

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 00:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3f133d457de68cea6aae76f115f953e7ba6606f</u>
TOTAL RECEIVED	87.200072733155010951 MATIC
	36.72 USD
TOTAL SEND	96.054427471037286068 MATIC
	40.45 USD



Token	Balance
MATIC	1.145645262117713115 MATIC 0.48 USD
Wrapped Matic	0.003663671939302093 WMATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Fortune Cat Coin (PoS)	5,000,000.000000000000000000 FCAT
LitCoin	10,000.000000000000000000 LitCoin
BLOK	0.000000000000000000 BLOK
SWAPQ.org	95,000.00000000 SWAPQ.org
CryptoManiac	1,995,973.104029505 CRYPTMANIAC








Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
nce	5.000000000000000000 BuySpaceRat
	N/A NFT Airdrop Voucher
'	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
	N/A NFT Airdrop Voucher
∅	N/A ethevents.co
55,000,000 FLOKI	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
	N/A Reward at BoneWin.com
\$100,000 VALUE	N/A NFT
! \$100,000 BONE	N/A Voucher










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-06-01 09:47:35	<u>0x48ff292cb8f3af596c42</u> <u>964c87486f23a8f530e9ed</u> <u>213a96974efc6698c62e5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-01 09:47:35	<u>0x48ff292cb8f3af596c42</u> <u>964c87486f23a8f530e9ed</u> <u>213a96974efc6698c62e5a</u>	- 0.0026406900000000 00 MATIC  0.00 USD	✓
3	2022-06-01 09:47:35	<u>0x48ff292cb8f3af596c42</u> <u>964c87486f23a8f530e9ed</u> <u>213a96974efc6698c62e5a</u>	- 0.0000000000014083 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-01 09:46:49	<u>0x4bda4851efa2ac540e3e</u> <u>c02480bcf3c469ef94e7b1</u> <u>9bbe124136add98f3f20db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-01 09:46:49	<u>0x4bda4851efa2ac540e3e</u> <u>c02480bcf3c469ef94e7b1</u> <u>9bbe124136add98f3f20db</u>	- 0.0013948500000929 90 MATIC  0.00 USD	✓
6	2022-06-01 09:46:49	<u>0x4bda4851efa2ac540e3e</u> <u>c02480bcf3c469ef94e7b1</u> <u>9bbe124136add98f3f20db</u>	- 0.00000000000008834 05 MATIC  0.00 USD	✓
7	2022-04-21 14:21:19	<u>0xbbfabb672ff5eca68f27</u> <u>58fbbda32f6d7604d9b271</u> <u>99ea84fb026fe737f133ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-21 14:21:19	<u>0xbbfabb672ff5eca68f27</u> <u>58fbbda32f6d7604d9b271</u> <u>99ea84fb026fe737f133ad</u>	- 0.0014042614700332 97 MATIC  0.00 USD	✓
9	2022-04-21 14:21:19	<u>0xbbfabb672ff5eca68f27</u> <u>58fbbda32f6d7604d9b271</u> <u>99ea84fb026fe737f133ad</u>	- 0.0044925087807553 94 MATIC  0.00 USD	✓
10	2022-02-25 15:35:46	<u>0x043d9ff111f47a8a7b34</u> <u>f849b270fb9486102d0252</u> <u>0d32a362e4012ebf4b3862</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-25 15:35:46	<u>0x043d9ff111f47a8a7b34</u> <u>f849b270fb9486102d0252</u> <u>0d32a362e4012ebf4b3862</u>	- 0.0013984654918602 80 MATIC  0.00 USD	✓
12	2022-02-25 15:35:46	<u>0x043d9ff111f47a8a7b34</u> <u>f849b270fb9486102d0252</u> <u>0d32a362e4012ebf4b3862</u>	- 0.0000000000035810 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-25 15:14:34	<u>0x6e878ef3bebb8a0f1638838fa5a2578be658835b05fe2b043cb8ca8eb3630962</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-25 15:14:34	<u>0x6e878ef3bebb8a0f1638838fa5a2578be658835b05fe2b043cb8ca8eb3630962</u>	- 0.0014164276863975 64 MATIC  0.00 USD	✓
15	2022-02-25 15:14:34	<u>0x6e878ef3bebb8a0f1638838fa5a2578be658835b05fe2b043cb8ca8eb3630962</u>	- 0.0000001281856628 62 MATIC  0.00 USD	✓
16	2021-10-21 12:34:25	<u>0xeb82f30c050261c200c2777b9230b7bef82f4facba1655cc59f29ffb975e38ca</u>	- 21.0000000000000000 000 MATIC  31.85 USD	✓
17	2021-10-21 12:34:25	<u>0xeb82f30c050261c200c2777b9230b7bef82f4facba1655cc59f29ffb975e38ca</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
18	2021-10-21 07:29:51	<u>0xd40f74f62ab11879c99b1c40049bfbe11eb49df95b44be13c42b812955fca4e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-21 07:29:51	<u>0xd40f74f62ab11879c99b1c40049bfbe11eb49df95b44be13c42b812955fca4e1</u>	- 0.005164080000000000 00 MATIC  0.00 USD	✓
20	2021-10-21 07:26:29	<u>0xa1cd46a12f503d30a69e8bec5253fbc5013eca50cc58fe1729cb61e6b66bf1ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-10-21 07:26:29	<u>0xa1cd46a12f503d30a69e8bec5253fbc5013eca50cc58fe1729cb61e6b66bf1ca</u>	- 0.007214580000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-21 07:25:53	<u>0x201e3b0579a024f618fc</u> <u>1c1c0f9a6efd99fae0db45</u> <u>d8a049f83475b9c715cc63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-10-21 07:25:53	<u>0x201e3b0579a024f618fc</u> <u>1c1c0f9a6efd99fae0db45</u> <u>d8a049f83475b9c715cc63</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
24	2021-05-27 07:52:37	<u>0xb3126a75b1e1a143d67a</u> <u>6f3bfea8c69da6ccadfa0d</u> <u>53cad720fe21cd43e70a84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-05-27 07:52:37	<u>0xb3126a75b1e1a143d67a</u> <u>6f3bfea8c69da6ccadfa0d</u> <u>53cad720fe21cd43e70a84</u>	- 0.000207829000000000 00 MATIC  0.00 USD	✓
26	2021-05-22 08:45:52	<u>0xadb18981a518452f00bd</u> <u>0f3181caebe9593cff5289</u> <u>eb1d31f479460a7b89be5b</u>	- 49.0000000000000000 000 MATIC  58.34 USD	✓
27	2021-05-22 08:45:52	<u>0xadb18981a518452f00bd</u> <u>0f3181caebe9593cff5289</u> <u>eb1d31f479460a7b89be5b</u>	- 0.000182941000000000 00 MATIC  0.00 USD	✓
28	2021-05-18 13:11:12	<u>0xded1d1ec6ac141c72ca9</u> <u>4ad8d4e0c4cef99f174bbc</u> <u>dc2500b4c7aa421bc4d481</u>	- 5.000000000000000000 00 MATIC  8.09 USD	✓
29	2021-05-18 13:11:12	<u>0xded1d1ec6ac141c72ca9</u> <u>4ad8d4e0c4cef99f174bbc</u> <u>dc2500b4c7aa421bc4d481</u>	- 0.000168179000000000 00 MATIC  0.00 USD	✓
30	2021-05-18 07:35:20	<u>0xf9f1bfda4134d5f4d748</u> <u>93dc8aa0e393c3e6383c9a</u> <u>a86b50d5fcd0c080fa4c29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-18 07:35:20	<u>0xf9f1bfda4134d5f4d74893dc8aa0e393c3e6383c9a</u> <u>a86b50d5fcd0c080fa4c29</u>	- 0.0000445480000000 00 MATIC  0.00 USD	✓
32	2021-05-16 21:09:05	<u>0x29b7596172b21d32c2bd398375d245fdeff90fb1d0</u> <u>bf30196c15bdf45e0dda16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-05-16 21:09:05	<u>0x29b7596172b21d32c2bd398375d245fdeff90fb1d0</u> <u>bf30196c15bdf45e0dda16</u>	- 0.0002595540000000 00 MATIC  0.00 USD	✓
34	2021-05-16 21:05:30	<u>0x0ba456103578943859de45fd51a51354d2fe85e0f1</u> <u>35c3b7dc658add0d807752</u>	- 0.0148746814166178 57 MATIC  0.02 USD	✓
35	2021-05-16 21:05:30	<u>0x0ba456103578943859de45fd51a51354d2fe85e0f1</u> <u>35c3b7dc658add0d807752</u>	- 0.0005555460000000 00 MATIC  0.00 USD	✓
36	2021-05-16 21:03:54	<u>0x61f8e1fec61f6a2f988e7230ddf144daaa4a9842c4</u> <u>8ae7c6fd0254cb816a6687</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-05-16 21:03:54	<u>0x61f8e1fec61f6a2f988e7230ddf144daaa4a9842c4</u> <u>8ae7c6fd0254cb816a6687</u>	- 0.0000445480000000 00 MATIC  0.00 USD	✓
38	2021-05-15 15:45:36	<u>0xd3c90aa707f82d0670af6faa6b8f149d29cb2011e5</u> <u>f6ea425af5e069d521d39d</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
39	2021-05-15 15:45:36	<u>0xd3c90aa707f82d0670af6faa6b8f149d29cb2011e5</u> <u>f6ea425af5e069d521d39d</u>	- 0.0001831910000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-15 05:20:36	<u>0x99c6adac97a58cce18b62d9301c177e2925d7cbc848ece93cdcb6489b82b59c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-05-15 05:20:36	<u>0x99c6adac97a58cce18b62d9301c177e2925d7cbc848ece93cdcb6489b82b59c3</u>	- 0.000044548000000000 00 MATIC  0.00 USD	✓
42	2021-05-15 05:02:16	<u>0x107c001e9b457557f4300ec80914d8688c014375cb541f417bd23b82a699473c</u>	- 5.000000000000000000 00 MATIC  7.97 USD	✓
43	2021-05-15 05:02:16	<u>0x107c001e9b457557f4300ec80914d8688c014375cb541f417bd23b82a699473c</u>	- 0.000183179000000000 00 MATIC  0.00 USD	✓
44	2021-05-08 16:43:54	<u>0x60da37950c036e94b9f2c74c1d7897cf8697ba5226aa5ee004a6ccc89b4148e0</u>	- 10.000000000000000000 000 MATIC  9.69 USD	✗
45	2021-05-08 16:43:54	<u>0x60da37950c036e94b9f2c74c1d7897cf8697ba5226aa5ee004a6ccc89b4148e0</u>	- 0.000023162000000000 00 MATIC  0.00 USD	✓
46	2021-05-05 21:06:27	<u>0x3070e2f33876318a1acf4cedae6109fec740d1ca4c7384edb507c1178bc78000</u>	- 6.000000000000000000 00 MATIC  4.56 USD	✓
47	2021-05-05 21:06:27	<u>0x3070e2f33876318a1acf4cedae6109fec740d1ca4c7384edb507c1178bc78000</u>	- 0.000183191000000000 00 MATIC  0.00 USD	✓
48	2021-05-05 20:50:03	<u>0x52824f8825b638cbb63b12da785d7b3fea53fb363fa1a3519b599521eedb7113</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-05-05 20:50:03	<u>0x52824f8825b638cbb63b12da785d7b3fea53fb363fa1a3519b599521eedb7113</u>	- 0.0001175300000000 00 MATIC 0.00 USD	✓
50	2021-05-05 20:49:21	<u>0x970237a9c7e8a97995323e0f35b4b8b5152ff50fc2d6c0689a0342d46b6700bc</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
51	2021-05-05 20:49:21	<u>0x970237a9c7e8a97995323e0f35b4b8b5152ff50fc2d6c0689a0342d46b6700bc</u>	- 0.0000467720000000 00 MATIC 0.00 USD	✓
52	2021-05-05 20:30:57	<u>0x1c7671d14d8c6412f8b533c7761ed2670e041695adb85a710abf97871db69f06</u>	+ 0.0100000000000000 00 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 07:29:51	<u>0xd40f74f62ab11879c99b1c40049bfbe11eb49df95b44be13c42b812955fca4e1</u>	+ 0.5872209851159095 88 MATIC 0.88 USD	✓
2	2021-10-21 07:26:29	<u>0xa1cd46a12f503d30a69e8bec5253fbc5013eca50cc58fe1729cb61e6b66bf1ca</u>	+ 20.566624815904702 928 MATIC 30.95 USD	✓
3	2021-05-05 20:50:03	<u>0x52824f8825b638cbb63b12da785d7b3fea53fb363fa1a3519b599521eedb7113</u>	+ 66.036226932134397 316 MATIC 50.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:45:11	<u>0x94ed952c499666e9fba57bf9c00899bddf7fc81679160ac39b387d7cfd32d86f</u>	+ 1.0000000000000000 00 e	✓
2	2022-11-28 20:30:48	<u>0x72d5043751606064b9458f3a5c9e8288f7104020fb2b68cca56c9e9a6f11fe6</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-25 10:06:01	<u>0x329af46d8360f3a086ccd9680439a8840547297a472b95e1d6e23648271b17e6</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-10-16 21:24:13	<u>0xb26a4afed12504f468918b18990410f67b199ffd26d329a8a82d9872a78e78f4</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-06-01 09:47:35	<u>0x48ff292cb8f3af596c42964c87486f23a8f530e9ed213a96974efc6698c62e5a</u>	- 901.71137538000004 9518 BLOK	✓
6	2022-05-06 10:44:51	<u>0xd87aac4c2edbbfdea255f575e0485bb97a3d25396ec16ba2ae5f1ab12c5ff202</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 10:37:57	<u>0x968dfffd21c17d827ec53120e37e44f32d3a3e598e7eb039200116e271071b3d3</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-26 19:42:32	<u>0xd7f405be87389125b78a24169d83d6f3344a53b515fc26f551db214ca0247466</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 09:52:08	<u>0xa1cce0b151c3928c8cc940384dc7b063c2ec0704e3b9c33ed7436fc5d9e4fd48</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-23 12:19:04	<u>0x58a57f024becbdb49ab385444693b14f17e150de5b461f0440412fd7547c5ac2</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
11	2022-03-08 11:19:00	<u>0x5ac6ef13ff55d15d7d5860734c7f62e043211538caf12707f1e7b3f2430f92c</u>	+ 10.0000000000000000 000 STEP.N.me	✓
12	2022-02-25 15:27:42	<u>0xdb03155b658bbb97ed879ae5aef67b3499ef538d6026f10f9de151988bb32ff2</u>	+ 901.71137538000004 9518 BLOK	✓
13	2022-01-15 01:21:34	<u>0x40217ff0df85b6cf45577f7fd02417732f271d5d1773e4e288ede18cef38db75</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-20 04:46:33	<u>0x7f06d46f9d162434822c917e12a5c1e50ccf19e3fbb4e4c0755f0a5d84d4766c</u>	+ 1,000.000000000000 000000 PolyDoge	✓
15	2021-12-19 08:23:39	<u>0x70247e79138abb1a40f2059a33ad2f77af17da8f7faea885e6d5d0baa392ffc08</u>	+ 1,111.000000000000 000000 PolyDoge	✓
16	2021-11-28 06:35:26	<u>0xd0d0e4fd0b970e099c489eb9019bb9aa6fee083cfe3c981fd3c6f19d713a19a9</u>	+ 0.1000000000000000 06 XIAZ2	✓
17	2021-11-14 04:46:30	<u>0x7e87e3fedd75a088ef55d5ebfbaab89d11860898608753e18f1299f9385552a8</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
18	2021-10-21 07:29:51	<u>0xd40f74f62ab11879c99b1c40049bfbe11eb49df95b44be13c42b812955fca4e1</u>	- 10,644.214088919 QuickChart	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-21 07:26:29	<u>0xa1cd46a12f503d30a69e8bec5253fbc5013eca50cc58fe1729cb61e6b66bf1ca</u>	- 31.947297 USDT	✓
20	2021-09-24 16:42:39	<u>0x1377976fd9226915cd9d35a855c5757559913b653dbeb697d995c1dd86297d49</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-09-24 16:01:47	<u>0xe3ee64742ade3d3cba7e2c04a1f75d5263f93f46fb50f584722500718967ead9</u>	+ 777.0000000000 BeezEX	✓
22	2021-09-23 12:12:41	<u>0x73842a91f857bdd1684b2a6582fad19e231d2571430103f4c995b70825fc43e7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-09-14 09:26:46	<u>0x945842f8e8cff3c1cb88b16e6da5198bf9d1ec6dfbd2597b3b45d41da98867ee</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-14 09:24:16	<u>0xa59bec7ea30462d7e902bfc9d6b399f899c25522136c51e74768ce5e7ff5664a</u>	+ 0.0000368000000000 00 NOR	✓
25	2021-07-25 12:31:06	<u>0x468e2831083c1d6ecd0f8adc1b47edb814b3974ed539fc68553f537b108bdf80</u>	+ 1 auto-stake.com	✓
26	2021-07-05 02:05:06	<u>0xb5121596c56a92af3ac9795f5b32475be6c8f259669ead652cb7696bd4e57746</u>	+ 9,000.000000000000 000000 LitCoin	✓
27	2021-06-26 18:03:26	<u>0x4a485887f7fbdc43a2ac9dec174ed4b57dbaa2163f06c9b5e93b2e76de3fca0a</u>	+ 1,000.000000000000 000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-12 04:46:42	<u>0xf9190b4a7caee22590cf50c07b3ac47805040440640d69fb9747e9deec2a4645</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
29	2021-06-06 07:59:09	<u>0xba0517528867c539bce719ed3f3d55b948ab09e5f61065b2fdd2e98b179207fd</u>	+ 5,000,000.00000000 0000000000 FCAT	✓
30	2021-05-27 07:52:37	<u>0xb3126a75b1e1a143d67a6f3bfea8c69da6ccadfa0d53cad720fe21cd43e70a84</u>	+ 7,816.802197651 QuickChart	✓
31	2021-05-27 07:52:37	<u>0xb3126a75b1e1a143d67a6f3bfea8c69da6ccadfa0d53cad720fe21cd43e70a84</u>	- 30.000000 USDT	✓
32	2021-05-22 08:45:52	<u>0xad18981a518452f00bd0f3181caebe9593cff5289eb1d31f479460a7b89be5b</u>	+ 61.947297 USDT	✓
33	2021-05-18 13:11:12	<u>0xded1d1ec6ac141c72ca94ad8d4e0c4cef99f174bbcd2500b4c7aa421bc4d481</u>	+ 1,133.223083145 QuickChart	✓
34	2021-05-16 21:09:05	<u>0x29b7596172b21d32c2bd398375d245fdef90fb1dbf30196c15bdf45e0dda16</u>	+ 1,986,192.41121194 0 CRYPTMANIAC	✓
35	2021-05-16 21:09:05	<u>0x29b7596172b21d32c2bd398375d245fdef90fb1dbf30196c15bdf45e0dda16</u>	+ 0.0036636719393020 93 WMATIC  0.00 USD	✓
36	2021-05-16 21:09:05	<u>0x29b7596172b21d32c2bd398375d245fdef90fb1dbf30196c15bdf45e0dda16</u>	- 0.0008435630485575 27 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-16 21:05:30	<u>0x0ba456103578943859de</u> <u>45fd51a51354d2fe85e0f1</u> <u>35c3b7dc658add0d807752</u>	+ 0.0033742521942301 08 UNI-V2	✓
38	2021-05-16 21:05:30	<u>0x0ba456103578943859de</u> <u>45fd51a51354d2fe85e0f1</u> <u>35c3b7dc658add0d807752</u>	- 7,944,769.64484776 1 CRYPTMANIAC	✓
39	2021-05-15 15:45:36	<u>0xd3c90aa707f82d0670af</u> <u>6faa6b8f149d29cb2011e5</u> <u>f6ea425af5e069d521d39d</u>	+ 7,923,578.03487502 2 CRYPTMANIAC	✓
40	2021-05-15 05:02:16	<u>0x107c001e9b457557f430</u> <u>0ec80914d8688c014375cb</u> <u>541f417bd23b82a699473c</u>	+ 1,933.718976692 QuickChart	✓
41	2021-05-11 14:31:29	<u>0xe84035ae6d589ca0de1b</u> <u>330620c126a596c50e8ae2</u> <u>54dd01c8ce648e4edee921</u>	+ 69,069.0000000000 0000000 DWNED	✓
42	2021-05-05 21:06:27	<u>0x3070e2f33876318a1acf</u> <u>4cedae6109fec740d1ca4c</u> <u>7384edb507c1178bc78000</u>	+ 155,565,532.969707 042 PolyMoon	✓
43	2021-05-05 20:50:03	<u>0x52824f8825b638cbb63b</u> <u>12da785d7b3fea53fb363f</u> <u>a1a3519b599521eedb7113</u>	- 51.477161 USDT	✓
44	2021-05-05 20:47:23	<u>0x7a89a2e5e9964622d66a</u> <u>72bd7bd26d6be9c39448f2</u> <u>38480c39a31708f0a0f988</u>	+ 51.477161 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:18:12	<u>0xdf6f75c733916180be664ba844e19ac9dbca03cbf73f7fe761437fe3af3f5c6b</u>	+ 1 ethevents.co	✓
2	2023-12-21 05:24:50	<u>0xc6a77a6b4ef71f923216382df638669fcf0d8fe44fe895cac2414e4b0d363317</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
3	2023-12-18 19:10:49	<u>0xd447b062c11f527d0b41f423a0ec83eb063aac0d827df5131552260352ff387b</u>	+ 1 1000usdc.org	✓
4	2023-12-18 19:10:43	<u>0xb7954fde0ee092f2e1d17e02ca754597f63b10b7a98ccd0e05d6e61550e76a57</u>	+ 1 2000usdt.icu	✓
5	2023-12-10 11:24:38	<u>0xf78fc60b701ed9bef22712a69dd6693e4b3cd8135dbf27c1d2d17139f9ec254a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 17:20:03	<u>0xa1d2283dd42b7669f8ab1e0c8dca202073f70366aefce170bde05197430ba8e9</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 05:13:37	<u>0x31f36ed1ba376df11dd6f9f2fee6b1074932848bbb7dadf9b85ada720950295</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 03:52:55	<u>0x72961448804091ba9641b696fd2539d6fbd7fd5073c03f1a98660a5ffb1aa5ef</u>	+ 1 Official Authorize credential	✓
9	2023-10-30 05:24:42	<u>0xcd06677007a539e928bb6cd3b8c2231ff40a36c623244158d584f4eec0f077ab</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 06:41:53	<u>0xd70ab06c98196c6c93044504ca363ce5b553aef859af26882cf9be37801d716b</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-10 13:32:13	<u>0x25753485badf3a48b1b005f9a8c2aecb01adbd2053581d922845b1e36adff682</u>	+ 1 Voucher	✓
12	2023-10-09 12:57:15	<u>0xda53ab75f066b9af1e3df6db7ca53ac706327e72b16110fcb21b0b1082a16d78</u>	+ 1 Voucher	✓
13	2023-10-05 20:40:35	<u>0x6b961050cecd8c053b2cfc0161f7be591a12af734f72b2597089b3f6a5a12f45</u>	+ 1 Shiba Inu	✓
14	2023-10-03 19:34:55	<u>0x098c1fccd6ba11a9205bb643cafb3e411a7262615913430a61b852920956748a</u>	+ 1 NFT AIRDROP	✓
15	2023-09-22 17:45:44	<u>0xb914e336f96c4060cd8b596e4aede33233aff0c93b2e90d8a7ef993cd22cbc91</u>	+ 1 NFT	✓
16	2023-09-18 21:07:19	<u>0x0854646c6960a06f81fd11d6274f1caf799a13fb0ac139598b2c9fc43041a80b</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 00:53:35	<u>0x7bff567928c81074e5efd8081ac50c77149d9af2ab1d7ee01ba20c7c5a85e442</u>	+ 1 Voucher	✓
18	2023-09-13 01:23:02	<u>0x81081afd8646941cc97fed0d4647290066d41082f32f27c3f82419f3a94f2a6f</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 04:42:59	<u>0x277fedc8ae43734aa6a90122dabbd83794a5c73dced17e284c9083963c47ab1</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-10 02:37:01	<u>0xca7ec1fcef67d9f9ecd4695eb3797653014dc7ef0055326873419d79948b0175</u>	+ 1 NFT Voucher	✓
21	2023-09-07 06:23:15	<u>0x8595a601fdbdf5e42e629e835171c40a11785964d38226972b1d629d0a908b37</u>	+ 1 Voucher	✓
22	2023-09-03 17:21:58	<u>0x45f246f7856c6704a6641c70beb30c0d19193203f71041693703156c2c749314</u>	+ 1 Voucher	✓
23	2023-09-01 15:07:41	<u>0xccca3aff51928fba519c6afb18daae9692494a005b83a1776172919831712b8d7</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-29 00:46:23	<u>0xb616a557fff3addc7a94a110320ee2a739d5ef7ebddde1decf972eeb16e28762</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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