

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 11:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1664f33295647f5d3045bece806e85d61da29597</u>
TOTAL RECEIVED	60.187110650440779125 MATIC
	22.75 USD
TOTAL SEND	58.795504840723999962 MATIC
	22.23 USD







Token	Balance
MATIC	1.391605809716775832 MATIC
	0.52 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
pcorn.org	12,000.000000000000000000 PCORN.ORG
Sunflower Farm	70.511582096131391495 SFF
0Bets.io	3,000,000.00000000 0Bets.io
5000 USDT	N/A NFT Voucher
BitCase FREESPIN	N/A FREESPIN

Token	Balance
Polygon Event	N/A PolyEvent.Plus
Ledger Stax: Giveaway	N/A STAX
STAX	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
10000 TWT	N/A NFT Voucher
Ledger Stax: Giveaway	N/A STAX
BitCase FreeSpin Vouchers	N/A BitCase.Org
Ledger Stax: Giveaway	N/A STAX










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 09:09:28	<u>0xd817444b3e597ea7ab32 ab7c6146abbdd773952d5e2 df69f6c0a1101efb5ac20e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-07 09:09:28	<u>0xd817444b3e597ea7ab32 ab7c6146abbdd773952d5e2 df69f6c0a1101efb5ac20e</u>	- 0.1117370699999999 94 MATIC  0.22 USD	✓
3	2022-01-06 18:37:41	<u>0x5ab4381ea4fa49da80bb c8a9f11fe5e7d48cd60e2a ba3c696447c32896dfd573</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-06 18:37:41	<u>0x5ab4381ea4fa49da80bb c8a9f11fe5e7d48cd60e2a ba3c696447c32896dfd573</u>	- 0.206920500000000000 07 MATIC  0.44 USD	✓










#	Date & time	Transaction Id	Amount	
5	2022-01-06 10:26:11	<u>0x0dec49c7f68fa6bd13a90a0abccae839e5af0a88323a327dd0ef95a7a4d35da4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-06 10:26:11	<u>0x0dec49c7f68fa6bd13a90a0abccae839e5af0a88323a327dd0ef95a7a4d35da4</u>	- 0.054522000000000000 01 MATIC  0.12 USD	✓
7	2022-01-06 08:43:23	<u>0xd8c1d93af8079febc545c47f216cd5009b25bfa6d629e1b27d0b143aa4d0e704</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-06 08:43:23	<u>0xd8c1d93af8079febc545c47f216cd5009b25bfa6d629e1b27d0b143aa4d0e704</u>	- 0.206920500000000000 07 MATIC  0.46 USD	✓
9	2022-01-06 04:10:36	<u>0xd0fd82857e9e8ca020024e455bf6fbd4b384a3f5b0976495993eefe60d2689f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
10	2022-01-06 04:10:36	<u>0xd0fd82857e9e8ca020024e455bf6fbd4b384a3f5b0976495993eefe60d2689f8</u>	- 0.015866000000000000 02 MATIC  0.03 USD	✓
11	2022-01-06 03:49:36	<u>0xd0a321ccd2004c3c970b5a1e3b658d7f7a63fd3ff67d3a6200a9136bfe0c19e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
12	2022-01-06 03:49:36	<u>0xd0a321ccd2004c3c970b5a1e3b658d7f7a63fd3ff67d3a6200a9136bfe0c19e9</u>	- 0.071177500000000000 05 MATIC  0.14 USD	✓
13	2022-01-05 12:47:49	<u>0x49a8eeb106865355ee7a6d782912cff3a559bcc883cdbc89dd92fd5835d88aae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2022-01-05 12:47:49	<u>0x49a8eeb106865355ee7a6d782912cff3a559bcc883cdbc89dd92fd5835d88aae</u>	- 0.0259195000000000 02 MATIC  0.05 USD	✓
15	2022-01-05 12:43:12	<u>0xbbc01c619913e5881c5014b528e3ecb2697d044f6bc72eaeca9471bd5b966315</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
16	2022-01-05 12:43:12	<u>0xbbc01c619913e5881c5014b528e3ecb2697d044f6bc72eaeca9471bd5b966315</u>	- 0.0158660000000000 02 MATIC  0.03 USD	✓
17	2022-01-05 11:48:27	<u>0xf76a2d8803eee27f5033b3bbd2a4fb3eb8e666dbd9f1d3907c6c9f9b2a6bfd3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-05 11:48:27	<u>0xf76a2d8803eee27f5033b3bbd2a4fb3eb8e666dbd9f1d3907c6c9f9b2a6bfd3d</u>	- 0.0233125000000000 00 MATIC  0.05 USD	✓
19	2022-01-05 11:13:51	<u>0xb124b5f0f66ba26c238d67b63e31817ca5b9139750cd85c202d0461561f35074</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-05 11:13:51	<u>0xb124b5f0f66ba26c238d67b63e31817ca5b9139750cd85c202d0461561f35074</u>	- 0.2069205000000000 07 MATIC  0.45 USD	✓
21	2022-01-04 13:55:05	<u>0x643c4b92c56621470fba93beb64763d63d5ce4f783df67905e40c58fa12c13b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
22	2022-01-04 13:55:05	<u>0x643c4b92c56621470fba93beb64763d63d5ce4f783df67905e40c58fa12c13b6</u>	- 0.1958303379999999 93 MATIC  0.46 USD	✓










#	Date & time	Transaction Id	Amount	
23	2022-01-04 13:52:35	<u>0x769441fc1438c0c57665</u> <u>085823a631a13fbc6bea88</u> <u>2cc8ffd152ef818355a195</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-04 13:52:35	<u>0x769441fc1438c0c57665</u> <u>085823a631a13fbc6bea88</u> <u>2cc8ffd152ef818355a195</u>	- 0.0269026249999999 99 MATIC  0.06 USD	✓
25	2022-01-04 02:22:11	<u>0xb8af8c47ccb17cb57985</u> <u>a3a3cf977da35c71246549</u> <u>3cfd94a1578f0bb4e8eeae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-04 02:22:11	<u>0xb8af8c47ccb17cb57985</u> <u>a3a3cf977da35c71246549</u> <u>3cfd94a1578f0bb4e8eeae</u>	- 0.0939699984000000 04 MATIC  0.23 USD	✓
27	2022-01-03 13:58:59	<u>0x4cc2b80a2b77bbed098b</u> <u>e9597293d807804a544e9c</u> <u>7feb88cba268e991688b52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2022-01-03 13:58:59	<u>0x4cc2b80a2b77bbed098b</u> <u>e9597293d807804a544e9c</u> <u>7feb88cba268e991688b52</u>	- 0.0206752499999999 99 MATIC  0.05 USD	✓
29	2022-01-03 13:49:31	<u>0x1385a4fd2338acab0f8a</u> <u>de06d46f894f3d31ef37f8</u> <u>a3e08d0837b50aaaf92ced</u>	- 1.000000000000000000 00 MATIC  2.43 USD	✓
30	2022-01-03 13:49:31	<u>0x1385a4fd2338acab0f8a</u> <u>de06d46f894f3d31ef37f8</u> <u>a3e08d0837b50aaaf92ced</u>	- 0.001260000000000000 00 MATIC  0.00 USD	✓
31	2022-01-03 13:45:12	<u>0x4e5bd178716a91056615</u> <u>d3ae5024b03776ab10971d</u> <u>d6cd5eb652374e6aa8b4b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-01-03 13:45:12	<u>0x4e5bd178716a91056615</u> <u>d3ae5024b03776ab10971d</u> <u>d6cd5eb652374e6aa8b4b0</u>	- 0.0031103400000000 00 MATIC  0.00 USD	✓
33	2022-01-03 04:56:04	<u>0xab8b55a4bc09cd071ec7</u> <u>e5b5a521e5ad6ec9bd7a9c</u> <u>11112a59b362b084b1be82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-01-03 04:56:04	<u>0xab8b55a4bc09cd071ec7</u> <u>e5b5a521e5ad6ec9bd7a9c</u> <u>11112a59b362b084b1be82</u>	- 0.0242361843240000 01 MATIC  0.06 USD	✓
35	2022-01-02 18:55:46	<u>0x3e6ce5b41abc6eaaaf482</u> <u>7e7b527e62973882d4225b</u> <u>cf6e7d45f83d50511d52b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-02 18:55:46	<u>0x3e6ce5b41abc6eaaaf482</u> <u>7e7b527e62973882d4225b</u> <u>cf6e7d45f83d50511d52b</u>	- 0.0079142000000000 00 MATIC  0.01 USD	✓
37	2022-01-02 16:44:46	<u>0x73ca02dee8f15231c50a</u> <u>2edfb94b56b34ed855bc59</u> <u>dab26f1fd72c93c96637bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-01-02 16:44:46	<u>0x73ca02dee8f15231c50a</u> <u>2edfb94b56b34ed855bc59</u> <u>dab26f1fd72c93c96637bd</u>	- 0.0141952400000000 00 MATIC  0.03 USD	✓
39	2022-01-02 10:33:12	<u>0x2364b24d17557764042c</u> <u>56a6d073b9929aaa465059</u> <u>75d11929ed4e12c7bd1b75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-01-02 10:33:12	<u>0x2364b24d17557764042c</u> <u>56a6d073b9929aaa465059</u> <u>75d11929ed4e12c7bd1b75</u>	- 0.0079142000000000 00 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
41	2022-01-02 06:39:09	<u>0xa84746556fd80dfc72b2 cba5a9b30bc02a52781051 ca6456c681c0005a60a706</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2022-01-02 06:39:09	<u>0xa84746556fd80dfc72b2 cba5a9b30bc02a52781051 ca6456c681c0005a60a706</u>	- 0.014820840000000000 00 MATIC  0.03 USD	✓
43	2022-01-02 02:38:26	<u>0x9ff978cec78dd7b56dc8 2f80d43f8a2c7934836bfa 9037eca937db9c1445ed3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-02 02:38:26	<u>0x9ff978cec78dd7b56dc8 2f80d43f8a2c7934836bfa 9037eca937db9c1445ed3f</u>	- 0.001607009000000000 00 MATIC  0.00 USD	✓
45	2022-01-02 01:41:04	<u>0xd5b8bf37857e46f299bf ff424858999aa90ce9f6ac 94f66ebc5e59093045f299</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2022-01-02 01:41:04	<u>0xd5b8bf37857e46f299bf ff424858999aa90ce9f6ac 94f66ebc5e59093045f299</u>	- 0.001555530000000000 00 MATIC  0.00 USD	✓
47	2022-01-02 01:39:16	<u>0x6d53a77a9ef29267dc8d 307546477330f58e2cbdad 31fd4b0f4452bca198479b</u>	- 2.000000000000000000 00 MATIC  5.04 USD	✓
48	2022-01-02 01:39:16	<u>0x6d53a77a9ef29267dc8d 307546477330f58e2cbdad 31fd4b0f4452bca198479b</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
49	2022-01-02 01:38:40	<u>0x145b3976fd078a75d5c9 ba148fd096698d3c81c1ae b8276dd85f6f21b95769d7</u>	- 2.000000000000000000 00 MATIC  5.04 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-01-02 01:38:40	<u>0x145b3976fd078a75d5c9 ba148fd096698d3c81c1ae b8276dd85f6f21b95769d7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
51	2022-01-01 22:52:31	<u>0x6aa82c320736472d1226 61180b62f021b2083206d4 c24156f1b1aa6d7d15eda0</u>	- 30.0000000000000000 000 MATIC  75.63 USD	✓
52	2022-01-01 22:52:31	<u>0x6aa82c320736472d1226 61180b62f021b2083206d4 c24156f1b1aa6d7d15eda0</u>	- 0.0005252100000000 00 MATIC  0.00 USD	✓
53	2022-01-01 21:58:32	<u>0x8cab2017b1d56b495024 ad620b9aa6e9bd84b5e4cd 905784c826133ee6863d5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-01-01 21:58:32	<u>0x8cab2017b1d56b495024 ad620b9aa6e9bd84b5e4cd 905784c826133ee6863d5f</u>	- 0.0102363600000000 00 MATIC  0.02 USD	✓
55	2022-01-01 19:29:18	<u>0xf5d25553161d4f8d6850 d392d74ac1f99326fb973d c662ff27b3b317fa6df75f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-01-01 19:29:18	<u>0xf5d25553161d4f8d6850 d392d74ac1f99326fb973d c662ff27b3b317fa6df75f</u>	- 0.0566517120000000 00 MATIC  0.14 USD	✓
57	2022-01-01 19:28:50	<u>0x0204136cc0f443c0b2cc c91ae7529e40e16b813a5f f5d6b866f097969c6e27b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
58	2022-01-01 19:28:50	<u>0x0204136cc0f443c0b2cc c91ae7529e40e16b813a5f f5d6b866f097969c6e27b1</u>	- 0.1695794429999999 96 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-01-01 19:28:50	<u>0x2b1b12c2d4c2a36cfeca</u> <u>963761320782d44172edf4</u> <u>0580f8b2b88e2adeb8cd60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2022-01-01 19:28:50	<u>0x2b1b12c2d4c2a36cfeca</u> <u>963761320782d44172edf4</u> <u>0580f8b2b88e2adeb8cd60</u>	- 0.0094250320000000 00 MATIC  0.02 USD	✓
61	2022-01-01 19:27:14	<u>0x01e6f93770e029b45cf3</u> <u>7c87c1f75060bc79b7a1bf</u> <u>d6ff2cfe5b80466719b022</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-01-01 19:27:14	<u>0x01e6f93770e029b45cf3</u> <u>7c87c1f75060bc79b7a1bf</u> <u>d6ff2cfe5b80466719b022</u>	- 0.0053501600000000 00 MATIC  0.01 USD	✓
63	2022-01-01 19:26:16	<u>0x61be8ee1477ccff3490f</u> <u>d59519efbe9fcfcfdc13ff</u> <u>ad97c5540fe0f92e881bb0</u>	- 2.0000000000000000 00 MATIC  5.04 USD	✓
64	2022-01-01 19:26:16	<u>0x61be8ee1477ccff3490f</u> <u>d59519efbe9fcfcfdc13ff</u> <u>ad97c5540fe0f92e881bb0</u>	- 0.0397575750000000 03 MATIC  0.10 USD	✓
65	2022-01-01 19:25:10	<u>0xdeffeb8d1da283d8aef1</u> <u>f45a5f6e5e095847613785</u> <u>cacccf64a87c37aa3150ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2022-01-01 19:25:10	<u>0xdeffeb8d1da283d8aef1</u> <u>f45a5f6e5e095847613785</u> <u>cacccf64a87c37aa3150ae</u>	- 0.0213603199999999 99 MATIC  0.05 USD	✓
67	2022-01-01 19:23:06	<u>0x56deed1c492a57c13b86</u> <u>bfa102807d78f0f60e8dcc</u> <u>c6874f9b35ea259ac53347</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2022-01-01 19:23:06	<u>0x56deed1c492a57c13b86</u> <u>bfa102807d78f0f60e8dcc</u> <u>c6874f9b35ea259ac53347</u>	- 0.0053453600000000 00 MATIC  0.01 USD	✓
69	2022-01-01 19:22:16	<u>0x14fac6aa1f78a6f52a51</u> <u>2c1686b67f7e7fd6daa899</u> <u>13671ffad7826338638fd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-01-01 19:22:16	<u>0x14fac6aa1f78a6f52a51</u> <u>2c1686b67f7e7fd6daa899</u> <u>13671ffad7826338638fd3</u>	- 0.0060774400000000 00 MATIC  0.01 USD	✓
71	2022-01-01 19:21:26	<u>0xa055b80f9225cc88c560</u> <u>b1dc3d9b489e085b787b54</u> <u>7ed3c8fb2eb443a7c1986a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2022-01-01 19:21:26	<u>0xa055b80f9225cc88c560</u> <u>b1dc3d9b489e085b787b54</u> <u>7ed3c8fb2eb443a7c1986a</u>	- 0.0053483200000000 00 MATIC  0.01 USD	✓
73	2022-01-01 19:20:10	<u>0xb545ecfe89ae84d502f4</u> <u>01974b91630b64f4cb9ac4</u> <u>c6f3326489ede20afdea12</u>	- 20.0000000000000000 000 MATIC  50.42 USD	✓
74	2022-01-01 19:20:10	<u>0xb545ecfe89ae84d502f4</u> <u>01974b91630b64f4cb9ac4</u> <u>c6f3326489ede20afdea12</u>	- 0.0035847240000000 00 MATIC  0.00 USD	✓
75	2022-01-01 19:15:16	<u>0x115410611703d8a6d9b2</u> <u>07be5a63f62168ec0d0d99</u> <u>3e66d870b250d910f5156f</u>	- 0.1000000000000000 06 MATIC  0.25 USD	✓
76	2022-01-01 19:15:16	<u>0x115410611703d8a6d9b2</u> <u>07be5a63f62168ec0d0d99</u> <u>3e66d870b250d910f5156f</u>	- 0.0078493600000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-01 19:29:18	<u>0xf5d25553161d4f8d6850</u> <u>d392d74ac1f99326fb973d</u> <u>c662ff27b3b317fa6df75f</u>	+ 19.984989050686589 707 MATIC  50.38 USD	✓
2	2022-01-01 19:12:06	<u>0x82eccc53e5d4bc2700c8</u> <u>5b0b9febfcf18d8e9b8d09</u> <u>ae8e14a6fd9cc13163a4e1</u>	+ 40.202121599754185 866 MATIC  101.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 11:05:07	<u>0x370f57d49fd16caea3b8</u> <u>df21caf28ec65b6b887714</u> <u>2566ff23d408dc0670e09a</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 19:08:28	<u>0x2484c9e287c5bc99bb13</u> <u>657dcc8341993c18d5fa8</u> <u>4d05d80068a1d818ea8554</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-04-23 23:55:33	<u>0x7b1146e5946730124a9c</u> <u>8c35a909405cf2d4a636aa</u> <u>477ba014d4464d429ce3d4</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-04-01 19:44:06	<u>0x4b9878315e2d8213f2e2</u> <u>410aab26efdef3e4ad04e7</u> <u>25e71951f81f5196a8851f</u>	+ 12,000.0000000000 0000000 PCORN.ORG	✓
5	2022-01-14 18:48:49	<u>0x023e29ca8a07b3818f43</u> <u>739e555b9ddf7271020266</u> <u>49bbe128cf66090b72787a</u>	+ 300,000.00000000 MNEP	✓
6	2022-01-07 09:09:28	<u>0xd817444b3e597ea7ab32</u> <u>ab7c6146abbd773952d5e2</u> <u>df69f6c0a1101efb5ac20e</u>	+ 1.1200000000000001 07 SFF	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-06 18:37:41	<u>0x5ab4381ea4fa49da80bbc8a9f11fe5e7d48cd60e2aba3c696447c32896dfd573</u>	+ 1.1200000000000001 07 SFF	✓
8	2022-01-06 10:26:11	<u>0x0dec49c7f68fa6bd13a90a0abccae839e5af0a88323a327dd0ef95a7a4d35da4</u>	+ 2.9739299180589457 98 SFF	✓
9	2022-01-06 08:43:23	<u>0xd8c1d93af8079fabc545c47f216cd5009b25bfa6d629e1b27d0b143aa4d0e704</u>	+ 1.1200000000000001 07 SFF	✓
10	2022-01-05 12:47:49	<u>0x49a8eeb106865355ee7a6d782912cff3a559bcc883cdb89dd92fd5835d88aae</u>	- 4.0000000000000000 00 SFF	✓
11	2022-01-05 11:13:51	<u>0xb124b5f0f66ba26c238d67b63e31817ca5b9139750cd85c202d0461561f35074</u>	+ 1.1200000000000001 07 SFF	✓
12	2022-01-04 12:18:01	<u>0xa138aa1929e023223c74b655f8b11750b2284b28fa3ee474c6569b7c7b21fc70</u>	+ 10.0000000000000000 000 SFF	✓
13	2022-01-04 12:17:45	<u>0xefdccebc31d1e0dd8b99b24af29bde1efcc6ecd470c39d538853d2bfa997600f</u>	+ 10.0000000000000000 000 SFF	✓
14	2022-01-04 12:17:23	<u>0x1a26f2db6dbf3cd5505bb0297f9460f0168a14305f3e0d833c7ec2dcd8105228</u>	+ 8.0000000000000000 00 SFF	✓
15	2022-01-04 12:16:55	<u>0x50fd9757e336f01ea257c7c54acd360284c09a8793e58e67deb3f5e8333c5972</u>	+ 6.0000000000000000 00 SFF	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-04 12:16:47	<u>0x15790cfecb71ae905e3ae7cdae6c70add467b6c59da3a670f0c9baf1e507fc6e</u>	+ 5.0000000000000000 00 SFF	✓
17	2022-01-04 12:16:31	<u>0xe01b4b5a24f0813d5e2d77f91cd89f28c386afed14b8045acc6b640f7aabac8f</u>	+ 10.0000000000000000 000 SFF	✓
18	2022-01-04 12:14:47	<u>0x94d2ce0fbc2246c120d832d239bce0f7390b352f304c382ba7e4333f3a5952dd</u>	+ 12.0000000000000000 000 SFF	✓
19	2022-01-04 02:22:11	<u>0xb8af8c47ccb17cb57985a3a3cf977da35c712465493cfd94a1578f0bb4e8eeae</u>	+ 1.1228000000000000 20 SFF	✓
20	2022-01-03 13:58:59	<u>0x4cc2b80a2b77bbed098be9597293d807804a544e9c7feb88cba268e991688b52</u>	+ 1.1200000000000000 07 SFF	✓
21	2022-01-03 13:45:12	<u>0x4e5bd178716a91056615d3ae5024b03776ab10971dd6cd5eb652374e6aa8b4b0</u>	- 14.0000000000000000 000 SFF	✓
22	2022-01-03 04:56:04	<u>0xab8b55a4bc09cd071ec7e5b5a521e5ad6ec9bd7a9c11112a59b362b084b1be82</u>	+ 1.1200000000000000 07 SFF	✓
23	2022-01-02 18:55:46	<u>0x3e6ce5b41abc6eaaf4827e7b527e62973882d4225bcfd6e7d45f83d50511d52b</u>	+ 0.2399999999999999 91 SFF	✓
24	2022-01-02 16:44:46	<u>0x73ca02dee8f15231c50a2edfb94b56b34ed855bc59dab26f1fd72c93c96637bd</u>	+ 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-02 10:33:12	<u>0x2364b24d17557764042c</u> <u>56a6d073b9929aaa465059</u> <u>75d11929ed4e12c7bd1b75</u>	+ 0.2399999999999999 91 SFF	✓
26	2022-01-02 06:39:09	<u>0xa84746556fd80dfc72b2</u> <u>cba5a9b30bc02a52781051</u> <u>ca6456c681c0005a60a706</u>	+ 0.8801999999999999 82 SFF	✓
27	2022-01-02 02:38:26	<u>0x9ff978cec78dd7b56dc8</u> <u>2f80d43f8a2c7934836bfa</u> <u>9037eca937db9c1445ed3f</u>	- 7.0000000000000000 00 SFF	✓
28	2022-01-02 01:41:04	<u>0xd5b8bf37857e46f299bf</u> <u>ff424858999aa90ce9f6ac</u> <u>94f66ebc5e59093045f299</u>	- 20.0000000000000000 000 SFF	✓
29	2022-01-01 21:58:32	<u>0x8cab2017b1d56b495024</u> <u>ad620b9aa6e9bd84b5e4cd</u> <u>905784c826133ee6863d5f</u>	- 0.2388000000000000 12 SFF	✓
30	2022-01-01 19:29:18	<u>0xf5d25553161d4f8d6850</u> <u>d392d74ac1f99326fb973d</u> <u>c662ff27b3b317fa6df75f</u>	- 51.909160 USDT	✓
31	2022-01-01 19:27:14	<u>0x01e6f93770e029b45cf3</u> <u>7c87c1f75060bc79b7a1bf</u> <u>d6ff2cfe5b80466719b022</u>	- 10.0000000000000000 000 SFF	✓
32	2022-01-01 19:26:16	<u>0x61be8ee1477ccff3490f</u> <u>d59519efbe9fcfcfdc13ff</u> <u>ad97c5540fe0f92e881bb0</u>	+ 5.2000058837532527 89 SFF	✓
33	2022-01-01 19:25:10	<u>0xdeffeb8d1da283d8aef1</u> <u>f45a5f6e5e095847613785</u> <u>cacccf64a87c37aa3150ae</u>	- 0.8763999999999999 57 SFF	✓

#	Date & time	Transaction Id	Amount	
34	2022-01-01 19:23:06	<u>0x56deed1c492a57c13b86bfa102807d78f0f60e8dcc6874f9b35ea259ac53347</u>	- 5.0000000000000000 00 SFF	✓
35	2022-01-01 19:22:16	<u>0x14fac6aa1f78a6f52a512c1686b67f7e7fd6daa89913671ffad7826338638fd3</u>	- 0.0002000000000000 00 SFF	✓
36	2022-01-01 19:21:26	<u>0xa055b80f9225cc88c560b1dc3d9b489e085b787b547ed3c8fb2eb443a7c1986a</u>	- 0.0200000000000000 00 SFF	✓
37	2022-01-01 19:20:10	<u>0xb545ecfe89ae84d502f401974b91630b64f4cb9ac4c6f3326489ede20afdea12</u>	+ 52.390046294319198 239 SFF	✓
38	2021-12-31 10:58:01	<u>0x2e23264e1195dda8ad34a3310c67b8a5ab9700504e8fd9628b07b75051e335b6</u>	+ 51.909160 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 18:11:34	<u>0x0e46b5403488d26ba320d5ea62ed6c798451e9707e559bf37f490f1f42b19ad1</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 08:45:09	<u>0xc3c429060feb64eebdfdde018f454842e39bc4ab2dc2fc137c8142eec8a6de56</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-27 00:07:14	<u>0xd63526a101954343c7d69cf86ab617d827378d32e9ccea6cd7cf1eae9ec7d11</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-04 09:16:26	<u>0xb954fb1af4bb0170148e cabe299a56e5aa4ec63b92 c29c061bf4a414640e1031</u>	+ 1 Shiba Inu	✓
5	2023-09-27 16:46:45	<u>0xc4ace378fec6bc3b68c c343c8cae6f5c1d9df4c6f d213e5df438612521f32b1</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 15:07:31	<u>0xa5068a52304b82c1d95c 50572e68ec5dbf8fbc510b f350704d1ce3cb4523c9cc</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-21 00:08:58	<u>0x2063b96b40fb213c09c9 1079af8ef0ec7fe397c05f f63a8a728bd845e842310d</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-15 00:09:32	<u>0x6460449698d82d997abc 4e2d6d765239cb6f2c610c e1b2f188b3e8b4961ce711</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-12 23:50:00	<u>0xe5ac609288631264eb4f cdf49e517cb1d3b7f84680 8fecf8dbaae97e9ba55283</u>	+ 1 NFT #515/1000	✓
10	2023-09-12 08:10:48	<u>0x289f03b119f18d9d8f61 7f74cbcce0ae611dad6483 d5001e4a0c6b876fc235a7</u>	+ 1 NFT Voucher	✓
11	2023-09-11 07:39:23	<u>0xbea747d2008a6e80d923 959814025505fa624cacdc c7efd933889ab6dc25e0b3</u>	+ 1 NFT Voucher	✓
12	2023-09-09 23:36:37	<u>0xc72efa877fc118186538 b6cdac9ebc8099a3bf40a9 d4844ae6ab9080ecbbd7dd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-08 23:21:05	<u>0x572f2da20eab0a8ee9483a9286d5c8c0ff7be5166e6fcdea5cf22bbc177ad437</u>	+ 1 NFT Voucher	✓
14	2023-09-08 22:55:33	<u>0x03206dd562c0ca8f55300c268cdf3e5994850d36094f028d830331a2c6a45af8</u>	+ 1 NFT Voucher	✓
15	2023-09-08 20:34:01	<u>0x26a1e2c46fe87fe56706d8256649f35fc84ddaabb5d49c58810905009337fcd4</u>	+ 1 NFT Voucher	✓
16	2023-09-07 17:20:17	<u>0xefc905a848deecf8f8cfbeb84448f31a6ff802276e4ab1d63b584af93a60f05</u>	+ 1 NFT Airdrop	✓
17	2023-09-06 20:16:50	<u>0x8401558ebe7dfc83b556e72e74c38a3498d46a24a7622c1142cb3489162a81ba</u>	+ 1 STAX	✓
18	2023-09-01 12:35:30	<u>0xa334e33e635d024626a1fcd8bb497e82dfd2612e4187db720fac956f142004cc0</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-21 23:09:43	<u>0x33252a5c135f847db7dd8a49a57ba326ff5ca1ca74f4bf3cf439f851b7aee9df</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-10 23:37:16	<u>0x4b8a6b5f3e5b908d5047eb85e5ce85b6d4dff002a1900a7933a2448125306e1</u>	+ 1 STAX	✓
21	2023-08-10 22:08:08	<u>0x2c6a0d3212d58a71afbba054bbd87ef0269f2d31b0783874b6e421e91857479d</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-09 16:48:18	<u>0x822196f6011e53d3e50a58e6c52cd2b41d3bc9f66fe105877e54da103365ec9c</u>	+ 1 dYdX Event	✓
23	2023-08-06 18:10:35	<u>0x9b3d956026d16f1af4854ac90753c0425367771060f0c6991ebd89008a16bbbb</u>	+ 1 STAX	✓
24	2023-08-03 13:40:33	<u>0x9d735f584e3b268ae165dc9e2e8e9e8430c2893ea7b5460b24a4fc43f3067d22</u>	+ 1 STAX	✓
25	2023-08-02 10:26:42	<u>0xa209b7e6576e6ab4d7f2696f2ca264f9ef991671790cdeda72bbf15bd08bca45</u>	+ 1 FREESPIN	✓
26	2023-07-31 15:24:11	<u>0x2792b6e447c4ceb45b0f665c2dff043264624bde00ea66337e989db8f62c27e4</u>	+ 1 STAX	✓
27	2023-07-30 08:48:10	<u>0x535a947f708eeca8349ddca3396d6f731cf6d89fc3ca4a6571ff606005198630</u>	+ 1 ARBITDROP.COM	✓
28	2023-07-29 12:35:20	<u>0x110b88bb726c4d925bbf43a70c129611c91ada86ad3a79d42734a2aec321804a</u>	+ 1 STAX	✓
29	2023-07-28 14:43:34	<u>0x6c5c7a2fcbadd686db6429db0e214746107f22811ddc6e49a01feb49236a1f74</u>	+ 1 REVOLUTION	✓
30	2023-07-26 16:30:37	<u>0x32261f3545a0f92233d2949ff54c226d79152f4219dc83ac2215555645394281</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-23 13:36:44	<u>0x703743c875af03650983ef93d6c384bbd20e0571945d394edf5e60566120484b</u>	+ 1 dYdXEvent.com	✓
32	2023-07-19 17:25:05	<u>0x109da02a590b280b89a4c066180e3692109113610aebbff4c4dc02f77b4a98a6</u>	+ 1 1ETH	✓
33	2023-07-19 14:03:50	<u>0xc8f94510ff133b6fb90866fc1c52031b0e388dd898b43662c90a18e5eaf1a5ca</u>	+ 1 UniEvent.Plus	✓
34	2023-07-18 05:57:03	<u>0x273c7617c26fc6d5165ef27bd639cac983ec6947360ca2fd24cf78636e5c587a</u>	+ 1 UniEvent.Plus	✓
35	2023-07-16 15:10:17	<u>0x22476c823c9a2c761509b29b18786b7f551afbb8659d72b5738e0972920b87f9</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-10 04:30:56	<u>0x7f19c804bd45a3e19eba0243b268f519734a8ffce7fc5ba5d014945791362c5</u>	+ 1 UniEvent.Plus	✓
37	2023-07-08 05:49:39	<u>0x5f44d931900160128bf34de31e55b61f11d8e712bdceb1ba211089ced95b9d00</u>	+ 1 UniEvent.Plus	✓
38	2023-07-05 04:17:55	<u>0xd842bbb00523594dd10d7cf0ec8492ccbada3034ceb69ef592c1b61fffed9f4</u>	+ 1 UNI	✓
39	2023-07-03 23:04:18	<u>0x5d08f145234f71f561d0ae5aa9dbfaa0408030c43e46f7ec2fc2de5937c13e22</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-01 05:51:57	<u>0x924f7ec70ae7a0fab8ff</u> <u>869c5a11ce24f59f0e09fd</u> <u>e2f6c610573ff9950d3ff3</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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