

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 15:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec048df09e431fc2bed0ac3dbbe8f9c964ed0070</u>
TOTAL RECEIVED	91.923453412361240566 MATIC
	35.12 USD
TOTAL SEND	27.667660973637335786 MATIC
	10.57 USD



Token	Balance
MATIC	64.255792438723915438 MATIC
	24.55 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
VENOM	100,000 ?claim
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
AeFX.io	800,000.000000000000000000 AeFX.io
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
BerryFarms Token	0.000000000000000000 RASP
AliquidEth.com	N/A Claim Reward

Token	Balance
STN	N/A 0 STN
'	N/A Visit usdtevent.co to claim nft
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
! \$100,000 BONE	N/A Voucher
Uniswap Summer Event	N/A UniEvent.Plus
5,000 BUSD	N/A NFT Giveaway by Binance
1500 AVAX	N/A NFT Airdrop Round
1500 AVAX	N/A NFT Airdrop
! !\$100,000 BONE	N/A Voucher
Uniswap NFT Event	N/A UniEvent.Plus
	N/A Official Authorize credential










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:02:52	<u>0x55731b5ab20aa91d22f3</u> <u>5ba89a9ccfa4a8290787c6</u> <u>83e8134fc610570573af3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-23 23:02:52	<u>0x55731b5ab20aa91d22f3</u> <u>5ba89a9ccfa4a8290787c6</u> <u>83e8134fc610570573af3e</u>	- 0.001084860000000000 00 MATIC  0.00 USD	✓
3	2024-05-23 23:02:52	<u>0x55731b5ab20aa91d22f3</u> <u>5ba89a9ccfa4a8290787c6</u> <u>83e8134fc610570573af3e</u>	- 0.0000759165967733 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-12 15:55:27	<u>0xa5be9e88994d5c2a64bb</u> <u>20cbb19b9658c7df9b5eba</u> <u>ba5722c4d951f9b6d64bf8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-12 15:55:27	<u>0xa5be9e88994d5c2a64bb</u> <u>20cbb19b9658c7df9b5eba</u> <u>ba5722c4d951f9b6d64bf8</u>	- 0.000053680000000000 00 MATIC  0.00 USD	✓
6	2022-03-12 15:55:27	<u>0xa5be9e88994d5c2a64bb</u> <u>20cbb19b9658c7df9b5eba</u> <u>ba5722c4d951f9b6d64bf8</u>	- 0.000000000000003435 52 MATIC  0.00 USD	✓
7	2022-01-03 16:34:11	<u>0x8600f588ea8179f3dc7c</u> <u>8b02fd3dbc85125d289918</u> <u>b4d82bb1d7480707a7de8e</u>	- 0.100000000000000000 06 MATIC  0.24 USD	✓
8	2022-01-03 16:34:11	<u>0x8600f588ea8179f3dc7c</u> <u>8b02fd3dbc85125d289918</u> <u>b4d82bb1d7480707a7de8e</u>	- 0.003045000000000000 00 MATIC  0.00 USD	✓
9	2021-11-15 00:16:24	<u>0xc95aafa4f553b43de5d7</u> <u>0c4e089d663020bc22d5c4</u> <u>3c82ca1e11822bdf22bc73</u>	- 11.500000000000000000 000 MATIC  20.12 USD	✓
10	2021-11-15 00:16:24	<u>0xc95aafa4f553b43de5d7</u> <u>0c4e089d663020bc22d5c4</u> <u>3c82ca1e11822bdf22bc73</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
11	2021-11-10 14:08:49	<u>0x0fb59a41ea9aa3d832c8</u> <u>282e3d48e32bd2324345c6</u> <u>4519f8c9d6aae97d88a22b</u>	- 15.000000000000000000 000 MATIC  25.50 USD	✓
12	2021-11-10 14:08:49	<u>0x0fb59a41ea9aa3d832c8</u> <u>282e3d48e32bd2324345c6</u> <u>4519f8c9d6aae97d88a22b</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-22 16:07:27	<u>0x3877444bfbcb7f571b014</u> <u>b96bd2fcd32e8009cfd9af</u> <u>a3c812c441b1f0e05ef66d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-22 16:07:27	<u>0x3877444bfbcb7f571b014</u> <u>b96bd2fcd32e8009cfd9af</u> <u>a3c812c441b1f0e05ef66d</u>	- 0.004800330000000000 00 MATIC  0.00 USD	✓
15	2021-08-12 14:51:19	<u>0x79a73e87d32b29cce250</u> <u>1bec9773fc375df8d5541b</u> <u>d9803e55d295a7a7bb8203</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-12 14:51:19	<u>0x79a73e87d32b29cce250</u> <u>1bec9773fc375df8d5541b</u> <u>d9803e55d295a7a7bb8203</u>	- 0.000046972070000000 00 MATIC  0.00 USD	✓
17	2021-08-12 14:50:23	<u>0x66b9f36e829610e08bb3</u> <u>81dd35095d3bcb18bf229b</u> <u>d5c7da26bd8b3b41a5e21a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-08-12 14:50:23	<u>0x66b9f36e829610e08bb3</u> <u>81dd35095d3bcb18bf229b</u> <u>d5c7da26bd8b3b41a5e21a</u>	- 0.019127900000000000 00 MATIC  0.02 USD	✓
19	2021-07-30 22:42:36	<u>0x679bba58f35c05cd129f</u> <u>c048a30f768204f32c11ee</u> <u>7ecf7e07272c3f13bd21b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-07-30 22:42:36	<u>0x679bba58f35c05cd129f</u> <u>c048a30f768204f32c11ee</u> <u>7ecf7e07272c3f13bd21b1</u>	- 0.010167000000000000 01 MATIC  0.01 USD	✓
21	2021-07-30 19:21:14	<u>0x8cb496b3a45ebabcdecc</u> <u>9e7171bf6b1eced2ccbc6</u> <u>0aea655185d1faa7e01a36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-30 19:21:14	<u>0x8cb496b3a45ebabcdecc</u> <u>9e7171bf6b1eced2ccbcb6</u> <u>0aea655185d1faa7e01a36</u>	- 0.0116665999999999 99 MATIC  0.01 USD	✓
23	2021-07-30 14:31:55	<u>0x212cff3da3332f093db9</u> <u>6940263b875609bef85732</u> <u>19c996fa9b860857333dc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-07-30 14:31:55	<u>0x212cff3da3332f093db9</u> <u>6940263b875609bef85732</u> <u>19c996fa9b860857333dc5</u>	- 0.0009833423400000 00 MATIC  0.00 USD	✓
25	2021-07-29 17:59:16	<u>0xf185b0023922b58e090b</u> <u>d2afbe1d4751a1bf034d59</u> <u>8d53a7195ef9a857e40b84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-07-29 17:59:16	<u>0xf185b0023922b58e090b</u> <u>d2afbe1d4751a1bf034d59</u> <u>8d53a7195ef9a857e40b84</u>	- 0.0136005999999999 99 MATIC  0.01 USD	✓
27	2021-07-20 17:01:06	<u>0x3a8aeba66b5620569ef4</u> <u>0217683f4505734fbaeca6</u> <u>b1d8a9fae75e634f7f1415</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-07-20 17:01:06	<u>0x3a8aeba66b5620569ef4</u> <u>0217683f4505734fbaeca6</u> <u>b1d8a9fae75e634f7f1415</u>	- 0.0000469953000000 00 MATIC  0.00 USD	✓
29	2021-07-20 17:00:16	<u>0x8c49ddaa195dc2b02327</u> <u>8f10b6d2add8462411c3bf</u> <u>f0fdec2cd29fa538de1d37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-07-20 17:00:16	<u>0x8c49ddaa195dc2b02327</u> <u>8f10b6d2add8462411c3bf</u> <u>f0fdec2cd29fa538de1d37</u>	- 0.0001977862800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-09 19:19:52	<u>0xd04476c15dad4b25d13d</u> <u>f45e70ffb4851153976211</u> <u>e8f6171305187254a953eb</u>	- 1.0000000000000000 00 MATIC  1.03 USD	✓
32	2021-07-09 19:19:52	<u>0xd04476c15dad4b25d13d</u> <u>f45e70ffb4851153976211</u> <u>e8f6171305187254a953eb</u>	- 0.0000212100000000 00 MATIC  0.00 USD	✓
33	2021-07-08 15:14:30	<u>0xf4eefc9dd9005b7ceb11</u> <u>ba5c79a3bef1d5841eb920</u> <u>0bbe51d161bc2de2647151</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-07-08 15:14:30	<u>0xf4eefc9dd9005b7ceb11</u> <u>ba5c79a3bef1d5841eb920</u> <u>0bbe51d161bc2de2647151</u>	- 0.0003249950000000 00 MATIC  0.00 USD	✓
35	2021-07-07 16:22:26	<u>0x62cec94123a80e1135fa</u> <u>a5345a4d4c9a07b64df9e0</u> <u>5d2e9f7ea29f202bf49c6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-07-07 16:22:26	<u>0x62cec94123a80e1135fa</u> <u>a5345a4d4c9a07b64df9e0</u> <u>5d2e9f7ea29f202bf49c6b</u>	- 0.0000469953000000 00 MATIC  0.00 USD	✓
37	2021-07-07 16:19:38	<u>0xf9e687d92a294255634f</u> <u>f1bc89f8e3106dd6332088</u> <u>99600e482e517d13cc1041</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-07-07 16:19:38	<u>0xf9e687d92a294255634f</u> <u>f1bc89f8e3106dd6332088</u> <u>99600e482e517d13cc1041</u>	- 0.0004350320002175 16 MATIC  0.00 USD	✓
39	2021-07-07 13:28:37	<u>0x00c228bb165db93ea897</u> <u>a107e0a85be12b6e099eeb</u> <u>fc78269ae48842685a9953</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-07-07 13:28:37	<u>0x00c228bb165db93ea897a107e0a85be12b6e099eebf78269ae48842685a9953</u>	- 0.0001461975000000 00 MATIC  0.00 USD	✓
41	2021-07-07 12:50:23	<u>0xf1c9928c4f80471abe57e7c4d4215b7d9e8dcbc1c7755c958e068ed783664c5a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-07-07 12:50:23	<u>0xf1c9928c4f80471abe57e7c4d4215b7d9e8dcbc1c7755c958e068ed783664c5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-07-07 12:50:23	<u>0xf1c9928c4f80471abe57e7c4d4215b7d9e8dcbc1c7755c958e068ed783664c5a</u>	- 0.0000233310000000 00 MATIC  0.00 USD	✓
44	2021-07-06 15:30:35	<u>0x1d549daaf4f51813ad197859f94babd365ae3d179fd944fcd0f138332ed1fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-07-06 15:30:35	<u>0x1d549daaf4f51813ad197859f94babd365ae3d179fd944fcd0f138332ed1fe</u>	- 0.0000582825000000 00 MATIC  0.00 USD	✓
46	2021-07-06 15:29:55	<u>0xee48efa5d135d7ed10d96d002a9d7c93227d23831e1fde7b72f67864a093967e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-07-06 15:29:55	<u>0xee48efa5d135d7ed10d96d002a9d7c93227d23831e1fde7b72f67864a093967e</u>	- 0.0001935737500000 00 MATIC  0.00 USD	✓
48	2021-07-05 17:44:33	<u>0x5105d2f474a607ed1f63e1d62a3366a6cfc67af3b3010d78a73890ca4cfa1a2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-07-05 17:44:33	<u>0x5105d2f474a607ed1f63e1d62a3366a6cfc67af3b3010d78a73890ca4cfa1a2e</u>	- 0.0001959280000000 00 MATIC 0.00 USD	✓
50	2021-07-05 17:44:13	<u>0xce1ad58fbeb513fba26bd42c50a16310a57c7586ff56b7803cadc3d7b05ca21d</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
51	2021-07-05 17:44:13	<u>0xce1ad58fbeb513fba26bd42c50a16310a57c7586ff56b7803cadc3d7b05ca21d</u>	- 0.0000584460000000 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-22 16:07:27	<u>0x3877444bfb7f571b014b96bd2fcd32e8009cfd9afa3c812c441b1f0e05ef66d</u>	+ 86.922453412361235 792 MATIC 142.63 USD	✓
2	2021-07-05 17:44:33	<u>0x5105d2f474a607ed1f63e1d62a3366a6cfc67af3b3010d78a73890ca4cfa1a2e</u>	+ 5.0000000000000000 00 MATIC 5.65 USD	✓
3	2021-07-05 17:22:53	<u>0xe61b997fd1a8ded5af77ba7bcf6c1f167d2cff8fe8c0ee0a8d15d378716ddebff</u>	+ 0.0010000000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:58:59	<u>0x38ff500801508c6b20139e794c3a6f65a5ed99dcf9ca5ef19f3a0d4df3b166cb</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 22:57:19	<u>0xd8e6a080eac56e252330</u> <u>dcb913ff23a70bdb6300bc</u> <u>366a7d34cf7865461e7159</u>	+ 89,375 Access	✓
3	2024-03-19 22:50:28	<u>0x2b84c682b48dce6ba2c7</u> <u>96e3782adf48b9a841c773</u> <u>97f8180559a3dc1bcd694b</u>	+ 500 op Code	✓
4	2024-03-14 23:23:55	<u>0xf45257a4dbfe47626f4c</u> <u>a402680268b57ad58b3367</u> <u>5ecb1a263c8dfe3aec3766</u>	+ 100,000 ?claim	✓
5	2024-03-09 14:20:52	<u>0x9eefeb34f52eecaefdef</u> <u>fed2b80b16d74feda66ab1</u> <u>b6d9e9d83330a912ae61d4</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-02-29 11:03:06	<u>0x1fed21e364e870401b53</u> <u>53fe0b81b5c7bab7a07564</u> <u>9e016d10466b7f16b2ce7d</u>	+ 5,000 0 STN	✓
7	2024-02-16 09:39:23	<u>0x14e5456114fb7ec6c449</u> <u>8adab1d6cab3853a19237b</u> <u>d3bfd63a8ba23c13038649</u>	+ 5,000 \$USDT DjLD•IÐæâ-·lootusd t.com	✓
8	2023-12-24 00:29:32	<u>0xa66cd4206931a56a8707</u> <u>01500f51a156cb8537a7ec</u> <u>26f22598fde498f6a1b7ff</u>	+ 1 Claim Reward	✓
9	2022-01-15 00:31:14	<u>0xb1898858f7da93a6c60f</u> <u>afde13d78235c4cbd86c13</u> <u>ed81ffbc5378265955f9f9</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-17 06:24:16	<u>0xd01f78cfa4d4ec1fa1e3</u> <u>bdf0219187cd274ebae399</u> <u>18709bc3a7678a6fcce270</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-10 14:10:23	<u>0xef0f189ad84bbc1a64d5da90f4d132053e57a44400856f1dc06fe1e72d4ad013</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
12	2021-10-22 16:07:27	<u>0x3877444bfbcb7f571b014b96bd2fcd32e8009cfd9afa3c812c441b1f0e05ef66d</u>	- 131.924577 USDC	✓
13	2021-10-04 21:30:51	<u>0xdca4793b48cd1358f61e01ac4c8dce5ec03b4fb97ba42d7f612b5ac4280699e8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-10-04 21:30:35	<u>0xce7907ec77ef7e575e8a142b2edf7bbacf186bac1ba6bab4e070fd3ae64b67dd</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
15	2021-09-23 06:11:05	<u>0x0b69474eb1fbe5aad88246ab7e2141d084a7fabcdf5c21e19fb7b46a06abe80b0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-15 09:55:52	<u>0xc8bc4aff7155eb16909381daad37c5443f206f97089cadf8797859ff867e6635</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-15 09:53:38	<u>0xc812d2529ec5b84c18d8e11d29196252ef89f860df092c54b3852b9341338b1e</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
18	2021-09-10 16:50:47	<u>0x7c178010209ff6db69e542067838a2619dfb7002042014270727ddde311d2d95</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-10 16:50:27	<u>0x8f34af682a46ea13ebaa8e9b7d88bdded00c9e0550e89a608e3a49fb7dd59ccb</u>	+ 12.401999999999999 247 TITAN	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-23 21:43:11	<u>0xa66a1b87cb491fdd786a75cc91bf715788db66b3556f7f3deb4fc0bdae6867fe</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
21	2021-08-17 12:07:54	<u>0x705beee7b731f70cbaf7eb044e54612014bdd06a709352f50bf66908b774af3e</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
22	2021-08-12 14:50:23	<u>0x66b9f36e829610e08bb381dd35095d3bcb18bf229bd5c7da26bd8b3b41a5e21a</u>	+ 11.822262752272370 889 CHI	✓
23	2021-08-12 14:50:23	<u>0x66b9f36e829610e08bb381dd35095d3bcb18bf229bd5c7da26bd8b3b41a5e21a</u>	- 10.000000 USDC	✓
24	2021-07-30 22:42:36	<u>0x679bba58f35c05cd129fc048a30f768204f32c11ee7ecf7e07272c3f13bd21b1</u>	+ 91.314850 USDC	✓
25	2021-07-30 22:42:36	<u>0x679bba58f35c05cd129fc048a30f768204f32c11ee7ecf7e07272c3f13bd21b1</u>	- 0.6647839144390338 41 RASP	✓
26	2021-07-30 19:21:14	<u>0x8cb496b3a45ebabcdecc9e7171bf6b1eced2ccbcb60aea655185d1faa7e01a36</u>	+ 36.000000 USDC	✓
27	2021-07-30 19:21:14	<u>0x8cb496b3a45ebabcdecc9e7171bf6b1eced2ccbcb60aea655185d1faa7e01a36</u>	- 0.3352160855609661 59 RASP	✓
28	2021-07-29 17:59:16	<u>0xf185b0023922b58e090bd2afbe1d4751a1bf034d598d53a7195ef9a857e40b84</u>	+ 1.0000000000000000 00 RASP	✓

#	Date & time	Transaction Id	Amount	
29	2021-07-29 17:59:16	<u>0xf185b0023922b58e090bd2afbe1d4751a1bf034d598d53a7195ef9a857e40b84</u>	- 15.846521 USDC	✓
30	2021-07-25 12:22:56	<u>0x49cd6b31f5b107c152b55bcaa1671b850f6d19bd9d3e5fe5235f8fedceecd820</u>	+ 1 auto-stake.com	✓
31	2021-07-20 17:00:16	<u>0x8c49ddaa195dc2b023278f10b6d2add8462411c3bf0fdec2cd29fa538de1d37</u>	+ 0.0472121626026208 23 LAVA	✓
32	2021-07-20 17:00:16	<u>0x8c49ddaa195dc2b023278f10b6d2add8462411c3bf0fdec2cd29fa538de1d37</u>	- 12.000000 USDC	✓
33	2021-07-08 15:14:30	<u>0xf4eefc9dd9005b7ceb11ba5c79a3bef1d5841eb9200bbe51d161bc2de2647151</u>	+ 2.164563 USDC	✓
34	2021-07-08 15:14:30	<u>0xf4eefc9dd9005b7ceb11ba5c79a3bef1d5841eb9200bbe51d161bc2de2647151</u>	- 0.2577747307764933 77 BATSWAP	✓
35	2021-07-08 15:14:30	<u>0xf4eefc9dd9005b7ceb11ba5c79a3bef1d5841eb9200bbe51d161bc2de2647151</u>	- 0.0027422843699626 95 BATSWAP	✓
36	2021-07-08 15:14:30	<u>0xf4eefc9dd9005b7ceb11ba5c79a3bef1d5841eb9200bbe51d161bc2de2647151</u>	- 0.0137114218498134 76 BATSWAP	✓
37	2021-07-07 16:19:38	<u>0xf9e687d92a294255634ff1bc89f8e3106dd633208899600e482e517d13cc1041</u>	+ 0.2742284369962695 31 BATSWAP	✓

#	Date & time	Transaction Id	Amount	
38	2021-07-07 16:19:38	<u>0xf9e687d92a294255634f</u> <u>f1bc89f8e3106dd6332088</u> <u>99600e482e517d13cc1041</u>	- 5.000000 USDC	✓
39	2021-07-07 13:28:37	<u>0x00c228bb165db93ea897</u> <u>a107e0a85be12b6e099eeb</u> <u>fc78269ae48842685a9953</u>	+ 5.986920 USDC	✓
40	2021-07-07 13:28:37	<u>0x00c228bb165db93ea897</u> <u>a107e0a85be12b6e099eeb</u> <u>fc78269ae48842685a9953</u>	- 0.0242513411758238 48 DOJ0	✓
41	2021-07-07 13:28:37	<u>0x00c228bb165db93ea897</u> <u>a107e0a85be12b6e099eeb</u> <u>fc78269ae48842685a9953</u>	- 0.0010211091021399 52 DOJ0	✓
42	2021-07-07 13:28:37	<u>0x00c228bb165db93ea897</u> <u>a107e0a85be12b6e099eeb</u> <u>fc78269ae48842685a9953</u>	- 0.0002552772755349 87 DOJ0	✓
43	2021-07-06 15:29:55	<u>0xee48efa5d135d7ed10d9</u> <u>6d002a9d7c93227d23831e</u> <u>1fde7b72f67864a093967e</u>	+ 0.0255277275534987 89 DOJ0	✓
44	2021-07-06 15:29:55	<u>0xee48efa5d135d7ed10d9</u> <u>6d002a9d7c93227d23831e</u> <u>1fde7b72f67864a093967e</u>	- 5.000000 USDC	✓
45	2021-07-05 17:44:33	<u>0x5105d2f474a607ed1f63</u> <u>e1d62a3366a6cfc67af3b3</u> <u>010d78a73890ca4cfa1a2e</u>	- 5.445235 USDC	✓
46	2021-07-05 17:22:53	<u>0xe61b997fd1a8ded5af77</u> <u>ba7bcf6c1f167d2cff8fe8</u> <u>c0ee0a8d15d378716ddebfb</u>	+ 49.750000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:59:07	<u>0xfebe79556c9f59d5eebe881cfc4cabf173d6855b77d894607d083a1e6d88ab71</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-04-19 19:52:44	<u>0x7b808986ba8091aeeba2e59b53576ba030053169a202c5134b30a88806f19169</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-20 17:43:28	<u>0xa0a5d716d608abbf8365c17079c9e25c3e666daeb1db9ed073084e686963be54</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-03-10 00:08:25	<u>0x304ff86ab9de9291c7b17b07b20035fe7ad4321510b5898de91ceff07f9a3f20</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
5	2024-02-29 11:02:34	<u>0xac00ae59fff557e9338b9264d7482d9f7353fc0aff640523f741131163a45d17</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
6	2024-01-05 09:08:02	<u>0xc8caf7351fcc2243aa52045eb5b5814198905a1047898ed04bc9789ff6178362</u>	+ 1 3000usdt.net	✓
7	2024-01-05 08:47:26	<u>0xbe04341c5357283bdcacbe1b7332f129466b4e30b7681cde4615f9a2423df908</u>	+ 1 2000usdc.cc	✓
8	2024-01-04 19:48:48	<u>0x4d5e6999ee53b8a1b151ce22f88a73c01a6d29299db843132d6b482ab3d55245</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-03 23:20:15	<u>0xe06c4f047f0d055d852302ab813d8ac7dc59011f8aff606442c7bab7b3c10116</u>	+ 1 Reward at usdtevent.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-25 09:10:05	<u>0x13e0faabbdeb50295526d2e267611b6bd2e4201a6d486d6a3ccc5880dca4666c</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-19 01:04:20	<u>0xfb9b1b66484f9914115ce2ca0f0f9d10a77ee349cd78f5683eba202242e9b549</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 09:21:48	<u>0x654a9856ce30e5c6533f5d19a6475a42b374e79fbc70debace1cb96754396e5d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 10:29:39	<u>0x689f25e77c4052fc8869955fac76baac3dfdd94ebd50542109db77b253deeb77</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-08 23:55:31	<u>0xcfc5285124094e3b2350815a211c3b0ec1bc61678791699f35703c1e242be18e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 06:42:42	<u>0x7b8257ebfbbb73330a79f68655921d37847bc991a26be502b3f5bc8e14c39c25</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 20:21:03	<u>0x6d786b72180b962070c7fabf5838515c3f52317546623b50e792e7ffe9157024</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-01 07:48:50	<u>0xae1c05beb9916d1b1fbe4a009e3d5846da28381e78851c34bc551fb617000991</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 03:44:12	<u>0xf6e8ee4ed6602a9fa0e12c69f219de3f37e1b18f7f134542be09bfca594e596b</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-12 10:21:01	<u>0x2529b94ef26d12fe5d1e6301dc77f249b524f2f63e8c8b16150a9c419d669ce9</u>	+ 1 2,500 TWT Reward	✓
20	2023-10-29 06:58:03	<u>0xa51d8b6d48d7ba74d1ecd8c9308eebc9815e2af941bc1cf9998d07006477027</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 23:55:20	<u>0xdc2d2ce3a53eb80dc2a35b2d6ebb1ff322d2ab6ccece18cb48c53443b53275</u>	+ 1 VOUCHER	✓
22	2023-10-10 13:52:13	<u>0xaf588289fc27d69ae4c42dee6af7ed7ed598b1db18379eee24f2c65c0850ff65</u>	+ 1 Voucher	✓
23	2023-10-06 19:50:28	<u>0x0981ae0024addefb5e94969582d907612024c3a55b7b5ca10ab8de0454ded0b3</u>	+ 1 Shiba Inu	✓
24	2023-09-29 12:14:36	<u>0xe9c593df14e3173b257881adb5f450f7b37810b664522077ac114c1e08ffe0b5</u>	+ 1 \$1000 EURC	✓
25	2023-09-27 07:54:15	<u>0x75193a1802e4ac7fc7fd85ee6abd53913146e372196e1d81b7fdc36da1b9873</u>	+ 1 Voucher	✓
26	2023-09-26 16:07:19	<u>0xf85deecf89fb928c23b05c36b2b218cd786de7de3051c85f50da734b0e20a5d</u>	+ 1 LIDO NFT	✓
27	2023-09-23 18:06:26	<u>0x6e2d3abb253b5f1407245017196b0708359c13cb7e1492c29af6892715e69fe4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 15:18:23	<u>0x8744ce7393ebd007f7a34628c70e9d289dbedc8510dd4caa9d91db61470d1aba</u>	+ 1 Voucher	✓
29	2023-09-14 23:49:32	<u>0xf3491b7a45e96fdd8a1424fbbe37ac857a0416a15008d8d67dfc47f08e1430d9</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-13 22:29:03	<u>0x311a0283a387c4a781b8bb3364db6a47be064fcedc5981a5ec4b38aacfa3c7bc</u>	+ 1 Voucher	✓
31	2023-09-13 06:28:30	<u>0x427b5dade22a3862a712d233b20c39ee1c80cfdb2bab84f7e5af7b3c6844bd14</u>	+ 1 Voucher	✓
32	2023-09-11 02:27:18	<u>0xb1ffe1743bc5ca438a1e132d3443289d02f0d208451dd32280a4a7481895ce58</u>	+ 1 Voucher	✓
33	2023-09-09 10:23:56	<u>0x3bce6e4c52e2cee08e90eb3c5c815f06ad7a5a3393a9fa83826836a849c3d246</u>	+ 1 NFT Voucher	✓
34	2023-09-07 16:51:06	<u>0x9adc7e8f4ba5ea1af1a9be4e95b08b549949518d754201a7da73ef12de6dbc8f</u>	+ 1 NFT Voucher	✓
35	2023-09-07 07:05:30	<u>0xb7d90e66c08b6e42be2f3e1e0b63befc7a8a52c6881c1fdf6b3f5829c7f42f51</u>	+ 1 Voucher	✓
36	2023-09-07 02:41:32	<u>0x4c2ba3ec0e38a7232afc53180dca90e0e7077c58f0acde86fe6d5fb5a6f4de3c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 20:34:29	<u>0xe08919d1b8a6778a28a620e94777eb6e77605fd8e1de3fe8b579691fda14e6e3</u>	+ 1 NFT Voucher	✓
38	2023-09-06 20:12:04	<u>0x1ad4c66c338175b3dd62e57d6d9e909d24ac34bd58fbbe8952562736a2676661</u>	+ 1 NFT Voucher	✓
39	2023-09-06 20:09:02	<u>0xfe79c3b89ceddbeb0a8d62a2216e74ca4e2fca14a7e5e79e90bb189c85743eb9</u>	+ 1 STAX	✓
40	2023-09-05 23:37:24	<u>0xdf9a41cb12f8fa811b5c4671eb3166182b6f7e320e986d9e73aec63bc31a79d7</u>	+ 1 NFT Voucher	✓
41	2023-09-05 22:51:24	<u>0x8780e6cf9ba99560272e619cb9028ceeed859587da86ebc53b17a4de41b88ab6</u>	+ 1 Vouchers	✓
42	2023-09-05 22:51:06	<u>0xa1fd7e3ea8c40e83cb189524f73e309eab5baf8831d724a252604a8ced9ba05c</u>	+ 1 Vouchers	✓
43	2023-09-05 22:50:38	<u>0x491f954353f4bbbeb49be37a8fe0c1d16ca7a1e1dc25056a6986d5b53cf97ab58</u>	+ 1 2000-usdt.xyz	✓
44	2023-09-05 22:45:16	<u>0x16fc2258d2592ebdcd97d064635a3bfe58f5f3758497df790a39459df0331616</u>	+ 1 NFT Airdrop	✓
45	2023-09-05 16:52:23	<u>0x06b56cd842558cd3db3ea16139f7f880c5e0b0cb94c32f894ffc49ac82dc6652</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 16:39:33	<u>0xe9714e16bc84f56f7ffe</u> <u>238396180867fcb8feeaaa</u> <u>bbf3af07ba03ce9ce26529</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-05 11:39:37	<u>0x224bdd7b9677e47c6da3</u> <u>aa3d143ebc42f50939ae90</u> <u>a6c49d7aaa76076acb958e</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-03 16:32:30	<u>0xb79979fdd02819c250f2</u> <u>db4d32b75c0193f2543dd3</u> <u>80556f434bcb1408b9998b</u>	+ 1 Voucher	✓
49	2023-09-02 03:19:27	<u>0x85f3d466ab6ae0dbf5c3</u> <u>7d659d790237ae6aacd28e</u> <u>c5a87d276f73e9d316e49d</u>	+ 1 Voucher	✓
50	2023-08-26 13:07:20	<u>0x15cf2da75096991d747b</u> <u>a10d11be9e31187602c549</u> <u>5bbfbbd56baa9560763325</u>	+ 1 Voucher	✓
51	2023-08-21 22:56:27	<u>0xd0f728b11af564e6df35</u> <u>473921c466628f586a1b46</u> <u>92dd98ba9f96a8b6d796d7</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-11 22:58:44	<u>0x715b9e756a428351fb9c</u> <u>b5b7ebc7f7ea2076c00aaa</u> <u>8d90d3210c744915d85cc1</u>	+ 1 Lido DAO	✓
53	2023-08-10 23:51:10	<u>0x3439aca7e2f04c43e12c</u> <u>535502b2882f7efb30a57b</u> <u>c052f351895aca52b901dd</u>	+ 1 STAX	✓
54	2023-08-10 22:39:49	<u>0x68d262da79f1e99fa812</u> <u>21ceb294f314589e5b20a4</u> <u>f604f62e7fd83b23535f55</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-09 17:07:04	<u>0xab71adcab93662b62a395979c2af0423bde53e4da3ffc997501f748072865dff</u>	+ 1 dYdX Event	✓
56	2023-08-09 14:42:30	<u>0x6542aee2b2c6721874ca60f75ef3c7768a2288ae9a2f820702cdb81726468efd</u>	+ 1 Lido DAO	✓
57	2023-08-06 18:40:16	<u>0x2545d8430db8ac3a71ef755fbad01873dec5ad047a22ed0c8cb7737a28face71</u>	+ 1 STAX	✓
58	2023-08-03 13:47:05	<u>0x681ff1a1377954c90ec22eee10737311a65c8dd3e5c6284153fa78cbd82956e8</u>	+ 1 STAX	✓
59	2023-08-02 10:33:02	<u>0x454d604f5a95fec00b8219a1c2b5118426b44b27584cbe922fd489a7fe36b81c</u>	+ 1 FREESPIN	✓
60	2023-07-31 15:43:27	<u>0x414f36ebc8b342862153e47ca27552325489f822b80c42899037dfcc02dcf240</u>	+ 1 STAX	✓
61	2023-07-29 12:56:32	<u>0x9d506544cf253e315795192d74be966852ccdc1551ad646c425638a61c36dd5</u>	+ 1 STAX	✓
62	2023-07-28 14:49:12	<u>0x1aa0a3c8f02a246308e1a5bf9c9536f791129df62a853fed27a16bcf2c139860</u>	+ 1 REVOLUTION	✓
63	2023-07-26 16:37:45	<u>0x6463cd663dbbf12568f24f387b53a1ec0c54398af7f8bf1c4626be0061a7c29a</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-23 14:03:21	<u>0xe3a83964c88415f95355</u> <u>a0ee568853bbd845834fcd</u> <u>e5fa0dd645aaf404771a0c</u>	+ 1 dYdXEvent.com	✓
65	2023-07-19 14:09:22	<u>0x55831c57f9b086233f18</u> <u>5e40a9226bfe6ea7618ab9</u> <u>fbbbc6d3b84b56bba8fa</u>	+ 1 UniEvent.Plus	✓
66	2023-07-18 06:04:55	<u>0xda2ddcff4253cf2c19f5</u> <u>161c1c4e8961f45cc9eb44</u> <u>29b9f987a0c4001e85beb8</u>	+ 1 UniEvent.Plus	✓
67	2023-07-16 15:15:43	<u>0xf478eeeedc38172cc77b</u> <u>a2bc4b59eaecd7827d485e</u> <u>b0b416aac3e3af169a72ba</u>	+ 1 PolyEvent.Plus	✓
68	2023-07-10 04:59:01	<u>0xf10ca0ae7088afa0daea</u> <u>0ae7dd9bd3a32e1bfe49de</u> <u>6a92b5582332b15b490be2</u>	+ 1 UniEvent.Plus	✓
69	2023-07-08 06:10:39	<u>0xadcc3fd3e72516a979</u> <u>46990d14234b5cf2379cf0</u> <u>84d1f8b7f6d280b357a80c</u>	+ 1 UniEvent.Plus	✓
70	2023-07-05 04:24:09	<u>0x7160987a8ddcf5645ac4</u> <u>a3675f30e1b5cbb7f656fe</u> <u>238c04b2268247e73c1a76</u>	+ 1 UNI	✓
71	2023-07-03 23:16:40	<u>0x12367b7a562e6d56b6dd</u> <u>4cacc15b1253f0c00c4019</u> <u>828caa10d7374d465c594c</u>	+ 1 BitCase.Org	✓
72	2023-07-01 05:56:29	<u>0x170111420fb8d0ce0e3c</u> <u>92cc8f8a4588294574e68d</u> <u>5dacf7c788389cd8ae7ccb</u>	+ 1 UniEvent.Plus	✓

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