

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 19:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a8c59928d00366848bf6952e04bbc62e8a12bfb</u>
TOTAL RECEIVED	76.461855211089641671 MATIC
	27.98 USD
TOTAL SEND	75.239527533382343449 MATIC
	27.53 USD

Token	Balance
MATIC	1.222327677707294447 MATIC 0.44 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
# halving-btc.net	900,000,000 m your WBTC
999 MATIC	1.000000000000000000 https://wincoin.win/
Stepn.fitness	245.30000000000011369 GMT


Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Axion	14,225,585.227312372997403145 AXN
1 WETH	1 blockwin.win
Warp Starship Parts	0 WParts
! ! \$30,000 SHIB	N/A Voucher
EigenLayer	N/A EGL
LUXY Events Collection	N/A eLUXY
'	N/A Reward at BoneWin.com
-\$100,000 BONE	N/A Voucher
\$1499 USDC	N/A \$1499 USDC
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
\$2000 ETH	N/A \$2000 ETH
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
\$1250 USDC	N/A \$1250 USDC










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-14 15:41:38	<u>0xa21471a98fa7b0f52397</u> <u>bb1cdb762965917b3068d2</u> <u>0efc14c34f569c30922d08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-14 15:41:38	<u>0xa21471a98fa7b0f52397</u> <u>bb1cdb762965917b3068d2</u> <u>0efc14c34f569c30922d08</u>	- 0.0084977221310978 90 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2023-04-14 15:41:38	<u>0xa21471a98fa7b0f52397</u> <u>bb1cdb762965917b3068d2</u> <u>0efc14c34f569c30922d08</u>	- 0.0287026548138157 03 MATIC  0.03 USD	✓
4	2023-01-10 16:47:55	<u>0x882d883fc565ccb765fa</u> <u>cbbe7c37e45eb83a5893cf</u> <u>0302b0d2590c47de2e5930</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-10 16:47:55	<u>0x882d883fc565ccb765fa</u> <u>cbbe7c37e45eb83a5893cf</u> <u>0302b0d2590c47de2e5930</u>	- 0.0080218918457771 72 MATIC  0.00 USD	✓
6	2023-01-10 16:47:55	<u>0x882d883fc565ccb765fa</u> <u>cbbe7c37e45eb83a5893cf</u> <u>0302b0d2590c47de2e5930</u>	- 0.0064340842037158 50 MATIC  0.00 USD	✓
7	2022-11-15 21:39:54	<u>0x8cd6614f619c168f800e</u> <u>6fa86c033fa640f2179282</u> <u>bac12a569c4e6a323adaff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-15 21:39:54	<u>0x8cd6614f619c168f800e</u> <u>6fa86c033fa640f2179282</u> <u>bac12a569c4e6a323adaff</u>	- 0.0090289599950340 72 MATIC  0.00 USD	✓
9	2022-11-15 21:39:54	<u>0x8cd6614f619c168f800e</u> <u>6fa86c033fa640f2179282</u> <u>bac12a569c4e6a323adaff</u>	- 0.00000000000049659 28 MATIC  0.00 USD	✓
10	2022-09-20 18:20:52	<u>0xd6fd8f02baf4a0bd5bb0</u> <u>13b75520e1a6a4c9287d05</u> <u>aac56f6a6d71b3e7d49ff5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-20 18:20:52	<u>0xd6fd8f02baf4a0bd5bb0</u> <u>13b75520e1a6a4c9287d05</u> <u>aac56f6a6d71b3e7d49ff5</u>	- 0.0090152799968446 51 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2022-09-20 18:20:52	<u>0xd6fd8f02baf4a0bd5bb0</u> <u>13b75520e1a6a4c9287d05</u> <u>aac56f6a6d71b3e7d49ff5</u>	- 0.00000000000031553 48 MATIC  0.00 USD	✓
13	2022-07-04 15:25:44	<u>0x27b363ddfb9bb5fb428d</u> <u>26de72e0672e17c8703b90</u> <u>0c00c0a70ca69e34ab858d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-04 15:25:44	<u>0x27b363ddfb9bb5fb428d</u> <u>26de72e0672e17c8703b90</u> <u>0c00c0a70ca69e34ab858d</u>	- 0.0072078036654795 30 MATIC  0.00 USD	✓
15	2022-07-04 15:25:44	<u>0x27b363ddfb9bb5fb428d</u> <u>26de72e0672e17c8703b90</u> <u>0c00c0a70ca69e34ab858d</u>	- 0.0016182428698407 90 MATIC  0.00 USD	✓
16	2022-05-02 23:42:10	<u>0x6c42c883db66ff53d76c</u> <u>ec4dd7dba519f586f11efd</u> <u>4c6dc3a7d7258dcdf03848</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-02 23:42:10	<u>0x6c42c883db66ff53d76c</u> <u>ec4dd7dba519f586f11efd</u> <u>4c6dc3a7d7258dcdf03848</u>	- 0.0087459010106692 90 MATIC  0.00 USD	✓
18	2022-05-02 23:42:10	<u>0x6c42c883db66ff53d76c</u> <u>ec4dd7dba519f586f11efd</u> <u>4c6dc3a7d7258dcdf03848</u>	- 0.00000000000270803 54 MATIC  0.00 USD	✓
19	2022-03-22 22:52:11	<u>0x5142787f4df6bb7bc773</u> <u>1de71901850997280e85bc</u> <u>8e0b5f394d242c00778dd5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-22 22:52:11	<u>0x5142787f4df6bb7bc773</u> <u>1de71901850997280e85bc</u> <u>8e0b5f394d242c00778dd5</u>	- 0.0079918784975767 50 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
21	2022-03-22 22:52:11	<u>0x5142787f4df6bb7bc7731de71901850997280e85bc8e0b5f394d242c00778dd5</u>	- 0.00000000000024232 50 MATIC  0.00 USD	✓
22	2022-03-17 02:10:08	<u>0x17e1c23180ed497804fe8a50b12255d0ca8987781d01af2fe088d354abac57f2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-17 02:10:08	<u>0x17e1c23180ed497804fe8a50b12255d0ca8987781d01af2fe088d354abac57f2</u>	- 0.0065195290097217 49 MATIC  0.00 USD	✓
24	2022-03-17 02:10:08	<u>0x17e1c23180ed497804fe8a50b12255d0ca8987781d01af2fe088d354abac57f2</u>	- 0.00000000000026905 97 MATIC  0.00 USD	✓
25	2022-01-26 18:33:06	<u>0x2c2c6868d86d16ddccd9b756cbe55ade8b9fdb65feb2d6bc0eb8e155bcad5b2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-26 18:33:06	<u>0x2c2c6868d86d16ddccd9b756cbe55ade8b9fdb65feb2d6bc0eb8e155bcad5b2</u>	- 0.0030239087757847 75 MATIC  0.00 USD	✓
27	2022-01-26 18:33:06	<u>0x2c2c6868d86d16ddccd9b756cbe55ade8b9fdb65feb2d6bc0eb8e155bcad5b2</u>	- 0.0003882286383768 25 MATIC  0.00 USD	✓
28	2022-01-26 18:31:34	<u>0x1417189edc742da1391b5c426a1679018987a5fe91206272f28b3cb1c0412d69</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-26 18:31:34	<u>0x1417189edc742da1391b5c426a1679018987a5fe91206272f28b3cb1c0412d69</u>	- 0.0036656696989595 90 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2022-01-26 18:31:34	<u>0x1417189edc742da1391b</u> <u>5c426a1679018987a5fe91</u> <u>206272f28b3cb1c0412d69</u>	- 0.0002341182993342 20 MATIC  0.00 USD	✓
31	2022-01-03 13:54:17	<u>0x33086bcf84c076b5bdf2</u> <u>933bdab136e9e99f81c6f7</u> <u>a9948cf434f709b9858bca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-03 13:54:17	<u>0x33086bcf84c076b5bdf2</u> <u>933bdab136e9e99f81c6f7</u> <u>a9948cf434f709b9858bca</u>	- 0.0135452349999999 99 MATIC  0.03 USD	✓
33	2022-01-03 13:50:01	<u>0x4862d65103d14cfcc538</u> <u>7331d6f818094027efdcfc</u> <u>8dba59ae3ac0053dbf7f4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-01-03 13:50:01	<u>0x4862d65103d14cfcc538</u> <u>7331d6f818094027efdcfc</u> <u>8dba59ae3ac0053dbf7f4a</u>	- 0.0118181999999999 99 MATIC  0.02 USD	✓
35	2021-12-27 20:01:28	<u>0xbfa9785e6e15303f368e</u> <u>0602ed8a7c2f53530c964e</u> <u>0975c258620eb23eb779d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-27 20:01:28	<u>0xbfa9785e6e15303f368e</u> <u>0602ed8a7c2f53530c964e</u> <u>0975c258620eb23eb779d2</u>	- 0.0125949500000000 01 MATIC  0.03 USD	✓
37	2021-12-24 15:10:38	<u>0x7ae45916a784f6471bca</u> <u>95d962d50378995c26f928</u> <u>5d84e96b09e916e0160e17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-24 15:10:38	<u>0x7ae45916a784f6471bca</u> <u>95d962d50378995c26f928</u> <u>5d84e96b09e916e0160e17</u>	- 0.0074217300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-12-01 15:43:36	<u>0x60c7732eb61391247b6554ed6239c14c8d2f09ffabc16f647fbb5a5b53bedf8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-12-01 15:43:36	<u>0x60c7732eb61391247b6554ed6239c14c8d2f09ffabc16f647fbb5a5b53bedf8b</u>	- 0.002852010000000000 00 MATIC  0.00 USD	✓
41	2021-11-23 19:01:28	<u>0x1cea2861cc2f165bdd0d7ed7a309a4732f350da029f1389dce007fe96189728f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-23 19:01:28	<u>0x1cea2861cc2f165bdd0d7ed7a309a4732f350da029f1389dce007fe96189728f</u>	- 0.013194350000000000 01 MATIC  0.02 USD	✓
43	2021-11-23 17:32:36	<u>0x0ee35635b8ae1f78c6011e777ebd4de7e055fa6b2ff45f5adc9688fd6343fa7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-23 17:32:36	<u>0x0ee35635b8ae1f78c6011e777ebd4de7e055fa6b2ff45f5adc9688fd6343fa7a</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
45	2021-11-23 17:32:04	<u>0xa7521e6b8ecb36de545abf70fe02e0c7a1ac0589a0fdb8ec8631daf5989bbd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-11-23 17:32:04	<u>0xa7521e6b8ecb36de545abf70fe02e0c7a1ac0589a0fdb8ec8631daf5989bbd3</u>	- 0.006727800000000000 00 MATIC  0.01 USD	✓
47	2021-11-22 04:46:33	<u>0xe982ea89731389671c15b5b71c28f47ad99ad19f543a0a9cf5a1f30fc04af3f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
48	2021-11-22 04:46:33	<u>0xe982ea89731389671c15b5b71c28f47ad99ad19f543a0a9cf5a1f30fc04af3f2</u>	- 0.0064249500000000 00 MATIC  0.00 USD	✓
49	2021-11-19 16:09:38	<u>0x1145bd1a487201d1fc4ad7562b5f7d69a7e7f26e4de5cc7000399e9f655c2f1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-11-19 16:09:38	<u>0x1145bd1a487201d1fc4ad7562b5f7d69a7e7f26e4de5cc7000399e9f655c2f1f</u>	- 0.0016886100000000 00 MATIC  0.00 USD	✓
51	2021-10-30 11:12:57	<u>0x009c72fec5e0f10711a476cbcabd8b93b8be192e21359fac734197d00ef6442</u>	- 75.00000000000000 000 MATIC  140.17 USD	✓
52	2021-10-30 11:12:57	<u>0x009c72fec5e0f10711a476cbcabd8b93b8be192e21359fac734197d00ef6442</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
53	2021-10-30 11:11:31	<u>0xc82fa95d6de426f402b0cbccdad4f55f59693742f18a5d2a1309ded9ee9f6070</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-10-30 11:11:31	<u>0xc82fa95d6de426f402b0cbccdad4f55f59693742f18a5d2a1309ded9ee9f6070</u>	- 0.0050167800000000 00 MATIC  0.00 USD	✓
55	2021-10-30 11:11:11	<u>0xe26e163082f265e3156df7ab08f428177aee0d18d521a4ba40695ff0ae013688</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-10-30 11:11:11	<u>0xe26e163082f265e3156df7ab08f428177aee0d18d521a4ba40695ff0ae013688</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-10-30 11:09:47	<u>0x1c3181fc6de7bd6c654d</u> <u>1e62698666ab3cfb5f7f65</u> <u>e852a22ee81d4e501ae303</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-10-30 11:09:47	<u>0x1c3181fc6de7bd6c654d</u> <u>1e62698666ab3cfb5f7f65</u> <u>e852a22ee81d4e501ae303</u>	- 0.002574240000000000 00 MATIC  0.00 USD	✓
59	2021-10-29 13:44:49	<u>0xa0fc2a21d45eeb4607dc</u> <u>3adac30f79589f2db56586</u> <u>b9c0b499cf61023e456f7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-10-29 13:44:49	<u>0xa0fc2a21d45eeb4607dc</u> <u>3adac30f79589f2db56586</u> <u>b9c0b499cf61023e456f7f</u>	- 0.0054359383100000 00 MATIC  0.01 USD	✓
61	2021-10-29 13:41:59	<u>0xf460d7473b1fc7d6e8e0</u> <u>efd612a919e2e1ee741cc0</u> <u>7dca6d4200b99a28d7ed2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-10-29 13:41:59	<u>0xf460d7473b1fc7d6e8e0</u> <u>efd612a919e2e1ee741cc0</u> <u>7dca6d4200b99a28d7ed2e</u>	- 0.0024304253600000 00 MATIC  0.00 USD	✓
63	2021-10-20 01:53:13	<u>0x7223cb133edad602b3cd</u> <u>a5ae071b878c5516eaca38</u> <u>92b032686932634d9cf69b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-10-20 01:53:13	<u>0x7223cb133edad602b3cd</u> <u>a5ae071b878c5516eaca38</u> <u>92b032686932634d9cf69b</u>	- 0.0180766852199999 99 MATIC  0.02 USD	✓
65	2021-10-20 01:51:35	<u>0x27d4795a0631319cdfc5</u> <u>79af0907141b73aeb67258</u> <u>43f2dbbbd7d154b52ee372</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-10-20 01:51:35	<u>0x27d4795a0631319cdfc579af0907141b73aeb6725843f2dbbbd7d154b52ee372</u>	- 0.0015414960000000 00 MATIC  0.00 USD	✓
67	2021-10-20 01:48:51	<u>0x014c701491863edda4ac417f783e3fdb2140e7a38718cb27d35bc4694718e79c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-10-20 01:48:51	<u>0x014c701491863edda4ac417f783e3fdb2140e7a38718cb27d35bc4694718e79c</u>	- 0.0043393200000000 00 MATIC  0.00 USD	✓
69	2021-10-20 01:48:23	<u>0x61b80052f448b460a2dd5d54074f9dac0a086129d7f3a58e36dc7450b905dbfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-10-20 01:48:23	<u>0x61b80052f448b460a2dd5d54074f9dac0a086129d7f3a58e36dc7450b905dbfb</u>	- 0.0016138800000000 00 MATIC  0.00 USD	✓
71	2021-10-20 01:46:51	<u>0x349b7a685d70118b03cbcd54445ddf58a52be7557c61f58fe500828487fa2662</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-10-20 01:46:51	<u>0x349b7a685d70118b03cbcd54445ddf58a52be7557c61f58fe500828487fa2662</u>	- 0.0051895200000000 00 MATIC  0.00 USD	✓
73	2021-10-20 00:31:01	<u>0xb1e74e2479d0df6a254f035e15dd0ee2637ea397c2ceba9c4fea76eff83ccd2a</u>	- 0.0039370000000000 00 MATIC  0.00 USD	✓
74	2021-10-20 00:31:01	<u>0xb1e74e2479d0df6a254f035e15dd0ee2637ea397c2ceba9c4fea76eff83ccd2a</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-19 23:15:43	<u>0xc80b9690b2cbd37c94a7d34ef408b29c458ba25343f7d018624ef7ac9acc21d4</u>	+ 0.004000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-30 11:11:31	<u>0xc82fa95d6de426f402b0cbccdad4f55f59693742f18a5d2a1309ded9ee9f6070</u>	+ 75.928658136030065 862 MATIC  141.91 USD	✓
2	2021-10-29 13:44:49	<u>0xa0fc2a21d45eeb4607dc3adac30f79589f2db56586b9c0b499cf61023e456f7f</u>	+ 0.4291970750595673 35 MATIC  0.80 USD	✓
3	2021-10-20 01:06:59	<u>0xd8f7746760505b6bf3757e10b7f7778b37ed2f1904df7d876ba32030167d3e11</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 21:55:51	<u>0x3b6be030ca23e4e34b0a50b9b2cf95e291018a040f9e7929d5e19b725cae9067</u>	+ 100,000 m your WBTC	✓
2	2024-04-10 03:32:08	<u>0x39e1d09d52ff7812eefa1900e38a8587e8c4b0d48b3bcb9aa208726c02792e10</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-01-16 20:51:29	<u>0xf01cf166826bb00296b8e833f2bf3a1bb57d90a3a8a200ca70f88a94cde6536a</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-14 15:41:38	<u>0xa21471a98fa7b0f52397</u> <u>bb1cdb762965917b3068d2</u> <u>0efc14c34f569c30922d08</u>	+ 3,527,761.97847916 8377816677 AXN	✓
5	2023-01-10 16:47:55	<u>0x882d883fc565ccb765fa</u> <u>cbbe7c37e45eb83a5893cf</u> <u>0302b0d2590c47de2e5930</u>	+ 2,180,275.47400036 5473330021 AXN	✓
6	2022-11-15 21:39:54	<u>0x8cd6614f619c168f800e</u> <u>6fa86c033fa640f2179282</u> <u>bac12a569c4e6a323adaff</u>	+ 1,325,196.74353933 5438981652 AXN	✓
7	2022-09-20 19:00:38	<u>0xe7edb0cb55acdadb22fb</u> <u>74a064651ff2d1c5c29c35</u> <u>5e5b54288d93be2a38af2c</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
8	2022-09-20 18:20:52	<u>0xd6fd8f02baf4a0bd5bb0</u> <u>13b75520e1a6a4c9287d05</u> <u>aac56f6a6d71b3e7d49ff5</u>	+ 2,411,987.02002841 6067361832 AXN	✓
9	2022-07-04 15:25:44	<u>0x27b363ddfb9bb5fb428d</u> <u>26de72e0672e17c8703b90</u> <u>0c00c0a70ca69e34ab858d</u>	+ 2,402,827.92441504 8211812973 AXN	✓
10	2022-05-02 23:42:10	<u>0x6c42c883db66ff53d76c</u> <u>ec4dd7dba519f586f11efd</u> <u>4c6dc3a7d7258dcdf03848</u>	+ 2,377,536.08685003 9195269346 AXN	✓
11	2022-04-07 11:10:04	<u>0xc44ada23166162de84a3</u> <u>ca7f089ce68a3957114a5d</u> <u>77cfbd797db501b810bd8a</u>	+ 245.30000000000001 1369 GMT	✓
12	2022-03-23 12:43:06	<u>0xc2c606476efed7359e27</u> <u>bcddb669757c35303b248f</u> <u>41aeed374a7b8fe4fdbe38</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-22 22:52:11	<u>0x5142787f4df6bb7bc7731de71901850997280e85bc8e0b5f394d242c00778dd5</u>	- 3,422,203.80087313 5216534138 AXN	✓
14	2022-03-17 02:10:08	<u>0x17e1c23180ed497804fe8a50b12255d0ca8987781d01af2fe088d354abac57f2</u>	+ 2,349,725.32119968 3472514153 AXN	✓
15	2022-03-08 14:52:10	<u>0x70bf402a1cff5048734e6e8f55edea8093e76fec062c62a65cbfbc2202f0c4dd</u>	+ 10.000000000000000 000 STEPN.me	✓
16	2022-01-15 09:30:46	<u>0x13ddce1b3ffc5f1773f5b73b83db3cf47bf4d7a8d3aa332590f4787f06bb252a</u>	+ 300,000.00000000 MNEP	✓
17	2022-01-03 13:54:17	<u>0x33086bcf84c076b5bdf2933bdab136e9e99f81c6f7a9948cf434f709b9858bca</u>	- 2,000,000.00000000 0000000000 AXN	✓
18	2022-01-03 13:50:01	<u>0x4862d65103d14cfcc5387331d6f818094027efdcfc8dba59ae3ac0053dbf7f4a</u>	+ 2,330,183.82533676 8291890621 AXN	✓
19	2021-12-27 20:01:28	<u>0xbfa9785e6e15303f368e0602ed8a7c2f53530c964e0975c258620eb23eb779d2</u>	- 200.000000 USDC	✓
20	2021-12-27 19:49:08	<u>0x7bd4ab30456ca89ffe639b1ecb244b5e5fa0108bdba1f27a2317e93136125b32</u>	+ 200.000000 USDC	✓
21	2021-12-24 15:10:38	<u>0x7ae45916a784f6471bca95d962d50378995c26f9285d84e96b09e916e0160e17</u>	- 2,000,000.00000000 0000000000 AXN	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-24 15:08:04	<u>0x524a8ccef9602552adec</u> <u>19d6a92b1471229d1d011a</u> <u>240bfacd4b8ddca71ecce2</u>	+ 2,000,000.00000000 0000000000 AXN	✓
23	2021-12-01 15:45:28	<u>0xc7a05ee0b9b790716c2c</u> <u>05898a4e799a5682ddfe64</u> <u>2155597d8fe5d6e471592d</u>	+ 43,557.1999999999 7089617 LELX.io	✓
24	2021-12-01 15:43:36	<u>0x60c7732eb61391247b65</u> <u>54ed6239c14c8d2f09ffab</u> <u>c16f647fbb5a5b53bedf8b</u>	+ 625.00000000000000 0000 LUXY	✓
25	2021-11-23 19:01:28	<u>0x1cea2861cc2f165bdd0d</u> <u>7ed7a309a4732f350da029</u> <u>f1389dce007fe96189728f</u>	- 50.000000 USDC	✓
26	2021-11-23 17:32:04	<u>0xa7521e6b8ecb36de545a</u> <u>bf70fe02e0c7a1ac0589a0</u> <u>fdb8ec8631dafe5989bbd3</u>	+ 50.000000 USDC	✓
27	2021-11-23 17:32:04	<u>0xa7521e6b8ecb36de545a</u> <u>bf70fe02e0c7a1ac0589a0</u> <u>fdb8ec8631dafe5989bbd3</u>	- 487,154.8428257511 69584692 AXN	✓
28	2021-11-22 04:46:49	<u>0x2bbcf564c1c7ca205af4</u> <u>a2d0d29da4c6109083d00f</u> <u>fe06f6328f04c00a4b2b03</u>	+ 11,287.0000000000 0000000 Zers.io	✓
29	2021-11-22 04:46:33	<u>0xe982ea89731389671c15</u> <u>b5b71c28f47ad99ad19f54</u> <u>3a0a9cf5a1f30fc04af3f2</u>	+ 1,229,449.49716243 4505298734 AXN	✓
30	2021-10-30 11:11:31	<u>0xc82fa95d6de426f402b0</u> <u>cbccdad4f55f59693742f1</u> <u>8a5d2a1309ded9ee9f6070</u>	- 0.00240563 WBTC  148.81 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-30 11:09:47	<u>0x1c3181fc6de7bd6c654d1e62698666ab3cfb5f7f65e852a22ee81d4e501ae303</u>	+ 0.00240563 WBTC 148.81 USD	✓
32	2021-10-29 13:44:49	<u>0xa0fc2a21d45eeb4607dc3adac30f79589f2db56586b9c0b499cf61023e456f7f</u>	- 0.0001994280069262 30 WETH 0.88 USD	✓
33	2021-10-20 01:53:13	<u>0x7223cb133edad602b3cda5ae071b878c5516eaca3892b032686932634d9cf69b</u>	- 0.1280000000000000 03 WETH 493.85 USD	✓
34	2021-10-20 01:48:51	<u>0x014c701491863edda4ac417f783e3fdb2140e7a38718cb27d35bc4694718e79c</u>	+ 0.1281994280069262 42 WETH 494.62 USD	✓
35	2021-10-20 01:48:51	<u>0x014c701491863edda4ac417f783e3fdb2140e7a38718cb27d35bc4694718e79c</u>	- 1,168,467.10137484 8280102015 AXN	✓
36	2021-10-20 01:46:51	<u>0x349b7a685d70118b03bcd54445ddf58a52be7557c61f58fe500828487fa2662</u>	+ 1,167,528.79328484 8332405090 AXN	✓
37	2021-10-19 23:03:13	<u>0x8381b5cb9706062575e7aa6de9df101ed368a261675b754d1da8901362e558c8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
38	2021-10-19 23:00:05	<u>0x1fe4e6f65a73c844a6bb29153f78aa01d3ad759e0e1a819c5b5d16e93010e0d2</u>	+ 938.30808999999999 2870 AXN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-07 20:40:42	<u>0x95f148162e198759341b986522f8f16370f406dc93dc96bd9181528039e8f262</u>	+ 1 blockwin.win	✓
2	2022-01-26 18:33:06	<u>0x2c2c6868d86d16ddccd9b756cbe55ade8b9fdb65feb2d6bc0eb8e155bcad5b2</u>	- 1 WParts	✓
3	2022-01-26 18:31:34	<u>0x1417189edc742da1391b5c426a1679018987a5fe91206272f28b3cb1c0412d69</u>	- 1 WParts	✓
4	2022-01-25 19:33:03	<u>0x8701433b928892a2b332bf23ae7569c22eb42d253dcad48ec8862c0dcefb75a0</u>	+ 1 WParts	✓
5	2022-01-25 19:33:03	<u>0x8701433b928892a2b332bf23ae7569c22eb42d253dcad48ec8862c0dcefb75a0</u>	+ 1 WParts	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 04:03:27	<u>0x72aa03aeb38940d77673f4d6982b8f8e7ae74d14bce1381f688c322553ba8f9e</u>	+ 1 ETH-EventAirdrop.com	✓
2	2024-02-01 01:03:16	<u>0xb3679a15f145ccdadd18ef48378ed0bf30202822d94a495366285951987cfb1</u>	+ 1 aione-lab.pro	✓
3	2024-01-26 05:28:02	<u>0xb781246960f13647acd4a56a59334453b11371fd972360248c03b517beafc390</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-17 14:11:33	<u>0xe1f6aa275e6a73bf3be70463f6712ceb376426f189a1d07fdda3f206366c4377</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 10:28:41	<u>0xc3c11ab12f27c94a107010e5050931728980840a42209b4995352cd3bdb76213</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 11:57:29	<u>0x24c7d195fa8ba30a51d61240ea29257b05419272b1536811f1fa17f5a320db00</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 23:15:09	<u>0x5b62515fa142e8e4856e12e08a7f06d4f20049fb0e645ea5bbcf3aca166cae1e</u>	+ 1 Reward at dydx.win	✓
8	2023-12-01 09:58:21	<u>0x01a2490e860631f90eb98272baabc9b07b75dc2bedb2e28f287c2296717fa6bb</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-31 18:34:51	<u>0xfab895e70674dfa2db9e483d53a3c7a46711019562d0763b82dc419e5f1a44d7</u>	+ 1 \$1,000 TON	✓
10	2023-10-25 11:00:57	<u>0x501ac9954a53be1eef38b4d8324ca738ba95c72eef5bcd87cda46b0d4ce994ff</u>	+ 1 VWIN	✓
11	2023-10-22 02:36:24	<u>0x05346eee7436d1e25e6a89293a09f1aed570fa6334dc36ef64a7b2f6675c6a99</u>	+ 1 dropsusdt.xyz	✓
12	2023-09-30 20:16:41	<u>0x745e0a0e301079dd95e31b4a7b8f005a89210599e9432c3e1d4be4e78394aab9</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-30 09:24:44	<u>0x1a6b02ca24a5c8d028a07d6402290f26858cdd0a2112681ee4d15deecb1f5172</u>	+ 1 \$1000 EURC	✓
14	2023-09-25 08:04:53	<u>0x9a71e1dedda43da1899c6ad684312703819d69e7aa94b0adb8fcd59c5da95cd8</u>	+ 1 Voucher	✓
15	2023-09-18 05:07:57	<u>0xf04ce8abe7d9bf9e9c9de01b0407160a98701bde194d5d6618531162eb2dd60a</u>	+ 1 EGL	✓
16	2023-09-16 01:53:51	<u>0x3175fd9e19184d2e5a502a083982cb75ba565deb6aec3c8c2e63d1a981e67701</u>	+ 1 Voucher	✓
17	2023-09-13 16:53:03	<u>0x525145b3ae803c7b3a3a69ba6df9d9cd9b33b061099b9af44cd62e58ef0d1b68</u>	+ 1 Voucher	✓
18	2023-09-12 22:24:26	<u>0x9d459a316b0b125c0b1bb8dfb6534d39e4015b40649cebe4c616a930e0589936</u>	+ 1 Voucher	✓
19	2023-09-12 05:15:30	<u>0xc78f57d64c03c69f62f864a104db46978c9fed413f2ed6c715edb76ac78aa7c3</u>	+ 1 NFT Voucher	✓
20	2023-09-07 11:22:41	<u>0xa3f17b8e2023aee3eee6d55a5b4c2cf07e467ab13d3b76c724bfba7c4022822a</u>	+ 1 NFT Airdrop	✓
21	2023-09-07 00:59:13	<u>0xe3789ee55ed63b8592cc697f5070861b28d2e65066272bc2705077ebcbdb1fc9</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-01 12:31:38	<u>0x2b046d27dbc43c0a214418f55242cd70fc8f8760f1ea6621db6c780afbd7b9b0</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-29 01:40:01	<u>0xd6bdd37a49b6eb5693afb4e25795d26fab787069675c871da584b6ddef4f3d88</u>	+ 1 \$-\$-\$1099 DAI	✓
24	2023-08-20 14:29:14	<u>0x8e903f7826ce403bd8e18f8367ec8d33bc9d33c199923690c1d836aafce23ebd</u>	+ 1 Voucher	✓
25	2023-08-17 02:41:03	<u>0x76fd3d4d93f6002501ec19e0f5e67620727b5972a5f1e5cd3430542a0bde7675</u>	+ 1 \$1499 USDC	✓
26	2023-08-09 03:18:15	<u>0x3cc1791f345a75c2796ba45b21ac4aadcf65eb3a6c565a179a3ababbf8fb6f83</u>	+ 1 \$1250 USDC	✓
27	2023-08-05 04:16:36	<u>0xabb54adf1bf5b1540958c48c88bccae03c94fe82e4a55b2939e8fb4f74915f9a</u>	+ 1 \$1500 USDC	✓
28	2023-08-03 17:26:17	<u>0xfd950b9f6292ca62a849ecd60b61ca792fa86a0d4f8154e814ee78951ddbffd</u>	+ 1 EGL	✓
29	2023-07-31 22:50:56	<u>0x726f11dbc1405219c2cbe90db471af3e98f984eaea3f8f77793b04db5c239d5c</u>	+ 1 \$2000 ETH	✓
30	2023-07-22 15:25:51	<u>0x4cc99df2e5fed2ec5e87982d6ade4b2a9f33ece1a81bd8390264c12152abfdc3</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-19 21:15:56	<u>0xca46dbf1855c53708705</u> <u>4f3bdc6c9c0bc99add78d3</u> <u>3b547f95c0b24396431f7b</u>	+ 1 1ETH	✓
32	2022-11-02 19:47:51	<u>0x3fcb51fb2e68b2273c71</u> <u>8d8c74355fdcb722cf5b6e</u> <u>2fe37fd438470250df1dd4</u>	+ 1 AXNUTIL	✓
33	2022-04-24 22:43:46	<u>0xddf873cd411abb181dce</u> <u>06b442403288872102e294</u> <u>6a945ea5b189e69b38285a</u>	+ 1 eLUXY	✓
34	2021-11-19 16:09:38	<u>0x1145bd1a487201d1fc4a</u> <u>d7562b5f7d69a7e7f26e4d</u> <u>e5cc7000399e9f655c2f1f</u>	- 1 AXNUTIL	✓
35	2021-10-21 21:38:31	<u>0xc21a5d9e637a206ada61</u> <u>9b54e7251ab209a923f2b5</u> <u>60faf0c407bc2309fbe9df</u>	+ 1 AXNUTIL	✓
36	2021-05-06 01:06:37	<u>0xd047986e169359a68a89</u> <u>2b0f0885f2bb70e51ef9d4</u> <u>3c0bf4b61ce6aac6b7b6e2</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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