

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:03 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa73f236a249a25c07cc396d2be9c89889a3301c5</u>
TOTAL RECEIVED	7,444.081257129653749871 MATIC 2,772.92 USD
TOTAL SEND	7,444.081257129653749871 MATIC 2,772.92 USD










Token	Balance
MATIC	0.0000000000000150517 MATIC 0.00 USD
USD Coin (PoS)	0.000008 USDC 0.00 USD
(PoS) Tether USD	0.000097 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Playermon	0.000019969655223305 PYM
LELX.io	43,557.19999999997089617 LELX.io
FABWELT	0.000563811438563938 WELT
SPARTANCOIN	100.000000000000000000 SPARTAN
AeFX.io	800,000.000000000000000000 AeFX.io
StrongNodeEdge Token	0.000102175463262240 SNE






* USD values displayed at the time of transaction


Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
5000 BUSD	N/A NFT Giveaway Round
1INCH EVENT e82hj2	N/A 2000 1INCH
∅	N/A ethevents.co
\$3B RACA	N/A https://raca.one/
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
DROPAVA.NET	N/A AVAX
\$100,000 BONE	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-02 10:37:21	<u>0x356152f32a074ceec843</u> <u>3b8db099cdfc4600c0260b</u> <u>098b52dd599ab81d9d1890</u>	- 323.65532004766100 7266 MATIC  687.12 USD	✓
2	2021-12-02 10:37:21	<u>0x356152f32a074ceec843</u> <u>3b8db099cdfc4600c0260b</u> <u>098b52dd599ab81d9d1890</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-02 10:35:59	<u>0x47cc69841e8658f5e028</u> <u>a48b233ca53e74b2f5a826</u> <u>3b0789b3419e092dce045c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
4	2021-12-02 10:35:59	<u>0x47cc69841e8658f5e028</u> <u>a48b233ca53e74b2f5a826</u> <u>3b0789b3419e092dce045c</u>	- 0.0039898200000000 00 MATIC  0.00 USD	✓
5	2021-12-02 10:35:35	<u>0xade81aef616d232a2810</u> <u>e1ead2d54d951c4dcad6d6</u> <u>dbf2ad719f35846cbc7bc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-02 10:35:35	<u>0xade81aef616d232a2810</u> <u>e1ead2d54d951c4dcad6d6</u> <u>dbf2ad719f35846cbc7bc2</u>	- 0.0497987699999999 99 MATIC  0.10 USD	✓
7	2021-12-02 07:13:57	<u>0x4e7f14c540ef5f8d477f</u> <u>d47821dae1f678fe4aad4d</u> <u>4f8508323167e2b7299959</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-02 07:13:57	<u>0x4e7f14c540ef5f8d477f</u> <u>d47821dae1f678fe4aad4d</u> <u>4f8508323167e2b7299959</u>	- 0.0441502500000000 02 MATIC  0.09 USD	✓
9	2021-12-02 03:41:00	<u>0xf64bde87f3c153154689</u> <u>84ae7f81f73eca97f7524b</u> <u>37c256c5a3ac642c997683</u>	- 339.00000000000000 0000 MATIC  690.88 USD	✓
10	2021-12-02 03:41:00	<u>0xf64bde87f3c153154689</u> <u>84ae7f81f73eca97f7524b</u> <u>37c256c5a3ac642c997683</u>	- 0.0034297200000000 00 MATIC  0.00 USD	✓
11	2021-12-02 03:02:45	<u>0x926aaff410dee2c4559c</u> <u>71fe5f2a528632c3bfb35f</u> <u>b20e271cab04a7e960e1ec</u>	+ 340.07652500000000 3729 MATIC  693.07 USD	✓
12	2021-11-23 11:30:02	<u>0x7ea0d2f86c0b3ff99a2e</u> <u>611437f693d5e293900a87</u> <u>e292d9593c8adaa13528a1</u>	- 844.97177108096695 9744 MATIC  1,479.54 USD	✓







#	Date & time	Transaction Id	Amount	
13	2021-11-23 11:30:02	<u>0x7ea0d2f86c0b3ff99a2e611437f693d5e293900a87e292d9593c8adaa13528a1</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
14	2021-11-23 11:27:34	<u>0x2841730eb890bdaaefd8617b20b86d0a849685be57e1d1db4962e9b85b790d4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-23 11:27:34	<u>0x2841730eb890bdaaefd8617b20b86d0a849685be57e1d1db4962e9b85b790d4b</u>	- 0.005534880000000000 00 MATIC  0.00 USD	✓
16	2021-11-22 16:33:58	<u>0x88b389858d8761d62062eee89561db89ddc208b5dcf7718f6756f5653ee97aa5</u>	- 544.0000000000000000 0000 MATIC  848.09 USD	✓
17	2021-11-22 16:33:58	<u>0x88b389858d8761d62062eee89561db89ddc208b5dcf7718f6756f5653ee97aa5</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
18	2021-11-22 09:21:48	<u>0x4dac76889132edff5cb0bf6f24aad740d28747d2f09c3491a5fe2d7fd2ca1c25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-22 09:21:48	<u>0x4dac76889132edff5cb0bf6f24aad740d28747d2f09c3491a5fe2d7fd2ca1c25</u>	- 0.001417830000000000 00 MATIC  0.00 USD	✓
20	2021-11-22 04:48:19	<u>0x4fd870b0fb4519aa77b3464c06d99be900f83a6df317d6daaecc0d050814a1d4</u>	- 700.0000000000000000 0000 MATIC  1,089.20 USD	✓
21	2021-11-22 04:48:19	<u>0x4fd870b0fb4519aa77b3464c06d99be900f83a6df317d6daaecc0d050814a1d4</u>	- 0.004728000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-22 04:25:01	<u>0x1333d16af30dce86834a08a33b7f7280a77978bff81784cbb9d2c06afa76cd7f</u>	- 444.00000000000000 0000 MATIC  690.86 USD	✓
23	2021-11-22 04:25:01	<u>0x1333d16af30dce86834a08a33b7f7280a77978bff81784cbb9d2c06afa76cd7f</u>	- 0.0052406400000000 00 MATIC  0.00 USD	✓
24	2021-11-22 03:45:17	<u>0x0d016d3a41873a99ac87e76a5d61444b327d3782eb97b222fcc3056ea8f2e13</u>	+ 1,689.712400399999 978617 MATIC  2,629.19 USD	✓
25	2021-11-20 02:56:23	<u>0xb5af26820c26e696dbae f2fe6ef9fe5849124c6e9460d3e16c14360eb0ed67a5</u>	- 1,000.034574942518 020180 MATIC  1,629.05 USD	✓
26	2021-11-20 02:56:23	<u>0xb5af26820c26e696dbae f2fe6ef9fe5849124c6e9460d3e16c14360eb0ed67a5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2021-11-20 02:53:51	<u>0x846800ed4c9386ae64afbc0c193ba23d3bf267ccd9a330e8009e282b31daddac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-20 02:53:51	<u>0x846800ed4c9386ae64afbc0c193ba23d3bf267ccd9a330e8009e282b31daddac</u>	- 0.0465497100000000 01 MATIC  0.07 USD	✓
29	2021-11-20 02:52:25	<u>0x1c724af526b13bdac1846f20bbc70c6991683709fa4a64838b77a8ec24b0e816</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-20 02:52:25	<u>0x1c724af526b13bdac1846f20bbc70c6991683709fa4a64838b77a8ec24b0e816</u>	- 0.0014171700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-18 04:05:11	<u>0x94ee2f987f41ab3dfe32</u> <u>5352dce8c084973a7de5d1</u> <u>1aafa28a0ede31b7ee56a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-18 04:05:11	<u>0x94ee2f987f41ab3dfe32</u> <u>5352dce8c084973a7de5d1</u> <u>1aafa28a0ede31b7ee56a2</u>	- 0.025633409999999999 99 MATIC  0.04 USD	✓
33	2021-11-18 04:01:53	<u>0xc61d242427bd93b4315d</u> <u>802dec56000875980eac27</u> <u>dae8b8c1fdbef788117d09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-18 04:01:53	<u>0xc61d242427bd93b4315d</u> <u>802dec56000875980eac27</u> <u>dae8b8c1fdbef788117d09</u>	- 0.003690930000000000 00 MATIC  0.00 USD	✓
35	2021-11-18 04:00:39	<u>0x63e8289f3fc0a6c89c13</u> <u>2de257ecb86871502daad9</u> <u>3ed715b00cdacac3e48d12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-18 04:00:39	<u>0x63e8289f3fc0a6c89c13</u> <u>2de257ecb86871502daad9</u> <u>3ed715b00cdacac3e48d12</u>	- 0.003347310000000000 00 MATIC  0.00 USD	✓
37	2021-11-18 04:00:25	<u>0x2f9d68fc4c390d431747</u> <u>f568167e3b6ae2de862cc7</u> <u>18459f8b7dd74d1ad45e9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-18 04:00:25	<u>0x2f9d68fc4c390d431747</u> <u>f568167e3b6ae2de862cc7</u> <u>18459f8b7dd74d1ad45e9e</u>	- 0.001416480000000000 00 MATIC  0.00 USD	✓
39	2021-11-15 14:03:10	<u>0xfb437bb36928f2095e25</u> <u>a6c8aa622f8955de8bbcdc</u> <u>44cad3afb2a2d62fdca486</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
40	2021-11-15 14:03:10	<u>0xfb437bb36928f2095e25a6c8aa622f8955de8bbcdc44cad3afb2a2d62fdca486</u>	- 0.0038586900000000 00 MATIC  0.00 USD	✓
41	2021-11-15 14:02:52	<u>0xb838ac83a1764ae43fedce907eb58bd62b7392e27a37beec6bd4f6cb4dea6ec2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-15 14:02:52	<u>0xb838ac83a1764ae43fedce907eb58bd62b7392e27a37beec6bd4f6cb4dea6ec2</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
43	2021-11-15 14:01:52	<u>0xd819137d7ace41a8caa61530dcd8e2c50782a096a24d0f41972e7e4b39c90cdf</u>	- 1,175.000000000000 000000 MATIC  1,990.45 USD	✓
44	2021-11-15 14:01:52	<u>0xd819137d7ace41a8caa61530dcd8e2c50782a096a24d0f41972e7e4b39c90cdf</u>	- 0.0037625400000000 00 MATIC  0.00 USD	✓
45	2021-11-15 13:56:46	<u>0x5cef9d6b1e8f8b7a63f58ad99222421882ae92bfb1f78722587bf31985cde53a</u>	+ 1,175.523200000000 088039 MATIC  1,991.33 USD	✓
46	2021-10-29 04:16:02	<u>0xe67120384981b164727119ff552877c9b206d4ec65de8768cc24f52fc9da25f8</u>	- 154.78000000000000 1137 MATIC  312.96 USD	✓
47	2021-10-29 04:16:02	<u>0xe67120384981b164727119ff552877c9b206d4ec65de8768cc24f52fc9da25f8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
48	2021-10-29 03:41:34	<u>0x8847e472cbe62e1e7588f9a4c15ccd16c5b9cf6e5dc5e57f847bdbc414b11a0d</u>	+ 154.80000000000001 1369 MATIC  313.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-24 12:39:23	<u>0xf56355337a26da876b66</u> <u>97914158efe721012b8e65</u> <u>dd4a4c209cb6b6a859f4b3</u>	- 953.40764926850795 2911 MATIC  1,595.05 USD	✓
50	2021-10-24 12:39:23	<u>0xf56355337a26da876b66</u> <u>97914158efe721012b8e65</u> <u>dd4a4c209cb6b6a859f4b3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
51	2021-10-24 12:38:03	<u>0x4e327700f37238dce845</u> <u>7f06c823ba7c7b64868f2f</u> <u>4cac83a483b546d88af225</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-10-24 12:38:03	<u>0x4e327700f37238dce845</u> <u>7f06c823ba7c7b64868f2f</u> <u>4cac83a483b546d88af225</u>	- 0.0036773400000000 00 MATIC  0.00 USD	✓
53	2021-10-24 12:37:19	<u>0x8a439f7ad553f5347444</u> <u>337b35410c78a32d4f7bf0</u> <u>2764ad3ced85f3c80dbdb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-10-24 12:37:19	<u>0x8a439f7ad553f5347444</u> <u>337b35410c78a32d4f7bf0</u> <u>2764ad3ced85f3c80dbdb8</u>	- 0.0036407100000000 00 MATIC  0.00 USD	✓
55	2021-10-24 12:37:07	<u>0xf4f0b3c5a69d77a509bb</u> <u>62c22346331b61b821e5cb</u> <u>bce5d8925d2e38571f9d6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-10-24 12:37:07	<u>0xf4f0b3c5a69d77a509bb</u> <u>62c22346331b61b821e5cb</u> <u>bce5d8925d2e38571f9d6e</u>	- 0.0014015400000000 00 MATIC  0.00 USD	✓
57	2021-10-24 01:26:40	<u>0x90c5e35e3259cf4ca8f7</u> <u>73a6baedc931b2ac5b4248</u> <u>2e37f611b7443df574a3b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-24 01:26:40	<u>0x90c5e35e3259cf4ca8f773a6baedc931b2ac5b42482e37f611b7443df574a3b7</u>	- 0.0042177900000000 00 MATIC  0.00 USD	✓
59	2021-10-24 01:26:28	<u>0x3cf41899db710ba13fb4470f56779c161cb1263266735f839579c6fe72d566c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-10-24 01:26:28	<u>0x3cf41899db710ba13fb4470f56779c161cb1263266735f839579c6fe72d566c8</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
61	2021-10-24 01:25:34	<u>0x145fc72890909369997fbae15425f2d6ea2ea426bc6312b0c29aa162f3bbb431</u>	- 965.00000000000000 0000 MATIC  1,516.01 USD	✓
62	2021-10-24 01:25:34	<u>0x145fc72890909369997fbae15425f2d6ea2ea426bc6312b0c29aa162f3bbb431</u>	- 0.0039427200000000 00 MATIC  0.00 USD	✓
63	2021-10-24 01:22:56	<u>0xbf81f4cd49e2914ce80debac1ea2c9e409527e8f64fe3d7bbe6fd01808de0192</u>	+ 967.13179999999999 8363 MATIC  1,519.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 10:35:59	<u>0x47cc69841e8658f5e028a48b233ca53e74b2f5a8263b0789b3419e092dce045c</u>	+ 322.68079360766097 3521 MATIC  685.05 USD	✓
2	2021-11-23 11:27:34	<u>0x2841730eb890bdaafd8617b20b86d0a849685be57e1d1db4962e9b85b790d4b</u>	+ 843.27755203096648 9838 MATIC  1,476.57 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-20 02:53:51	<u>0x846800ed4c9386ae64afbc0c193ba23d3bf267ccd9a330e8009e282b31daddac</u>	+ 999.58387334251858 6469 MATIC  1,628.32 USD	✓
4	2021-10-24 12:38:03	<u>0x4e327700f37238dce8457f06c823ba7c7b64868f2f4cac83a483b546d88af225</u>	+ 951.29511274850801 7830 MATIC  1,591.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:27:30	<u>0xd0567a914d6dcf6e69d754a8bcbe3ca468036145496e7e3ba3117d0a4ce513e6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-29 09:11:48	<u>0x9fe29fdabc2b1f58da16eb62e9506eca83fd85489059bdcd16e87400b8f4852e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-22 09:44:33	<u>0x839a53c60b80de2e4c2719496297911761418549ce298329537d82830f4c4b7e</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-01-14 14:10:34	<u>0xaf503053df8b53a172dcd4322d1fee2ca4b6a4487c9555248c2685e2c607d1be</u>	+ 300,000.00000000 MNEP	✓
5	2022-01-08 03:22:32	<u>0xb4caf9f94e523727a5a4e26a8c3e7f83803f80c7b9713e522f9b8157a88e8338</u>	+ 1.0000000000000000 00 SPARTAN	✓
6	2021-12-17 04:10:54	<u>0x14cb20cd9692728a00179f07bba0915cc87fb6a5a8815d33dba65a482a6b8560</u>	+ 100.00000000000000 0000 SPARTAN	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-17 03:52:32	<u>0x814306bce7796c1b9e3bd27ceaa03ac477fa5ff447c4b250b2717f13ddc536b2</u>	+ 1.000000000 TMC	✓
8	2021-12-02 10:35:59	<u>0x47cc69841e8658f5e028a48b233ca53e74b2f5a8263b0789b3419e092dce045c</u>	- 668.021220 USDC	✓
9	2021-12-02 10:35:35	<u>0xade81aef616d232a2810e1ead2d54d951c4dcad6d6dbf2ad719f35846cbc7bc2</u>	+ 668.021227 USDC	✓
10	2021-12-02 10:35:35	<u>0xade81aef616d232a2810e1ead2d54d951c4dcad6d6dbf2ad719f35846cbc7bc2</u>	- 9,052.063019999999 596621 WELT	✓
11	2021-12-02 10:35:35	<u>0xade81aef616d232a2810e1ead2d54d951c4dcad6d6dbf2ad719f35846cbc7bc2</u>	- 92.367990000000006 034 WELT	✓
12	2021-12-02 10:35:35	<u>0xade81aef616d232a2810e1ead2d54d951c4dcad6d6dbf2ad719f35846cbc7bc2</u>	- 92.367990000000006 034 WELT	✓
13	2021-12-02 07:13:57	<u>0x4e7f14c540ef5f8d477fd47821dae1f678fe4aad4d4f8508323167e2b7299959</u>	+ 9,236.799380882088 371436 WELT	✓
14	2021-12-02 07:13:57	<u>0x4e7f14c540ef5f8d477fd47821dae1f678fe4aad4d4f8508323167e2b7299959</u>	- 692.958660 USDC	✓
15	2021-12-02 03:41:00	<u>0xf64bde87f3c15315468984ae7f81f73eca97f7524b37c256c5a3ac642c997683</u>	+ 692.958624 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-02 03:05:41	<u>0x94b563dd552c1ec5b539</u> <u>0c31771b244d1ea1198ce3</u> <u>545d8d7eab942ebad50ac9</u>	+ 43,557.199999999999 7089617 LELX.io	✓
17	2021-11-23 11:27:34	<u>0x2841730eb890bdaaefd8</u> <u>617b20b86d0a849685be57</u> <u>e1d1db4962e9b85b790d4b</u>	- 8,230.709899999999 834108 PYM	✓
18	2021-11-22 04:48:19	<u>0x4fd870b0fb4519aa77b3</u> <u>464c06d99be900f83a6df3</u> <u>17d6daaecc0d050814a1d4</u>	+ 4,865.430274503024 520527 PYM	✓
19	2021-11-22 04:25:01	<u>0x1333d16af30dce86834a</u> <u>08a33b7f7280a77978bff8</u> <u>1784cbb9d2c06afa76cd7f</u>	+ 3,365.279645466630 427109 PYM	✓
20	2021-11-20 02:53:51	<u>0x846800ed4c9386ae64af</u> <u>bc0c193ba23d3bf267ccd9</u> <u>a330e8009e282b31daddac</u>	- 54,052.015639999999 7802079 WELT	✓
21	2021-11-20 02:53:51	<u>0x846800ed4c9386ae64af</u> <u>bc0c193ba23d3bf267ccd9</u> <u>a330e8009e282b31daddac</u>	- 551.551180000000004 4856 WELT	✓
22	2021-11-20 02:53:51	<u>0x846800ed4c9386ae64af</u> <u>bc0c193ba23d3bf267ccd9</u> <u>a330e8009e282b31daddac</u>	- 551.551180000000004 4856 WELT	✓
23	2021-11-20 02:52:37	<u>0x3693f47bfff6c69901881</u> <u>dd731e3d6c1ea895f9ea82</u> <u>8fcbf6f57a21b0d72dbc6c</u>	+ 11,287.000000000000 0000000 Zers.io	✓
24	2021-11-18 17:05:01	<u>0x3c5a12327f751254eb19</u> <u>88e48dc12ef6a72aaba4b7</u> <u>d9bb16366c997181c3df67</u>	+ 800,000.000000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-18 04:05:11	<u>0x94ee2f987f41ab3dfe32</u> <u>5352dce8c084973a7de5d1</u> <u>1aafa28a0ede31b7ee56a2</u>	+ 55,155.11818758046 1381003 WELT	✓
26	2021-11-18 04:05:11	<u>0x94ee2f987f41ab3dfe32</u> <u>5352dce8c084973a7de5d1</u> <u>1aafa28a0ede31b7ee56a2</u>	- 1,886.355300 USDC	✓
27	2021-11-18 04:01:53	<u>0xc61d242427bd93b4315d</u> <u>802dec56000875980eac27</u> <u>daeafb8c1fdbef788117d09</u>	+ 1,886.355316 USDC	✓
28	2021-11-18 04:01:53	<u>0xc61d242427bd93b4315d</u> <u>802dec56000875980eac27</u> <u>daeafb8c1fdbef788117d09</u>	- 1,894.899200 USDT	✓
29	2021-11-18 04:00:39	<u>0x63e8289f3fc0a6c89c13</u> <u>2de257ecb86871502daad9</u> <u>3ed715b00cdacac3e48d12</u>	+ 1,894.899296 USDT	✓
30	2021-11-18 04:00:39	<u>0x63e8289f3fc0a6c89c13</u> <u>2de257ecb86871502daad9</u> <u>3ed715b00cdacac3e48d12</u>	- 3,301.60790000 CHAMP	✓
31	2021-11-15 14:03:10	<u>0xfb437bb36928f2095e25</u> <u>a6c8aa622f8955de8bbcdc</u> <u>44cad3afb2a2d62fdca486</u>	+ 3,301.60797680 CHAMP	✓
32	2021-11-15 14:03:10	<u>0xfb437bb36928f2095e25</u> <u>a6c8aa622f8955de8bbcdc</u> <u>44cad3afb2a2d62fdca486</u>	- 2,044.768300 USDT	✓
33	2021-11-15 14:01:52	<u>0xd819137d7ace41a8caa6</u> <u>1530dcd8e2c50782a096a2</u> <u>4d0f41972e7e4b39c90cdf</u>	+ 2,044.768301 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-24 12:38:03	<u>0x4e327700f37238dce8457f06c823ba7c7b64868f2f4cac83a483b546d88af225</u>	- 1,498.339000 USDC	✓
35	2021-10-24 12:37:19	<u>0x8a439f7ad553f5347444337b35410c78a32d4f7bf02764ad3ced85f3c80dbdb8</u>	+ 1,489.777145 USDC	✓
36	2021-10-24 12:37:19	<u>0x8a439f7ad553f5347444337b35410c78a32d4f7bf02764ad3ced85f3c80dbdb8</u>	- 44,818.525000000000 1455192 SNE	✓
37	2021-10-24 01:50:54	<u>0xda6f6cac5c9c39e74ff9e37e6690daa6fa5e81c59ad975d65d7b6bb3f7d9d4f4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
38	2021-10-24 01:26:40	<u>0x90c5e35e3259cf4ca8f773a6baedc931b2ac5b42482e37f611b7443df574a3b7</u>	+ 44,818.52510217546 6599874 SNE	✓
39	2021-10-24 01:26:40	<u>0x90c5e35e3259cf4ca8f773a6baedc931b2ac5b42482e37f611b7443df574a3b7</u>	- 1,540.000000 USDC	✓
40	2021-10-24 01:25:34	<u>0x145fc72890909369997fbae15425f2d6ea2ea426bc6312b0c29aa162f3bbb431</u>	+ 1,548.561876 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:41:34	<u>0x00b6e169ecd639a8840e51b99ea1e6314c07685bdb7e728203cb9a7c3151f0b3</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 21:55:14	<u>0x7c1fa55a3fd15551e8f56aef8cec7c60f06a3ac54d7e648704baa1e8a52e1e0b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 10:05:21	<u>0xd71d385f6977b108c4f33d3d6b7d2e78787939911d551fcb92778e0b6e7793c1</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 23:29:36	<u>0x281d6cd6443d69bfaf4899a5688e83ba872f4690531d568e6cdd75912c0e98a6</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-12 15:42:54	<u>0xf8c7ac92e1105adfd94f62d2eb5bb2242d5740f79b704d6e7fdf336ca4b531b6</u>	+ 1 Voucher	✓
6	2023-10-07 05:43:14	<u>0xbe3d2a5cde89bb91c1a4a1893b04775335895c7ca7391a5978469c20f919c9d2</u>	+ 1 Shiba Inu	✓
7	2023-10-03 19:06:53	<u>0xac8605f5431ac40451d734699089b5ab92987f69c7c2eb63367bf6b048aeeee1</u>	+ 1 https://raca.one/	✓
8	2023-09-16 16:01:07	<u>0x9bb314e6ab3b36821b470745350987db7a6c0c1e7ff7fc7bf0433caab2bfa562</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-16 12:38:19	<u>0x3c5324b5a169179c114528ae6a603880a00b37e63ff23fa5e888ed2aeef68a3e</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-12 05:15:58	<u>0x45886e49a76425fba6895c1e88d22f4bc4f53115c9302e7234667815a3c02c5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-12 00:58:16	<u>0xde22ab73d086e6b63478</u> <u>cf3f0e548391b32cc23c09</u> <u>a03291d5c46027a7b2cf0b</u>	+ 1 NFT Voucher	✓
12	2023-09-10 15:33:17	<u>0xf4c13408329388669474</u> <u>bc978c6bf867a1b5b8526f</u> <u>25c1494759ee7adfce0da5</u>	+ 1 NFT Voucher	✓
13	2023-09-09 18:17:38	<u>0xeb3a48b66a96116f5e81</u> <u>0afa3281888bbe1b294358</u> <u>b6e3479830c40b38bd3378</u>	+ 1 2000 1INCH	✓
14	2023-09-09 05:45:12	<u>0xce6028239e62fcd7412a</u> <u>df83ace0c44980cd4fbab2</u> <u>442099d4f1a7871723a9ee</u>	+ 1 AVAX	✓
15	2023-09-05 09:44:21	<u>0x837b88e815c5c3944761</u> <u>8794e00225c7b2690d1c37</u> <u>fa59573d2f78528bcba9ff2</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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