u> <u>96d071c441627f120c0906</u> <u>0f4f3acb461592e12fb95f</u>	- 0.000090295000000000 00 MATIC  0.00 USD	✓
27	2021-05-16 09:49:01	<u>0x76f41ce4a9ec3da80985</u> <u>e58bddd4759be75307d6a1</u> <u>67109b009a35bafbc6c29f</u>	- 459.0000000000000000 0000 MATIC  791.51 USD	✓
28	2021-05-16 09:49:01	<u>0x76f41ce4a9ec3da80985</u> <u>e58bddd4759be75307d6a1</u> <u>67109b009a35bafbc6c29f</u>	- 0.000186513000000000 00 MATIC  0.00 USD	✓
29	2021-04-30 11:57:18	<u>0x789ab9d46fe2289518ec</u> <u>a74f310763368e686861cb</u> <u>475f8b75c9d11c9c9f6556</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-04-30 11:57:18	<u>0x789ab9d46fe2289518ec</u> <u>a74f310763368e686861cb</u> <u>475f8b75c9d11c9c9f6556</u>	- 0.000187195000000000 00 MATIC  0.00 USD	✓
31	2021-04-30 11:55:48	<u>0x41f5821a7cee75e68d1a</u> <u>edd117af5a75c1d24a334d</u> <u>8f4b7230e6bb71f92a262d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-04-30 11:55:48	<u>0x41f5821a7cee75e68d1a</u> <u>edd117af5a75c1d24a334d</u> <u>8f4b7230e6bb71f92a262d</u>	- 0.000142148000000000 00 MATIC  0.00 USD	✓
33	2021-04-30 11:52:48	<u>0x76371d646a1249e261fa</u> <u>c3e0c87c9793c544d3ae81</u> <u>dcae6a3d9c13dea9f0088a</u>	- 344.82017668703196 0228 MATIC  282.98 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-04-30 11:52:48	<u>0x76371d646a1249e261fac3e0c87c9793c544d3ae81dcae6a3d9c13dea9f0088a</u>	- 0.0001818470000000 00 MATIC  0.00 USD	✓
35	2021-04-30 11:51:46	<u>0x196ffe3838ea12a19ea1283633c28c2444c62e9e7a7f188df7f11aebd83b1065</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-04-30 11:51:46	<u>0x196ffe3838ea12a19ea1283633c28c2444c62e9e7a7f188df7f11aebd83b1065</u>	- 0.0000492460000000 00 MATIC  0.00 USD	✓
37	2021-04-30 11:50:38	<u>0x0bde15e1988ad28ce8745d7f795b043998831db25d29d04a4f07a8781dee6762</u>	- 115.33552468735344 1209 MATIC  94.65 USD	✓
38	2021-04-30 11:50:38	<u>0x0bde15e1988ad28ce8745d7f795b043998831db25d29d04a4f07a8781dee6762</u>	- 0.0001854220000000 00 MATIC  0.00 USD	✓
39	2021-04-30 11:49:50	<u>0xc577e120cb10cf43ff7da65654cc930e26ee40058b4d46e6ba601b95b933624a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-04-30 11:49:50	<u>0xc577e120cb10cf43ff7da65654cc930e26ee40058b4d46e6ba601b95b933624a</u>	- 0.0000467720000000 00 MATIC  0.00 USD	✓
41	2021-04-30 11:49:28	<u>0x94ec900307c497238214a4bb78b5c8ef3f2c9f21981dbf03fb3cbaa96455ce4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-04-30 11:49:28	<u>0x94ec900307c497238214a4bb78b5c8ef3f2c9f21981dbf03fb3cbaa96455ce4f</u>	- 0.0001787690000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-04-30 11:49:00	<u>0x64d5311036d3e1fada65</u> <u>a6f2149f8307ceb85bc9d7</u> <u>2233d0964bb005ede28ef4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-04-30 11:49:00	<u>0x64d5311036d3e1fada65</u> <u>a6f2149f8307ceb85bc9d7</u> <u>2233d0964bb005ede28ef4</u>	- 0.0000467720000000 00 MATIC  0.00 USD	✓
45	2021-04-30 11:37:06	<u>0x70b986c5133ed5344671</u> <u>ff9f47a48c1f4f8768596e</u> <u>2566be83ea3ca8acae47de</u>	- 228.38322623188844 3181 MATIC  187.42 USD	✓
46	2021-04-30 11:37:06	<u>0x70b986c5133ed5344671</u> <u>ff9f47a48c1f4f8768596e</u> <u>2566be83ea3ca8acae47de</u>	- 0.0002677780000000 00 MATIC  0.00 USD	✓
47	2021-04-30 11:34:11	<u>0xdb2bb925b4596d4dda5f</u> <u>4bfeb0255e9fc1bcc12814</u> <u>e17b8f61eaede38491a861</u>	- 228.33185807972233 7607 MATIC  187.38 USD	✓
48	2021-04-30 11:34:11	<u>0xdb2bb925b4596d4dda5f</u> <u>4bfeb0255e9fc1bcc12814</u> <u>e17b8f61eaede38491a861</u>	- 0.0001370090000000 00 MATIC  0.00 USD	✓
49	2021-04-30 11:32:21	<u>0x417e8166643eecff5c26</u> <u>5b7343ea525782f4c44ee2</u> <u>132e0ac70b1c4d2c6f2ec5</u>	- 228.92082435176843 0915 MATIC  187.86 USD	✓
50	2021-04-30 11:32:21	<u>0x417e8166643eecff5c26</u> <u>5b7343ea525782f4c44ee2</u> <u>132e0ac70b1c4d2c6f2ec5</u>	- 0.0001391150000000 00 MATIC  0.00 USD	✓
51	2021-04-29 15:22:47	<u>0xe8f03e75d65c2bc994da</u> <u>5b8838cee0c36d2484d3a9</u> <u>32d62a0e82dce5858f3ea5</u>	- 10.0000000000000000 000 MATIC  8.20 USD	✓









#	Date & time	Transaction Id	Amount	
52	2021-04-29 15:22:47	<u>0xe8f03e75d65c2bc994da</u> <u>5b8838cee0c36d2484d3a9</u> <u>32d62a0e82dce5858f3ea5</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
53	2021-04-26 20:38:43	<u>0x650964099f66c10658e7</u> <u>4286d1f18efaa7c194b7c3</u> <u>72b059ba7dcaf22e66896c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-04-26 20:38:43	<u>0x650964099f66c10658e7</u> <u>4286d1f18efaa7c194b7c3</u> <u>72b059ba7dcaf22e66896c</u>	- 0.0000794800000000 00 MATIC  0.00 USD	✓
55	2021-04-26 20:37:25	<u>0x80100ba3eda411e17f1d</u> <u>4ad80a24757c93d048a85c</u> <u>3567c0588609b5e882d620</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-04-26 20:37:25	<u>0x80100ba3eda411e17f1d</u> <u>4ad80a24757c93d048a85c</u> <u>3567c0588609b5e882d620</u>	- 0.0003431000000000 00 MATIC  0.00 USD	✓
57	2021-04-26 20:36:53	<u>0xf00969fa656ab63736e0</u> <u>27bc4f49904cdc8168fdfe</u> <u>4adf69acfba0c28d22b429</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-04-26 20:36:53	<u>0xf00969fa656ab63736e0</u> <u>27bc4f49904cdc8168fdfe</u> <u>4adf69acfba0c28d22b429</u>	- 0.0000463440000000 00 MATIC  0.00 USD	✓
59	2021-04-14 19:09:29	<u>0x7d5010151f1cd0929eb4</u> <u>a99eaf1d5acc294d8429ae</u> <u>7da6c401964e0720d16277</u>	- 1,742.808028809484 312660 MATIC  766.17 USD	✓
60	2021-04-14 19:09:29	<u>0x7d5010151f1cd0929eb4</u> <u>a99eaf1d5acc294d8429ae</u> <u>7da6c401964e0720d16277</u>	- 0.0002917320000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2021-04-14 19:08:41	<u>0xf834716b158172f7047f</u> <u>ad8ddc7e035c5225a2fc79</u> <u>ee9129f27da0d7e7fe8940</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-04-14 19:08:41	<u>0xf834716b158172f7047f</u> <u>ad8ddc7e035c5225a2fc79</u> <u>ee9129f27da0d7e7fe8940</u>	- 0.0000223750000000 00 MATIC  0.00 USD	✓
63	2021-04-14 18:22:24	<u>0x2835adc6539b19c0c7df</u> <u>cd2531d3e605a8b1333df4</u> <u>c248ed3585e9f59db77b20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-04-14 18:22:24	<u>0x2835adc6539b19c0c7df</u> <u>cd2531d3e605a8b1333df4</u> <u>c248ed3585e9f59db77b20</u>	- 0.0002462990000000 00 MATIC  0.00 USD	✓
65	2021-04-14 18:21:38	<u>0x9d50ca8f433638079e3a</u> <u>507a73d347af40a3de7daf</u> <u>b3419f6cca95678aa5a712</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-04-14 18:21:38	<u>0x9d50ca8f433638079e3a</u> <u>507a73d347af40a3de7daf</u> <u>b3419f6cca95678aa5a712</u>	- 0.0000446120000000 00 MATIC  0.00 USD	✓
67	2021-04-14 18:20:00	<u>0xe1e8262a52192f87bf13</u> <u>de4acb33ee2246d065366e</u> <u>da18494661fd41ab3eaabf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-04-14 18:20:00	<u>0xe1e8262a52192f87bf13</u> <u>de4acb33ee2246d065366e</u> <u>da18494661fd41ab3eaabf</u>	- 0.0000280700000000 00 MATIC  0.00 USD	✓
69	2021-04-14 17:33:18	<u>0x18c41d09d94575c9317a</u> <u>37925800ca7ad3dcb50dcb</u> <u>c5f3987e6c1f5cb537b957</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-30 21:53:37	<u>0xe7295c479d97313a3982</u> <u>f240ffc39b670f56b4a263</u> <u>479b4a235aed0429fdae7</u>	+ 15.982207375784144 077 MATIC  31.42 USD	✓
2	2021-11-30 21:53:15	<u>0xc3bd7e5d02447cfd8ed0</u> <u>37daa45348f25c578dca12</u> <u>94667da98f0710f6f57d49</u>	+ 1,237.195849894394 541479 MATIC  2,432.32 USD	✓
3	2021-11-30 21:52:39	<u>0x0351b9ab6f3a921fff4d</u> <u>46c9bc26559c9dbc28bc3e</u> <u>8117c2f9c3d5d55644bfd4</u>	+ 1.0116075105290343 04 MATIC  1.98 USD	✓
4	2021-11-30 21:42:18	<u>0x027925f8ebe21b8a3e13</u> <u>d6553b1d746b9e8b467bc3</u> <u>ccbe97592f5aa3ace6c5b0</u>	+ 313.80255410737328 2477 MATIC  616.93 USD	✓
5	2021-11-16 20:55:07	<u>0x57a81f329b42e9c642eb</u> <u>b503b93db06c898c9b3120</u> <u>76319292c6025dee556dc0</u>	+ 370.72132498651296 8280 MATIC  586.48 USD	✓
6	2021-11-16 20:44:21	<u>0xb78e34916cce2609104d</u> <u>bb939e14333dd06096b78c</u> <u>5906e9791a76678a9a74d6</u>	+ 1.0100002668545611 24 MATIC  1.59 USD	✓
7	2021-04-30 11:57:18	<u>0x789ab9d46fe2289518ec</u> <u>a74f310763368e686861cb</u> <u>475f8b75c9d11c9c9f6556</u>	+ 230.62741000243252 6426 MATIC  189.26 USD	✓
8	2021-04-30 11:52:48	<u>0x76371d646a1249e261fa</u> <u>c3e0c87c9793c544d3ae81</u> <u>dcae6a3d9c13dea9f0088a</u>	+ 0.9724084705826926 41 MATIC  0.79 USD	✓
9	2021-04-30 11:50:38	<u>0x0bde15e1988ad28ce874</u> <u>5d7f795b043998831db25d</u> <u>29d04a4f07a8781dee6762</u>	+ 0.5579246578700022 27 MATIC  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-30 11:49:28	<u>0x94ec900307c497238214</u> <u>a4bb78b5c8ef3f2c9f2198</u> <u>1dbf03fb3cbaa96455ce4f</u>	+ 229.62041758208496 8444 MATIC  188.44 USD	✓
11	2021-04-30 11:37:06	<u>0x70b986c5133ed5344671</u> <u>ff9f47a48c1f4f8768596e</u> <u>2566be83ea3ca8acae47de</u>	+ 0.8557414055806875 64 MATIC  0.70 USD	✓
12	2021-04-30 11:34:11	<u>0xdb2bb925b4596d4dda5f</u> <u>4bfeb0255e9fc1bcc12814</u> <u>e17b8f61eaede38491a861</u>	+ 1.1359793934314543 76 MATIC  0.93 USD	✓
13	2021-04-30 11:32:21	<u>0x417e8166643eecff5c26</u> <u>5b7343ea525782f4c44ee2</u> <u>132e0ac70b1c4d2c6f2ec5</u>	+ 1.1338609293788026 73 MATIC  0.93 USD	✓
14	2021-04-26 20:37:25	<u>0x80100ba3eda411e17f1d</u> <u>4ad80a24757c93d048a85c</u> <u>3567c0588609b5e882d620</u>	+ 1,610.115461540747 901381 MATIC  1,333.81 USD	✓
15	2021-04-14 19:08:41	<u>0xf834716b158172f7047f</u> <u>ad8ddc7e035c5225a2fc79</u> <u>ee9129f27da0d7e7fe8940</u>	+ 1,742.808370165484 348036 MATIC  766.17 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 12:26:20	<u>0xa9f8be93153dd12e2149</u> <u>9456a9641c2f4f74b70c19</u> <u>bae4f6e256c7faae9f9b11</u>	+ 1,000.000000000000 000000 BOSQUE	✓
2	2024-09-28 01:46:31	<u>0x00b479dfef8d8eccc500</u> <u>d7ea816920068e51ed3af9</u> <u>121b0517aafaad67a6f266</u>	+ 3 d	✓


#	Date & time	Transaction Id	Amount	
3	2024-06-27 23:10:16	<u>0x74438e58eac4dc8bde864e0d78afc4ab0c6f345becffc18538c97a54b78c949a</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-03-15 11:27:32	<u>0x0a2df70b72584804312c736fdcd26a8dd4bf2de55fab36baba50e6c7483cb8ea</u>	+ 0.2500000000000000 00 MDUS	✓
5	2024-03-09 23:33:52	<u>0x48f13c716cfb3902314bf51dfcfc045d76d5ff4e321b133bef00f47fde52326</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-01-16 20:58:25	<u>0xd9134aa69f3d535b9a176c0a21fea6c5e4430902636512926f09af2c017b3dd1</u>	+ 1 DO Giveaway!	✓
7	2024-01-14 21:15:36	<u>0xa6c8fba18fa7578a293b734dd1124f69d6000f3fe59c545b59e26f3884451a3f</u>	+ 1,000 s	✓
8	2024-01-13 18:29:34	<u>0xb24f6bd8635fdb02d3762dcf11067b22f844f28a30bb3e0c0894b1c986cc57ad</u>	+ 1 wards	✓
9	2023-07-25 13:19:35	<u>0x40ed4d6a6d9b3cf5e585a05079bf78181626f2010aac239ef8ae8d57f04deff4</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
10	2023-05-06 02:41:55	<u>0xda3eaa3c82335d0c9d08e6ee67bd7de93d1091e4c4edf5724302e520433f3f1f</u>	+ 5.0000000000000000 00 Milk	✓
11	2022-11-28 20:30:48	<u>0x0877cda22d37627ba5de95a058671c7d4892dedfed2144f1fbf3afef85e20f29</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-25 10:06:03	<u>0xe7f24aa98c649027153d</u> <u>9c4c8724059146ca010c71</u> <u>41911e3f2ce9d65b909fc7</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
13	2022-11-22 00:25:40	<u>0x1a975c267f6170dbb49a</u> <u>855860ce1240abf581fafc</u> <u>f6f5c58eecbc37594226e7</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
14	2022-11-15 22:22:56	<u>0x5f412fde2b06cb87c5a5</u> <u>2c2a5493f063a6c719076f</u> <u>4522194f256375ccaf1bd5</u>	+ 10.00 app.uniswap.cab	✓
15	2022-11-12 16:05:16	<u>0xb3a8e5a8f74af0cd7342</u> <u>fd00c01b6eb60b3c51891d</u> <u>46a2abeb534a564deb73cc</u>	+ 1.00000000 \$ Free Claim and Play	✓
16	2022-10-16 21:23:57	<u>0x22bcb3a353201216b43c</u> <u>ca44dfd74f4a606c435fb0</u> <u>5fa3c4798e3afa69c12b37</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
17	2022-10-16 16:16:54	<u>0x24bcabf6364dbe368005</u> <u>a24d8dfb6d03c88b8b385a</u> <u>5cdb215226874d7567ff47</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
18	2022-10-15 22:11:15	<u>0x7fab52fb3d28206db675</u> <u>8d08e910092c3504033ca1</u> <u>ec8e58d0ed70014dd9e88a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
19	2022-09-10 16:18:21	<u>0x65bce2fee8423ab04ea4</u> <u>74e516d58896bbebbfa256</u> <u>48775b17d3de410a7dde8b</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-21 21:05:44	<u>0xa21bee4421456f521d5e</u> <u>3165d832e59b3ec77a1442</u> <u>5742ba92b4a7ad7a293e8e</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-04-03 00:42:48	<u>0x3adac0b87933b683c5af</u> <u>4fca8ad25ed57c02df6417</u> <u>e5968ac9aebaed54f5aab3</u>	+ 21.24560952999999 410 BIZAP.IO	✓
22	2022-03-19 15:59:39	<u>0xd577d87f82660d9754d7</u> <u>ce074066676bd79e52483d</u> <u>a3cecaedbb3c6d33db44d2</u>	+ 26.13611586000000 310 PBUP	✓
23	2022-02-15 19:48:18	<u>0x583355297677d49b3350</u> <u>76f39d6ae932e2b11b9cb0</u> <u>fbec0e1e197871fb040982</u>	+ 7,936.000000000000 000000 wPGX.app	✓
24	2022-02-07 19:34:56	<u>0x72c7d7bdf0d32ec6ce90</u> <u>39ffefc35cc48765cd2083</u> <u>713caa2ecbe626bbbf519</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
25	2022-02-07 17:18:59	<u>0x855d4abca4da209b8ad2</u> <u>d8a5243c8078cf6780862e</u> <u>7a4d8e4eb2bc11acdc9954</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
26	2022-02-05 06:44:44	<u>0x1c897fdbbfbe027e8750</u> <u>1b39e0a15d6d6b635695bd</u> <u>97a58a2b46ae72aec66faa</u>	+ 999.00000000000000 0000 GGREEN	✓
27	2022-01-15 13:01:18	<u>0x5887063f4134b1ff6031</u> <u>9cbd445a77537880fce9c7</u> <u>2ca237e0d0caa5c2ac8311</u>	+ 300,000.00000000 MNEP	✓
28	2021-12-26 17:13:29	<u>0x9831a3cd8492d70b63b7</u> <u>98f6bfcbbbad8f02f0fa8</u> <u>c3bb8f758623375c5a1be2</u>	+ 0.9506000000000000 01 RKT	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-17 02:37:16	<u>0x3db04ed4de6036b24d6086029c6d20857a752ba984d0f7acef4e814f1e6b0497</u>	+ 1,000.000000000000 000000 PolyDoge	✓
30	2021-12-16 15:40:18	<u>0x4dfb28b1811e8962ea964c2a2aaaa66a30426b0fa1daf35b1c4e2840451f1933</u>	+ 7,962.00000000 â†ˆâ†ˆ@â†ˆ@CHECKâ†ˆ@â†ˆ †@â†ˆ@	✓
31	2021-12-16 15:40:12	<u>0x04e76eab4ce4048c444e97658a1d1152a9bc7d88c363cde90011d90b7550dc4d</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆALGEBRAâ†ˆ!â†ˆ !	✓
32	2021-12-16 15:40:06	<u>0xdbd5283c932bf0361e05e7342a4714cb4b10a9c9741c9d712b02d4dacacd9e21</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆFINANCEâ†ˆ!â†ˆ !	✓
33	2021-12-16 04:26:24	<u>0x4598851c901e78c8272b5d70daf686add9e568a8b32045a9cd2cc26da7060af7</u>	+ 1.0000000000000000 00 FRIENDS	✓
34	2021-11-30 21:55:25	<u>0x53189edb133487998e23f49b2af3d7a445854bef3b1c4272e1e9b116efddf5ce</u>	- 1,254.178009154707 524431 MATIC  2,465.71 USD	✓
35	2021-11-30 21:53:37	<u>0xe7295c479d97313a3982f240ffc39b670f56b4a263479b4a235aed0429fdae7</u>	- 0.0868880257542286 59 QUICK	✓
36	2021-11-30 21:53:15	<u>0xc3bd7e5d02447cfd8ed037daa45348f25c578dca1294667da98f0710f6f57d49</u>	- 2,233.581816 USDT	✓
37	2021-11-30 21:52:39	<u>0x0351b9ab6f3a921fff4d46c9bc26559c9dbc28bc3e8117c2f9c3d5d55644bfd4</u>	- 1.821502 USDT	✓



#	Date & time	Transaction Id	Amount	
38	2021-11-30 21:43:20	<u>0x8115e70d131d41cd6147830dd976fd74f9604c214676601afaa29ce358bde95f</u>	- 313.78760890837327 2243 MATIC  616.90 USD	✓
39	2021-11-30 21:42:18	<u>0x027925f8ebe21b8a3e13d6553b1d746b9e8b467bc3ccbe97592f5aa3ace6c5b0</u>	- 566.959912 USDC	✓
40	2021-11-30 21:15:09	<u>0xac49c84f5c01a06633ac2b8db365ed3abe56e20971d86eb1a499e1ecd8d8ad20</u>	+ 43,557.1999999999 7089617 LELX.io	✓
41	2021-11-30 21:12:01	<u>0x252bf811519b9c5a0e7f41c4378436535885f09cebdc1b0f784b6f2208b8e1d4</u>	+ 676.860711 USDT	✓
42	2021-11-26 23:26:18	<u>0x998e8b7a64f5ef8c174d9dfb2749aa208715199b42a5d619c17dcebcde8bbaf5</u>	+ 0.1000000000000000 06 XIAZ2	✓
43	2021-11-20 20:25:05	<u>0x7b425cb1ebbc426c2fcd a8d4e18914be3142370f8b8a9826db686b25f50a84e5</u>	+ 11,287.0000000000 0000000 Zers.io	✓
44	2021-11-20 20:24:53	<u>0x6c43342785743a877a53d64fdc87fe339838e63841bf5e84582e80842bf92789</u>	+ 923,000.0000000000 00000000 SSX	✓
45	2021-11-16 20:55:07	<u>0x57a81f329b42e9c642ebb503b93db06c898c9b312076319292c6025dee556dc0</u>	+ 566.959912 USDC	✓
46	2021-11-16 20:55:07	<u>0x57a81f329b42e9c642ebb503b93db06c898c9b312076319292c6025dee556dc0</u>	- 0.0002372028951786 39 UNI-V2	✓




#	Date & time	Transaction Id	Amount	
47	2021-11-16 20:45:57	<u>0xb3d6aea84ec4dedac4ba51855ac066a2e6c5fc0983ba7e6a774788e1aff58b2e</u>	+ 0.0147301261939648 35 QUICK	✓
48	2021-11-16 20:45:57	<u>0xb3d6aea84ec4dedac4ba51855ac066a2e6c5fc0983ba7e6a774788e1aff58b2e</u>	+ 0.0002372028951786 39 UNI-V2	✓
49	2021-11-16 20:44:21	<u>0xb78e34916cce2609104dbb939e14333dd06096b78c5906e9791a76678a9a74d6</u>	- 1.543238 USDT	✓
50	2021-11-14 18:35:49	<u>0x3c71ec5b543c1ce53250d91ce488cf95d08d52d845f0d7da252a3b493d8dce4e</u>	+ 923,000.0000000000 00000000 SSX	✓
51	2021-11-14 05:55:30	<u>0xe3f5f68b487bd77a658ce5034e56ceaa10cd51ffa60b3122e7095e6f2721221d</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
52	2021-11-03 13:54:10	<u>0x4eb9b4d9cec26d8930f6c237f2b77f922a6c32cd70e531923c14e6c16775f82f</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
53	2021-10-21 22:24:09	<u>0xab5b537073d8dcb8bbe1ec2f596c176b856ea7dd0fbf49eeeff806737f37622e</u>	+ 923,000.0000000000 00000000 SSX	✓
54	2021-10-04 21:30:17	<u>0xc2bbec1b888d48308ad028b6ca8dbe21b4f198590bd2b205c8ad7f3b769a5790</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
55	2021-09-25 15:40:41	<u>0xa4f1a38fbfb06f95ad73565d54da5c012e77db62bd7390a66dc22d1b42034d80</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
56	2021-09-24 16:41:17	<u>0x525f2246edbb9d493f7b e0102357f16f6c63c59d8c 44c1a8208d48ff21fc0f4b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
57	2021-09-24 16:01:47	<u>0xe3ee64742ade3d3cba7e 2c04a1f75d5263f93f46fb 50f584722500718967ead9</u>	+ 777.0000000000 BeezEX	✓
58	2021-09-23 11:09:24	<u>0x5f9669c5af479743cf6e 0e755dc0985519329a6950 37c45ee1576b9e95f56d46</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
59	2021-09-13 22:15:58	<u>0x71feb4451b92af9830db f71661f031b820065a6c6a 1c80c485c6a5137b9666ca</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
60	2021-09-13 22:14:40	<u>0x9d22a229ff7ebddb41b0 cfc04281ab74548cfe8ed5 c321fb25d2790e9d4933fd</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
61	2021-09-12 21:26:24	<u>0x8517ff44454293eea9a2 3ad68caf91c0fdab0ca543 a341bef4ecab55cdadd0ac</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
62	2021-09-12 21:17:42	<u>0xe6104ae80e0b95725c62 631cc25ed9cb1659e99870 6e464cde48dd45552c1d51</u>	+ 0.0031100000000000 00 NOR	✓
63	2021-09-12 21:17:32	<u>0xa294a80fdca52da7bb6c 69ef33d967f0b9d5360405 55dc40d6d4e4cc00e54732</u>	+ 0.0031100000000000 00 NOR	✓
64	2021-09-11 07:53:30	<u>0x62a52f2ee78faa64f7e0 0869181e0a48d8ecbf0fdd c6f50d47fb17a24cd3395d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
65	2021-09-11 07:53:10	<u>0xfaedc13edd659a917a894cae89e5d01793a822464ed079e7b4ffe9179b444c43</u>	+ 0.010000000000000000 00 PIGX	✓
66	2021-09-04 16:37:08	<u>0xd976e87ef5bcde314890df2943c4b511fcb0bf10b4a9e6b7466c6930f03549ef</u>	+ 767.460223 USDT	✓
67	2021-08-24 17:32:40	<u>0x993c17eddf443c0c974a6013e25969c333c47965b46384bbc7f9cd9aa3114d5a</u>	+ 0.0721578995602638 33 QUICK	✓
68	2021-07-25 11:39:24	<u>0xe15b2e79bd90eac6f819d68016bfece7ebed28f10f39e2ffaa0fdb46c7b2117b</u>	+ 1 auto-stake.com	✓
69	2021-07-10 14:00:46	<u>0xa9972e3a9f743749a8e451856cb99940b838e229c37d0c3975d443995d8b3647</u>	+ 34.0000000000000000 000 DOPEY	✓
70	2021-07-05 01:49:40	<u>0x4c738eecea400118ead2d6f44451950a649c35ad05243d6e08609255e3262501</u>	+ 9,000.00000000000000 000000 LitCoin	✓
71	2021-06-26 18:00:08	<u>0xa239d010943f9fa37ba7ad826b5cba501ffb7418a2d2b622f6e718a65e77c986</u>	+ 1,000.00000000000000 000000 LitCoin	✓
72	2021-06-12 04:45:52	<u>0xdd1a2b2bdfb5871da0174fb305713dc8e7de4ebd649f15c8b3016f7d61d9cffa</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
73	2021-06-07 10:56:51	<u>0x384159ca46bf770f71aa203bef041f2bceafb5672cfda01ccb94b3e48e420f</u>	+ 5,000,000.00000000 0000000000 FCAT	✓

#	Date & time	Transaction Id	Amount	
74	2021-05-26 12:13:48	<u>0x453291987b678886c669</u> <u>1c3a632f0ca93562533815</u> <u>2fc7e74c7024cab1cd43b</u>	+ 10.0000000000000000 000 Buy Polydoge	✓
75	2021-05-17 09:11:43	<u>0x56a970335864d185abbe</u> <u>96d071c441627f120c0906</u> <u>0f4f3acb461592e12fb95f</u>	+ 0.0000004034719859 54 WMATIC  0.00 USD	✓
76	2021-05-16 09:49:01	<u>0x76f41ce4a9ec3da80985</u> <u>e58bddd4759be75307d6a1</u> <u>67109b009a35bafbc6c29f</u>	+ 792.625622 USDT	✓
77	2021-04-30 11:57:18	<u>0x789ab9d46fe2289518ec</u> <u>a74f310763368e686861cb</u> <u>475f8b75c9d11c9c9f6556</u>	- 200.0000000000000000 0000 DAI	✓
78	2021-04-30 11:55:48	<u>0x41f5821a7cee75e68d1a</u> <u>edd117af5a75c1d24a334d</u> <u>8f4b7230e6bb71f92a262d</u>	- 0.0002372028951786 39 UNI-V2	✓
79	2021-04-30 11:52:48	<u>0x76371d646a1249e261fa</u> <u>c3e0c87c9793c544d3ae81</u> <u>dcae6a3d9c13dea9f0088a</u>	+ 0.0002372028951786 39 UNI-V2	✓
80	2021-04-30 11:52:48	<u>0x76371d646a1249e261fa</u> <u>c3e0c87c9793c544d3ae81</u> <u>dcae6a3d9c13dea9f0088a</u>	- 300.000000 USDC	✓
81	2021-04-30 11:50:38	<u>0x0bde15e1988ad28ce874</u> <u>5d7f795b043998831db25d</u> <u>29d04a4f07a8781dee6762</u>	+ 100.000000 USDC	✓
82	2021-04-30 11:49:28	<u>0x94ec900307c497238214</u> <u>a4bb78b5c8ef3f2c9f2198</u> <u>1dbf03fb3cbaa96455ce4f</u>	- 200.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
83	2021-04-30 11:37:06	<u>0x70b986c5133ed5344671</u> <u>ff9f47a48c1f4f8768596e</u> <u>2566be83ea3ca8acae47de</u>	+ 200.00000000000000 0000 DAI	✓
84	2021-04-30 11:34:11	<u>0xdb2bb925b4596d4dda5f</u> <u>4bfeb0255e9fc1bcc12814</u> <u>e17b8f61eaede38491a861</u>	+ 200.000000 USDT	✓
85	2021-04-30 11:32:21	<u>0x417e8166643eecff5c26</u> <u>5b7343ea525782f4c44ee2</u> <u>132e0ac70b1c4d2c6f2ec5</u>	+ 200.000000 USDC	✓
86	2021-04-26 20:38:43	<u>0x650964099f66c10658e7</u> <u>4286d1f18efaa7c194b7c3</u> <u>72b059ba7dcaf22e66896c</u>	+ 7.6577689684704504 10 WMATIC  6.34 USD	✓
87	2021-04-26 20:37:25	<u>0x80100ba3eda411e17f1d</u> <u>4ad80a24757c93d048a85c</u> <u>3567c0588609b5e882d620</u>	- 1,746.719646027824 182966 amWMATIC	✓
88	2021-04-24 17:19:20	<u>0xad28c28556ee86b5d429</u> <u>3c92895ff4b9225a55f035</u> <u>0ea9465b6372bc81ef9d09</u>	+ 98.000000000 WOLF	✓
89	2021-04-14 19:09:29	<u>0x7d5010151f1cd0929eb4</u> <u>a99eaf1d5acc294d8429ae</u> <u>7da6c401964e0720d16277</u>	+ 1,742.808028809484 312660 amWMATIC	✓
90	2021-04-14 18:22:24	<u>0x2835adc6539b19c0c7df</u> <u>cd2531d3e605a8b1333df4</u> <u>c248ed3585e9f59db77b20</u>	+ 1,742.808370165484 348036 WMATIC  766.17 USD	✓
91	2021-04-14 18:22:24	<u>0x2835adc6539b19c0c7df</u> <u>cd2531d3e605a8b1333df4</u> <u>c248ed3585e9f59db77b20</u>	- 0.2999999999999999 89 WETH  754.21 USD	✓

#	Date & time	Transaction Id	Amount	
92	2021-04-14 18:20:00	<u>0xe1e8262a52192f87bf13</u> <u>de4acb33ee2246d065366e</u> <u>da18494661fd41ab3eaabf</u>	+ 0.2999999999999999 89 WETH  754.21 USD	✓
93	2021-04-14 18:20:00	<u>0xe1e8262a52192f87bf13</u> <u>de4acb33ee2246d065366e</u> <u>da18494661fd41ab3eaabf</u>	- 0.2999999999999999 89 WETH  754.21 USD	✓
94	2021-04-14 17:53:50	<u>0x6e3915ff34c22ff6e14c</u> <u>c7d33ab01a9021d702ee04</u> <u>ca8bba60c2db9d6dba50d4</u>	+ 0.2999999999999999 89 WETH  754.21 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 16:30:38	<u>0x2c28b5279b620cf7f549</u> <u>8e83bfbe21eeb4608f42c0</u> <u>afef2ad05cd663ae057d5f</u>	+ 1 UD	✓
2	2023-03-10 10:59:29	<u>0x3c120c7255b71ed67ed7</u> <u>b186dd382519704d9e6b8a</u> <u>0403a8cb121bcfca2667f7</u>	+ 1 UD	✓
3	2023-03-10 10:59:15	<u>0xd8c3bfcdbfb6d750c4ec</u> <u>df0de1d0d87a7ed3718e85</u> <u>b4694517a4559624927a55</u>	+ 1 UD	✓
4	2023-03-10 10:58:53	<u>0x07b0abf08f168c107c8d</u> <u>5a5f7fde83423c3c9d6d5c</u> <u>9f5412fb9b2c9eac6c20ef</u>	+ 1 UD	✓
5	2022-12-02 03:44:34	<u>0x8bfb93f722b4d1050ab6</u> <u>43d5cda81c5dca8afa62e3</u> <u>9981218a0039bea4480f2e</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-17 19:43:24	<u>0xf0a90bc8b11ea9a8031e</u> <u>24e11e82474ddf0b338a3c</u> <u>077ce6109d9eb8e75bf1dc</u>	+ 1 EDNS	✓
7	2022-11-08 09:41:01	<u>0x1ee68d212c65738f993d</u> <u>19ffe99018976048a19b9e</u> <u>1dc32bc80bc1d0751623</u>	+ 1 UD	✓
8	2022-11-08 09:40:11	<u>0xa0f3e46cc1d1a2c56cc7</u> <u>963aefc75cf9d88a71f00f</u> <u>2690d71544befd47a30579</u>	+ 1 UD	✓
9	2022-11-08 09:39:25	<u>0xee56cc24e37aa020ceae</u> <u>07c0ea1d8df3071e2e2681</u> <u>f59399cdf96490637e39ef</u>	+ 1 UD	✓
10	2022-11-08 09:01:48	<u>0xdfaac2014f9ab7f7e510</u> <u>2611e84fc5607cc90116b0</u> <u>94eeb4a2115a52a1c5f334</u>	+ 1 UD	✓
11	2022-11-08 09:01:10	<u>0xde79c8cda857dc8409ac</u> <u>379dd43f09ad93374800d3</u> <u>7ecd6736ae68f120b7e204</u>	+ 1 UD	✓
12	2022-11-08 09:00:10	<u>0x148113457dd57c805fa9</u> <u>ea1a268c49cc30736e376c</u> <u>66e7c18de9b72a2099e040</u>	+ 1 UD	✓
13	2022-10-22 19:43:03	<u>0x72dd5001f145834c7966</u> <u>142401f6eca1c8e8e81c37</u> <u>eac89774e7f33635a9ba91</u>	- 1 UD	✓
14	2022-10-22 19:26:23	<u>0xa48c00ccc02e6a983925</u> <u>138ee987a349f020a836cd</u> <u>eb778eb6cc681b1b86652e</u>	+ 1 UD	✓



#	Date & time	Transaction Id	Amount	
15	2022-10-22 19:25:25	<u>0x920889d47804694f09c1</u> <u>546abf8d1b012faf3af290</u> <u>9824411b36c1575a3a1ea1</u>	+ 1 UD	✓
16	2022-10-22 19:24:29	<u>0x81244e1c52e8d1f1ece2</u> <u>a310b737fed478b040f4e8</u> <u>79de3312b14a84ceb55454</u>	+ 1 UD	✓
17	2022-09-15 18:38:30	<u>0xcc7095a021ad3289c13</u> <u>0da36b31985e3f00b798bb</u> <u>24e00ca6d3da2cf663a50d</u>	+ 1 TSMA	✓
18	2022-07-05 07:39:53	<u>0x7fbf16957649aef04ba5</u> <u>001376ee51d49248120a3e</u> <u>550e3525638ae5eae080ec</u>	+ 1 EDNS	✓
19	2022-07-03 10:53:25	<u>0x0900266364949606f194</u> <u>85cfb9477d2689defe3ef7</u> <u>270027b56c405b6e6fe84e</u>	+ 1 EDNS	✓
20	2022-06-29 21:34:41	<u>0xa2d050f036a3d90e2026</u> <u>11e008adb6ba13eae71123</u> <u>652a23ddb added1d18152824</u>	+ 1 masssender1	✓
21	2022-06-29 01:40:53	<u>0x5ceb882cca98ea075267</u> <u>1b080ea2e9a84dcb133fe3</u> <u>b408d48920e61cdf069858</u>	+ 1 masssender1	✓
22	2022-06-27 23:27:48	<u>0x10864c344c441ddbb2df</u> <u>27a51109ee44016e67a024</u> <u>d366fc6b73ec9b6ddbd78a</u>	+ 1 cvbncvbn	✓
23	2022-06-27 21:56:32	<u>0x794710134dd9a659291c</u> <u>6328055d0e1198a45ec683</u> <u>72dcecdb83081b860f65a8</u>	+ 1 cvbnvbn	✓

#	Date & time	Transaction Id	Amount	
24	2022-06-27 21:56:32	<u>0x794710134dd9a659291c</u> <u>6328055d0e1198a45ec683</u> <u>72dcecdb83081b860f65a8</u>	+ 1 cvbnvbn	✓
25	2022-06-27 19:11:32	<u>0x320b2c31a3112e735e66</u> <u>7b2e61018240369a07db27</u> <u>a259fb5a02fc8b159b8078</u>	+ 1 gopnik	✓
26	2022-06-23 08:31:21	<u>0xe070ba1835aa9a5df24e</u> <u>6bf51a373dd3a796018803</u> <u>82cafbbf7229d6551de62ee</u>	+ 1 NFTAdsV1	✓
27	2022-06-22 05:21:19	<u>0x11ea2dcd1004d79422c1</u> <u>d54d967c2277bca4ee248f</u> <u>25eeee73ac805050221d5f</u>	+ 1 NFTAdsV1	✓
28	2022-02-09 17:07:21	<u>0xcdb3d239de72dc7be6c4</u> <u>7bcaa010f1ed1a6bdd9254</u> <u>389ef78289c883346a898c</u>	+ 1 UD	✓
29	2022-02-09 16:34:54	<u>0x15b621ec4103713c792f</u> <u>43a94c72bb447f88892ee5</u> <u>4ee31429f1c5ed20e26e3b</u>	+ 1 UD	✓
30	2022-02-09 16:32:42	<u>0x08da21655611ee7f1d61</u> <u>dcd85c737f8b07c0b45b9e</u> <u>e9a56deb780c44cf7f3482</u>	+ 1 UD	✓
31	2022-02-09 16:18:55	<u>0x54e61a1de0d8acef9812</u> <u>fc27dc17baef0cbe14ed81</u> <u>f79602490bae4c88d20a7c</u>	+ 1 UD	✓
32	2022-02-09 16:01:29	<u>0x0a12b8a6865c2117738c</u> <u>6a3d4a53af2a49e52eb634</u> <u>237b5aa1d3493d5cc595ef</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
33	2022-02-09 15:52:50	<u>0xd7e4ba6cb3b11c04b596c1f3a5e009988a565c72ec5ed4412049aa5fdf415538</u>	+ 1 UD	✓
34	2022-02-09 15:44:21	<u>0xc3c94465238a97c0d82d874b3f1728aced2f5830bebbf13b7a6c2b16c30e4506</u>	+ 1 UD	✓
35	2022-02-09 15:42:03	<u>0xd317c08e6fee42b36a1bdbce136049616d7bad4cd39797358182d6b296147dec</u>	+ 1 UD	✓
36	2022-02-09 15:40:47	<u>0xe0156ad655d860d52c6bc32b3a50b08dac6e72aa1bf970ff1f000ee32c31e53d</u>	+ 1 UD	✓
37	2022-02-09 15:38:11	<u>0xa922abcd43f8cff9d0ca1cf814b43f18b870b1098660b391f4d137c2766a9653</u>	+ 1 UD	✓
38	2022-02-09 09:33:22	<u>0xe762117ac1ed1309a52f3574684afa1bb117fad04a4986774db96538257dca21</u>	+ 1 UD	✓
39	2021-11-16 20:49:13	<u>0x1e9ea4ad36976281b497afad8fb3dc5203f407320cdc42e5d11beca4f09cb506</u>	+ 1 SGNINV	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:44:31	<u>0x3edc0b4a56c13a61b5f888d85b97d00cddb21bdadb033fd91a3ce1b8e89a57</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-09 23:52:41	<u>0x705ade0214c142a6b61b eb69273ab0e9c921ddcc4e 8ede11c1389058c7d49276</u>	+ 1 org	✓
3	2024-03-03 23:07:35	<u>0x640f2cf7be7224c93d1e ca6ad3e4c44c85bc8417fd 581c99d5a828ef96549a10</u>	+ 1 USDT	✓
4	2024-02-23 20:09:37	<u>0xd31f6e8a7d2cb78409d2 ec695118d0cc5340b5e94b 26d806a21e450b2039751a</u>	+ 1 etherevent.co	✓
5	2024-02-01 23:32:44	<u>0xded317dbccea98614fa4 1f5fb458d1ed7c179fef03 25b925b972851976fc985f</u>	+ 1 ethevents.co	✓
6	2024-01-29 12:09:40	<u>0x4b284f566ecd08862e11 d6a5e328952ba1673ef178 d86b49d170171f22974404</u>	+ 1 ethevents.co	✓
7	2024-01-14 23:59:15	<u>0x018c9e8fab3aca7978c7 8ce9a7b8bd4cad1d463b3a d24107560591711d31d702</u>	+ 1 wards	✓
8	2024-01-14 09:18:35	<u>0xa239a76f3cbb1c1d9d4c eb69df9bc74bf549d8461d 52493eef685f464e0d48cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-07 23:08:01	<u>0xf2e915ef43dbed77612b bf80b963fab24484ec8fd5 eef0ebd99211ad0fd91782</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-22 22:35:57	<u>0xb7201ce5c51cde6ddcd5 6d2f1739f7988dd4bd319b 1c20d9e8a8ed8c87b40642</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-03 10:19:30	<u>0xd5300875db17fd65be010b3f71a361b0b8108770f652a0295b1d12aafb5286d5</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-23 07:55:24	<u>0x5ef8e30d78a33b9cf84ee2f60fe7c96390a57bc66260f86224f0164bd846013a</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 15:03:12	<u>0x66c3c3be216bab6c3eeb39a00948e007377647805506c695c54312b6d0a25e8e</u>	+ 1 Official Authorize credential	✓
14	2023-11-11 13:49:04	<u>0x78fd64bb7d2febeebfb94744de0defd06f9d32ba568ecb2efba3ca5b668401f0</u>	+ 1 Visit website claim SHIB	✓
15	2023-11-02 11:18:25	<u>0xd320d86f1c451b054c0644396aa701e63920dab51c0ffc1411c5c31aeb774b7b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 20:16:09	<u>0x2d9b482b7b70b224c9cade4cc9afd59e2ee1d1429a3a0d2eaacc69efd52cb918</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-25 23:25:21	<u>0x49e94031aa2175aeb4ad39355903cc357cee26f335069b4bbca92634c8270137</u>	+ 1 VWIN	✓
18	2023-10-24 23:44:39	<u>0x1ab18901688b311ff31379ba35892f673aec4446b0b656f3603b2dcea635b630</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-16 17:25:31	<u>0x442b5f2ca62b40ff603fd45fbaa1c4bcc90af6c1f96ecbe19ecbc141373f4e7b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-09 11:12:13	<u>0xfce9baa48f0f9aaacfce</u> <u>305b3998566f1786bc9ba8</u> <u>09887b14fb8c89f94fb843</u>	+ 1 Voucher	✓
21	2023-10-07 11:48:23	<u>0x7a847d6a8296fb63a224</u> <u>3b27ae597f1afbad63efbd</u> <u>86d18d7d06813a5b790cc6</u>	+ 1 circleusdnft.com	✓
22	2023-10-05 15:22:56	<u>0x13237d19a5c0f634d346</u> <u>ac203a5dd70bdd0799f451</u> <u>c08a704d365c8b31f95204</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
23	2023-10-03 19:34:01	<u>0x9a7925650dac88105417</u> <u>006440264103b5b6efb022</u> <u>9b2717c8c645c3e965efba</u>	+ 1 NFT AIRDROP	✓
24	2023-09-27 19:35:01	<u>0x77184ceade8eca3078e4</u> <u>405400ffa534ddf55caa61</u> <u>81869b7c3a592bfafce7c6</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-21 20:39:11	<u>0x7c74fc4c9109aa062dd6</u> <u>55b3b9fc632d23414870e8</u> <u>35cf2cf916923ea7948999</u>	+ 1 Voucher	✓
26	2023-09-21 13:41:34	<u>0x57ade5b7513675b40392</u> <u>f7e0ca9fd0bd7808526ff3</u> <u>8acf4ff949754eeb122751</u>	+ 1 Voucher	✓
27	2023-09-19 21:33:22	<u>0xabfaed653573b36d2aa6</u> <u>b29c103e40a5877e2ccbb9</u> <u>83a4712c0d75a54e709d2d</u>	+ 1 !!! 250 COMP	✓
28	2023-09-17 23:30:40	<u>0x42ebd1c29549c11a3781</u> <u>4e929955c8039490d128d2</u> <u>422cb788c117cc689f910f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-17 02:52:34	<u>0xb854fa1ef6b97aff6d2183be7743ebf42a8d9be2a5849ed705f58251a3fb360d</u>	+ 1 claim	✓
30	2023-09-16 13:42:59	<u>0x2d6a06fae2aa0f2d1d2d3a9ae32ecc6a9a6298cbde6a39eb3051613d69dd95bc</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-13 23:20:31	<u>0x591c8fb14c6fadfd3505e7494db8d93d1f7637f801a6b065b354bd34800ad08a</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 20:45:16	<u>0x8d1900e2799b3483cc58174c063cfc165c3b1d6d8a89a54aefb59ed72c68749c</u>	+ 1 Voucher	✓
33	2023-09-12 21:21:27	<u>0x531391df1437008b81927afbe087749c85142635a9f3410d55e002b1aaf44fc3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-11 06:58:53	<u>0x4997c79314596a2195409722fbf0d7e9bc7c18775f39c044b0a08735a4a34f0d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-03 23:16:35	<u>0x2539320889f222acf82b2c40316e50db00432d02480eecdce21785503220de4e</u>	+ 1 Voucher	✓
36	2023-08-29 20:48:40	<u>0x88fb4fb0167fe0b37830888680f8aed4574e9990469f5a11b69cf2bbabd753c6</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-28 22:08:04	<u>0x3a8757bc67684c00b34108c7a610c9e487a9a31bfe f8a2acce728928afe014fb</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-28 07:20:58	<u>0x1ca8566df366c5d3a8b7bb1e82fb5d0d459ee632fccfc376ebcdb68f17be87bc</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-28 06:33:04	<u>0x73518a44f24db1857d4ee98c02c32e905eb6e4e6aeb103a66f6cc696f2b075bc</u>	+ 1 Voucher	✓
40	2023-08-28 04:11:38	<u>0x04c657463ffd571da660284ee7c22a2487d147cb4f9dad00f1044170da12d803</u>	+ 1 claim.circleweekly.net	✓
41	2023-08-26 19:29:11	<u>0x1ba2eabc83ff111e6da8f6c61493534677ab5e43011f1c4e57fa3598cb34b02d</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-25 19:55:02	<u>0x07822d30d2fad823e571240185c069447b5b005fac30dec1b4bb03f2dd1d7db</u>	+ 1 NFTVoucher	✓
43	2023-08-11 20:45:27	<u>0x5a58049a2a56e7c79241ef73fd5eb2e936aee78fc69c4d8bbfb71bc24988d15d</u>	+ 1 Lido DAO	✓
44	2023-08-11 18:20:32	<u>0x097242c7433770be26ee5aba48646b89c7e258319e174061735844d7f550e880</u>	+ 1 NFTNotify	✓
45	2023-08-02 07:13:08	<u>0x314ae9a04a10209c88330ce6732b0db5a8ec8ed64afb9a9e92c9f62660e53fa1</u>	+ 1 FREESPIN	✓
46	2023-07-31 22:44:22	<u>0xdad9d74ca5178cc6c917c5274ee4cb6f374ce8d2b911a9c45f029116593cc7d4</u>	+ 1 APE COIN	✓



#	Date & time	Transaction Id	Amount	
47	2023-07-31 20:36:35	<u>0x56ab11f3b5e807652f80d6691fedc0edb27be05c1e7e7f151980f9e184068210</u>	+ 1 \$2000 ETH	✓
48	2023-07-31 20:28:07	<u>0x09ea74ce5e095d53b87536ab6538156f1511aeb43b09a360cc0d3cab86c17a91</u>	+ 1 \$2000 ETH	✓
49	2023-07-31 19:12:24	<u>0x215c690cfe72077f114bd1696ad5b4e1082f4a8c8a13410abd8acc0930d8d4e6</u>	+ 1 \$2000 ETH	✓
50	2023-07-28 15:27:53	<u>0x62f991a780fb9a41403d74cc930a5ecc81d8b51df03a5aa354b12150c904c195</u>	+ 1 REVOLUTION	✓
51	2023-07-19 14:31:32	<u>0xb394238dd19e0395805cbd99f107c85ee84317bf011212b656b3b5d3457bb84f</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 15:48:19	<u>0x26cd0e952b8f20d6dfa32981571a8281cd88b35b394c648071e4bd70ee99b84d</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-14 03:36:01	<u>0xa5523d2e4ae09017a6210d830ee90b60b47a523fbe3f29d92bd74d67f29ca429</u>	+ 1 USDC	✓
54	2023-07-11 21:08:15	<u>0x486152091e8ba14312ef8463d0989ec5093fe1391f6e20a29b98e0a5efc4c7b9</u>	+ 1 USDC	✓
55	2023-07-05 04:58:21	<u>0x9d7ae387343f388350585f2b3f125872dd8b7e00e37e6c978bbb904e23a5ae87</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
56	2023-02-20 13:05:21	<u>0xd1fc3b72af45a0907d15 cbfc39d15e4789038af74e 8a7f48e12cb23c37516fda</u>	+ 1 ETHMAIL	✓
57	2023-01-31 14:40:03	<u>0xef7eb60f4c53917df636 5d285b9108490361bf4293 7c75d8ecb9be1d5a0b6f64</u>	- 1 ETHMAIL	✓
58	2022-12-29 13:11:12	<u>0x87fc8caaa62ebd91e15a 51daa7080655ab53e6f38c 037f0d8fa5377cf3e4fb95</u>	- 1 Magma Club J	✓
59	2022-12-28 11:54:16	<u>0x23de14849b622114b27f 1227185e3bd4ce4c10748b 8e927c83d81250907c80ae</u>	- 1 Stoned Apes Genesis I	✓
60	2022-11-11 19:31:06	<u>0x6292d772109f4ffe49c0 b13cc4e47d878fedd804ec ec0e3174e8f87437cc2da9</u>	+ 1	✓
61	2022-10-18 13:42:21	<u>0x45473d56fd572a714303 43d328b7376566496efb31 879c4f432616a37361038d</u>	+ 1 ETHMAIL	✓
62	2022-08-31 16:37:34	<u>0x65eaa4610ffaafc98d243 41a4d74e1eaa5c5ac3e3f0 39d6654a4744e0ddd52ee6</u>	+ 1 White Nft Alerts Pass Collection	✓
63	2022-08-30 07:08:56	<u>0x8c169db32a524100123b d012f68990c2bb4a06ccb8 b164d719962957068378bd</u>	+ 1 Black APE Keys	✓
64	2022-08-25 10:53:55	<u>0x2a83a2ea5823bcbd7751 1ef0bc5c98dda25e7e7c54 6a99e549cbca92d190f6a7</u>	+ 1 Track DEZUKI Collection	✓

#	Date & time	Transaction Id	Amount	
65	2022-08-24 14:59:16	<u>0x47b28c00ecc8c5a843e6 ac2b112abb79288b12dd8b 6d59f415dfcfc5f238ac17</u>	+ 1 d Collections	✓
66	2022-08-24 12:28:23	<u>0xe02d58e1744c0b3eb4ff 6d48b2a6a6d738fb8fb1a3 56516d05e9ac8da0d22d2c</u>	+ 1 Track Acade Collection	✓
67	2022-08-22 08:42:52	<u>0x5ff7a59baa932d0dae89 18b8af4cd53bdbae050b6e 263517aefca93ef0dd0baa</u>	+ 1 Fast MetaPass	✓
68	2022-08-19 15:24:59	<u>0xa1fa10cbcfa7a8613e2c 9525e9d178a4d76ccf1b93 bd3261a8e61bdb3ea2e0e5</u>	+ 1 Wonder NftSpin Limited	✓
69	2022-08-14 11:40:09	<u>0x28bbc2e3cbb1370a4713 40647a2fcee450c3d8e967 cb9aceb22907f067befc03</u>	+ 1 The Nftiff Access Pass - Genesis	✓
70	2022-08-11 10:00:23	<u>0xca300149956ea19b0c3d fe039f87d6cdd0f5d07e6f 8e11d21a5e637501af30ed</u>	+ 1 Origin AdventureLand Cards	✓
71	2022-08-10 17:01:07	<u>0xa8014a33c6523cf3420e 9de4e4ec05a1cb90de349a e83b8465f3172fdf1d0433</u>	+ 1 Smart RTFKT Podx Collection	✓
72	2022-08-08 13:28:58	<u>0x73dd2153e811a70c8660 e2d43204f37725f10b93cd aa3ba9bc47c6c8197a6783</u>	+ 1 Great Ascended NFT Official	✓
73	2022-08-05 00:55:45	<u>0x7a4a5f32d356b27d232e f6bb2e94bc4dd015244b19 9ecb0ce83e985e21cc22a2</u>	+ 1 Save SuperFarms	✓

#	Date & time	Transaction Id	Amount	
74	2022-08-04 06:35:12	<u>0x385a3477a78b195649c6 f20373883ff45d7b98bed3 7c514a339efba6daeb1fb9</u>	+ 1 Colonists Genesis	✓
75	2022-08-01 11:52:48	<u>0x67f5235a55215a916f93 1a485784fd6902d7a80dc4 aa928ffb23ae4f1272da21</u>	+ 1 Tragic APE Isalnd Lab	✓
76	2022-08-01 03:46:54	<u>0xbca33a57953d3284251a c60d5a23c156c3231c7a10 b15e66e9967d29432cf8dc</u>	+ 1 Hidden APE Isalnd Collectioin	✓
77	2022-05-17 02:42:28	<u>0x3055003a045d09295b88 6a95c513090a15660edbb5 e3f4e8e150686edf0929ed</u>	+ 1 BULLIES	✓
78	2022-03-23 19:30:16	<u>0x525e8876e351afffa46f 6d5d1a39978fe6786ba5a9 fe1c88e63e012b3526409f</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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