

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd29e8e983eb57c147b7d5aabfe6d7cf3dd2cc605</u>
TOTAL RECEIVED	34.980395982329866911 MATIC
	13.01 USD
TOTAL SEND	34.950235021419864268 MATIC
	13.00 USD










Token	Balance
MATIC	0.030160960910000000 MATIC
	0.01 USD
Matic Token	0.030160960910000000 MATIC
	0.01 USD
Wrapped Ether	0.143911650082482884 WETH
	378.74 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
\$ bHEXPooL.xyz	938.000000000000000000 L.xyz
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
USDT	10,000 \$USDT DjLD•LDæâ-•airUSDT.net










Token	Balance
BizAutoPolygon	20.895787890000001141 BIZAP.IO
LELX.io	43,557.19999999997089617 LELX.io
	N/A Reward at BoneWin.com
5.00 ETH by Base	N/A Chain Launch Raffle
dYdX Event	N/A dYdXEvent.com
'	N/A Visit usdtevent.co to claim nft
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
!!! 250 COMP	N/A !!! 250 COMP
Ledger Stax: Giveaway	N/A STAX
⌋	N/A ⌋
	N/A Visit website claim SHIB
10 000 USD FOR FREE	N/A ALRDROP

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-12-28 05:01:51	<u>0x4829b4fa06964b0c1359</u> <u>2faac569f8f515583d4771</u> <u>66dea496c471bd4195686c</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
2	2021-12-20 22:50:04	<u>0xe4aaeba04466d36d8157</u> <u>b81541e132bf140d02a9c5</u> <u>d8e55b7f9dc4e93ebf64f6</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
3	2021-12-11 01:58:36	<u>0x581c7cb7815968f90daa</u> <u>b8a2ca429cdfa5e0b9a5c5</u> <u>bd59ff36aee2d64939bdcb</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-01 03:47:44	<u>0x5f52de7fecff39bb6ef0</u> <u>d1b7b0eafa3f1b05d306a9</u> <u>bf4fe41583738f9d65cd1a</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
5	2021-11-19 19:59:44	<u>0x8f1b78f9019dc582a730</u> <u>17175ba24ccdf6e96327bf</u> <u>43592b054f59e006587ae4</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-13 00:16:35	<u>0xf9085addb89aef93dbb2</u> <u>732976792c001e6bee2aee</u> <u>482915469bc37a4b79fff3</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
7	2021-11-05 06:10:03	<u>0x207092038e7003c6e8da</u> <u>f776844d4e742ab1e5ba1e</u> <u>dc3878af98cab8283935aa</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-29 02:50:42	<u>0x75a781f14341a5aacede</u> <u>9c7343cd30d7aefab87121</u> <u>0906293300d5291bbe6f9</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-10-20 05:47:19	<u>0xa9b0357c5659cb0a100c</u> <u>74c10a8a308d3926cf8a53</u> <u>0727806be3ee921307a7cf</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-12 17:38:55	<u>0xb2741cbcdc46a3e75b77</u> <u>b230c1571893001b6a5111</u> <u>909cfe13c90bee0f53d383</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-09-30 07:22:47	<u>0xc0e493c1ec7b224b40cb</u> <u>b6e3f47107cf93866fa123</u> <u>dc2b2512a72a7faec3731f</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-22 21:33:32	<u>0xc3877e002aa4cdfca98</u> <u>a2bc3dcf4856961f8b3503</u> <u>fd8e840c39841e6e57d21f</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2021-09-16 06:14:46	<u>0x97c54320447eaf4fce3f0059e4968d6e9aeb3df06620a6bb1c73c8bc978f3361</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-10 11:43:36	<u>0x40dd4fc69648db81839f1513251e7f642d16c2f20d7d19a7b142a39c08ece48c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
15	2021-09-07 05:48:11	<u>0x634570c8c12bcfe2d53f466453cd400882b771bf6ee0fa982d465a80677d1637</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-01 22:05:54	<u>0x5fab093e27135b6c9fac367a18eb04445f6c468f0acb7ddf2420ce8f2dbache9</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
17	2021-08-28 07:10:42	<u>0x4897f791eabe92d3dcde e4cce65072d068b6a92bdabc9a0e0741f697da6d5697</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-08-22 06:22:38	<u>0x2ba752295801d2e03532aa5faff2a75b7e84005a3e914968b925c1fb83439fe4</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
19	2021-08-16 15:59:29	<u>0xc3697ecaa598464d60247641ac1f10cb7c83b6d7eb7833182b55149f6ef32f63</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-12 07:37:33	<u>0x211187afb76dae7d24c656a18b0855745ca05992b59e062bd3a6bc69c1014bfe</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
21	2021-08-08 21:46:47	<u>0xa033f33f224e010bbf79576389e9efc5b588d65bd12864bac51e6357c37cb3f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2021-08-08 21:46:47	<u>0xa033f33f224e010bbf79576389e9efc5b588d65bd12864bac51e6357c37cb3f0</u>	- 0.0001355364000000 00 MATIC  0.00 USD	✓
23	2021-08-08 17:58:54	<u>0x52fed61988784f93a81440f9ff59359bd7629295861a57d998eef18a3ec9ef5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-08-08 17:58:54	<u>0x52fed61988784f93a81440f9ff59359bd7629295861a57d998eef18a3ec9ef5e</u>	- 0.0001162797900000 00 MATIC  0.00 USD	✓
25	2021-08-07 17:48:50	<u>0x33dc21579b632c9063bca2ac2fa7d7f37ecea6f110a9243cb434918921fba6d0</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-08-05 22:00:14	<u>0x8cf823ed18eb934a2e949bb5f7e6da6967ebf5ef016fa412331284cea82c134f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-08-05 22:00:14	<u>0x8cf823ed18eb934a2e949bb5f7e6da6967ebf5ef016fa412331284cea82c134f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-08-05 22:00:14	<u>0x8cf823ed18eb934a2e949bb5f7e6da6967ebf5ef016fa412331284cea82c134f</u>	- 0.0005128200000000 00 MATIC  0.00 USD	✓
29	2021-08-05 21:53:42	<u>0x06938fbfb731799f3dfec1595e442214094407b131f14b4ccd40c015cfbc542</u>	- 11.560572484716585 606 MATIC  12.49 USD	✓
30	2021-08-05 21:53:42	<u>0x06938fbfb731799f3dfec1595e442214094407b131f14b4ccd40c015cfbc542</u>	- 0.0000744029000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-05 21:39:46	<u>0xf3cdb15a5c3e996d977a</u> <u>86873021c7d299da1521cd</u> <u>1d7dd8fd738212c89cb85c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-08-05 21:39:46	<u>0xf3cdb15a5c3e996d977a</u> <u>86873021c7d299da1521cd</u> <u>1d7dd8fd738212c89cb85c</u>	- 0.0001206766000000 00 MATIC  0.00 USD	✓
33	2021-08-05 21:39:04	<u>0x2dfed136a338b80c67b6</u> <u>27f4be46317012e57db28d</u> <u>8dc03aa3fca1b24aa09f83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-08-05 21:39:04	<u>0x2dfed136a338b80c67b6</u> <u>27f4be46317012e57db28d</u> <u>8dc03aa3fca1b24aa09f83</u>	- 0.0000630071200000 00 MATIC  0.00 USD	✓
35	2021-08-05 21:11:41	<u>0xae67ab6c09ab84681237</u> <u>fa62ca1353e0057fc9596b</u> <u>d4e57573291f598039bb60</u>	- 11.706865210295179 125 MATIC  12.65 USD	✓
36	2021-08-05 21:11:41	<u>0xae67ab6c09ab84681237</u> <u>fa62ca1353e0057fc9596b</u> <u>d4e57573291f598039bb60</u>	- 0.0006336339895648 44 MATIC  0.00 USD	✓
37	2021-08-02 12:45:01	<u>0xe6dde249cd0e7d314359</u> <u>729fcd6496f5a6cdfdf893</u> <u>f2cde627678048bb126cbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-08-02 12:45:01	<u>0xe6dde249cd0e7d314359</u> <u>729fcd6496f5a6cdfdf893</u> <u>f2cde627678048bb126cbf</u>	- 0.0001618251618250 00 MATIC  0.00 USD	✓
39	2021-08-02 12:44:47	<u>0xb3c34b050082a4076a0c</u> <u>91a1ae34eadf66cf40ac40</u> <u>c3e528e01306a584f104f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-08-02 12:44:47	<u>0xb3c34b050082a4076a0c91a1ae34eadf66cf40ac40c3e528e01306a584f104f5</u>	- 0.0000467120467120 00 MATIC  0.00 USD	✓
41	2021-08-02 11:43:45	<u>0xea75c9b45c32494324b54c3c54148e9f15f04b79cc9a93d8d92d5c23b1a0874f</u>	- 11.680792581740000 458 MATIC  12.21 USD	✓
42	2021-08-02 11:43:45	<u>0xea75c9b45c32494324b54c3c54148e9f15f04b79cc9a93d8d92d5c23b1a0874f</u>	- 0.0001204324000000 00 MATIC  0.00 USD	✓
43	2021-08-02 11:28:49	<u>0x21fec9ef566e0f339bf7320103cb505a541f8398b2b6f9d9bc1086cb0079e8d0</u>	+ 11.689811999999999 870 MATIC  12.22 USD	✓
44	2021-08-02 10:14:23	<u>0xa856e9082da5d303e8c677b2de4b377036262f76d4aa11b0bea36c5c349f99c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-08-02 10:14:23	<u>0xa856e9082da5d303e8c677b2de4b377036262f76d4aa11b0bea36c5c349f99c6</u>	- 0.0000194182600000 00 MATIC  0.00 USD	✓
46	2021-08-02 03:13:57	<u>0x3b3fd20da2b6196f6b136de7e1890bdf2388a31f4b16b32ecef4fc38de5e41d4</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 21:39:46	<u>0xf3cdb15a5c3e996d977a86873021c7d299da1521cd1d7dd8fd738212c89cb85c</u>	+ 11.561389802426150 553 MATIC  12.49 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-08-02 12:45:01	<u>0xe6dde249cd0e7d314359729fcd6496f5a6cdfdf893f2cde627678048bb126cbf</u>	+ 11.707194179903716 247 MATIC  11.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:49:19	<u>0x69fbb5a3233881a21401a836f9be9f1eb5e30e382c0220fe1cff390ea7dfde60</u>	+ 3 d	✓
2	2024-09-28 01:40:27	<u>0xc9d223e7c88433162dc55b29049bed69d42048e2a86fca0b80f48bb5805b58ff</u>	+ 3 d	✓
3	2024-09-16 22:38:14	<u>0x1e7bf84eadd9d40717c1015d6a5999ec33a3f340134fdd93e3f20461af6a24d4</u>	+ 5.0000000000000000 00 MEGA	✓
4	2024-06-27 23:08:42	<u>0x1f28d2be53b75b256e6bd2a344c482cc3f9e587a2c4ccc3d1b921771ca8d7283</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-06-15 20:33:52	<u>0xffc1355a5860eea98cd9dd6eb7af6fe18dd8fd22fb6b982b3ea51cdb4fd8d675</u>	+ 200.000000 WGC	✓
6	2024-04-21 00:09:46	<u>0x9daa6426fc7e0e235f3d77ef7c47d1677f45d1c7881ceb18527a2b37cce8e365</u>	+ 1 T	✓
7	2024-03-26 04:35:54	<u>0x174792be582417ed976d422c1c8980acb24aef6af30469afa1d9ecb513853609</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 00:12:45	<u>0x907e198de5c5d362226e9003155910084af1216c63b1908814589b2a58d5bdc2</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
9	2024-03-11 00:10:19	<u>0xac6c01ae8029528a79dffef61b2085f7030d006549250a029db9a97333d5940</u>	+ 500 op Code	✓
10	2024-03-11 00:09:57	<u>0xcde20ecd886c34da9c83138165d794669c270cbe35b377c42d7fe79dff895bee</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
11	2024-03-11 00:08:05	<u>0x5738f0bb8ab6d7eaccb7cf4ab0dead170f9fa52abc7cf09c3c6737128ce28d3b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
12	2024-02-11 12:50:21	<u>0xbe326a11553fbf2aca2634eb2aa81f110a2fd1ced1a78e9694900f28276255f7</u>	+ 5,000 \$USDT ðŸŒ•-lðœâ-âirUSDT .net	✓
13	2024-02-11 12:48:23	<u>0x282df0631acef650b0c192409e075f43a5f5f64aea4e4c4b228366963a890fda4</u>	+ 0.2500000000000000 00 MDUS	✓
14	2024-01-20 09:47:06	<u>0x1bd2c5b4715d6f76c5074a566ff2b7fa01c2c3bd8a954a3c1148a6d81af38766</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
15	2023-07-25 13:17:47	<u>0x37c25028245dac8f6b1012c57b3cf1ac302237fce577e9936f614886d5fcbbbd</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
16	2023-05-12 06:54:41	<u>0x353b696d4835265c66024ff6b248f6dd620396030611678adeb9b8c55a1f7d9d</u>	+ 938.00000000000000 0000 ool.tech	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-09 06:30:51	<u>0x786152ceb02d954dc8fc</u> <u>4b87734c54cdb788abd3c6</u> <u>274280e42ffbcc31f3f006</u>	+ 938.00000000000000 0000 l.xyz	✓
18	2022-11-12 16:08:46	<u>0x7600155062a4f887967d</u> <u>ba63ef044d0b469e9ca061</u> <u>820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
19	2022-10-16 16:14:08	<u>0xbfe0898b49b55757fe26</u> <u>4df2db33101ce018161f90</u> <u>eac33dbaf0ad184972aa08</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
20	2022-10-15 21:28:33	<u>0xd8c2b251200ae8370ae3</u> <u>a8b12224aa0b082466bce8</u> <u>7cc3d9b3633ef00cd46844</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
21	2022-09-10 16:21:53	<u>0xb6c708a53838c3d0d40f</u> <u>dac9811b5ebae98d11a581</u> <u>cb7563e7ee9b48417bdc60</u>	+ 3,000,000.00000000 0Bets.io	✓
22	2022-07-30 01:23:12	<u>0xa28a12d105d2d2a28890</u> <u>1df57cccf7e3f0e19e8d25</u> <u>7e91e794850aefc0b58fe6</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
23	2022-07-29 20:14:45	<u>0x53d830684cf156c5e420</u> <u>6c8c66305ed1c23b107e62</u> <u>9aba7b5f4349e07ba9e22f</u>	+ 0.9712772015595617 65 Polygonpool.com	✓
24	2022-05-02 08:48:59	<u>0x63113de0f28ba87a0c86</u> <u>437d56f9e92c82b618b704</u> <u>a0d0de79f56d6930416515</u>	+ 2,200.000000 NDC	✓
25	2022-05-01 07:40:32	<u>0x233a7b785ad4ce900f85</u> <u>ec4e7ad868a9a6d7cd5f4c</u> <u>f715a9af8f9f3ecbd20162</u>	+ 6.6059334239999998 32 PCRM	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-27 09:05:51	<u>0xc3fe62c7dd4e979e45247e438dd7710641e2dea0f501d05c5d5c84210fa0fdbd</u>	+ 220,000.0000000000 00000000 PKT	✓
27	2022-04-26 02:46:24	<u>0x63719e21d356b70aba9a777c3072d6ab06bca457d99bf582b8b3831bd3b2e952</u>	+ 0.0050004297834759 13 WETH  15.01 USD	✓
28	2022-04-21 20:52:32	<u>0xe6e85fc6e475c2ce50bb307d96ec3ebc74419c9aa9b9e4afc373e1846c4d2463</u>	+ 3,000,000.00000000 0Bets.io	✓
29	2022-04-10 14:20:32	<u>0x9e27cff9fb28b60bfc6e0e625305937929b0f9eaab4e8131a70d0be08ddb2c02</u>	+ 6.01023528 WHOZCOIN	✓
30	2022-04-05 07:21:15	<u>0x22107b1474a96b2c28b04f6d8337ddd303a611573f51adbc233003f1a137c6b6</u>	+ 0.0013213600000000 00 EKX	✓
31	2022-04-03 00:44:00	<u>0xe23fa5e72aac7be10574b16d8b90ee1144df3688b8deb46447bbfaa071be9332</u>	+ 20.895787890000001 141 BIZAP.IO	✓
32	2022-03-28 12:36:02	<u>0x12ce3984b277464cacac840500bffc622ce8d804684b8fcde445577d01251052</u>	+ 0.0050012549263918 13 WETH  16.79 USD	✓
33	2022-03-19 15:52:27	<u>0xc30536fe1643dab711dc94a96332b2c30e38e40e3d0017d341230417b5fe4d68</u>	+ 31.653843680000001 370 PBUP	✓
34	2022-03-15 22:46:41	<u>0x527189660d6fc6e0f9fc34ce0f4d5311a253c44ffe19f04f542ff7963a103c71</u>	+ 0.0160000000000000 00 ECKN	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-07 06:20:39	<u>0xa3bab923f0471ba86ada</u> <u>78b3a7b7bf0f8dddd67885</u> <u>3295acaef05a2e03eaa400</u>	+ 850,000.0000000000 00000000 RTM	✓
36	2022-03-07 05:49:24	<u>0x417621a68f2ecebd9bc5</u> <u>d24de5c9b49374a40e7d0f</u> <u>b9604989bb0b0c6a39f967</u>	+ 0.0050005240469463 46 WETH  12.69 USD	✓
37	2022-02-14 21:37:48	<u>0xeebebb501a0ce2a5f92e</u> <u>fdaff1fd89216408ffea14</u> <u>26e7a736ff3000ed134800</u>	+ 0.0050011294729232 56 WETH  15.07 USD	✓
38	2022-02-07 17:13:51	<u>0xbb1ef0b4d549a65997ee</u> <u>da8428e1e177d19329fe02</u> <u>95d21b7d250f5e5e1c72ed</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
39	2022-02-05 08:39:46	<u>0x7c2b84eba024e8389f18</u> <u>50a324a2cd223e16bcb17c</u> <u>7f5aa9a41b48e61da7923e</u>	+ 999.00000000000000 0000 GGREEN	✓
40	2022-02-04 06:30:32	<u>0x41c8ab0be61eb91718ff</u> <u>aefaf37e3353de93d88daf</u> <u>4d2d4cb9941cc3e20db700</u>	+ 0.0050059466770463 12 WETH  14.15 USD	✓
41	2022-01-23 00:49:22	<u>0xe1875d45d528e63a1329</u> <u>600faa617002fabdb9bf54</u> <u>8f992f6587659792f9a9c0</u>	+ 0.0050009478573012 77 WETH  12.34 USD	✓
42	2022-01-15 11:30:00	<u>0xb638b20474f788ed7e24</u> <u>fda4b9d0524b4359f34a5a</u> <u>d45ace698c59169f614c1d</u>	+ 300,000.00000000 MNEP	✓
43	2022-01-13 10:50:10	<u>0xf8140804665aaeb5e4cb</u> <u>414b62de0efb66c3614809</u> <u>f9b1eaabaec82da348301d</u>	+ 0.0088456233324521 22 WETH  29.02 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-28 05:01:51	<u>0x00027685f8efc83dd11b757665ce1e0498a7812268b4ca928606605109d6d56b</u>	+ 0.0050021925387116 45 WETH  19.61 USD	✓
45	2021-12-23 08:28:19	<u>0x40918438a823b56ecc154e987dd3cfae6b1833f134428f1c4651a06b9511a655</u>	+ 11,110.000000000000 0000000 PolyDoge	✓
46	2021-12-20 22:50:04	<u>0x97428adf9ba96a2b1afb e176804d2cad8e3a4803458f3bab2ef754cbbe8ca704</u>	+ 0.0050022317602472 20 WETH  20.02 USD	✓
47	2021-12-16 15:40:18	<u>0x4dfb28b1811e8962ea964c2a2aaaa66a30426b0fa1daf35b1c4e2840451f1933</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
48	2021-12-16 15:40:12	<u>0x04e76eab4ce4048c444e97658a1d1152a9bc7d88c363cde90011d90b7550dc4d</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
49	2021-12-16 15:40:06	<u>0xdbd5283c932bf0361e05e7342a4714cb4b10a9c9741c9d712b02d4dacacd9e21</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
50	2021-12-11 01:58:36	<u>0xc5cca78ad3e137f7ed35d9060ee710a81026790f9d5673efe2e5fd8255728ca6</u>	+ 0.0050011695543169 22 WETH  19.89 USD	✓
51	2021-12-01 03:49:08	<u>0x4fec894088aebfd216ace26c1c40d56e770df21c74ae88bc03492ba876d7b2d9</u>	+ 43,557.19999999999 7089617 LELX.io	✓
52	2021-12-01 03:47:44	<u>0x9c630d70bccf15169b14e70facfc0a80947104b08d7fa9f431c6304dd72369d4</u>	+ 0.0050056396812811 95 WETH  23.86 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-19 19:59:44	<u>0x6522b90ae54ca72679bd7264d2ddd443e8861bba8bd64b49753c6a8c9a25a0f3</u>	+ 0.0050052338188377 37 WETH  21.49 USD	✓
54	2021-11-17 09:28:11	<u>0xf43bda63970da49a8fb769ff822e2eaf57e51a7a6f3fdc3627ba2ffab9fbf740</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
55	2021-11-13 13:00:50	<u>0xe3747a9c05dc244c6eab02e91827202106417f3b41051bdbf32a195738fa8009</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
56	2021-11-13 00:16:35	<u>0xab14c890b685ac431d188233df739ab07ead72fc296f59f3d90ffeb88d5a922b</u>	+ 0.0050034306072048 99 WETH  23.24 USD	✓
57	2021-11-05 06:10:03	<u>0x8c8019d854943fc13d0e6623e3cb0eb57059c94559a4ecc8b9a0d03d4b70434a</u>	+ 0.0050008764202638 27 WETH  22.31 USD	✓
58	2021-10-29 02:50:42	<u>0xccdd18f1f21543bcded6b756340390f6464b84e8f7a73673c376b4d0d92ca7b7</u>	+ 0.0050019845067462 38 WETH  21.54 USD	✓
59	2021-10-20 05:47:19	<u>0xa735839319a1f5ffdfa1662833332f00fd2bf02e4914b0d96367084965aa658d</u>	+ 0.0050028776784842 27 WETH  20.41 USD	✓
60	2021-10-12 17:38:55	<u>0x71600bc1b468ae2a22124a855524e06e8c0f45b06643ac8c107dbd8dca9314ad</u>	+ 0.0050013247139302 56 WETH  17.46 USD	✓
61	2021-09-30 07:23:41	<u>0x052f515bb93e9028ae597f8f0331975d37c314348377d32c9719cc3b596096b0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
62	2021-09-30 07:22:31	<u>0x8c19977f9d2cedda7527916c8ad4b43e4b9dae233c17661cddf809f5c98f201</u>	+ 0.0050041073372469 47 WETH  15.01 USD	✓
63	2021-09-24 11:56:14	<u>0x2d9fd95bc1f2180eaf4f6859bc3676b5b2c5e41999fde130a2c0be73a902bc51</u>	+ 777.000000000 BeezEX	✓
64	2021-09-23 01:06:39	<u>0x5cbf10787bc88031313d70613b8487f2968415852d9e36e6df3b17fcee631c0e</u>	+ 800,000.000000000 00000000 DxDex.io	✓
65	2021-09-22 21:33:32	<u>0xd6032ee015a24707604dc394c2e9086f33cd2f0e5d8cb5eb627c9b902ed21f46</u>	+ 0.0050029184403758 77 WETH  15.31 USD	✓
66	2021-09-16 06:21:02	<u>0xc0caf0dee6988f1a0e7047d716cb648e83839802c934aae8bc81250a86c1dfa3</u>	+ 750,000.000000000 00000000 Zepe.io	✓
67	2021-09-16 06:14:46	<u>0xf1b206f2ae477135466425e4c8f12c3566b2894a0efa395d9079e1563d40ea19</u>	+ 0.0050007363752776 57 WETH  17.84 USD	✓
68	2021-09-10 12:54:33	<u>0x0de35c5ce4a5142553bee786daac311dc1c704833bd721739c7e2c9347c824d5</u>	+ 750,000.000000000 00000000 Zepe.io	✓
69	2021-09-10 11:43:36	<u>0x8d8706f0b3ba7e1b91609206d1f7d7a3805c16b88efbab9f0349b2d411be7fbd</u>	+ 0.0050033303615380 40 WETH  16.05 USD	✓
70	2021-09-07 05:48:11	<u>0xae690599ce6d25446587ca9eaec54cb7d84230b3609843715ff4575be5fd0e7</u>	+ 0.0050061967588594 03 WETH  18.76 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-09-01 22:05:54	<u>0x9af80a2aad8bed851c359c7a2e9656f15f318eab4197a3e3047818536ea6a56b</u>	+ 0.0050479816247425 21 WETH  18.98 USD	✓
72	2021-08-28 07:10:42	<u>0x40df96a88dbb2a883b4c7182e6826170f7292be6b76562f4ef3992f82acfc952</u>	+ 0.0050020678226808 90 WETH  16.22 USD	✓
73	2021-08-22 06:22:36	<u>0x9c2ab660ad1746f4575638eb9d3a12adb36a4556e75046bfa7a6e43843b68861</u>	+ 0.0050028933203758 49 WETH  16.19 USD	✓
74	2021-08-16 15:59:27	<u>0x2cace5f96e10accd58a9b035fe1d7459c91076924e3ee1b47a4f2dbf1d72f1fc</u>	+ 0.0050139398989814 93 WETH  15.77 USD	✓
75	2021-08-12 07:37:33	<u>0x5662aad86470169e9e61c2853657976e009d1c9639acf823e039dc0de3f0b977</u>	+ 0.0050141533547767 88 WETH  15.27 USD	✓
76	2021-08-08 21:46:47	<u>0xa033f33f224e010bbf79576389e9efc5b588d65bd12864bac51e6357c37cb3f0</u>	+ 0.0049305074110662 06 WETH  15.44 USD	✓
77	2021-08-08 21:46:47	<u>0xa033f33f224e010bbf79576389e9efc5b588d65bd12864bac51e6357c37cb3f0</u>	- 14.947080 USDT	✓
78	2021-08-08 17:58:54	<u>0x52fed61988784f93a81440f9ff59359bd7629295861a57d998eef18a3ec9ef5e</u>	+ 14.947080 USDT	✓
79	2021-08-08 17:58:54	<u>0x52fed61988784f93a81440f9ff59359bd7629295861a57d998eef18a3ec9ef5e</u>	- 0.0050021878878564 61 WETH  15.06 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-08-07 17:48:50	<u>0xb334b2577d14ca9ece9e</u> <u>d47796baf7bd0e525311b</u> <u>3853f417e7c14ad63ced74</u>	+ 0.0050021878878564 61 WETH  15.80 USD	✓
81	2021-08-05 21:53:42	<u>0x06938bfb731799f3dfe</u> <u>ec1595e442214094407b13</u> <u>1f14b4ccd40c015cfbc542</u>	- 11.560572484716585 606 MATIC  12.49 USD	✓
82	2021-08-05 21:39:46	<u>0xf3cdb15a5c3e996d977a</u> <u>86873021c7d299da1521cd</u> <u>1d7dd8fd738212c89cb85c</u>	- 12.386135 USDT	✓
83	2021-08-05 21:11:41	<u>0xae67ab6c09ab84681237</u> <u>fa62ca1353e0057fc9596b</u> <u>d4e57573291f598039bb60</u>	+ 12.386135 USDT	✓
84	2021-08-02 12:45:01	<u>0xe6dde249cd0e7d314359</u> <u>729fcd6496f5a6cdfdf893</u> <u>f2cde627678048bb126cbf</u>	- 0.0047543562685347 00 WETH  12.39 USD	✓
85	2021-08-02 11:43:45	<u>0xea75c9b45c32494324b5</u> <u>4c3c54148e9f15f04b79cc</u> <u>9a93d8d92d5c23b1a0874f</u>	+ 0.0047543562685347 00 WETH  12.39 USD	✓
86	2021-08-02 10:14:23	<u>0xa856e9082da5d303e8c6</u> <u>77b2de4b377036262f76d4</u> <u>aa11b0bea36c5c349f99c6</u>	- 0.0050051802613575 44 WETH  13.04 USD	✓
87	2021-08-02 03:13:57	<u>0x49d2041497822857b158</u> <u>283198a636f542dea292fb</u> <u>c1da7fc17b121aa7ffdbc9</u>	+ 0.0050051802613575 44 WETH  12.96 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:44:53	<u>0x1c61cdb1dd0dcaa387d9484f6dc989e8ff189785e1c8bc7fa199a2bae1270a7c</u>	+ 1 NFT	✓
2	2024-03-03 23:07:55	<u>0x687d6a19605447deab74283c115ed9d4c0f198e005c77eeb8cf2122c3ec15e10</u>	+ 1 USDT	✓
3	2024-02-25 02:49:31	<u>0x0d83efc4dfaa1858929b6041ae3e04aeca011bdb2e06de77f98885e0d5b31d71</u>	+ 1 etherevent.co	✓
4	2024-01-14 09:19:23	<u>0x7266cea8c1ce1745447ddf0d8c697b9c6ec5f4420d2e5098fe9ecd4bd56e0d0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 23:08:27	<u>0xa57b903f8975b993d17d0596d4fbee5da09d8be91a71059b4220304e456deda1</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:31:15	<u>0xcb0c7a8419e4221f09d2a4113ae7d0a744df1f44105a54ae5e4af7aea073c1af</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 18:36:31	<u>0x66e4a2838019e1923d9634d0e117b7e1d53062a4d77f02d216f570b046e965b0</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 11:35:53	<u>0xf29a9a822196c12898bf345112d86c74dd302064046254a3f4892d2bb5633db7</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 13:26:19	<u>0xbb714faa10c7699301df2376529e7fe4fdd69beb99c9ad8888c819b49017fe4a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-11 13:48:36	<u>0xd5f7b4a501a44ab9b60bcdea62878bfca9a31c83faced5ef3df0779f5a1508fc</u>	+ 1 Visit website claim SHIB	✓
11	2023-11-11 11:36:39	<u>0x8b14216f17a1b3eab2391757b5cf4d1b0a9995309a384334b8744d3c57ed631c</u>	+ 1 Visit website claim SHIB	✓
12	2023-10-25 23:24:35	<u>0x6c5333a5fb5030fc953fd96ff41c5b1e8c1cd993509b4db8dc00069fa738c927</u>	+ 1 VWIN	✓
13	2023-10-05 15:21:30	<u>0x93529225ec6ea549ca9ce71ea66ce749198e0fbe53ea7073edb17c13d1a3d3ec</u>	+ 1 https://boneshibe.com/	✓
14	2023-09-24 05:23:39	<u>0xc0e44f04d651517935d334d79e4d5cb1292ff66998978a48ea927a7b0198138e</u>	+ 1 ALRDROP	✓
15	2023-09-21 12:44:01	<u>0x60c54711c54993dcfad544f8a2db3027be8b76c292f8003e599c3728f62a9b92</u>	+ 1 Voucher	✓
16	2023-09-19 21:07:31	<u>0x242532955ce71b18e6ba090d6f00f4f81f42fbd39aa4683d4a27ecf1cf25c241</u>	+ 1 !!! 250 COMP	✓
17	2023-09-16 13:42:59	<u>0x2d6a06fae2aa0f2d1d2d3a9ae32ecc6a9a6298cbde6a39eb3051613d69dd95bc</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-06 21:04:33	<u>0xa933282027a99269685082a6752f336711b82231f3ab3f3621261a913e455434</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 22:52:43	<u>0x0653a9fed271279428f2cbedbef039f823efab0a83b091403d95525785374fee</u>	+ 1 Voucher	✓
20	2023-08-29 12:47:38	<u>0x5769de6f6411868d1bc6f0c83f9aa915ebd6c6041789a2192760f4b78c0a311e</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-27 23:45:36	<u>0xc7e909485366f16d0eedaae9fe5fd6bc0f90ad85e59c88523711a8e7209ab83f</u>	+ 1 claim.circleweekly.net	✓
22	2023-08-26 18:50:25	<u>0x35394d05d2184bd770ca2b6a8a432142beab0e54db360fec630d769e349bd3a1</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 18:15:57	<u>0xf7d77c797b6216add89683740a54936629bf167dc89fabeb5dd1605336ddba3</u>	+ 1 NFTVoucher	✓
24	2023-08-21 20:55:49	<u>0x62f649900d6f57e033efcdb24f56a32a056b870806233fc4610ff2e31051f657</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-13 02:48:26	<u>0xb09df2ac61a06a2538bb5a1c8c0dd34123f10780d2494bbb9d201666c03f13c</u>	+ 1 \$1000 of SHIB	✓
26	2023-08-10 23:56:19	<u>0x21b69a9830535aef0ba446c26bc339cc99a24413d8daab507b1055f7f29ab6fc</u>	+ 1 STAX	✓
27	2023-08-10 19:08:44	<u>0xd6172a31e7967524f8923945021d53a902a0849ae40995347660b6559122a321</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-09 15:40:08	<u>0x22ca07a50528ac32770f</u> <u>f2f51066af07d1e72cd693</u> <u>b48df11819fbd891929cfd</u>	+ 1 dYdX Event	✓
29	2023-08-06 15:09:54	<u>0x657e7c11675e2b35b8ce</u> <u>31d6fa15f3e574dccf40c0</u> <u>5d520a15283a2bd337cd0f</u>	+ 1 STAX	✓
30	2023-08-05 22:05:28	<u>0xdff963687c31b5fd1a3d</u> <u>b8cd2c74ef14fea6203882</u> <u>d30b57c9afd19b920fe980</u>	+ 1 ARBITDROP.COM	✓
31	2023-08-03 13:51:27	<u>0xbd6a93f158cd88474232</u> <u>8ea0881e230777561926b9</u> <u>ca09be7ca2a80f7584160c</u>	+ 1 STAX	✓
32	2023-08-02 10:36:54	<u>0x3ba82f52e3354fa49c6b</u> <u>fd6da69430c8975777dca0</u> <u>7e2490c02f81cafeaf1597</u>	+ 1 FREESPIN	✓
33	2023-07-31 20:50:46	<u>0x780845b997d6f73d59d8</u> <u>c13986690fa028b577935e</u> <u>0b97821bfc6fce610a4a67</u>	+ 1 STAX	✓
34	2023-07-31 19:04:37	<u>0x4c71b17eae3fa598ee98</u> <u>4f666488532028f802b10b</u> <u>87df5df4e320902faf4a45</u>	+ 1 \$2000 ETH	✓
35	2023-07-29 16:37:19	<u>0x064ad48c78e828fc6ebe</u> <u>fbf06a54700004acfa7a75</u> <u>c84aec4ebb384d49152320</u>	+ 1 STAX	✓
36	2023-07-28 14:52:38	<u>0xbd5ef4bcdaa28a2deb0a</u> <u>07a2036593041b0bdf5a7b</u> <u>4b7c295b9e9c8202917c2c</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-28 07:28:01	<u>0x003f483bfbee975bba378ea307b5a3e0b3a48cbcb094bc616c56ab12663e6b29</u>	+ 1 swap-rewards.xyz	✓
38	2023-07-26 18:44:39	<u>0x31832486c080be215e85cf54f9ace1aaf219a854a3ecef6d4dad06a2570e0446</u>	+ 1 dYdX Event	✓
39	2023-07-23 16:21:43	<u>0x51ef98228794cca861ab0976b1ca77cd8c073f0c893814cc28f38f7b1f25a2c5</u>	+ 1 dYdXEvent.com	✓
40	2023-07-19 14:13:06	<u>0xa41a4e36b6bab87b96f7ed59615846f18b7e81b67db6f687c3ba5270eb6fc261</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 15:19:17	<u>0x9245e99fe22d07c5e4c53d586a0c60135f9941e7afab90b680d43a842253c859</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-16 04:46:20	<u>0x1f2bd9445d38c1e363ea1b95ff7366e82fadfaa58af52b1d350c6cbfd779ed8b</u>	+ 1 \$1000 USDC	✓
43	2023-07-05 04:29:47	<u>0x484fbfa589c4dfd00f1f66f27f15f0c58b413827c0311773ddbe356efc605388</u>	+ 1 UNI	✓
44	2023-07-03 23:27:08	<u>0x45123660c427710d561ac52e68964f6d872a60535e6f8ceb0157a226b32e4aa1</u>	+ 1 BitCase.Org	✓
45	2023-07-01 05:59:45	<u>0x34c281bade1bc0b64993a88f2abc9d24253c0a9b29de002064f5b02aaa9bd52a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-12 19:50:29	<u>0x9cb54eca14b951a0f3a4 eb97c2ac3efdaf5586fd20 ff06b55388a17ec2cb070a</u>	+ 1 OPTIMISM	✓
47	2023-06-11 23:19:36	<u>0xde2597a98fc3da1cd175 76c52fe88567ccf7e12286 41ae6311bb3b7775cb0d16</u>	+ 1 OPTIMISM	✓
48	2022-08-05 07:16:10	<u>0x8ddac59731ccb502825e bfc06f761c86bbea2dbbdb 8c72cf8773aa247df054ec</u>	+ 1 All Night Reflects	✓
49	2022-06-23 03:42:42	<u>0xac9828468c386679c57c 4066919a5e95fed232453 259862cd32efe0dd82853a</u>	+ 1 The Squiggle Origin	✓
50	2022-06-22 03:31:07	<u>0xc0ba4a2f48f0f751a8f9 faaefb184c77a8d6d1e572 51adeac3911154d0cb370c</u>	+ 1 l	✓
51	2022-06-22 03:30:31	<u>0x7f15aef2c49c85f1d97a a23931c44459734c7847c6 ce411d197c224c2e311944</u>	+ 1 Mean Reflection	✓
52	2022-06-22 01:26:42	<u>0x0bce999f65fa36032e1b a9980c915e1d6f93b70cb6 bbffa685d8e5a9646ba726</u>	+ 1 Mean Reflection	✓
53	2022-06-21 02:26:39	<u>0xe601cf34c6a2c869553a 652eefe6c1386a4682df3a f1e28edd01fdccf2ea00ae</u>	+ 1 Origin Dezuki	✓
54	2022-06-20 04:33:52	<u>0xaf7e6313e8f9d84c5060 1fa11d60644a5b56eba6dd edd6b4b90e05948a7745b1</u>	+ 1 All kolektiv	✓

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