

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 21:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa97124fea45f08dd3a34af6ad74d21dbf7911d89</u>
TOTAL RECEIVED	0.074572543871870761 MATIC
	0.02 USD
TOTAL SEND	0.046125632275942775 MATIC
	0.01 USD










Token	Balance
MATIC	0.028446911595927986 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
999 MATIC	1.000000000000000000 https://wincoin.win/
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
DxDex.io	800,000.000000000000000000 DxDex.io
StakeShare	990,318.000000000000000000 SSX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com










Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
1 WETH	1 blockwin.win
Cronos Coin (CRO) VOUCHER!	N/A m rewards
100,000 CRO	N/A NFT Airdrop Round
MetaCoin Airdrop Voucher	N/A META
\$100,000 A SHIB	N/A Shiba Inu
500M SHIB	N/A NFT AIRDROP ROUND
700M SHIB	N/A NFT AIRDROP ROUND
'	N/A NFT
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-10-03 15:26:58	<u>0x31343f19f866943b6a0e</u> <u>d4c237a4d06d57e64bb58d</u> <u>a7a7838bb5a9ae2173929b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-03 15:26:58	<u>0x31343f19f866943b6a0e</u> <u>d4c237a4d06d57e64bb58d</u> <u>a7a7838bb5a9ae2173929b</u>	- 0.0024991200022075 56 MATIC  0.00 USD	✓
3	2022-10-03 15:26:58	<u>0x31343f19f866943b6a0e</u> <u>d4c237a4d06d57e64bb58d</u> <u>a7a7838bb5a9ae2173929b</u>	- 0.000000000000007080 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-18 22:41:59	<u>0x327f5b8ff97729653e0e5b82f4b052ace7e3765f2ebcdfdd89c6cb29a6c69dbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-18 22:41:59	<u>0x327f5b8ff97729653e0e5b82f4b052ace7e3765f2ebcdfdd89c6cb29a6c69dbe</u>	- 0.0025363864589207 04 MATIC  0.00 USD	✓
6	2022-09-18 22:41:59	<u>0x327f5b8ff97729653e0e5b82f4b052ace7e3765f2ebcdfdd89c6cb29a6c69dbe</u>	- 0.00000000000005831 28 MATIC  0.00 USD	✓
7	2022-06-28 18:05:15	<u>0xdcdded933b4f197b1835b3b8e04857c9d8db75533a5685f121c5077e028f89336</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-28 18:05:15	<u>0xdcdded933b4f197b1835b3b8e04857c9d8db75533a5685f121c5077e028f89336</u>	- 0.0025056500541604 80 MATIC  0.00 USD	✓
9	2022-06-28 18:05:15	<u>0xdcdded933b4f197b1835b3b8e04857c9d8db75533a5685f121c5077e028f89336</u>	- 0.00000000000473863 20 MATIC  0.00 USD	✓
10	2022-06-28 18:04:29	<u>0xf82d96580a8b3d290f5dc34f5088d3f49fd8a480f984bb0061256e9128835003</u>	+ 0.0048547873329177 30 MATIC  0.00 USD	✓
11	2022-06-14 22:45:06	<u>0xea663c0c2cdcfd703ef8301e77ea0bf0fcf80124b7916659cbe5864a552ff59f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-06-14 22:45:06	<u>0xea663c0c2cdcfd703ef8301e77ea0bf0fcf80124b7916659cbe5864a552ff59f</u>	- 0.0024986366996652 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-14 22:45:06	<u>0xea663c0c2cdcfd703ef8301e77ea0bf0fcf80124b7916659cbe5864a552ff59f</u>	- 0.0000000000403075 20 MATIC  0.00 USD	✓
14	2022-06-14 22:43:26	<u>0xb580be1a0a05adbf24331a96345621f48016e49b9643c43d5d1196206c421dbf</u>	+ 0.0048411986922252 42 MATIC  0.00 USD	✓
15	2022-05-31 16:08:37	<u>0x2fa54065234364a2a9f23547e5a780fdb8dd7cdaaf53bd10ebfcaa2c696abed1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-05-31 16:08:37	<u>0x2fa54065234364a2a9f23547e5a780fdb8dd7cdaaf53bd10ebfcaa2c696abed1</u>	- 0.0055380542879992 80 MATIC  0.00 USD	✓
17	2022-05-31 16:08:37	<u>0x2fa54065234364a2a9f23547e5a780fdb8dd7cdaaf53bd10ebfcaa2c696abed1</u>	- 0.0009237115456828 80 MATIC  0.00 USD	✓
18	2022-05-31 16:07:23	<u>0x1e8260ce8bfe0dbdbe39b6020c64003fc12450b17bdda467cf612972d4f04c5f</u>	+ 0.0125199040753036 26 MATIC  0.00 USD	✓
19	2022-05-18 01:30:34	<u>0x276e93b47b3059bfd4261aeabf6dce7d2ebbc16d4dcee62b153c73e9c68ef4ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-18 01:30:34	<u>0x276e93b47b3059bfd4261aeabf6dce7d2ebbc16d4dcee62b153c73e9c68ef4ea</u>	- 0.0025042295968770 00 MATIC  0.00 USD	✓
21	2022-05-18 01:30:34	<u>0x276e93b47b3059bfd4261aeabf6dce7d2ebbc16d4dcee62b153c73e9c68ef4ea</u>	- 0.00000000000035394 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-18 01:29:30	<u>0x4d1b1fbf466597853c2bdc6de8dca615a1d4a160e92b77bf59ce1d1c36c01088</u>	+ 0.0048520350608067 90 MATIC  0.00 USD	✓
23	2022-05-12 18:15:02	<u>0x8b61934bd190171b8c0a00efbc8cd6693676dafa02067170421f305739fba584</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-05-12 18:15:02	<u>0x8b61934bd190171b8c0a00efbc8cd6693676dafa02067170421f305739fba584</u>	- 0.0129603891886108 80 MATIC  0.00 USD	✓
25	2022-05-12 18:15:02	<u>0x8b61934bd190171b8c0a00efbc8cd6693676dafa02067170421f305739fba584</u>	- 0.0026209417698753 60 MATIC  0.00 USD	✓
26	2022-04-22 00:08:58	<u>0xca561fdf6e28c640af533e522e1974d6208062b58528fa9393d38b12892560d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-04-22 00:08:58	<u>0xca561fdf6e28c640af533e522e1974d6208062b58528fa9393d38b12892560d4</u>	- 0.0025037611449917 04 MATIC  0.00 USD	✓
28	2022-04-22 00:08:58	<u>0xca561fdf6e28c640af533e522e1974d6208062b58528fa9393d38b12892560d4</u>	- 0.00000000000026657 28 MATIC  0.00 USD	✓
29	2022-04-21 23:38:02	<u>0x381ddf2c3b11b498cc8e510369c0872838edd7cad849181b837a1cd1a4bb8d63</u>	+ 0.0048508118057359 02 MATIC  0.00 USD	✓
30	2022-04-16 01:11:44	<u>0x593b0a9e39e3a67198734b9137a17a3a98ec882c618375d0b578cb92055bda10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-16 01:11:44	<u>0x593b0a9e39e3a6719873</u> <u>4b9137a17a3a98ec882c61</u> <u>8375d0b578cb92055bda10</u>	- 0.0025081833622814 28 MATIC  0.00 USD	✓
32	2022-04-16 01:11:44	<u>0x593b0a9e39e3a6719873</u> <u>4b9137a17a3a98ec882c61</u> <u>8375d0b578cb92055bda10</u>	- 0.0000000001098363 24 MATIC  0.00 USD	✓
33	2022-04-16 01:04:50	<u>0x01437ae5cd39214340c3</u> <u>675fc5b25cbeda4700afb8</u> <u>dd31bc8612ee02a28a5621</u>	+ 0.0048593796612284 22 MATIC  0.00 USD	✓
34	2021-11-03 00:41:04	<u>0x04bd4be2a649a9ae4789</u> <u>3fd81e47fbcd659b1d5f04</u> <u>355ed34efec58ce3411b10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-03 00:41:04	<u>0x04bd4be2a649a9ae4789</u> <u>3fd81e47fbcd659b1d5f04</u> <u>355ed34efec58ce3411b10</u>	- 0.0018871200000000 00 MATIC  0.00 USD	✓
36	2021-11-03 00:40:10	<u>0x89e0a739c2700ac82c7d</u> <u>d00add79e5f476d95aadf6</u> <u>bbb3bde7425d7d84f51fe1</u>	+ 0.0048418200000000 00 MATIC  0.00 USD	✓
37	2021-10-29 17:58:33	<u>0x502bdbe347900505e5e8</u> <u>1606dd4f2d7115ce997944</u> <u>d7345b073f4f9f5da10ca0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-10-29 17:58:33	<u>0x502bdbe347900505e5e8</u> <u>1606dd4f2d7115ce997944</u> <u>d7345b073f4f9f5da10ca0</u>	- 0.0018871200000000 00 MATIC  0.00 USD	✓
39	2021-10-29 17:57:47	<u>0x6d54d8a477fffc9bad54</u> <u>89e6b8f8cb9e752d1172a6</u> <u>b82778744a7ad33c543f04</u>	+ 0.0048418200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-21 01:14:58	<u>0x27f7b5fd5f01dce133db</u> <u>55bbd81726c8f16bc058de</u> <u>979eb894764757bff57b1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-10-21 01:14:58	<u>0x27f7b5fd5f01dce133db</u> <u>55bbd81726c8f16bc058de</u> <u>979eb894764757bff57b1d</u>	- 0.001887120000000000 00 MATIC  0.00 USD	✓
42	2021-10-21 01:14:10	<u>0x51e30029907c193bbf98</u> <u>d7280a75183c626edf1b8b</u> <u>b08bef9380adc1405e7cc4</u>	+ 0.004841820000000000 00 MATIC  0.00 USD	✓
43	2021-10-04 03:25:16	<u>0x4d2c9a645d01926956be</u> <u>632b8bde4e930bcb09f89b</u> <u>df6ab831407618f4b4e6c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-10-04 03:25:16	<u>0x4d2c9a645d01926956be</u> <u>632b8bde4e930bcb09f89b</u> <u>df6ab831407618f4b4e6c5</u>	- 0.0007394239596438 00 MATIC  0.00 USD	✓
45	2021-10-04 03:09:48	<u>0xada8a58bb6591a605f4a</u> <u>81d6e3bf9ffc44a76d6a6c</u> <u>b9df1fe01226d4c5272990</u>	+ 0.0018971542436530 50 MATIC  0.00 USD	✓
46	2021-09-13 17:45:23	<u>0x988ea403caee29b6927a</u> <u>57616788dc63cb3664e33f</u> <u>b6c8b8705a493364fcff7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-09-13 17:45:23	<u>0x988ea403caee29b6927a</u> <u>57616788dc63cb3664e33f</u> <u>b6c8b8705a493364fcff7a</u>	- 0.000062904000000000 00 MATIC  0.00 USD	✓
48	2021-09-13 17:34:49	<u>0xa59567d7d8ff334c7062</u> <u>3639b3b966cde588140324</u> <u>b25c77703cb7be152484bc</u>	+ 0.001210455000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-09-08 19:39:36	<u>0xdd427c391a29a76e99d208e7209ce5b6c7237a66bd6352ce4b8ba79038bd47db</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
50	2021-09-08 19:39:36	<u>0xdd427c391a29a76e99d208e7209ce5b6c7237a66bd6352ce4b8ba79038bd47db</u>	- 0.0000628800000000 00 MATIC 0.00 USD	✓
51	2021-09-08 19:38:48	<u>0xb7c81b152be24dc33e64afaedcbc5051343a7058cf55481e18327eec7cfe952b</u>	+ 0.0001613580000000 00 MATIC 0.00 USD	✓







#### INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-10-21 01:16:04	<u>0x34dd20d2d866be194b85294eec8a017388f219904b61be8e541de8005c8aced1</u>	+ 0.0200000000000000 00 MATIC 0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 01:11:38	<u>0x5ad7b16accabe5b61f5727fa54cabd399c3b6c9bfbdff55a471dd574792f5f92</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-10-03 15:26:58	<u>0x31343f19f866943b6a0ed4c237a4d06d57e64bb58da7a7838bb5a9ae2173929b</u>	- 494.080417 USDC 494.03 USD	✓
3	2022-10-03 15:20:20	<u>0x5b40b3f8afd5c35b4538f462f201e1f6ce100b6b08fdfc3ab500de2ba2493b8d</u>	+ 494.080417 USDC 494.03 USD	✓



#	Date & time	Transaction Id	Amount	
4	2022-09-19 10:40:08	<u>0xbd4a424e916df78145a25042f18bce3b4e8dfa0b14e48f34c36e804a34cb4ef6</u>	+ 1.000000000000000000 00 https://wincoin.win/	✓
5	2022-09-18 22:41:59	<u>0x327f5b8ff97729653e0e5b82f4b052ace7e3765f2ebcdfdd89c6cb29a6c69dbe</u>	- 1,066.818740 USDC  1,066.81 USD	✓
6	2022-09-18 22:32:35	<u>0x25961f6ea83a95eeafe6019e27f30042abc2797c52b5e830a5744a4d4d54e9c1</u>	+ 1,066.818740 USDC  1,066.81 USD	✓
7	2022-08-12 05:22:01	<u>0x39fc917645461eb3a4f122e47260ee179e464b4d756f716a4c9d0424493c6131</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
8	2022-06-28 18:05:15	<u>0xdcded933b4f197b1835b3b8e04857c9d8db75533a5685f121c5077e028f89336</u>	- 3,000.000000 USDC  3,000.36 USD	✓
9	2022-06-28 17:59:15	<u>0x07f0af2f3248e777c6b54656f0e9e3cd20f6738726a4ef9e1303dbaedace8807</u>	+ 30,000.000000000000 00000000 RGN	✓
10	2022-06-28 17:37:44	<u>0x80cad02abfb57945c6ac0fc14668631d35a8f7c7e15fec4c9612d60a9835a960</u>	+ 3,000.000000 USDC  3,000.36 USD	✓
11	2022-06-14 22:45:06	<u>0xea663c0c2cdcf703ef8301e77ea0bf0fcf80124b7916659cbe5864a552ff59f</u>	- 2,000.000000 USDC  2,001.28 USD	✓
12	2022-06-14 21:54:02	<u>0xf9ac0d4a922f24ec5f82865ec9c4519090d95f470499c169d59e9b6420c349dd</u>	+ 2,000.000000 USDC  2,001.28 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-31 16:08:37	<u>0x2fa54065234364a2a9f23547e5a780fdb8dd7cdaaf53bd10ebfcaa2c696abed1</u>	- 2,000.000000 USDC  2,000.43 USD	✓
14	2022-05-31 15:31:02	<u>0x761a966f80d888fb8d8b214f1cb59a08b285e8f86ec02be035825782ce8d40fc</u>	+ 2,000.000000 USDC  2,000.43 USD	✓
15	2022-05-18 01:30:34	<u>0x276e93b47b3059bfd4261aeabf6dce7d2ebbc16d4dcee62b153c73e9c68ef4ea</u>	- 1,824.000000 USDC  1,824.39 USD	✓
16	2022-05-18 01:03:44	<u>0x2a8928ae3eef349ee8703ba3bdf92145d8b3544bfb28935bfde6333d97e9a34f</u>	+ 1,824.000000 USDC  1,824.39 USD	✓
17	2022-05-15 07:43:27	<u>0x0949f487cce2d8a98661b59f926f899015434f1af16be928ec9cae1905a358b9</u>	+ 220,000.0000000000 00000000 PKT	✓
18	2022-05-12 18:15:02	<u>0x8b61934bd190171b8c0a00efbc8cd6693676dafa02067170421f305739fba584</u>	- 2,000.000000 USDC  2,001.20 USD	✓
19	2022-05-12 16:30:05	<u>0x6fc93c81095de183ac22c46c89c2a13f2c7657cfdb804cc8c05279fbe6f47258</u>	+ 2,000.000000 USDC  2,001.20 USD	✓
20	2022-05-06 11:53:26	<u>0x8dd1c4576ca5248ec92ff514c1253f22dd0f7c4faeb2c0f58dc66589b6c0500</u>	+ 288,101.0000000000 00000000 Draf.io	✓
21	2022-05-06 10:07:22	<u>0xb1a4b504188d2fb36d76f8acedf581bcd1f0d0ce91a7023be1e487dba764b527</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-27 16:18:18	<u>0xfa8ed180bdf1c750f2dc</u> <u>01906805ac10c902204713</u> <u>74b461d7419c42974df382</u>	+ 3,000,000.00000000 0Bets.io	✓
23	2022-04-22 00:08:58	<u>0xca561fdf6e28c640af53</u> <u>3e522e1974d6208062b585</u> <u>28fa9393d38b12892560d4</u>	- 2,649.319565 USDC	✓
24	2022-04-21 19:46:32	<u>0x3825c8164434da646da6</u> <u>bcd295161170fc56fd8eed</u> <u>a0269f7ce0ebbf6e45f5b8</u>	+ 2,649.319565 USDC	✓
25	2022-04-16 01:11:44	<u>0x593b0a9e39e3a6719873</u> <u>4b9137a17a3a98ec882c61</u> <u>8375d0b578cb92055bda10</u>	- 2,332.414600 USDC	✓
26	2022-04-16 00:37:26	<u>0xea159f61b02f31de9d9c</u> <u>f14bcf3ef70570752a1fb8</u> <u>af318080755a6a0199c6ca</u>	+ 2,332.414600 USDC	✓
27	2022-02-16 12:06:01	<u>0xcb68fc28401320bcf732</u> <u>3eadeb7ecadf554c793dec</u> <u>728085813cdde2f7d1b8de</u>	+ 67,318.0000000000 0000000 SSX	✓
28	2022-01-14 23:48:26	<u>0x837a8f5f65698a628ad8</u> <u>c64b310dc11cc254d64396</u> <u>94caa2ca38fa1ef38aa3cd</u>	+ 300,000.00000000 MNEP	✓
29	2021-11-03 00:41:04	<u>0x04bd4be2a649a9ae4789</u> <u>3fd81e47fbcd659b1d5f04</u> <u>355ed34efec58ce3411b10</u>	- 1,089.195750 USDC	✓
30	2021-11-03 00:33:32	<u>0x70bdc9db78090d610169</u> <u>2f7c66c7339418bf9b21c9</u> <u>f3b4388ba071c4119ad1bd</u>	+ 1,089.195750 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-29 17:58:33	<u>0x502bdbe347900505e5e8</u> <u>1606dd4f2d7115ce997944</u> <u>d7345b073f4f9f5da10ca0</u>	- 862.979996 USDC	✓
32	2021-10-29 17:43:11	<u>0x7d6fd637a03001c3b74d</u> <u>7201941d8fcd3752864dbe</u> <u>fa5ffb1f971c3393f480ca</u>	+ 862.979996 USDC	✓
33	2021-10-21 01:14:58	<u>0x27f7b5fd5f01dce133db</u> <u>55bbd81726c8f16bc058de</u> <u>979eb894764757bfff57b1d</u>	- 949.000000 USDC	✓
34	2021-10-21 00:59:44	<u>0x0f31ede20b314b466d58</u> <u>bd44fb10c097749053ed39</u> <u>c5db3ade52db98f9b3c6b5</u>	+ 949.000000 USDC	✓
35	2021-10-04 03:25:16	<u>0x4d2c9a645d01926956be</u> <u>632b8bde4e930bcb09f89b</u> <u>df6ab831407618f4b4e6c5</u>	- 3,324.407351 USDC	✓
36	2021-09-29 17:05:24	<u>0x930712a8a04db75c16ba</u> <u>52f5542ef2fa56a4a10b7c</u> <u>ecf4fb8781ece0a8153b78</u>	+ 1,636.136408 USDC	✓
37	2021-09-27 16:37:25	<u>0x94cf81c6fafb28a824c2</u> <u>94bf2bfa8142f90e86013e</u> <u>0aef332252c1e3ad56a7d8</u>	+ 778.200000 USDC	✓
38	2021-09-26 23:08:18	<u>0x1d420adbc2058b7e318d</u> <u>9bcc665aa6f53b41f01402</u> <u>d3a0a6be7af9fb3b8a4f24</u>	+ 923,000.0000000000 00000000 SSX	✓
39	2021-09-24 16:59:50	<u>0x9bfe7d3a4cbf6c5e471a</u> <u>ec7d26a2a5b43d3fbc316b</u> <u>84cf6980c27df7648f872a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-24 16:10:13	<u>0x63334d3ac3e8543f5c0a468753d9765f705c4b974314e355022e988c48b63f5a</u>	+ 735.464000 USDC	✓
41	2021-09-23 17:10:38	<u>0x5fe2d8f234cdf44ca1d6c738b1eb2c448ddde6e0b9444769a693edc907f65e33</u>	+ 174.606943 USDC	✓
42	2021-09-13 17:45:23	<u>0x988ea403caee29b6927a57616788dc63cb3664e33fb6c8b8705a493364fcff7a</u>	- 1,418.000000 USDC	✓
43	2021-09-13 17:40:15	<u>0xd6526c19e5ba435d5c443c5a4aebbc1e1d9440d7c088af8f94eaddda5325feac</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
44	2021-09-13 17:19:39	<u>0x4c148d3656793def6ecb74c36f74d05347ac349dcc23a32e823df3d3286126bf</u>	+ 1,418.000000 USDC	✓
45	2021-09-09 10:53:47	<u>0xbd4a9b497a280aebed1ec3dd5441d4cf047a57d89bb17a69b9b2c28bb1c3693e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
46	2021-09-08 19:39:36	<u>0xdd427c391a29a76e99d208e7209ce5b6c7237a66bd6352ce4b8ba79038bd47db</u>	- 10.000000 USDC	✓
47	2021-09-08 19:17:44	<u>0xab34317954e7be61e4858f4aa44e586deeb82a6150cb2764e5552458398356a3</u>	+ 10.000000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-08 03:47:03	<u>0x7e21a3bbc7542c7bae3799fdb3b10ae7ece0f750d8ebd479d2a3c146290d277b</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 04:46:19	<u>0x7cabee2d6b080ee354b01aa13eca3eaac0ee1b363e74c8e94683465d0deb986c</u>	+ 1 NFT	✓
2	2024-01-14 17:36:56	<u>0x188015e9ab9575345a8bb29e2ef5be521c0f5cd2a15435bbf40db9964478fc01</u>	+ 1 META	✓
3	2024-01-13 21:43:55	<u>0x972e902eecbf2d6a2c17001a773ca99c1769ee70d0bc107dba0b42a679310ccf</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 18:02:57	<u>0x6351aab825e9e3c060b55a24a34ec09dbc997a09422eb93c24cca95a47615913</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-07 12:36:56	<u>0x526969fca7db81de7a95990d85c8f96b2d66a0b87ce5a1dd64997d3c550da8fc</u>	+ 1 Shiba Inu	✓
6	2023-09-16 13:28:03	<u>0x6b26ddd23ad89d9867be66ad617e704c78c6ec119a0c910604cbef01dba6bc1f</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-16 00:54:03	<u>0xcaafa49f95e2fc95eca2d9c915e65eba4a50f46bc0040d6f81dd12c83c8e43a3</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-14 21:35:56	<u>0x404a0930922ffd31dad5529daeae50f49f3c7bf44237d4386cf02c99dd529007</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-08-30 19:21:19	<u>0x47e9a3d78a29574e0871c49024971dc2550e877c24b44a60cd03782da667fb93</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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