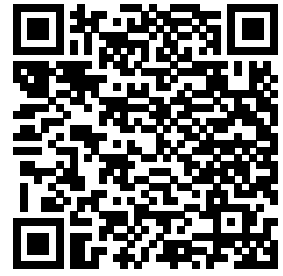


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3cb0f26e0629339df8bba05d1bf57ed382d3ee1</u>
TOTAL RECEIVED	3.663462176743718768 MATIC
	1.36 USD
TOTAL SEND	2.820436115064416160 MATIC
	1.04 USD

Token	Balance
MATIC	0.843026061679302385 MATIC 0.31 USD
Wrapped Ether	0.000000008352326036 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Wild Goat Coin	400.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward









Token	Balance
Big Doge Finance	0.0350000000000000003 BDF
Wild Goat Coin	500.000000 WGC
GAM3 Quests Mystery Box	1 GAM3 Quests
.hmn	1 HMN
ChainArtefactGreatsword	1 CAG
SnookNFT	5 snook
Galaxy OAT	6 OAT
Otaku Coin World Replica	1 awrrXOC
Coingecko x ICE Poker	1 DCL-CNGCKXICEPKR
Collaboration Achievement Proof	1 CAP
Axelar Space Trucks	1 AXLSPC
CryptoSpells	1 CSPL
700M SHIB	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Chain Launch Raffle
∅	N/A ethevents.co
	N/A Visit website claim SHIB
-\$100,000 BONE	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]










Token	Balance
700M SHIB	N/A NFT Airdrop Round
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
700M SHIB	N/A NFT Airdrop Round










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-10 00:04:36	<u>0x929653bf77a48b6f3044</u> <u>3ff5cf10d132c6ec61c862</u> <u>fe6d2a7493f19b03ddf399</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-10 00:04:36	<u>0x929653bf77a48b6f3044</u> <u>3ff5cf10d132c6ec61c862</u> <u>fe6d2a7493f19b03ddf399</u>	- 0.0018182194269181 80 MATIC  0.00 USD	✓
3	2024-04-10 00:04:36	<u>0x929653bf77a48b6f3044</u> <u>3ff5cf10d132c6ec61c862</u> <u>fe6d2a7493f19b03ddf399</u>	- 0.0014173116195077 58 MATIC  0.00 USD	✓
4	2024-04-09 16:24:02	<u>0x2ebdee921484338fc946</u> <u>930e7113e05fa937b6ec35</u> <u>b70a5192bb07892784d8f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-09 16:24:02	<u>0x2ebdee921484338fc946</u> <u>930e7113e05fa937b6ec35</u> <u>b70a5192bb07892784d8f2</u>	- 0.0069736312274170 32 MATIC  0.00 USD	✓
6	2024-04-09 16:24:02	<u>0x2ebdee921484338fc946</u> <u>930e7113e05fa937b6ec35</u> <u>b70a5192bb07892784d8f2</u>	- 0.0094625511498373 37 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
7	2023-05-16 20:07:40	<u>0x15be8cb3b8f2fe7a940c</u> <u>b4a974810ef9f7721456ec</u> <u>a9e76d5b8780da7d465273</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-16 20:07:40	<u>0x15be8cb3b8f2fe7a940c</u> <u>b4a974810ef9f7721456ec</u> <u>a9e76d5b8780da7d465273</u>	- 0.0036254004821030 04 MATIC  0.00 USD	✓
9	2023-05-16 20:07:40	<u>0x15be8cb3b8f2fe7a940c</u> <u>b4a974810ef9f7721456ec</u> <u>a9e76d5b8780da7d465273</u>	- 0.0109359428437244 03 MATIC  0.00 USD	✓
10	2023-05-16 20:05:38	<u>0xf977e9bd288a2b712f49</u> <u>0467d49718e827d1a255e1</u> <u>bf48939c7fb6c654e895f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-16 20:05:38	<u>0xf977e9bd288a2b712f49</u> <u>0467d49718e827d1a255e1</u> <u>bf48939c7fb6c654e895f2</u>	- 0.0045986697192368 52 MATIC  0.00 USD	✓
12	2023-05-16 20:05:38	<u>0xf977e9bd288a2b712f49</u> <u>0467d49718e827d1a255e1</u> <u>bf48939c7fb6c654e895f2</u>	- 0.0127443268894416 92 MATIC  0.01 USD	✓
13	2023-05-14 20:57:55	<u>0x993484f108461c73b5a6</u> <u>9b139c939a9533dca0bf69</u> <u>3227c78ede4559b4299d99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-14 20:57:55	<u>0x993484f108461c73b5a6</u> <u>9b139c939a9533dca0bf69</u> <u>3227c78ede4559b4299d99</u>	- 0.0102891863834390 64 MATIC  0.00 USD	✓
15	2023-05-14 20:57:55	<u>0x993484f108461c73b5a6</u> <u>9b139c939a9533dca0bf69</u> <u>3227c78ede4559b4299d99</u>	- 0.0275705423387615 74 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
16	2023-05-11 11:20:18	<u>0x816a13b2516a3b1ee46e</u> <u>23112985afb1b3b78d31c5</u> <u>fcaa479e5e14a4f117d5db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-11 11:20:18	<u>0x816a13b2516a3b1ee46e</u> <u>23112985afb1b3b78d31c5</u> <u>fcaa479e5e14a4f117d5db</u>	- 0.0038005709601776 03 MATIC  0.00 USD	✓
18	2023-05-11 11:20:18	<u>0x816a13b2516a3b1ee46e</u> <u>23112985afb1b3b78d31c5</u> <u>fcaa479e5e14a4f117d5db</u>	- 0.0139977891351667 15 MATIC  0.01 USD	✓
19	2023-04-01 14:15:24	<u>0xba6cc82afd54d48614ec</u> <u>da1e31fca5e9ac988c9645</u> <u>9f18dd1ab38eb9f4a1ab2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-01 14:15:24	<u>0xba6cc82afd54d48614ec</u> <u>da1e31fca5e9ac988c9645</u> <u>9f18dd1ab38eb9f4a1ab2e</u>	- 0.0142084558488461 36 MATIC  0.01 USD	✓
21	2023-04-01 14:15:24	<u>0xba6cc82afd54d48614ec</u> <u>da1e31fca5e9ac988c9645</u> <u>9f18dd1ab38eb9f4a1ab2e</u>	- 0.0071705010607954 80 MATIC  0.00 USD	✓
22	2022-05-02 09:35:19	<u>0x98fb841792be1ccec7ba</u> <u>9f4ec88103b1a18fd55e90</u> <u>5ce9a64047fa7218cce9e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-02 09:35:19	<u>0x98fb841792be1ccec7ba</u> <u>9f4ec88103b1a18fd55e90</u> <u>5ce9a64047fa7218cce9e4</u>	- 0.0010641151349343 90 MATIC  0.00 USD	✓
24	2022-05-02 09:35:19	<u>0x98fb841792be1ccec7ba</u> <u>9f4ec88103b1a18fd55e90</u> <u>5ce9a64047fa7218cce9e4</u>	- 0.0000000071815760 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-25 09:44:03	<u>0xc0b741dc8c9ff344927a</u> <u>45247588d351c97ff42e6a</u> <u>ff115cb44bb518c1c31ba4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-25 09:44:03	<u>0xc0b741dc8c9ff344927a</u> <u>45247588d351c97ff42e6a</u> <u>ff115cb44bb518c1c31ba4</u>	- 0.0059209242121336 59 MATIC  0.00 USD	✓
27	2022-04-25 09:44:03	<u>0xc0b741dc8c9ff344927a</u> <u>45247588d351c97ff42e6a</u> <u>ff115cb44bb518c1c31ba4</u>	- 0.0166341568828820 91 MATIC  0.02 USD	✓
28	2022-04-25 09:43:31	<u>0x9660cbe7368be802769c</u> <u>e737638ccdb4bad1faf80c</u> <u>619defb5ad734f048db789</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-25 09:43:31	<u>0x9660cbe7368be802769c</u> <u>e737638ccdb4bad1faf80c</u> <u>619defb5ad734f048db789</u>	- 0.0017199492797947 95 MATIC  0.00 USD	✓
30	2022-04-25 09:43:31	<u>0x9660cbe7368be802769c</u> <u>e737638ccdb4bad1faf80c</u> <u>619defb5ad734f048db789</u>	- 0.0044276785609729 05 MATIC  0.00 USD	✓
31	2022-02-10 11:35:22	<u>0xb9b55632125ba76e4a70</u> <u>5c8b80a723532fae46956d</u> <u>3260a977868a77134092ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-02-10 11:35:22	<u>0xb9b55632125ba76e4a70</u> <u>5c8b80a723532fae46956d</u> <u>3260a977868a77134092ac</u>	- 0.0000937295980212 64 MATIC  0.00 USD	✓
33	2022-02-10 11:35:22	<u>0xb9b55632125ba76e4a70</u> <u>5c8b80a723532fae46956d</u> <u>3260a977868a77134092ac</u>	- 0.00000000000080711 60 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
34	2022-02-10 11:28:08	<u>0xdddfc45589ecdcfe75c2532b8cfcacd65b6ba4149f7478ad0fc11b3ecc7122cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-02-10 11:28:08	<u>0xdddfc45589ecdcfe75c2532b8cfcacd65b6ba4149f7478ad0fc11b3ecc7122cf</u>	- 0.0002877786057555 72 MATIC  0.00 USD	✓
36	2022-02-10 11:28:08	<u>0xdddfc45589ecdcfe75c2532b8cfcacd65b6ba4149f7478ad0fc11b3ecc7122cf</u>	- 0.0000000000129500 37 MATIC  0.00 USD	✓
37	2022-02-10 11:27:50	<u>0x49e0a240e4243cd7aca1d719fc0b0dbf884f9f8c6aaba9a76d61ab7fc8fde0f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-02-10 11:27:50	<u>0x49e0a240e4243cd7aca1d719fc0b0dbf884f9f8c6aaba9a76d61ab7fc8fde0f9</u>	- 0.0000847278008002 07 MATIC  0.00 USD	✓
39	2022-02-10 11:27:50	<u>0x49e0a240e4243cd7aca1d719fc0b0dbf884f9f8c6aaba9a76d61ab7fc8fde0f9</u>	- 0.00000000000047071 00 MATIC  0.00 USD	✓
40	2021-12-02 13:33:17	<u>0x73bfb9c9fc905c9bf106777f121a0a703d902c097e364deef0be6cab62aa12c75</u>	+ 0.0100000000000000 00 MATIC  0.02 USD	✓
41	2021-11-25 16:24:16	<u>0xe568257f2baf65062334de61375e2823792985505f722221c78d31d2e8c3ca40</u>	- 1.0000000000000000 00 MATIC  1.92 USD	✓
42	2021-11-25 16:24:16	<u>0xe568257f2baf65062334de61375e2823792985505f722221c78d31d2e8c3ca40</u>	- 0.0041207760000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-25 16:23:46	<u>0x42720b4fc77db280e0375be8b423c70e41f819e95a90d3ffce970ee2fa2bfe62</u>	- 0.6193636639592443 59 MATIC  1.19 USD	✓
44	2021-11-25 16:23:46	<u>0x42720b4fc77db280e0375be8b423c70e41f819e95a90d3ffce970ee2fa2bfe62</u>	- 0.0043838850000000 00 MATIC  0.00 USD	✓
45	2021-10-08 10:59:00	<u>0x0b1347aa1ccf8f202b7fe0f34778b12465c31c93ac18a505cb678114909cb329</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-10-08 10:59:00	<u>0x0b1347aa1ccf8f202b7fe0f34778b12465c31c93ac18a505cb678114909cb329</u>	- 0.0015227520000000 00 MATIC  0.00 USD	✓
47	2021-10-04 09:08:51	<u>0x70a81234cfc8a1c10fe58c2913fc8afe56910794ea6784997c0f53302809c1aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-10-04 09:08:51	<u>0x70a81234cfc8a1c10fe58c2913fc8afe56910794ea6784997c0f53302809c1aa</u>	- 0.0003218880000000 00 MATIC  0.00 USD	✓
49	2021-09-11 11:34:27	<u>0x413f7372f202a8d4be85e739debfc4f96ee39cf979c916516ce55decb3a4644</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
50	2021-09-11 11:34:27	<u>0x413f7372f202a8d4be85e739debfc4f96ee39cf979c916516ce55decb3a4644</u>	- 0.0000386613000000 00 MATIC  0.00 USD	✓
51	2021-09-11 11:34:27	<u>0xafd45aa618a01ed7276723236dccce0cf02efd4c00583f563ea6ed45cee57531</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
52	2021-09-11 11:34:27	<u>0xafd45aa618a01ed72767</u> <u>23236dccce0cf02efd4c00</u> <u>583f563ea6ed45cee57531</u>	- 0.0000356856120000 00 MATIC  0.00 USD	✓
53	2021-09-10 10:53:22	<u>0xfd36cf0400f46577a5ea</u> <u>fb2d45ca97fdf5a7fb21d3</u> <u>b8e167dd7e12fdbfeffc2ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-09-10 10:53:22	<u>0xfd36cf0400f46577a5ea</u> <u>fb2d45ca97fdf5a7fb21d3</u> <u>b8e167dd7e12fdbfeffc2ac</u>	- 0.0001452560000000 00 MATIC  0.00 USD	✓
55	2021-08-11 16:10:28	<u>0x134410411ff82366b5ef</u> <u>61d5c15606428c7d08be3f</u> <u>f2e37945bd3e0031ac1f11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-08-11 16:10:28	<u>0x134410411ff82366b5ef</u> <u>61d5c15606428c7d08be3f</u> <u>f2e37945bd3e0031ac1f11</u>	- 0.0182049599999999 99 MATIC  0.02 USD	✓
57	2021-08-11 16:10:02	<u>0xa36936cc54407f594169</u> <u>0e5d69d1a21dd8d86de0cb</u> <u>5c873fd44cf07f6ec809ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-08-11 16:10:02	<u>0xa36936cc54407f594169</u> <u>0e5d69d1a21dd8d86de0cb</u> <u>5c873fd44cf07f6ec809ef</u>	- 0.0234027119999999 99 MATIC  0.03 USD	✓
59	2021-08-11 16:05:44	<u>0x8070ad90e0ac43ac580c</u> <u>14821e6a0146c293879520</u> <u>073b713ed022a1e629dfb0</u>	+ 1.0489908541170942 51 MATIC  1.38 USD	✓
60	2021-08-03 13:53:50	<u>0x2a9006277271237a7def</u> <u>bec16a2b1be00e567d0725</u> <u>9ab474cba8158670493510</u>	- 0.9899999999999999 91 MATIC  1.04 USD	✓



#	Date & time	Transaction Id	Amount	
61	2021-08-03 13:53:50	<u>0x2a9006277271237a7def</u> <u>bec16a2b1be00e567d0725</u> <u>9ab474cba8158670493510</u>	- 0.0000252000252000 00 MATIC  0.00 USD	✓
62	2021-08-03 13:27:26	<u>0x1f62a958ba095081b0ff</u> <u>2b7779c72bc6effb201362</u> <u>091c340080358912fcd7ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-08-03 13:27:26	<u>0x1f62a958ba095081b0ff</u> <u>2b7779c72bc6effb201362</u> <u>091c340080358912fcd7ff</u>	- 0.0000245088000000 00 MATIC  0.00 USD	✓
64	2021-08-03 13:14:06	<u>0xd65bf3a16310768430cc</u> <u>94fea4d68eb0f02c5a9c9a</u> <u>e80c2bd1fb6b2675c77c8e</u>	+ 1.0000000000000000 00 MATIC  1.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-10 11:28:08	<u>0xdddfc45589ecdcfe75c2</u> <u>532b8cfcacd65b6ba4149f</u> <u>7478ad0fc11b3ecc7122cf</u>	+ 0.6039320420275730 02 MATIC  1.14 USD	✓
2	2021-11-25 16:23:46	<u>0x42720b4fc77db280e037</u> <u>5be8b423c70e41f819e95a</u> <u>90d3ffce970ee2fa2bfe62</u>	+ 0.0030357405550534 04 MATIC  0.00 USD	✓
3	2021-08-11 16:10:28	<u>0x134410411ff82366b5ef</u> <u>61d5c15606428c7d08be3f</u> <u>f2e37945bd3e0031ac1f11</u>	+ 0.9975035400439981 05 MATIC  1.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:41:35	<u>0x5c8820ff6a659886945d</u> <u>ee5b3c1ac8ab24d36d6882</u> <u>151c2802b0a767e0e18ad1</u>	+ 3 d	✓
2	2024-06-14 00:01:37	<u>0x33112f624efee48e6a37</u> <u>37e107436db75c18e40140</u> <u>0007ea860b769cd8de4f71</u>	+ 400.000000 WGC	✓
3	2024-04-10 09:18:09	<u>0x8f008589aad8abe94e22</u> <u>f2167333b441694b771f64</u> <u>dd55f7837de03aac22b334</u>	+ 1 m USDT	✓
4	2024-04-10 00:04:36	<u>0x929653bf77a48b6f3044</u> <u>3ff5cf10d132c6ec61c862</u> <u>fe6d2a7493f19b03ddf399</u>	- 2.547604 USDT  2.54 USD	✓
5	2024-04-09 16:25:10	<u>0x4c2aae3a56bc0eca8a9e</u> <u>73bd61a0da59ee3e3d076a</u> <u>3f76582c4ccadbf1b0a0b1</u>	+ 2.547604 USDT  2.54 USD	✓
6	2024-04-09 16:25:10	<u>0x4c2aae3a56bc0eca8a9e</u> <u>73bd61a0da59ee3e3d076a</u> <u>3f76582c4ccadbf1b0a0b1</u>	- 1.0000000000000000 00 TRADE	✓
7	2024-04-09 16:24:10	<u>0x59cdb577d63caf413020</u> <u>867d81384705dd054605c6</u> <u>bbbe23288e2a1d3cf04897</u>	+ 1 ds	✓
8	2024-03-30 21:03:00	<u>0xf39cfc7e893ae7b518ce</u> <u>639ea8f83747c4e3a03cf7</u> <u>c46a994d326f76ac32e9b3</u>	+ 500.000000 WGC	✓
9	2024-03-28 22:27:15	<u>0xabd315d0030a31917012</u> <u>0e5b1c404c3a43d2739abe</u> <u>262a95a9b1133acf773bda</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 22:21:56	<u>0xe9440eaced325e470e0236d0a95b48e93a0ff9ec3f7cc7204c21498011ce5f9c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
11	2024-03-26 00:40:14	<u>0x8a68a4c2314698e7b38ddbdf28499b0b2feb865d255774c3b743209b72902f03</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
12	2024-03-11 00:18:27	<u>0x55d51c3218d5d351b2034efbf575c658e44587c9686f1434748052d78ce7c7cf</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
13	2024-01-25 11:05:18	<u>0xae67ace7438d2f26d97c98d6298becd9f224393612a0bc576c3dedb3e7c28545</u>	+ 45.7000000000000002 842 PIG	✓
14	2023-11-22 20:31:35	<u>0x61ff8f378012dfe0486a41a7ed7367ff94cb99f4930d17cc8624c0b0c264c9f7</u>	+ 10,000,000,000,000 .000000000 claim reward.	✓
15	2023-07-25 13:28:47	<u>0x4268027714f8c1ce2ed7bcaf3d40b9948736966eea06347bb7cba64fb7c0c038</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
16	2023-05-26 04:14:03	<u>0xb2737ceda04b5c6ab7dfd3bb07c6dc213e5d60fb748d84be31df0be2b3dea60c</u>	+ 999,999.0000000000 00000000 AIPEPE	✓
17	2023-05-22 09:00:06	<u>0xea792567e5b6df9197626b7479c611c150193cde895ecdccfd5afda6a0e368c6</u>	+ 999,999.0000000000 00000000 AIPEPE	✓
18	2023-05-04 00:17:43	<u>0xaeeaf954e7ae9259fa702081a3b14b2f04e579a16cc1cd6bf0bc9ee3c2949ceb</u>	+ 1.1976502530905754 90 MOM	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-30 07:12:08	<u>0xa98f32e7ba6191ef1490</u> <u>1b26c23ba65952b342980e</u> <u>a928dbe165544f78ddde7e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
20	2022-08-14 15:32:32	<u>0x52d6ca52992f0660398d</u> <u>e6c70df5e2111e71f53e46</u> <u>f6e5fd4a811fea6438fcfd</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
21	2022-05-06 10:28:47	<u>0x8fa92237ac95a0600874</u> <u>19c6f349c1c5403b7be267</u> <u>0f4b212dd60e3e2eb8b04c</u>	+ 288,101.000000000000 00000000 Draf.io	✓
22	2022-05-06 10:26:09	<u>0x52c3c7512b02eabba7e9</u> <u>7aca49bf0b06c8a4f471cd</u> <u>6b27e85da9a5fdea5ac4ba</u>	+ 95,000.000000000 SWAPQ.org	✓
23	2022-05-03 18:22:26	<u>0xaab6b279fad9909d29d0</u> <u>d143a6d5154fa4500c5b5f</u> <u>6c65fa5bc04293d7d09981</u>	+ 3,000,000.000000000 0Bets.io	✓
24	2022-05-02 09:35:19	<u>0x98fb841792be1ccec7ba</u> <u>9f4ec88103b1a18fd55e90</u> <u>5ce9a64047fa7218cce9e4</u>	- 26.246438 USDT  26.24 USD	✓
25	2022-04-25 09:44:03	<u>0xc0b741dc8c9ff344927a</u> <u>45247588d351c97ff42e6a</u> <u>ff115cb44bb518c1c31ba4</u>	+ 26.246438 USDT	✓
26	2022-04-25 09:44:03	<u>0xc0b741dc8c9ff344927a</u> <u>45247588d351c97ff42e6a</u> <u>ff115cb44bb518c1c31ba4</u>	- 152.000000000000000 0000 AROMA	✓
27	2022-02-10 11:28:08	<u>0xdddfc45589ecdcfe75c2</u> <u>532b8cfcacd65b6ba4149f</u> <u>7478ad0fc11b3ecc7122cf</u>	- 0.0054479641405021 45 QUICK	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-15 11:50:20	<u>0x58dc6c81df399683fb1d117d9d1e0b6a1617a0a171ec2b2e28b6872268d2b204</u>	+ 300,000.00000000 MNEP	✓
29	2021-12-02 13:34:53	<u>0x487d759556e388dd43efa158f2bae33c8739e00d901fc6d3179932b318f26588</u>	+ 43,557.1999999999 7089617 LELX.io	✓
30	2021-11-25 16:24:16	<u>0xe568257f2baf65062334de61375e2823792985505f722221c78d31d2e8c3ca40</u>	+ 0.0054479641405021 45 QUICK	✓
31	2021-11-25 16:23:46	<u>0x42720b4fc77db280e0375be8b423c70e41f819e95a90d3ffce970ee2fa2bfe62</u>	+ 1.0000000000000000 00 TRADE	✓
32	2021-11-23 06:22:07	<u>0x04bae55d062fac83b8230605f123cd3f2933e274e42d54352fe94bd589d2a52b</u>	+ 11,287.0000000000 0000000 Zens.io	✓
33	2021-11-23 06:21:29	<u>0xf0cb7297895e07baa22879ed480720ffee141aab912f747be9bd3e3044ba9235</u>	+ 1,000.000000000000 000000 SHIB	✓
34	2021-11-15 08:42:36	<u>0x0dc61c6b0d51f6dd0c19a49d9eaa25aa21d14b2226c88631ac111d4ef3421ee0</u>	+ 0.0500000000000000 03 DAI	✓
35	2021-11-15 02:19:14	<u>0x31c2995c5342e8311e380dd5e63cc37cb53b1ea511c28367abfea430d4b6c498</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
36	2021-10-04 09:26:27	<u>0x64bb0fcf22a8d7fe46f5fd31e19165009dcff065d6f6f2a6105f158150cb6c01</u>	+ 800,000.0000000000 0000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-23 01:41:29	<u>0xf95a7ef390acb6592e02</u> <u>dde608d6879b34ffc457d2</u> <u>f524834be11f3650fe792b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
38	2021-09-11 11:36:07	<u>0xd3e9bb27c710b9a39d28</u> <u>289a9facf560f07358139d</u> <u>5f7a1deed7eda44a6e5c91</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
39	2021-09-09 19:51:22	<u>0x35aba21739a2f1825b75</u> <u>3410ea858691dcb2620aff</u> <u>2571041992cfd45046c12</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
40	2021-09-09 19:42:10	<u>0x6e286c5d39968513ede9</u> <u>ce90bb177129b31456dc2e</u> <u>c66e29a756c7c732e3eda7</u>	+ 52.0000000000000000 000 AROMA	✓
41	2021-08-20 05:03:10	<u>0x4c86354cf7aa3bf28dcc</u> <u>e0c718d98ffdb7d5189188</u> <u>c0ef719dee115efd1ab56a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
42	2021-08-11 16:10:28	<u>0x134410411ff82366b5ef</u> <u>61d5c15606428c7d08be3f</u> <u>f2e37945bd3e0031ac1f11</u>	- 0.0004141500000000 00 WETH  1.30 USD	✓
43	2021-08-11 16:05:24	<u>0x81ed0845bc69601d4a23</u> <u>823b409d8096a240c2fdc2</u> <u>d25ed67adf9562ae4acc9c</u>	+ 0.0004141583523260 36 WETH  1.30 USD	✓
44	2021-08-09 12:34:51	<u>0x2bc758bf257f433edbc7</u> <u>92a999f42c4b1f7cac6cdd</u> <u>a131d328039a81c098f8d8</u>	+ 100.0000000000000000 0000 AROMA	✓
45	2021-08-07 10:47:32	<u>0x120aa5fa01fd4fcb7fd9</u> <u>e4e8ce9f934f11a4dad672</u> <u>5bcd829a12ae6732e904c0</u>	+ 0.035000000000000000 03 BDF	✓

#	Date & time	Transaction Id	Amount	
46	2021-08-03 13:27:26	<u>0x1f62a958ba095081b0ff</u> <u>2b7779c72bc6effb201362</u> <u>091c340080358912fcd7ff</u>	- 12.690000838018924 867 MOONED	✓
47	2021-07-30 21:18:25	<u>0xed588b8b292f06e388f8</u> <u>24026426efecd209f93376</u> <u>3b4b15536cd8a01fdd39c9</u>	+ 12.690000838018924 867 MOONED	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 20:07:40	<u>0x15be8cb3b8f2fe7a940c</u> <u>b4a974810ef9f7721456ec</u> <u>a9e76d5b8780da7d465273</u>	+ 1 OAT	✓
2	2023-05-16 20:05:38	<u>0xf977e9bd288a2b712f49</u> <u>0467d49718e827d1a255e1</u> <u>bf48939c7fb6c654e895f2</u>	+ 1 GAM3 Quests	✓
3	2023-05-16 18:56:56	<u>0x5ac0e52b5602ac455b97</u> <u>154f488d8202e9fc21c79e</u> <u>04b3ab65e7613e722cb48b</u>	+ 1 OAT	✓
4	2023-05-16 18:49:14	<u>0xc2f988bfd4f200c18e25</u> <u>bb586186c37330e5066669</u> <u>4f5f7434754351c31c357a</u>	+ 1 OAT	✓
5	2023-05-14 20:57:55	<u>0x993484f108461c73b5a6</u> <u>9b139c939a9533dca0bf69</u> <u>3227c78ede4559b4299d99</u>	+ 1 CAP	✓
6	2023-05-11 11:20:18	<u>0x816a13b2516a3b1ee46e</u> <u>23112985afb1b3b78d31c5</u> <u>fcaa479e5e14a4f117d5db</u>	+ 1 AXLSPC	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-10 08:06:44	<u>0xaa4a3e037bc28c2b353d</u> <u>f946e414d6b1134d4632bc</u> <u>2f0266d43e20100fc6e076</u>	+ 1 OAT	✓
8	2023-04-21 21:26:49	<u>0x1d06167e98f42360f685</u> <u>1b3cc41b04ce9d1940c302</u> <u>2a409ddf4115b6a91bdd4f</u>	+ 1 OAT	✓
9	2023-04-21 21:26:37	<u>0x2b41e7541610abef4d32</u> <u>e0424f73e4940d9b9ce9c5</u> <u>7fe4f548b7cbaad29fb1a1</u>	+ 1 OAT	✓
10	2022-12-12 18:09:18	<u>0x4f56037c603500e202d1</u> <u>ff27ffe0a97dad1f071558</u> <u>d4d62114eccc7459b2c6bb</u>	+ 1 DCL-CNGCKXICEPKR	✓
11	2022-04-26 06:21:41	<u>0x347d5361d989842b7489</u> <u>fab5dab2f5b7e65384c877</u> <u>72f6e7aa649443c5fd5b38</u>	+ 1 DCL-ALTAVAMTVRSWRB L	✓
12	2022-04-11 22:19:16	<u>0xe13078d2df9f31e73eeb</u> <u>708b0385c4ad4e1e861840</u> <u>f0efc2dd023420e85eb71a</u>	+ 1 DCL-MTVRSMRDRSWRBL	✓
13	2022-01-28 20:02:19	<u>0x30ac805842d41eb796f6</u> <u>8a97d392f8fb36829f3667</u> <u>aff70cc96bd133016b45b0</u>	+ 1 HMN	✓
14	2021-12-31 12:54:57	<u>0xaa6e38b6615b48660662</u> <u>6f7c79556e19e5b5c3d33a</u> <u>926af5e7f5e6bdbc78ab53</u>	+ 1 Coinhub NFTs	✓
15	2021-12-31 12:54:57	<u>0x87707de1d26cae8e16ed</u> <u>1f282081de5866a47ab447</u> <u>ac88029bdfbdf8f05eca07</u>	+ 1 Coinhub NFTs	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-31 12:54:49	<u>0xa4c413c2b9257b0e18e6 a36a25a40707e892f4c120 9044941e92e6d9a032d3bd</u>	+ 1 Coinhub NFTs	✓
17	2021-12-31 12:54:49	<u>0x1467ad4934107a081207 dd67aa25aa1933dcab259a 6e471fa7e7aa096eb2ac06</u>	+ 1 Coinhub NFTs	✓
18	2021-12-27 14:38:00	<u>0x7d9a4161f022f4fbf02c b3547cef216eb8ea27fe1a 94a880060a4b4977e5c0c9</u>	+ 1 Coinhub NFTs	✓
19	2021-12-27 14:37:56	<u>0x3a93a8a7ff82f1ccdf03 67ab2175a5c26d1c07c20f 7ff08e0f6797022859ba9c</u>	+ 1 Coinhub NFTs	✓
20	2021-12-26 05:46:54	<u>0x78d787947d968a1463da aa527ec6ec40ce762984b8 641badc75969a48e3dd4f0</u>	+ 1 Coinhub NFTs	✓
21	2021-12-07 07:19:27	<u>0xbb118a55f56050475b11 b97689e77b28696980dbc3 650e6dec25214f54706f04</u>	+ 1 Coinhub NFTs	✓
22	2021-12-07 07:19:27	<u>0xcf73744d688f73b3e83d 925aaa5195d5759b3dfd6a 5aa2ec8171fb0aa6f0530d</u>	+ 1 Coinhub NFTs	✓
23	2021-12-07 07:19:27	<u>0x89e26710d05962356e7e 823004669a3a9a7698fdd3 80172bdbce35f886044cbf</u>	+ 1 Coinhub NFTs	✓
24	2021-11-13 06:37:30	<u>0x71f6bde3363f963f1c07 1bb603e255f2f5038271de 63114d56515e77f8a182dd</u>	+ 1 awrrXOC	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-11 06:46:13	<u>0xcc525514a940e8b3ac1f</u> <u>eea295f93371528500b5c7</u> <u>3a555b134367be014de3e4</u>	+ 1 CSPL	✓
26	2021-09-10 10:53:22	<u>0xfd36cf0400f46577a5ea</u> <u>fb2d45ca97fdf5a7fb21d3</u> <u>b8e167dd7e12fdbfeffc2ac</u>	+ 1 CAG	✓
27	2021-09-09 00:36:12	<u>0xc23e50dd0160a91b7b27</u> <u>6843e601fa1af9f028815b</u> <u>191d16a5f924e8989cf101</u>	+ 1 snook	✓
28	2021-09-09 00:36:12	<u>0xc23e50dd0160a91b7b27</u> <u>6843e601fa1af9f028815b</u> <u>191d16a5f924e8989cf101</u>	+ 1 snook	✓
29	2021-09-09 00:36:12	<u>0xc23e50dd0160a91b7b27</u> <u>6843e601fa1af9f028815b</u> <u>191d16a5f924e8989cf101</u>	+ 1 snook	✓
30	2021-09-09 00:36:12	<u>0xc23e50dd0160a91b7b27</u> <u>6843e601fa1af9f028815b</u> <u>191d16a5f924e8989cf101</u>	+ 1 snook	✓
31	2021-09-09 00:36:12	<u>0xc23e50dd0160a91b7b27</u> <u>6843e601fa1af9f028815b</u> <u>191d16a5f924e8989cf101</u>	+ 1 snook	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:20:23	<u>0xbf0bfcd68dd8ebb7b128</u> <u>ec8c5a0362919fb52de49f</u> <u>811179a718bf12b1786b52</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 04:48:50	<u>0x725a9028776e109b3ae242b0de7a30e544c97ea3e64664aba38e43b083c9175b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 21:57:58	<u>0x080eaf4e9bc06e4b288e87513251624bd03d714c9106c1e9c6a6bad61985073b</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 21:57:58	<u>0xc09feef1f968854a8add5396a5bd44d854970a62605966046c628c55983c02bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-17 14:34:37	<u>0x075a87a686fe18d35d15d8aeda6931705d03a6d18a72b9ec8dce68b51085f47e</u>	+ 1 USDT	✓
6	2024-03-04 21:51:41	<u>0xa60794b99a61a638cc4bb36458823f32146d838a70134eda6e6aaf1ed7d2cc04</u>	+ 1 USDT	✓
7	2024-02-26 20:42:40	<u>0xdacf4a83efd50a0c1e6813004fadd7a2d226957fbf16f40f3690cd898a17f4d0</u>	+ 1 etherevent.co	✓
8	2024-01-31 22:08:29	<u>0x0b6e29831f98bdad48b0a63789c555cc85fd618b63e8928936737aca3d5589d2</u>	+ 1 ethevents.co	✓
9	2024-01-08 00:14:59	<u>0x2d3e418715411065ea7c8ed8af017269d466a007aa71cffd15833ae11f06599e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-11 11:30:24	<u>0x6f4e71a88c33211fd588087556035843cbee14fbec14333b7c5cf610574317eb</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-29 15:18:03	<u>0x1ccf6c0a1d1875271b620e29a2b713953dd623c6f6d9013daa472cf7ce380fc3</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 08:26:56	<u>0xa0cbeaad3aca75ca5f754015ce46c3057b9f8a2728572b909637e233f630b043</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 10:14:01	<u>0xb1be53e5756e1ff96cd73e449a4721d78794ffa5a68e572f9c8c72ddb9b14c60</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 21:12:21	<u>0xc3c18c26d01d3546d29a49894cd9d0b874431a606e28d1072c13021d5c26e666</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 14:34:52	<u>0x936d7ce20dfca84233cf64c65c11c799d3dc208f04ca969c9677889e98641b4e</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 18:39:15	<u>0x35f1813fce41dfdd54219016797faa0a13e90cdcbcf1632cd97573233bc9f1c0</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-05 17:12:18	<u>0x9814d5b2dcf574f578eab9aac489fc9d1597aba15cc9fc1d7fe88d4de719002c</u>	+ 1 https://boneshibe.com/	✓
18	2023-09-27 21:26:51	<u>0x8a4fad43e7bc4150152fa1cfec8bb0d99fd37f4a3cbc5c0e53fa3728b7e9cd05</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-18 16:42:11	<u>0x473ef204a20f2f9a0a1eccd0389a97b54709c1a619ccf676ea1fc6450ed9ea55</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-16 15:47:11	<u>0xed8ae2db4a3e89db62f88f5f87c9ff17bbb856d6d97873c1ff1c08105782921b</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-08 01:10:56	<u>0xd5c05b022add76c066a5c81405b7cc380606d7b8c09c8da959fd9259b8c90c7d</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-07 05:58:57	<u>0x7b32c238b5d0a2d5bccaebaa6f66f1c0bf45d6e7524d1eab3a0ecd0ec7862667</u>	+ 1 NFT Airdrop	✓
23	2023-09-06 01:40:30	<u>0x1d29a359dfdd669f29bd5e42f70f8829daa71fda88a55d45ee2617a96ea65735</u>	+ 1 NFT Airdrop	✓
24	2023-09-04 22:05:27	<u>0x6501075f58249a4266542e2f719a910f60ae2cf58eff7475096ad5fbab07d4a7</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-02 04:55:18	<u>0x722cca4b5fbf4faadc46525771f516cd9a4adaddf7ee4196b672accba18fd2ca</u>	+ 1 Voucher	✓
26	2023-08-30 19:27:53	<u>0x66edc3d17068a6e5c30804e44692f965e6cbb0b51955a494fdfd62b123b5e3cf</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-29 21:11:42	<u>0x6b80e504d1d2c2fd97ad0e50db6981262956fcee03fc45a73497e9c206fe0b0e</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 04:28:28	<u>0x7c89d4871af76a8e190641b80d80a9102639d4c8871936230e625cff4060f1e9</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 19:33:09	<u>0x946c537e67e3b0b946e2 be093dc501f8a07be44d70 7f5f2c9c30e16642facbc7</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-25 20:00:44	<u>0x0966bbe39c823e296974 b1ccf0eb856fbcfaff2fef 1283c85cf7894d3ad0d993</u>	+ 1 NFTVoucher	✓
31	2023-08-14 20:33:48	<u>0x6a6acb92673746f06372 cbbb114bbff5c28f6bbea0 9fe943b699b0677f6a2de8</u>	+ 1 Voucher	✓
32	2023-08-12 00:59:19	<u>0x3410bd52e73d9b3e1395 767a56ee610026229143e9 3f5dc0e108580e4c74eccc</u>	+ 1 \$1000 of SHIB	✓
33	2023-07-28 07:28:11	<u>0x92dfcb68fbba54045c8d 75d2d86f20901df8d5dc5f 3e839464e737115506c2c0</u>	+ 1 swap-rewards.xyz	✓
34	2023-07-16 04:46:54	<u>0xfad347c08750da31e1d6 95144de46bf298e81c34d1 9155a3404baa036fb573d4</u>	+ 1 \$1000 USDC	✓
35	2022-07-02 11:22:07	<u>0x053bcae620387f536997 4b58db9fdd7def8dd819ed 6c626b9ba87e899c84a7fd</u>	+ 1 COINBASE WALLET NFT	✓
36	2022-01-02 03:53:14	<u>0x9450e03e99bf10b8ff92 8fdd6cd835d20e7ff23ddc 7bee9d44106176c5d44ada</u>	+ 1	✓
37	2021-10-08 11:03:20	<u>0x612411cd16e340ef6bf4 0b044dac5233e3cc3848e0 a1a7c8417aa38796ef2053</u>	+ 1	✓

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