






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc6e98e7109e9dc48f9ddb13c9e9c50b6aa0cd97</u>
TOTAL RECEIVED	317.777581142983024165 MATIC  134.19 USD
TOTAL SEND	317.777581142983024165 MATIC  134.19 USD










Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Essence Token	18,000.000000000000000000 ESNC
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
GAIA Everworld	0.000000000000000000 GAIA
DxDex.io	800,000.000000000000000000 DxDex.io
MagicStone	300.000000000000000000 MST
FlowDAO.io	800,000.000000000000000000 FlowDAO.io










* USD values displayed at the time of transaction




Token	Balance
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
Pool Together x ICE Poker	1 DCL-PLTGTHRICEPKR
1 WETH	1 blockwin.win
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Œtop]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Œtop]
5000 USDC	N/A NFT Voucher
800 CAKE	N/A NFT AIRDROP ROUND
\$AAVE NFT	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5,000 BUSD	N/A NFT Giveaway by Binance
777 CAKE	N/A NFT Airdrop










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-20 14:41:22	<u>0xf1ac3f8021cad75e5fc7</u> <u>b5b915a8c174003509b163</u> <u>53fed15679e9e065ede676</u>	- 0.0004231933752603 98 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
2	2024-07-20 14:41:22	<u>0xf1ac3f8021cad75e5fc7</u> <u>b5b915a8c174003509b163</u> <u>53fed15679e9e065ede676</u>	- 0.0000860999943090 00 MATIC  0.00 USD	✓
3	2024-07-20 14:41:22	<u>0xf1ac3f8021cad75e5fc7</u> <u>b5b915a8c174003509b163</u> <u>53fed15679e9e065ede676</u>	- 0.00000000000038220 00 MATIC  0.00 USD	✓
4	2024-03-17 19:55:29	<u>0xf4a9d505ee1e17404f4f</u> <u>596b327f590c0f8c8b1a6f</u> <u>5da8f8f9de5f9e0a77d51f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-17 19:55:29	<u>0xf4a9d505ee1e17404f4f</u> <u>596b327f590c0f8c8b1a6f</u> <u>5da8f8f9de5f9e0a77d51f</u>	- 0.0017625205321970 40 MATIC  0.00 USD	✓
6	2024-03-17 19:55:29	<u>0xf4a9d505ee1e17404f4f</u> <u>596b327f590c0f8c8b1a6f</u> <u>5da8f8f9de5f9e0a77d51f</u>	- 0.0000115984166515 80 MATIC  0.00 USD	✓
7	2022-10-28 10:51:45	<u>0x4b9dc5fb0fe77436926f</u> <u>d9e44df99c2825a5b04d90</u> <u>0b1bffa23c980bb0c58649</u>	- 88.247131754877003 118 MATIC  81.99 USD	✓
8	2022-10-28 10:51:45	<u>0x4b9dc5fb0fe77436926f</u> <u>d9e44df99c2825a5b04d90</u> <u>0b1bffa23c980bb0c58649</u>	- 0.0006401787839580 00 MATIC  0.00 USD	✓
9	2022-10-28 10:51:45	<u>0x4b9dc5fb0fe77436926f</u> <u>d9e44df99c2825a5b04d90</u> <u>0b1bffa23c980bb0c58649</u>	- 0.0003333268388100 00 MATIC  0.00 USD	✓
10	2022-10-21 12:49:02	<u>0xede5af1cdfdb94c0aed6</u> <u>2407ae99a3cf5824ed7cb3</u> <u>6922f8dbab08ea70acdda8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2022-10-21 12:49:02	<u>0xede5af1cdfdb94c0aed6 2407ae99a3cf5824ed7cb3 6922f8dbab08ea70acdda8</u>	- 0.0018365441147418 40 MATIC  0.00 USD	✓
12	2022-10-21 12:49:02	<u>0xede5af1cdfdb94c0aed6 2407ae99a3cf5824ed7cb3 6922f8dbab08ea70acdda8</u>	- 0.0180365020496612 40 MATIC  0.01 USD	✓
13	2022-10-21 11:53:34	<u>0xae61d67fd699dab51a0d 734d429b0bd55d51287e83 9897d7ae9d420719ce88e3</u>	- 1.2500000000000000 00 MATIC  1.01 USD	✓
14	2022-10-21 11:53:34	<u>0xae61d67fd699dab51a0d 734d429b0bd55d51287e83 9897d7ae9d420719ce88e3</u>	- 0.0006385981584360 00 MATIC  0.00 USD	✓
15	2022-10-21 11:53:34	<u>0xae61d67fd699dab51a0d 734d429b0bd55d51287e83 9897d7ae9d420719ce88e3</u>	- 0.0018309628582350 00 MATIC  0.00 USD	✓
16	2022-10-02 13:19:32	<u>0x83d1a79dc20405aa650d 1f4ec6ec3611bb309fd2e8 388d5ceba92eec959e8c04</u>	- 0.6623623702653189 67 MATIC  0.51 USD	✓
17	2022-10-02 13:19:32	<u>0x83d1a79dc20405aa650d 1f4ec6ec3611bb309fd2e8 388d5ceba92eec959e8c04</u>	- 0.0102614700000000 00 MATIC  0.00 USD	✓
18	2022-10-02 13:19:32	<u>0x83d1a79dc20405aa650d 1f4ec6ec3611bb309fd2e8 388d5ceba92eec959e8c04</u>	- 0.00000000000051307 35 MATIC  0.00 USD	✓
19	2022-10-02 13:19:12	<u>0x2ead0a1435c98b1f3d13 d92e8f7cb138f522483484 caa74db1d4bbec74d1f22b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2022-10-02 13:19:12	<u>0x2ead0a1435c98b1f3d13d92e8f7cb138f522483484caa74db1d4bbee74d1f22b</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
21	2022-10-02 13:19:12	<u>0x2ead0a1435c98b1f3d13d92e8f7cb138f522483484caa74db1d4bbee74d1f22b</u>	- 0.00000000000008182 44 MATIC  0.00 USD	✓
22	2022-04-28 12:56:56	<u>0x9e72bb5cdbb961eb6edcd0a1acaa71b5cc03b6c7cf28cc7b282e2d9196a9adeb</u>	- 1.0000000000000000 00 MATIC  1.23 USD	✓
23	2022-04-28 12:56:56	<u>0x9e72bb5cdbb961eb6edcd0a1acaa71b5cc03b6c7cf28cc7b282e2d9196a9adeb</u>	- 0.0008399999997900 00 MATIC  0.00 USD	✓
24	2022-04-28 12:56:56	<u>0x9e72bb5cdbb961eb6edcd0a1acaa71b5cc03b6c7cf28cc7b282e2d9196a9adeb</u>	- 0.0000000000002100 00 MATIC  0.00 USD	✓
25	2022-03-21 16:34:29	<u>0x173ba985b005272a0cf82a74931329d4937f2f8f48290cb2bc0c4d64c67338a4</u>	- 2.0000000000000000 00 MATIC  2.93 USD	✓
26	2022-03-21 16:34:29	<u>0x173ba985b005272a0cf82a74931329d4937f2f8f48290cb2bc0c4d64c67338a4</u>	- 0.0006453729567600 00 MATIC  0.00 USD	✓
27	2022-03-21 16:34:29	<u>0x173ba985b005272a0cf82a74931329d4937f2f8f48290cb2bc0c4d64c67338a4</u>	- 0.0000163774259670 00 MATIC  0.00 USD	✓
28	2022-02-18 15:07:13	<u>0xaf09ed89b4abe3b42c9c56131eaa57323742ba51fa077332fac01d167ff72455</u>	- 1.0000000000000000 00 MATIC  1.59 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-02-18 15:07:13	<u>0xaf09ed89b4abe3b42c9c56131eaa57323742ba51fa077332fac01d167ff72455</u>	- 0.0015587568439170 00 MATIC  0.00 USD	✓
30	2022-02-18 15:07:13	<u>0xaf09ed89b4abe3b42c9c56131eaa57323742ba51fa077332fac01d167ff72455</u>	- 0.0026105282127960 00 MATIC  0.00 USD	✓
31	2022-02-18 15:07:13	<u>0xaa3631dce4c863c46110ed6bfb1b4e37cc450836ad1fdc6f7504c976ba15201c</u>	- 1.0000000000000000 00 MATIC  1.59 USD	✓
32	2022-02-18 15:07:13	<u>0xaa3631dce4c863c46110ed6bfb1b4e37cc450836ad1fdc6f7504c976ba15201c</u>	- 0.0006890659861890 00 MATIC  0.00 USD	✓
33	2022-02-18 15:07:13	<u>0xaa3631dce4c863c46110ed6bfb1b4e37cc450836ad1fdc6f7504c976ba15201c</u>	- 0.0026105282127960 00 MATIC  0.00 USD	✓
34	2022-02-08 18:47:43	<u>0x22f27476b59dd060be27850ef7de24219449f9ef6262350945b479e850fad829</u>	+ 26.7500000000000000 000 MATIC  52.34 USD	✓
35	2021-11-10 19:27:26	<u>0xe1a216c155cbab4564583760103789ea14e0e7751a02243668bf8cc04e450ee8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-10 19:27:26	<u>0xe1a216c155cbab4564583760103789ea14e0e7751a02243668bf8cc04e450ee8</u>	- 0.0055650870000000 00 MATIC  0.00 USD	✓
37	2021-11-10 19:26:22	<u>0xa2ce063cb95e510ca880c4a64c79f2e59c31053602f3df892f9f7124136a541c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-10 19:26:22	<u>0xa2ce063cb95e510ca880</u> <u>c4a64c79f2e59c31053602</u> <u>f3df892f9f7124136a541c</u>	- 0.0057116730001730 81 MATIC  0.00 USD	✓
39	2021-11-10 19:26:02	<u>0xaa19a4214f4f07acdf1a</u> <u>b704a61cabcc10de3cdc49</u> <u>647a16cbe41b7831bef809</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-10 19:26:02	<u>0xaa19a4214f4f07acdf1a</u> <u>b704a61cabcc10de3cdc49</u> <u>647a16cbe41b7831bef809</u>	- 0.0015338070000000 00 MATIC  0.00 USD	✓
41	2021-11-10 06:05:15	<u>0x5226d3fe41db1b6eb542</u> <u>eb90ebd72895008b4b9737</u> <u>1fce48d73aa80ca606c6b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-10 06:05:15	<u>0x5226d3fe41db1b6eb542</u> <u>eb90ebd72895008b4b9737</u> <u>1fce48d73aa80ca606c6b1</u>	- 0.0013960980000000 00 MATIC  0.00 USD	✓
43	2021-11-10 06:04:23	<u>0x7c11661f2887af6df0bd</u> <u>ec60250460d2c1135e8d1d</u> <u>237de7486e4b6462323fab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-10 06:04:23	<u>0x7c11661f2887af6df0bd</u> <u>ec60250460d2c1135e8d1d</u> <u>237de7486e4b6462323fab</u>	- 0.0032092170000000 00 MATIC  0.00 USD	✓
45	2021-10-30 18:43:37	<u>0x40252ccd484f1ca5f197</u> <u>0e583cf37bbf85e924c3fc</u> <u>783201f7b7e38c351d8a20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-10-30 18:43:37	<u>0x40252ccd484f1ca5f197</u> <u>0e583cf37bbf85e924c3fc</u> <u>783201f7b7e38c351d8a20</u>	- 0.0042677250000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-10-29 18:04:23	<u>0x04aa38a72575db59ad1b</u> <u>c32425d62cf400b0894831</u> <u>d6665530287d50964024d7</u>	- 2.0000000000000000 00 MATIC  3.73 USD	✓
48	2021-10-29 18:04:23	<u>0x04aa38a72575db59ad1b</u> <u>c32425d62cf400b0894831</u> <u>d6665530287d50964024d7</u>	- 0.0055204380000000 00 MATIC  0.01 USD	✓
49	2021-10-27 11:30:01	<u>0x378a825699fb27927700</u> <u>0eee4bb724100f0212cb69</u> <u>035cb03789cdac7daa25bb</u>	- 220.00000000000000 0000 MATIC  386.54 USD	✓
50	2021-10-27 11:30:01	<u>0x378a825699fb27927700</u> <u>0eee4bb724100f0212cb69</u> <u>035cb03789cdac7daa25bb</u>	- 0.0000756000000000 00 MATIC  0.00 USD	✓
51	2021-10-19 08:43:47	<u>0xa4875172a29ecc249144</u> <u>b621e7626e8160e6e8419b</u> <u>9b3e91c49ae09de1c604d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-10-19 08:43:47	<u>0xa4875172a29ecc249144</u> <u>b621e7626e8160e6e8419b</u> <u>9b3e91c49ae09de1c604d4</u>	- 0.0078579600000000 01 MATIC  0.01 USD	✓
53	2021-10-13 04:54:52	<u>0xbe0e5eb4d0c521059aa7</u> <u>117e7e5fafecd471fa7739</u> <u>e2e406659af9b3dae64955</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-10-13 04:54:52	<u>0xbe0e5eb4d0c521059aa7</u> <u>117e7e5fafecd471fa7739</u> <u>e2e406659af9b3dae64955</u>	- 0.0055646910000000 00 MATIC  0.00 USD	✓
55	2021-10-11 10:00:01	<u>0xbb8c21c940cb2ec251c8</u> <u>131618923d4ee53f6b4a80</u> <u>7c429b98c036231fe9a913</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
56	2021-10-11 10:00:01	<u>0xbb8c21c940cb2ec251c8131618923d4ee53f6b4a807c429b98c036231fe9a913</u>	- 0.0055650870000000 00 MATIC  0.00 USD	✓
57	2021-10-09 18:58:19	<u>0xe787134551c4ad83879d872c10e83fd8673b888326e61faea0a0f55052a72f65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-10-09 18:58:19	<u>0xe787134551c4ad83879d872c10e83fd8673b888326e61faea0a0f55052a72f65</u>	- 0.0055646910000000 00 MATIC  0.00 USD	✓
59	2021-10-08 19:24:17	<u>0x1fa8a14a98ed446eebe25c6654205bbb2181602aca5140dd5984016a378f53e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-10-08 19:24:17	<u>0x1fa8a14a98ed446eebe25c6654205bbb2181602aca5140dd5984016a378f53e</u>	- 0.0055812900000000 00 MATIC  0.00 USD	✓
61	2021-10-07 17:56:20	<u>0xfbde114afa45089a166e2bd0d003adbe3ebfc5feb139c4f38f772e561dea2a72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-10-07 17:56:20	<u>0xfbde114afa45089a166e2bd0d003adbe3ebfc5feb139c4f38f772e561dea2a72</u>	- 0.0055646910000000 00 MATIC  0.00 USD	✓
63	2021-10-06 15:41:34	<u>0x5b257315b9746fe245eb0fe4355a72f3503bfce8e2bd33c89a338c0656095d64</u>	- 0.5000000000000000 00 MATIC  0.63 USD	✓
64	2021-10-06 15:41:34	<u>0x5b257315b9746fe245eb0fe4355a72f3503bfce8e2bd33c89a338c0656095d64</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-10-06 14:14:42	<u>0x6e5ab59e26bc96a9fea8</u> <u>091380756cd16b095a386d</u> <u>15c44b1e3ca33d893da213</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-10-06 14:14:42	<u>0x6e5ab59e26bc96a9fea8</u> <u>091380756cd16b095a386d</u> <u>15c44b1e3ca33d893da213</u>	- 0.0055646910000000 00 MATIC  0.00 USD	✓
67	2021-10-05 10:03:50	<u>0x5e5f67eaf14e95a8f5fd</u> <u>35a4f51a60d39193bb8dbd</u> <u>a63d756aab8d75ff2b5ec1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-10-05 10:03:50	<u>0x5e5f67eaf14e95a8f5fd</u> <u>35a4f51a60d39193bb8dbd</u> <u>a63d756aab8d75ff2b5ec1</u>	- 0.0010941330000000 00 MATIC  0.00 USD	✓
69	2021-10-04 17:55:04	<u>0xdd4bc9f21e671e10ade9</u> <u>aef4ff6ba61b560c72cdbd</u> <u>9c98da707c780b7674e4b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-10-04 17:55:04	<u>0xdd4bc9f21e671e10ade9</u> <u>aef4ff6ba61b560c72cdbd</u> <u>9c98da707c780b7674e4b1</u>	- 0.0009132532700425 20 MATIC  0.00 USD	✓
71	2021-10-03 12:46:42	<u>0x7d05c1c0264c9ba00a9d</u> <u>1d18357c382e135942704b</u> <u>badbce594e33cd80193b5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-10-03 12:46:42	<u>0x7d05c1c0264c9ba00a9d</u> <u>1d18357c382e135942704b</u> <u>badbce594e33cd80193b5d</u>	- 0.0002023668000000 00 MATIC  0.00 USD	✓
73	2021-10-03 12:45:34	<u>0x69511b903c656d7712f8</u> <u>f61aeeac2be1c44716c1a2</u> <u>d5e611595a13ce78ae2da7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-10-03 12:45:34	<u>0x69511b903c656d7712f8f61aeec2be1c44716c1a2d5e611595a13ce78ae2da7</u>	- 0.0000565140000000 00 MATIC 0.00 USD	✓
75	2021-09-13 12:39:22	<u>0x086209a37964fadb4b16b3fed08cc1ef8d5262ec6b308190c2611602d736fff6</u>	+ 0.0500000000000000 03 MATIC 0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 19:55:23	<u>0x8c74d3ca3fc613637e3343f62de1541c244b1f2d76c6510078ef76281f61bfc8</u>	+ 0.0021409634969030 18 MATIC 0.00 USD	✓
2	2022-10-02 13:19:32	<u>0x83d1a79dc20405aa650d1f4ec6ec3611bb309fd2e8388d5ceba92eec959e8c04</u>	+ 0.0602147609332108 13 MATIC 0.04 USD	✓
3	2021-11-10 19:27:26	<u>0xe1a216c155cbab4564583760103789ea14e0e7751a02243668bf8cc04e450ee8</u>	+ 31.067902529461143 502 MATIC 54.24 USD	✓
4	2021-11-10 19:26:22	<u>0xa2ce063cb95e510ca880c4a64c79f2e59c31053602f3df892f9f7124136a541c</u>	+ 35.452895040553606 520 MATIC 61.90 USD	✓
5	2021-10-19 08:43:47	<u>0xa4875172a29ecc249144b621e7626e8160e6e8419b9b3e91c49ae09de1c604d4</u>	+ 85.091591704017133 679 MATIC 125.25 USD	✓
6	2021-10-13 04:54:52	<u>0xbe0e5eb4d0c521059aa7117e7e5fafecd471fa7739e2e406659af9b3dae64955</u>	+ 15.671599897562968 451 MATIC 19.44 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-11 10:00:01	<u>0xbb8c21c940cb2ec251c8131618923d4ee53f6b4a807c429b98c036231fe9a913</u>	+ 19.840053620254206 379 MATIC  24.64 USD	✓
8	2021-10-09 18:58:19	<u>0xe787134551c4ad83879d872c10e83fd8673b888326e61faea0a0f55052a72f65</u>	+ 7.5457792662795730 72 MATIC  9.38 USD	✓
9	2021-10-08 19:24:17	<u>0x1fa8a14a98ed446eebe25c6654205bbb2181602aca5140dd5984016a378f53e</u>	+ 14.593201153080586 963 MATIC  19.73 USD	✓
10	2021-10-07 17:56:20	<u>0xfbde114afa45089a166e2bd0d003adbe3ebfc5feb139c4f38f772e561dea2a72</u>	+ 11.650966236032534 340 MATIC  15.65 USD	✓
11	2021-10-06 14:14:42	<u>0x6e5ab59e26bc96a9fea8091380756cd16b095a386d15c44b1e3ca33d893da213</u>	+ 15.224919483528534 414 MATIC  19.42 USD	✓
12	2021-10-05 10:03:50	<u>0x5e5f67eaf14e95a8f5fd35a4f51a60d39193bb8dbda63d756aab8d75ff2b5ec1</u>	+ 12.544447662778232 200 MATIC  16.49 USD	✓
13	2021-10-04 17:55:04	<u>0xdd4bc9f21e671e10ade9aef4ff6ba61b560c72cdbc9c98da707c780b7674e4b1</u>	+ 16.800865330848584 023 MATIC  22.09 USD	✓
14	2021-10-03 12:46:42	<u>0x7d05c1c0264c9ba00a9d1d18357c382e135942704bbadbce594e33cd80193b5d</u>	+ 25.431003494155785 205 MATIC  32.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 11:47:59	<u>0x40541c8184965b2c52c13e257a9bee5476ab9705e9ba2af758dde3404f7c0aca</u>	+ 755 OUR TOKENS	✓
2	2024-03-17 19:55:29	<u>0xf4a9d505ee1e17404f4f596b327f590c0f8c8b1a6f5da8f8f9de5f9e0a77d51f</u>	- 1.825069 USDC  1.82 USD	✓
3	2022-10-21 12:49:02	<u>0xede5af1cdfdb94c0aed62407ae99a3cf5824ed7cb36922f8dbab08ea70acdda8</u>	- 2,000.000000000000 000000 ESNC	✓
4	2022-10-20 16:11:56	<u>0xd69563045873078d6842c31c7a7f37ea126ce10cd2adde0e4aca833a418db8df</u>	+ 20,000.0000000000 0000000 ESNC	✓
5	2022-10-02 13:19:32	<u>0x83d1a79dc20405aa650d1f4ec6ec3611bb309fd2e8388d5ceba92eec959e8c04</u>	- 150.000000 USDC  150.00 USD	✓
6	2022-10-02 13:16:40	<u>0x4d3d38c0399f9c808bf3d93b5b3d9e1678274394100efd8810cf44f7777e58ab</u>	+ 151.825069 USDC  151.82 USD	✓
7	2022-01-14 14:09:18	<u>0x59cb867435385faf29b8f71f0fe3d093cacbe7e0ff828851e9c8e9983c21e6c4</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-17 12:51:31	<u>0x72cd5e20cdeb3d1d4b8b5f30a2f485e1fdb6fe6291f09c9a930436183d3ecfc4</u>	+ 300.000000000000 0000 MST	✓
9	2021-11-17 06:54:56	<u>0xd941d01632679134218d3ce2119f883605bd49ae96d48c76cb8eeb232962452d</u>	+ 800,000.0000000000 0000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-10 19:28:44	<u>0x7ffe948b04b950d467be</u> <u>178e9f2812c5824bdbd3c1</u> <u>7d1042df89ba49b336ef4f</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
11	2021-11-10 19:27:26	<u>0xe1a216c155cbab456458</u> <u>3760103789ea14e0e7751a</u> <u>02243668bf8cc04e450ee8</u>	- 675.00000000000000 0000 MST	✓
12	2021-11-10 19:26:22	<u>0xa2ce063cb95e510ca880</u> <u>c4a64c79f2e59c31053602</u> <u>f3df892f9f7124136a541c</u>	- 100.00000000000000 0000 GAIA	✓
13	2021-11-10 09:34:22	<u>0xa4b0d0fc8919eb79143b</u> <u>a832d95886e5d0e789eccf</u> <u>d7f7cd09dce5b59eccde42</u>	+ 675.00000000000000 0000 MST	✓
14	2021-11-10 06:05:15	<u>0x5226d3fe41db1b6eb542</u> <u>eb90ebd72895008b4b9737</u> <u>1fce48d73aa80ca606c6b1</u>	- 139.288814 USDT	✓
15	2021-11-10 06:04:23	<u>0x7c11661f2887af6df0bd</u> <u>ec60250460d2c1135e8d1d</u> <u>237de7486e4b6462323fab</u>	+ 45.407037 USDT	✓
16	2021-11-10 06:04:23	<u>0x7c11661f2887af6df0bd</u> <u>ec60250460d2c1135e8d1d</u> <u>237de7486e4b6462323fab</u>	- 550.06238792501949 3196 MST	✓
17	2021-11-05 17:32:05	<u>0x7e7c49ffb698e27ec7c2</u> <u>0a91d6e456147fd1a46f64</u> <u>1aa9b2192f29154de3e979</u>	+ 100.00000000000000 0000 GAIA	✓
18	2021-10-30 18:47:19	<u>0x3b62d7473524b1eb16a5</u> <u>90a7be685e729f8da9e5a0</u> <u>460cfa1432861a3251dbaf</u>	+ 250.00000000000000 0000 MST	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-30 18:43:37	<u>0x40252ccd484f1ca5f197</u> <u>0e583cf37bbf85e924c3fc</u> <u>783201f7b7e38c351d8a20</u>	+ 93.881777 USDT	✓
20	2021-10-30 18:43:37	<u>0x40252ccd484f1ca5f197</u> <u>0e583cf37bbf85e924c3fc</u> <u>783201f7b7e38c351d8a20</u>	- 513.600000000000002 2737 MST	✓
21	2021-10-29 18:04:23	<u>0x04aa38a72575db59ad1b</u> <u>c32425d62cf400b0894831</u> <u>d6665530287d50964024d7</u>	+ 18.662387925019533 697 MST	✓
22	2021-10-25 09:56:45	<u>0xb72c0fb775d47556e617</u> <u>87238959fb88a6da9fb2f7</u> <u>5ff526a7ad9bdfa2adfb2</u>	+ 385.000000000000000 0000 MST	✓
23	2021-10-22 17:06:41	<u>0x1e3a91bddc2bdbcb12cc</u> <u>46d0eeef3d659d8c859b59</u> <u>069fa05d80e9eebfd95021</u>	+ 175.000000000000000 0000 MST	✓
24	2021-10-20 13:10:30	<u>0x1cc3e1c2ca741fb307ec</u> <u>5c753f0fe8bcb6cc82730d</u> <u>495a119da9d90706d17bd5</u>	+ 235.000000000000000 0000 MST	✓
25	2021-10-19 08:43:47	<u>0xa4875172a29ecc249144</u> <u>b621e7626e8160e6e8419b</u> <u>9b3e91c49ae09de1c604d4</u>	- 750.000000000000000 0000 MST	✓
26	2021-10-19 05:46:56	<u>0xf402777925f00569bd8f</u> <u>b07d1d1c8756951e6bfb3f</u> <u>4c5824badd68eee9dfbb48</u>	+ 500.000000000000000 0000 MST	✓
27	2021-10-14 19:18:10	<u>0x9faf70ede556866c1351</u> <u>11faef13d54426cb77eca3</u> <u>20cf4269c8854a6522415a</u>	+ 100.000000000000000 0000 MST	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-13 20:35:24	<u>0x70e874eeca9941571cce</u> <u>7216a388202848cfbf2c33</u> <u>e1851eac262ac17b0f4dca</u>	+ 150.00000000000000 0000 MST	✓
29	2021-10-13 04:54:52	<u>0xbe0e5eb4d0c521059aa7</u> <u>117e7e5fafecd471fa7739</u> <u>e2e406659af9b3dae64955</u>	- 200.00000000000000 0000 MST	✓
30	2021-10-12 12:16:25	<u>0xc368abd4ae32f291bc17</u> <u>abc4ad897aa354174e1fb8</u> <u>33af7c67615cb204d5f55b</u>	+ 200.00000000000000 0000 MST	✓
31	2021-10-11 10:00:01	<u>0xbb8c21c940cb2ec251c8</u> <u>131618923d4ee53f6b4a80</u> <u>7c429b98c036231fe9a913</u>	- 250.00000000000000 0000 MST	✓
32	2021-10-11 09:54:39	<u>0x8c95768be72b967e9ca8</u> <u>3a35b92849c0ab14dd2dea</u> <u>29835015b40e95e4caf961</u>	+ 250.00000000000000 0000 MST	✓
33	2021-10-09 18:58:19	<u>0xe787134551c4ad83879d</u> <u>872c10e83fd8673b888326</u> <u>e61faea0a0f55052a72f65</u>	- 100.00000000000000 0000 MST	✓
34	2021-10-09 18:50:13	<u>0xe1e0b2e4a7ca860caadc</u> <u>dcd61bf6ecf4ef1ce101a</u> <u>648c7fe4aa5f34e220bae3</u>	+ 100.00000000000000 0000 MST	✓
35	2021-10-08 19:24:17	<u>0x1fa8a14a98ed446eebe2</u> <u>5c6654205bbb2181602ac0</u> <u>a5140dd5984016a378f53e</u>	- 200.00000000000000 0000 MST	✓
36	2021-10-08 19:18:26	<u>0x4bee9109a2e7836afccb</u> <u>c4c0e7685b08767ee74374</u> <u>c7d86e3a2e9abf2672a8d3</u>	+ 200.00000000000000 0000 MST	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-07 17:56:20	<u>0xfbde114afa45089a166e</u> <u>2bd0d003adbe3ebfc5feb1</u> <u>39c4f38f772e561dea2a72</u>	- 150.00000000000000 0000 MST	✓
38	2021-10-07 14:18:40	<u>0x37ce02baae8f48030d5c</u> <u>b700a27f6b3c17850dbea1</u> <u>559767e3350ab8c24f29f8</u>	+ 150.00000000000000 0000 MST	✓
39	2021-10-06 14:14:42	<u>0x6e5ab59e26bc96a9fea8</u> <u>091380756cd16b095a386d</u> <u>15c44b1e3ca33d893da213</u>	- 200.00000000000000 0000 MST	✓
40	2021-10-06 14:11:26	<u>0xb7a6264e91344b53e4f3</u> <u>839a1b69335e0f37574f3e</u> <u>dd75086f87b7d43a2f0ef5</u>	+ 200.00000000000000 0000 MST	✓
41	2021-10-05 10:03:50	<u>0x5e5f67eaf14e95a8f5fd</u> <u>35a4f51a60d39193bb8dbd</u> <u>a63d756aab8d75ff2b5ec1</u>	- 150.00000000000000 0000 MST	✓
42	2021-10-05 09:59:24	<u>0x69c334d97a43472f2fe7</u> <u>baa8e44139af78971c8c4d</u> <u>ffd2f3b28046a6197fb58f</u>	+ 150.00000000000000 0000 MST	✓
43	2021-10-04 17:55:04	<u>0xdd4bc9f21e671e10ade9</u> <u>aef4ff6ba61b560c72cdbd</u> <u>9c98da707c780b7674e4b1</u>	- 150.00000000000000 0000 MST	✓
44	2021-10-04 10:13:02	<u>0x062288327c5817f051ea</u> <u>fa7929fcb9be8f558a7d1d</u> <u>d0bff29eee27f9239f1cfa</u>	+ 150.00000000000000 0000 MST	✓
45	2021-10-03 12:46:42	<u>0x7d05c1c0264c9ba00a9d</u> <u>1d18357c382e135942704b</u> <u>badbce594e33cd80193b5d</u>	- 200.00000000000000 0000 MST	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-03 10:05:58	<u>0x7defacbdb57e8fc460d9473c524e7c96333f0ed4b449df85b9f292e9663cc583</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
47	2021-10-03 10:05:32	<u>0x4da0d13c8e80c5a00d86d9a00fbf0a71fc53bd0fb9ee3a579edf2e49ca005bc9</u>	+ 200.00000000000000 0000 MST	✓
48	2021-09-13 12:44:41	<u>0xaa5842782b42d6f29784f5fab8b370f842ffad7195ff5c9f214b5f5e8ab40c95</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-14 22:00:11	<u>0x8fd7b9ca87c918009587584a4e97906cd5a6d93a4b3679252d031d83b9c17477</u>	+ 1 DCL-PLTGTHRICEPKR	✓
2	2022-10-07 11:33:16	<u>0x75785e531ec3e0dd27fed62a53dc8300c3119aad98810b5e1629551c94f810f3</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 14:42:30	<u>0x22c2055149f6b34c45b398aafb64162cfc641738a4cb25d278c18bba248602e7</u>	+ 1 ðŸŽ•	✓
2	2024-07-20 14:41:46	<u>0xc55f4d783e5cbbe176d1648652e9d31b0e9e21c78f69bd58b32ca3bbd816e5ec</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-20 14:41:30	<u>0x66eb07360233b942e6f8 fbd3cb57c849412d204078 51e313d90d37c71607c7c0</u>	+ 1 1ETH Airdrop at etherc.lat ðŹ•	✓
4	2024-05-24 11:48:27	<u>0xf648c5f1caaafdf0b14 d06613096b45e4929d4dd9 de0735102a77d68200bdfb</u>	+ 1 -drop.org	✓
5	2024-03-17 19:56:49	<u>0xbcd527c81ae6b94ff624 bb081362fa8f3b18fb398c 29cd978e69f1ca7c2c8a57</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-03-17 19:44:45	<u>0x1a53e194f2c2d9626ba3 b5862a86623c62d7032c7c 80d919a8ece36ff03ec4c0</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c 91491c09831c39f209ed17 5af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
8	2024-01-05 02:34:00	<u>0x472a312ec1cf8327e0a4 517ee6ed06262ed4b06a81 88c669e8d365c91e93192d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-25 09:03:37	<u>0x3793c13c762b1914e8ea 0bc2b843f8efbe3121f790 cbcf751eda9a09bf395aa8</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-10-08 10:43:54	<u>0x510b357a822acfa75113 134963e206635970c46c75 9a3a7fcd5f1cbadfca137b</u>	+ 1 Voucher	✓
11	2023-09-16 13:06:49	<u>0x157296efcf5501cd1909 716b9c6d435d629a2ad22d 8b7c1f74b6d9e7788085bc</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-11 23:14:21	<u>0x00715429cbe203c6f31a10f9b380283df2651d53d174ad22ee2cd285e147fbf3</u>	+ 1 NFT Voucher	✓
13	2023-09-11 18:02:17	<u>0xea007f56b8c60e35f0252d58f62a9271d88f817020dd63cea513ed44b4cafcc6</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 12:55:39	<u>0x7e002ec1642582163dbe48331dc83c5feffd3f1f55764dfde79c2eba3899576d</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-10 11:07:33	<u>0x4adb7ae7be52b99c80d418879cd8e1be2868a20a0f541f1644033f54868a9eb2</u>	+ 1 NFT Voucher	✓
16	2023-09-07 19:08:59	<u>0x6ece4e32a785b781db6ffa03da9aaa414bca0a82897f982fba32e26722588388</u>	+ 1 NFT Airdrop	✓
17	2023-09-04 20:23:58	<u>0xbc97bf6b42f2b6e84a0e4a034bbc2d333085f20f6592f7f4cacd26c1b68d5d31</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-02 09:00:35	<u>0x4fc0206d13e75434da6a20a56f8218b84ec01018af4725a9bedee47a8bc384b3</u>	+ 1 NFT Voucher	✓
19	2023-08-31 18:53:05	<u>0x291a4a6927b44e4c7f43bce38ed35abd23dd7cee8ee7f63d56f4cbb6f171fa</u>	+ 1 NFT Airdrop Round	✓

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