

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-23 19:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9307de2f6bd3e8ca0321e5fd55f50f12f8c0288</u>
TOTAL RECEIVED	303.850237878920495405 MATIC
	106.49 USD
TOTAL SEND	303.850029921543637101 MATIC
	106.49 USD

Token	Balance
MATIC	0.000207957376816913 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Acces Liquid-ether.com	27,227 rewards
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
DxDex.io	800,000.000000000000000000 DxDex.io










Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
! #1000 UNI	N/A Voucher
200 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
! !\$100,000 BONE #10	N/A Shiba Inu
777 CAKE	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
\$100,000,000	N/A GIVEAWAY
!Betcomets VIP!	N/A !BTCMVIP!

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-16 23:46:09	<u>0x12613bec3c0f19c887a539ae6355e914e70e3167b217f0a530e92597d6eeb16b</u>	- 1.5009040000000000 16 MATIC  1.26 USD	✓
2	2024-01-16 23:46:09	<u>0x12613bec3c0f19c887a539ae6355e914e70e3167b217f0a530e92597d6eeb16b</u>	- 0.0006930000580860 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-01-16 23:46:09	<u>0x12613bec3c0f19c887a539ae6355e914e70e3167b217f0a530e92597d6eeb16b</u>	- 0.0000000003828930 00 MATIC  0.00 USD	✓
4	2024-01-16 20:55:39	<u>0x63d91038434db98019c6b59a4af8f6afaa00ca9c9ef5d67c9afe3f10cb3c5fe4</u>	+ 1.5000000000000000 00 MATIC  1.27 USD	✓
5	2023-11-17 04:34:13	<u>0x79173167dd580ffab4400727f75144cb93d9f1db74c1fffd9756fa6fac37f9a3</u>	- 2.4633340000000001 35 MATIC  2.12 USD	✓
6	2023-11-17 04:34:13	<u>0x79173167dd580ffab4400727f75144cb93d9f1db74c1fffd9756fa6fac37f9a3</u>	- 0.0012633909812790 00 MATIC  0.00 USD	✓
7	2023-11-17 04:34:13	<u>0x79173167dd580ffab4400727f75144cb93d9f1db74c1fffd9756fa6fac37f9a3</u>	- 0.0042477276801750 00 MATIC  0.00 USD	✓
8	2023-11-16 21:51:43	<u>0x22c9c6515094d6f8824bd3fd51c55669fae7215035d345f7bc88617e448349b5</u>	+ 2.4702278392705117 05 MATIC  2.10 USD	✓
9	2023-11-04 16:32:27	<u>0x87226303125ad496297c84d58cdf4d03b7c13370b5950be48af3fab64f625c02</u>	- 7.4867549999999996 05 MATIC  5.00 USD	✓
10	2023-11-04 16:32:27	<u>0x87226303125ad496297c84d58cdf4d03b7c13370b5950be48af3fab64f625c02</u>	- 0.0007026625084500 00 MATIC  0.00 USD	✓
11	2023-11-04 16:32:27	<u>0x87226303125ad496297c84d58cdf4d03b7c13370b5950be48af3fab64f625c02</u>	- 0.0009436639850400 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-11-04 14:03:24	<u>0x65c4ddd13151c76c996c</u> <u>f1c6f1d6f355a607819163</u> <u>839285ce066136b56372c4</u>	+ 7.4883779029322123 93 MATIC  4.99 USD	✓
13	2023-11-01 22:26:16	<u>0x31e318ccde04d99eba5c</u> <u>cf006550a0126799b76afe</u> <u>e62cdaef5de5ae330545cb</u>	- 5.9995580000000003 91 MATIC  3.97 USD	✓
14	2023-11-01 22:26:16	<u>0x31e318ccde04d99eba5c</u> <u>cf006550a0126799b76afe</u> <u>e62cdaef5de5ae330545cb</u>	- 0.0008223931023630 00 MATIC  0.00 USD	✓
15	2023-11-01 22:26:16	<u>0x31e318ccde04d99eba5c</u> <u>cf006550a0126799b76afe</u> <u>e62cdaef5de5ae330545cb</u>	- 0.0008093855965860 00 MATIC  0.00 USD	✓
16	2023-11-01 19:44:29	<u>0x98ab289c20993fbaed3f</u> <u>8f079b219139344905b25c</u> <u>fa17957a9ca37154aa97ae</u>	+ 6.0000000000000000 00 MATIC  3.97 USD	✓
17	2023-09-12 00:08:07	<u>0xbd6a19b76761ecf628cd</u> <u>0718297718c7343d761834</u> <u>7c7ac6795ee014c91c5d69</u>	- 6.8671829999999998 15 MATIC  3.47 USD	✓
18	2023-09-12 00:08:07	<u>0xbd6a19b76761ecf628cd</u> <u>0718297718c7343d761834</u> <u>7c7ac6795ee014c91c5d69</u>	- 0.0007564802290290 00 MATIC  0.00 USD	✓
19	2023-09-12 00:08:07	<u>0xbd6a19b76761ecf628cd</u> <u>0718297718c7343d761834</u> <u>7c7ac6795ee014c91c5d69</u>	- 0.0030561767299770 00 MATIC  0.00 USD	✓
20	2023-09-11 22:05:55	<u>0xf48266d03847208ff687</u> <u>20b273fe91d8f2e3e2045d</u> <u>72fa0decd993b631e5fc8f</u>	+ 6.8726302600000002 13 MATIC  3.44 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-01-15 19:40:07	<u>0x8ed34966aa0136b4caea</u> <u>2a23ac7ac05d8148bd4afa</u> <u>5100c3abe06e534dd08297</u>	- 6.9990620000000003 39 MATIC  6.90 USD	✓
22	2023-01-15 19:40:07	<u>0x8ed34966aa0136b4caea</u> <u>2a23ac7ac05d8148bd4afa</u> <u>5100c3abe06e534dd08297</u>	- 0.0007126460263230 00 MATIC  0.00 USD	✓
23	2023-01-15 19:40:07	<u>0x8ed34966aa0136b4caea</u> <u>2a23ac7ac05d8148bd4afa</u> <u>5100c3abe06e534dd08297</u>	- 0.0002250643430700 00 MATIC  0.00 USD	✓
24	2023-01-15 19:37:59	<u>0x845dd40c21fb890dec7c</u> <u>156d727401499cf0be5649</u> <u>cbdc867c3d9bb286a290ad</u>	+ 7.0000000000000000 00 MATIC  6.90 USD	✓
25	2022-03-10 15:39:56	<u>0x4daf78a77d7fe1473117</u> <u>63a3f742bbc529b34f4253</u> <u>ae741701dbc2bb8baf26b2</u>	- 14.9993320000000000 775 MATIC  21.55 USD	✓
26	2022-03-10 15:39:56	<u>0x4daf78a77d7fe1473117</u> <u>63a3f742bbc529b34f4253</u> <u>ae741701dbc2bb8baf26b2</u>	- 0.0006672065716890 00 MATIC  0.00 USD	✓
27	2022-03-10 15:39:56	<u>0x4daf78a77d7fe1473117</u> <u>63a3f742bbc529b34f4253</u> <u>ae741701dbc2bb8baf26b2</u>	- 0.0000007355404560 00 MATIC  0.00 USD	✓
28	2022-03-10 15:37:54	<u>0x3452f89b09783921e5d9</u> <u>3c2423717cc2c0a4aa8907</u> <u>f3de328caf6a4af835b2be</u>	+ 15.0000000000000000 000 MATIC  21.55 USD	✓
29	2022-02-20 07:07:07	<u>0x6c31942275d408f82cd4</u> <u>52ddfb19e1e41bf1d654fd</u> <u>60e653a282cef22acfe751</u>	- 9.9986370000000004 41 MATIC  15.11 USD	✓







#	Date & time	Transaction Id	Amount	
30	2022-02-20 07:07:07	<u>0x6c31942275d408f82cd452ddfb19e1e41bf1d654fd60e653a282cef22acfe751</u>	- 0.0006676081577340 00 MATIC  0.00 USD	✓
31	2022-02-20 07:07:07	<u>0x6c31942275d408f82cd452ddfb19e1e41bf1d654fd60e653a282cef22acfe751</u>	- 0.00000000000025200 00 MATIC  0.00 USD	✓
32	2022-02-20 07:05:11	<u>0x3987618375a921d07999e87fd23db9689b94850f182d5fcb0a344460a678fa75</u>	+ 9.9993044867177740 54 MATIC  15.11 USD	✓
33	2022-02-19 12:11:37	<u>0x4de7466b886bec50d2c3831dcb066770e1ec20cbc21f7f674ce81dcf9a758a44</u>	- 6.9996869999999997 70 MATIC  11.42 USD	✓
34	2022-02-19 12:11:37	<u>0x4de7466b886bec50d2c3831dcb066770e1ec20cbc21f7f674ce81dcf9a758a44</u>	- 0.0006835588738650 00 MATIC  0.00 USD	✓
35	2022-02-19 12:11:37	<u>0x4de7466b886bec50d2c3831dcb066770e1ec20cbc21f7f674ce81dcf9a758a44</u>	- 0.0000796040811510 00 MATIC  0.00 USD	✓
36	2022-02-19 12:10:23	<u>0x19b06ffdfc9d091d35ecbd1ab207f327dc42ef99848d2adb13c727dc816499e9</u>	+ 7.0000000000000000 00 MATIC  11.42 USD	✓
37	2021-11-27 22:57:52	<u>0x6f7d5639c9823ab14817e62c5498ac36d8ea32b2aa45ac753afe474dc9408527</u>	- 6.2988879999999998 20 MATIC  9.95 USD	✓
38	2021-11-27 22:57:52	<u>0x6f7d5639c9823ab14817e62c5498ac36d8ea32b2aa45ac753afe474dc9408527</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-27 20:53:42	<u>0x128f9084d2a3333c1690</u> <u>a5613f3932380abd983ffb</u> <u>0bff0ebe45a172520bba5c</u>	+ 6.2999999999999998 22 MATIC  9.96 USD	✓
40	2021-11-24 19:45:33	<u>0x4cb1f73eed9c47cf7fc9</u> <u>73413623304fa3e37caab3</u> <u>c609c42e0f81e36c63cbe7</u>	- 5.9993389999999999 77 MATIC  10.76 USD	✓
41	2021-11-24 19:45:33	<u>0x4cb1f73eed9c47cf7fc9</u> <u>73413623304fa3e37caab3</u> <u>c609c42e0f81e36c63cbe7</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
42	2021-11-24 19:28:37	<u>0xbac17a756b07b41a5372</u> <u>c9024fe4d6a2c09287a5ce</u> <u>5e3fcd66c1d603bc62bc22</u>	+ 6.0000000000000000 00 MATIC  10.76 USD	✓
43	2021-11-24 18:40:52	<u>0x7cdae39d7472ebf6f6b7</u> <u>5cb95d8b6fcca68946a160</u> <u>1c3a8b9601ed99a874d81b</u>	- 10.999337999999999 838 MATIC  19.73 USD	✓
44	2021-11-24 18:40:52	<u>0x7cdae39d7472ebf6f6b7</u> <u>5cb95d8b6fcca68946a160</u> <u>1c3a8b9601ed99a874d81b</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
45	2021-11-24 18:31:56	<u>0x3c0cd87d104f32a7181e</u> <u>543347e63a0a31824d64fb</u> <u>436f906f327cdc1a313637</u>	+ 11.0000000000000000 000 MATIC  19.73 USD	✓
46	2021-11-22 21:54:53	<u>0x8ad9ce822d1d31984863</u> <u>18a42d74396165feffeea5</u> <u>f7f41f688870e465e92767</u>	- 12.999952999999999 648 MATIC  20.50 USD	✓
47	2021-11-22 21:54:53	<u>0x8ad9ce822d1d31984863</u> <u>18a42d74396165feffeea5</u> <u>f7f41f688870e465e92767</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2021-11-22 21:54:45	<u>0xc13f3b9b23d0c2b95785420c9cdc55ef770e3e9179d1706d95ae0e5c4f04d6b6</u>	+ 13.0000000000000000 000 MATIC  20.50 USD	✓
49	2021-11-21 21:26:36	<u>0x41fabe2ce76f2d509a887c00bb74cebdeb8ca1866a6183f2df918ba53b743b1e</u>	- 60.9993389999999999 089 MATIC  94.91 USD	✓
50	2021-11-21 21:26:36	<u>0x41fabe2ce76f2d509a887c00bb74cebdeb8ca1866a6183f2df918ba53b743b1e</u>	- 0.0000468776923440 00 MATIC  0.00 USD	✓
51	2021-11-21 20:32:14	<u>0xd5bcefa48c5137645be1e97c0862b7342959b36906827ff451446cb4ad4efd39</u>	+ 61.0000000000000000 000 MATIC  94.91 USD	✓
52	2021-11-21 19:32:26	<u>0x9b10fe76b6d830c93c4b3b6a7b865bdb8c6e904c3f152985e2b058af6fd1e373</u>	- 31.9993380000000001 614 MATIC  49.79 USD	✓
53	2021-11-21 19:32:26	<u>0x9b10fe76b6d830c93c4b3b6a7b865bdb8c6e904c3f152985e2b058af6fd1e373</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
54	2021-11-21 19:31:02	<u>0x3b43cacb99061dcda647675a42d7e073e6dba4df6b34188ec4b783bbe7428886</u>	+ 32.0000000000000000 000 MATIC  49.79 USD	✓
55	2021-11-18 21:10:48	<u>0xa15a4b7e70384869cdf6a80a56c739b17f583e1361decc4b205c1b47f5a5e034</u>	- 17.9993389999999999 089 MATIC  28.20 USD	✓
56	2021-11-18 21:10:48	<u>0xa15a4b7e70384869cdf6a80a56c739b17f583e1361decc4b205c1b47f5a5e034</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-11-18 21:09:46	<u>0x193d9cf2f6929e0d4563</u> <u>0bfd87e59d561bb6aaf124</u> <u>3de16ed5caa93d0c6e8665</u>	+ 18.0000000000000000 000 MATIC  28.20 USD	✓
58	2021-11-12 20:56:10	<u>0x256154cf37c89ebded32</u> <u>6bb51c2aa657699b5583a6</u> <u>f32fc9545ddd61425f7a78</u>	- 16.9993380000000001 614 MATIC  29.11 USD	✓
59	2021-11-12 20:56:10	<u>0x256154cf37c89ebded32</u> <u>6bb51c2aa657699b5583a6</u> <u>f32fc9545ddd61425f7a78</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
60	2021-11-12 20:55:30	<u>0xe6012709ea033a2a8bd5</u> <u>50bd959c32b78b2784bf9f</u> <u>daff21fcfc16e13587c7e0</u>	+ 17.0000000000000000 000 MATIC  29.12 USD	✓
61	2021-11-05 23:34:46	<u>0x89c3bd1f182e064c2d41</u> <u>b57e0f29d192a1c7106b20</u> <u>01a1750a2d7979da3fc8a2</u>	- 4.9981099999999996 09 MATIC  9.16 USD	✓
62	2021-11-05 23:34:46	<u>0x89c3bd1f182e064c2d41</u> <u>b57e0f29d192a1c7106b20</u> <u>01a1750a2d7979da3fc8a2</u>	- 0.0018900000000000 00 MATIC  0.00 USD	✓
63	2021-11-05 23:33:46	<u>0xd53b3459f0086bd6020f</u> <u>e0434f77866ed922b71e20</u> <u>9f027d7571c5c830e58a4d</u>	+ 5.0000000000000000 00 MATIC  9.17 USD	✓
64	2021-11-05 22:49:38	<u>0x8fbda199e96440ce3540</u> <u>846392215ad1795677a8a2</u> <u>4502d6ebbe58133099af08</u>	- 11.8981100000000000 852 MATIC  21.82 USD	✓
65	2021-11-05 22:49:38	<u>0x8fbda199e96440ce3540</u> <u>846392215ad1795677a8a2</u> <u>4502d6ebbe58133099af08</u>	- 0.0018900000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-11-05 22:48:50	<u>0xf03cade52858d2fcfab9 a489a1c747bd65c9936f2f 040065eef1f89212dc55a4</u>	+ 11.9000000000000000 355 MATIC  21.82 USD	✓
67	2021-11-01 15:27:49	<u>0x81f216c64fb31fb23f1d 69a3ac8cf0fabd878bc8df 4c9efada6bc5bfda659746</u>	- 11.9993069999999999 945 MATIC  23.26 USD	✓
68	2021-11-01 15:27:49	<u>0x81f216c64fb31fb23f1d 69a3ac8cf0fabd878bc8df 4c9efada6bc5bfda659746</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
69	2021-11-01 15:26:53	<u>0xb6243ebef8683a1a6d9c 86cb2c501185cb09a6ad45 70e10e6065acd10c2a8bdd</u>	+ 12.0000000000000000 000 MATIC  23.26 USD	✓
70	2021-10-29 19:35:53	<u>0xb5f9d324ecedb9538c96 9e310e7c2817996d1b4a17 959b50962625616b95beac</u>	- 4.9993069999999999 45 MATIC  9.34 USD	✓
71	2021-10-29 19:35:53	<u>0xb5f9d324ecedb9538c96 9e310e7c2817996d1b4a17 959b50962625616b95beac</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
72	2021-10-29 17:20:47	<u>0xf5c5bca20ac6f429efbb e88d1ad5b21e37b91c809f eeef379c6ef62bd8b959aa</u>	+ 5.0000000000000000 00 MATIC  9.34 USD	✓
73	2021-10-28 20:53:16	<u>0x4b0659c9d58538bc1bae 93820b4f284d34d795c35c b2865bc2645724d4bd6c91</u>	- 4.9981099999999996 09 MATIC  10.10 USD	✓
74	2021-10-28 20:53:16	<u>0x4b0659c9d58538bc1bae 93820b4f284d34d795c35c b2865bc2645724d4bd6c91</u>	- 0.001890000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-28 20:52:16	<u>0xf1be3dfeededb80d439b</u> <u>49758cb3182dffcca7b187</u> <u>09c9683b40207ad78ea9b3</u>	+ 5.0000000000000000 00 MATIC  10.11 USD	✓
76	2021-10-21 19:15:23	<u>0x3c5b98052b1c72731421</u> <u>129571ac1ceccb355008fa</u> <u>23798bfac9d3995bb15ac3</u>	- 6.6981099999999997 86 MATIC  10.16 USD	✓
77	2021-10-21 19:15:23	<u>0x3c5b98052b1c72731421</u> <u>129571ac1ceccb355008fa</u> <u>23798bfac9d3995bb15ac3</u>	- 0.0018900000000000 00 MATIC  0.00 USD	✓
78	2021-10-21 19:14:31	<u>0x009d2576d534e5321dad</u> <u>ee24e039a7a76b5d5ff9cf</u> <u>ab312a6df7d7f45fec3448</u>	+ 6.7000000000000001 78 MATIC  10.16 USD	✓
79	2021-10-14 19:17:50	<u>0x51895144aabc10ef2ffc</u> <u>246bc289a366ffd178034a</u> <u>eb38481a85099fc527c18e</u>	- 6.9963040000000003 00 MATIC  11.15 USD	✓
80	2021-10-14 19:17:50	<u>0x51895144aabc10ef2ffc</u> <u>246bc289a366ffd178034a</u> <u>eb38481a85099fc527c18e</u>	- 0.0036960000000000 00 MATIC  0.00 USD	✓
81	2021-10-14 19:16:42	<u>0xc7eb07fd52da46608bd2</u> <u>53110468ba4ca2605399b3</u> <u>75be942d361d79941b8093</u>	+ 7.0000000000000000 00 MATIC  11.15 USD	✓
82	2021-09-18 17:22:36	<u>0x266eed3199e4c2befc93</u> <u>4e54105ed3fd57af1d26f6</u> <u>6b44794bfd6c44da5f04de</u>	- 4.9999209999999996 16 MATIC  6.57 USD	✓
83	2021-09-18 17:22:36	<u>0x266eed3199e4c2befc93</u> <u>4e54105ed3fd57af1d26f6</u> <u>6b44794bfd6c44da5f04de</u>	- 0.0000789390006300 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-09-18 17:21:48	<u>0x8ca07df2e12c9e80e7df7e30255a2feb1116da58367e483a4cc80b05575dd3bd</u>	+ 5.0000000000000000 00 MATIC  6.57 USD	✓
85	2021-09-12 15:48:56	<u>0x957ac6da38b049c1ff482891efc987ff9c36c4b47ea1be09b313818fa46b6d3a</u>	- 12.319634999999999 891 MATIC  15.37 USD	✓
86	2021-09-12 15:48:56	<u>0x957ac6da38b049c1ff482891efc987ff9c36c4b47ea1be09b313818fa46b6d3a</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
87	2021-09-12 15:48:26	<u>0x8a1deb375eca43ef7b607a2b657d5d9a3e079375dc b4fa581cdd6d6cfcccedcf</u>	+ 12.319697389999978 654 MATIC  15.37 USD	✓
88	2021-09-12 15:38:46	<u>0xce30e425347121a1a6f998dc47ae386fa70db169e9001e6ee69511cabe2416ea</u>	- 2.2993700000000001 36 MATIC  2.86 USD	✓
89	2021-09-12 15:38:46	<u>0xce30e425347121a1a6f998dc47ae386fa70db169e9001e6ee69511cabe2416ea</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
90	2021-09-12 15:37:58	<u>0x27b4990dd683d9d5be8668c3652b47476a41090533ded7f1eb1e1d2687ded824</u>	+ 2.2999999999999998 22 MATIC  2.87 USD	✓
91	2021-09-12 15:23:26	<u>0x779a39fca20077e917629b703c1ebab849a7fa003a668d1117652b9b2c2f5ae5</u>	- 3.9999299999999999 86 MATIC  4.99 USD	✓
92	2021-09-12 15:23:26	<u>0x779a39fca20077e917629b703c1ebab849a7fa003a668d1117652b9b2c2f5ae5</u>	- 0.0000693000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-09-12 15:22:34	<u>0x6c0ce58054ee3c55f0594e67e8cc4b65d62ae7d8651b2dc082ca231b40d526cd</u>	+ 4.0000000000000000 00 MATIC  4.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 12:11:53	<u>0xdce8e608a02e2aba4f428b3a1027a456c9e51489d2f66c7eb563ee66bee55fd9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-17 06:34:32	<u>0x40ca7a1ab954d142ddde19f93c44a4814f6a3d136f66551e59c13959eea8b019</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:46:42	<u>0x224b6aad5c94cb6970371c727ff6dc08129ffe053fbc6c8d371206f7b3e36cac</u>	+ 3 .SITE	✓
4	2024-01-16 20:55:55	<u>0xf73f9f5affc1bc4e934d1fc98d96cb67b0ca691dfb5eb8fcb21c0a5ae034bb1</u>	+ 1 rewards	✓
5	2023-11-05 09:07:58	<u>0x114ced8c99f7b7b43d60987daaf86c61476897bee8ef57ca33da0027ab6b06de</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-03 01:42:13	<u>0xda91ffaaff505407c742d215fb3b9bc8faa262aed02d7944358be5275c8c4fa70</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
7	2023-09-13 11:09:05	<u>0xdaf79f3902e31bd287e9f1f5366c649a8dcd1941f4a4ba9e60a28a363674db91</u>	+ 630.54999999999995 4525 wSNX	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-30 19:21:24	<u>0x97736c7a74b90d35dc31</u> <u>afd096972d87f2eefe1c46</u> <u>dcea54bb3609f799ca28ac</u>	+ 10.0000000000000000 000 CP	✓
9	2022-11-05 04:29:58	<u>0x385b3d31852a5f73fba0</u> <u>cd7bb11c688b9aef859ae3</u> <u>2c195b0be712bc7ecfb5c3</u>	+ 10.0000000000000000 000 COOKIES	✓
10	2022-04-01 19:17:40	<u>0x2f853f6556d12c72c41a</u> <u>8facc2918c5c82ef1e2517</u> <u>91d2a5b3e145eea927e2b2</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓
11	2022-04-01 18:58:38	<u>0xb9faac22adc5ce279053</u> <u>e9aa39936dcbeeff7c1847</u> <u>204f210ed582738aa565f5</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓
12	2022-01-14 23:51:34	<u>0xd5ebafdb36119dbe5055</u> <u>931ba547b9c2da6ef84568</u> <u>55f58f0b5c9ab239923b92</u>	+ 300,000.000000000 MNEP	✓
13	2021-11-21 19:31:52	<u>0xe237041017f0c6fda93a</u> <u>aec7920524ebefbc70f96d</u> <u>f981f43d0bce0cf4236ef5</u>	+ 11,287.000000000000 0000000 Zers.io	✓
14	2021-11-17 09:45:51	<u>0x15768201923d50fa0dc7</u> <u>fa83ad174123f751e6d036</u> <u>938a1230db5a14e5ad5037</u>	+ 800,000.000000000000 0000000 AeFX.io	✓
15	2021-11-13 08:27:15	<u>0x69ebc6785cf38f09a4ab</u> <u>c5f180ad9c55b1b5ac27fc</u> <u>834ca148244a9abad296df</u>	+ 800,000.000000000000 00000000 FlowDA0.io	✓
16	2021-10-14 19:24:30	<u>0x129945d75c7b152000fc</u> <u>8ce7210560468fdab7e215</u> <u>119703d5ea1c5c699595e0</u>	+ 800,000.000000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-18 17:26:56	<u>0xf6e2c8bdb329d48b614254c847ed2d1eeb3e381646ba3436e615ea3a925bce9f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-12 15:24:40	<u>0xd08b725be1493c0e8e6f7bf0a08cffffeaa14635082ba1c02334305c157770574</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 01:11:15	<u>0xc36b99c7a661c87e9f96afa54e71709f5dfc45a49e77d2b6fdcfbccd6b94b575</u>	+ 1 ethevents.co	✓
2	2024-01-16 20:57:43	<u>0x227ab752b8f31c299cf4f9e67b9d4c0cee2a409daf2e1ac49550212d5cde8d7c</u>	+ 1 1000usdc.top	✓
3	2024-01-16 20:55:55	<u>0xdde382be2e3c23b300071151669c326208ddb8ccf4ff0498e2d1d39fa0d0cfc0</u>	+ 1 3000usdt.cc	✓
4	2023-12-15 20:19:54	<u>0x0d32a405deff1225a656d170f265df7686e7cf3b74433b65a06c4200c615df47</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 00:37:19	<u>0xf124a67ed108722db6dc9e8e654129dbd899b3737983842a1599a84f70c570d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 03:15:42	<u>0xcfc8bba6c065b651f20c8d2a5b2f15e4bf3fa2821d0da961c368fd58207895fd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 14:00:07	<u>0x1fcbbc128824af6237daa b14f18b485c0062a94f241 29fa58aaba55d4d7ce52cd</u>	+ 1 2000usdt.link	✓
8	2023-12-06 14:00:03	<u>0x2e4ee94c681cc0f03587 786bec07918aafa4f59a79 4638aaddf25e8840073482</u>	+ 1 1000usdc.net	✓
9	2023-12-01 21:01:31	<u>0x26f230aac19a16349abb b7e0bc41524c5435f07c14 0df90ca32852c4a972f49d</u>	+ 1 !Betcomets VIP!	✓
10	2023-11-17 13:52:58	<u>0xeea47ba9e74bb5c961b5 8244a04967e544ef31aa87 4551ca3ae61cb2c9287a67</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-17 13:00:46	<u>0xea52930417407dc2fd9c ed12603b1bbddc46b2878e 13ec64ef0463a75a9b8c7e</u>	+ 1 yz	✓
12	2023-11-12 21:04:42	<u>0x18ebfb136c174b26aff4 8a9038754960b1c76e07bc 25f9cd09b2b4185cd13d7e</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-09 09:49:27	<u>0x8d9c4161c4a6aa6ca4fd b55e5ce97c4e14d183907d c915d88ff6324cbca567a2</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-07 10:03:11	<u>0x0afeebbae051b65e58ed cc08f0397496cb7e9fad58 1c056b047abf2ef18c6217</u>	+ 1 \$1,000 USDC	✓
15	2023-11-05 05:48:30	<u>0x29a256f6e5985a9cfb99 4a516ab77e7a588b25dbfd 55a8359253ddd184995a7b</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-04 14:03:46	<u>0xdf9675a1cf114e62277dc8f46e87cca49ea63bf9d</u> <u>dd8dc40dc187b9049aec96</u>	+ 1 op.org	✓
17	2023-11-02 10:13:15	<u>0x1b07b05cefbe17da793e0a8f9eec5a07ddd4734c85</u> <u>c893487e877ae4b7553d19</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 19:51:43	<u>0x062351bd7424d7b003c88418f8ed02b9e314793ff7</u> <u>d23759965267107df16c5c</u>	+ 1 2000usdt.cc	✓
19	2023-11-01 19:44:37	<u>0x93d9a1ec1d66e9c8699fe9dad2dadcd38d3a4a2764</u> <u>3adba600080c1684e599d9</u>	+ 1 op.net	✓
20	2023-10-31 21:39:02	<u>0x05f0eb2d7f036d8f358b7c469937fb257a0e26d5fd</u> <u>041fc17b9837a3b0aa0ea9</u>	+ 1 op.net	✓
21	2023-10-30 19:29:12	<u>0x1fccdb5461089d628c84eb1c23a91fbe28e66b4abd</u> <u>7bcd0472d7a07dfa1a8549</u>	+ 1 rop.net	✓
22	2023-10-30 19:29:10	<u>0x684debfd165bf64d3fd049c6fec888934d9d7714e9</u> <u>e3b23a43d34a8cdaa4feb6</u>	+ 1 2000usdt.xyz	✓
23	2023-10-29 12:09:10	<u>0x746357f9841482e514ae11237d2a645519a1a8426b</u> <u>73ebc941375015d67938fe</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 10:02:22	<u>0x4026daf2724d54e1b6023800b368c5dc9a21fbdc18</u> <u>d89a64f50b14e6f7a2d482</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 11:47:35	<u>0x38502731d09f03945a10aed28ab867a114addc51c654064c9da3e17ae7f60a7a</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 19:49:09	<u>0x8fe3efeae9447b4bb64915814fad5f7a8b4cd834770090056c13fe3831675561</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 16:15:38	<u>0xad7071d1570d6800e1123a301032562e6223060a827139373e541e90f326764f</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 11:25:15	<u>0x147cee50228088c22573231ff89feddd9e49e2e657579a97f1896619e73755b2</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 13:00:39	<u>0x8ad46b3e7b76c3df6d6b026c412bf16871862af4d8540567eb3804225dc10ada</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-07 04:12:48	<u>0xb7308860b8be4be374125aede4286411e2c498bd2068080c6c2e9a463c53d879</u>	+ 1 Shiba Inu	✓
31	2023-10-05 16:49:16	<u>0x089dceffc138afc6a3a2659414b6fe9e00f9ab609702e6d6cb9ff963c6322ce5</u>	+ 1 Shiba Inu	✓
32	2023-10-02 19:32:23	<u>0xad2e31a1f91d203ba56d9efeee88991c6d5b9e4ad20a7cb7d68caf591fa23732</u>	+ 1 Shiba Inu	✓
33	2023-09-26 06:38:45	<u>0x35b3ae57873ce36d65b34d4a38d922ccec4e338907824407207a40565aeb14fb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-23 20:13:06	<u>0x9970f845ed9a79530ec6 2c7ec5ec515e88db2f06e8 7045f1d1b15293c49b3331</u>	+ 1 Voucher	✓
35	2023-09-15 22:29:38	<u>0x484d0f1f4a6b6e85f48f 4d04580142be39ac7e6ddd c6b5f4687a8cc8e0194f1d</u>	+ 1 Voucher	✓
36	2023-09-14 23:40:58	<u>0x72aec2e0520874b2003c bf47c3874304d1669f00a5 20f2ffe31cc5d4123dcdc8</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-13 19:26:08	<u>0xdef5ce9960cd1fb51657 198d45aad68b8c63615a24 b2c5ec5c1251207a691841</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 23:43:16	<u>0x4ded1426dbb883b50590 505ade8325c2261d92390d 3561836a1cfbe1370a476c</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 22:20:24	<u>0x30aeb3a3f7d679cf208a b89dd5ce51947e7cff42eb 8e909f437d2a20378dae11</u>	+ 1 NFT #515/1000	✓
40	2023-09-12 20:47:13	<u>0xcfd7cbdc80bbcdfefd60 ddc2114b4d1bc6ac9dc0df 2d07436f553073e894adf3</u>	+ 1 Voucher	✓
41	2023-09-12 20:07:57	<u>0x0ac1f230b204807b7a42 709f39ae5c01d4f49fc6ec d4e45c964e46964a6baf40</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 13:40:54	<u>0x1d3cd0be9157fe6f43d4 7d20fdcd20d4215dbff1b6 223630187aacc29c6cc2d9</u>	+ 1 !BTCMVIP!	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 13:16:21	<u>0xccc2f08982597a4766f17a25b58dd63a145942047042b1e094e8c34fd12f8129</u>	+ 1 Voucher	✓
44	2023-09-11 23:56:29	<u>0x1335f41fa4718b20bac7840aaceef92e0842fc1e78f078e209dbaf9b651087cf</u>	+ 1 Vouchers	✓
45	2023-09-11 22:46:13	<u>0xb41d73d035b087c430ed1181434c035ffef63d9ff191a1ec2e446fd5241358d8</u>	+ 1 Airdrop Voucher	✓
46	2023-09-11 17:59:45	<u>0x73111133e3d2b7515ab87592228fd3bea49b67e0e4da59bd1b72cdb734d3a7c3</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 17:59:41	<u>0x87ab606d34ee14b9b2d6885be51d2b0a6d72ad09c67979fa06af82f044308472</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 12:54:17	<u>0x75030e75a414ccecebde9404c7994df779970c0467f53221de124de14e263052</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-10 23:13:41	<u>0x825b2a7d2553a16f244c4d392a2734bdbf947d3d6385939f5162197110fc38ee</u>	+ 1 Voucher	✓
50	2023-09-10 22:35:36	<u>0xadd2bd402bc2fca97ea3df359d3622b18162f01ccd0d0bcd262dbd08bd63018a</u>	+ 1 GIVEAWAY	✓
51	2023-09-10 21:12:56	<u>0x108baba37bfcd80a39359b3c5d8a67a389747123894a0cbd0d3179f0c28e37b9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-10 16:33:54	<u>0x8550a47ff9499847e605c75c324d586b5f34eac17d8d4f1d7704701297242d8c</u>	+ 1 NFT Voucher	✓
53	2023-09-09 23:41:01	<u>0x8afc04c4f308f79767e94f5430c947a9534f7723e27e1bd9cfbd9fd399563f9d</u>	+ 1 NFT Voucher	✓
54	2023-09-09 22:04:25	<u>0x1099c0f36d7a06ad90c1da756043d75ee5c31aaecc84b4ad06e632357f442fe</u>	+ 1 NFT Airdrop	✓
55	2023-09-09 16:52:16	<u>0xd99d4525294b5ee474ea558025a9c14d1345d7e9b08d73dfb5d59a0d5f4dbb33</u>	+ 1 NFT Voucher	✓
56	2023-09-08 16:48:03	<u>0x368d96aff138396041ff8d041ba78f3f2bf91a39c74d3e40cbb4d373766bf014</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 20:50:20	<u>0x27cddb443cef69b7fdaa6f6efc435cba0429b5c3a35623541ad61ec421964d01</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 19:07:33	<u>0x97c045f31271d7f43aff2f26ca79b9f21efa008f285b9d2a744c01f27c07ca8d</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 04:13:20	<u>0x70d57988b2c2a79263667cea3ed402ca84115d3823b99ef6083c4517b5df3443</u>	+ 1 Voucher	✓
60	2023-09-07 01:04:39	<u>0xf5f2717da24d8457bb42d77d6198d9d3cd4136481ca6526c0573d58f6ae38bd8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-05 11:09:06	<u>0xe18f676021764dea7bc1d28f46d922ac09b484cb3cd7f91dff7e7716fe152c9b</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-04 21:28:07	<u>0x3b1b03f988bde260f6f6b73c78da0800d5c3a5c990f833b56fd7e5a1d5a7ecd0</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-04 20:22:32	<u>0x9d84d5e4f13a49e8a491e374eb317b5c704658db2ac28a308e700519c3ce4b26</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-04 16:01:08	<u>0xb07474518237fc3d1213e50cf312b5517f7d81c166efeb025ad45c39637bd1d8</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 14:58:02	<u>0x7911eb2c7cee787d66ca4f26963343abbc081577e0d82de867e275494cbdec8d</u>	+ 1 NFT Airdrop	✓
66	2023-09-03 14:09:46	<u>0x12b01df72e37a0142c6e47787f171f57e311cefd069b7eb1d3d7c2cdf46e3abd</u>	+ 1 NFT Airdrop	✓
67	2023-09-02 08:59:41	<u>0xe91851c0da82e0949750b4310694bf3c883fb9e35d13b159e33099fac0395fc4</u>	+ 1 NFT Voucher	✓
68	2023-09-02 08:52:37	<u>0x6add25542ffceb2175ec45e44c964d9d47718e648a9a600da622cece52e7fcb2</u>	+ 1 NFT Voucher	✓
69	2023-08-31 18:52:13	<u>0x5f131b2def00990a4e7ea57d110e6efcc0bbbed4617d188893024016ebdccb5e0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-31 18:06:54	<u>0xc0d6e888dd222fa64041e6806ba7ee4c193216d5860390b5c1a468c6a41e61c6</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-30 18:01:15	<u>0xd33fad86f0e0d06636a169c7ffb7d324e5b0a5d1207f1ab10716a111f56f51bd</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-30 17:12:02	<u>0xa179f146c80e7612b75f7eaeb65e9f13f49229567ce7cff2c041798e2ffd456c</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-15 16:49:23	<u>0x277f80e2e4f6e01467cdfcb6f0e5c375cd5a6a99f94c6ab4206bf1923faf7158</u>	+ 1 Voucher	✓
74	2023-08-12 01:35:33	<u>0x33d3f7b02f0eb42fe26212e1eb29fcdab4f2d4d360956f945daf3a53f050e14d</u>	+ 1 \$1000 of SHIB	✓
75	2023-08-09 00:46:17	<u>0x59586aa266d089f807ea053fcef4a290b6c57f39bf72ba2b61c849a47ba98feb</u>	+ 1 \$1250 USDC	✓
76	2023-07-18 15:00:08	<u>0x45684d3624721253ed7283d896cc5870e64233bd70ac04b81bdaed38b93457e1</u>	+ 1 1ETH	✓
77	2023-07-11 23:51:13	<u>0x3de3eb3b4bb617f21974617819c29a8031efc19f5aa8d32b19f0c007d0864ce6</u>	+ 1 USDC	✓

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