

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 03:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6c791e682be6af38aee31d9e7f890f20f4f6b62</u>
TOTAL RECEIVED	2.110100000000000087 MATIC
	0.86 USD
TOTAL SEND	2.070671797502025679 MATIC
	0.84 USD



Token	Balance
MATIC	0.039428202497974539 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
(PoS) Tether USD	0.000000 USDT
UNI	10.00 uni-router.app
999 MATIC	1.000000000000000000 https://wincoin.win/










Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
\$ USDCpool.shop	938.000000000000000000 ool.shop
1 WETH	1 blockwin.win
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
\$ETH	N/A 1ETH
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Giveaway Round
1 stETH	N/A LIDO Drop
500M \$SHIB	N/A NFT Voucher
1000 USDC	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 04:20:06	<u>0x56446afe1e3e26e8780b</u> <u>b345e674275aeffe84d6b2</u> <u>33f1dfe1e1b13ae4fba23b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-13 04:20:06	<u>0x56446afe1e3e26e8780b</u> <u>b345e674275aeffe84d6b2</u> <u>33f1dfe1e1b13ae4fba23b</u>	- 0.0012841901585407 20 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2023-09-13 04:20:06	<u>0x56446afe1e3e26e8780b</u> <u>b345e674275aeffe84d6b2</u> <u>33f1dfe1e1b13ae4fba23b</u>	- 0.0053768139173395 20 MATIC  0.00 USD	✓
4	2023-09-12 04:40:19	<u>0x195abf8f8b3eb3366a2e</u> <u>5967ba0efc80b7edd1bc00</u> <u>a5eb5e86eb4dbbe6fff099</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-12 04:40:19	<u>0x195abf8f8b3eb3366a2e</u> <u>5967ba0efc80b7edd1bc00</u> <u>a5eb5e86eb4dbbe6fff099</u>	- 0.0012441540274489 20 MATIC  0.00 USD	✓
6	2023-09-12 04:40:19	<u>0x195abf8f8b3eb3366a2e</u> <u>5967ba0efc80b7edd1bc00</u> <u>a5eb5e86eb4dbbe6fff099</u>	- 0.0049308856721439 60 MATIC  0.00 USD	✓
7	2023-09-07 00:20:08	<u>0x29d489e1d5cee0603700</u> <u>35dec69b6195b9cc0bacc7</u> <u>e6db06e7b0f565b417f117</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-07 00:20:08	<u>0x29d489e1d5cee0603700</u> <u>35dec69b6195b9cc0bacc7</u> <u>e6db06e7b0f565b417f117</u>	- 0.0014611586634652 14 MATIC  0.00 USD	✓
9	2023-09-07 00:20:08	<u>0x29d489e1d5cee0603700</u> <u>35dec69b6195b9cc0bacc7</u> <u>e6db06e7b0f565b417f117</u>	- 0.0047266661942025 12 MATIC  0.00 USD	✓
10	2023-09-07 00:00:08	<u>0x7fc72fb8a880842cef1f</u> <u>bfeff618b8a0ac881841b5</u> <u>0425901530f01aaa2d2411</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
11	2023-08-24 01:20:08	<u>0x345b35029f9e1408542d</u> <u>a4df98cadb09e7e497eb0e</u> <u>c5dab7601e6222e7859071</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-24 01:20:08	<u>0x345b35029f9e1408542d</u> <u>a4df98cadb09e7e497eb0e</u> <u>c5dab7601e6222e7859071</u>	- 0.0011718770927322 06 MATIC  0.00 USD	✓
13	2023-08-24 01:20:08	<u>0x345b35029f9e1408542d</u> <u>a4df98cadb09e7e497eb0e</u> <u>c5dab7601e6222e7859071</u>	- 0.0021785314040491 68 MATIC  0.00 USD	✓
14	2023-08-03 16:20:05	<u>0x9087b64955742255e55b</u> <u>845e827a82e8346b6b5534</u> <u>09a6a0798985e7d3ced167</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-03 16:20:05	<u>0x9087b64955742255e55b</u> <u>845e827a82e8346b6b5534</u> <u>09a6a0798985e7d3ced167</u>	- 0.0010099629746109 06 MATIC  0.00 USD	✓
16	2023-08-03 16:20:05	<u>0x9087b64955742255e55b</u> <u>845e827a82e8346b6b5534</u> <u>09a6a0798985e7d3ced167</u>	- 0.0024631821476516 40 MATIC  0.00 USD	✓
17	2023-07-03 15:00:55	<u>0xe74222e6afcf71f57328</u> <u>2ed1c5811bfb01e5482817</u> <u>7e529eb8c21446cadb6ccd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-03 15:00:55	<u>0xe74222e6afcf71f57328</u> <u>2ed1c5811bfb01e5482817</u> <u>7e529eb8c21446cadb6ccd</u>	- 0.0001277153623140 72 MATIC  0.00 USD	✓
19	2023-07-03 15:00:55	<u>0xe74222e6afcf71f57328</u> <u>2ed1c5811bfb01e5482817</u> <u>7e529eb8c21446cadb6ccd</u>	- 0.0057202464649573 20 MATIC  0.00 USD	✓
20	2023-05-12 03:40:19	<u>0xbcc701fe765ccaa38b80</u> <u>2532c0b82931fa258d2ef5</u> <u>e6002237fa922b63f3785f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-12 03:40:19	<u>0xbcc701fe765ccaa38b80</u> <u>2532c0b82931fa258d2ef5</u> <u>e6002237fa922b63f3785f</u>	- 0.0009334353715488 96 MATIC  0.00 USD	✓
22	2023-05-12 03:40:19	<u>0xbcc701fe765ccaa38b80</u> <u>2532c0b82931fa258d2ef5</u> <u>e6002237fa922b63f3785f</u>	- 0.0040565958608761 98 MATIC  0.00 USD	✓
23	2023-04-25 02:26:34	<u>0xc57181c101d6e7fd4319</u> <u>517f96d3f2e924e05b1354</u> <u>0a0bbcb1b39ccd90c157aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-04-25 02:26:34	<u>0xc57181c101d6e7fd4319</u> <u>517f96d3f2e924e05b1354</u> <u>0a0bbcb1b39ccd90c157aa</u>	- 0.0015955186974010 98 MATIC  0.00 USD	✓
25	2023-04-25 02:26:34	<u>0xc57181c101d6e7fd4319</u> <u>517f96d3f2e924e05b1354</u> <u>0a0bbcb1b39ccd90c157aa</u>	- 0.0113577784574223 30 MATIC  0.01 USD	✓
26	2023-04-03 15:40:11	<u>0xcd84929b219b5e50197e</u> <u>8ea5dc0670e0ee02998923</u> <u>2cc11518d33789ac3f4b7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-04-03 15:40:11	<u>0xcd84929b219b5e50197e</u> <u>8ea5dc0670e0ee02998923</u> <u>2cc11518d33789ac3f4b7f</u>	- 0.0009729773627073 66 MATIC  0.00 USD	✓
28	2023-04-03 15:40:11	<u>0xcd84929b219b5e50197e</u> <u>8ea5dc0670e0ee02998923</u> <u>2cc11518d33789ac3f4b7f</u>	- 0.0049124113194495 42 MATIC  0.00 USD	✓
29	2023-03-02 20:20:08	<u>0x5764c0eac59efa61cbdc</u> <u>7a3b4b3f05a6e337d49851</u> <u>6d981cea469d7fb370b025</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2023-03-02 20:20:08	<u>0x5764c0eac59efa61cbdc</u> <u>7a3b4b3f05a6e337d49851</u> <u>6d981cea469d7fb370b025</u>	- 0.0012509259395246 40 MATIC  0.00 USD	✓
31	2023-03-02 20:20:08	<u>0x5764c0eac59efa61cbdc</u> <u>7a3b4b3f05a6e337d49851</u> <u>6d981cea469d7fb370b025</u>	- 0.0023530753651627 20 MATIC  0.00 USD	✓
32	2023-03-02 20:13:04	<u>0xe62b32eef69e3b13010a</u> <u>17df2c762be51b1c5ebfd8</u> <u>ea8f089b6eb217009424e9</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
33	2022-10-20 17:20:08	<u>0x7df0d1d8e0b6b558c89e</u> <u>c124343959a33626ba5295</u> <u>8e32a13a8bb124287e28a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-10-20 17:20:08	<u>0x7df0d1d8e0b6b558c89e</u> <u>c124343959a33626ba5295</u> <u>8e32a13a8bb124287e28a0</u>	- 0.0023351769431553 60 MATIC  0.00 USD	✓
35	2022-10-20 17:20:08	<u>0x7df0d1d8e0b6b558c89e</u> <u>c124343959a33626ba5295</u> <u>8e32a13a8bb124287e28a0</u>	- 0.0054657561929956 80 MATIC  0.00 USD	✓
36	2022-09-05 15:00:06	<u>0x4edca99f705338388b92</u> <u>d887b9852f0d4296a22a57</u> <u>a8bae22b83bc94c6145ae7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-09-05 15:00:06	<u>0x4edca99f705338388b92</u> <u>d887b9852f0d4296a22a57</u> <u>a8bae22b83bc94c6145ae7</u>	- 0.0012495600000000 00 MATIC  0.00 USD	✓
38	2022-09-05 15:00:06	<u>0x4edca99f705338388b92</u> <u>d887b9852f0d4296a22a57</u> <u>a8bae22b83bc94c6145ae7</u>	- 0.0000000000006664 32 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2022-08-18 05:00:06	<u>0x6d7d9f8aa665ffc05e0c</u> <u>28ac2f88c049e6375ae467</u> <u>9131d5a698fd1ed66eb928</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2022-08-18 05:00:06	<u>0x6d7d9f8aa665ffc05e0c</u> <u>28ac2f88c049e6375ae467</u> <u>9131d5a698fd1ed66eb928</u>	- 0.0014175766532294 64 MATIC  0.00 USD	✓
41	2022-08-18 05:00:06	<u>0x6d7d9f8aa665ffc05e0c</u> <u>28ac2f88c049e6375ae467</u> <u>9131d5a698fd1ed66eb928</u>	- 0.00000000091065433 68 MATIC  0.00 USD	✓
42	2022-07-27 18:20:16	<u>0xe2fe1120976648c01001</u> <u>93f771c46d55693d0859be</u> <u>9c39ea3e81aa5855bbc569</u>	- 1.9968879999999999 96 MATIC  1.79 USD	✓
43	2022-07-27 18:20:16	<u>0xe2fe1120976648c01001</u> <u>93f771c46d55693d0859be</u> <u>9c39ea3e81aa5855bbc569</u>	- 0.0006699804691230 00 MATIC  0.00 USD	✓
44	2022-07-27 18:20:16	<u>0xe2fe1120976648c01001</u> <u>93f771c46d55693d0859be</u> <u>9c39ea3e81aa5855bbc569</u>	- 0.0003060713304810 00 MATIC  0.00 USD	✓
45	2022-07-27 17:44:54	<u>0xb2b46451c76696732115</u> <u>5efe48a99943e3c2017eab</u> <u>bd597df589187c623bd559</u>	+ 2.000000000000000000 00 MATIC  1.79 USD	✓
46	2022-07-22 17:20:04	<u>0x238ef2b50ba5bebfe4ef</u> <u>7b7da05b274c63fd82bc88</u> <u>0536f3f17ab01c6951e741</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-07-22 17:20:04	<u>0x238ef2b50ba5bebfe4ef</u> <u>7b7da05b274c63fd82bc88</u> <u>0536f3f17ab01c6951e741</u>	- 0.0013054534908966 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-07-22 17:20:04	<u>0x238ef2b50ba5bebfef4ef7b7da05b274c63fd82bc880536f3f17ab01c6951e741</u>	- 0.0003992132421655 56 MATIC  0.00 USD	✓
49	2022-06-23 01:40:08	<u>0x6744259e5b9ae45b4a30bfa3d85b4ec48bf7f90ea81072ed1dcc079bc54b50e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-06-23 01:40:08	<u>0x6744259e5b9ae45b4a30bfa3d85b4ec48bf7f90ea81072ed1dcc079bc54b50e1</u>	- 0.0012596269885472 52 MATIC  0.00 USD	✓
51	2022-06-23 01:40:08	<u>0x6744259e5b9ae45b4a30bfa3d85b4ec48bf7f90ea81072ed1dcc079bc54b50e1</u>	- 0.0002472706306727 28 MATIC  0.00 USD	✓
52	2022-06-23 01:20:08	<u>0xa4336a5485f6fbf471fe7a57c54509a29296a227c6b871826b7db0b2953c2e6e</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓
53	2022-06-23 01:03:04	<u>0x9092f07a2b76c84aaba9a911c6e1b22700447f5c68fe3f5dd3cea12e88bff013</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓








ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-09 04:00:20	<u>0x7458b0035aac09ebd5ed88a023c526d91928a1cd1610b5a53c049f1113ce2b57</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
2	2024-02-08 11:19:46	<u>0x73177fe36635f0b8f75e319bcd0a22bf3462f46be8f6719f38ed7638eb1f3cac</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓




#	Date & time	Transaction Id	Amount	
3	2024-02-07 19:11:28	<u>0xddde0638f62f0cd966c60d250d5300fdd9f77d7cee8f842f4ca219b05a5cb542d</u>	+ 1 RDS	✓
4	2024-02-02 15:52:48	<u>0xac66a73db231558e965dca6b508664f72301dc9c0479dacc43608c3844780a62</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 20:44:01	<u>0x8d705cbfcb7892cba244c378af872e91adb6221dd9e7e40fa5214b6cda3272da</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-31 12:42:40	<u>0xa39cee bbf a63e0df501136138f78ca332b0484dba1615cf30aa739ee5fb6a140</u>	+ 10,633.0000000000 0000000 Staked Bitrock (www.bitrock.to)	✓
7	2023-09-13 10:58:43	<u>0x74678ab2bc67a2080f3f74c43b09b9266f0e55d1a434e2d4e3e0b6de1ea597e9</u>	+ 630.54999999999995 4525 wSNX	✓
8	2023-09-13 04:20:06	<u>0x56446afe1e3e26e8780bb345e674275aeffe84d6b233f1dfe1e1b13ae4fba23b</u>	- 1,176.000000 USDC  1,176.00 USD	✓
9	2023-09-13 04:06:37	<u>0x7b44e749307144f7aac91363fdeb9652c9da17b06a338c0b9ac0492ad6788824</u>	+ 1,176.000000 USDC  1,176.05 USD	✓
10	2023-09-12 04:40:19	<u>0x195abf8f8b3eb3366a2e5967ba0efc80b7edd1bc00a5eb5e86eb4dbbe6fff099</u>	- 196.000000 USDC  196.03 USD	✓
11	2023-09-12 04:25:55	<u>0x9e737f4ec7a03c06276af92c08fd3945c1de83d4fd07dce06693463a7f977790</u>	+ 196.000000 USDC  196.03 USD	✓







#	Date & time	Transaction Id	Amount	
12	2023-09-07 00:20:08	<u>0x29d489e1d5cee060370035dec69b6195b9cc0bacc7e6db06e7b0f565b417f117</u>	- 2,994.700120 USDT  2,992.92 USD	✓
13	2023-09-06 23:54:26	<u>0xbd35b53d335c2822fb03c45af9b92a6f3f933e15931cf8201df66656059e2e68</u>	+ 2,994.700120 USDT  2,993.29 USD	✓
14	2023-08-24 01:44:28	<u>0xdadc428f920b4cefed12ce379da94c778fa56accd550ad5278be65587506fd7a</u>	+ 923.00000000000000 0000 ro	✓
15	2023-08-24 01:20:08	<u>0x345b35029f9e1408542da4df98cadb09e7e497eb0ec5dab7601e6222e7859071</u>	- 2,604.859342 USDT  2,604.61 USD	✓
16	2023-08-24 01:09:56	<u>0x2e7cde212b97756d982a41164195be43773961477a255ac2de31c599ab13fbca</u>	+ 2,604.859342 USDT  2,604.28 USD	✓
17	2023-08-08 17:43:27	<u>0x823f790fb435004e5ee46f48e334ded05ac2e5034a0e9dc36998dcb812e94b68</u>	+ 1,049.000000000000 000000 aim rewards	✓
18	2023-08-03 22:18:16	<u>0xc2b20d10a79ddb0028f179d182f5d5273b684512d394fb0c99c1216cdc09c692</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
19	2023-08-03 16:20:05	<u>0x9087b64955742255e55b845e827a82e8346b6b553409a6a0798985e7d3ced167</u>	- 2,000.000000 USDT  1,997.87 USD	✓
20	2023-08-03 16:03:29	<u>0x3bbb800d295bd6f797991fc3c23e9eb63518220b956473cd7cfab1f9a435a11f</u>	- 2,000.000000 USDT	✓





#	Date & time	Transaction Id	Amount	
21	2023-08-03 16:03:29	<u>0x3bbb800d295bd6f79799</u> <u>1fc3c23e9eb63518220b95</u> <u>6473cd7cfab1f9a435a11f</u>	- 0.000000 USDT 	✓
			0.00 USD	
22	2023-08-03 16:02:53	<u>0x58576cc87faee01cd877</u> <u>3ec572650255f00fb3e721</u> <u>87b305f24d9bcaf0db7fb5</u>	+ 2,000.000000 USDT 	✓
			1,998.17 USD	
23	2023-07-03 15:01:33	<u>0x3a4f6c202fc0985493db</u> <u>485a2867285856eb15f207</u> <u>5f4de22dd5cf85b1bb4525</u>	- 2,000.000000 USDT	✓
24	2023-07-03 15:01:33	<u>0x3a4f6c202fc0985493db</u> <u>485a2867285856eb15f207</u> <u>5f4de22dd5cf85b1bb4525</u>	- 0.000000 USDT 	✓
			0.00 USD	
25	2023-07-03 15:00:55	<u>0xe74222e6afcf71f57328</u> <u>2ed1c5811bfb01e5482817</u> <u>7e529eb8c21446cadb6ccd</u>	- 2,000.000000 USDT 	✓
			2,000.33 USD	
26	2023-07-03 14:56:39	<u>0x535299425c0f5d69ee22</u> <u>8e259d440a2ab16ef147e8</u> <u>5afdef99367ee41766fee0</u>	- 0.000000 USDT 	✓
			0.00 USD	
27	2023-07-03 14:55:15	<u>0x2664a69f245802e31439</u> <u>a9199d24e60841ef67008b</u> <u>90a0e4c168ab8df77cffc1</u>	- 2,000.000000 USDT	✓
28	2023-07-03 14:55:15	<u>0x2664a69f245802e31439</u> <u>a9199d24e60841ef67008b</u> <u>90a0e4c168ab8df77cffc1</u>	- 0.000000 USDT 	✓
			0.00 USD	
29	2023-07-03 14:55:15	<u>0x2664a69f245802e31439</u> <u>a9199d24e60841ef67008b</u> <u>90a0e4c168ab8df77cffc1</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
30	2023-07-03 14:55:15	<u>0xe19dcd04d6bc061ea1e6</u> <u>f226e2650be6b0ebbcda63</u> <u>cb4759727c008f1b88e78a</u>	- 0.000000 USDT 	✓
			0.00 USD	
31	2023-07-03 14:54:19	<u>0xc624d930d0b4e0e3e8cc</u> <u>7092e07b86f60af5c54684</u> <u>0c1e9051557435af4874ed</u>	- 2,000.000000 USDT	✓
32	2023-07-03 14:54:19	<u>0xc624d930d0b4e0e3e8cc</u> <u>7092e07b86f60af5c54684</u> <u>0c1e9051557435af4874ed</u>	- 0.000000 USDT 	✓
			0.00 USD	
33	2023-07-03 14:52:57	<u>0x2a88e2f422336d11408d</u> <u>3a4bd36b457857311a66d6</u> <u>1fa3103af2edd9dff27d18</u>	+ 2,000.000000 USDT 	✓
			1,999.84 USD	
34	2023-05-12 06:34:17	<u>0x134affa44e98ce999dbf</u> <u>aaa1e5109b5b3932a1baed</u> <u>bb2d869e6f1fbb475af6ec</u>	- 2,000.000000 USDT	✓
35	2023-05-12 06:34:17	<u>0x134affa44e98ce999dbf</u> <u>aaa1e5109b5b3932a1baed</u> <u>bb2d869e6f1fbb475af6ec</u>	- 0.000000 USDT 	✓
			0.00 USD	
36	2023-05-12 03:40:19	<u>0xbcc701fe765ccaa38b80</u> <u>2532c0b82931fa258d2ef5</u> <u>e6002237fa922b63f3785f</u>	- 2,000.000000 USDT 	✓
			2,001.07 USD	
37	2023-05-12 03:30:33	<u>0xed1afea1a36540076a78</u> <u>77480699d14381b0a2d94a</u> <u>2ce9f2c16399887278c860</u>	- 0.000000 USDT 	✓
			0.00 USD	
38	2023-05-12 03:29:41	<u>0x9067f056ec38b9226e9d</u> <u>d419f3c472fbcf33ebbc9d</u> <u>ebabc2081bbba2edc1c034</u>	+ 2,000.000000 USDT 	✓
			2,000.85 USD	


#	Date & time	Transaction Id	Amount	
39	2023-05-11 13:12:57	<u>0x2b11d7a964f46c26c368</u> <u>a0ac83e9cb190a2b1fb34b</u> <u>f4c26ae9a1af640226a96e</u>	+ 938.00000000000000 0000 ool.shop	✓
40	2023-04-25 02:26:34	<u>0xc57181c101d6e7fd4319</u> <u>517f96d3f2e924e05b1354</u> <u>0a0bbcb1b39ccd90c157aa</u>	- 1,000.000000 USDT  1,000.06 USD	✓
41	2023-04-25 01:58:50	<u>0x7165efdee7faeae2031</u> <u>a2dcdbc8c9ccf42f89c7fc</u> <u>9ac7c5f95067a8b85d460a</u>	- 0.000000 USDT  0.00 USD	✓
42	2023-04-25 01:57:58	<u>0xb62f75f189dd6735bf76</u> <u>bf53787c385b2e9d734f1b</u> <u>1b4751a206467a10de664b</u>	+ 1,000.000000 USDT  1,000.06 USD	✓
43	2023-04-03 15:40:11	<u>0xcd84929b219b5e50197e</u> <u>8ea5dc0670e0ee02998923</u> <u>2cc11518d33789ac3f4b7f</u>	- 2,000.000000 USDT  2,000.44 USD	✓
44	2023-04-03 15:34:41	<u>0x29136e735b59b087cf7f</u> <u>4876b3997af72aea2a5ad4</u> <u>4442975f8795b94bdc5b67</u>	+ 2,000.000000 USDT  2,000.44 USD	✓
45	2023-03-02 20:20:08	<u>0x5764c0eac59efa61cbdc</u> <u>7a3b4b3f05a6e337d49851</u> <u>6d981cea469d7fb370b025</u>	- 1,000.000000 USDC  1,000.32 USD	✓
46	2023-03-02 20:06:58	<u>0x07868ed3be0b69057644</u> <u>956fa2d2bc3ea1d2f82ddd</u> <u>094ad2349e07a5b985d229</u>	+ 1,000.000000 USDC  1,000.32 USD	✓
47	2022-11-14 18:41:34	<u>0x03167d4a577893756beb</u> <u>5e40bd7a9637ed3e55bd96</u> <u>d70961602fb60265a529e3</u>	+ 10.00 uni-router.app	✓

#	Date & time	Transaction Id	Amount	
48	2022-11-12 15:19:32	<u>0xb6cf8549e7d0069e2a80</u> <u>0b98de3a1af6c0b2a04671</u> <u>3b81476f396bca7a7038c8</u>	+ 1.00000000 \$ Free Claim and Play	✓
49	2022-10-20 17:20:08	<u>0x7df0d1d8e0b6b558c89e</u> <u>c124343959a33626ba5295</u> <u>8e32a13a8bb124287e28a0</u>	- 2,000.000000 USDC  1,999.97 USD	✓
50	2022-10-20 16:52:35	<u>0x848c03bff53efca3c004</u> <u>ca6863624bdecda03730cf</u> <u>3c9679d6c1129b644f5c5a</u>	+ 2,000.000000 USDC  1,999.97 USD	✓
51	2022-09-18 07:44:23	<u>0x1c6d264ca1659a892f3a</u> <u>675cf8bbd273a98f678eac</u> <u>56cb322518d1678bcdd647</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
52	2022-09-18 07:44:23	<u>0x1c6d264ca1659a892f3a</u> <u>675cf8bbd273a98f678eac</u> <u>56cb322518d1678bcdd647</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
53	2022-09-18 07:44:23	<u>0x1c6d264ca1659a892f3a</u> <u>675cf8bbd273a98f678eac</u> <u>56cb322518d1678bcdd647</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
54	2022-09-09 13:11:07	<u>0x49a206ba2299efe5da99</u> <u>66fa6ba7eff17e17f749e3</u> <u>6a99105439135d8b3391bc</u>	+ 3,000,000.00000000 0Bets.io	✓
55	2022-09-05 15:00:06	<u>0x4edca99f705338388b92</u> <u>d887b9852f0d4296a22a57</u> <u>a8bae22b83bc94c6145ae7</u>	- 1,763.614854 USDC  1,763.43 USD	✓





#	Date & time	Transaction Id	Amount	
56	2022-09-05 14:57:10	<u>0x96c08286976b54f75764</u> <u>2e53e098924d03056b5703</u> <u>b74d3f6dfc2e6ca0c18c8e</u>	+ 1,763.614854 USDC  1,763.43 USD	✓
57	2022-08-18 17:47:39	<u>0x98d54675adc327773eeb</u> <u>5b370de7f073f805f46751</u> <u>40427577f2a6f844697d44</u>	+ 3,000,000.00000000 0Bets.io	✓
58	2022-08-18 17:47:09	<u>0x7cfe7f55f380d6116dbc</u> <u>1ad1dc957731143b4e82c7</u> <u>a6d7dfbb675ac5a67715aa</u>	+ 3,000,000.00000000 0Bets.io	✓
59	2022-08-18 05:00:06	<u>0x6d7d9f8aa665ffc05e0c</u> <u>28ac2f88c049e6375ae467</u> <u>9131d5a698fd1ed66eb928</u>	- 3,403.877785 USDC  3,403.79 USD	✓
60	2022-08-18 04:45:26	<u>0x6552a79707161bcb14e6</u> <u>12d01e63636808e77747d8</u> <u>105a961480e8708221fe4a</u>	+ 3,400.000000 USDC  3,399.91 USD	✓
61	2022-08-18 04:06:24	<u>0x1ce5d9059b05cf1704dd</u> <u>e904b565d1b139be96ac53</u> <u>6ad6d18dfbb9c49201af6c</u>	+ 3.877785 USDC  3.87 USD	✓
62	2022-07-22 18:00:29	<u>0x350d8009fee060aebf67</u> <u>b65d0a6e57db716af97f4f</u> <u>d5c4146382bcd9d1a1b1c8</u>	+ 220,000.0000000000 00000000 PKT	✓
63	2022-07-22 17:20:04	<u>0x238ef2b50ba5bebfe4ef</u> <u>7b7da05b274c63fd82bc88</u> <u>0536f3f17ab01c6951e741</u>	- 1,999.847246 USDC  1,999.75 USD	✓
64	2022-07-22 17:06:10	<u>0xeb850382d589b220c725</u> <u>dbd2475ecb65e8dc089472</u> <u>c3b80aa84e4993e3ed9bd6</u>	+ 1,999.847246 USDC  1,999.75 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-06-23 01:40:08	<u>0x6744259e5b9ae45b4a30</u> <u>bfa3d85b4ec48bf7f90ea8</u> <u>1072ed1dcc079bc54b50e1</u>	- 745.000000 USDC   745.06 USD	
66	2022-06-23 01:02:58	<u>0x99570e09c47b3265c611</u> <u>973271837f19b1632bb22d</u> <u>54c9a4bde52c856d1c12a9</u>	+ 745.000000 USDC   745.06 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 19:57:30	<u>0x906ae2ab9613126cee8e</u> <u>ed7a84f5ffdf1f194b5ba6</u> <u>527049d1a08fe52c115dc1</u>	+ 1 blockwin.win 	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 23:08:17	<u>0xaad64f17b7f664cbdf3c</u> <u>97a5d368b7f7883c52299f</u> <u>30b59622349b72346ec9a0</u>	+ 1 2000usdc.org 	
2	2024-01-30 23:10:16	<u>0xa65fd568253e31924ff7</u> <u>445e3c6c36087397e82a81</u> <u>b8de0a4837cd9b6e59adbd</u>	+ 1 Airdrop at 3000usdt.top 	
3	2024-01-30 19:43:06	<u>0xd5a354820af47fc20475</u> <u>1c7d559272a12547bb54a7</u> <u>7973ec4204c70ca3a5845e</u>	+ 1 Reward at bonewin.com 	
4	2024-01-30 19:32:21	<u>0xf7a9f77c0974db24dd4e</u> <u>3d995678bda94b666848be</u> <u>82d9a5bc8be0f0d69a12f1</u>	+ 1 Reward at bonewin.com 	

#	Date & time	Transaction Id	Amount	
5	2023-12-18 18:44:46	<u>0xf3897eab0ecf6358a38e1523ff5b98c1889fa19e9e04b21a1c298648c2df7a1a</u>	+ 1 s.xyz	✓
6	2023-12-18 18:38:44	<u>0xeed2658c80bf80d771810c001246197a55aa28eb77db22a0c3671af81663aa79</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 18:38:40	<u>0x30a3e8c9b51f82581cce052180d3861f6a4ddd7b351fad8853d66520891c52eb</u>	+ 1 1000usdc.org	✓
8	2023-10-29 15:25:45	<u>0xfce8ea978c79dedac8d9ee63af4da8a6dcf4e4a522c09cb95b49f82bc177caa2</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-18 20:28:57	<u>0xe73c54df403888b0816691011fda4c733ba4c3e9467f7f8dcdff3926ae6bd097</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-15 04:18:20	<u>0xd3eb33f1ea39997038e042beffc23b36b101255d3bb7d4b90a4c2fd2b975eb11</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-13 23:07:11	<u>0x17822ef29b3bcb6c72a5bf9cf11d998c34eccdbe743d7325a7a2813f257d993a</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 22:06:22	<u>0x8627917bde3482c3222a022e1fcbc7434c4915d4127e9fc019474641476be109</u>	+ 1 Uniswap giveaway	✓
13	2023-09-13 22:06:08	<u>0x7d4532612b8788da2401a75f7d82cd31c228f00a0f874efcbd9e9023a6e5bfe2</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-13 22:06:02	<u>0x04ff54f5530dddc60b099d2c76a7b40639724bf347919a47a04d21047b486c7</u>	+ 1 Circle Weekly Giveways	✓
15	2023-09-13 22:05:16	<u>0x07573d3250dd35fd57587cc45d85dccac5b077a404a35d8840c8674c9ee0d4ce</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-13 22:04:40	<u>0x94df932d750c18cdfa7d59b7e9fdf685226af3f47ae67fb5d4294126a8f5abf4</u>	+ 1 LIDO Drop	✓
17	2023-09-13 20:27:48	<u>0xaa488cb2d03968b63564a9612695c2f865ec90c9a3d2be81ddfc80cc805622e3</u>	+ 1 NFT VOUCHER	✓
18	2023-09-13 04:21:50	<u>0xe2274fac98a40712bc501ee569308143173a7d8026becaa4ba5412da446dc17a</u>	+ 1 Vouchers	✓
19	2023-09-12 13:18:07	<u>0x387e3ac7d4eba440207a2f4e7393988a635aa03aaab0007acb070f4faf81149f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-07 01:38:03	<u>0x6f3ec5e219449fe0db200e5d3eda93f8b2876739720ebbe9f8fc9b9177c0d823</u>	+ 1 NFT Voucher	✓
21	2023-09-07 01:35:19	<u>0x354adb198af205d4a3741a353c7f858617df2dbe62d020ef7d8de6ab08cdb475</u>	+ 1 NFT Voucher	✓
22	2023-09-07 01:35:07	<u>0xce88f347be02ab94196d03a1a68dc26d148009e9c2b66e1b71e0b178a284378e</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-07 01:35:03	<u>0xa1b354c612e9b14426743719155056eb64cecd55caf57a3fc9e2809b103663a</u>	+ 1 Base Chain Raffle	✓
24	2023-09-07 01:11:39	<u>0xa424382c07bf8452d6d931ba78feb252182cfcc3cac03518c56fee94ac9bde0b</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-07 01:11:01	<u>0x0b43c7045e29a3b8b8353d4a0b6a8809d62fc195a0be8bcdb0433f9e65eeb104</u>	+ 1 NFT AIRDROP	✓
26	2023-09-07 01:09:33	<u>0xc2d27d81ddfc65f1a0a1386faaa52f907bc12e44bc3acc5cd3868b70d28f3550</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-07 00:41:50	<u>0xa36533fb9227ac9b970c6ea0f73d3eee71d33dfef19623fcadacea23f557e5f8</u>	+ 1 NFT VOUCHER	✓
28	2023-09-05 21:37:12	<u>0x5b446fd15680dd9697bc7a94fbb6d45033aee09d1c61c65a56f09ca9f51c8d58</u>	+ 1 NFT Voucher	✓
29	2023-08-27 01:18:28	<u>0x5ed4ad78b2479cf639e310c126129c6b1e4a366c1bc4e762730203aa6eda2493</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 04:24:00	<u>0x5d1c5f18f039295a2d85a2c2f0df010ea91636452357c2552ec030c32884a21f</u>	+ 1 NFTVoucher	✓
31	2023-08-05 23:36:11	<u>0xe45123f3f662c23763599163983177024a2c42d649fe81fd857905ace959cc20</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-01 11:51:49	<u>0x8b551c3455b14381fade</u> <u>49c4bf8dc4c5e367d581d0</u> <u>49e86f7fa908f6d5665605</u>	+ 1 APE COIN	✓
33	2023-07-25 07:05:13	<u>0xa27d16fde2b853b21a09</u> <u>a5e267948f27700fc7f24a</u> <u>bd1d51d09673757b8cc848</u>	+ 1 APE COIN	✓
34	2023-07-19 02:02:32	<u>0xaac56909ad20c63d6a0f</u> <u>e403d945773aff8bf36b24</u> <u>6f279544d5178b3c7fc39e</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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