

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x02739b8c6f7fa930410769368d5a9f7def93d9b5</u>
TOTAL RECEIVED	973.129999999999995453 MATIC
	361.42 USD
TOTAL SEND	973.086070723499346968 MATIC
	361.40 USD

Token	Balance
MATIC	0.043929276500689701 MATIC
	0.01 USD
USD Coin (PoS)	1.000000 USDC
	0.99 USD
(PoS) Tether USD	0.002000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Minereum Polygon	300,000.00000000 MNEP
USD	499.000000000000000000 usd-rewards.xyz
AeFX.io	800,000.000000000000000000 AeFX.io
USD	250.000000000000000000 usd-rewards.xyz
~ KaUSD.site	227.30000000000011369 rd
quicks.exchange	2,200.000000000000000000 quicks.exchange









Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
999 USDT	1 https://usdt.blockwin.org
LayerZero Airdrop	1 LayerZero BONUS
'	N/A NFT
UNISWAP EVENT	N/A UniEvent.Info
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Squiggle Origin	N/A Squiggle Origin
EigenLayer	N/A EGL
Polygon NFT Event	N/A PolyEvent.Plus
OpenSea Collections	N/A OPENSTORE
5000 USDT	N/A NFT Voucher
Happy Dezuki	N/A Happy Dezuki
\$5000 USDC	N/A NFTVoucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 15:42:23	0x0dc1cafb6e732f5a0f6a104a2f294285484503f8c204a4979ca30e5f721b38bb	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-04 15:42:23	0x0dc1cafb6e732f5a0f6a104a2f294285484503f8c204a4979ca30e5f721b38bb	- 0.0010401033922589 40 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2023-04-04 15:42:23	<u>0x0dc1cafb6e732f5a0f6a104a2f294285484503f8c204a4979ca30e5f721b38bb</u>	- 0.0039647601678097 50 MATIC  0.00 USD	✓
4	2023-03-23 14:40:34	<u>0x9794e7424a51c1d10442926273f46883f001da1cd8bd3a3ccfc1d9436919be8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-23 14:40:34	<u>0x9794e7424a51c1d10442926273f46883f001da1cd8bd3a3ccfc1d9436919be8e</u>	- 0.0012833952945968 70 MATIC  0.00 USD	✓
6	2023-03-23 14:40:34	<u>0x9794e7424a51c1d10442926273f46883f001da1cd8bd3a3ccfc1d9436919be8e</u>	- 0.0016585175964389 76 MATIC  0.00 USD	✓
7	2023-03-06 18:00:59	<u>0x7bdf6a5f23def90f6d1433dd4595c8e2fc550aa4d9e4e2ca95cd4bc09a0f8cc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-06 18:00:59	<u>0x7bdf6a5f23def90f6d1433dd4595c8e2fc550aa4d9e4e2ca95cd4bc09a0f8cc2</u>	- 0.0011199479089867 32 MATIC  0.00 USD	✓
9	2023-03-06 18:00:59	<u>0x7bdf6a5f23def90f6d1433dd4595c8e2fc550aa4d9e4e2ca95cd4bc09a0f8cc2</u>	- 0.0014890870384306 74 MATIC  0.00 USD	✓
10	2023-03-06 17:40:15	<u>0x8c3d3d6547bedabbac0ba934deb8688a21aff53cc45a7f53b2b7e8abcab3452c</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
11	2023-02-15 09:51:51	<u>0x64ca5da7ad1f6d780afac420d293d49706bd215dcb a1658857b275e785166dd5</u>	- 199.98643251138375 3763 MATIC  250.10 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-15 09:51:51	<u>0x64ca5da7ad1f6d780afac420d293d49706bd215dcb</u> <u>a1658857b275e785166dd5</u>	- 0.0008223599800486 92 MATIC  0.00 USD	✓
13	2023-02-15 09:51:51	<u>0x64ca5da7ad1f6d780afac420d293d49706bd215dcb</u> <u>a1658857b275e785166dd5</u>	- 0.0046925521207396 68 MATIC  0.00 USD	✓
14	2023-02-14 18:01:40	<u>0x96ffcec8e47976f026df38f21909e7d18b626d1dac</u> <u>ae9f512a6ab15a18160188</u>	+ 200.00000000000000 0000 MATIC  246.92 USD	✓
15	2023-02-10 00:01:06	<u>0x3054ccb9c121a57023a6fcd9db47670d5db75a21a</u> <u>0ee26e526cbec2a0b23851</u>	- 510.01814371019389 6823 MATIC  632.57 USD	✓
16	2023-02-10 00:01:06	<u>0x3054ccb9c121a57023a6fcd9db47670d5db75a21a</u> <u>0ee26e526cbec2a0b23851</u>	- 0.0006796359889577 88 MATIC  0.00 USD	✓
17	2023-02-10 00:01:06	<u>0x3054ccb9c121a57023a6fcd9db47670d5db75a21a</u> <u>0ee26e526cbec2a0b23851</u>	- 0.0028878526272813 56 MATIC  0.00 USD	✓
18	2023-02-09 23:33:12	<u>0xc3b0701717f6feaddc159267dae13ac9617d712e68</u> <u>eb3927f6a503c019b7d440</u>	+ 510.00000000000000 0000 MATIC  632.55 USD	✓
19	2023-02-06 13:55:15	<u>0x63d9073392d3b801cda2c875ccb9c1e99f454cea76</u> <u>c6afef549f42b00e4956b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-06 13:55:15	<u>0x63d9073392d3b801cda2c875ccb9c1e99f454cea76</u> <u>c6afef549f42b00e4956b3</u>	- 0.0008996848970002 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-06 13:55:15	<u>0x63d9073392d3b801cda2c875ccb9c1e99f454cea76c6afef549f42b00e4956b3</u>	- 0.0027770657855430 66 MATIC  0.00 USD	✓
22	2023-02-02 17:02:05	<u>0xce38002a82404191f84f5465a598154be4aed81fd79a7823fc2d0664d50a0e27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-02-02 17:02:05	<u>0xce38002a82404191f84f5465a598154be4aed81fd79a7823fc2d0664d50a0e27</u>	- 0.0011698317492229 62 MATIC  0.00 USD	✓
24	2023-02-02 17:02:05	<u>0xce38002a82404191f84f5465a598154be4aed81fd79a7823fc2d0664d50a0e27</u>	- 0.0044940358831257 54 MATIC  0.00 USD	✓
25	2023-01-03 17:00:38	<u>0xc05e3c8efcfe9e5e6898126309bf3c12dc38a91b04bb841fc61709c480e21139</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-01-03 17:00:38	<u>0xc05e3c8efcfe9e5e6898126309bf3c12dc38a91b04bb841fc61709c480e21139</u>	- 0.0010855819437763 86 MATIC  0.00 USD	✓
27	2023-01-03 17:00:38	<u>0xc05e3c8efcfe9e5e6898126309bf3c12dc38a91b04bb841fc61709c480e21139</u>	- 0.0007973974800001 98 MATIC  0.00 USD	✓
28	2023-01-03 16:40:04	<u>0xcbcba6816a22b9e7569230b8a99af37f14aa0631eb744a1466a859c1a72d4958</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
29	2022-12-12 18:43:46	<u>0x460e56104b2e67c024b97445de4c2a3fb479a44d9f9b0eda9ab3af9dd3ab8521</u>	- 23.044160882481843 799 MATIC  20.98 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-12-12 18:43:46	<u>0x460e56104b2e67c024b97445de4c2a3fb479a44d9f9b0eda9ab3af9dd3ab8521</u>	- 0.0006303819327764 56 MATIC  0.00 USD	✓
31	2022-12-12 18:43:46	<u>0x460e56104b2e67c024b97445de4c2a3fb479a44d9f9b0eda9ab3af9dd3ab8521</u>	- 0.0000023101346648 52 MATIC  0.00 USD	✓
32	2022-12-12 17:41:03	<u>0x4e998e00da37db13e650171ad2ad0469a01efaa6287fa14db6509769103f3fb7</u>	+ 23.0000000000000000 000 MATIC  20.94 USD	✓
33	2022-12-06 03:01:42	<u>0x029ac6d7b9d5dfd4134ffa6935b905cec263fb77e75d03fa34d99aa5584027aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-12-06 03:01:42	<u>0x029ac6d7b9d5dfd4134ffa6935b905cec263fb77e75d03fa34d99aa5584027aa</u>	- 0.0011611645552621 80 MATIC  0.00 USD	✓
35	2022-12-06 03:01:42	<u>0x029ac6d7b9d5dfd4134ffa6935b905cec263fb77e75d03fa34d99aa5584027aa</u>	- 0.00000000000007435 26 MATIC  0.00 USD	✓
36	2022-06-17 17:03:10	<u>0x88d60e437285bf49e6500bb0429de3ffac859b89aca26c4f4ca146a30a8bd1e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-06-17 17:03:10	<u>0x88d60e437285bf49e6500bb0429de3ffac859b89aca26c4f4ca146a30a8bd1e1</u>	- 0.0012912112043634 96 MATIC  0.00 USD	✓
38	2022-06-17 17:03:10	<u>0x88d60e437285bf49e6500bb0429de3ffac859b89aca26c4f4ca146a30a8bd1e1</u>	- 0.0000000008201695 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-06-02 09:41:11	<u>0x29d2749b158ad7dc8ff6</u> <u>2759d06b25551b75c3c82f</u> <u>83100d72c39f2cbc6b0501</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2022-06-02 09:41:11	<u>0x29d2749b158ad7dc8ff6</u> <u>2759d06b25551b75c3c82f</u> <u>83100d72c39f2cbc6b0501</u>	- 0.0012528364792917 12 MATIC  0.00 USD	✓
41	2022-06-02 09:41:11	<u>0x29d2749b158ad7dc8ff6</u> <u>2759d06b25551b75c3c82f</u> <u>83100d72c39f2cbc6b0501</u>	- 0.000000000000005832 96 MATIC  0.00 USD	✓
42	2022-03-25 02:40:41	<u>0xfa0feca4e85b0ae34be9</u> <u>fadf6ae2a14c8a7fb22567</u> <u>1e3b257ef0c5b66eb3ad91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2022-03-25 02:40:41	<u>0xfa0feca4e85b0ae34be9</u> <u>fadf6ae2a14c8a7fb22567</u> <u>1e3b257ef0c5b66eb3ad91</u>	- 0.0012513045851897 76 MATIC  0.00 USD	✓
44	2022-03-25 02:40:41	<u>0xfa0feca4e85b0ae34be9</u> <u>fadf6ae2a14c8a7fb22567</u> <u>1e3b257ef0c5b66eb3ad91</u>	- 0.000000000000006247 80 MATIC  0.00 USD	✓
45	2022-03-05 18:23:11	<u>0x02b63d14a54fe4758939</u> <u>4104dad0c52671b37d52d5</u> <u>7c07fea22876a5cade4918</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2022-03-05 18:23:11	<u>0x02b63d14a54fe4758939</u> <u>4104dad0c52671b37d52d5</u> <u>7c07fea22876a5cade4918</u>	- 0.0012524798714683 32 MATIC  0.00 USD	✓
47	2022-03-05 18:23:11	<u>0x02b63d14a54fe4758939</u> <u>4104dad0c52671b37d52d5</u> <u>7c07fea22876a5cade4918</u>	- 0.000000000000004581 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-03-05 18:01:14	<u>0x80a9a8f63781ddd24d0d a733e209f169517a7fa2a1 786deb746b4750b5abc8d0</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓
49	2022-03-05 12:22:28	<u>0x04d713d13ae07f6bb98b f41ae5ed7c32b5078fb3ec ce255cbc630777e77946ee</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓
50	2021-11-10 01:58:23	<u>0xcbb4781687495bc37974 f710996d8b8b32db1bce20 5df0bd4bfb2c86cf4ccc77</u>	- 239.99899999999999 5225 MATIC  437.27 USD	✓
51	2021-11-10 01:58:23	<u>0xcbb4781687495bc37974 f710996d8b8b32db1bce20 5df0bd4bfb2c86cf4ccc77</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
52	2021-08-04 23:10:39	<u>0x1cbc80f21c5a18bf5feb b0f957c8effa33f55827b0 ad3ca4f10a35143a226995</u>	+ 240.00000000000000 0000 MATIC  255.73 USD	✓










ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:26:43	<u>0xe8f902913e3669d26c8d 936b861edc2a6be0e048a2 149399801a39c92662f1b5</u>	+ 1 D0 Giveaway!	✓
2	2023-07-26 08:08:48	<u>0x32f638fe05abcb761af1 09cf6944ea257a7fd78080 aafde0dd463153832ef40b</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
3	2023-07-24 14:43:53	<u>0x043ba39c8daf9c35ee2b ef0d65f2b36148d4e4ba06 2de5ea987ad993a7b7ca84</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-19 07:27:09	<u>0xaa5483ddd0ab096b6380</u> <u>1d289796ef840c1231411f</u> <u>5b3a725fcb8848d70a8530</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-12 00:20:00	<u>0x80e9476184a7ff8c3c54</u> <u>22eb558ca4ab7d5754a3e9</u> <u>dd49e99865e02df7859a24</u>	+ 938.00000000000000 0000 ool.info	✓
6	2023-05-11 13:12:35	<u>0xce2be4c472a4b0db4c08</u> <u>f281e37752bdfb5b2faf9b</u> <u>839434201979332211025f</u>	+ 938.00000000000000 0000 ool.shop	✓
7	2023-05-11 10:33:42	<u>0x4fc5f14afe57650b9082</u> <u>9bcdbd5ae1fd8ac901e2dd</u> <u>98efa78be86b0212362179</u>	+ 938.00000000000000 0000 ool.xyz	✓
8	2023-04-28 14:25:58	<u>0x6a345ac12e6c6821cc87</u> <u>132d8e26a3d64158e86598</u> <u>beda327a4b74c3894f2bd6</u>	+ 0.002000 USDT  0.00 USD	✓
9	2023-04-04 15:42:41	<u>0x333d0c503755601719e9</u> <u>1c1f90e5e2d3c492914a74</u> <u>53cf699476bf4b1797da3c</u>	- 200.000000 USDT	✓
10	2023-04-04 15:42:41	<u>0x333d0c503755601719e9</u> <u>1c1f90e5e2d3c492914a74</u> <u>53cf699476bf4b1797da3c</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-04-04 15:42:23	<u>0x0dc1cafb6e732f5a0f6a</u> <u>104a2f294285484503f8c2</u> <u>04a4979ca30e5f721b38bb</u>	- 800.000000 USDT  800.10 USD	✓
12	2023-04-04 15:40:33	<u>0x9842a9ac172835eba38c</u> <u>b478dcd40b794d97b40653</u> <u>c71aa91197fc6e94acf796</u>	- 0.000000 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-04-04 15:40:07	<u>0x97b02d5e842e34458cc05e474eae76f36a951e6795d0e0e7ff8ce23edf212595</u>	- 200.000000 USDT	✓
14	2023-04-04 15:40:07	<u>0x97b02d5e842e34458cc05e474eae76f36a951e6795d0e0e7ff8ce23edf212595</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-04-04 15:38:49	<u>0x336fcabd1f94f586cf95d428edd53ec9467f32908e5674f1aa93aa0349cadb71</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-04-04 15:38:19	<u>0xdcd3cdf64c2cf5e225238cadb5e911cec57a98838830606a1c4fb72543600721</u>	- 200.000000 USDT	✓
17	2023-04-04 15:38:19	<u>0xdcd3cdf64c2cf5e225238cadb5e911cec57a98838830606a1c4fb72543600721</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-04-04 15:36:47	<u>0xee9587d48cb0690dbf806b0bb71c7f651b0525f453ed0e19a723e5ee6c22fabd</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-04-04 15:36:35	<u>0x31ba9d101d0f8f8723a058b58dba53b0cab1702ade7d7811537da31116f6e85f</u>	- 200.000000 USDT	✓
20	2023-04-04 15:36:35	<u>0x31ba9d101d0f8f8723a058b58dba53b0cab1702ade7d7811537da31116f6e85f</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-04-04 15:34:13	<u>0x2612be0c11fde0fae14b30a78b9b12dc14a37dbab238d106b6c3ba9a460568f5</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-04 15:10:59	<u>0x38bd77efd3b816141898</u> <u>acbfab0603320b1dc5d2a3</u> <u>62b7ae1d5fcabcfa0eda0f</u>	- 200.000000 USDT	✓
23	2023-04-04 15:10:59	<u>0x38bd77efd3b816141898</u> <u>acbfab0603320b1dc5d2a3</u> <u>62b7ae1d5fcabcfa0eda0f</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-04-04 15:10:07	<u>0x9d9010ff70ce1d491796</u> <u>0503f00c46ea91d4a213ce</u> <u>adaf117333bd7b5693c8a4</u>	- 0.000000 USDT  0.00 USD	✓
25	2023-04-04 15:09:57	<u>0xa4ae4e061b300e75f09d</u> <u>d664bb7b2cadd6817c17e3</u> <u>f41db98d92e7f05c005c85</u>	- 200.000000 USDT	✓
26	2023-04-04 15:09:57	<u>0xa4ae4e061b300e75f09d</u> <u>d664bb7b2cadd6817c17e3</u> <u>f41db98d92e7f05c005c85</u>	- 0.000000 USDT  0.00 USD	✓
27	2023-04-04 15:08:33	<u>0xfa68d9e2d7f9ce90660b</u> <u>af0f0b6b4c3a0d613d7609</u> <u>24f38bcf8f5c195cb1205d</u>	- 0.000000 USDT  0.00 USD	✓
28	2023-04-04 15:08:17	<u>0xfc2265eb7dd58d4fdf0b</u> <u>33a79226907f929aa0282a</u> <u>db3f723135ce7de2af461a</u>	+ 800.000000 USDT  800.17 USD	✓
29	2023-03-23 14:50:34	<u>0x2b939e024e95116257bc</u> <u>1867290f19eabf8d85690e</u> <u>8f6b46b9e15fe837532cec</u>	- 3,049.147500 USDT	✓
30	2023-03-23 14:40:34	<u>0x9794e7424a51c1d10442</u> <u>926273f46883f001da1cd8</u> <u>bd3a3ccfc1d9436919be8e</u>	- 3,049.147500 USDT  3,048.94 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-23 14:21:42	<u>0x72a38baf76dccc2f3a4b05e1cc9945f0b5d87bf6fb8b0df7137bdf5fc69cb8b</u>	- 0.000000 USDT 	✓
			0.00 USD	
32	2023-03-23 14:18:42	<u>0x21b9b553e99b1cf18649ad6d036d1fbd56c3c9bdfbf530852cf9a1a6a1dd33e</u>	+ 3,049.147500 USDT 	✓
			3,048.94 USD	
33	2023-03-06 18:00:59	<u>0x7bdf6a5f23def90f6d1433dd4595c8e2fc550aa4d9e4e2ca95cd4bc09a0f8cc2</u>	- 5,150.000000 USDT 	✓
			5,150.12 USD	
34	2023-03-06 13:13:47	<u>0x1c0cdc4735c9fda1db25b293ef19327e89d5a07e182f1d06e40ef750fa2b0df1</u>	- 0.000000 USDT 	✓
			0.00 USD	
35	2023-03-06 13:13:37	<u>0x5770da3d5ce704d7a451a5ea44427867f9a6d9a942fa67afd04bacc979605acc</u>	- 0.000000 USDT 	✓
			0.00 USD	
36	2023-03-06 13:08:24	<u>0x148208554561ff61b7583a6cd8ef143727db0d053c2a7d4df9371fee59a10544</u>	- 0.000000 USDT 	✓
			0.00 USD	
37	2023-03-06 13:08:16	<u>0x37f89b04479504bdec01fa5bfa50469a97332e93d05c0ae2107f4cd1414aa987</u>	- 0.000000 USDT 	✓
			0.00 USD	
38	2023-03-06 13:06:12	<u>0xdb32ca10addd985ca226f1971f3327aa88f639cbdd82d5d51cb5fea2e9093b5</u>	- 0.000000 USDT 	✓
			0.00 USD	
39	2023-03-06 13:06:00	<u>0x45a6e4afc2bc1ae06210e92d502feada2c66c5f379a0c2d4440236b4cb37bd58</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
40	2023-03-06 13:01:42	<u>0xdfb9df653ba6424b6d51</u> <u>f574d3d3701c87a5b3a0c5</u> <u>8d41b862ae6fff784d3b4a</u>	- 0.000000 USDT 	✓
			0.00 USD	
41	2023-03-06 13:01:34	<u>0xa6a11e89c321cfc19b81</u> <u>38b2ccab4167e8fed911a8</u> <u>12793a177b624a7f9bc978</u>	- 0.000000 USDT 	✓
			0.00 USD	
42	2023-03-06 12:58:20	<u>0xaa1a20a44c595d5609a4</u> <u>362726b835e8285ff7f60e</u> <u>5cbfc072228cea2a6b830a</u>	- 0.000000 USDT 	✓
			0.00 USD	
43	2023-03-06 12:57:50	<u>0xf6f3f297e662728b3b62</u> <u>f3111bbce2ce1f513d4168</u> <u>f08368bd3c64f5f2a6de8d</u>	+ 5,150.000000 USDT 	✓
			5,150.44 USD	
44	2023-02-16 07:13:07	<u>0x989149b08226e410e1fd</u> <u>5ef36bb080b1546eba664d</u> <u>512ca8d6b1c1db558990fc</u>	- 0.000000 USDC 	✓
			0.00 USD	
45	2023-02-06 13:55:57	<u>0x1249fe1f9151bdc85bc4</u> <u>cd8412295671344fbe402b</u> <u>5fa6c3afc66c0b130dd6ca</u>	- 0.000000 USDT 	✓
			0.00 USD	
46	2023-02-06 13:55:15	<u>0x63d9073392d3b801cda2</u> <u>c875ccb9c1e99f454cea76</u> <u>c6afef549f42b00e4956b3</u>	- 3,500.000000 USDT 	✓
			3,500.58 USD	
47	2023-02-06 13:45:33	<u>0xdca986524ea9ff80bfb7</u> <u>78f9224ec01c8616db9811</u> <u>c5d7cc7995f459219878cf</u>	- 0.000000 USDT 	✓
			0.00 USD	
48	2023-02-06 13:22:54	<u>0x7476abe489abd4557708</u> <u>6b4b523df5422fcb1c5d42</u> <u>a495e98828b105d967545a</u>	+ 3,500.000000 USDT 	✓
			3,500.58 USD	

#	Date & time	Transaction Id	Amount	
49	2023-02-02 17:02:05	<u>0xce38002a82404191f84f5465a598154be4aed81fd79a7823fc2d0664d50a0e27</u>	- 997.346823 USDT 997.49 USD	✓
50	2023-02-02 15:39:05	<u>0x2f381ad87cabd8116ad4ba14f8fa1ce00dbf85e4cd67629e23371e29f579b643</u>	+ 997.346823 USDT 997.49 USD	✓
51	2023-01-17 13:14:53	<u>0xd497ae2bf1245cddcf7c8fbe7a33de8cc2b089d83771a3b5325f6a5a42b1f892</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
52	2023-01-15 16:34:11	<u>0x3316eece6a4cd68091a55baf91645cc7a4fd945fbb921bd66ecabd987fd4fdbbc</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
53	2023-01-03 17:00:38	<u>0xc05e3c8efcfe9e5e6898126309bf3c12dc38a91b04bb841fc61709c480e21139</u>	- 13,000.000000 USDT 12,996.76 USD	✓
54	2023-01-03 13:38:00	<u>0x6bfcea07bc03444113942cf12d241d56ed83e216d8d73b707c3674e00b464078</u>	+ 13,000.000000 USDT 12,996.76 USD	✓
55	2022-12-12 17:40:53	<u>0x0d45308cd68240982dc35910dbb2dc8a4e4de7545188d4c887514ec3bf2c5b74</u>	+ 1.000000 USDC 1.00 USD	✓
56	2022-12-06 03:01:42	<u>0x029ac6d7b9d5dfd4134ffa6935b905cec263fb77e75d03fa34d99aa5584027aa</u>	- 14,000.000000 USDT 14,001.06 USD	✓
57	2022-12-05 14:32:18	<u>0xeab92877ae08f24be8a4b1e036c267563b5d669598199f55c95d2a1bc0895254</u>	+ 13,990.000000 USDT 13,991.06 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-12-05 14:10:32	<u>0xe4d75618c93f93587b75</u> <u>0efea11425270296640df6</u> <u>34cea0fab31bdccfa20c62</u>	+ 10.000000 USDT 	✓
			10.00 USD	
59	2022-07-30 01:22:54	<u>0x02bb3df3c2504ed57680</u> <u>3dee24c7985d96e72ed32c</u> <u>9f973863ea3951432b8eba</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
60	2022-06-17 17:03:10	<u>0x88d60e437285bf49e650</u> <u>0bb0429de3ffac859b89ac</u> <u>a26c4f4ca146a30a8bd1e1</u>	- 355.000000 USDC 	✓
			355.05 USD	
61	2022-06-12 05:31:42	<u>0x1d7602a2beb59e1ba5b1</u> <u>ba48c4db383af5a0627c1f</u> <u>d2cbd2521ec71c696d6b20</u>	+ 220,000.0000000000 00000000 PKT	✓
62	2022-06-12 04:42:00	<u>0x8a901c92680bda92ee6a</u> <u>2c8c31a139a31a90467435</u> <u>19ae59a6bc88c706cebfa1</u>	+ 355.000000 USDC 	✓
			355.06 USD	
63	2022-06-05 17:07:45	<u>0xbc791b57ef8ad14a53ca</u> <u>dcdeac6e856fc64e41de80</u> <u>af5d0c47e8d7dce15f71e9</u>	+ 0.1000000000000000 06 YOUMEME	✓
64	2022-06-02 09:41:11	<u>0x29d2749b158ad7dc8ff6</u> <u>2759d06b25551b75c3c82f</u> <u>83100d72c39f2cbc6b0501</u>	- 10,052.092126 USDC 	✓
			10,053.49 USD	
65	2022-06-01 13:18:38	<u>0x5161fb7902b91a10ba09</u> <u>9ba86b3dce6f5ad3368e02</u> <u>4d2c51c685264e7a52a3c0</u>	+ 10,000.614336 USDC 	✓
			10,002.01 USD	
66	2022-05-02 09:02:51	<u>0xf62d3400e2acb17505b3</u> <u>6bb49c32a171394e36a887</u> <u>45b944e4ca016ca8617c44</u>	+ 1,900.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
67	2022-04-05 22:49:41	<u>0x30724f15a01938a7425d7c4b92b22ba899f170610d60a155b6886b84ebe6f1a3</u>	+ 51.477790 USDC	✓
68	2022-03-25 02:40:41	<u>0xfa0fec4e85b0ae34be9fadf6ae2a14c8a7fb225671e3b257ef0c5b66eb3ad91</u>	- 473.586686 USDC	✓
69	2022-03-25 02:12:59	<u>0x40c6ba1c581a7f13b1ccd430b44cdabcb7e894f086d245339664a5be764f39a4</u>	+ 473.586686 USDC	✓
70	2022-03-05 18:23:11	<u>0x02b63d14a54fe47589394104dad0c52671b37d52d57c07fea22876a5cade4918</u>	- 208.564780 USDC	✓
71	2022-03-04 04:54:40	<u>0x6d5bfa362b67988793a9cca33aab547304da6c894395fbca81791d2370e05e21</u>	+ 208.564780 USDC	✓
72	2022-01-14 17:19:21	<u>0xeb415493d29438e4602114b002b4197c5c0e35d8824537a8e1f369608d6f9c62</u>	+ 300,000.00000000 MNEP	✓
73	2021-11-15 04:27:44	<u>0xffffa888006d58b1ceb42bda690df6a44d4270e8fca3fc10e2df86b2fd42f9f6d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
74	2021-11-08 10:58:55	<u>0x0241e495a44dcbe6666043a77aa0ef7e6dd08e9bebdbd282a2a4204002b69749</u>	+ 300,000.00000000 MNEP	✓
75	2021-09-23 00:22:13	<u>0x20fbdb50f4d2d7e144dba067cc42aaeaedfa60caf181c4a8fa1c9d1ce36e259</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:21:11	<u>0xbdc62c5a0fb3ab4e1730594c760145fe584df9c1dd9bbf37f93b7c9cbea58e51</u>	+ 1 LayerZero BONUS	✓
2	2023-02-02 15:53:21	<u>0x70666989b3138659efc8aa612e70719ab0d54cd081b0e0fa9a8169f3532a4be5</u>	+ 1 https://usdt.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 19:53:26	<u>0x2fbf097ee9ba9625ec5d357eaae4bf6c70754d395438c4ebf0b3cc8b28c993</u>	+ 1 NFT	✓
2	2024-02-02 08:10:14	<u>0xb6477cc4bd60c31b090896ef89a406699e4c66d3d3730155e7dfd43d775c4636</u>	+ 1 ethevents.co	✓
3	2023-10-24 21:24:32	<u>0xaf80fd027e5f35fff5eaf93a784ead6c014ad1f18c383a82477cf930c92ade98</u>	+ 1 VWIN	✓
4	2023-10-05 15:06:58	<u>0x507d73290a8b414c88ea0ed9fd653d5eb1a703f488df8bda671195016763ad29</u>	+ 1 https://boneshibe.com/	✓
5	2023-10-05 14:56:50	<u>0xf90e48572e125576b7ceb6ac306fbb7bd50189c4eacda37e7550c8a0ab036b75</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-19 18:41:11	<u>0xcfc89d28ddf23bbd94ac805790211ec65d9ce56f6145c16c75db635be419065</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-18 21:10:03	<u>0xdfb87ee7b124a87649a7ff2f7dd623791556a7992443fd49a7006dd55c24a657</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-16 13:14:47	<u>0x65ab5b820dd32923e0a3fcb08a264ba010ca651dcf119e79c04b5ec62e05c224</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-16 11:15:23	<u>0x0af544b0bca3ea808eea2f2a7c096ff5e16833ec2f5c85744383dfe225db801e</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-11 23:46:45	<u>0x5faaeb11730466f67eae0cbce3b801d21f6ccc5f2ae409d5ba27d799a4185eac</u>	+ 1 NFT Voucher	✓
11	2023-09-11 23:37:41	<u>0x9030a8cb0f94c38118ccdd2f4bd402c1d20c26dd7173601e914e97227c3c4652</u>	+ 1 NFT Voucher	✓
12	2023-09-03 22:04:45	<u>0x4a876ca2119c2a59302579684c5ff10772650934c272002fccd29a8a86a75928</u>	+ 1 Base Chain Raffle	✓
13	2023-08-28 19:12:18	<u>0xb0ae4daff5e4c565abaa2d224ba51948623a872c19f38f8a07f171505011e5c7</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-27 19:00:53	<u>0x1c04f1749a13c178f229badce3a62744bc50999bf026c6e2567f334bc944310d</u>	+ 1 claim.circleweekly.org	✓
15	2023-08-26 14:54:34	<u>0xe74342643bdfcbb0a3d61ffa28e17654cff6df9ff596035e54df98798fc13539</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-18 20:42:15	<u>0x327b736223de0891afe8531d3e868bccf0b1894fdf2294853075597cbb9e5427</u>	+ 1 \$1099 USDC	✓
17	2023-08-10 20:10:54	<u>0xe56e251836f605dead3a13923e55a1e7d7e0d7e85941d10f923246cb67f43fed</u>	+ 1 EGL	✓
18	2023-08-02 02:35:40	<u>0x494f54d3a69b5efd040851581776a265408f3f4dd18908488bfde1ebf1c00de9</u>	+ 1 FREESPIN	✓
19	2023-07-31 17:28:08	<u>0x9f766a5ae6dc6317d0a88e0793e9aedebae6b2d19f72eebbe438f7f239f7fb65</u>	+ 1 \$2000 ETH	✓
20	2023-07-28 20:29:44	<u>0xc40e43ed1d0bbfc6ee7ed7badcf043aee7826ff7a97a3fcd16e21dc8976a1f3f</u>	+ 1 REVOLUTION	✓
21	2023-07-19 07:18:26	<u>0x2a96f45f0603d0c09ad513711d7c92c674f6cdf583a960e018a2b9064443aa99</u>	+ 1 UniEvent.Plus	✓
22	2023-07-16 10:47:56	<u>0xdb70fea6663ea829b310636a34838dcc034ffe52f0be5176d951d91a0bb565de</u>	+ 1 PolyEvent.Plus	✓
23	2023-06-22 00:06:25	<u>0x6da7935c11e1a975ad6f2b8b0a2f40757baa160fa0fa7f650b5e330e63e9ea48</u>	+ 1 ARBIDROP.INFO	✓
24	2023-06-20 04:21:45	<u>0xadba6d6bcf96fea6a311e0fc9cd4146b84223b45ec6a37437314250ce8f7ba08</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-10 22:32:56	<u>0x2a92869aa2622ad4bf7a78ff70891069a7e6771f6969a60e5e75a7bfc5871de2</u>	+ 1 POLYDROPIO	✓
26	2023-01-21 16:14:55	<u>0x8fe608fc7cb4a853e9f1941454d5431b16fa49efe657d9ff9b4d8718a72eadd3</u>	+ 1 OPENSTORE	✓
27	2022-08-05 08:34:00	<u>0x0ce5d4f9b833bcccb1329f8afb028a23f6e0bf2d11c071c8a284de74535c0045</u>	+ 1 Open Night Reflects	✓
28	2022-06-23 02:05:02	<u>0x8ea51c7b8a35fff8943296401db9cdd7953d4bc18fe96740201aec5732d2a7ca</u>	+ 1 Squiggle Origin	✓
29	2022-06-22 06:55:59	<u>0xedf36ca4b940d8c321fc87d7f7eddccc62a57c09bee75e020fdf3672791b8f2</u>	+ 1 The SUPERGUCCI NFT	✓
30	2022-06-22 02:25:39	<u>0xd6792a4647fcdde463728bc1137940bc7374b834f7918ad8964a28c99f41efcd</u>	+ 1 All Reflection	✓
31	2022-06-22 01:15:18	<u>0x976bee4459c7bcad446c771a1b664d89449b176706f975a6381eccaf1a3854b4</u>	+ 1 All Reflection	✓
32	2022-06-21 02:28:49	<u>0xa42e115f46930c359d70ad8a02f5da77f750637c9ede0c8ecd7a91efed1540e0</u>	+ 1 Happy Dezuki	✓
33	2022-06-20 03:27:57	<u>0x2cb86901058aeb9b7517b7453a9984599ca1b95f5da55a0f1f32f6372ce24657</u>	+ 1 Green kolektiv	✓

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