

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80c6de7ddc8b87d5b14d2376b0388416da2b6d03</u>
TOTAL RECEIVED	0.160000000000000003 MATIC
	0.05 USD
TOTAL SEND	0.141296554505304262 MATIC
	0.05 USD


Token	Balance
MATIC	0.018703445494695745 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
\$xBets.org	500.00000000 \$ Free Claim and Play
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
xBlast	4,000.000000000000000000 st-app.xyz
0Bets.io	3,000,000.00000000 0Bets.io

\* USD values displayed at the time of transaction

Token	Balance
GAIA Everworld	0.000000000000000000 GAIA
SMART_DIVING_GAME	1 SMART_DIVING_GAME
IndiGG Badge	1 IndiGG
'	N/A NFT
5000 USDT	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 USDT	N/A NFT Giveaway Round
Base Staking	N/A NFTNotify
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 USDT Airdrop	N/A op1.org
! 15 stETH Reward	N/A Reward at [ WWW.STETH.AC ]
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL






#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-11-08 15:54:47	<u>0x905d25868229d4ad4214</u> <u>216c130b32a316503cab2b</u> <u>39a2a4ba66763add150436</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-08 15:54:47	<u>0x905d25868229d4ad4214</u> <u>216c130b32a316503cab2b</u> <u>39a2a4ba66763add150436</u>	- 0.0012365686551864 96 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-11-08 15:54:47	<u>0x905d25868229d4ad4214</u> <u>216c130b32a316503cab2b</u> <u>39a2a4ba66763add150436</u>	- 0.0062251826085446 56 MATIC  0.00 USD	✓
4	2023-03-22 06:04:16	<u>0x00a0b1639b762333d9f7</u> <u>d142de9d809cdc824ed523</u> <u>c829a6cba6506394bf11f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-22 06:04:16	<u>0x00a0b1639b762333d9f7</u> <u>d142de9d809cdc824ed523</u> <u>c829a6cba6506394bf11f0</u>	- 0.0011480373021420 40 MATIC  0.00 USD	✓
6	2023-03-22 06:04:16	<u>0x00a0b1639b762333d9f7</u> <u>d142de9d809cdc824ed523</u> <u>c829a6cba6506394bf11f0</u>	- 0.0042503349530581 04 MATIC  0.00 USD	✓
7	2023-03-04 19:53:54	<u>0x733219e46f984d315dd5</u> <u>e84bc0485d0af6102458a7</u> <u>ccf1ea5c8af0934c5d0856</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-04 19:53:54	<u>0x733219e46f984d315dd5</u> <u>e84bc0485d0af6102458a7</u> <u>ccf1ea5c8af0934c5d0856</u>	- 0.0015763200000000 00 MATIC  0.00 USD	✓
9	2023-03-04 19:53:54	<u>0x733219e46f984d315dd5</u> <u>e84bc0485d0af6102458a7</u> <u>ccf1ea5c8af0934c5d0856</u>	- 0.0023080368227821 44 MATIC  0.00 USD	✓
10	2023-03-04 19:50:06	<u>0x07afcf414b5f94af3290</u> <u>b3c877835770e660f087dd</u> <u>6cc9979a9926ad98865079</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-04 19:50:06	<u>0x07afcf414b5f94af3290</u> <u>b3c877835770e660f087dd</u> <u>6cc9979a9926ad98865079</u>	- 0.0014016600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-04 19:50:06	<u>0x07afcf414b5f94af3290</u> <u>b3c877835770e660f087dd</u> <u>6cc9979a9926ad98865079</u>	- 0.0014544622101739 08 MATIC  0.00 USD	✓
13	2023-02-28 19:08:23	<u>0x5a65010f5c717afe2f99</u> <u>8fcf3eb8849723efc83f9d</u> <u>03393be1e63c6ea7f76235</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-28 19:08:23	<u>0x5a65010f5c717afe2f99</u> <u>8fcf3eb8849723efc83f9d</u> <u>03393be1e63c6ea7f76235</u>	- 0.0020908800000000 00 MATIC  0.00 USD	✓
15	2023-02-28 19:08:23	<u>0x5a65010f5c717afe2f99</u> <u>8fcf3eb8849723efc83f9d</u> <u>03393be1e63c6ea7f76235</u>	- 0.0069620697353370 24 MATIC  0.00 USD	✓
16	2023-02-28 19:07:59	<u>0xb35ef936a60715476797</u> <u>cf8f1873e8eddc6b1ceba6</u> <u>4700bad8c101d2e7e675ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-28 19:07:59	<u>0xb35ef936a60715476797</u> <u>cf8f1873e8eddc6b1ceba6</u> <u>4700bad8c101d2e7e675ee</u>	- 0.0032455500000000 00 MATIC  0.00 USD	✓
18	2023-02-28 19:07:59	<u>0xb35ef936a60715476797</u> <u>cf8f1873e8eddc6b1ceba6</u> <u>4700bad8c101d2e7e675ee</u>	- 0.0105814758473100 61 MATIC  0.01 USD	✓
19	2022-11-06 16:36:14	<u>0x5958ebfab450ad399583</u> <u>3425ec807c8316a78e037a</u> <u>1fcf2847686bf8e5499776</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-06 16:36:14	<u>0x5958ebfab450ad399583</u> <u>3425ec807c8316a78e037a</u> <u>1fcf2847686bf8e5499776</u>	- 0.0028881082498171 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-06 16:36:14	<u>0x5958ebfab450ad399583</u> <u>3425ec807c8316a78e037a</u> <u>1fcf2847686bf8e5499776</u>	- 0.0078002631482018 04 MATIC  0.00 USD	✓
22	2022-11-06 16:10:24	<u>0xb8fe40398cd7971d8f24</u> <u>e4d7432b81ec6020064609</u> <u>a811c86aaded914ff0d3a0</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
23	2022-11-06 15:58:28	<u>0x036d12417a94a17a52ab</u> <u>2dba9b59a10d799c5edfc4</u> <u>617c7df82094c083b8943f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-11-06 15:58:28	<u>0x036d12417a94a17a52ab</u> <u>2dba9b59a10d799c5edfc4</u> <u>617c7df82094c083b8943f</u>	- 0.0022246354471358 25 MATIC  0.00 USD	✓
25	2022-11-06 15:58:28	<u>0x036d12417a94a17a52ab</u> <u>2dba9b59a10d799c5edfc4</u> <u>617c7df82094c083b8943f</u>	- 0.0083518366020135 03 MATIC  0.00 USD	✓
26	2022-10-28 16:39:49	<u>0xb501a5203df8e1699e6e</u> <u>3665cf9d3c32b42211d392</u> <u>84a56488427a34745c3ec0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-10-28 16:39:49	<u>0xb501a5203df8e1699e6e</u> <u>3665cf9d3c32b42211d392</u> <u>84a56488427a34745c3ec0</u>	- 0.0018323083011121 28 MATIC  0.00 USD	✓
28	2022-10-28 16:39:49	<u>0xb501a5203df8e1699e6e</u> <u>3665cf9d3c32b42211d392</u> <u>84a56488427a34745c3ec0</u>	- 0.0106115444891018 88 MATIC  0.00 USD	✓
29	2022-10-28 16:36:15	<u>0x558864179bf7562a9d8f</u> <u>717c6c0f8b73be6fe03f20</u> <u>a3d790f4a5b1c0764d8a9e</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-08-16 13:28:29	<u>0xc284ca63cad2907978c4 b80d5b6ccc55a57396783f 1a536cb9c87cbc86e1674a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-08-16 13:28:29	<u>0xc284ca63cad2907978c4 b80d5b6ccc55a57396783f 1a536cb9c87cbc86e1674a</u>	- 0.0059039579144700 00 MATIC  0.00 USD	✓
32	2022-08-16 13:28:29	<u>0xc284ca63cad2907978c4 b80d5b6ccc55a57396783f 1a536cb9c87cbc86e1674a</u>	- 0.00000000000060942 62 MATIC  0.00 USD	✓
33	2022-08-16 13:28:17	<u>0x39da73545c5d7fc60b31 c492510f18b5fed3b12819 8c73b6b24f912140292870</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2022-08-16 13:28:17	<u>0x39da73545c5d7fc60b31 c492510f18b5fed3b12819 8c73b6b24f912140292870</u>	- 0.000788730000000000 00 MATIC  0.00 USD	✓
35	2022-08-16 13:28:17	<u>0x39da73545c5d7fc60b31 c492510f18b5fed3b12819 8c73b6b24f912140292870</u>	- 0.00000000000008150 21 MATIC  0.00 USD	✓
36	2022-08-16 13:27:37	<u>0x21e1cb0814b2d2be177a e8c7e8108189fe26614678 6ad70cb80998539ab0188e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2022-08-16 13:27:37	<u>0x21e1cb0814b2d2be177a e8c7e8108189fe26614678 6ad70cb80998539ab0188e</u>	- 0.0014113660048152 36 MATIC  0.00 USD	✓
38	2022-08-16 13:27:37	<u>0x21e1cb0814b2d2be177a e8c7e8108189fe26614678 6ad70cb80998539ab0188e</u>	- 0.0000000000011085 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-06-14 21:39:54	<u>0x76ce944baf72574f9964</u> <u>a848e6807e9945308b7790</u> <u>3b85ee03c82009fe3eb422</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2022-06-14 21:39:54	<u>0x76ce944baf72574f9964</u> <u>a848e6807e9945308b7790</u> <u>3b85ee03c82009fe3eb422</u>	- 0.001783868800000000 00 MATIC  0.00 USD	✓
41	2022-06-14 21:39:54	<u>0x76ce944baf72574f9964</u> <u>a848e6807e9945308b7790</u> <u>3b85ee03c82009fe3eb422</u>	- 0.00000000000013136 00 MATIC  0.00 USD	✓
42	2022-05-25 09:09:03	<u>0x218c0be3b8dc38045ab3</u> <u>b17bbd14b594f7762d3576</u> <u>1a2dbb55a90df104841050</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2022-05-25 09:09:03	<u>0x218c0be3b8dc38045ab3</u> <u>b17bbd14b594f7762d3576</u> <u>1a2dbb55a90df104841050</u>	- 0.001249560000000000 00 MATIC  0.00 USD	✓
44	2022-05-25 09:09:03	<u>0x218c0be3b8dc38045ab3</u> <u>b17bbd14b594f7762d3576</u> <u>1a2dbb55a90df104841050</u>	- 0.0000000027074633 04 MATIC  0.00 USD	✓
45	2022-05-08 18:02:53	<u>0xd2fd3c15408bc783d761</u> <u>0808059ba11db3ef8a68a4</u> <u>ce26125eb2a6728f2757db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2022-05-08 18:02:53	<u>0xd2fd3c15408bc783d761</u> <u>0808059ba11db3ef8a68a4</u> <u>ce26125eb2a6728f2757db</u>	- 0.0014356093705788 24 MATIC  0.00 USD	✓
47	2022-05-08 18:02:53	<u>0xd2fd3c15408bc783d761</u> <u>0808059ba11db3ef8a68a4</u> <u>ce26125eb2a6728f2757db</u>	- 0.0000514909441998 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-05-08 18:01:13	<u>0xced37482e731cda98c52</u> <u>5af5b915d1f15fe02b6a0b</u> <u>8a1995429c12153d5d7f3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2022-05-08 18:01:13	<u>0xced37482e731cda98c52</u> <u>5af5b915d1f15fe02b6a0b</u> <u>8a1995429c12153d5d7f3f</u>	- 0.0052367185205694 08 MATIC  0.00 USD	✓
50	2022-05-08 18:01:13	<u>0xced37482e731cda98c52</u> <u>5af5b915d1f15fe02b6a0b</u> <u>8a1995429c12153d5d7f3f</u>	- 0.0002958099250538 88 MATIC  0.00 USD	✓
51	2022-05-08 17:56:52	<u>0x25572180d9ddcb72092d</u> <u>26c0307c8deba03e406052</u> <u>45f73112d4846dcc630f9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2022-05-08 17:56:52	<u>0x25572180d9ddcb72092d</u> <u>26c0307c8deba03e406052</u> <u>45f73112d4846dcc630f9a</u>	- 0.0020059256570964 48 MATIC  0.00 USD	✓
53	2022-05-08 17:56:52	<u>0x25572180d9ddcb72092d</u> <u>26c0307c8deba03e406052</u> <u>45f73112d4846dcc630f9a</u>	- 0.0001510862833845 12 MATIC  0.00 USD	✓
54	2022-04-19 19:18:12	<u>0x29fe151e9bfcc34afed5</u> <u>ac561a27b401a8581233f6</u> <u>fc41ec348c39d714186f81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2022-04-19 19:18:12	<u>0x29fe151e9bfcc34afed5</u> <u>ac561a27b401a8581233f6</u> <u>fc41ec348c39d714186f81</u>	- 0.0015942821185849 60 MATIC  0.00 USD	✓
56	2022-04-19 19:18:12	<u>0x29fe151e9bfcc34afed5</u> <u>ac561a27b401a8581233f6</u> <u>fc41ec348c39d714186f81</u>	- 0.0020202195181993 60 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2022-04-19 04:03:06	<u>0xfeb321c5b31abf0bf309</u> <u>0d22ef4dc6aad9385b2fe1</u> <u>f81d12413262ae5b09371b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
58	2022-04-19 04:03:06	<u>0xfeb321c5b31abf0bf309</u> <u>0d22ef4dc6aad9385b2fe1</u> <u>f81d12413262ae5b09371b</u>	- 0.0007220726385686 00 MATIC  0.00 USD	✓
59	2022-04-19 04:03:06	<u>0xfeb321c5b31abf0bf309</u> <u>0d22ef4dc6aad9385b2fe1</u> <u>f81d12413262ae5b09371b</u>	- 0.0001604472510718 40 MATIC  0.00 USD	✓
60	2022-04-18 15:00:29	<u>0x09ce6aa552278281d621</u> <u>57fec9e1ac3c50ad63d924</u> <u>2dc2237c123845b353cb6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2022-04-18 15:00:29	<u>0x09ce6aa552278281d621</u> <u>57fec9e1ac3c50ad63d924</u> <u>2dc2237c123845b353cb6b</u>	- 0.0016156140240498 64 MATIC  0.00 USD	✓
62	2022-04-18 15:00:29	<u>0x09ce6aa552278281d621</u> <u>57fec9e1ac3c50ad63d924</u> <u>2dc2237c123845b353cb6b</u>	- 0.0017007434351811 84 MATIC  0.00 USD	✓
63	2022-02-19 20:38:00	<u>0x6dc6644916e5d01e5575</u> <u>811c21b06e9dc49906835e</u> <u>b310cea8ebbc1bb9aecfeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2022-02-19 20:38:00	<u>0x6dc6644916e5d01e5575</u> <u>811c21b06e9dc49906835e</u> <u>b310cea8ebbc1bb9aecfeb</u>	- 0.0055480559243378 56 MATIC  0.00 USD	✓
65	2022-02-19 20:38:00	<u>0x6dc6644916e5d01e5575</u> <u>811c21b06e9dc49906835e</u> <u>b310cea8ebbc1bb9aecfeb</u>	- 0.00000000000020878 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-01-21 19:52:41	<u>0xef4f2c9e440785394b08</u> <u>3114f43fd883363d607e8c</u> <u>d03c719e5117afa7e4edac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2022-01-21 19:52:41	<u>0xef4f2c9e440785394b08</u> <u>3114f43fd883363d607e8c</u> <u>d03c719e5117afa7e4edac</u>	- 0.0014005984901550 72 MATIC  0.00 USD	✓
68	2022-01-21 19:52:41	<u>0xef4f2c9e440785394b08</u> <u>3114f43fd883363d607e8c</u> <u>d03c719e5117afa7e4edac</u>	- 0.0177137465941879 69 MATIC  0.02 USD	✓
69	2021-11-30 20:33:39	<u>0x02aaa27279957c811da9</u> <u>539fce30c5bb5f064624c1</u> <u>afa5089fb7ecd2726bdfcd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-11-30 20:33:39	<u>0x02aaa27279957c811da9</u> <u>539fce30c5bb5f064624c1</u> <u>afa5089fb7ecd2726bdfcd</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
71	2021-11-04 21:39:19	<u>0xa065b32d6ae89ea8a180</u> <u>8a7461ebb20a48968e6758</u> <u>82554e5de36b4146f0433e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-11-04 21:39:19	<u>0xa065b32d6ae89ea8a180</u> <u>8a7461ebb20a48968e6758</u> <u>82554e5de36b4146f0433e</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
73	2021-11-02 17:27:26	<u>0xbda450d0dab45cf254f4</u> <u>6364f9057b85edc181b21e</u> <u>f3caa695a487c0b591daad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-11-02 17:27:26	<u>0xbda450d0dab45cf254f4</u> <u>6364f9057b85edc181b21e</u> <u>f3caa695a487c0b591daad</u>	- 0.007416244000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-11-02 17:01:16	<u>0xe38c0d28b92b559f2c5a7e28c7d505b454513083aa02115e1ca3e4fb964995b8</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
76	2021-11-02 17:01:16	<u>0xe38c0d28b92b559f2c5a7e28c7d505b454513083aa02115e1ca3e4fb964995b8</u>	- 0.001394370000000000 00 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 23:02:09	<u>0x88a60e9ebc2b154a58f1d4ba21caa2daa2ad2772e70afd86a06677d37cca1eb0</u>	+ 0.100000000000000000 06 MATIC 0.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:54:52	<u>0x52835aaeda37ac1079d65e06a596e0dc9284e13532d01d1255021b76417525fc</u>	+ 1,500 reward	✓
2	2024-07-26 01:00:38	<u>0x6d78a0cc847d15d87cc57d4a8ea0010ede9c9a4a3f61b15c675ddc2eec6c30ac</u>	+ 4,200.00000000000000 000000 st-app.xyz	✓
3	2024-05-29 20:33:03	<u>0xcf087b4ff7d92aa0fd0706a8a9ebc8e51554dbaebb f2d47f4c4eea46a86d80a1</u>	+ 1,250.055409999999 938009 p.xyz/	✓
4	2024-05-29 20:30:43	<u>0x71b6ba9a1c12a3f55530568eafd443fdd39621ac47c640e69099c17e6e95d9fc</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 20:36:01	<u>0x3434e7cff54a6db4a779</u> <u>46bfb55816aaf3dd43d4a0</u> <u>3e30ac4529904da63613ba</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
6	2023-11-08 15:54:47	<u>0x905d25868229d4ad4214</u> <u>216c130b32a316503cab2b</u> <u>39a2a4ba66763add150436</u>	- 38,484.90834599999 6527098 ANML	✓
7	2023-09-20 15:18:25	<u>0xc9774aa42db829dc5850</u> <u>6a4d028945145614989d74</u> <u>1ac39def77386c1b823c02</u>	+ 4,486.062543000000 005122 ANML	✓
8	2023-08-29 10:11:12	<u>0x56a2a49de6e50ee244ca</u> <u>7c86cd91d5c8ecd3322e07</u> <u>419dbc9037a411e7039901</u>	+ 2,809.200652999999 874737 ANML	✓
9	2023-08-15 13:05:11	<u>0xc608baa035c7a9d053a4</u> <u>fab3e943dbd9df61bec566</u> <u>4253201134af91f8c551a9</u>	+ 5,604.323801999999 886903 ANML	✓
10	2023-07-18 20:38:43	<u>0xa3ece27b05b959a105e2</u> <u>e59c3b0632b0d18a1671a1</u> <u>a37e3a5bacf99fab04e117</u>	+ 2,939.150860000000 193395 ANML	✓
11	2023-07-04 08:11:48	<u>0x3aa76e80eba9a6a27299</u> <u>20dc09b478f4c56f63efca</u> <u>6503935b3ff791d2c2054c</u>	+ 2,636.644694000000 072265 ANML	✓
12	2023-06-21 07:34:41	<u>0xe221e237473f599d2cf2</u> <u>138f9b4d31a10d3afc0c0e</u> <u>6368388bf1987d631de046</u>	+ 3,127.931559999999 990396 ANML	✓
13	2023-06-05 20:44:20	<u>0xc87d894211e1768cda66</u> <u>99a249d375a62d6ffb488d</u> <u>c6424802fc29867c99960e</u>	+ 2,673.937081000000 034692 ANML	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-23 15:43:28	<u>0x5144b94fa10dd56bb1eb</u> <u>c9483b95cf4cfbdf7fb470</u> <u>57c76362253e048aa71e70</u>	+ 2,806.950581999999 940308 ANML	✓
15	2023-05-09 18:55:34	<u>0x9e69e6238cbf3a0b6215</u> <u>50db7f61b8e42e66490cda</u> <u>17a7caa6d216025db43b0a</u>	+ 2,895.654476000000 158820 ANML	✓
16	2023-04-25 11:37:02	<u>0x50e8f94786d215ac0137</u> <u>2f7c0973647297e80f251a</u> <u>63e18fff6ac0e5290c24c1</u>	+ 2,826.060030999999 980850 ANML	✓
17	2023-04-11 12:35:48	<u>0xc263b2466553d2ef08ce</u> <u>406f9d7098e3efdaa1ac57</u> <u>8c26dccf0713eedf83b8d5</u>	+ 2,771.161997000000 155822 ANML	✓
18	2023-03-28 20:01:03	<u>0x73a4efd25a5cff4af660</u> <u>c7331bc6b0d83f27a9a167</u> <u>46ba3f9281306b7a8c10fa</u>	+ 2,907.830066999999 871769 ANML	✓
19	2023-03-22 06:04:16	<u>0x00a0b1639b762333d9f7</u> <u>d142de9d809cdc824ed523</u> <u>c829a6cba6506394bf11f0</u>	- 2,884.235610000000 178843 ANML	✓
20	2023-03-14 11:16:16	<u>0xdcefe2c7d59f3d230942</u> <u>589fc4622f67e313638817</u> <u>27b73db53899f41294ad62</u>	+ 2,884.235610000000 178843 ANML	✓
21	2023-03-05 21:39:23	<u>0x6b8fcb316530a904d447</u> <u>f0551bfffd0907769061a80</u> <u>a5ac3d11d9c3e17e233027</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
22	2023-03-04 19:53:54	<u>0x733219e46f984d315dd5</u> <u>e84bc0485d0af6102458a7</u> <u>ccf1ea5c8af0934c5d0856</u>	- 25,496.604787000000 0214903 ANML	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-04 19:50:06	<u>0x07afcf414b5f94af3290</u> <u>b3c877835770e660f087dd</u> <u>6cc9979a9926ad98865079</u>	- 3,774.000000000000 000000 GAIA	✓
24	2023-02-28 19:08:23	<u>0x5a65010f5c717afe2f99</u> <u>8fcf3eb8849723efc83f9d</u> <u>03393be1e63c6ea7f76235</u>	+ 1,275.000000000000 000000 GAIA	✓
25	2023-02-28 19:07:59	<u>0xb35ef936a60715476797</u> <u>cf8f1873e8eddc6b1ceba6</u> <u>4700bad8c101d2e7e675ee</u>	+ 2,499.000000000000 000000 GAIA	✓
26	2023-02-28 08:17:10	<u>0x69559af9102e2394e65d</u> <u>7566b3061766aeb46a8dd2</u> <u>93cf1658cc4df30432923c</u>	+ 2,785.716636999999 991531 ANML	✓
27	2023-02-14 11:02:51	<u>0xcd11efa2b780888ce735</u> <u>028a65fb4f3e480907451d</u> <u>1a2933e3e00b3298f0afe9</u>	+ 2,847.999009000000 114611 ANML	✓
28	2023-01-31 09:23:43	<u>0xe5ed510cf0981c9530ad</u> <u>b1a420b30739752516a381</u> <u>3aa0b10cdaefcaa405fffe</u>	+ 2,774.641721999999 845139 ANML	✓
29	2023-01-17 17:01:05	<u>0x6b523acf051fda02c06f</u> <u>53758a38b925d40341fd84</u> <u>8f835620988c6429bb2553</u>	+ 2,827.491140999999 970518 ANML	✓
30	2023-01-03 17:11:44	<u>0xad3a844dc220da9f5dea</u> <u>993189f51b087da2331cdb</u> <u>46169cea3167a29a1e2aca</u>	+ 2,903.083960999999 817432 ANML	✓
31	2022-12-20 09:00:31	<u>0xe1859ee6b92aa426e601</u> <u>3469aacead426334f15031</u> <u>331dec42fd9121aa71d3f1</u>	+ 2,814.476183000000 219181 ANML	✓

#	Date & time	Transaction Id	Amount	
32	2022-12-06 17:03:17	<u>0x1f4083f53b5f1eab8df9df5bf503524b269a13eb2cad31780422f1f2d10b835c</u>	+ 1.00000000 \$ Free Claim and Play	✓
33	2022-12-06 11:19:25	<u>0x1a87c9abf733f8dba0f35ad85e42770143b3369ca2b71a63aef44f1e80965692</u>	+ 2,824.365781999999 853724 ANML	✓
34	2022-11-22 12:28:30	<u>0xff5bf9662903d42b0c83d7a03a2b1110fa89dc042590b54119ea3c5e6ae20019</u>	+ 2,871.395922000000 155094 ANML	✓
35	2022-11-08 08:02:24	<u>0x4985a2a6d63e6b1f4fdfd0a0518ca36a89f3a04a03fcc1618857bf0378ea2351</u>	+ 2,847.434429999999 792926 ANML	✓
36	2022-11-06 16:36:14	<u>0x5958ebfab450ad3995833425ec807c8316a78e037a1fcf2847686bf8e5499776</u>	- 5,100.000000000000 000000 GAIA	✓
37	2022-11-04 17:40:59	<u>0x31ec2446e9d2c80d38744484d48e73ab1d6faaed4bcf8c9a68247b36d11644c3</u>	+ 5,100.000000000000 000000 GAIA	✓
38	2022-10-28 16:39:49	<u>0xb501a5203df8e1699e6e3665cf9d3c32b42211d39284a56488427a34745c3ec0</u>	- 28,321.340153000000 1009787 ANML	✓
39	2022-10-25 06:28:09	<u>0x99dae997b60ca0f34e60a50a9be6b7512898e5a9cdc97adcc3c3b8c72e202960</u>	+ 2,796.935151000000 132626 ANML	✓
40	2022-10-11 10:51:03	<u>0x1870c4541160057519e91466aecf109a3ab6eb697bf87ef2dae816def974eb36</u>	+ 2,871.078667000000 223197 ANML	✓

#	Date & time	Transaction Id	Amount	
41	2022-09-27 06:27:03	<u>0xd586c186d9b46b8178b4fb0e9941816fb1ad75e96d2faa89a52d83ed936cce3f</u>	+ 2,820.959006000000 044878 ANML	✓
42	2022-09-13 08:00:00	<u>0x2f2770d0e172364f8ce037497862f8c4aa3730ba893d86f389fde2b043b6ab5f</u>	+ 2,824.782808999999 815569 ANML	✓
43	2022-08-30 09:12:01	<u>0xf8f5192dfc0c1500859d360b9cedb6d2f48c8eedb95d7d6f811306c6e48e3013</u>	+ 2,834.693493000000 216853 ANML	✓
44	2022-08-16 13:28:29	<u>0xc284ca63cad2907978c4b80d5b6ccc55a57396783f1a536cb9c87cbc86e1674a</u>	- 5,100.000000000000 000000 GAIA	✓
45	2022-08-16 09:01:06	<u>0x30ece9c1937b05ecc2df6ef9acef8edcb4af9e496796b56c403a45736c718e89</u>	+ 2,812.908827000000 201224 ANML	✓
46	2022-08-15 11:29:33	<u>0x6bf0df727c8e4de237af54d66c7a84fe513a840e27a667a7e3080e4e54043e6a</u>	+ 3,000,000.00000000 0Bets.io	✓
47	2022-08-05 20:35:39	<u>0xf39453270505c66d9588910af5a56c26ef627b25e47a42333411dc71013bd7b3</u>	+ 5,100.000000000000 000000 GAIA	✓
48	2022-08-02 11:31:03	<u>0x7490e6825437d0aa6a7e0b4c77f13679ee7467493a0f60978ae5ca96910390a4</u>	+ 2,835.832132000000 001426 ANML	✓
49	2022-07-19 11:20:04	<u>0x3412469eef5cdbf33a14d6b064561af3291cb4008ddc3db2e8a20173912c118e</u>	+ 2,821.722959000000 173546 ANML	✓



#	Date & time	Transaction Id	Amount	
50	2022-07-05 12:45:41	<u>0x6044c6c15915af95c2b055ea9741edb039b6f6d169d2c209ed348670ba8c69e6</u>	+ 2,860.861781000000 064523 ANML	✓
51	2022-06-21 09:34:41	<u>0xc98054f7dc5004bc9f4893c6192ad8e581775f6e3ea7c48b3f5abc01a679e76f</u>	+ 2,841.565328000000 135944 ANML	✓
52	2022-06-14 21:39:54	<u>0x76ce944baf72574f9964a848e6807e9945308b77903b85ee03c82009fe3eb422</u>	- 11,309.99202499999 9557622 ANML	✓
53	2022-06-07 08:41:29	<u>0xb89f24f582adee2b6fb93ac0249c4b21bed05e69951202c46d07dbbc760c3b13</u>	+ 2,813.260260000000 016589 ANML	✓
54	2022-06-01 00:51:24	<u>0x46b2b8c856cb9e070408e545b3fc68ab109c1abadfba56273b93a25f3130fc72</u>	+ 0.1000000000000000 06 YOUMEME	✓
55	2022-05-26 19:35:10	<u>0x21b8079609c5ace3ba6a5fa7a97546cb7d80c050bbf5d62f2515d8703667e41d</u>	+ 3,000,000.00000000 0Bets.io	✓
56	2022-05-25 09:09:03	<u>0x218c0be3b8dc38045ab3b17bbd14b594f7762d35761a2dbb55a90df104841050</u>	- 200.944681 USDC  200.98 USD	✓
57	2022-05-24 11:08:48	<u>0xfdef9556e4dd2100d979edb2505715524ebd4e5c5b862ba4e12e248eba283b06</u>	+ 2,859.880983000000 014727 ANML	✓
58	2022-05-10 08:05:07	<u>0xc1c69220eb965f747d6f2cd455b91fe6c947fe12c7e95d0a52507c8262373fe1</u>	+ 2,819.114058000000 113680 ANML	✓

#	Date & time	Transaction Id	Amount	
59	2022-05-08 19:45:22	<u>0x1a31223b6344b4ae147080440bb2af755fba67f91ad732fe2506c95365eddf8c</u>	+ 220,000.0000000000 00000000 PKT	✓
60	2022-05-08 18:02:53	<u>0xd2fd3c15408bc783d7610808059ba11db3ef8a68a4ce26125eb2a6728f2757db</u>	- 219.000000 USDC  218.99 USD	✓
61	2022-05-08 18:01:13	<u>0xced37482e731cda98c525af5b915d1f15fe02b6a0b8a1995429c12153d5d7f3f</u>	+ 118.860140 USDC  118.85 USD	✓
62	2022-05-08 18:01:13	<u>0xced37482e731cda98c525af5b915d1f15fe02b6a0b8a1995429c12153d5d7f3f</u>	- 5,100.000000000000 000000 GAIA	✓
63	2022-05-08 18:00:25	<u>0xbce49a8dc5b3f60218e11c4f7e2d31be6e46c4ae23933503817122be2f957c21</u>	+ 288,101.0000000000 00000000 Draf.io	✓
64	2022-05-08 17:56:52	<u>0x25572180d9ddcb72092d26c0307c8deba03e40605245f73112d4846dcc630f9a</u>	- 27.000000 USDC  26.99 USD	✓
65	2022-05-03 07:15:05	<u>0x73056f767b1750c91baa41daba7021622731c975d8d3f4546ec644123fb7ad68</u>	+ 5,100.000000000000 000000 GAIA	✓
66	2022-04-26 09:52:43	<u>0xd8a0453c51b4508d88f9dcfb017a2da78f86a293cc083700962831f4fe9bdd97</u>	+ 2,817.736723999999 867374 ANML	✓
67	2022-04-19 19:18:12	<u>0x29fe151e9bfcc34afed5ac561a27b401a8581233f6fc41ec348c39d714186f81</u>	- 14,961.18050600000 0605127 ANML	✓

#	Date & time	Transaction Id	Amount	
68	2022-04-12 11:48:15	<u>0x16cfca56fd89aaefc7a085cd882816bca703afb2be611b64dd6b78a8e6706af</u>	+ 1,407.916130999999 950291 ANML	✓
69	2022-04-05 12:54:02	<u>0x0d2e12dfe67ea3283a47898a85c83b4ab133e1d4a23882fa46cd55406635a43a</u>	+ 1,410.407234999999 900538 ANML	✓
70	2022-03-29 14:07:56	<u>0x312a474dd567e6fed697145331738366d202531688b0b7520e041e06cdf0a6c8</u>	+ 12,142.857140000000 0072177 ANML	✓
71	2022-02-19 20:38:00	<u>0x6dc6644916e5d01e5575811c21b06e9dc49906835eb310cea8ebbc1bb9aecfeb</u>	+ 328.062999 USDC	✓
72	2022-02-19 20:38:00	<u>0x6dc6644916e5d01e5575811c21b06e9dc49906835eb310cea8ebbc1bb9aecfeb</u>	- 5,100.000000000000 000000 GAIA	✓
73	2022-02-02 21:52:41	<u>0xe7196b89b6ab0fcbde4ccf0fa965a88df4d0d61dd469ed826c53b6b6855d4a89</u>	+ 5,100.000000000000 000000 GAIA	✓
74	2022-01-21 19:52:41	<u>0xef4f2c9e440785394b083114f43fd883363d607e8cd03c719e5117afa7e4edac</u>	- 2,023.000000 USDC	✓
75	2022-01-15 00:32:30	<u>0xc9f02a54efdf1e34f47892c741e285357eb0ab3d4e82af8f14bc20d8e4c061da</u>	+ 300,000.00000000 MNEP	✓
76	2021-12-14 01:29:42	<u>0x88a28a46eafce146523a164070c392b184a02c7385e886a4700854d184f24921</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
77	2021-12-14 01:06:56	<u>0x451e64f9ca8702d2d486a67e8d6fb70e5c387a5e1b7478e6443e5a5e2254d3d3</u>	+ 923,000.0000000000 00000000 SSX	✓
78	2021-11-30 20:36:43	<u>0xd51fa818e7030d6473c4032d88a25ef35dd00ecaf0db2b07548334c7d86b439d</u>	+ 43,557.1999999999 7089617 LELX.io	✓
79	2021-11-15 19:57:22	<u>0x2fdf45ee4a8595d76c33e538d3ce7efa654590cfe1acc879fa585e47dc6dce20</u>	+ 921,000.0000000000 00000000 SSX	✓
80	2021-11-05 09:10:13	<u>0xfe64e54382df1b56434c6ceac550709747e3fa19b49b027f01b547e08fce37de</u>	+ 923,000.0000000000 00000000 SSX	✓
81	2021-11-02 17:27:26	<u>0xbda450d0dab45cf254f46364f9057b85edc181b21ef3caa695a487c0b591daad</u>	+ 2,023.021542 USDC	✓
82	2021-11-02 17:27:26	<u>0xbda450d0dab45cf254f46364f9057b85edc181b21ef3caa695a487c0b591daad</u>	- 2,266.666999999999 916326 GAIA	✓
83	2021-11-02 16:56:42	<u>0x51f15ce7b8e4ae3cad27aa00d38ac7a1ad79d310928772bfdcb0012e572ff25a</u>	+ 2,266.666999999999 916326 GAIA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-12 13:40:32	<u>0xe83df8a3863f8301a0f9871a5860adecc2bd5c6e8575e1e8c478a1cf90fe5814</u>	+ 1 SMART_DIVING_GAME	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-07 20:42:05	<u>0xad59ce206d5945c97762e4a2e42a2be858dba8923d93737b679ea435fb4079a3</u>	+ 1 IndiGG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 17:23:21	<u>0x0e4089df53d4dae76915e3631aeef2bbaafc7478777a30d8743ebc7941f86baec</u>	+ 1 Reward at [ WWW.STETH.AC ]	✓
2	2024-10-13 18:06:30	<u>0x57433591cfb6d83d96d925bc15acee991d4f10b81ac5a3416afc0dca056a1830</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
3	2024-10-08 22:48:58	<u>0x89e0ffc421ab6355266890d32c394b72a476d976618c172620a30fc508d9984e</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
4	2024-05-29 20:17:48	<u>0x02ada6d048bd0c00215767cd0d6dd447d51873ded4064bd6a9b522d2c4e0db4b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-29 20:17:10	<u>0xd2ce53dafb718547beb2161b9c1926ba590ac6ca7f9f086080dcc839ba41d805</u>	+ 1 e]	✓
6	2024-05-29 11:03:13	<u>0x79dcd3f9ee97b29a602c86611aff27f0befd94decb57f712e3ec2a86b4dcb04f</u>	+ 1 crone	✓
7	2024-04-25 20:39:25	<u>0x69fd4fa1491815e44878f13ee1a9c154643402711484a398ee8fb7c9326a13d2</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 20:38:15	<u>0x93fe90850198f0cee7b00b796ba069ee87398b7190905be05f5b3e799feb6261</u>	+ 1 et	✓
9	2024-04-25 20:37:35	<u>0xb43c6bc48d4b35dec6420d21a1b58f1a98fed208344e77206ae5bcf406da76b1</u>	+ 1 et	✓
10	2024-04-25 20:37:35	<u>0xb43c6bc48d4b35dec6420d21a1b58f1a98fed208344e77206ae5bcf406da76b1</u>	+ 1 et	✓
11	2024-04-10 05:00:02	<u>0x76094e659a390d6af8e3c136b27ba277fc736d674500ac4e5292c543cbb9ec46</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-02-07 05:56:53	<u>0x8541e4dfa6f71a55713301dbeec85ea25ef111cdc15c074aac66db6373636eed</u>	+ 1 NFT	✓
13	2023-11-08 15:55:03	<u>0xe8605a73fa40f99446a54274b91dab8b17f8178a4ad72411b01a7e4b83614cf2</u>	+ 1 op1.org	✓
14	2023-10-10 18:29:39	<u>0x651011f587f67ca061f7686b6ebbef5e1fffce5ba7d3343759d62b3156126530</u>	+ 1 usdt-1000.xyz	✓
15	2023-09-17 17:31:40	<u>0xc78781ae3bc47720513aa9fbb5b3b6e36c027a805a13e302e36149aa3aa86427</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 18:29:17	<u>0xc10f9b2b7329d5fa20d6b006760283f67bbf3e666d6a786d853f70179dc75ae7</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 00:04:22	<u>0x3445ac436b16199e574f7d7c60c98cd6cc0f9f1ef72291856b9f194c71d94a9c</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 04:57:58	<u>0x7df44430fbfb500753c00daa92886813e2265f8f875db901c58c240da4f07bb9</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 08:36:16	<u>0x9b11a7f2cf40a9290dea548205f046c4b45b81257c07920344a27583b30d2dc6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-11 23:30:51	<u>0xde282777f3649a487f07a2e9d6a7ff5d381c880d67e3d6023a1e4ff45ee29d7f</u>	+ 1 NFT Voucher	✓
21	2023-09-06 19:44:54	<u>0x865cf394f51e5a0d46d63896dfd50c822373b894ddc7677a15c6ef9fb32174af</u>	+ 1 NFT Voucher	✓
22	2023-08-28 10:04:10	<u>0xace1ffb185e8cd47404fd50095ce69a01219f08eb96c1dd7026894069d80c6e</u>	+ 1 claim.circleweekly.org	✓
23	2023-08-27 02:21:36	<u>0x46f002c7a8a0cae39396f980fa61dbd6d1073c5a0fa3f4911aa4795d347553e3</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 05:47:05	<u>0xd78f86c49a590fa30324d8bbb41d0a6bcc5a6b9e68d6722afc190e78217ccd22</u>	+ 1 NFTVoucher	✓
25	2023-08-15 12:23:32	<u>0xb717a8d4ede85e796f0a66a15465d7c06e7c66f192de37fbc85c2d7aff045099</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-11 20:56:15	<u>0x04a91eeb834f5ab2eb22</u> <u>0591018481d6cbcb32f691</u> <u>1a137dd8d23fb097cfd33a</u>	+ 1 NFTNotify	✓
27	2021-05-05 22:11:13	<u>0x36091f6938f3a4d8b1a3</u> <u>fca955918e77f109f46d0e</u> <u>b2f993cb984240c73f3aa7</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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