

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 18:49 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x612009757b385431d8d25fb244086f48fb320695</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.110889586818676639 MATIC
	0.04 USD

Token	Balance
MATIC	0.889110413181323334 MATIC
	0.32 USD
(PoS) Tether USD	1,192.610394 USDT
	1,192.62 USD
Minereum Polygon	300,000.00000000 MNEP
\$(PoS) Tether USD	500.0000000000000000 Polygonpool.com
BLOK	1.499986009977407164 BLOK
LELX.io	43,557.19999999997089617 LELX.io
# tether-airdrop.com	250.0 m \$USDT
# tether-event.com	250 airdrop
TBBT.org	50,000.000000000000000000 TBBT.org
\$INJ	7,500.000000000000000000 d to claim rewards.


Token	Balance
StakeWise	30,000.000000000000000000 o earn rewards
AptosNFT	1 AptosNFT
Â-	N/A usdwin.co
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
Ledger Stax: Giveaway	N/A STAX
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
BitCase FreeSpin Vouchers	N/A BitCase.Org
Â-	N/A etherevent.co
BitCase FREESPIN	N/A FREESPIN
\$100,000 A BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-03 12:50:53	<u><a href="#">0xe5a997aabcdf46e614ef6f85261ed8c94e676d135e7eea7e7990f929cfab55e4</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-03 12:50:53	<u><a href="#">0xe5a997aabcdf46e614ef6f85261ed8c94e676d135e7eea7e7990f929cfab55e4</a></u>	- 0.007837840000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-03 12:50:53	<u>0xe5a997aabcdef46e614ef</u> <u>6f85261ed8c94e676d135e</u> <u>7eea7e7990f929cfab55e4</u>	- 0.0000000000015675 68 MATIC  0.00 USD	✓
4	2022-04-03 12:49:31	<u>0xd083779a01b4448a431d</u> <u>fb98eb55290404541bc4df</u> <u>11fad290f5838e3828e59f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-03 12:49:31	<u>0xd083779a01b4448a431d</u> <u>fb98eb55290404541bc4df</u> <u>11fad290f5838e3828e59f</u>	- 0.0014577500000000 00 MATIC  0.00 USD	✓
6	2022-04-03 12:49:31	<u>0xd083779a01b4448a431d</u> <u>fb98eb55290404541bc4df</u> <u>11fad290f5838e3828e59f</u>	- 0.0000000000003498 60 MATIC  0.00 USD	✓
7	2022-04-03 04:55:31	<u>0x3386a83e98f189dde73a</u> <u>0cf57a578814a913b3f25f</u> <u>b262590211d5ed61577c8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-03 04:55:31	<u>0x3386a83e98f189dde73a</u> <u>0cf57a578814a913b3f25f</u> <u>b262590211d5ed61577c8c</u>	- 0.0040655850745101 87 MATIC  0.00 USD	✓
9	2022-04-03 04:55:31	<u>0x3386a83e98f189dde73a</u> <u>0cf57a578814a913b3f25f</u> <u>b262590211d5ed61577c8c</u>	- 0.0000000000016044 14 MATIC  0.00 USD	✓
10	2022-04-03 04:45:57	<u>0x2ac63a1f5d0d17475216</u> <u>eb896669139ea314557889</u> <u>3c1439024e8fd214c31f52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-03 04:45:57	<u>0x2ac63a1f5d0d17475216</u> <u>eb896669139ea314557889</u> <u>3c1439024e8fd214c31f52</u>	- 0.0017994228223025 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-03 04:45:57	<u>0x2ac63a1f5d0d17475216</u> <u>eb896669139ea314557889</u> <u>3c1439024e8fd214c31f52</u>	- 0.00000000000006186 84 MATIC  0.00 USD	✓
13	2022-03-20 10:57:13	<u>0x88a37ebcbfd8a8dc05c4</u> <u>299cd0041c398037d09bad</u> <u>e74f56e942fe9a216dcd75</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-20 10:57:13	<u>0x88a37ebcbfd8a8dc05c4</u> <u>299cd0041c398037d09bad</u> <u>e74f56e942fe9a216dcd75</u>	- 0.0012746560375445 52 MATIC  0.00 USD	✓
15	2022-03-20 10:57:13	<u>0x88a37ebcbfd8a8dc05c4</u> <u>299cd0041c398037d09bad</u> <u>e74f56e942fe9a216dcd75</u>	- 0.00000000000014487 72 MATIC  0.00 USD	✓
16	2022-03-20 10:56:05	<u>0x4145c39a67ff48a65840</u> <u>082eefb84d50b0d64f29e8</u> <u>2040c732a02c234103c211</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-20 10:56:05	<u>0x4145c39a67ff48a65840</u> <u>082eefb84d50b0d64f29e8</u> <u>2040c732a02c234103c211</u>	- 0.0012746560375445 52 MATIC  0.00 USD	✓
18	2022-03-20 10:56:05	<u>0x4145c39a67ff48a65840</u> <u>082eefb84d50b0d64f29e8</u> <u>2040c732a02c234103c211</u>	- 0.00000000000008614 32 MATIC  0.00 USD	✓
19	2022-03-20 10:44:01	<u>0xbb849e791b2f58189da7</u> <u>2d0b92b3e5a9ef3506bffc</u> <u>2ab1d2bf972b636c2db326</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-20 10:44:01	<u>0xbb849e791b2f58189da7</u> <u>2d0b92b3e5a9ef3506bffc</u> <u>2ab1d2bf972b636c2db326</u>	- 0.0019819551352686 72 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-03-20 10:44:01	<u>0xbb849e791b2f58189da72d0b92b3e5a9ef3506bffc2ab1d2bf972b636c2db326</u>	- 0.00000000000006750 72 MATIC  0.00 USD	✓
22	2022-03-20 10:43:11	<u>0xab55188d5037c3a3083f6fc11e4378fad414e8723751a6c2bb72a85a9e5dd2d0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-20 10:43:11	<u>0xab55188d5037c3a3083f6fc11e4378fad414e8723751a6c2bb72a85a9e5dd2d0</u>	- 0.0017452778770682 88 MATIC  0.00 USD	✓
24	2022-03-20 10:43:11	<u>0xab55188d5037c3a3083f6fc11e4378fad414e8723751a6c2bb72a85a9e5dd2d0</u>	- 0.00000000000007313 28 MATIC  0.00 USD	✓
25	2022-03-20 10:42:15	<u>0x95a93c509042fab42d59abebae27ccbaeeb1fda1263f64e8b626cb657930e83a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-03-20 10:42:15	<u>0x95a93c509042fab42d59abebae27ccbaeeb1fda1263f64e8b626cb657930e83a</u>	- 0.0017551905895927 68 MATIC  0.00 USD	✓
27	2022-03-20 10:42:15	<u>0x95a93c509042fab42d59abebae27ccbaeeb1fda1263f64e8b626cb657930e83a</u>	- 0.00000000000007313 28 MATIC  0.00 USD	✓
28	2022-03-20 10:40:53	<u>0xb0903294c1eab0ba11fc4b3a8241bf2475566539f56b997657bd270df5b4bdbd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-20 10:40:53	<u>0xb0903294c1eab0ba11fc4b3a8241bf2475566539f56b997657bd270df5b4bdbd</u>	- 0.0017159167202330 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-03-20 10:40:53	<u>0xb0903294c1eab0ba11fc</u> <u>4b3a8241bf2475566539f5</u> <u>6b997657bd270df5b4bdbd</u>	- 0.00000000000009563 52 MATIC  0.00 USD	✓
31	2022-03-20 10:39:57	<u>0xb819bd9371109e825a17</u> <u>aefc8965f466984b246d8c</u> <u>0eb7702c6935d5550c94ad</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2022-03-20 10:39:57	<u>0xb819bd9371109e825a17</u> <u>aefc8965f466984b246d8c</u> <u>0eb7702c6935d5550c94ad</u>	- 0.0012663050395692 84 MATIC  0.00 USD	✓
33	2022-03-20 10:39:57	<u>0xb819bd9371109e825a17</u> <u>aefc8965f466984b246d8c</u> <u>0eb7702c6935d5550c94ad</u>	- 0.00000000000004698 72 MATIC  0.00 USD	✓
34	2022-03-20 10:38:41	<u>0x993baea80fda44270862</u> <u>c6553fa43d1736b2b69975</u> <u>ed82d19406d138d4c6ceca</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2022-03-20 10:38:41	<u>0x993baea80fda44270862</u> <u>c6553fa43d1736b2b69975</u> <u>ed82d19406d138d4c6ceca</u>	- 0.0018531693996449 28 MATIC  0.00 USD	✓
36	2022-03-20 10:38:41	<u>0x993baea80fda44270862</u> <u>c6553fa43d1736b2b69975</u> <u>ed82d19406d138d4c6ceca</u>	- 0.00000000000006750 72 MATIC  0.00 USD	✓
37	2022-03-20 10:33:59	<u>0x6d0e4c0822823719d000</u> <u>dc318cff66c40b59baada1</u> <u>f620892c58b3c871973da2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2022-03-20 10:33:59	<u>0x6d0e4c0822823719d000</u> <u>dc318cff66c40b59baada1</u> <u>f620892c58b3c871973da2</u>	- 0.0043798385386456 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-20 10:33:59	<u>0x6d0e4c0822823719d000dc318cff66c40b59baada1f620892c58b3c871973da2</u>	- 0.00000000000016251 72 MATIC  0.00 USD	✓
40	2022-01-28 13:00:23	<u>0xe7ea0415a21b34f01ce47bd887c0ce1a47172d8c0062339ea50066bf3d7bf338</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2022-01-28 13:00:23	<u>0xe7ea0415a21b34f01ce47bd887c0ce1a47172d8c0062339ea50066bf3d7bf338</u>	- 0.0063158925065016 66 MATIC  0.01 USD	✓
42	2022-01-28 13:00:23	<u>0xe7ea0415a21b34f01ce47bd887c0ce1a47172d8c0062339ea50066bf3d7bf338</u>	- 0.00000000000048710 50 MATIC  0.00 USD	✓
43	2022-01-28 10:39:56	<u>0x61a4c4ee1037eee46481a8617bd70b18f24b0aa7994a4c4860171a6a62d3bbb7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-28 10:39:56	<u>0x61a4c4ee1037eee46481a8617bd70b18f24b0aa7994a4c4860171a6a62d3bbb7</u>	- 0.0050531935967773 00 MATIC  0.00 USD	✓
45	2022-01-28 10:39:56	<u>0x61a4c4ee1037eee46481a8617bd70b18f24b0aa7994a4c4860171a6a62d3bbb7</u>	- 0.00000000000040283 75 MATIC  0.00 USD	✓
46	2022-01-28 10:39:12	<u>0x8781a030e461685f447c3ba24ba323a24b7ad3cdfad3c295ebafe6ad3537a88e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
47	2022-01-28 10:39:12	<u>0x8781a030e461685f447c3ba24ba323a24b7ad3cdfad3c295ebafe6ad3537a88e</u>	- 0.0015742915990154 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-01-28 10:39:12	<u>0x8781a030e461685f447c3ba24ba323a24b7ad3cdfad3c295ebafe6ad3537a88e</u>	- 0.00000000000008809 40 MATIC  0.00 USD	✓
49	2022-01-27 04:23:49	<u>0xf890622910c17ced5c086ebfa1693be47d36a3715c3093134fd40a5a37fed2d5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
50	2022-01-27 04:23:49	<u>0xf890622910c17ced5c086ebfa1693be47d36a3715c3093134fd40a5a37fed2d5</u>	- 0.0097457001342610 57 MATIC  0.01 USD	✓
51	2022-01-27 04:23:49	<u>0xf890622910c17ced5c086ebfa1693be47d36a3715c3093134fd40a5a37fed2d5</u>	- 0.0000000000207666 48 MATIC  0.00 USD	✓
52	2022-01-20 15:00:27	<u>0x62784304f176d9c1bc7ad4b4b92e89c50b5dfef7a54692e95ac3c99c10e4e8a9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
53	2022-01-20 15:00:27	<u>0x62784304f176d9c1bc7ad4b4b92e89c50b5dfef7a54692e95ac3c99c10e4e8a9</u>	- 0.0062639356777815 14 MATIC  0.01 USD	✓
54	2022-01-20 15:00:27	<u>0x62784304f176d9c1bc7ad4b4b92e89c50b5dfef7a54692e95ac3c99c10e4e8a9</u>	- 0.0050808612771986 44 MATIC  0.00 USD	✓
55	2022-01-20 11:02:49	<u>0x73b0d4500893787c831ac75247b1f998d8be0cc93486449a1b5c5b1ce262aa36</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
56	2022-01-20 11:02:49	<u>0x73b0d4500893787c831ac75247b1f998d8be0cc93486449a1b5c5b1ce262aa36</u>	- 0.0076981739911773 48 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
57	2022-01-20 11:02:49	<u>0x73b0d4500893787c831a</u> <u>c75247b1f998d8be0cc934</u> <u>86449a1b5c5b1ce262aa36</u>	- 0.0062006359732097 13 MATIC  0.01 USD	✓
58	2022-01-20 11:01:33	<u>0x49cf6db885f87288cb03</u> <u>3c3ea92b5c6d4b9451c5cb</u> <u>476543e2735fbf465dd032</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-01-20 11:01:33	<u>0x49cf6db885f87288cb03</u> <u>3c3ea92b5c6d4b9451c5cb</u> <u>476543e2735fbf465dd032</u>	- 0.0022344784000000 00 MATIC  0.00 USD	✓
60	2022-01-20 11:01:33	<u>0x49cf6db885f87288cb03</u> <u>3c3ea92b5c6d4b9451c5cb</u> <u>476543e2735fbf465dd032</u>	- 0.0019975445476604 60 MATIC  0.00 USD	✓
61	2022-01-02 12:50:55	<u>0x867c78b63eddf1edba6e</u> <u>8e9bcd25b5e7a1ba70a871</u> <u>672dbdac62f0aaf57672c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-01-02 12:50:55	<u>0x867c78b63eddf1edba6e</u> <u>8e9bcd25b5e7a1ba70a871</u> <u>672dbdac62f0aaf57672c9</u>	- 0.0145175500000000 01 MATIC  0.03 USD	✓
63	2021-12-15 02:10:32	<u>0x4e757bfef6991d1e11f8</u> <u>a4925308237b1b55b28a56</u> <u>ed7a4fe8fb84b29d625ce6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-12-15 02:10:32	<u>0x4e757bfef6991d1e11f8</u> <u>a4925308237b1b55b28a56</u> <u>ed7a4fe8fb84b29d625ce6</u>	- 0.0048327300000000 00 MATIC  0.00 USD	✓
65	2021-12-15 01:55:06	<u>0xd256ac609e8beaaa136d</u> <u>b7c1d827ee63877fd78def</u> <u>337b58dbe37c63b0aeae93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-12-15 01:55:06	<u>0xd256ac609e8beaaa136d b7c1d827ee63877fd78def 337b58dbe37c63b0aeae93</u>	- 0.0015546000000000 00 MATIC  0.00 USD	✓
67	2021-12-12 15:22:32	<u>0xa7cab85150abd4a2653c 93dc49f8395c472fc5081b 0c6a91ef25d019d92a47c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-12-12 15:22:32	<u>0xa7cab85150abd4a2653c 93dc49f8395c472fc5081b 0c6a91ef25d019d92a47c7</u>	- 0.0004390958003070 60 MATIC  0.00 USD	✓
69	2021-12-12 15:20:08	<u>0x74ef4bf788956fea0b46 cf3cabe56d7e7493227641 1cf2179683ec389de3fdde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-12-12 15:20:08	<u>0x74ef4bf788956fea0b46 cf3cabe56d7e7493227641 1cf2179683ec389de3fdde</u>	- 0.0035856900000000 00 MATIC  0.00 USD	✓
71	2021-12-12 15:19:20	<u>0x8933b6cfcc84a361d7cd ba563f3268770c8fe8f316 f0ed99f23d0819ba8fdc3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-12-12 15:19:20	<u>0x8933b6cfcc84a361d7cd ba563f3268770c8fe8f316 f0ed99f23d0819ba8fdc3d</u>	- 0.0013876500000000 00 MATIC  0.00 USD	✓
73	2021-12-12 14:33:55	<u>0x2346f10e4a16c9db34b0 14e1a1c097ccf35a5c79e9 f1f15f21b7f7910da3f3c8</u>	+ 1.0000000000000000 00 MATIC  2.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
10	2022-11-22 10:07:57	<u>0x13ce13f3ccd59f300743458cf6f2017a1a226079df32e64bf70eb7e2821a4c20</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2022-08-03 21:30:38	<u>0xc9e523c6c7b868fd4d5cf42db29b6140cf51da2ea194fa445ff8df3cf8c6aa98</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
12	2022-04-26 18:36:54	<u>0xbb6c8c118846a1643931ce62c3fa7f3ee070703a1bad24033a0771746ec4247d</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-03 12:50:53	<u>0xe5a997aabcdf46e614ef6f85261ed8c94e676d135e7eea7e7990f929cfab55e4</u>	- 375,000.0000000000 00000000 BLOK	✓
14	2022-04-03 12:48:11	<u>0xb77a7d30836ee506984646449da1d0bf16f822fb9bec905aa71bbaa88aec7d58</u>	+ 46,875.000000000000 0000000 BLOK	✓
15	2022-04-03 12:32:47	<u>0xc7907eb373d7dc09a49b491c4d61d7fbfb15b62775680f36727d36b298cf9779</u>	+ 46,875.000000000000 0000000 BLOK	✓
16	2022-04-03 12:27:17	<u>0x0ceb9f8e45009708bc4f34045ae42f6770433d60159d7b495f4ab9d1f98976cf</u>	+ 46,875.000000000000 0000000 BLOK	✓
17	2022-04-03 12:18:03	<u>0x59b931c02886d99bd48ec00cc339f9525a43e7e73887b015c68ea53c3ac4985a</u>	+ 46,875.000000000000 0000000 BLOK	✓
18	2022-04-03 12:15:57	<u>0xc0c3a434d38fdbf30e2f49571170ab64df8698cb4f2d8f054d3b20f620dcf451</u>	+ 46,875.000000000000 0000000 BLOK	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-03 11:55:19	<u>0x46e4ef8108b7cee39387e6269c4590d3bb187acc20e63840c16b6017f7cf7652</u>	+ 46,875.000000000000 0000000 BLOK	✓
20	2022-04-03 11:44:29	<u>0xa4a591ce028f5b3ac7fec2f270f72a559dc2547241293aeb1ebc5982101e26c5</u>	+ 93,750.000000000000 0000000 BLOK	✓
21	2022-04-03 04:55:31	<u>0x3386a83e98f189dde73a0cf57a578814a913b3f25fb262590211d5ed61577c8c</u>	- 375,000.000000000000 00000000 BLOK	✓
22	2022-04-03 04:45:57	<u>0x2ac63a1f5d0d17475216eb896669139ea3145578893c1439024e8fd214c31f52</u>	- 1,167.500000000000 0000000 BLOK	✓
23	2022-04-03 04:40:05	<u>0x9ca46b325c62c52f808d256366b29be32394ad6924c2d4a6b48dd94902e808a5</u>	+ 46,875.000000000000 0000000 BLOK	✓
24	2022-04-03 04:36:04	<u>0xd80357fb32afd623797bde6c9600707cabeb3cf0ef7f5f1ad479bd000420d54e</u>	+ 48,242.500000000000 0000000 BLOK	✓
25	2022-04-03 04:07:30	<u>0x34da8482998e2a39a4ca461878bf9c687ea516e7752c3e192337e94a5506c8af</u>	+ 46,875.000000000000 0000000 BLOK	✓
26	2022-04-03 04:03:16	<u>0xd4c13ca660af49168884f84c459c2527f70aaaeaffcfef65caed9150a549a961</u>	+ 46,675.500000000000 0000000 BLOK	✓
27	2022-04-03 03:53:56	<u>0x4cbe8b5b8205481028f47755f350e8e676ae8fc2cf054014c90424ce2dcad710</u>	+ 46,875.000000000000 0000000 BLOK	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-03 03:52:48	<u>0x92c02905b5eb947749ae</u> <u>9eb8e3f8aa0380cf1b1a92</u> <u>ce0bd8c2a830f149676bb9</u>	+ 46,875.000000000000 0000000 BLOK	✓
29	2022-04-03 03:49:42	<u>0xc571a13e4276b52a132f</u> <u>cabbe73950da2f3c5d7b40</u> <u>d67eb492db4c28af2b8b2c</u>	+ 46,875.000000000000 0000000 BLOK	✓
30	2022-04-03 03:47:48	<u>0x39e9bbcefb6e9fc69f72</u> <u>2d50a9bd0cc6d449e68304</u> <u>ef96338ad0e8acf5771165</u>	+ 46,875.000000000000 0000000 BLOK	✓
31	2022-03-20 10:57:13	<u>0x88a37ebcbfd8a8dc05c4</u> <u>299cd0041c398037d09bad</u> <u>e74f56e942fe9a216dcd75</u>	- 46,875.500000000000 0000000 BLOK	✓
32	2022-03-20 10:56:05	<u>0x4145c39a67ff48a65840</u> <u>082eefb84d50b0d64f29e8</u> <u>2040c732a02c234103c211</u>	- 46,875.500000000000 0000000 BLOK	✓
33	2022-03-20 10:44:01	<u>0xbb849e791b2f58189da7</u> <u>2d0b92b3e5a9ef3506bffc</u> <u>2ab1d2bf972b636c2db326</u>	- 46,875.500000000000 0000000 BLOK	✓
34	2022-03-20 10:43:11	<u>0xab55188d5037c3a3083f</u> <u>6fc11e4378fad414e87237</u> <u>51a6c2bb72a85a9e5dd2d0</u>	- 46,875.500000000000 0000000 BLOK	✓
35	2022-03-20 10:42:15	<u>0x95a93c509042fab42d59</u> <u>abebae27ccbaeeb1fda126</u> <u>3f64e8b626cb657930e83a</u>	- 46,875.500000000000 0000000 BLOK	✓
36	2022-03-20 10:40:53	<u>0xb0903294c1eab0ba11fc</u> <u>4b3a8241bf2475566539f5</u> <u>6b997657bd270df5b4bdbd</u>	- 46,875.500000000000 0000000 BLOK	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-20 10:39:57	<u>0xb819bd9371109e825a17</u> <u>aefc8965f466984b246d8c</u> <u>0eb7702c6935d5550c94ad</u>	- 46,875.500000000000 0000000 BLOK	✓
38	2022-03-20 10:38:41	<u>0x993baea80fda44270862</u> <u>c6553fa43d1736b2b69975</u> <u>ed82d19406d138d4c6ceca</u>	- 46,875.500000000000 0000000 BLOK	✓
39	2022-03-20 10:33:59	<u>0x6d0e4c0822823719d000</u> <u>dc318cff66c40b59baada1</u> <u>f620892c58b3c871973da2</u>	+ 375,004.9999860099 63322431 BLOK	✓
40	2022-02-15 20:43:02	<u>0x2cfd3bd2d6595dd59b04</u> <u>82be2d9c8d976e08684fb2</u> <u>52560426b7c7a90c1eb77c</u>	+ 67,318.000000000000 0000000 SSX	✓
41	2022-01-28 13:00:23	<u>0xe7ea0415a21b34f01ce4</u> <u>7bd887c0ce1a47172d8c00</u> <u>62339ea50066bf3d7bf338</u>	- 81.254552 USDT	✓
42	2022-01-28 10:39:56	<u>0x61a4c4ee1037eee46481</u> <u>a8617bd70b18f24b0aa799</u> <u>4a4c4860171a6a62d3bbb7</u>	- 232.155863 USDT	✓
43	2022-01-20 15:00:27	<u>0x62784304f176d9c1bc7a</u> <u>d4b4b92e89c50b5dfef7a5</u> <u>4692e95ac3c99c10e4e8a9</u>	- 19.282861 USDT	✓
44	2022-01-20 11:02:49	<u>0x73b0d4500893787c831a</u> <u>c75247b1f998d8be0cc934</u> <u>86449a1b5c5b1ce262aa36</u>	- 55.093889 USDT	✓
45	2022-01-14 09:56:29	<u>0x801fff2941ac2320778e</u> <u>ea915a1f4945972480f0b2</u> <u>4d1e4bcb93c00b62c18159</u>	+ 300,000.000000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-15 22:59:46	<u>0x47e23ccf5d0aae09abe8</u> <u>dc55a692723f478125e600</u> <u>25f5e88ae4a88f9d742c42</u>	+ 923,000.0000000000 00000000 SSX	✓
47	2021-12-15 14:45:39	<u>0x7c2e3ab91c4b8f9817b0</u> <u>6bc48149ddd78a83a2f945</u> <u>518a4b7028ca0a3c8d1168</u>	+ 1,560.017948 USDT	✓
48	2021-12-15 02:10:32	<u>0x4e757bfef6991d1e11f8</u> <u>a4925308237b1b55b28a56</u> <u>ed7a4fe8fb84b29d625ce6</u>	- 157.770150 USDT	✓
49	2021-12-15 02:09:32	<u>0xb77d694cce771bbda9ba</u> <u>41bf166a8a171bab76972a</u> <u>4eebcf6cad0aa6cb274264</u>	+ 178.149761 USDT	✓
50	2021-12-12 15:20:08	<u>0x74ef4bf788956fea0b46</u> <u>cf3cabe56d7e7493227641</u> <u>1cf2179683ec389de3fdde</u>	- 375,004.9999860099 63322431 BLOK	✓
51	2021-12-12 15:17:54	<u>0x6153d4b745a6549d3def</u> <u>36b55451f5f8498ad15673</u> <u>51662b00b2698749225a47</u>	+ 22,840.0000000000 0000000 BLOK	✓
52	2021-12-12 14:30:33	<u>0xf0b847b5bbaeb042893</u> <u>6c42d50c9223cb22fec117</u> <u>8fb2300de18f20df827d6e</u>	+ 200.00000000000000 0000 BLOK	✓
53	2021-12-12 14:27:41	<u>0x4e09780d25538edbbf6b</u> <u>26e9ecead08ee5d2574650</u> <u>a198a063e757bb56c8b65a</u>	+ 329,122.9999860099 63322431 BLOK	✓
54	2021-12-12 14:23:07	<u>0x5a0219efbe10e09b3436</u> <u>7f233a29de59257e5cd533</u> <u>80e1c9ae7f753b35089a51</u>	+ 43,557.1999999999 7089617 LELX.io	✓



#	Date & time	Transaction Id	Amount	
55	2021-12-12 14:22:35	<u>0x3951d3e12cadaced44bd</u> <u>fe8d17b333b2414da78676</u> <u>fd51031405c37fac9e53fb</u>	+ 22,842.000000000000 0000000 BLOK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-20 19:37:29	<u>0x0612a39b61f2dcda2acc</u> <u>1c8f2a52d0dc76348e323b</u> <u>987a5bfca0d71bd8357493</u>	+ 1 AptosNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:11:12	<u>0x44fdc28d4fabd7e95df5</u> <u>6db09417c604d24ecf8341</u> <u>e7d5f44cd89ef83ea99569</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-03-12 18:57:53	<u>0x727b0dacc28d59d0d64f</u> <u>86354921958a0c05b5281f</u> <u>f28babcd013fd76461cb48</u>	+ 1 usdwin.co	✓
3	2024-02-25 00:29:12	<u>0x918bb215730e5553b160</u> <u>f36df84b0f315eeeb83f01</u> <u>efd42fa46e30a4ca3fda6b</u>	+ 1 etherevent.co	✓
4	2023-12-02 13:59:40	<u>0x07ef41ca4c1017f4cf1c</u> <u>ab9999a09d5f0a686b5297</u> <u>0a2469f2178b8a6b5f4224</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 04:48:42	<u>0x1a3ac5817cfde42ab925</u> <u>f3379048c9b72866bdaabe</u> <u>0e1b2b7cb2ae0b74d9133a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 12:48:04	<u>0x1202a5113d7a622e5fdf aad9392421d444ccc5c858 0beb2cd095fd393e8f383e</u>	+ 1 Visit website claim SHIB	✓
7	2023-11-10 10:28:20	<u>0x43ebbf4a2c7c7d49377a 01d467be63fc490c05bf75 3a6bb28634044b66327166</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 07:45:29	<u>0xbf569d6ddaa1cd88cbdd 759bdfef86432785c899a8 b9eb98d77b74e7e737a225</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-11 17:25:10	<u>0xe5e1ab131d12d5835509 52b95ff381ddfc72435927 4d0b36a2d6637f2c61326f</u>	+ 1 Voucher	✓
10	2023-09-28 18:57:17	<u>0x277adef65bd8a7391630 a2a7d9eb94af4831667a1b 825d12971a86b496229ff1</u>	+ 1 Shiba Inu	✓
11	2023-09-26 18:51:38	<u>0xba0f06fced908a96a70b c52af678007aefd062ddb1 b16375e4418387f04fc1d3</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-17 06:22:42	<u>0xcf3c921cdf13a1b70b4a 250622391b8d1cc686e353 e5f7b754effadd9fa4583b</u>	+ 1 Voucher	✓
13	2023-09-16 14:57:03	<u>0xce85361eaaec8f95707c a0b6405b7b693b3e0898ff dd4c61d6500fd1408cb928</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-14 02:49:23	<u>0x3fdf1ecbf5ae62266272 da7563ca21513e37cbe2d1 8bcb64d2f2dd775dd2a467</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 05:31:32	<u>0x57f347cb57a2964842db296cd73e02afe2df57d001ce776ba0083ba58dfcda16</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-12 02:51:52	<u>0x30580a3f641c4c704b3df3e12188777929ca1229d43a4427318ead7695c8adfd</u>	+ 1 NFT Voucher	✓
17	2023-09-10 01:31:28	<u>0xb51083aac75e6ff226d684a84f785f730a3c77c22134eced6dd3ff43ecad4ce9</u>	+ 1 NFT Voucher	✓
18	2023-09-04 21:57:17	<u>0xfe5915d14068d6e22db822d9d46a0fda6695eacd1a718f5d786f8615214af23f</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-04 12:12:33	<u>0x4c720959bb52406f7449913cd0ccde5879167b4b11d93d076a88df4b74f033e7</u>	+ 1 Base Chain Raffle	✓
20	2023-09-03 22:21:57	<u>0x669b3bc2652a5a77045e35f3ec561c90801c35a8c1adc4c6d3eeafc2b1c4d487</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-08-26 09:34:15	<u>0x512f9d5bb813d07d2e22c83e787efc9b5da442fd949e376b9b77fb79cd32e02b</u>	+ 1 NFTVoucher	✓
22	2023-08-21 20:51:51	<u>0x1630f65f627e206bfa064666559747c58fecfc25dcd8939878aed924ed22245</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-12 17:29:15	<u>0x8c54610f7560e38cc1d3f54649cd7dc25226e43bcff16bcb503df61dbde5e480</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-10 19:05:46	<u>0x2a5a4895bfc4ef2de05d6505db7d02769c8c08a3ec723b71c9a80dc8ab4a55cf</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-06 15:06:22	<u>0xd462b061256aa1b82dfba914143a5f5b12a633654e713b26afc64d94f2e0d3e9</u>	+ 1 STAX	✓
26	2023-08-05 22:02:13	<u>0x34494948ce78bb100cbcbfb04163301ab105ca8ebc1b4224d8b6bc718fca76e</u>	+ 1 ARBITDROP.COM	✓
27	2023-08-02 10:36:02	<u>0x009397c79a31c8c52cfd80651db9e8fb4e67dccc268c99b1f0cb43e137e277d5</u>	+ 1 FREESPIN	✓
28	2023-07-29 16:34:51	<u>0x5a479264970b96ca28466fcd4b095568acda2c6d98b900aa1736a46ca01fd1a7</u>	+ 1 STAX	✓
29	2023-07-23 16:18:37	<u>0x1d75d702e9317ae363d8e385aa2aeb36708bf8c012c4baacc5dea30182686a3</u>	+ 1 dYdXEvent.com	✓
30	2023-07-19 14:12:12	<u>0x042afc0bb301201883de333f750ae95a1b479f9a204f35a0127ee4f51a71ac98</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 15:18:23	<u>0xbe0b6248cf1ab435d11076b15d89a94e216f87a13b91b48840ebf361d66706f2</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-10 05:07:15	<u>0x36242dac5e5cda39095522cc5f78cc002363ef246d4eb2e856c387f5f933e0b2</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-08 06:15:02	<u>0xa75fef7de7cfdfee1515</u> <u>7feb0371d77aa753476ed9</u> <u>27d9d78d742d7ba3d77c7a</u>	+ 1 UniEvent.Plus	✓
34	2023-07-05 04:28:33	<u>0x8e395507389acdb31ef2</u> <u>4f42725df9ab03b3296786</u> <u>8f03998f097453371d9571</u>	+ 1 UNI	✓
35	2023-07-03 23:25:30	<u>0x17baeac2c9b7a84ff107</u> <u>34046eccc6900a388db23</u> <u>66f9c775f84d19b55c9e71</u>	+ 1 BitCase.Org	✓

\* USD values displayed at the time of transaction

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