





3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 08:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd42e80ec94d74a5fa73a4f16f30f6d311e64f9f6</u>
TOTAL RECEIVED	546.217967495676589351 MATIC  201.82 USD
TOTAL SEND	483.394112788883148824 MATIC  178.61 USD

Token	Balance
MATIC	62.823854706793412106 MATIC  23.21 USD
(PoS) Tether USD	377.576193 USDT  377.52 USD
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
Minereum Polygon	300,000.00000000 MNEP
\$(PoS) Tether USD	500.000000000000000000 Polygonpool.com
BLOK	772,736.451187812141142786 BLOK
FireStarter	974.139076420000037615 FLAME
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT





Token	Balance
SIMP Token	29,367.0000000000 SIMP
Unstoppable Domains	1 UD
East Dezuki	N/A East Dezuki
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A NFT Airdrop Voucher
\$5000 USDC	N/A NFTVoucher
Voucher USDC Coin NFT	N/A Voucher
5000 USDT	N/A NFT Voucher
	N/A Visit website claim SHIB
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Chain Launch Raffle
SUPERGUCCI Origin	N/A SUPERGUCCI Origin









#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-28 22:34:34	<u>0x66d8da560afaea56dc48</u> <u>dcff5cdcf31a5260f46dfc</u> <u>2fb29868d413dea86fa18d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-28 22:34:34	<u>0x66d8da560afaea56dc48</u> <u>dcff5cdcf31a5260f46dfc</u> <u>2fb29868d413dea86fa18d</u>	- 0.0020625819487016 35 MATIC  0.00 USD	✓
3	2023-08-28 22:34:34	<u>0x66d8da560afaea56dc48</u> <u>dcff5cdcf31a5260f46dfc</u> <u>2fb29868d413dea86fa18d</u>	- 0.0065348328508262 84 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2022-04-09 18:52:05	<u>0x84e94f47984cf0e10f65</u> <u>0bcb00341a2830cd48fd1a</u> <u>ad5729e584d9e79f5b801d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-09 18:52:05	<u>0x84e94f47984cf0e10f65</u> <u>0bcb00341a2830cd48fd1a</u> <u>ad5729e584d9e79f5b801d</u>	- 0.0223672799986020 45 MATIC  0.03 USD	✓
6	2022-04-09 18:52:05	<u>0x84e94f47984cf0e10f65</u> <u>0bcb00341a2830cd48fd1a</u> <u>ad5729e584d9e79f5b801d</u>	- 0.00000000000013979 55 MATIC  0.00 USD	✓
7	2022-04-09 18:48:27	<u>0x4c9b11a6f184c9f2b94e</u> <u>f158ce0445da9bd6548057</u> <u>c8bef7b8eb7c416744f103</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-09 18:48:27	<u>0x4c9b11a6f184c9f2b94e</u> <u>f158ce0445da9bd6548057</u> <u>c8bef7b8eb7c416744f103</u>	- 0.0095383446709334 48 MATIC  0.01 USD	✓
9	2022-04-09 18:48:27	<u>0x4c9b11a6f184c9f2b94e</u> <u>f158ce0445da9bd6548057</u> <u>c8bef7b8eb7c416744f103</u>	- 0.00000000000039778 83 MATIC  0.00 USD	✓
10	2022-04-09 18:48:27	<u>0xfaf7578bbf7f16436b24</u> <u>e5476e91a3d8cfd6c92374</u> <u>ccfe355e60d91e0b2d589e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-09 18:48:27	<u>0xfaf7578bbf7f16436b24</u> <u>e5476e91a3d8cfd6c92374</u> <u>ccfe355e60d91e0b2d589e</u>	- 0.0016231872300324 08 MATIC  0.00 USD	✓
12	2022-04-09 18:48:27	<u>0xfaf7578bbf7f16436b24</u> <u>e5476e91a3d8cfd6c92374</u> <u>ccfe355e60d91e0b2d589e</u>	- 0.00000000000006769 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-09 18:16:51	<u>0x17fda1e2df3f82c31a6481d0dda0e762172aa5fa3e52463a19caff9332a4cdb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-09 18:16:51	<u>0x17fda1e2df3f82c31a6481d0dda0e762172aa5fa3e52463a19caff9332a4cdb8</u>	- 0.0018639873913283 23 MATIC  0.00 USD	✓
15	2022-04-09 18:16:51	<u>0x17fda1e2df3f82c31a6481d0dda0e762172aa5fa3e52463a19caff9332a4cdb8</u>	- 0.00000000000010556 83 MATIC  0.00 USD	✓
16	2022-01-28 10:27:27	<u>0xc01491617b5616ee7751d539126fd5acffabe57b346fb5b198d156a28bcb321b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-28 10:27:27	<u>0xc01491617b5616ee7751d539126fd5acffabe57b346fb5b198d156a28bcb321b</u>	- 0.0805674999977441 10 MATIC  0.13 USD	✓
18	2022-01-28 10:27:27	<u>0xc01491617b5616ee7751d539126fd5acffabe57b346fb5b198d156a28bcb321b</u>	- 0.00000000000022558 90 MATIC  0.00 USD	✓
19	2022-01-28 10:26:23	<u>0x1b387bc2e8f0fb6727c3eb8418631b5b52b84a913cd1bb35e67f2b331f691d54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-28 10:26:23	<u>0x1b387bc2e8f0fb6727c3eb8418631b5b52b84a913cd1bb35e67f2b331f691d54</u>	- 0.0233442804833333 79 MATIC  0.03 USD	✓
21	2022-01-28 10:26:23	<u>0x1b387bc2e8f0fb6727c3eb8418631b5b52b84a913cd1bb35e67f2b331f691d54</u>	- 0.00000000000007254 80 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
22	2022-01-27 16:04:10	<u>0x63ace1d4be58e4c439a0e82e5d09c4a8c8c356edf29fbdc9131f336eac4edb62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-27 16:04:10	<u>0x63ace1d4be58e4c439a0e82e5d09c4a8c8c356edf29fbdc9131f336eac4edb62</u>	- 0.0692082382203617 90 MATIC  0.10 USD	✓
24	2022-01-27 16:04:10	<u>0x63ace1d4be58e4c439a0e82e5d09c4a8c8c356edf29fbdc9131f336eac4edb62</u>	- 0.0009315217796382 13 MATIC  0.00 USD	✓
25	2022-01-20 11:06:23	<u>0x75f057763eb77a2531ae62f8f21c2b3a0644465924274c074780b747498b056a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-20 11:06:23	<u>0x75f057763eb77a2531ae62f8f21c2b3a0644465924274c074780b747498b056a</u>	- 0.0070387673062421 82 MATIC  0.01 USD	✓
27	2022-01-20 11:06:23	<u>0x75f057763eb77a2531ae62f8f21c2b3a0644465924274c074780b747498b056a</u>	- 0.0073780135414208 02 MATIC  0.01 USD	✓
28	2022-01-20 11:05:21	<u>0x66186d94835477de016f379995bc58d708d905cfb6a63b05d07e765489336ea6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-20 11:05:21	<u>0x66186d94835477de016f379995bc58d708d905cfb6a63b05d07e765489336ea6</u>	- 0.0021979853050400 00 MATIC  0.00 USD	✓
30	2022-01-20 11:05:21	<u>0x66186d94835477de016f379995bc58d708d905cfb6a63b05d07e765489336ea6</u>	- 0.0035121350642509 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2022-01-03 18:56:57	<u>0x005fff7a9324deafab96a43bd7dd497e71edccacdabba97132d9f37b8d3e36f09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-03 18:56:57	<u>0x005fff7a9324deafab96a43bd7dd497e71edccacdabba97132d9f37b8d3e36f09</u>	- 0.040615680000000000 01 MATIC  0.10 USD	✓
33	2021-12-15 08:50:48	<u>0xaf0b26642a9777e8ec4aa062e8dca1e03e39b77f670acc157122a7642e777c24</u>	- 100.0000000000000000 0000 MATIC  212.90 USD	✓
34	2021-12-15 08:50:48	<u>0xaf0b26642a9777e8ec4aa062e8dca1e03e39b77f670acc157122a7642e777c24</u>	- 0.099221892000000000 06 MATIC  0.21 USD	✓
35	2021-12-15 03:00:04	<u>0xee281f168558eab3bc0282e97b600ef00c9cf7d8f27ec7c394ab4e1418179db6</u>	- 250.0000000000000000 0000 MATIC  497.00 USD	✓
36	2021-12-15 03:00:04	<u>0xee281f168558eab3bc0282e97b600ef00c9cf7d8f27ec7c394ab4e1418179db6</u>	- 0.003466176000000000 00 MATIC  0.00 USD	✓
37	2021-12-15 02:51:08	<u>0xbbc09f4b12633e7c50677554f00f3c9236411439ff8a35da4fd6c8d3e64d1880</u>	+ 261.692829360000001 8823 MATIC  520.24 USD	✓
38	2021-12-15 02:33:50	<u>0x6fd900783703baea30525f5e44848b1f87b35ac46b89284d8f199b5e52642a72</u>	+ 49.510385756676555 502 MATIC  98.42 USD	✓
39	2021-12-14 23:22:18	<u>0x1880df1a1faa09bf58c7666ed22051bc640b8ed3fda7f2bb6ceb479abec9e093</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
40	2021-12-14 23:22:18	<u>0x1880df1a1faa09bf58c7666ed22051bc640b8ed3fda7f2bb6ceb479abec9e093</u>	- 0.0057992760000000 00 MATIC  0.01 USD	✓
41	2021-12-14 23:18:50	<u>0xc5bdbf287fb4f696e22307c617e2a91d6b832eae4b056616fd97d90254a5e163</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
42	2021-12-14 23:18:50	<u>0xc5bdbf287fb4f696e22307c617e2a91d6b832eae4b056616fd97d90254a5e163</u>	- 0.0042793800000000 00 MATIC  0.00 USD	✓
43	2021-12-14 23:17:04	<u>0x032c4597d2c137343a3a695ba6ecbeba9e507c4fd5a7f60975258e4e70fe8d48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-12-14 23:17:04	<u>0x032c4597d2c137343a3a695ba6ecbeba9e507c4fd5a7f60975258e4e70fe8d48</u>	- 0.0009576000000000 00 MATIC  0.00 USD	✓
45	2021-12-14 23:16:34	<u>0xd00ed7c7e6caf8fbfdedfa125a6e2a014da0fe25806c1e6eb8c9c7ac62f0c7ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-12-14 23:16:34	<u>0xd00ed7c7e6caf8fbfdedfa125a6e2a014da0fe25806c1e6eb8c9c7ac62f0c7ec</u>	- 0.0015546000000000 00 MATIC  0.00 USD	✓
47	2021-12-14 22:06:48	<u>0xef5a5d811a7d02fb5faf4787c84a8336e6c09d1ab28398a75a964031636b70f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-12-14 22:06:48	<u>0xef5a5d811a7d02fb5faf4787c84a8336e6c09d1ab28398a75a964031636b70f6</u>	- 0.0015546000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-12-14 20:33:21	<u>0x0a10971e587d3542ea7fba6fc79096c7182ef4912744e80ec35c667ba434930a</u>	- 80.0000000000000000 000 MATIC  159.04 USD	✓
50	2021-12-14 20:33:21	<u>0x0a10971e587d3542ea7fba6fc79096c7182ef4912744e80ec35c667ba434930a</u>	- 0.0041387940000000 00 MATIC  0.00 USD	✓
51	2021-12-10 23:49:11	<u>0x2f16328c91aefdf0207d102be6398adccee84e42a54f73750545498285b5beac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
52	2021-12-10 23:49:11	<u>0x2f16328c91aefdf0207d102be6398adccee84e42a54f73750545498285b5beac</u>	- 0.0046538000000000 00 MATIC  0.00 USD	✓
53	2021-12-10 23:49:11	<u>0xa53a3b6125b16959a6e41370dee68dc990efb0ae873fe9f44b3d03340818ab8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-12-10 23:49:11	<u>0xa53a3b6125b16959a6e41370dee68dc990efb0ae873fe9f44b3d03340818ab8d</u>	- 0.0003461269822794 10 MATIC  0.00 USD	✓
55	2021-12-10 23:27:51	<u>0x254aeba226145649f05aa5499bd94acf03ad011b18f26580778048831fa02c5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-12-10 23:27:51	<u>0x254aeba226145649f05aa5499bd94acf03ad011b18f26580778048831fa02c5b</u>	- 0.0013449900000000 00 MATIC  0.00 USD	✓
57	2021-12-10 23:26:55	<u>0x77ddf06f93c5288fca9739dd89b60148902c2bae73bbeb9401933d67455d734b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2021-12-10 23:26:55	<u>0x77ddf06f93c5288fca97</u> <u>39dd89b60148902c2bae73</u> <u>bbeb9401933d67455d734b</u>	- 0.0013876500000000 00 MATIC  0.00 USD	✓
59	2021-11-10 23:31:50	<u>0xc48c3c032d0dece4c666</u> <u>3e8147a8a4ac41de2e5956</u> <u>20c458327c95c182d98a68</u>	- 2.9744199881023201 12 MATIC  5.19 USD	✓
60	2021-11-10 23:31:50	<u>0xc48c3c032d0dece4c666</u> <u>3e8147a8a4ac41de2e5956</u> <u>20c458327c95c182d98a68</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
61	2021-11-06 09:52:45	<u>0xf8da8f872607fd0b82e</u> <u>12c31fc0172093fb3ac35f</u> <u>e2da071f48e73f15ee409e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-11-06 09:52:45	<u>0xf8da8f872607fd0b82e</u> <u>12c31fc0172093fb3ac35f</u> <u>e2da071f48e73f15ee409e</u>	- 0.0023350500000000 00 MATIC  0.00 USD	✓
63	2021-11-06 09:51:55	<u>0x897c0374726aa1075ca3</u> <u>24297b3cabba72db7879ea</u> <u>82070495f205e916df2546</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-11-06 09:51:55	<u>0x897c0374726aa1075ca3</u> <u>24297b3cabba72db7879ea</u> <u>82070495f205e916df2546</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
65	2021-11-03 22:15:22	<u>0x36866b91cf279d955da1</u> <u>62046e672c2cf8f1741cce</u> <u>b8e4612b214cd77fa459fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-11-03 22:15:22	<u>0x36866b91cf279d955da1</u> <u>62046e672c2cf8f1741cce</u> <u>b8e4612b214cd77fa459fe</u>	- 0.0023350500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-11-03 22:14:08	<u>0x9ed7b6dbedc8b95d6fb2</u> <u>15a2d859673ea5e349830a</u> <u>06969cf5239e315a28e2ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-11-03 22:14:08	<u>0x9ed7b6dbedc8b95d6fb2</u> <u>15a2d859673ea5e349830a</u> <u>06969cf5239e315a28e2ba</u>	- 0.001394850000000000 00 MATIC  0.00 USD	✓
69	2021-11-03 02:57:50	<u>0xf00a7d322004c560b322</u> <u>b088b98d143cfce0647e8a</u> <u>6e38299c7025251a82d8e7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-11-03 02:57:50	<u>0xf00a7d322004c560b322</u> <u>b088b98d143cfce0647e8a</u> <u>6e38299c7025251a82d8e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-11-03 02:57:50	<u>0xf00a7d322004c560b322</u> <u>b088b98d143cfce0647e8a</u> <u>6e38299c7025251a82d8e7</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
72	2021-11-03 02:28:24	<u>0xd4aa779db6f1b941eeee</u> <u>4e64d93da8577cf6283119</u> <u>d43a7345b51ff879a0bd14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2021-11-03 02:28:24	<u>0xd4aa779db6f1b941eeee</u> <u>4e64d93da8577cf6283119</u> <u>d43a7345b51ff879a0bd14</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓
74	2021-10-22 13:24:20	<u>0x85d5799a5be48586f339</u> <u>05a816650a9989833bd572</u> <u>370c712bc96f6d6bc7f709</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2021-10-22 13:24:20	<u>0x85d5799a5be48586f339</u> <u>05a816650a9989833bd572</u> <u>370c712bc96f6d6bc7f709</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-10-22 13:18:26	<u>0x0c624ab4f2b59ab44a42b80232ddb78dd9e82264602f299f3ff922eb55f22806</u>	- 50.0000000000000000 000 MATIC  82.05 USD	✓
77	2021-10-22 13:18:26	<u>0x0c624ab4f2b59ab44a42b80232ddb78dd9e82264602f299f3ff922eb55f22806</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
78	2021-10-22 13:10:50	<u>0x9fff8cc01465111cb3f67f6ae146d873913d15c53f979e00d3d5a9e1902fef60</u>	+ 235.01475237899998 6604 MATIC  385.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 09:46:54	<u>0x492b99c060d525b7e9673f0172d905fd7d4cd2c31e7fbac711298a3786c957f0</u>	+ 7,500.00000000000000 000000 d to claim rewards.	✓
2	2024-01-16 23:34:48	<u>0xe81c62aa6354c5418f5a7bc45e9d2c793bc7779a8af7f071ea13435e4ed759da</u>	+ 2,096,271,221.0572 8698 MEMEGONE	✓
3	2023-08-31 20:52:52	<u>0x50097f4d4e1635f33b5b4ef02eabe81aee45f62fb0388a15f67ce482ad09ea9b</u>	+ 168,100.0000000000 00000000 WHEX	✓
4	2023-08-28 22:34:34	<u>0x66d8da560afaea56dc48dcff5cdcf31a5260f46dfc2fb29868d413dea86fa18d</u>	+ 119,461.2144621021 43443190 BLOK	✓
5	2023-08-28 22:34:34	<u>0x66d8da560afaea56dc48dcff5cdcf31a5260f46dfc2fb29868d413dea86fa18d</u>	+ 201,867.3299938300 04241318 BLOK	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-28 22:20:22	<u>0x956e8a8aa85e37b12c58587df0f67cf85dbd74442d3afeba398ac79947442147</u>	+ 451,407.9067318799 78906363 BLOK	✓
7	2023-08-25 14:55:46	<u>0x4421543bb98cb0b1fbced922923dcc25ff09dd61f7fea47e8d57757e820ff5bb</u>	+ 820.00000000000000 0000 WRDNT	✓
8	2023-08-08 03:07:40	<u>0x86988f2e9a1e88ef909e6cd461b3933ee660074423c7f9a8de33da2a0ce4d0d5</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-07-25 02:56:02	<u>0xdcc979546cf9987d25e794f145d4cd0aec987cbc970ff97db7c1a75475fb0302</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
10	2023-07-22 14:52:52	<u>0xd5390cdbbcebb8232384b7ffc404d75141e099db421fc80e57d641fc60d71bbc</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
11	2023-01-28 19:09:22	<u>0x1f9e67a9f4cfd3004b3403a6fd58d962229f5bc8acbfa06893f6c55cc4b22e26</u>	+ 29,367.0000000000 0000000 SIMP	✓
12	2023-01-25 08:20:43	<u>0x62f56c2bf2dac7c0651a713bb07a92cf8ee17540d65a60cc286d6d61708ed8a8</u>	+ 29,367.0000000000 SIMP	✓
13	2022-08-03 21:30:38	<u>0xc9e523c6c7b868fd4d5cf42db29b6140cf51da2ea194fa445ff8df3cf8c6aa98</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
14	2022-07-30 01:22:54	<u>0x573ea582e5a587d33bf25455ce02317b01dbcddae1dd91895a5ee129c11b907f</u>	+ 2,200.000000000000 000000 quicks.exchange	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-25 17:41:03	<u>0xd482ff271bb3073b18a50309dedfa52a397ceb715aa4af17e88b7f8bf2ad60f7</u>	+ 37.799999999999997 158 MOVL	✓
16	2022-05-15 21:23:11	<u>0x6df3086f255746a286b55109c836ca9bc4a8ebe7ff97ed3ba06ff0bf57a92c00</u>	+ 3,000,000.00000000 GAMBLING	✓
17	2022-04-09 18:52:05	<u>0x84e94f47984cf0e10f650bcb00341a2830cd48fd1aad5729e584d9e79f5b801d</u>	- 177,904.1494553687 80763820 BLOK	✓
18	2022-04-09 18:51:15	<u>0x29760af26e01dd96979487f8836b07ad4dea6e729792996bac98ecd146f1baf3</u>	+ 84,103.96853625000 2216548 BLOK	✓
19	2022-04-09 18:48:27	<u>0x4c9b11a6f184c9f2b94ef158ce0445da9bd6548057c8bef7b8eb7c416744f103</u>	+ 13,941.20447725715 3484970 BLOK	✓
20	2022-04-09 18:48:27	<u>0x4c9b11a6f184c9f2b94ef158ce0445da9bd6548057c8bef7b8eb7c416744f103</u>	- 250.000000 USDT	✓
21	2022-04-09 18:16:51	<u>0x17fda1e2df3f82c31a6481d0dda0e762172aa5fa3e52463a19caff9332a4cdb8</u>	+ 3,342.573260271616 618411 BLOK	✓
22	2022-04-09 18:16:51	<u>0x17fda1e2df3f82c31a6481d0dda0e762172aa5fa3e52463a19caff9332a4cdb8</u>	+ 67,779.95777773000 0088923 BLOK	✓
23	2022-04-07 09:59:58	<u>0x0a9a6204118c755f770814cb1ff688c78a1d35f901131c95fc57263a5db5901f</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-23 12:24:26	<u>0x4600ee6135e1679676db</u> <u>7ca2e45bc66afef7c33266</u> <u>5ae66a51aa256fe09d0472</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
25	2022-03-08 12:08:20	<u>0xf140ed03aee20d62a664</u> <u>98b5838b7cea298984453a</u> <u>8b8114695dd0bbc3b7823c</u>	+ 10.0000000000000000 000 STEP.N.me	✓
26	2022-01-28 10:27:27	<u>0xc01491617b5616ee7751</u> <u>d539126fd5acffabe57b34</u> <u>6fb5b198d156a28bcb321b</u>	- 116.077931 USDT	✓
27	2022-01-20 11:06:23	<u>0x75f057763eb77a2531ae</u> <u>62f8f21c2b3a0644465924</u> <u>274c074780b747498b056a</u>	- 27.546944 USDT	✓
28	2022-01-14 23:50:54	<u>0x820231b004f70b4ae7cd</u> <u>25a133dd89db2226f209e4</u> <u>668354703cf68e5e323897</u>	+ 300,000.00000000 MNEP	✓
29	2021-12-15 08:50:48	<u>0xaf0b26642a9777e8ec4a</u> <u>a062e8dca1e03e39b77f67</u> <u>0acc157122a7642e777c24</u>	+ 198.997312 USDT	✓
30	2021-12-15 03:00:04	<u>0xee281f168558eab3bc02</u> <u>82e97b600ef00c9cf7d8f2</u> <u>7ec7c394ab4e1418179db6</u>	+ 505.079164 USDT	✓
31	2021-12-14 23:22:18	<u>0x1880df1a1faa09bf58c7</u> <u>666ed22051bc640b8ed3fd</u> <u>a7f2bb6ceb479abec9e093</u>	- 78.885075 USDT	✓
32	2021-12-14 20:33:21	<u>0x0a10971e587d3542ea7f</u> <u>ba6fc79096c7182ef49127</u> <u>44e80ec35c667ba434930a</u>	+ 146.009667 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2021-12-14 00:59:28	<u>0x95f59af80fd217ea170c</u> <u>aab18225b3ef02c779ca3d</u> <u>4af9ed59f5540dcd08120c</u>	+ 923,000.0000000000 00000000 SSX	✓
34	2021-12-10 23:27:51	<u>0x254aeba226145649f05a</u> <u>a5499bd94acf03ad011b18</u> <u>f26580778048831fa02c5b</u>	- 200,000.0000000000 00000000 BLOK	✓
35	2021-12-10 23:20:53	<u>0x1906e850767e6eb3640e</u> <u>9835327ebece2bd053d603</u> <u>7520f498acf87ebfd3c52c</u>	+ 67,234.50247583999 5895512 BLOK	✓
36	2021-12-10 23:16:29	<u>0x99270cbe3cae5d53a0df</u> <u>f004abbf01c733db3519ea</u> <u>340d349d5517122fe7b2fc</u>	+ 43,557.19999999999 7089617 LELX.io	✓
37	2021-12-10 23:15:37	<u>0x439419f284dd46e3b245</u> <u>b2c3f41e40aad4f0d48000</u> <u>7628ff58ba161e2cefc5b1</u>	+ 139,051.9429280199 98362288 BLOK	✓
38	2021-11-25 02:26:51	<u>0xad1e37cddd2ecdee57a9</u> <u>cf7346450e9255f3c90708</u> <u>12e5c388503c5d17c10c89</u>	+ 2,450.000000000000 000000 BLOK	✓
39	2021-11-17 07:07:24	<u>0x4a00943fb45284bffe07</u> <u>71d765d747da4695cdd2c2</u> <u>184cacc2c5b040d641f965</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
40	2021-11-10 23:33:24	<u>0xc905c6b447cdb47d376d</u> <u>fbe3b2f78ed6c8138b39eb</u> <u>4315647ff5f73f75ed418f</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
41	2021-11-06 09:52:45	<u>0xf8da8f872607fd0b82e</u> <u>12c31fc0172093fb3ac35f</u> <u>e2da071f48e73f15ee409e</u>	- 67,779.95777773000 0088923 BLOK	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-06 09:50:03	<u>0x56ba1eef59423e519aed</u> <u>9bc06b45a1e4044078e925</u> <u>82eb3cfa6b5faeec759794</u>	+ 25,386.95496175000 1530163 BLOK	✓
43	2021-11-05 09:11:11	<u>0xeb99c96490f6cf2c31de</u> <u>33f117568bccdbe4e180e7</u> <u>d1db837e7ccb142ce6896b</u>	+ 923,000.0000000000 00000000 SSX	✓
44	2021-11-03 22:23:44	<u>0x610159f6d46259e725a9</u> <u>f0694632ef7a1113cce189</u> <u>ef2cf46b9690b8654b7c5d</u>	+ 42,393.00281597999 8558760 BLOK	✓
45	2021-11-03 22:15:22	<u>0x36866b91cf279d955da1</u> <u>62046e672c2cf8f1741cce</u> <u>b8e4612b214cd77fa459fe</u>	- 201,867.3299938300 04241318 BLOK	✓
46	2021-10-24 17:36:25	<u>0xebeb5075596eab6354fc</u> <u>9fb2a4bd3c1f0246ae6ec0</u> <u>ae16189049f6db354e8e02</u>	+ 974.13907642000003 7615 FLAME	✓
47	2021-10-22 13:19:34	<u>0xd6c7d74cbc54228a7e11</u> <u>962388e8a4d48a2bb35186</u> <u>00bca2d5b5c4ae659ac529</u>	+ 191,867.3299938300 04241318 BLOK	✓
48	2021-10-22 12:54:50	<u>0xf5504e6e53fd98b201bc</u> <u>0962a90c9211699bed5762</u> <u>522eff5c57b7e17d352b84</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
49	2021-10-22 12:51:38	<u>0xffff83e0bca3ad11a1529</u> <u>65caa4e9b84f943fbb3a9e</u> <u>df3c10c1c87cadfcc6c43e</u>	+ 10,000.0000000000 0000000 BLOK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-10 23:18:38	<u>0x4f6948db5ed475c0977746d0f079bc3832bb863db3f42faf336957294c38952c</u>	+ 1 UD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:04:52	<u>0xeddcbb7734a73533401ba397ba039fde1c7e7587b035237973fc14debec787d7</u>	+ 1 etherevent.co	✓
2	2023-12-02 14:08:10	<u>0x2b3f3d5cac1f3d4356301971007bdb7151a092d7c96a118d5252cb881900b21b</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 04:56:53	<u>0x6e0c14f8ebb19fca4356a420aa3dffed0456c1943f7daa41c31d998624a681b3</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 12:49:36	<u>0xa69156e75e9c2a6532b87322b018a5e66e56117db72e34495bb7baebfbd2e9fa</u>	+ 1 Visit website claim SHIB	✓
5	2023-11-02 07:46:53	<u>0xb8890021405c792ec675c34d88c84c69e7309f76296f929e5bed3f750cab1474</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-12 08:11:30	<u>0x62a1325cf6c175a8ef0d67b49a283fe87a92fdfa879427d542c93f2e9bf4a80a</u>	+ 1 Voucher	✓
7	2023-09-16 16:31:50	<u>0x1d7a0f479b185c59898673e94dbcd5620712e352f1f8db735a6b189f94d167a4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 23:19:55	<u>0x2415363ac10c724056c9ec0517f346554e58d47ffa336f1b1d53d522014a78d8</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 21:19:51	<u>0xdedd3aa60847fb488c381c710f25d0ddfc26d2686d29b43e6c8c32c9c48e5a62</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-11 20:25:37	<u>0x433652bf41902c146fa93b0af043ce0775854ef0f51a5c4a1b9f8e69996bcf22</u>	+ 1 NFT Voucher	✓
11	2023-09-10 20:51:20	<u>0xcd3c4f2fbc20029a29d82fbfd37455188b8c1b4c135f0de2b98312cb2d3872c7</u>	+ 1 GIVEAWAY	✓
12	2023-09-10 16:26:48	<u>0xa67e087ff049269863ee7af857d1ee0fc23241e89945c0c0212123b81c529008</u>	+ 1 NFT Voucher	✓
13	2023-09-05 11:00:32	<u>0x800ef8af3efa890e9265115e81471b9ac0ac91f6d98ea4e99b31249d8d9f48ea</u>	+ 1 NFT Giveaway Round	✓
14	2023-08-30 03:14:12	<u>0x56f025c563afec86850f7ee983055914b38008647436c14754b2c34a314715e2</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-29 06:01:35	<u>0x5953331845cfd1655dccdad2b14f6e2e8f47f77cdc a5bbd883aa64f0ef341c39</u>	+ 1 Voucher	✓
16	2023-08-28 22:37:06	<u>0xfaf112ff9ccd77f202dc11a260f6effde8a5b576f2c2ac5d20aac4a578c35725</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-28 07:27:36	<u>0x28d97132ef064da04480</u> <u>023ebcb4e654ac1e92dbb8</u> <u>d9a7d773e7021bcb155e91</u>	+ 1 claim.circleweekly .net	✓
18	2023-08-26 20:24:01	<u>0x0ab77a2a0281d132c8dc</u> <u>6d4eb73943582b5c1e473d</u> <u>c4502809edfa749700ecb2</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 20:57:46	<u>0xbf31f0557c7b897b5d57</u> <u>9f8177415b91a9f71138c5</u> <u>b183a44d77620daeac1db8</u>	+ 1 NFTVoucher	✓
20	2023-08-12 18:29:13	<u>0x29f24120601b56529bf2</u> <u>b6f7b2ec3d5ba6ba2b45be</u> <u>01cd81cafe5be92f7ff138</u>	+ 1 Base Airdrop	✓
21	2022-08-05 06:11:59	<u>0xe3e046d27cd0ed394045</u> <u>0ac7fdabc9529b18005941</u> <u>9883e0b34d0a715a19a2ab</u>	+ 1 Open Night Reflects	✓
22	2022-06-23 03:07:02	<u>0x1ac3ac40f4b53f62745d</u> <u>be9cb418314f06292370b2</u> <u>be137127b7bfc11a78af6d</u>	+ 1 Squiggles Origin	✓
23	2022-06-22 03:45:03	<u>0xf3e2e124cb96e3094b36</u> <u>35c685cfa82a72c81f342b</u> <u>7e6e3a64512d2e1a1302bd</u>	+ 1 SUPERGUCCI Origin	✓
24	2022-06-22 02:46:41	<u>0xf13a86dc566aecdeb02</u> <u>e66c7fb809b9a4723acf65</u> <u>bf90d7df7c8ba97a012eaa</u>	+ 1 Save Reflection	✓
25	2022-06-21 02:36:47	<u>0x34489c1c5873c42469fe</u> <u>11459da8f4c36bc0796c1d</u> <u>fca425d0dba27bdcd25ddc</u>	+ 1 East Dezuki	✓

#	Date & time	Transaction Id	Amount	
26	2022-06-20 03:23:12	<u>0x2d383dafe2c56ed074e3</u> <u>4053ccfe1b423b0c467bd6</u> <u>86f33e2d334c5fefef22b0</u>	+ 1 Green kolektiv	✓
27	2022-06-20 01:45:54	<u>0x4b80717eec032c70084b</u> <u>4b41b4125710942f1153e3</u> <u>c8e47de8e58d69056e86f1</u>	+ 1 Green kolektiv	✓

\* USD values displayed at the time of transaction

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