

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-23 11:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x41b1578829fac7b50061aebfbf21a57d9f708f0d</u>
TOTAL RECEIVED	799.005441597441972590 MATIC
	288.28 USD
TOTAL SEND	797.755903522110429549 MATIC
	287.83 USD

Token	Balance
MATIC	1.249538075331528386 MATIC
	0.45 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
DogX.AI NFT	1,024.000000 DogX.AI NFT
999 MATIC	1.000000000000000000 https://wincoin.win/
goodgames.lol	3,000,000.00000000 goodgames.lol
\$0Bets.io	3,000,000.00000000 0Bets.io
BlockAura 2.0 (PoS)	0.00000001 TBAC
BlockAura Token 3.0 (PoS)	47.71521549 TBAC
\$xBets.org	500.00000000 \$ Free Claim and Play





Token	Balance
#LINK	146.150000000000005684 Claim at LINKBonus.io
1 WETH	1 blockwin.win
5000 BUSD	N/A NFT Voucher
	N/A Reward at tether.ec
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A s.xyz
2000 USDC Voucher	N/A org
\$2000 USDT Voucher	N/A 2000usdt.link
5000 BUSD	N/A NFT Voucher
	N/A Reward at dydx.win
5000 BUSD	N/A NFT Giveaway Round
\$5000 USDC	N/A NFTVoucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 07:27:58	<u>0xd8e3efe161cc861bb1b8</u> <u>5ac1da2f38de5317f41899</u> <u>3a843020bda9be945e4cc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-19 07:27:58	<u>0xd8e3efe161cc861bb1b8</u> <u>5ac1da2f38de5317f41899</u> <u>3a843020bda9be945e4cc9</u>	- 0.0018747498438044 10 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
3	2023-12-19 07:27:58	<u>0xd8e3efe161cc861bb1b8</u> <u>5ac1da2f38de5317f41899</u> <u>3a843020bda9be945e4cc9</u>	- 0.0033973743313347 48 MATIC  0.00 USD	✓
4	2023-12-19 07:21:56	<u>0xd8023ebb8beaaa623085</u> <u>86c1827facb4e914b437f4</u> <u>9c71133ebfa14e5eaa2868</u>	+ 0.2689639066056333 52 MATIC  0.21 USD	✓
5	2023-12-19 07:21:14	<u>0xabfb6b0ea18a0e4c7214</u> <u>6e22815f8aeb9cd389171d</u> <u>edd02c842e836c48b2c6d6</u>	+ 0.9858462929010343 16 MATIC  0.79 USD	✓
6	2023-12-17 18:41:25	<u>0xdfcf11cc7076f8715bc3</u> <u>97a441a652af9927c9dc74</u> <u>57d21b7b5cb125e8cd9c02</u>	- 10.590941111140828 923 MATIC  8.84 USD	✓
7	2023-12-17 18:41:25	<u>0xdfcf11cc7076f8715bc3</u> <u>97a441a652af9927c9dc74</u> <u>57d21b7b5cb125e8cd9c02</u>	- 0.0011053733013750 00 MATIC  0.00 USD	✓
8	2023-12-17 18:41:25	<u>0xdfcf11cc7076f8715bc3</u> <u>97a441a652af9927c9dc74</u> <u>57d21b7b5cb125e8cd9c02</u>	- 0.0013870666665870 00 MATIC  0.00 USD	✓
9	2023-12-13 13:52:23	<u>0xbd8af6afc52265e0b110</u> <u>4ac9a51967217dfe48dc5f</u> <u>f6496cb1445d10da2ed4e8</u>	+ 10.583216720052714 521 MATIC  9.04 USD	✓
10	2023-11-28 09:41:07	<u>0x267a23f7cfcea3c9c395</u> <u>a9e31cd8e0a16efa2c7eb5</u> <u>29d483c7edcba10552670a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-28 09:41:07	<u>0x267a23f7cfcea3c9c395</u> <u>a9e31cd8e0a16efa2c7eb5</u> <u>29d483c7edcba10552670a</u>	- 0.0024016259818474 56 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-11-28 09:41:07	<u>0x267a23f7cfcea3c9c395a9e31cd8e0a16efa2c7eb529d483c7edcba10552670a</u>	- 0.0033190754468506 44 MATIC  0.00 USD	✓
13	2023-11-28 07:23:12	<u>0x44de951ffb9cda644e5d560996b48a519d5f25c57f6840976fa32edcb9784310</u>	- 10.938677298232123 647 MATIC  8.04 USD	✓
14	2023-11-28 07:23:12	<u>0x44de951ffb9cda644e5d560996b48a519d5f25c57f6840976fa32edcb9784310</u>	- 0.0068192400000000 00 MATIC  0.00 USD	✓
15	2023-11-28 07:23:12	<u>0x44de951ffb9cda644e5d560996b48a519d5f25c57f6840976fa32edcb9784310</u>	- 0.0105573839069529 64 MATIC  0.00 USD	✓
16	2023-11-27 07:12:25	<u>0x2020a474463dc1f95745bd4b3884a3be1ae98a9465c17c78a32acd0b92fbca28</u>	- 1.0000000000000000 00 MATIC  0.75 USD	✓
17	2023-11-27 07:12:25	<u>0x2020a474463dc1f95745bd4b3884a3be1ae98a9465c17c78a32acd0b92fbca28</u>	- 0.0073192200000000 00 MATIC  0.00 USD	✓
18	2023-11-27 07:12:25	<u>0x2020a474463dc1f95745bd4b3884a3be1ae98a9465c17c78a32acd0b92fbca28</u>	- 0.0107823172605616 08 MATIC  0.00 USD	✓
19	2023-08-02 12:17:57	<u>0x7a54474d7996020fefa7a88e60812533e7e2c4540500da0108aa04647fa4f0e5</u>	+ 4.9834731535174299 21 MATIC  3.45 USD	✓
20	2023-08-02 12:09:47	<u>0x47af62cfb428fdec3a0cec754d1e7dc081d5c5e55ac96e67cf81022bc0b84ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-02 12:09:47	<u>0x47af62cfb428fdec3a0c</u> <u>ecf754d1e7dc081d5c5e55</u> <u>ac96e67cf81022bc0b84ae</u>	- 0.0226663499999999 98 MATIC  0.01 USD	✓
22	2023-08-02 12:09:47	<u>0x47af62cfb428fdec3a0c</u> <u>ecf754d1e7dc081d5c5e55</u> <u>ac96e67cf81022bc0b84ae</u>	- 0.0345401779666544 98 MATIC  0.02 USD	✓
23	2023-03-02 12:35:56	<u>0x2ffa0afa75808f665447</u> <u>dba5ef77bdd04301745f6b</u> <u>b860f278e31477e67695e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-03-02 12:35:56	<u>0x2ffa0afa75808f665447</u> <u>dba5ef77bdd04301745f6b</u> <u>b860f278e31477e67695e7</u>	- 0.0114144000000000 00 MATIC  0.01 USD	✓
25	2023-03-02 12:35:56	<u>0x2ffa0afa75808f665447</u> <u>dba5ef77bdd04301745f6b</u> <u>b860f278e31477e67695e7</u>	- 0.0449861139435164 81 MATIC  0.05 USD	✓
26	2023-03-02 12:34:48	<u>0x5c1a4471f696edabfb68</u> <u>38a55df97864abb91ef66c</u> <u>94bf1153ec6fdfdb1fe2c8</u>	+ 5.0000000000000000 00 MATIC  6.01 USD	✓
27	2023-03-02 12:33:06	<u>0x0f55fe57e35fba52ae61</u> <u>843871320f1dd1a4e5b18c</u> <u>18e4d9ac71cfb949203803</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
28	2023-03-02 12:33:06	<u>0x0f55fe57e35fba52ae61</u> <u>843871320f1dd1a4e5b18c</u> <u>18e4d9ac71cfb949203803</u>	- 0.0078903600000000 01 MATIC  0.00 USD	✓
29	2023-03-02 12:33:06	<u>0x0f55fe57e35fba52ae61</u> <u>843871320f1dd1a4e5b18c</u> <u>18e4d9ac71cfb949203803</u>	- 0.0322836003958748 56 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-02 12:32:30	<u>0xcb94c05e805905bbdc04</u> <u>133950ded7900e638ef935</u> <u>c6fec55c5180431abb494d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-03-02 12:32:30	<u>0xcb94c05e805905bbdc04</u> <u>133950ded7900e638ef935</u> <u>c6fec55c5180431abb494d</u>	- 0.0015671115896116 72 MATIC  0.00 USD	✓
32	2023-03-02 12:32:30	<u>0xcb94c05e805905bbdc04</u> <u>133950ded7900e638ef935</u> <u>c6fec55c5180431abb494d</u>	- 0.0066007987373143 48 MATIC  0.00 USD	✓
33	2022-10-30 15:53:05	<u>0x3df1b6013a9dcf81f640</u> <u>f7d735d8c82b4b4e9c9562</u> <u>d42a1a31ec7de4cc42ecee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2022-10-30 15:53:05	<u>0x3df1b6013a9dcf81f640</u> <u>f7d735d8c82b4b4e9c9562</u> <u>d42a1a31ec7de4cc42ecee</u>	- 0.0012058052330240 16 MATIC  0.00 USD	✓
35	2022-10-30 15:53:05	<u>0x3df1b6013a9dcf81f640</u> <u>f7d735d8c82b4b4e9c9562</u> <u>d42a1a31ec7de4cc42ecee</u>	- 0.0009661399669759 84 MATIC  0.00 USD	✓
36	2022-10-30 15:51:33	<u>0xbccbfbdbf2b087abc6ce2</u> <u>195b4572a662876ea6d7fe</u> <u>931e849dfcdb970133376f</u>	- 137.14712000000000 1028 MATIC  125.00 USD	✓
37	2022-10-30 15:51:33	<u>0xbccbfbdbf2b087abc6ce2</u> <u>195b4572a662876ea6d7fe</u> <u>931e849dfcdb970133376f</u>	- 0.0006637989071700 00 MATIC  0.00 USD	✓
38	2022-10-30 15:51:33	<u>0xbccbfbdbf2b087abc6ce2</u> <u>195b4572a662876ea6d7fe</u> <u>931e849dfcdb970133376f</u>	- 0.0013741550854920 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2022-10-29 10:41:51	<u>0x35f6a5986b9b02eef2164f307fcb6f67f158442b3a74def1170aa89d86976381</u>	+ 48.251600000000003 376 MATIC  45.27 USD	✓
40	2022-10-27 14:12:24	<u>0x1c3ab03aea47e97353870ae504aac6a94bcbc89b8fa901ee646010751614d62f</u>	- 268.81720000000001 3915 MATIC  248.36 USD	✓
41	2022-10-27 14:12:24	<u>0x1c3ab03aea47e97353870ae504aac6a94bcbc89b8fa901ee646010751614d62f</u>	- 0.0006721300158090 00 MATIC  0.00 USD	✓
42	2022-10-27 14:12:24	<u>0x1c3ab03aea47e97353870ae504aac6a94bcbc89b8fa901ee646010751614d62f</u>	- 0.0015097044383400 00 MATIC  0.00 USD	✓
43	2022-10-21 18:50:28	<u>0x2cbbcc3b97b8fa8780610b6e0f51379044b946d74c9e199b166c789c980274dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-10-21 18:50:28	<u>0x2cbbcc3b97b8fa8780610b6e0f51379044b946d74c9e199b166c789c980274dc</u>	- 0.0021709113666222 08 MATIC  0.00 USD	✓
45	2022-10-21 18:50:28	<u>0x2cbbcc3b97b8fa8780610b6e0f51379044b946d74c9e199b166c789c980274dc</u>	- 0.0000010338333777 92 MATIC  0.00 USD	✓
46	2022-10-21 16:34:05	<u>0x19db05473665118a93a22c55bb117c36f9198de80b4c71a1f09dddc52ec2ccd1</u>	+ 100.00000000000000 0000 MATIC  82.25 USD	✓
47	2022-10-21 16:20:39	<u>0x4ce1e876cebe9dcb6803c5fe9d989e3afa94400e04a08538a49230559432e7b9</u>	+ 258.00000000000000 0000 MATIC  212.20 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-10-20 16:25:04	<u>0xc078cb2791aac560cd13</u> <u>ff50683db1a13a4b832022</u> <u>a1840e4a5a34b246a50617</u>	- 359.00000000000000 0000 MATIC  293.73 USD	✓
49	2022-10-20 16:25:04	<u>0xc078cb2791aac560cd13</u> <u>ff50683db1a13a4b832022</u> <u>a1840e4a5a34b246a50617</u>	- 0.0006730269765870 00 MATIC  0.00 USD	✓
50	2022-10-20 16:25:04	<u>0xc078cb2791aac560cd13</u> <u>ff50683db1a13a4b832022</u> <u>a1840e4a5a34b246a50617</u>	- 0.0027184978051350 00 MATIC  0.00 USD	✓
51	2022-10-20 16:20:30	<u>0xd34e2444b90deb78097</u> <u>f5b5f8e875b13c2da0f398</u> <u>ef73259d44de76622fb56b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-10-20 16:20:30	<u>0xd34e2444b90deb78097</u> <u>f5b5f8e875b13c2da0f398</u> <u>ef73259d44de76622fb56b</u>	- 0.0020322133911943 64 MATIC  0.00 USD	✓
53	2022-10-20 16:20:30	<u>0xd34e2444b90deb78097</u> <u>f5b5f8e875b13c2da0f398</u> <u>ef73259d44de76622fb56b</u>	- 0.0070223874431099 52 MATIC  0.00 USD	✓
54	2022-10-20 12:42:05	<u>0xe696b460effd2f0e7fce</u> <u>24ce1af350a0a97bd019fd</u> <u>21390274d0633147735153</u>	+ 347.10000000000002 2737 MATIC  292.91 USD	✓
55	2022-10-01 08:07:14	<u>0xfdb95b58e452f1f760ae</u> <u>51c0e9dfeb3021a0b7c72c</u> <u>7d84250c2e5eaefca17ad4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-10-01 08:07:14	<u>0xfdb95b58e452f1f760ae</u> <u>51c0e9dfeb3021a0b7c72c</u> <u>7d84250c2e5eaefca17ad4</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2022-10-01 08:07:14	<u>0xfdb95b58e452f1f760ae</u> <u>51c0e9dfef3021a0b7c72c</u> <u>7d84250c2e5eaeafca17ad4</u>	- 0.00000000000007875 90 MATIC  0.00 USD	✓
58	2022-09-30 11:03:55	<u>0x3acc6e5d4247460005cc</u> <u>a906da0b63a3e071368f7f</u> <u>a0dc1a820818f7dec3edce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
59	2022-09-30 11:03:55	<u>0x3acc6e5d4247460005cc</u> <u>a906da0b63a3e071368f7f</u> <u>a0dc1a820818f7dec3edce</u>	- 0.0007486800000000 00 MATIC  0.00 USD	✓
60	2022-09-30 11:03:55	<u>0x3acc6e5d4247460005cc</u> <u>a906da0b63a3e071368f7f</u> <u>a0dc1a820818f7dec3edce</u>	- 0.00000000000005240 76 MATIC  0.00 USD	✓
61	2022-09-30 11:03:55	<u>0xa0fcb518b1b5a9003340</u> <u>a117757f4974180a83118b</u> <u>55b62b6900440ea4262450</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-09-30 11:03:55	<u>0xa0fcb518b1b5a9003340</u> <u>a117757f4974180a83118b</u> <u>55b62b6900440ea4262450</u>	- 0.0086907900000000 00 MATIC  0.00 USD	✓
63	2022-09-30 11:03:55	<u>0xa0fcb518b1b5a9003340</u> <u>a117757f4974180a83118b</u> <u>55b62b6900440ea4262450</u>	- 0.00000000000060835 53 MATIC  0.00 USD	✓
64	2022-09-20 10:21:29	<u>0xe3eefdec6782bb3d4c44</u> <u>666f3f4dddedbae6657de1</u> <u>8ff155b8b8aeaed620e23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-09-20 10:21:29	<u>0xe3eefdec6782bb3d4c44</u> <u>666f3f4dddedbae6657de1</u> <u>8ff155b8b8aeaed620e23</u>	- 0.0012055200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-09-20 10:21:29	<u>0xe3eefdec6782bb3d4c44</u> <u>666f3f4dddedbae6657de1</u> <u>8ff155b8b8aeeaed620e23</u>	- 0.00000000000006027 60 MATIC  0.00 USD	✓
67	2022-08-20 11:14:02	<u>0xc54e852e7faed8a54f84</u> <u>275ae6c93cb8795f8e12c8</u> <u>ce524fd40832d5b652f6c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-08-20 11:14:02	<u>0xc54e852e7faed8a54f84</u> <u>275ae6c93cb8795f8e12c8</u> <u>ce524fd40832d5b652f6c7</u>	- 0.0015788521378499 40 MATIC  0.00 USD	✓
69	2022-08-20 11:14:02	<u>0xc54e852e7faed8a54f84</u> <u>275ae6c93cb8795f8e12c8</u> <u>ce524fd40832d5b652f6c7</u>	- 0.00000000000015226 74 MATIC  0.00 USD	✓
70	2022-08-20 11:10:46	<u>0xbabc0c560959f48cbf37</u> <u>c8523227db56cf30c82a5e</u> <u>ac4fbd8f23d5fa65c00beb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-08-20 11:10:46	<u>0xbabc0c560959f48cbf37</u> <u>c8523227db56cf30c82a5e</u> <u>ac4fbd8f23d5fa65c00beb</u>	- 0.0088599567155355 76 MATIC  0.00 USD	✓
72	2022-08-20 11:10:46	<u>0xbabc0c560959f48cbf37</u> <u>c8523227db56cf30c82a5e</u> <u>ac4fbd8f23d5fa65c00beb</u>	- 0.000000000000353574 00 MATIC  0.00 USD	✓
73	2022-08-07 11:49:24	<u>0xf8a77df77933ac096a4e</u> <u>6b84ccf6835851e4603c33</u> <u>7cb55b2f8119e0b0c66203</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-08-07 11:49:24	<u>0xf8a77df77933ac096a4e</u> <u>6b84ccf6835851e4603c33</u> <u>7cb55b2f8119e0b0c66203</u>	- 0.0012058800000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
75	2022-08-07 11:49:24	<u>0xf8a77df77933ac096a4e6b84ccf6835851e4603c337cb55b2f8119e0b0c66203</u>	- 0.00000000000006029 40 MATIC  0.00 USD	✓
76	2022-08-07 11:45:36	<u>0x32a9a607cca0faf02c053f9fe93438f1a87a4e1c705caffeb070165b8b79a1ab</u>	- 10.000000000000000 000 MATIC  9.18 USD	✓
77	2022-08-07 11:45:36	<u>0x32a9a607cca0faf02c053f9fe93438f1a87a4e1c705caffeb070165b8b79a1ab</u>	- 0.000630000000000 00 MATIC  0.00 USD	✓
78	2022-08-07 11:45:36	<u>0x32a9a607cca0faf02c053f9fe93438f1a87a4e1c705caffeb070165b8b79a1ab</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
79	2022-08-07 11:43:48	<u>0xcced6e775e4dcb4bf6fa22099169372b895fd9ee2ee1a14a8dfef5751816326d</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
80	2022-08-07 11:43:48	<u>0xcced6e775e4dcb4bf6fa22099169372b895fd9ee2ee1a14a8dfef5751816326d</u>	- 0.003985950000000 00 MATIC  0.00 USD	✓
81	2022-08-07 11:43:48	<u>0xcced6e775e4dcb4bf6fa22099169372b895fd9ee2ee1a14a8dfef5751816326d</u>	- 0.00000000000022587 05 MATIC  0.00 USD	✓
82	2022-08-07 11:42:56	<u>0x08f4db406cd973a574d2bbc4f4fdb8d7cc85af963afdb3d48dc1578198e705</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
83	2022-08-07 11:42:56	<u>0x08f4db406cd973a574d2bbc4f4fdb8d7cc85af963afdb3d48dc1578198e705</u>	- 0.001562160000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
84	2022-08-07 11:42:56	<u>0x08f4db406cd973a574d2</u> <u>bbcf4f4fdb8d7cc85af96</u> <u>3afdb3d48dc1578198e705</u>	- 0.00000000000009372 96 MATIC  0.00 USD	✓
85	2022-08-07 11:42:32	<u>0x2033af8f31e832f5afa5</u> <u>f316d1dd4166c19b3df080</u> <u>4866dc9b42308efe122fcb</u>	+ 2.0000000000000000 00 MATIC  1.83 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-07 11:43:48	<u>0xcced6e775e4dcb4bf6fa</u> <u>22099169372b895fd9ee2e</u> <u>e1a14a8dfef5751816326d</u>	+ 21.832341524365148 189 MATIC  20.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 07:27:58	<u>0xd8e3efe161cc861bb1b8</u> <u>5ac1da2f38de5317f41899</u> <u>3a843020bda9be945e4cc9</u>	- 8.258476 USDT  8.25 USD	✓
2	2023-12-19 04:42:14	<u>0x41a35b04c14a4eb2c8f9</u> <u>0a3d8080a2a62f049d755b</u> <u>85583e918d060a92fddde1</u>	+ 8.258476 USDT  8.25 USD	✓
3	2023-11-28 09:41:07	<u>0x267a23f7cfcea3c9c395</u> <u>a9e31cd8e0a16efa2c7eb5</u> <u>29d483c7edcba10552670a</u>	- 8.712993 USDT  8.71 USD	✓
4	2023-11-28 07:37:12	<u>0x5956ff8254ec6fca988f</u> <u>93709dbccb9f75c964c679</u> <u>fcd945826e27c15e0682c0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-28 07:23:12	<u>0x44de951ffb9cda644e5d560996b48a519d5f25c57f6840976fa32edcb9784310</u>	+ 7.965666 USDT 	✓
			7.96 USD	
6	2023-11-27 07:12:25	<u>0x2020a474463dc1f95745bd4b3884a3be1ae98a9465c17c78a32acd0b92fbca28</u>	+ 0.747327 USDT 	✓
			0.74 USD	
7	2023-08-06 21:53:58	<u>0x2d3a37866a22e213cf37d561c663daab2fad11672e93a1a35159c69d42b1906</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-08-02 16:45:01	<u>0x710f449f233e32369cb296e6ea2135a8c1f49a77e267faf3430d9fd8ebf6a9b8</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
9	2023-08-02 14:07:25	<u>0x1b4bab660928f5c25e12e3771cf1ff38ff57eceb8cb0ccd5f57e44cc75142df8</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
10	2023-03-16 07:56:23	<u>0xb35d930ffcd99fa9d34a790cf380811ae99f09a287d0e895512b09946a02cddb</u>	+ 15.39398441 TBAC	✓
11	2023-03-02 12:35:56	<u>0x2ffa0afa75808f665447dba5ef77bdd04301745f6bb860f278e31477e67695e7</u>	+ 8.57138507 TBAC	✓
12	2023-03-02 12:35:56	<u>0x2ffa0afa75808f665447dba5ef77bdd04301745f6bb860f278e31477e67695e7</u>	- 35.82110893 TBAC	✓
13	2023-03-02 12:35:56	<u>0x2ffa0afa75808f665447dba5ef77bdd04301745f6bb860f278e31477e67695e7</u>	+ 15.96295981 TBAC	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-02 12:35:56	<u>0x2ffa0afa75808f665447</u> <u>dba5ef77bdd04301745f6b</u> <u>b860f278e31477e67695e7</u>	- 66.52491659 TBAC	✓
15	2023-03-02 12:30:48	<u>0x4ea60941d4759d9c03a4</u> <u>14e5eff749fd0c0ea8dfbb</u> <u>7a50270ea8d65ac4dfbca4</u>	+ 102.34602553 TBAC	✓
16	2022-10-31 15:23:54	<u>0xde282313ab16eeda8529</u> <u>18479ba7ea169f4b1883cc</u> <u>5dc550b27d4c629451c8e3</u>	+ 1.00000000 \$ Free Claim and Play	✓
17	2022-10-30 15:53:05	<u>0x3df1b6013a9dcf81f640</u> <u>f7d735d8c82b4b4e9c9562</u> <u>d42a1a31ec7de4cc42ecee</u>	- 2.04918000 TBAC	✓
18	2022-10-21 18:50:28	<u>0x2cbbcc3b97b8fa878061</u> <u>0b6e0f51379044b946d74c</u> <u>9e199b166c789c980274dc</u>	- 4.09836000 TBAC	✓
19	2022-10-21 15:45:13	<u>0xf635f7e9c3216da1a32f</u> <u>942849c109246948d76680</u> <u>71d7664b908db56391f556</u>	+ 10.45081965 TBAC	✓
20	2022-10-20 16:48:43	<u>0xcb0b7e5d4cf665a994ab</u> <u>9bfbfd88f42077ef7fad87</u> <u>d26c36a0bad630283e58ad</u>	+ 3.48360655 TBAC	✓
21	2022-10-20 16:20:30	<u>0x0d34e2444b90deb78097</u> <u>f5b5f8e875b13c2da0f398</u> <u>ef73259d44de76622fb56b</u>	- 10.45081965 TBAC	✓
22	2022-10-20 06:35:11	<u>0x2a7771325b775766d145</u> <u>be3751822a833b2d32768e</u> <u>8b4d49e599d66a514ad804</u>	+ 3.48360655 TBAC	✓

#	Date & time	Transaction Id	Amount	
23	2022-10-09 08:00:51	<u>0xae3599d58a4c0c294fb0ee509ddf8a7d117906141bc96b7f404b8ff50d65a65d</u>	+ 3.48360655 TBAC	✓
24	2022-10-07 12:33:24	<u>0x163bcb3cd7fa7ad2611a72ae801c40c1fd280eac146589fcbfeba0faf15731ab</u>	+ 3.48360655 TBAC	✓
25	2022-10-01 08:07:14	<u>0xfdb95b58e452f1f760ae51c0e9dfeb3021a0b7c72c7d84250c2e5eaeafca17ad4</u>	- 86.012669 USDT  86.01 USD	✓
26	2022-09-30 11:03:55	<u>0xa0fcb518b1b5a9003340a117757f4974180a83118b55b62b6900440ea4262450</u>	+ 86.012669 USDT  86.01 USD	✓
27	2022-09-30 11:03:55	<u>0xa0fcb518b1b5a9003340a117757f4974180a83118b55b62b6900440ea4262450</u>	- 9.35969501 TBAC	✓
28	2022-09-20 10:40:39	<u>0x6e54910bad99762291efa8e4fba41daeec25711fa5bad05d895772ca36aff5ac</u>	+ 1.000000000000000000 00 https://wincoin.win/	✓
29	2022-09-20 10:21:29	<u>0xe3eefdec6782bb3d4c44666f3f4dddedbae6657de18ff155b8b8aeaed620e23</u>	- 31.25000000 TBAC	✓
30	2022-09-08 19:23:57	<u>0x2868bc3a699eed64a37cc1a8426b97deccdd7d67d66f595ae31cf67caa03d871</u>	+ 3,000,000.00000000 0Bets.io	✓
31	2022-08-28 18:31:32	<u>0x3ca4d8340df9cb3eb361656572812138ffeb865808f2d0ad61205488c131855c</u>	+ 30.67899214 TBAC	✓

#	Date & time	Transaction Id	Amount	
32	2022-08-26 19:35:14	<u>0xef0642246899f4855fd0c33dbb9d94561775f921bbd2463d97e811e6e7a260e1</u>	+ 3,000,000.00000000 goodgames.lo1	✓
33	2022-08-20 11:14:02	<u>0xc54e852e7faed8a54f84275ae6c93cb8795f8e12c8ce524fd40832d5b652f6c7</u>	- 503.516221 USDT  503.54 USD	✓
34	2022-08-20 11:10:46	<u>0xbabc0c560959f48cbf37c8523227db56cf30c82a5eac4fbd8f23d5fa65c00beb</u>	+ 503.516221 USDT  503.54 USD	✓
35	2022-08-20 11:10:46	<u>0xbabc0c560959f48cbf37c8523227db56cf30c82a5eac4fbd8f23d5fa65c00beb</u>	- 30.00000000 TBAC	✓
36	2022-08-11 03:40:58	<u>0x024cad3eafcb8555695a19da77f3944f7640066012fde9f5fc8bf684dcd88d7c</u>	+ 29.08752452 TBAC	✓
37	2022-08-07 11:49:24	<u>0xf8a77df77933ac096a4e6b84ccf6835851e4603c337cb55b2f8119e0b0c66203</u>	- 126.58227539 TBAC	✓
38	2022-08-07 11:46:06	<u>0xe31d1665573fe1f78403d0c596b9f654536ec008801174595bd07f304de670bd</u>	+ 40.00000000 TBAC	✓
39	2022-08-07 11:43:48	<u>0xcced6e775e4dcb4bf6fa22099169372b895fd9ee2ee1a14a8dfeb5751816326d</u>	- 1.00000000 TBAC	✓
40	2022-08-04 06:07:06	<u>0xc97e4321a186c5045b9fbb7eb4c4044749c9b84ed43ff0db6571e5360dc124bc</u>	+ 98.42545374 TBAC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 20:43:32	<u>0xeefb5ff0dc01d6456ebb 16497e0301a1704a141b9c 7a5864fe0f9fc977c06fde</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 07:22:20	<u>0x0aef4901e994bb9a80fc d5c3fc0c004bcf0bacf788 f775aac165d4f8b8e165e0</u>	+ 1 Reward at dydx.win	✓
2	2023-12-19 07:22:16	<u>0xc6c3a8c23ecd8b7ccae8 4e65ee68d2c3059214c8f4 a400c48852efb25dfcd7e1</u>	+ 1 Reward at tether.ec	✓
3	2023-12-19 04:57:27	<u>0x6f698c476af36729a89d e905e7ec38080148b1ef41 2626df90a3ce50890fffeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 04:42:36	<u>0x7f59bd538d5e0ac8204a e643b32f760125392374da 299d8c3c5217a918999a3a</u>	+ 1 s.xyz	✓
5	2023-12-18 04:09:40	<u>0x7c345e8342c89a19ee28 f945604a89b5b096f828da b7aef8422711abbcad8aa4</u>	+ 1 2000usdt.icu	✓
6	2023-12-18 02:50:34	<u>0xf7b67eb185a4762d482c 7eba4416432a663490daff 3edf4143df0297ae88eb7c</u>	+ 1 1000usdc.org	✓
7	2023-12-14 20:41:57	<u>0x95818b3d085005cb8ccb b4974d8a0791448ddc690f 7e18b7eeea72a3d9325f04</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-14 20:39:33	<u>0x9594c0fe428acd257edb 49e1b997c7792e6c47b88e 129951c138d2be09d4d871</u>	+ 1 1000usdc.net	✓
9	2023-12-13 14:52:10	<u>0x745d5ad7a63f5d1465a3 70e9c3c1577a0f61ad9348 dd66a5467a19f5644e22f6</u>	+ 1 org	✓
10	2023-11-30 02:46:19	<u>0x96969ad050e0744170fc 1defc9d276ab05980d7171 25d91921a32fe714d677ea</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-30 02:38:59	<u>0x46ebc819405d1fdcb042 a750ea3a08185a8e5e0c52 17ca87209c05a137fdc5e6</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-29 14:08:04	<u>0x176516f8ff754e12c1b7 1ab7602a4d721f0c4bad76 7917b5c83a9e3a1f9dc443</u>	+ 1 com	✓
13	2023-11-29 04:01:08	<u>0x843847c7226c7e7a8779 690eb5485bcd72d529b3d3 18185d7cd638b43f6df716</u>	+ 1 2000usdt.top	✓
14	2023-11-28 07:23:38	<u>0x85b31953af99dc1a4514 17bc80cea09a698f1737ce 9d899dad59ef46c920d716</u>	+ 1 Reward at dydx.win	✓
15	2023-11-27 07:13:15	<u>0x6346427272fcdfebce3c f326d451a5ad3ce624d65e b49f0804390c90bedfef25</u>	+ 1 Reward at tether.ec	✓
16	2023-11-27 07:13:13	<u>0x75050d239ae9686804b6 7d67077aaa8a4c75ed4d1a fd3dc8497bcb3a55bb37f0</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-27 07:12:49	<u>0x396d8de6ccd842d848852d5e179e0987ea75d894aa4b5f89faedf3665be838c</u>	+ 1 3000usdt.org	✓
18	2023-11-27 07:12:47	<u>0x2cd06450415e3ba79832b3fdc4f386957f279e2e4df48c48feafe127777688f4</u>	+ 1 org	✓
19	2023-11-19 17:31:02	<u>0x7b58cb6b093f799d1c36dbe038efda0cf7fba08dd00c9d8abb1feb7ec0e77e7b</u>	+ 1 ro	✓
20	2023-11-19 17:30:58	<u>0xb026af8fd80e4610588082f353f4120295be2864ef23238c852c75dd5095151c</u>	+ 1 yz	✓
21	2023-09-10 00:46:20	<u>0x95bb8f3a0c4ed82c5c5635c70ecb77eb95df9a159a88b45e80c20a65d68e0d63</u>	+ 1 NFT Voucher	✓
22	2023-09-05 23:46:46	<u>0xdf360209c981a137fba20b8f2b9aa56de43276c0ec40e23c53b0f9b683e01a2d</u>	+ 1 NFT Voucher	✓
23	2023-09-04 20:49:18	<u>0x2d207fc0952157b157bbc0a6cc349f1d67989db21f3e0733514805646de0e76d</u>	+ 1 NFT Giveaway Round	✓
24	2023-08-26 10:25:04	<u>0xdc99a73304aad04f81c5798ee5d5d7558dfb93571c868267468e7758e567d94b</u>	+ 1 NFTVoucher	✓
25	2023-08-12 20:51:18	<u>0xbc9b69395082dd18dd9635174e1221c77431262a7508877705bcd590c61a0e22</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-10 07:24:29	<u>0x8e3fd2fec0b500f3436b</u> <u>3a1768e9c9376c48d48581</u> <u>dba17bc963d0db320eeb5b</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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