

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9023f49fc5c6421915173bcb2a0dc1b28bd7195</u>
TOTAL RECEIVED	617.473850575158166976 MATIC 226.18 USD
TOTAL SEND	617.469645923179086822 MATIC 226.17 USD








Token	Balance
MATIC	0.004204651979070854 MATIC 0.00 USD
USD Coin (PoS)	1.446145 USDC 1.44 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ wbonus.site	925.000000000000000000 im reward
AeFX.io	800,000.000000000000000000 AeFX.io
\$ USDCpool.tech	938.000000000000000000 ool.tech
Virtual Cash	4.558332959069711698 vCASH
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
5000usdt.com	1.000000000000000000 5000USDT

\* USD values displayed at the time of transaction



Token	Balance
DeRace Token	0.000000000000000000 DERC
tern.crypto / Community icons	1 TERN
WZRDS	1 dfgsdfg
Uniqly Christmas - Regular Gift	1 DCL-UNQLYCHRSTMS-RGLRGFT
cvxbvxcb	1 xcvbxcvb
UniqlyChristmas	1 UniqXmas
80,000 ID	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
\$1000 USDC Airdrop	N/A 1000usdc.net
The High Apes Club - World Pass	N/A THCWP
\$500M SHIB	N/A Voucher
	N/A
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Airdrop at <a href="https://3eth.top">3eth.top</a> 	N/A Airdrop at [ <a href="https://3eth.top">3eth top</a> ]
5,000 BUSD	N/A NFT Giveaway by Binance
! ! \$100,000 SHIB	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-09 08:39:16	<u>0x8bae1c4c0d6e082ef443</u> <u>ca8aef78b1907b3052e257</u> <u>333c0da14168d3756d12e7</u>	- 0.200000000000000000 11 MATIC  0.17 USD	✓
2	2022-08-09 08:39:16	<u>0x8bae1c4c0d6e082ef443</u> <u>ca8aef78b1907b3052e257</u> <u>333c0da14168d3756d12e7</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2022-08-09 08:39:16	<u>0x8bae1c4c0d6e082ef443</u> <u>ca8aef78b1907b3052e257</u> <u>333c0da14168d3756d12e7</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
4	2022-08-09 08:24:56	<u>0xd893e4b62955be770ea3</u> <u>49970b2d546535108cbd38</u> <u>49e084f2e22a55d6154a9f</u>	- 21.0000000000000000 000 MATIC  18.50 USD	✓
5	2022-08-09 08:24:56	<u>0xd893e4b62955be770ea3</u> <u>49970b2d546535108cbd38</u> <u>49e084f2e22a55d6154a9f</u>	- 0.0006314699996640 00 MATIC  0.00 USD	✓
6	2022-08-09 08:24:56	<u>0xd893e4b62955be770ea3</u> <u>49970b2d546535108cbd38</u> <u>49e084f2e22a55d6154a9f</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
7	2022-02-03 09:39:03	<u>0x6d3eb6874e13b7eb2b08</u> <u>641a43f514554fa872f522</u> <u>63fef137f45ebe763d7750</u>	- 180.0000000000000000 0000 MATIC  280.08 USD	✓
8	2022-02-03 09:39:03	<u>0x6d3eb6874e13b7eb2b08</u> <u>641a43f514554fa872f522</u> <u>63fef137f45ebe763d7750</u>	- 0.0000889149928380 00 MATIC  0.00 USD	✓
9	2022-02-03 09:39:03	<u>0x6d3eb6874e13b7eb2b08</u> <u>641a43f514554fa872f522</u> <u>63fef137f45ebe763d7750</u>	- 0.0000000000353850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-03 09:37:15	<u>0x6af8d7942119eb64b136c736d9b73629d34a4e2f2bf77a63299184f28eeb842f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-03 09:37:15	<u>0x6af8d7942119eb64b136c736d9b73629d34a4e2f2bf77a63299184f28eeb842f</u>	- 0.0009389821000000 00 MATIC  0.00 USD	✓
12	2022-02-03 09:37:15	<u>0x6af8d7942119eb64b136c736d9b73629d34a4e2f2bf77a63299184f28eeb842f</u>	- 0.00000000006657191 46 MATIC  0.00 USD	✓
13	2022-02-03 09:37:07	<u>0x90468dcf09396996ada5ee4074f491e9d4bb3b04967def489faa22f470d2084f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-03 09:37:07	<u>0x90468dcf09396996ada5ee4074f491e9d4bb3b04967def489faa22f470d2084f</u>	- 0.0001144444000000 00 MATIC  0.00 USD	✓
15	2022-02-03 09:37:07	<u>0x90468dcf09396996ada5ee4074f491e9d4bb3b04967def489faa22f470d2084f</u>	- 0.0000000000791768 40 MATIC  0.00 USD	✓
16	2022-02-02 23:36:46	<u>0xb8830ca890d1b9629e12102d3876b077a8983031b8580b36a7314ca2bc4e2d12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-02 23:36:46	<u>0xb8830ca890d1b9629e12102d3876b077a8983031b8580b36a7314ca2bc4e2d12</u>	- 0.002648800000000000 00 MATIC  0.00 USD	✓
18	2022-02-02 23:36:46	<u>0xb8830ca890d1b9629e12102d3876b077a8983031b8580b36a7314ca2bc4e2d12</u>	- 0.0000228893210102 48 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-02-02 23:36:46	<u>0x27bfcf3a0916c8239a3c</u> <u>e758adb2aacfd8d77e6ed6</u> <u>fd188885d21b4aca49eac3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-02-02 23:36:46	<u>0x27bfcf3a0916c8239a3c</u> <u>e758adb2aacfd8d77e6ed6</u> <u>fd188885d21b4aca49eac3</u>	- 0.0000732200000000 00 MATIC  0.00 USD	✓
21	2022-02-02 23:36:46	<u>0x27bfcf3a0916c8239a3c</u> <u>e758adb2aacfd8d77e6ed6</u> <u>fd188885d21b4aca49eac3</u>	- 0.0000253089109690 48 MATIC  0.00 USD	✓
22	2022-02-02 23:36:46	<u>0x3a7520975accd2104ddd</u> <u>7a292826f69a2e5abe4948</u> <u>b3efeba5cd15fb0bdb48d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-02-02 23:36:46	<u>0x3a7520975accd2104ddd</u> <u>7a292826f69a2e5abe4948</u> <u>b3efeba5cd15fb0bdb48d1</u>	- 0.0000662500000000 00 MATIC  0.00 USD	✓
24	2022-02-02 23:36:46	<u>0x3a7520975accd2104ddd</u> <u>7a292826f69a2e5abe4948</u> <u>b3efeba5cd15fb0bdb48d1</u>	- 0.0000228996906815 00 MATIC  0.00 USD	✓
25	2022-02-02 23:36:46	<u>0xb2095185cccc2e16ecb8</u> <u>81236e9017f13f136b131f</u> <u>4b2a63d9696039f3931823</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-02-02 23:36:46	<u>0xb2095185cccc2e16ecb8</u> <u>81236e9017f13f136b131f</u> <u>4b2a63d9696039f3931823</u>	- 0.0000662500000000 00 MATIC  0.00 USD	✓
27	2022-02-02 23:36:46	<u>0xb2095185cccc2e16ecb8</u> <u>81236e9017f13f136b131f</u> <u>4b2a63d9696039f3931823</u>	- 0.0000228996906815 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-02 23:36:46	<u>0x231bfa2cb51715602460</u> <u>41addd8cbfac9c7e0c7d11</u> <u>b06fdc8f5050af3bc6c552</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-02-02 23:36:46	<u>0x231bfa2cb51715602460</u> <u>41addd8cbfac9c7e0c7d11</u> <u>b06fdc8f5050af3bc6c552</u>	- 0.000066250000000000 00 MATIC  0.00 USD	✓
30	2022-02-02 23:36:46	<u>0x231bfa2cb51715602460</u> <u>41addd8cbfac9c7e0c7d11</u> <u>b06fdc8f5050af3bc6c552</u>	- 0.0000228996906815 00 MATIC  0.00 USD	✓
31	2022-02-02 23:36:46	<u>0xdd97c9ae4ed534ff0df3</u> <u>a1a6d5deca698f86670c66</u> <u>527810634fccc6da60d649</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-02-02 23:36:46	<u>0xdd97c9ae4ed534ff0df3</u> <u>a1a6d5deca698f86670c66</u> <u>527810634fccc6da60d649</u>	- 0.0000828061379024 00 MATIC  0.00 USD	✓
33	2022-02-02 23:36:46	<u>0xdd97c9ae4ed534ff0df3</u> <u>a1a6d5deca698f86670c66</u> <u>527810634fccc6da60d649</u>	- 0.0000400960621744 00 MATIC  0.00 USD	✓
34	2022-02-02 21:14:18	<u>0xbe8812d11a17d7663930</u> <u>cdd0353386b003eba8fd56</u> <u>79ae81e6784e5e8bcafa1d</u>	- 180.0000000000000000 0000 MATIC  272.34 USD	✓
35	2022-02-02 21:14:18	<u>0xbe8812d11a17d7663930</u> <u>cdd0353386b003eba8fd56</u> <u>79ae81e6784e5e8bcafa1d</u>	- 0.002198025000000000 00 MATIC  0.00 USD	✓
36	2022-02-02 21:14:18	<u>0xbe8812d11a17d7663930</u> <u>cdd0353386b003eba8fd56</u> <u>79ae81e6784e5e8bcafa1d</u>	- 0.0002153678636711 25 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
37	2022-02-02 21:06:22	<u>0x235fd84b298add2ae7d47f53f520022e8ef981d514ad9a78cb2d89e54b48e8be</u>	+ 190.00000000000000 0000 MATIC  287.47 USD	✓
38	2022-02-02 17:44:39	<u>0x242ff758ee047d8448a8e2ae8273b61104869795f491aeae3f5e25b2e8198d5</u>	- 1.0000000000000000 00 MATIC  1.53 USD	✓
39	2022-02-02 17:44:39	<u>0x242ff758ee047d8448a8e2ae8273b61104869795f491aeae3f5e25b2e8198d5</u>	- 0.0100222012692051 13 MATIC  0.01 USD	✓
40	2022-02-02 17:44:39	<u>0x242ff758ee047d8448a8e2ae8273b61104869795f491aeae3f5e25b2e8198d5</u>	- 0.0000000000144878 76 MATIC  0.00 USD	✓
41	2022-01-21 17:05:24	<u>0x1cbadf099d14970ffae0d76fcd158f7669e27f6abc9076f9c2fad81156662e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-01-21 17:05:24	<u>0x1cbadf099d14970ffae0d76fcd158f7669e27f6abc9076f9c2fad81156662e1</u>	- 0.0034530944898468 42 MATIC  0.00 USD	✓
43	2022-01-21 17:05:24	<u>0x1cbadf099d14970ffae0d76fcd158f7669e27f6abc9076f9c2fad81156662e1</u>	- 0.0094715799902838 00 MATIC  0.01 USD	✓
44	2022-01-21 17:01:32	<u>0x8d256882adb99332d9442f3e2a9a0f60ab79d83781ccfa50e3794affcad850f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-01-21 17:01:32	<u>0x8d256882adb99332d9442f3e2a9a0f60ab79d83781ccfa50e3794affcad850f2</u>	- 0.0144041355245506 50 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-21 17:01:32	<u>0x8d256882adb99332d9442f3e2a9a0f60ab79d83781ccfa50e3794affcad850f2</u>	- 0.0578925278492287 49 MATIC  0.09 USD	✓
47	2022-01-21 16:55:46	<u>0xc808fb2a2746887541bf6955e504098e6bed1c6ee0ad5d60738126cb74d6658f</u>	- 20.0000000000000000 000 MATIC  33.98 USD	✓
48	2022-01-21 16:55:46	<u>0xc808fb2a2746887541bf6955e504098e6bed1c6ee0ad5d60738126cb74d6658f</u>	- 0.0107743439229103 86 MATIC  0.01 USD	✓
49	2022-01-21 16:55:46	<u>0xc808fb2a2746887541bf6955e504098e6bed1c6ee0ad5d60738126cb74d6658f</u>	- 0.0961418188189050 03 MATIC  0.16 USD	✓
50	2022-01-21 16:54:26	<u>0x24489058fa5f5363e195c317dc278a065a26102c2f80ba8f5f8836ee27975fff</u>	+ 20.0000000000000000 000 MATIC  33.98 USD	✓
51	2022-01-21 16:48:10	<u>0x8d58332186101f37c7c6c53d6a2977f9300665702996545a99d5b563f0b449be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-01-21 16:48:10	<u>0x8d58332186101f37c7c6c53d6a2977f9300665702996545a99d5b563f0b449be</u>	- 0.0006169730556154 96 MATIC  0.00 USD	✓
53	2022-01-21 16:48:10	<u>0x8d58332186101f37c7c6c53d6a2977f9300665702996545a99d5b563f0b449be</u>	- 0.0107963736027277 08 MATIC  0.01 USD	✓
54	2021-11-29 15:23:05	<u>0x723f4b7db6b65bd9914b00316312efe57d911450ea1aaa14913fe4bdd3f6befd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
55	2021-11-29 15:23:05	<u>0x723f4b7db6b65bd9914b00316312efe57d911450ea1aaa14913fe4bdd3f6befd</u>	- 0.0053614500000000 00 MATIC  0.00 USD	✓
56	2021-11-29 15:21:19	<u>0xb43a2a4937fcbb88fcc9adac170fb290a8a3a20f2798dba2669868d80879f0c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-11-29 15:21:19	<u>0xb43a2a4937fcbb88fcc9adac170fb290a8a3a20f2798dba2669868d80879f0c5</u>	- 0.0082992000000000 00 MATIC  0.01 USD	✓
58	2021-11-29 15:16:51	<u>0xf59187dd4459084e48b51abb3172be3e320f0dd48eabbc739135904cad8dabed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-11-29 15:16:51	<u>0xf59187dd4459084e48b51abb3172be3e320f0dd48eabbc739135904cad8dabed</u>	- 0.0007968300000000 00 MATIC  0.00 USD	✓
60	2021-11-29 15:16:39	<u>0xffa4bce618010d73eb737af4407171aa591a13d14956fe01c949e3dd3d2b1000</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-11-29 15:16:39	<u>0xffa4bce618010d73eb737af4407171aa591a13d14956fe01c949e3dd3d2b1000</u>	- 0.0013938300000000 00 MATIC  0.00 USD	✓
62	2021-11-29 15:15:45	<u>0x32aebfba8c9a098597bd5e241eb611f47305bda6be64291eab1742a4e2617d4b</u>	- 215.00000000000000 0000 MATIC  390.44 USD	✓
63	2021-11-29 15:15:45	<u>0x32aebfba8c9a098597bd5e241eb611f47305bda6be64291eab1742a4e2617d4b</u>	- 0.0057486600000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-11-29 15:14:11	<u>0x792b679487edaa5e3f18</u> <u>53d76cad21c23e43591482</u> <u>18d947c458beddf39bbc89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-11-29 15:14:11	<u>0x792b679487edaa5e3f18</u> <u>53d76cad21c23e43591482</u> <u>18d947c458beddf39bbc89</u>	- 0.006692760000000000 00 MATIC  0.01 USD	✓
66	2021-11-23 16:29:38	<u>0x3bfe661269a4efc77ca9</u> <u>8ad4a1eccd5c1a47e6571a</u> <u>cfb359484194a506bc79a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-11-23 16:29:38	<u>0x3bfe661269a4efc77ca9</u> <u>8ad4a1eccd5c1a47e6571a</u> <u>cfb359484194a506bc79a8</u>	- 0.000859200000000000 00 MATIC  0.00 USD	✓
68	2021-11-23 16:26:12	<u>0xa7791dfaaf8cd01b6a3c</u> <u>107160943163e82481bb98</u> <u>6507fd2e2c8aa9a55dd8e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-11-23 16:26:12	<u>0xa7791dfaaf8cd01b6a3c</u> <u>107160943163e82481bb98</u> <u>6507fd2e2c8aa9a55dd8e6</u>	- 0.006111630000000000 00 MATIC  0.01 USD	✓
70	2021-11-23 16:25:46	<u>0xe4ab009fb621dece3d67</u> <u>7c9d203eb178d90dfdcc95</u> <u>adbc20e4ce3f2f891696c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-11-23 16:25:46	<u>0xe4ab009fb621dece3d67</u> <u>7c9d203eb178d90dfdcc95</u> <u>adbc20e4ce3f2f891696c2</u>	- 0.001614990000000000 00 MATIC  0.00 USD	✓
72	2021-11-12 12:05:26	<u>0xee14a56ed73afef0ff8f</u> <u>3e3697acfc8289b6713688</u> <u>9f687b15d9f187f7eac637</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
73	2021-11-12 12:05:26	<u>0xee14a56ed73afef0ff8f3e3697acfc8289b67136889f687b15d9f187f7eac637</u>	- 0.0057664500000000 00 MATIC  0.00 USD	✓
74	2021-11-12 12:04:38	<u>0x91c49d41aaa309a65a1b6f06c32f0520eddc311bf009c628b0c67eda8ee56b10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2021-11-12 12:04:38	<u>0x91c49d41aaa309a65a1b6f06c32f0520eddc311bf009c628b0c67eda8ee56b10</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
76	2021-11-12 12:02:58	<u>0x0c712ed23283d9b55ba4a8affc979b764ce74ad0c024a52bdbd85c5f48fe5c16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-11-12 12:02:58	<u>0x0c712ed23283d9b55ba4a8affc979b764ce74ad0c024a52bdbd85c5f48fe5c16</u>	- 0.0019433400000000 00 MATIC  0.00 USD	✓
78	2021-11-12 12:02:18	<u>0xb69f961a2e0c835b0201033e7c34e0e14ace924e4ec66241d7abf9378749f4c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-11-12 12:02:18	<u>0xb69f961a2e0c835b0201033e7c34e0e14ace924e4ec66241d7abf9378749f4c7</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
80	2021-11-12 11:59:12	<u>0x70598232ff50d6d3f93b346fa565bd03e00f7be75d578753aa142d869a4cc6b8</u>	+ 4.3899999999999996 80 MATIC  7.52 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-03 09:37:15	<u>0x6af8d7942119eb64b136c736d9b73629d34a4e2f2bf77a63299184f28eeb842f</u>	+ 187.05639184797050 2340 MATIC  291.05 USD	✓
2	2021-11-29 15:14:11	<u>0x792b679487edaa5e3f1853d76cad21c23e4359148218d947c458beddf39bbc89</u>	+ 216.02745872718767 8278 MATIC  392.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 23:08:07	<u>0x44f1f6cc80cc6ab9c3eda952ed72d9a870e45e9e32c563296ace87a9f4ce83bc</u>	+ 5,000 RDS	✓
2	2023-12-14 21:38:57	<u>0xf022ad5e501cc18360e92f9ea54d4d6af49511fe997914eae735fc9162624956</u>	+ 1.0000000000000000 00 5000USDT	✓
3	2023-05-12 12:37:16	<u>0x5e2c30d26cf4de5307e8de4acb8902fe80f49d4aa28b11ce818be17fbf30046a</u>	+ 925.00000000000000 0000 im reward	✓
4	2023-05-12 06:52:07	<u>0x6f025bad42185b45aa809504bf3050711478043af1ee8ffcc35122db65827a10</u>	+ 938.00000000000000 0000 ool.tech	✓
5	2022-02-03 09:37:15	<u>0x6af8d7942119eb64b136c736d9b73629d34a4e2f2bf77a63299184f28eeb842f</u>	- 0.1089209834378199 18 WETH  287.55 USD	✓
6	2022-02-02 21:14:18	<u>0xbe8812d11a17d7663930cdd0353386b003eba8fd5679ae81e6784e5e8bcafa1d</u>	+ 0.1050355631424508 83 WETH  278.91 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-02 17:44:39	<u>0x242ff758ee047d8448a8e2ae8273b61104869795f491aeae3f5e25b2e8198d5</u>	+ 0.0005814965922498 81 WETH  1.55 USD	✓
8	2022-01-21 17:01:32	<u>0x8d256882adb99332d9442f3e2a9a0f60ab79d83781ccfa50e3794affcad850f2</u>	- 0.0100000000000000 00 WETH  25.68 USD	✓
9	2022-01-21 16:55:46	<u>0xc808fb2a2746887541bf6955e504098e6bed1c6ee0ad5d60738126cb74d6658f</u>	+ 0.0133039237031191 62 WETH  34.16 USD	✓
10	2022-01-14 17:20:55	<u>0xba22f83cd4e991c74d57193249a653f4225c50c640ad5a3f02eb38569d88c34b</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-29 15:23:05	<u>0x723f4b7db6b65bd9914b00316312efe57d911450ea1aaa14913fe4bdd3f6befd</u>	- 459.000000 USDC	✓
12	2021-11-29 15:21:19	<u>0xb43a2a4937fcbb88fcc9adac170fb290a8a3a20f2798dba2669868d80879f0c5</u>	+ 88.111572 USDC	✓
13	2021-11-29 15:21:19	<u>0xb43a2a4937fcbb88fcc9adac170fb290a8a3a20f2798dba2669868d80879f0c5</u>	- 80.00000000000000 000 vCASH	✓
14	2021-11-29 15:15:45	<u>0x32aebfba8c9a098597bd5e241eb611f47305bda6be64291eab1742a4e2617d4b</u>	+ 365.942373 USDC	✓
15	2021-11-29 15:14:11	<u>0x792b679487edaa5e3f1853d76cad21c23e4359148218d947c458beddf39bbc89</u>	- 370.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-23 16:29:38	<u>0x3bfe661269a4efc77ca98ad4a1eccd5c1a47e6571acfb359484194a506bc79a8</u>	- 88.700000000000002 842 DERC	✓
17	2021-11-23 16:26:12	<u>0xa7791dfaaf8cd01b6a3c107160943163e82481bb986507fd2e2c8aa9a55dd8e6</u>	+ 376.392200 USDC	✓
18	2021-11-23 16:26:12	<u>0xa7791dfaaf8cd01b6a3c107160943163e82481bb986507fd2e2c8aa9a55dd8e6</u>	+ 84.558332959069716 139 vCASH	✓
19	2021-11-17 08:40:56	<u>0xa29fddad3203be3e98803060b694305afd1bbacf1aa9257be68468538fe59ce7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
20	2021-11-12 12:05:26	<u>0xee14a56ed73afef0ff8f3e3697acfc8289b67136889f687b15d9f187f7eac637</u>	- 499.100000 USDC	✓
21	2021-11-12 12:02:58	<u>0x0c712ed23283d9b55ba4a8affc979b764ce74ad0c024a52bdbd85c5f48fe5c16</u>	+ 499.100000 USDC	✓
22	2021-11-12 12:02:58	<u>0x0c712ed23283d9b55ba4a8affc979b764ce74ad0c024a52bdbd85c5f48fe5c16</u>	- 499.100000 anyUSDC	✓
23	2021-11-12 02:55:45	<u>0x4ec694ec3e694803cb3bd3b23e9243dc55d5421fbedd181cf3da99e50cd406e3</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
24	2021-11-12 02:53:01	<u>0x048c46437d62425749ebb4f87260a3309569b9b22c326552b5e0e3b9be545653</u>	+ 499.100000 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-28 17:52:46	<u>0x9f741aec665cac92f1ad</u> <u>f25061a1c0f85b0858b49f</u> <u>39d7a519c3c7d09d5d3294</u>	+ 88.700000000000002 842 DERC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-01 21:10:49	<u>0x4ecebba4542a8f032fbe4</u> <u>0d7481deab4712f9370ffa</u> <u>7762aee75598c81d73dc94</u>	+ 1 xcvbxcvb	✓
2	2022-06-30 17:48:26	<u>0xada3402dccb93003d81e</u> <u>aee3abc275076e180d7737</u> <u>af80f4497e0b659fa58d2a</u>	+ 1 dfgsdfg	✓
3	2022-01-21 17:01:32	<u>0x8d256882adb99332d944</u> <u>2f3e2a9a0f60ab79d83781</u> <u>ccfa50e3794affcad850f2</u>	+ 1 TERN	✓
4	2021-12-31 17:53:04	<u>0x4c7cf9ca0a3ea335c450</u> <u>910a1ad44072145220bed2</u> <u>e084b91449a8afe1343d76</u>	+ 1 DCL-UNQLYCHRSTMS-R GLRGFT	✓
5	2021-12-30 10:26:47	<u>0x6f8a6745ce76353bb27a</u> <u>12881364e70fc3be1d1577</u> <u>9fee80f2bececddc344b33</u>	+ 1 UniqXmas	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:49:06	<u>0x295d14b7bd034c0c7864</u> <u>10c40037b31503e972816d</u> <u>cbc48b4ac0a6e296145c31</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 09:51:24	<u>0x12a664da9403cc6f985d8408cdddc76052b361d2f65fb8c0b097f13c122a8a74</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-01-05 02:20:22	<u>0xfd2cfd9a23656c26747ff2ee450149f419f46f0b77cc29757d1e1ec9b814326</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 22:32:38	<u>0xa276cb5989fef380ee7931ba2f4c6ab06140a518ef10e7ba476585e82617ed77</u>	+ 1 c2usdt.com	✓
5	2023-12-24 22:32:16	<u>0x84e1e0f709018910c6dd26c7248894ccc354662a706906895388c8ab9fba2525</u>	+ 1 c2usdt.com	✓
6	2023-12-12 23:02:01	<u>0x09de19bd45266d2ffd2ea3238ae89f19ffa41a29130957f82a0942f06556a073</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 22:08:49	<u>0x8cdc13809a21a1c748780cac0bc1b4bfccf7738f23b32241c8c768ef45801329</u>	+ 1 2000usdt.link	✓
8	2023-12-12 22:08:49	<u>0x6c6f3c7e06abf746daba0cad8b52583ba64c664c085c81b4534ad4df9f553da</u>	+ 1 1000usdc.net	✓
9	2023-10-10 14:24:45	<u>0x5dcf2bc476d6e8ff42fb7f5350d73a9a98e55cd6686e966994774b47c7053e1a</u>	+ 1 Voucher	✓
10	2023-10-04 11:02:18	<u>0x88af75cef205d32662856dad179875cc89863fabd7ff24325c83969adb36043</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
11	2023-09-18 20:43:03	<u>0xbed3df9084fa3e78ff438aeac5001fdc73f42451b595f18781f123a08e589256</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 13:05:19	<u>0x12592e4e7afc128ffb342ba2e7f17319eb6091204592249c5f69c8d8d83cf26b</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-15 01:35:30	<u>0x5a70a898742198d18cfbecbc7cbb67941e68d9dc0c6623481697044a36ea7dec</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-11 23:13:37	<u>0x322740aaedaa9d28b81fa4bf3b1e8bbc84b88c7eb08d665f5beae9986c767ab1</u>	+ 1 NFT Voucher	✓
15	2023-09-10 16:33:36	<u>0x9b89390bc87865d7f7c59f90afd2aa728e969e3de0fcb58917f9895e4a5cbd4</u>	+ 1 NFT Voucher	✓
16	2023-09-10 12:08:46	<u>0x6fedfcf4150c590c44af6b3bab13a77016bd04309eed2736f95cda7dc095efdc</u>	+ 1 NFT Voucher	✓
17	2023-09-10 10:49:39	<u>0x0940bdccac7c910655490ad3722de0c07bd0cac9d7f74e76e624e0ecfd9858f4</u>	+ 1 NFT Voucher	✓
18	2023-09-07 18:05:57	<u>0xef6dc6d0e514f973c1ce0f6364bb7db967b56fec8639159d276a06543008539d</u>	+ 1 NFT Airdrop	✓
19	2023-09-05 11:08:30	<u>0xa32bc8e906410f9b246cd67ad5ec5c249101cd22a250275ede57d90eb8dbe2</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-02 07:15:20	<u>0xebbeb00e2e7388a5971e002a13675070771945409b7f0f9e0e56646f810d5866</u>	+ 1 NFT Voucher	✓
21	2023-07-22 13:58:10	<u>0xf415e2a7e0e0b14b0b303534624b3a0af1d882c9822ecb77a8ca6ebcef912e3b</u>	+ 1 s Live!	✓
22	2022-06-30 19:17:06	<u>0x86230a6d3b0d320a17380da9020b2cb40faadb0aa882627e63794d1886f323d6</u>	+ 1	✓
23	2022-03-01 17:55:27	<u>0x5995c43a720839354fdc5ac05e8a26e6690f8af37693eaeFebf116da2d25b17d</u>	+ 1 THCWP	✓
24	2022-02-09 11:54:58	<u>0xf59688616d3a68f61317c37419a16636703ec7c4b47471ece457a30ecada5fbf</u>	+ 1 THC	✓
25	2021-11-29 15:23:05	<u>0x723f4b7db6b65bd9914b00316312efe57d911450ea1aaa14913fe4bdd3f6befd</u>	+ 484,183,395,862,916	✓
26	2021-11-23 16:26:12	<u>0xa7791dfaaf8cd01b6a3c107160943163e82481bb986507fd2e2c8aa9a55dd8e6</u>	- 505,798,239,626,929	✓
27	2021-11-12 12:05:26	<u>0xee14a56ed73afef0ff8f3e3697acfc8289b67136889f687b15d9f187f7eac637</u>	+ 505,798,239,626,929	✓

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