

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-24 09:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe01810143f691e3ab04c1caf88bb8a4267909baf</u>
TOTAL RECEIVED	12.642701243364154351 MATIC
TOTAL SEND	10.672900626070093821 MATIC

Token	Balance
MATIC	1.969800617294060308 MATIC
AnkoCoin (PoS)	0.000000000000000000 ANKO
Minereum Polygon	300,000.00000000 MNEP
X Token Bitget (Bitkeep)	50.000000000000000000 XBG
AeFX.io	800,000.000000000000000000 AeFX.io
Mac&Cheese Token	0.000000000000000000 XVMC
DxDex.io	800,000.000000000000000000 DxDex.io
DOGE2	835,668.605795520008541644 DOGE2
Mac&Cheese	3,149,000.000000000000000000 XVMC
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
glist	1 glist
Soulflake	1 FLAKE




Token	Balance
Floor App Invite	1 FLOORINVITE
_champions	1 _champions
Formacar Whitelist NFT	1 FORMACAR
Credential NFT	2 GNFT
I	1 SOBDROP
GG Membership	1 GGM
Galaxy OAT	12 OAT
Bi Decentralized Identity	1 BIDID
80000 ID	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1000 UNI	N/A NFT Airdrop
5.00 ETH by Base	N/A Chain Launch Raffle
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
80,000 ID	N/A NFT Voucher

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:21:18	<u>0x878fd333ea24202339f3</u> <u>4bca5d1c54aa771edbf3d0</u> <u>95f3a225ac778d439d3169</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-24 07:21:18	<u>0x878fd333ea24202339f3</u> <u>4bca5d1c54aa771edbf3d0</u> <u>95f3a225ac778d439d3169</u>	- 0.0034324184419781 63 MATIC  0.00 USD	✓
3	2024-06-24 07:21:18	<u>0x878fd333ea24202339f3</u> <u>4bca5d1c54aa771edbf3d0</u> <u>95f3a225ac778d439d3169</u>	- 0.0011405015580218 37 MATIC  0.00 USD	✓
4	2024-06-24 07:21:02	<u>0xf422c1a4bab9967e9ac9</u> <u>37a5e9bcd574ffc31b06b9</u> <u>acc6fb5772b9d580821463</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-24 07:21:02	<u>0xf422c1a4bab9967e9ac9</u> <u>37a5e9bcd574ffc31b06b9</u> <u>acc6fb5772b9d580821463</u>	- 0.0016305562787437 52 MATIC  0.00 USD	✓
6	2024-06-24 07:21:02	<u>0xf422c1a4bab9967e9ac9</u> <u>37a5e9bcd574ffc31b06b9</u> <u>acc6fb5772b9d580821463</u>	- 0.0004925877212562 48 MATIC  0.00 USD	✓
7	2024-01-14 10:50:36	<u>0xb34e3b04188710c85109</u> <u>facb20655b1123bb26cd31</u> <u>e52ac0c36dd25953eb4bdf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-14 10:50:36	<u>0xb34e3b04188710c85109</u> <u>facb20655b1123bb26cd31</u> <u>e52ac0c36dd25953eb4bdf</u>	- 0.007716000000000000 00 MATIC  0.00 USD	✓
9	2024-01-14 10:50:36	<u>0xb34e3b04188710c85109</u> <u>facb20655b1123bb26cd31</u> <u>e52ac0c36dd25953eb4bdf</u>	- 0.0000000727564788 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-11-16 10:31:55	<u>0x4bacd80d53d63f83cf97</u> <u>c6c929eef095f729aae463</u> <u>de0e29a576ca6cbefe7a02</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-16 10:31:55	<u>0x4bacd80d53d63f83cf97</u> <u>c6c929eef095f729aae463</u> <u>de0e29a576ca6cbefe7a02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-16 10:31:55	<u>0x4bacd80d53d63f83cf97</u> <u>c6c929eef095f729aae463</u> <u>de0e29a576ca6cbefe7a02</u>	- 0.0012754962802797 28 MATIC  0.00 USD	✓
13	2023-11-16 10:31:55	<u>0x4bacd80d53d63f83cf97</u> <u>c6c929eef095f729aae463</u> <u>de0e29a576ca6cbefe7a02</u>	- 0.0478484969597565 98 MATIC  0.04 USD	✓
14	2023-11-16 10:30:21	<u>0x572a36491622ea2e06d7</u> <u>5b9e0ff17468c273f5b537</u> <u>e28e81b6d56d6fde7bd427</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-16 10:30:21	<u>0x572a36491622ea2e06d7</u> <u>5b9e0ff17468c273f5b537</u> <u>e28e81b6d56d6fde7bd427</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-11-16 10:30:21	<u>0x572a36491622ea2e06d7</u> <u>5b9e0ff17468c273f5b537</u> <u>e28e81b6d56d6fde7bd427</u>	- 0.0008580138479622 00 MATIC  0.00 USD	✓
17	2023-11-16 10:30:21	<u>0x572a36491622ea2e06d7</u> <u>5b9e0ff17468c273f5b537</u> <u>e28e81b6d56d6fde7bd427</u>	- 0.0482641348908617 04 MATIC  0.04 USD	✓
18	2023-11-16 10:29:45	<u>0x9c7b224d3238dc96bed9</u> <u>bbb84284a227ca7d3b2f7</u> <u>eb9bf4fc9d87861ac4270c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-16 10:29:45	<u>0x9c7b224d3238dc96bed9</u> <u>bbbf84284a227ca7d3b2f7</u> <u>eb9bf4fc9d87861ac4270c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-16 10:29:45	<u>0x9c7b224d3238dc96bed9</u> <u>bbbf84284a227ca7d3b2f7</u> <u>eb9bf4fc9d87861ac4270c</u>	- 0.0006850902767133 76 MATIC  0.00 USD	✓
21	2023-11-16 10:29:45	<u>0x9c7b224d3238dc96bed9</u> <u>bbbf84284a227ca7d3b2f7</u> <u>eb9bf4fc9d87861ac4270c</u>	- 0.0483125020590389 68 MATIC  0.04 USD	✓
22	2023-11-08 16:35:37	<u>0xfa3a07c6dc43774a80d9</u> <u>2781a8ef1574dc62b08df1</u> <u>d62d14124c9ccaf2d19a1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-08 16:35:37	<u>0xfa3a07c6dc43774a80d9</u> <u>2781a8ef1574dc62b08df1</u> <u>d62d14124c9ccaf2d19a1b</u>	- 0.0065703318947103 24 MATIC  0.00 USD	✓
24	2023-11-08 16:35:37	<u>0xfa3a07c6dc43774a80d9</u> <u>2781a8ef1574dc62b08df1</u> <u>d62d14124c9ccaf2d19a1b</u>	- 0.0388245161513108 63 MATIC  0.03 USD	✓
25	2023-09-24 21:44:16	<u>0xfd5389c00ae97387774e</u> <u>f783d4572170d23fe2c0cb</u> <u>265d690b6da21f8569b89e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-24 21:44:16	<u>0xfd5389c00ae97387774e</u> <u>f783d4572170d23fe2c0cb</u> <u>265d690b6da21f8569b89e</u>	- 0.004410300000000000 00 MATIC  0.00 USD	✓
27	2023-09-24 21:44:16	<u>0xfd5389c00ae97387774e</u> <u>f783d4572170d23fe2c0cb</u> <u>265d690b6da21f8569b89e</u>	- 0.0060578988000919 50 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-08-05 09:20:38	<u>0x1909e757b945fc2612376e39ad32b7f9f8d738ed7c59f2bd38220256c5e924c3</u>	+ 0.200000000000000000 11 MATIC  0.13 USD	✓
29	2023-04-27 11:59:32	<u>0x498ffb953d3929d8f9b146873f52a11cff4b16b3414d8ffbc4c905b1a23a49e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-04-27 11:59:32	<u>0x498ffb953d3929d8f9b146873f52a11cff4b16b3414d8ffbc4c905b1a23a49e</u>	- 0.0043274146265615 68 MATIC  0.00 USD	✓
31	2023-04-27 11:59:32	<u>0x498ffb953d3929d8f9b146873f52a11cff4b16b3414d8ffbc4c905b1a23a49e</u>	- 0.0366522202045390 72 MATIC  0.03 USD	✓
32	2023-04-27 11:59:12	<u>0x348026ae645f31e770496c61395dea9e702cbdac0f35d669bc69ec9aef697487</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-04-27 11:59:12	<u>0x348026ae645f31e770496c61395dea9e702cbdac0f35d669bc69ec9aef697487</u>	- 0.0040925026196449 92 MATIC  0.00 USD	✓
34	2023-04-27 11:59:12	<u>0x348026ae645f31e770496c61395dea9e702cbdac0f35d669bc69ec9aef697487</u>	- 0.0241998635504818 36 MATIC  0.02 USD	✓
35	2023-01-24 09:22:29	<u>0xf07d4a29aef05ec9bfe1fa384393ede72fa26594e550d7b42c1d8d54129be9f1</u>	- 9.080000000000000000 71 MATIC  9.19 USD	✓
36	2023-01-24 09:22:29	<u>0xf07d4a29aef05ec9bfe1fa384393ede72fa26594e550d7b42c1d8d54129be9f1</u>	- 0.0003480446392710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-24 09:22:29	<u>0xf07d4a29aef05ec9bfe1</u> <u>fa384393ede72fa26594e5</u> <u>50d7b42c1d8d54129be9f1</u>	- 0.0005392992273900 00 MATIC  0.00 USD	✓
38	2023-01-24 09:18:25	<u>0x964cc03a959c47f49a2b</u> <u>df6835ebb16b71c8827787</u> <u>f752746b37038a1a3807b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-01-24 09:18:25	<u>0x964cc03a959c47f49a2b</u> <u>df6835ebb16b71c8827787</u> <u>f752746b37038a1a3807b9</u>	- 0.0052742700000000 00 MATIC  0.00 USD	✓
40	2023-01-24 09:18:25	<u>0x964cc03a959c47f49a2b</u> <u>df6835ebb16b71c8827787</u> <u>f752746b37038a1a3807b9</u>	- 0.0054727696780011 39 MATIC  0.00 USD	✓
41	2023-01-24 09:17:47	<u>0xd99fa8ba0c4cc3915175</u> <u>57524de4a62e1881f14d3e</u> <u>a81f78ce78b0ebe54c69a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-01-24 09:17:47	<u>0xd99fa8ba0c4cc3915175</u> <u>57524de4a62e1881f14d3e</u> <u>a81f78ce78b0ebe54c69a0</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
43	2023-01-24 09:17:47	<u>0xd99fa8ba0c4cc3915175</u> <u>57524de4a62e1881f14d3e</u> <u>a81f78ce78b0ebe54c69a0</u>	- 0.0017997615711301 60 MATIC  0.00 USD	✓
44	2023-01-15 16:00:49	<u>0x994d97f62b72e1bc25da</u> <u>459b116e32855bc6afa010</u> <u>27de60bd083394bd5d87a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-01-15 16:00:49	<u>0x994d97f62b72e1bc25da</u> <u>459b116e32855bc6afa010</u> <u>27de60bd083394bd5d87a9</u>	- 0.0036890926196717 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-15 16:00:49	<u>0x994d97f62b72e1bc25da</u> <u>459b116e32855bc6afa010</u> <u>27de60bd083394bd5d87a9</u>	- 0.0038986101494902 80 MATIC  0.00 USD	✓
47	2022-12-24 14:38:03	<u>0x92960a940387ea78e9a5</u> <u>0fd567c04fa6b50add9eaf</u> <u>710fcf2b9c770205b7fc02</u>	- 1.0100000000000000 09 MATIC  0.80 USD	✓
48	2022-12-24 14:38:03	<u>0x92960a940387ea78e9a5</u> <u>0fd567c04fa6b50add9eaf</u> <u>710fcf2b9c770205b7fc02</u>	- 0.0104737719100000 00 MATIC  0.00 USD	✓
49	2022-12-24 14:38:03	<u>0x92960a940387ea78e9a5</u> <u>0fd567c04fa6b50add9eaf</u> <u>710fcf2b9c770205b7fc02</u>	- 0.0460029325099565 66 MATIC  0.03 USD	✓
50	2022-12-23 18:28:59	<u>0x0782e5ffd8a05bf990a0</u> <u>300996aa6105ff2ac187f5</u> <u>dc3ec7ccf861708e873252</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-12-23 18:28:59	<u>0x0782e5ffd8a05bf990a0</u> <u>300996aa6105ff2ac187f5</u> <u>dc3ec7ccf861708e873252</u>	- 0.0040225800000000 00 MATIC  0.00 USD	✓
52	2022-12-23 18:28:59	<u>0x0782e5ffd8a05bf990a0</u> <u>300996aa6105ff2ac187f5</u> <u>dc3ec7ccf861708e873252</u>	- 0.0068805249247007 98 MATIC  0.00 USD	✓
53	2022-12-21 10:37:47	<u>0x80792bd979a1d96c2349</u> <u>19592180e0397b033f1818</u> <u>b9bdc0f4d123363c0cff9a</u>	- 0.0500000000000000 03 MATIC  0.03 USD	✓
54	2022-12-21 10:37:47	<u>0x80792bd979a1d96c2349</u> <u>19592180e0397b033f1818</u> <u>b9bdc0f4d123363c0cff9a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2022-12-21 10:37:47	<u>0x80792bd979a1d96c2349</u> <u>19592180e0397b033f1818</u> <u>b9bdc0f4d123363c0cff9a</u>	- 0.0013584842586000 00 MATIC  0.00 USD	✓
56	2022-12-21 10:26:17	<u>0xb595d538c07c9adaf920</u> <u>d0ed652cac516e49004ae1</u> <u>0ac8ba9d8c91de1d9c185e</u>	- 0.0500000000000000 03 MATIC  0.03 USD	✓
57	2022-12-21 10:26:17	<u>0xb595d538c07c9adaf920</u> <u>d0ed652cac516e49004ae1</u> <u>0ac8ba9d8c91de1d9c185e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
58	2022-12-21 10:26:17	<u>0xb595d538c07c9adaf920</u> <u>d0ed652cac516e49004ae1</u> <u>0ac8ba9d8c91de1d9c185e</u>	- 0.0008077221772830 00 MATIC  0.00 USD	✓
59	2022-12-21 10:17:21	<u>0x8abddf54e2c7a28e95ce</u> <u>84d3e4c8f581e1838bbe71</u> <u>2ad831be96f25cf9c1bdcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-12-21 10:17:21	<u>0x8abddf54e2c7a28e95ce</u> <u>84d3e4c8f581e1838bbe71</u> <u>2ad831be96f25cf9c1bdcc</u>	- 0.0043615465716431 44 MATIC  0.00 USD	✓
61	2022-12-21 10:17:21	<u>0x8abddf54e2c7a28e95ce</u> <u>84d3e4c8f581e1838bbe71</u> <u>2ad831be96f25cf9c1bdcc</u>	- 0.0100482345180241 70 MATIC  0.00 USD	✓
62	2022-12-21 10:16:39	<u>0xc1754ea7d6f0868e0dcb</u> <u>2b2d08ecc90ed051cc4a7c</u> <u>b93c495098c63e3b41ca9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
63	2022-12-21 10:16:39	<u>0xc1754ea7d6f0868e0dcb</u> <u>2b2d08ecc90ed051cc4a7c</u> <u>b93c495098c63e3b41ca9e</u>	- 0.0027288203413926 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-12-21 10:16:39	<u>0xc1754ea7d6f0868e0dcb 2b2d08ecc90ed051cc4a7c b93c495098c63e3b41ca9e</u>	- 0.0084234121083677 87 MATIC  0.00 USD	✓
65	2022-12-20 10:58:56	<u>0x8e8e2ea3232f43c28d94 6b3a327b26bcd6deb9df89 a0b5ef184ebfdee5c5142e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2022-12-20 10:58:56	<u>0x8e8e2ea3232f43c28d94 6b3a327b26bcd6deb9df89 a0b5ef184ebfdee5c5142e</u>	- 0.0047431092738507 80 MATIC  0.00 USD	✓
67	2022-12-20 10:58:56	<u>0x8e8e2ea3232f43c28d94 6b3a327b26bcd6deb9df89 a0b5ef184ebfdee5c5142e</u>	- 0.0073816594763263 80 MATIC  0.00 USD	✓
68	2022-12-10 06:38:25	<u>0xcaf7aa5c250d3151f14c 23bf1da940fe7348a1de16 620aaec5ad9a85d273a2f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2022-12-10 06:38:25	<u>0xcaf7aa5c250d3151f14c 23bf1da940fe7348a1de16 620aaec5ad9a85d273a2f4</u>	- 0.0051268800000000 00 MATIC  0.00 USD	✓
70	2022-12-10 06:38:25	<u>0xcaf7aa5c250d3151f14c 23bf1da940fe7348a1de16 620aaec5ad9a85d273a2f4</u>	- 0.0000000526462217 60 MATIC  0.00 USD	✓
71	2022-10-20 15:59:50	<u>0x89cc10d5a1fad3e784e2 7e9bad5373ace2176e5692 52a729f14b9cc55807c323</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2022-10-20 15:59:50	<u>0x89cc10d5a1fad3e784e2 7e9bad5373ace2176e5692 52a729f14b9cc55807c323</u>	- 0.0117678180879710 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-10-20 15:59:50	<u>0x89cc10d5a1fad3e784e27e9bad5373ace2176e569252a729f14b9cc55807c323</u>	- 0.0480292751576365 18 MATIC  0.03 USD	✓
74	2022-02-03 04:54:27	<u>0xfba972cad204684a1b9da0c9f4c9110d3ed9811c43ffd08e4af132967bae4c43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2022-02-03 04:54:27	<u>0xfba972cad204684a1b9da0c9f4c9110d3ed9811c43ffd08e4af132967bae4c43</u>	- 0.0001106752822743 78 MATIC  0.00 USD	✓
76	2022-02-03 04:54:27	<u>0xfba972cad204684a1b9da0c9f4c9110d3ed9811c43ffd08e4af132967bae4c43</u>	- 0.0000000000224582 78 MATIC  0.00 USD	✓
77	2022-02-03 04:52:11	<u>0x9f891d53deaffbda590dd87888b4c9387e04cb5e9b310f6057fceeab15977af0</u>	+ 0.4000000000000000 22 MATIC  0.60 USD	✓
78	2021-06-04 23:42:10	<u>0xe28225cd23cbe8e9fd8611fcce7b82e19b92128c5e8689ef05a70f458d3ca557</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:21:18	<u>0x878fd333ea24202339f34bca5d1c54aa771edbf3d095f3a225ac778d439d3169</u>	+ 1.9395499251878431 93 MATIC  1.06 USD	✓
2	2023-01-24 09:18:25	<u>0x964cc03a959c47f49a2bdf6835ebb16b71c8827787f752746b37038a1a3807b9</u>	+ 9.0926513181763102 27 MATIC  9.21 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-24 14:30:21	<u>0x52f11cdef865d487c9a8467b0332e565399fa11ebb</u> <u>a0fa2963935ee40e7634fe</u>	+ 1.0100000000000000 09 MATIC  0.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:21:18	<u>0x878fd333ea24202339f34bca5d1c54aa771edbf3d0</u> <u>95f3a225ac778d439d3169</u>	- 20,000,000.00000000 000000000000 ANKO	✓
2	2024-01-14 10:50:48	<u>0x34852ea696655dcf1c03c4c32f36b44abf9edf1666</u> <u>2799f9ae67346dd978168c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2023-07-27 13:23:20	<u>0x4d64dd9b387eab211c034466837dddd9aee5f717f4</u> <u>35f3e1bd14b0db725bee79</u>	+ 50.0000000000000000 000 XBG	✓
4	2023-05-27 04:04:15	<u>0x71577561e06e6111419e0dccdbd6355aecfd16be24</u> <u>100e4b12317e60fb0f77ae</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
5	2023-05-09 00:30:12	<u>0x9678c50fcbd814235aed51606475f7ed71efa398da</u> <u>639c407f586a3e449adb71</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
6	2023-04-27 11:59:32	<u>0x498ffb953d3929d8f9b146873f52a11cff4b16b341</u> <u>4d8ffbc4c905b1a23a49e</u>	+ 3,149,000.00000000 000000000000 XVMC	✓
7	2023-04-27 11:59:32	<u>0x498ffb953d3929d8f9b146873f52a11cff4b16b341</u> <u>4d8ffbc4c905b1a23a49e</u>	- 3,149.000000000000 000000 XVMC	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-24 09:18:25	<u>0x964cc03a959c47f49a2bdf6835ebb16b71c8827787f752746b37038a1a3807b9</u>	- 40,000,000.00000000 000000000000 ANKO	✓
9	2023-01-24 09:14:59	<u>0xe95c72f3651c3d13cc2607317144402c82d4878b2d33e2310134eb03b7062152</u>	+ 20,000,000.00000000 000000000000 ANKO	✓
10	2023-01-24 01:33:30	<u>0x2a2d8411e10fa24088d2276717c105ecb4c219fd6877e6c1c71052eb26b81214</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
11	2022-12-28 00:30:37	<u>0x01158e497254b05347096453fdbb074d2a5d97f35125aac53f1a67930d5c80ff</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
12	2022-01-14 10:03:57	<u>0x1d08240b7011efaf5b32f38b7e8d25072045139d104671aac082500bc791d5a2</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-14 13:32:02	<u>0x72e6d72826927671b6d9251989e9fec8dd20a50757d732858b312bc0d20bf8e8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-23 09:43:25	<u>0xfac152c8161a0bac55fb646cd6ad8eb2fc1663e1de5a9ed017ae46c49b980324</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
15	2021-06-26 16:35:26	<u>0xd93963d8905a3fd73a5fc698b593fbffc1fe2a97c9b172af5b97fc70f32a5acb</u>	+ 49,720.000000000000 0000000 DOGE2	✓
16	2021-06-22 19:17:55	<u>0xdd2f0f10b227a8a825c40fd1348fbcdbd2105c803a32880c2bc35439132eac090</u>	+ 3,149.000000000000 000000 XVMC	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-06 00:42:43	<u>0x612d25f8f84302d8b747087a01973e17adcea7426abcfe85e43ee4f165850c8e</u>	+ 785,948.6057955200 08541644 DOGE2	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 03:55:49	<u>0x905177ba3c023f4c806b8e748a1cff12051faf2ac207a2dd6c86faef6810be84</u>	+ 1 10 Collection	✓
2	2024-01-14 10:50:36	<u>0xb34e3b04188710c85109facb20655b1123bb26cd31e52ac0c36dd25953eb4bdf</u>	+ 1 KEY	✓
3	2023-12-16 02:21:25	<u>0xa0604cb5b1d9c084ab46a8f77fd2b4aaa6728aa73f2544f8fd667e67cd445bdd</u>	+ 1 GGM	✓
4	2023-12-06 08:26:18	<u>0xc804cc6f6ab21f47bbda4505c770c803c6145e506c04b69fc456964ccd23f0e6</u>	+ 1 GENK	✓
5	2023-11-08 16:35:37	<u>0xfa3a07c6dc43774a80d92781a8ef1574dc62b08df1d62d14124c9ccaf2d19a1b</u>	+ 1 Vip3SBTPoly	✓
6	2023-09-24 21:44:16	<u>0xfd5389c00ae97387774ef783d4572170d23fe2c0cb265d690b6da21f8569b89e</u>	+ 1 GGM	✓
7	2023-08-02 16:05:00	<u>0x6e74ea63d2535fb5a4fe040c8f499788b932fa6574a633d1e15d10f4f3c0f7da</u>	+ 1 LEARN	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-28 12:27:20	<u>0x2082502b660a5ea8ed5d b3fbde5777dfac141feac3 67d3e6738b5b3d52c760ff</u>	+ 1 OAT	✓
9	2023-03-25 04:08:02	<u>0xcbd461534daf4b8c10fe 3354b6703ab7e4b10335bc ac3b618c99febc761c55a6</u>	+ 1 FLOORINVITE	✓
10	2023-03-18 05:45:20	<u>0x042f55e60c67d91a8500 f3f50617aca47ce597925b 5b1d4ea10c7e4314ba12dd</u>	+ 1 BIDID	✓
11	2023-03-16 18:48:13	<u>0xb836f845feb246be7811 24610a1e88189225176c08 6f9559c1a26a08ac6789c5</u>	+ 1 OAT	✓
12	2023-03-10 16:27:06	<u>0xc61abb8a801fd718ad59 2e60caad812b00e1737c0f decdabeaed921a898d568a</u>	+ 1 DCL-PLYGNXICEPKR	✓
13	2023-03-02 11:16:08	<u>0x25cf4e6149fbb34aad66 767ef212bd43c4ce269cf9 59acd16de19a7ca7d92940</u>	+ 1 OAT	✓
14	2023-03-02 11:10:00	<u>0x5c63a6b9ecab0f653b23 4315306c7a8f17b66e6e1a 18b6a8c6fb9de055c03f6f</u>	+ 1 OAT	✓
15	2023-02-28 03:17:36	<u>0x06115c5307fcf8f7d14a 9f45ce89997b09a6d1e2dd ffc09aed302015f08f8a15</u>	+ 1 OAT	✓
16	2023-02-03 19:28:43	<u>0xea0a9db4aef8a6b85bee 030a3d19c45fec38fdc39e 4e285687f56640661b3d7a</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-29 03:05:15	<u>0x0248803bf0944e2e85b575a618521851ccd4fa162a743a36031d609421777c01</u>	+ 1 GNFT	✓
18	2023-01-24 04:41:26	<u>0x12495a54cfebb80c219574b84cefd08914bc8b9758d969c144419a5aaa2fcf6d</u>	+ 1 LEARN	✓
19	2023-01-16 15:16:32	<u>0x67b6000b845f8636b1b10eec27720c0029ef4eb423adad03f87e19403a81f381</u>	+ 1 OAT	✓
20	2023-01-15 16:00:49	<u>0x994d97f62b72e1bc25da459b116e32855bc6afa01027de60bd083394bd5d87a9</u>	+ 1 suidinos	✓
21	2023-01-01 12:46:17	<u>0x452973650cabec95bafed74edcbecb26e05d2d692c8b85fa3017935ec4f558c7</u>	+ 1 OAT	✓
22	2022-12-29 19:23:17	<u>0x2aadfeee9b146a3c91d4308dba3e5c6ce970a719799e84a7b675471e37e5df46</u>	+ 1 OAT	✓
23	2022-12-29 11:06:33	<u>0x974a9de356eec61970640c01f99d26c645ea2f22df28f9a6f3d5d3f00ab5025a</u>	+ 1 OAT	✓
24	2022-12-28 05:02:13	<u>0xbc6806cb474dd4ed2c1fddfdd1634f9aee0aa9b442ef0d6ac315bcec1120e3ef</u>	+ 1 OAT	✓
25	2022-12-24 14:30:21	<u>0x52f11cdef865d487c9a8467b0332e565399fa11ebb0fa2963935ee40e7634fe</u>	+ 1 FLAKE	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-23 18:28:59	<u>0x0782e5ffd8a05bf990a0300996aa6105ff2ac187f5dc3ec7ccf861708e873252</u>	+ 1 _champions	✓
27	2022-12-22 15:08:56	<u>0x4caf86c72f8c66016c64141c0dfe19bee7195f0b6e9e50b81e09bfd192278999</u>	+ 1 SOBDR0P	✓
28	2022-12-20 10:58:56	<u>0x8e8e2ea3232f43c28d946b3a327b26bcd6deb9df89a0b5ef184ebfdee5c5142e</u>	+ 1 FCMCB	✓
29	2022-12-10 06:38:25	<u>0xcaf7aa5c250d3151f14c23bf1da940fe7348a1de16620aaec5ad9a85d273a2f4</u>	+ 1 GNFT	✓
30	2022-12-03 18:38:15	<u>0x490a8b8d78fc8070ed09eba8b396a41ddd3d12a797a441dafa2094584dd1b4</u>	+ 1 OAT	✓
31	2022-11-06 20:30:40	<u>0xc8444f25f6bf2c986be69893af7b6cc4d4f2227b4beb3931c51a5e6db13e25</u>	+ 1 FORMACAR	✓
32	2022-10-20 15:59:50	<u>0x89cc10d5a1fad3e784e27e9bad5373ace2176e569252a729f14b9cc55807c323</u>	+ 1 NFCS	✓
33	2022-09-02 12:26:41	<u>0xa9e3df016e9324a5ad5b97504cf912ddfc1eea5d8f024b90222d9092202e3ceb</u>	+ 1 glist	✓
34	2022-07-09 09:23:53	<u>0xdc8d45e73b8accb88009e4d6fb815a4112c3c2cf2ee7b8d02ee155d2cdaeb5</u>	+ 1 PYME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:21:50	<u>0x64335557af046900fdb1a3b298dcacfd93d8d21d32c689e0496e6ca56ddb5787</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
2	2024-06-24 07:21:32	<u>0x7b679fa85e0f1ff90a204b03401694639c624964d614b619df872e5023316f0f</u>	+ 1 5000\$ at adrpGBT.pro	✓
3	2024-04-10 18:28:36	<u>0xa131333d892aceea269d9ff300dcf228665ddb2456df043538ac5f9b31f57943</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-02 07:03:19	<u>0xef8873948ae92231335d134e68c6c4749fdb2c5e0884916538cde6b560b99599</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-19 03:28:34	<u>0x83aa2818effc971dba4a2326ebfebe322e5f52a86bef407e464e92890876566a</u>	+ 1 Reward at [5000usdc i%com]	✓
6	2024-02-18 23:36:24	<u>0x7a43861089311627e62d24d8f7988a22baf2476aac3461c254a9b3b07231650f</u>	+ 1 Airdrop at [3eth i%org]	✓
7	2024-01-14 10:52:28	<u>0xca01825f9381559b20b483abab7c1dd7ffa02a33bcaa995f3ce78dd2f4901e39</u>	+ 1 3000usdt.cc	✓
8	2024-01-14 10:50:52	<u>0xf3c92323c8062507e7ac7acdcade029ad11001b3ddff1eb7d419ff76670d18db</u>	+ 1 1000usdc.top	✓
9	2024-01-05 03:09:12	<u>0x6b0c392db2d3d7ce1ed63f5709ed2ba8dcbac07df02d08b2deb0e5d907ace809</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-05 02:51:40	<u>0xcbc382e4e079a2b0565a48f89a1d1280337286b720fddb383143bd795d5ce155</u>	+ 1 2000usdc.cc	✓
11	2023-11-17 05:59:39	<u>0x00802146aebec4e092ee8c3b92b8ff453a161424425d09be656f51d125acce7e</u>	+ 1 ro	✓
12	2023-11-08 16:35:53	<u>0x552a7bf7c98759f01743ff94c17571a5e027531822493ed8aa08e15cf10e58a1</u>	+ 1 op1.org	✓
13	2023-10-24 03:44:30	<u>0xd1fa173b87345a035d209714f519fc1450dfdd8f9ed001b0904d367e7670e68b</u>	+ 1 2000usdt.com	✓
14	2023-10-24 03:33:22	<u>0xed07f1dc5541fbfa055851476dc3963529671d417b6ed479f251f121978cf009</u>	+ 1 dropusdt.info	✓
15	2023-10-01 09:48:53	<u>0xc04fa23c092d9e6045129b5595676f69dd1a8df7391c8ea77c1d763e7a951a32</u>	+ 1 drop-usd.me	✓
16	2023-10-01 09:48:51	<u>0x98431a6a18310360409906928a89789b58e587d38c15edb585ed70ee6dab524a</u>	+ 1 ds.org	✓
17	2023-09-28 11:41:56	<u>0x7a011fd13f0721a31618b44753e3d0e69f4780f0e5144db0273371b7d55152df</u>	+ 1 NFT Giveaway	✓
18	2023-09-28 11:41:32	<u>0xa9ff247c4c77da85091b4cbac70765d4edf078d5f5022920e317026384c73ad2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-28 11:34:55	<u>0x4f4834da3133c9dc56b73e14df77d9a83055b424d8947b5c33ada8dbe0c91999</u>	+ 1 NFT Airdrop	✓
20	2023-09-28 11:34:45	<u>0x814ae5ed2e90b3e31a0a8ea1b7aa8715fe749c1c2f44292aa327d114c6874f43</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-22 14:05:38	<u>0x889f488d3276cc853f1e52a75d2b8b2bb3972267936aa0881205551c814e2e12</u>	+ 1 usdt-drops.me	✓
22	2023-09-18 01:32:07	<u>0x1ac3e4fce1a9e9fb79957ac9839c09f535c3cc52c4aa24afbffa7d0c93c2d4a5</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-10 10:06:32	<u>0x7d3b78672d3c9d90009a5b3b203d37ce5d1884c5fd9fdd86cc23d00dc65dbbfd</u>	+ 1 NFT Voucher	✓
24	2023-09-07 18:14:15	<u>0x6a0428ce8e3692ccd5d7a60926b22a83784505260ba34af256307c7e80b4c40d</u>	+ 1 NFT Airdrop	✓
25	2023-09-06 01:26:06	<u>0x8c5b23f98a6fa9e88a41bf4e59c5001d032a07a2ba215363c060a24591fa922b</u>	+ 1 NFT Airdrop	✓
26	2023-09-02 07:18:00	<u>0xf6dccef9f33bd16bf8418b93da72943c27253ff12f61f07d3a82a2c2a87b2802</u>	+ 1 NFT Voucher	✓
27	2023-09-01 15:27:39	<u>0x270b82b4fb2c5da704ddc6e330372f938771cc08a4e2491be8a2a7a103806160</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 15:24:17	<u>0x93e381d8b2253da5204d b14f42cb44c76e607170b0 f8ca989cfa5b8b2810bb78</u>	+ 1 usdt-reward.xyz	✓
29	2023-08-30 05:35:17	<u>0x42599362aa7cb796e1a9 de7399e7b0482e12c926a1 12322ecb58faa63d141707</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-28 16:58:59	<u>0x0cbb66078e06a5a547a2 fa7d9a8f4ac7fbab4db4b7 6ceb6367077893901e87cd</u>	+ 1 claim.circlest.org	✓
31	2023-08-26 21:49:01	<u>0x25e36ef8b3f32b3e251e 7a708b85a44c2fcf349a25 74f87eede439dcd9f98b6e</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-25 23:16:05	<u>0x2a4bc31f6c76aba99465 81453facfd24658eb53bbe 6a412664c23a70216bba0c</u>	+ 1 NFTVoucher	✓
33	2023-02-14 01:09:06	<u>0xc424b37033d1ad76447e 8fceee4780f419d2a6d255 c865a7efd47a47fc86d504</u>	+ 1	✓
34	2022-12-21 10:17:21	<u>0x8abddf54e2c7a28e95ce 84d3e4c8f581e1838bbe71 2ad831be96f25cf9c1bdcc</u>	+ 1 MNFT-1155	✓
35	2022-11-08 21:34:06	<u>0x09a294fca13360e59278 2b1b7d12e49fc7e38e01c1 0e676306bb27c9b0e6ad0a</u>	+ 1 BETA	✓
36	2022-03-21 07:39:00	<u>0xc044af64ba253a9ff0f9 df93e7516f0aa37f75ba76 48481119a9c1bafc771506</u>	+ 1 DUSTP	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-03 04:42:37	<u>0xd009d5349e2ff17b9346</u> <u>bb4d92c061c98083096a8b</u> <u>868e19963e385e919d8c6e</u>	+ 1	✓
38	2022-01-07 08:21:37	<u>0x08f33c34000d68d8ff5f</u> <u>97675a8a7383a04cad6341</u> <u>5e8549e0e210c2afc3eed5</u>	+ 1	✓

* USD values displayed at the time of transaction

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