

3xp1



## ADDRESS STATEMENT




GENERATED AT 2024-10-21 15:00 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15bd71b974764a5452826cf36f7befb189e782be</u>
TOTAL RECEIVED	630.1000000000000022737 MATIC
	234.52 USD
TOTAL SEND	630.065508600194107203 MATIC
	234.51 USD










Token	Balance
MATIC	0.034491399805931543 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
AliquidEth.com	N/A Claim Reward
24drop.net	N/A 24DROP.NET
999 MATIC	N/A <a href="https://wincoin.win/">https://wincoin.win/</a>
XXPP.org	N/A XXPP.org
quicks.exchange	N/A quicks.exchange
goodgames.lol	N/A goodgames.lol










Token	Balance
0Bets.io	N/A 0Bets.io
1 WETH	1 blockwin.win
500M SHIB	N/A NFT AIRDROP ROUND
\$ETH	N/A 1ETH
! \$100,000 BONE	N/A Voucher
Squiggle Origin	N/A Squiggle Origin
'	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
4,651\$ SHIB	N/A NFT #515/1000
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-19 07:40:31	<u>0xf5b9634e4c091323806e39187c38129fa245c6d426c0fab47667411ecbefd6a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-19 07:40:31	<u>0xf5b9634e4c091323806e39187c38129fa245c6d426c0fab47667411ecbefd6a0</u>	- 0.0013389848921456 28 MATIC  0.00 USD	✓
3	2023-03-19 07:40:31	<u>0xf5b9634e4c091323806e39187c38129fa245c6d426c0fab47667411ecbefd6a0</u>	- 0.0032767696770091 92 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
4	2023-02-18 11:02:04	<u>0x42ca1574ccf6dd5313c0</u> <u>013813f4af107cab449578</u> <u>6a58fb93e0813436ee7a82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-18 11:02:04	<u>0x42ca1574ccf6dd5313c0</u> <u>013813f4af107cab449578</u> <u>6a58fb93e0813436ee7a82</u>	- 0.0010602669457841 76 MATIC  0.00 USD	✓
6	2023-02-18 11:02:04	<u>0x42ca1574ccf6dd5313c0</u> <u>013813f4af107cab449578</u> <u>6a58fb93e0813436ee7a82</u>	- 0.0139900498541261 65 MATIC  0.02 USD	✓
7	2023-02-18 10:41:30	<u>0x927fb25f951f5a120b7a</u> <u>fa2adc7a5d7b1b0f4f6953</u> <u>d4e534528bb70b2e864c2a</u>	+ 0.040000000000000000 01 MATIC  0.06 USD	✓
8	2023-01-17 00:40:20	<u>0xa28c4afd5677396c9369</u> <u>f2ae665e6cf42090b33c7e</u> <u>be637b4f602ec3fa97233d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-01-17 00:40:20	<u>0xa28c4afd5677396c9369</u> <u>f2ae665e6cf42090b33c7e</u> <u>be637b4f602ec3fa97233d</u>	- 0.0013098517292133 00 MATIC  0.00 USD	✓
10	2023-01-17 00:40:20	<u>0xa28c4afd5677396c9369</u> <u>f2ae665e6cf42090b33c7e</u> <u>be637b4f602ec3fa97233d</u>	- 0.0005708025382569 12 MATIC  0.00 USD	✓
11	2022-12-20 17:02:13	<u>0xc895c16434c502303ea0</u> <u>bc35c3a50d7f9983880103</u> <u>b77dc7a6a5149f47745509</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-12-20 17:02:13	<u>0xc895c16434c502303ea0</u> <u>bc35c3a50d7f9983880103</u> <u>b77dc7a6a5149f47745509</u>	- 0.0012987833943474 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-20 17:02:13	<u>0xc895c16434c502303ea0</u> <u>bc35c3a50d7f9983880103</u> <u>b77dc7a6a5149f47745509</u>	- 0.0039478758742790 64 MATIC  0.00 USD	✓
14	2022-12-20 16:41:41	<u>0xb313c6f21d3f01718b6e</u> <u>e215b26f0b844396a20c83</u> <u>b1bbfe15f7264e3c204803</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
15	2022-12-20 16:41:41	<u>0xb313c6f21d3f01718b6e</u> <u>e215b26f0b844396a20c83</u> <u>b1bbfe15f7264e3c204803</u>	- 0.0049982351468280 00 MATIC  0.00 USD	✓
16	2022-12-20 16:41:41	<u>0xb313c6f21d3f01718b6e</u> <u>e215b26f0b844396a20c83</u> <u>b1bbfe15f7264e3c204803</u>	- 0.0036295065358860 00 MATIC  0.00 USD	✓
17	2022-11-15 08:40:42	<u>0x44cc808ce75b56a22d1c</u> <u>43bdd7be035b3cfd86ddb2</u> <u>06919a6cebe60ee179dae6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-11-15 08:40:42	<u>0x44cc808ce75b56a22d1c</u> <u>43bdd7be035b3cfd86ddb2</u> <u>06919a6cebe60ee179dae6</u>	- 0.0012659648811151 68 MATIC  0.00 USD	✓
19	2022-11-15 08:40:42	<u>0x44cc808ce75b56a22d1c</u> <u>43bdd7be035b3cfd86ddb2</u> <u>06919a6cebe60ee179dae6</u>	- 0.0001077059431997 64 MATIC  0.00 USD	✓
20	2022-10-16 05:01:21	<u>0xb74fd6a7112260115eeb</u> <u>f1569e824a556d0f646236</u> <u>34efb8c0aba18c4836badd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-10-16 05:01:21	<u>0xb74fd6a7112260115eeb</u> <u>f1569e824a556d0f646236</u> <u>34efb8c0aba18c4836badd</u>	- 0.0013133548587608 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-16 05:01:21	<u>0xb74fd6a7112260115eeb f1569e824a556d0f646236 34efb8c0aba18c4836badd</u>	- 0.0015940068298975 08 MATIC  0.00 USD	✓
23	2022-09-15 12:40:28	<u>0x0771c5939fad0821cf5e df0d00441929c36e182a34 80f98075db5563fe37d5cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-09-15 12:40:28	<u>0x0771c5939fad0821cf5e df0d00441929c36e182a34 80f98075db5563fe37d5cc</u>	- 0.0012495600002499 12 MATIC  0.00 USD	✓
25	2022-09-15 12:40:28	<u>0x0771c5939fad0821cf5e df0d00441929c36e182a34 80f98075db5563fe37d5cc</u>	- 0.0000000000014161 68 MATIC  0.00 USD	✓
26	2022-08-24 21:20:41	<u>0x29f369eb9c0069163924 a86aee23e2aeb32d8b03fc 1f385b40beb3ce02f7eb3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-08-24 21:20:41	<u>0x29f369eb9c0069163924 a86aee23e2aeb32d8b03fc 1f385b40beb3ce02f7eb3b</u>	- 0.0012495599997500 88 MATIC  0.00 USD	✓
28	2022-08-24 21:20:41	<u>0x29f369eb9c0069163924 a86aee23e2aeb32d8b03fc 1f385b40beb3ce02f7eb3b</u>	- 0.0000000000007497 36 MATIC  0.00 USD	✓
29	2022-08-24 21:00:59	<u>0x39d6cb2e4b64aad2cc3b 9d2d27ea7fb2f53aa67d12 383c3e99bb0707ae42a40e</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
30	2022-08-17 14:22:58	<u>0xeaada54765c66718cd57 0ade9dd036b5298f190abf e7617e7cde471f6011bb7b</u>	- 130.02282459219327 3929 MATIC  115.04 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-08-17 14:22:58	<u>0xeaada54765c66718cd570ade9dd036b5298f190abfe7617e7cde471f6011bb7b</u>	- 0.0018597534768502 96 MATIC  0.00 USD	✓
32	2022-08-17 14:22:58	<u>0xeaada54765c66718cd570ade9dd036b5298f190abfe7617e7cde471f6011bb7b</u>	- 0.0014475676142031 52 MATIC  0.00 USD	✓
33	2022-08-17 14:11:56	<u>0x84125d13daee6513b4ad1a1d06c29291a2de7565cae766991c68611fec896298</u>	+ 130.00000000000000 0000 MATIC  115.02 USD	✓
34	2022-08-17 09:40:13	<u>0x2b52fb01e14d941dfbf5fee06c0a8a2aefd82c0a89e476c815790d4809f93e76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-08-17 09:40:13	<u>0x2b52fb01e14d941dfbf5fee06c0a8a2aefd82c0a89e476c815790d4809f93e76</u>	- 0.0012495600001666 08 MATIC  0.00 USD	✓
36	2022-08-17 09:40:13	<u>0x2b52fb01e14d941dfbf5fee06c0a8a2aefd82c0a89e476c815790d4809f93e76</u>	- 0.00000000000083304 00 MATIC  0.00 USD	✓
37	2022-07-20 01:20:10	<u>0x72c504fbd8c983ec9b70ccd19aae65b08166673a16893cb23fd9594f46085260</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-07-20 01:20:10	<u>0x72c504fbd8c983ec9b70ccd19aae65b08166673a16893cb23fd9594f46085260</u>	- 0.0012537252054980 64 MATIC  0.00 USD	✓
39	2022-07-20 01:20:10	<u>0x72c504fbd8c983ec9b70ccd19aae65b08166673a16893cb23fd9594f46085260</u>	- 0.00000000000035820 72 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
40	2022-06-27 07:41:02	<u>0xd4578c292a47432a28d5d7f192a5ce5885ccb3143a859d7e8151d3097759909b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-06-27 07:41:02	<u>0xd4578c292a47432a28d5d7f192a5ce5885ccb3143a859d7e8151d3097759909b</u>	- 0.0015190127246179 08 MATIC  0.00 USD	✓
42	2022-06-27 07:41:02	<u>0xd4578c292a47432a28d5d7f192a5ce5885ccb3143a859d7e8151d3097759909b</u>	- 0.0025229898633078 36 MATIC  0.00 USD	✓
43	2022-06-27 07:05:25	<u>0xd5041310a3fe6ad15e9cb43d57a57f95f256071b9e8489310a79ebd13b2d667</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
44	2022-06-22 15:49:39	<u>0x50360e2e3312535e7256b20b7147f32bc39374b1ca4cb36d909344a5e7d897e6</u>	- 499.98693968319150 8266 MATIC  227.49 USD	✓
45	2022-06-22 15:49:39	<u>0x50360e2e3312535e7256b20b7147f32bc39374b1ca4cb36d909344a5e7d897e6</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
46	2022-06-22 15:49:39	<u>0x50360e2e3312535e7256b20b7147f32bc39374b1ca4cb36d909344a5e7d897e6</u>	- 0.00000000000012182 32 MATIC  0.00 USD	✓
47	2022-04-29 02:00:46	<u>0xaf786c75b059e667eb557ee4230159e121d1bbb82797e64c28a32a4f7f89bbff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-04-29 02:00:46	<u>0xaf786c75b059e667eb557ee4230159e121d1bbb82797e64c28a32a4f7f89bbff</u>	- 0.0015072204963188 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-04-29 02:00:46	<u>0xaf786c75b059e667eb557ee4230159e121d1bbb82797e64c28a32a4f7f89bbff</u>	- 0.0000000000020826 00 MATIC  0.00 USD	✓
50	2022-01-23 03:13:00	<u>0x96302e7dda15c28aafce9d91055f21144fac7f993aad1c0d2c409aad1525ab4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-01-23 03:13:00	<u>0x96302e7dda15c28aafce9d91055f21144fac7f993aad1c0d2c409aad1525ab4d</u>	- 0.0003738821117798 52 MATIC  0.00 USD	✓
52	2022-01-23 03:13:00	<u>0x96302e7dda15c28aafce9d91055f21144fac7f993aad1c0d2c409aad1525ab4d</u>	- 0.0011792141983163 88 MATIC  0.00 USD	✓
53	2021-11-14 07:42:34	<u>0xc4ab48bd75d8c0d201312954803ad108782782576a36de9002e74545473b0f64</u>	+ 500.00000000000000 0000 MATIC  864.00 USD	✓






#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 22:50:57	<u>0x626236135bd33f89c46e0bcbbbfe9277ce5c87b06b6fa4846764e52280677513</u>	+ 1 Claim Reward	✓
2	2024-01-04 15:06:11	<u>0xda34b5bd860a98b551a4e7d56b77778fac01d7ed7f6daae9cf75b728de7b8afc</u>	+ 1 liquidether.org	✓
3	2024-01-04 12:17:43	<u>0x5786ff76a3971669e55ec2aa21d6cb37259427aac3678aa2445c7f54e8f15515</u>	+ 1 liquidether.org	✓



#	Date & time	Transaction Id	Amount	
4	2024-01-01 23:21:31	<u>0xaac948f89416ce9ff549</u> <u>b4b6bf12d4a42e5b293d64</u> <u>79cd0b42c3b2d41e55a40a</u>	+ 1 Claim Reward	✓
5	2023-03-19 07:40:31	<u>0xf5b9634e4c091323806e</u> <u>39187c38129fa245c6d426</u> <u>c0fab47667411ecbefd6a0</u>	- 133.115768 USDC  133.03 USD	✓
6	2023-03-19 07:31:29	<u>0x202ec7d7877927da8c29</u> <u>ca83f33d848053e652800c</u> <u>7d32d7463b75e9711a9232</u>	+ 133.115768 USDC  133.03 USD	✓
7	2023-02-18 11:02:04	<u>0x42ca1574ccf6dd5313c0</u> <u>013813f4af107cab449578</u> <u>6a58fb93e0813436ee7a82</u>	- 176.151875 USDC  176.14 USD	✓
8	2023-02-18 05:54:21	<u>0x56b5fe12f65eec9faf2a</u> <u>d87724e52b29d6b72d1db9</u> <u>75ff5a9dfc1f627d83f151</u>	+ 176.151875 USDC  176.15 USD	✓
9	2023-01-17 06:36:39	<u>0x61839e71c5d6cee42347</u> <u>5e4d352e3987f8faf3eb84</u> <u>0ff90de31279b43a472e24</u>	- 0.000000 USDC  0.00 USD	✓
10	2023-01-17 00:40:32	<u>0x277b47fbf4ec86ecca0b</u> <u>64984ade4d4dee58bc71cc</u> <u>bb8ce650fa9fc1862bdc8c</u>	- 0.000000 USDC  0.00 USD	✓
11	2023-01-17 00:40:20	<u>0xa28c4afd5677396c9369</u> <u>f2ae665e6cf42090b33c7e</u> <u>be637b4f602ec3fa97233d</u>	- 175.613902 USDC  175.61 USD	✓
12	2023-01-17 00:27:30	<u>0x410aa9ec133eef22e3e9</u> <u>d725e48adec8b8fd59a1e6</u> <u>bed40e4e2cb5194b539983</u>	+ 175.613902 USDC  175.61 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-20 17:02:13	<u>0xc895c16434c502303ea0bc35c3a50d7f9983880103b77dc7a6a5149f47745509</u>	- 174.732201 USDC 174.72 USD	✓
14	2022-12-20 16:42:17	<u>0x416125fc8466f28a5582953c1656f762f3393b54f35b3d3c731d1f1307757464</u>	+ 0.000000 USDC 0.00 USD	✓
15	2022-12-20 16:42:17	<u>0x416125fc8466f28a5582953c1656f762f3393b54f35b3d3c731d1f1307757464</u>	- 0.000000 USDC 0.00 USD	✓
16	2022-12-20 16:26:37	<u>0x91e2268eada89ae9f54ed3670c0d6da9143235da68bbca743f507cdd912467a5</u>	+ 174.732201 USDC 174.72 USD	✓
17	2022-11-30 12:52:17	<u>0x457dd1aaf06c188ce6bb5988b56c29ad4f4aff4797570fcff063cedae3e3cf60</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
18	2022-11-15 08:40:42	<u>0x44cc808ce75b56a22d1c43bdd7be035b3cfd86ddb206919a6cebe60ee179dae6</u>	- 175.268286 USDC 175.37 USD	✓
19	2022-11-15 08:16:18	<u>0x9026b86007bb301c9d9dabd00ff1d4d209daa4a9326619c2835c12fb608ef600</u>	+ 109.223838 USDC 109.29 USD	✓
20	2022-11-11 05:39:40	<u>0xdec000922a86060cb5a43551e75dceae328c2dd5995eba847e48e53e8ddf497</u>	+ 66.044448 USDC 66.08 USD	✓
21	2022-10-30 21:01:06	<u>0x69ff61d376025c3cbb7c0128e2bf046a0a6815337db11652ac7705be3f65f7c3</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-30 01:40:00	<u>0x337e4f3f4360f06ba60c44f01ca891ef7ffd15b3f300b5ec24123237f96a6113</u>	+ 2,022.00000000 24DROP.NET	✓
23	2022-10-16 05:01:21	<u>0xb74fd6a7112260115eebf1569e824a556d0f64623634efb8c0aba18c4836badd</u>	- 282.294362 USDC  282.26 USD	✓
24	2022-10-16 04:42:59	<u>0x4ffa74984da1cded54b79c8cc9907beadf5089ee425588156ace8c7e18c42177</u>	+ 282.294362 USDC  282.26 USD	✓
25	2022-09-18 02:25:57	<u>0xf6ee4c77854d37db10196338be765c167209548b9cf9179287d88edadbc21055</u>	+ 1.0000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓
26	2022-09-15 12:40:28	<u>0x0771c5939fad0821cf5edf0d00441929c36e182a3480f98075db5563fe37d5cc</u>	- 296.613296 USDC  296.66 USD	✓
27	2022-09-15 12:18:08	<u>0xe405ff9d8c95fb48731de07487aa1c15b8488ef696b4efc596bb85ff254d5ef9</u>	+ 296.613296 USDC  296.66 USD	✓
28	2022-09-08 18:16:36	<u>0x2446e095eef0ad76a142b32e69637f624e4a4b8294738fdbf8c7106452ab6781</u>	+ 3,000,000.00000000 0Bets.io	✓
29	2022-08-26 18:13:34	<u>0x05f28d869e175c3acb1eff6466aa7313cae5340b837219d63d5d5bada84ec213</u>	+ 3,000,000.00000000 goodgames.lol	✓
30	2022-08-24 21:20:41	<u>0x29f369eb9c0069163924a86aee23e2aeb32d8b03fc1f385b40beb3ce02f7eb3b</u>	- 114.577483 USDC  114.56 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-24 01:38:29	<u>0x45c46bb934a41333a577</u> <u>2a9a8fcf5ade5c1ed06647</u> <u>b0772943538b1a2492425b</u>	+ 114.577483 USDC 114.57 USD		✓
32	2022-08-17 09:40:13	<u>0x2b52fb01e14d941dfbf5</u> <u>fee06c0a8a2aefd82c0a89</u> <u>e476c815790d4809f93e76</u>	- 481.888995 USDC 481.91 USD		✓
33	2022-08-17 09:22:13	<u>0xc29e8db2177ce4f997d3</u> <u>50de08c4aee53902facc05</u> <u>efa4cd13ba8d0002d370cc</u>	+ 481.888995 USDC 481.91 USD		✓
34	2022-08-16 20:37:39	<u>0x7bdb0e3c42b0f4b62d04</u> <u>cdac862c6ee65cb27e3440</u> <u>e51d05bd12682741394131</u>	+ 3,000,000.00000000 0Bets.io		✓
35	2022-08-12 01:01:51	<u>0xe902db49c16f7c8ed1ca</u> <u>433f35d89049af5c6f1793</u> <u>4635b6a42527f90ca49cc9</u>	+ 50,000.0000000000 0000000 XXPP.org		✓
36	2022-07-30 01:23:00	<u>0xfe631408c28e864dfc7</u> <u>47cf6e95266b5335b5c301</u> <u>e5143594c562a90bf48858</u>	+ 2,200.000000000000 000000 quicks.exchange		✓
37	2022-07-20 03:20:43	<u>0x4517bc3254964ac1b9cf</u> <u>4d14dfdcc096e18e4c529a</u> <u>e6ca2f573d17a8897f1101</u>	+ 30,000.000000000000 0000000 RGN		✓
38	2022-07-20 01:20:10	<u>0x72c504fbd8c983ec9b70</u> <u>ccd19aae65b08166673a16</u> <u>893cb23fd9594f46085260</u>	- 315.155442 USDC 315.11 USD		✓
39	2022-07-20 01:11:56	<u>0xff4344b2dd20ce38a027</u> <u>fb0fb22bc0751e286346c5</u> <u>e3d99f17565a897785f039</u>	+ 315.155442 USDC 315.11 USD		✓

#	Date & time	Transaction Id	Amount	
40	2022-06-27 07:41:02	<u>0xd4578c292a47432a28d5d7f192a5ce5885ccb3143a859d7e8151d3097759909b</u>	- 275.694216 USDC 275.69 USD	✓
41	2022-06-01 09:22:32	<u>0xc48c7853ef3116fd33592f88acfee8b6f66d45b1c43ef2134a4b99a0a223f532</u>	+ 63.694216 USDC 63.70 USD	✓
42	2022-05-18 07:15:17	<u>0x45dcaa7cf672b4db26989b5696b9bc23a5ec32d416cf0b6d4028626b1e2d18e6</u>	+ 212.000000 USDC 212.04 USD	✓
43	2022-05-06 20:38:44	<u>0x948a18a388e1bb6ca6f2d5c9a4d6119ef1cf2184432b90fadefe9f736b0bf53d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
44	2022-05-06 20:38:30	<u>0x5920187c7c2bdd909507a4b61c5371a023f36d8a4e76ccc5169d16ea5ed36e49</u>	+ 3,000,000.00000000 0Bets.io	✓
45	2022-05-03 17:49:54	<u>0xfd7b5822471eacee108be2f1699743c744f7bf1c87912b7720ff7baffbae78eb</u>	+ 3,000,000.00000000 0Bets.io	✓
46	2022-04-29 03:18:13	<u>0x6d016f53b46d7ece7af886152163778947a7abfc84c8284d2f142f0c40e6cd8d</u>	+ 220,000.0000000000 00000000 PKT	✓
47	2022-04-29 02:00:46	<u>0xaf786c75b059e667eb557ee4230159e121d1bbb82797e64c28a32a4f7f89bbff</u>	- 1,226.657300 USDC 1,226.66 USD	✓
48	2022-04-29 01:46:23	<u>0x41715249dfb5f380a2d829e98b3dab822d97a069ca68c2d9a365aafadbe1334d</u>	+ 1,226.657300 USDC 1,226.66 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-03-03 09:34:05	<u>0xcbcf5f3d6e94e5400744</u> <u>6373797be272fb4919f6de</u> <u>488214e7261a55c59e6c3b</u>	+ 37.799999999999997 158 MOVL	✓
50	2022-02-15 21:54:43	<u>0x11268c97525bc606a2cb</u> <u>5b5fad965957954735aaba</u> <u>1a91fa67c67228386a84b2</u>	+ 923,000.0000000000 00000000 SSX	✓
51	2022-02-15 20:45:10	<u>0x715066b7e148ff72dbb6</u> <u>150d0d150bb663180530b3</u> <u>5bd5be45c314575293db94</u>	+ 67,318.0000000000 00000000 SSX	✓
52	2022-02-01 23:28:45	<u>0xab4575296320192d75ec</u> <u>d5765dcefb84b92cbcb2a9</u> <u>d8c983d8be727fe2851b63</u>	+ 923,000.0000000000 00000000 SSX	✓
53	2022-01-23 03:13:00	<u>0x96302e7dda15c28aafce</u> <u>9d91055f21144fac7f993a</u> <u>ad1c0d2c409aad1525ab4d</u>	- 741.625162 USDC	✓
54	2022-01-22 18:48:56	<u>0x674db74266f4b0c0dd24</u> <u>6ef1b19c0c018516da0f41</u> <u>c718ca808b3dd4b8b16c09</u>	+ 741.624421 USDC	✓
55	2022-01-22 17:05:33	<u>0x4d65220d2b626c7e389b</u> <u>26cf6d64185d15fe896628</u> <u>4f2a421450d1f3d3456084</u>	+ 0.000741 USDC	✓
56	2022-01-14 23:45:52	<u>0xe158af6533275274b227</u> <u>38d2a73107d53f9695e395</u> <u>cdbed93469e9564ec35351</u>	+ 300,000.00000000 MNEP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-09 17:43:43	<u>0x938a446698640718a7a03cd251f93f6498990615e7f3956656271a0b28425a03</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 22:52:59	<u>0x481af1bb24743b1fb8aeb67fb385cf639315ac919a71ab5eaddaef66f9e45820</u>	+ 1 usdwin.co	✓
2	2024-02-18 03:49:35	<u>0x2522645e28c36acf9a138ccb0d56f765f4c89c54a7e014428bc59b184267939b</u>	+ 1 NFT	✓
3	2024-02-06 21:56:01	<u>0xffa637d4236c6e5815da0df6aa862ecc063ca1cf81796ccea60f20acad489360</u>	+ 1 NFT	✓
4	2024-01-30 23:50:36	<u>0x38b879dbd946e1c13a09cc7c350fa8d222cad4198798b1a5935b8a5dcac44e59</u>	+ 1 aione-lab.pro	✓
5	2024-01-30 17:55:16	<u>0x5280fdafe517985b99afe250fd6f33acb11711047e88bc0180180396b535770b</u>	+ 1 btcevent.co	✓
6	2024-01-19 09:27:00	<u>0x53da64fe4008fbdefe9d84e700f98e9842ad4ce915ad3a0b3a481ddd75ed968d</u>	+ 1 ethevents.co	✓
7	2024-01-19 00:26:53	<u>0xe3473c2ef5a4c3ad771ce0e9f53eb0f1e7b3a3ae38e65c7a1192a188579e5153</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-18 11:10:51	<u>0x841c72554871a39b0dc51681ab7b82f3f38ee47b8a12f8f9354cf510ab2e76a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 13:34:12	<u>0x948f67e7687563a5764cd41f99be321019cb108b3493a045799c2413830bf676</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-03 00:40:44	<u>0xef152c3bd4669a8e9b0d13057245822dbb3813cef60570d776679f4f60091db2</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 04:53:06	<u>0x3e18564da722d5c6731e051ef988a44acb4554bba381b111e027ffebea13cb78</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 01:41:39	<u>0x0d3fa0e615b529af632c9bad3d6d739d519c93c468e7deb454b5b866ec2c7142</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 09:50:04	<u>0x04ce8568f0839641937dff1ef551a63847b3aa8f6ae5d3704e386d6f9ad2bc56</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 22:12:33	<u>0x9d70d4874595ecb03057baa61cc444d282ed27ab76fd2b3c8e37c538a2245022</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-02 21:56:52	<u>0xaaee3ed8cce617dcbbb9f9e2cd6f45e2f74538efda5bb29c69d4ee4c6e8a6bdf</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-01 08:01:46	<u>0x8174c40f9184f4b001f3dc6ea4a2f7f084192be6f7871e1f97ddd5a8f725146f</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
17	2023-11-23 08:19:50	<u>0xfe325ba97dd8f0da8933664dafde42b852047194cb823ac25e4c8d4623827d89</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-20 18:34:15	<u>0x8788796002958ae8aecb35ef819b167e976b7da3f498900974c7e21f4fba0a23</u>	+ 1 1000 BLUR Reward	✓
19	2023-11-02 11:47:04	<u>0x568f8f87b105b2b84da63706b7bf2e7b75fb620be7b88a055823fa4c932de46c</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 11:49:32	<u>0x8b106ad67ed4fa98ab2898c74c59fe664c45954ea1391e29aea9c58946cbf9b6</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 09:48:06	<u>0x8ec5cc7754741cd039f4e4814fa96d8b29eddc6a6f25adeafc9b226ce668ced6</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-07 09:11:26	<u>0x35d26e446b9c7236ea1dd7390053b35acaec04887197dc0355cee38b1126f080</u>	+ 1 Shiba Inu	✓
23	2023-09-27 20:01:53	<u>0x8b1ca3ddcbe8b0f98e9e8c6c41b51195ad46ac26df67adcfe82848ab72f4a588</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-21 03:05:38	<u>0xb99ee771754e70c273c3c7502fbe4eb8eef45a871ad5d7dfcfec547aa5977412</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-17 22:43:49	<u>0x41f7c51e3fba9a6b8685fbb01f40b0cae5c31a87dd4db5f19dec2191a17a8396</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-17 10:45:24	<u>0x879ffe2960350a539070</u> <u>badeb72a194acdc7744603</u> <u>de2c314a1ea6a812f5365b</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
27	2023-09-16 16:22:51	<u>0x4bc07a41aeac201cf741</u> <u>f861c9be75163ab9cc3100</u> <u>3aa910b0979bc12ce5c274</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 12:16:27	<u>0xb49a8bbc95bce886b330</u> <u>310d17e2d3be167928c84b</u> <u>9e43a9490afc14f0169813</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-16 09:24:31	<u>0x9d1d06781e0cf1f5f2c5</u> <u>804259492d882304028112</u> <u>35c88108dcd00864f96db5</u>	+ 1 aim rewards	✓
30	2023-09-14 21:32:18	<u>0xa20702b5169710ef3ce5</u> <u>aa6c785ad793bb6e4f8187</u> <u>ed5c12c1dd96ce9a88cd48</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 19:35:36	<u>0xbf1d2c0b669f618eef6c</u> <u>d3561456218719eea024a0</u> <u>58144723a93fd92e085c81</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 04:20:22	<u>0x99470ce0ede3762ed5df</u> <u>07d90159dbb5c5dfce4e76</u> <u>f162f79fb918cddd76215e</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 18:00:58	<u>0x366d155f40796f1acc29</u> <u>0d325c846633526824fc2e</u> <u>37f623fecac0268cc8ae19</u>	+ 1 Voucher	✓
34	2023-09-12 14:46:30	<u>0xa5d2e567b91d3a53cf51</u> <u>978032870218cdc8cfe4d0</u> <u>81166ef845cfc2032edcc2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 12:32:09	<u>0xd60a36fec825eb970e969cff6fb2943ccf56928e21f558610cdeca8f4a40095b</u>	+ 1 Voucher	✓
36	2023-09-12 04:11:09	<u>0x4926ca20593c5f38f67e6f82effd265036d6d7cede b626e2a1347bdfec2c3f84</u>	+ 1 NFT Voucher	✓
37	2023-09-11 21:21:47	<u>0x11f2d6881ad46087c3cdeb03582f8f2f954426f623ef565d1cddfe08257db96e4</u>	+ 1 NFT Voucher	✓
38	2023-09-08 11:20:51	<u>0xc4a92650f9df935ce078fa1de95a9aa5c1cdfa6ae0749ad7d0a768a99ea173e7</u>	+ 1 Base Chain Raffle	✓
39	2023-09-08 11:20:51	<u>0x4f9e249900f5b0bd35a1fecf1cf0ae135dd25b52910910eaa7a7dc324fd96f43</u>	+ 1 Uniswap giveaway	✓
40	2023-09-07 15:43:23	<u>0x45dbaa1215df794fd563ce47e99c32f6b1f5f8d4683b62e706d3b511cd63e299</u>	+ 1 NFT Voucher	✓
41	2023-09-03 14:22:57	<u>0x6d87fefe0b5766b25c8ff2f498bc32d498cd71b500416f8c2aa71cd5a08a5444</u>	+ 1 NFT Airdrop	✓
42	2023-08-30 16:40:54	<u>0x9dd596d62a94d99436e70f180a7cba8c1b438dd2fc0348bd937423cf9518ccaf</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-28 23:41:02	<u>0x6ed10dacf4efd4d29729213705adbc02573e47c951d57e1aa7fc60825b7e4241</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-27 06:24:44	<u>0xf0d8c7c0e0782f1a5adedc015c3ce98680a6f78d0d5fd394b7ef225505098c19</u>	+ 1 Voucher	✓
45	2023-08-14 01:55:32	<u>0xdbb209e94053bada9d5d810ca1964ebfb60f3b937f1208ec6879a6653a1b7437</u>	+ 1 \$1250 LINK	✓
46	2023-07-19 03:19:33	<u>0xf2a6031b09ae1619a7b93b50c01381228877b796964c938f69661cee1118f635</u>	+ 1 1ETH	✓
47	2022-08-05 06:37:45	<u>0xf8467561b99a11bc4c2afb651aa7a8cb0cf46b1a0a5296cc9418c449490cf1f9</u>	+ 1 Angry Night Reflects	✓
48	2022-08-05 06:06:23	<u>0x00527a351ad1d1d55de7f94d28505b1a859db0cbbc b6038be7920e641713213a</u>	+ 1 Angry Night Reflects	✓
49	2022-06-23 02:02:12	<u>0xf74eeb29da5386172f2beb5fd9e2f6db1b3bcda5ce99cfa1fcd449af62bead95</u>	+ 1 Squiggle Origin	✓
50	2022-06-22 03:14:49	<u>0xa04617f2c628b15a74c6578766d468be175fd1ec8d10c6bf190c1eeac29b56fc</u>	+ 1 The SUPERPLASTIC: SUPERGUCCI NFT	✓
51	2022-06-22 02:44:09	<u>0x24caaf8117739adb9551974d3294f7e2432556d246bc2dea5ec2bb9b90095bb9</u>	+ 1 Save Reflection	✓
52	2022-06-22 01:18:36	<u>0x1b90bc9f3953134c2e4f18f6a4bacde5a3b184dbe97deab9e8c5b99ed9c01b7d</u>	+ 1 Save Reflection	✓

#	Date & time	Transaction Id	Amount	
53	2022-06-21 08:10:09	<u>0x00177097ebed464cb6f674c75cb6ad15cecf93b0cbfd1b00c239df1f48beafd1</u>	+ 1 Story Of Dezuki	✓
54	2022-06-20 03:54:09	<u>0x938453b1d0444a25e020d2006c4ca0b5cdb6f0dcb1216cdae9c071e0701c6a2e</u>	+ 1 Angry kolektiv	✓
55	2022-06-20 01:49:56	<u>0xc5b8ad79e9ed16326001900d2951481f970274280d3f4025589689b3bebe50d2</u>	+ 1 Angry kolektiv	✓
56	2021-05-05 22:21:12	<u>0x9018468c1388a6da161ce77ea3629a01c682de0fc17893cdab8d4266bd08e624</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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