





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 20:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31c908580022a17c9d12c67d049ce582025f876b</u>
TOTAL RECEIVED	1,521.047082756606414478 MATIC  572.21 USD
TOTAL SEND	1,014.723826828776964248 MATIC  381.73 USD










Token	Balance
MATIC	506.323255927829336542 MATIC  190.47 USD
# getSHIBA.us	525,235,396.000000 ds
POLYPAD.com	108,065.516580062598222867 POLYPAD
Acces blast2l.com	1 d
KCCPAD.io	0.000000000000000000 KCCPAD
BLAST	10,000 op Code
BLAST	10,000 op Code
BLAST	10,000 op Code
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 \$USDT > LOOT-USDT.COM 
USDT	10,000 \$USDT > LOOT-USDT.COM










Token	Balance
APE NFT TICKETS	N/A APE COIN
BitCase FreeSpin Vouchers	N/A BitCase.Org
LIDO WHITELIST	N/A Lido DAO
Uniswap NFT Event	N/A UniEvent.Plus
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
\$1000 EURC	N/A \$1000 EURC
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
5,000 BUSD	N/A NFT Giveaway by Binance
ARB VOUCHER	N/A VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 02:10:11	<u>0x99936d40c579fede499a</u> <u>043203fd83f9ae37984d3a</u> <u>8c669900a246ea8efc1182</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-13 02:10:11	<u>0x99936d40c579fede499a</u> <u>043203fd83f9ae37984d3a</u> <u>8c669900a246ea8efc1182</u>	- 0.0257681608070630 50 MATIC  0.03 USD	✓
3	2024-03-13 02:10:11	<u>0x99936d40c579fede499a</u> <u>043203fd83f9ae37984d3a</u> <u>8c669900a246ea8efc1182</u>	- 0.0128508331929369 50 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 02:08:47	<u>0x637efef3c9b21686e03c9277a3d0abb4c425d8738c7307305aca262ec7358c66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-13 02:08:47	<u>0x637efef3c9b21686e03c9277a3d0abb4c425d8738c7307305aca262ec7358c66</u>	- 0.0074947801086044 48 MATIC  0.00 USD	✓
6	2024-03-13 02:08:47	<u>0x637efef3c9b21686e03c9277a3d0abb4c425d8738c7307305aca262ec7358c66</u>	- 0.0051413158913955 52 MATIC  0.00 USD	✓
7	2022-05-01 18:47:28	<u>0xf1067d38e792588c6f6663f18137ed6b8568c20ffb</u> <u>d97026d8e7ee327246800e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2022-05-01 18:47:28	<u>0xf1067d38e792588c6f6663f18137ed6b8568c20ffb</u> <u>d97026d8e7ee327246800e</u>	- 0.0032402967032636 82 MATIC  0.00 USD	✓
9	2022-05-01 18:47:28	<u>0xf1067d38e792588c6f6663f18137ed6b8568c20ffb</u> <u>d97026d8e7ee327246800e</u>	- 0.0000000004520971 82 MATIC  0.00 USD	✓
10	2022-05-01 18:47:28	<u>0x596fc31ae3544db417541a631122929db924d4a73f</u> <u>397e3c3e918a1bed2d17e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2022-05-01 18:47:28	<u>0x596fc31ae3544db417541a631122929db924d4a73f</u> <u>397e3c3e918a1bed2d17e0</u>	- 0.0028293687076751 69 MATIC  0.00 USD	✓
12	2022-05-01 18:47:28	<u>0x596fc31ae3544db417541a631122929db924d4a73f</u> <u>397e3c3e918a1bed2d17e0</u>	- 0.0000000004520971 82 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
13	2022-05-01 18:47:28	<u>0xc76e486860c97df7be27</u> <u>d011b7b0f078bd48396546</u> <u>4bf175a3be922106815005</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2022-05-01 18:47:28	<u>0xc76e486860c97df7be27</u> <u>d011b7b0f078bd48396546</u> <u>4bf175a3be922106815005</u>	- 0.0031092376492852 85 MATIC  0.00 USD	✓
15	2022-05-01 18:47:28	<u>0xc76e486860c97df7be27</u> <u>d011b7b0f078bd48396546</u> <u>4bf175a3be922106815005</u>	- 0.00000000004520971 82 MATIC  0.00 USD	✓
16	2022-05-01 18:47:28	<u>0x79ed21a97bc8d0c53e2b</u> <u>ee3c088ddadb2db0a0282b</u> <u>7d4f686e2a3954962f7d17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2022-05-01 18:47:28	<u>0x79ed21a97bc8d0c53e2b</u> <u>ee3c088ddadb2db0a0282b</u> <u>7d4f686e2a3954962f7d17</u>	- 0.0029810323051265 95 MATIC  0.00 USD	✓
18	2022-05-01 18:47:28	<u>0x79ed21a97bc8d0c53e2b</u> <u>ee3c088ddadb2db0a0282b</u> <u>7d4f686e2a3954962f7d17</u>	- 0.00000000004520971 82 MATIC  0.00 USD	✓
19	2022-05-01 18:47:28	<u>0xc9bd17921436e2ac2698</u> <u>48c6a60cba641734a0cd7b</u> <u>dc9e587e2787f892273a47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2022-05-01 18:47:28	<u>0xc9bd17921436e2ac2698</u> <u>48c6a60cba641734a0cd7b</u> <u>dc9e587e2787f892273a47</u>	- 0.0002347820501567 30 MATIC  0.00 USD	✓
21	2022-05-01 18:47:28	<u>0xc9bd17921436e2ac2698</u> <u>48c6a60cba641734a0cd7b</u> <u>dc9e587e2787f892273a47</u>	- 0.00000000004520971 82 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
22	2022-04-09 02:28:37	<u>0xdd734994242956362434</u> <u>92dee2e1124c20490dc779</u> <u>c3bec39112e78b5067f813</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-09 02:28:37	<u>0xdd734994242956362434</u> <u>92dee2e1124c20490dc779</u> <u>c3bec39112e78b5067f813</u>	- 0.0035092961411787 40 MATIC  0.00 USD	✓
24	2022-04-09 02:28:37	<u>0xdd734994242956362434</u> <u>92dee2e1124c20490dc779</u> <u>c3bec39112e78b5067f813</u>	- 0.00000000000016108 40 MATIC  0.00 USD	✓
25	2022-04-08 04:32:48	<u>0x7026fc673843a538a9d5</u> <u>fa708b69a727d48541fde1</u> <u>d11d5a99a440061d279a48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-08 04:32:48	<u>0x7026fc673843a538a9d5</u> <u>fa708b69a727d48541fde1</u> <u>d11d5a99a440061d279a48</u>	- 0.0009750563713286 55 MATIC  0.00 USD	✓
27	2022-04-08 04:32:48	<u>0x7026fc673843a538a9d5</u> <u>fa708b69a727d48541fde1</u> <u>d11d5a99a440061d279a48</u>	- 0.00000000000004079 79 MATIC  0.00 USD	✓
28	2022-04-08 04:32:48	<u>0x7f968a6c257720d73b9f</u> <u>a7dcdf7a867be85c1c9bf2</u> <u>82005ab4a9af8e8a66d717</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-08 04:32:48	<u>0x7f968a6c257720d73b9f</u> <u>a7dcdf7a867be85c1c9bf2</u> <u>82005ab4a9af8e8a66d717</u>	- 0.0010024367274900 00 MATIC  0.00 USD	✓
30	2022-04-08 04:32:48	<u>0x7f968a6c257720d73b9f</u> <u>a7dcdf7a867be85c1c9bf2</u> <u>82005ab4a9af8e8a66d717</u>	- 0.00000000000004079 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-08 04:32:48	<u>0x31857b1fcd6967411cd6</u> <u>0eddaf3667bc26668b99ef</u> <u>cf4c2535fd417642f8f212</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-08 04:32:48	<u>0x31857b1fcd6967411cd6</u> <u>0eddaf3667bc26668b99ef</u> <u>cf4c2535fd417642f8f212</u>	- 0.0009841708795606 38 MATIC  0.00 USD	✓
33	2022-04-08 04:32:48	<u>0x31857b1fcd6967411cd6</u> <u>0eddaf3667bc26668b99ef</u> <u>cf4c2535fd417642f8f212</u>	- 0.000000000000004079 79 MATIC  0.00 USD	✓
34	2022-04-08 04:32:48	<u>0x5aa25626af959582b037</u> <u>95ced9174d1f78a3fe6cc4</u> <u>bfeec5479d1387a36229c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-08 04:32:48	<u>0x5aa25626af959582b037</u> <u>95ced9174d1f78a3fe6cc4</u> <u>bfeec5479d1387a36229c0</u>	- 0.0015342929721000 10 MATIC  0.00 USD	✓
36	2022-04-08 04:32:48	<u>0x5aa25626af959582b037</u> <u>95ced9174d1f78a3fe6cc4</u> <u>bfeec5479d1387a36229c0</u>	- 0.0000000000000666 79 MATIC  0.00 USD	✓
37	2022-04-08 03:31:12	<u>0xba4fa6a1449ef21acba6</u> <u>c306a20575a7465bbd79ef</u> <u>f2d96174582a5e9266ff47</u>	- 196.0000000000000000 0000 MATIC  292.04 USD	✓
38	2022-04-08 03:31:12	<u>0xba4fa6a1449ef21acba6</u> <u>c306a20575a7465bbd79ef</u> <u>f2d96174582a5e9266ff47</u>	- 0.0038884634818977 64 MATIC  0.00 USD	✓
39	2022-04-08 03:31:12	<u>0xba4fa6a1449ef21acba6</u> <u>c306a20575a7465bbd79ef</u> <u>f2d96174582a5e9266ff47</u>	- 0.0000000000020612 48 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2022-04-08 03:24:26	<u>0x5dbec277b4ed48abcf18</u> <u>a9ffc36b943db8fb02ff99</u> <u>2e8e2b908503f30a5eb0c9</u>	+ 195.00472738999999 9332 MATIC  290.55 USD	✓
41	2022-04-07 15:37:13	<u>0xaa8fdca1312b013b3121</u> <u>c298286be2313bc026fcd5</u> <u>38165197c64b531667ecc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-04-07 15:37:13	<u>0xaa8fdca1312b013b3121</u> <u>c298286be2313bc026fcd5</u> <u>38165197c64b531667ecc3</u>	- 0.0033957927210369 15 MATIC  0.00 USD	✓
43	2022-04-07 15:37:13	<u>0xaa8fdca1312b013b3121</u> <u>c298286be2313bc026fcd5</u> <u>38165197c64b531667ecc3</u>	- 0.0001282785209746 23 MATIC  0.00 USD	✓
44	2022-04-07 15:36:39	<u>0xe3aa1e5cc486a159358c</u> <u>af5c5c2820f5d50b23e2bf</u> <u>3332bb10bb6e7b4f8f7a81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-04-07 15:36:39	<u>0xe3aa1e5cc486a159358c</u> <u>af5c5c2820f5d50b23e2bf</u> <u>3332bb10bb6e7b4f8f7a81</u>	- 0.0018337419635987 40 MATIC  0.00 USD	✓
46	2022-04-07 15:36:39	<u>0xe3aa1e5cc486a159358c</u> <u>af5c5c2820f5d50b23e2bf</u> <u>3332bb10bb6e7b4f8f7a81</u>	- 0.0000689015179878 35 MATIC  0.00 USD	✓
47	2022-04-07 14:12:29	<u>0xa7e0e8030dd8ed601877</u> <u>3c1d8567482fcb7853ab31</u> <u>35a2bf79a998f4d8c6554f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
48	2022-04-07 14:12:29	<u>0xa7e0e8030dd8ed601877</u> <u>3c1d8567482fcb7853ab31</u> <u>35a2bf79a998f4d8c6554f</u>	- 0.0027630955394093 37 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
49	2022-04-07 14:12:29	<u>0xa7e0e8030dd8ed601877</u> <u>3c1d8567482fcb7853ab31</u> <u>35a2bf79a998f4d8c6554f</u>	- 0.0002040323348731 80 MATIC  0.00 USD	✓
50	2022-04-07 14:12:29	<u>0xd153c1022f233cc0e20f</u> <u>842bc1cca490a1e5403e6c</u> <u>343cb256a07eba349aa899</u>	- 201.00000000000000 0000 MATIC  303.71 USD	✓
51	2022-04-07 14:12:29	<u>0xd153c1022f233cc0e20f</u> <u>842bc1cca490a1e5403e6c</u> <u>343cb256a07eba349aa899</u>	- 0.0045045921704953 40 MATIC  0.00 USD	✓
52	2022-04-07 14:12:29	<u>0xd153c1022f233cc0e20f</u> <u>842bc1cca490a1e5403e6c</u> <u>343cb256a07eba349aa899</u>	- 0.0002884887736880 80 MATIC  0.00 USD	✓
53	2022-04-07 14:06:21	<u>0x49cf8916f3e9f8c250f9</u> <u>ff1478704dd44948b68ecc</u> <u>2d726938548af21438b487</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-04-07 14:06:21	<u>0x49cf8916f3e9f8c250f9</u> <u>ff1478704dd44948b68ecc</u> <u>2d726938548af21438b487</u>	- 0.0077847663463598 30 MATIC  0.01 USD	✓
55	2022-04-07 14:06:21	<u>0x49cf8916f3e9f8c250f9</u> <u>ff1478704dd44948b68ecc</u> <u>2d726938548af21438b487</u>	- 0.0029926618922779 80 MATIC  0.00 USD	✓
56	2022-04-07 14:06:17	<u>0xa75fb589f7b904339ec2</u> <u>ed9d201f6de54917006ea8</u> <u>981ae60f174607473a0bcc</u>	+ 199.43461984000001 0527 MATIC  301.34 USD	✓
57	2022-04-07 13:52:59	<u>0xa26454076f3fd0cb3a85</u> <u>40663536baec9b3e74ce03</u> <u>ccf9a210b63da89b18d49c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-04-07 13:52:59	<u>0xa26454076f3fd0cb3a85</u> <u>40663536baec9b3e74ce03</u> <u>ccf9a210b63da89b18d49c</u>	- 0.0015689231994140 30 MATIC  0.00 USD	✓
59	2022-04-07 13:52:59	<u>0xa26454076f3fd0cb3a85</u> <u>40663536baec9b3e74ce03</u> <u>ccf9a210b63da89b18d49c</u>	- 0.0003543569021993 63 MATIC  0.00 USD	✓
60	2022-04-07 13:36:47	<u>0xf78d81a232e561c92c9b</u> <u>532f0b12954bfcddcd3ca</u> <u>80e7db8c62b887ed85b27e</u>	- 617.60003436846352 5425 MATIC  933.19 USD	✓
61	2022-04-07 13:36:47	<u>0xf78d81a232e561c92c9b</u> <u>532f0b12954bfcddcd3ca</u> <u>80e7db8c62b887ed85b27e</u>	- 0.0036984200572235 04 MATIC  0.00 USD	✓
62	2022-04-07 13:36:47	<u>0xf78d81a232e561c92c9b</u> <u>532f0b12954bfcddcd3ca</u> <u>80e7db8c62b887ed85b27e</u>	- 0.0030486505823206 80 MATIC  0.00 USD	✓
63	2022-04-07 13:30:10	<u>0xd7b6126440e201bd71e1</u> <u>51bd43dcd452d0920041ba</u> <u>b3f43967083734b365a7cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
64	2022-04-07 13:30:10	<u>0xd7b6126440e201bd71e1</u> <u>51bd43dcd452d0920041ba</u> <u>b3f43967083734b365a7cf</u>	- 0.0028258262977865 51 MATIC  0.00 USD	✓
65	2022-04-07 13:30:10	<u>0xd7b6126440e201bd71e1</u> <u>51bd43dcd452d0920041ba</u> <u>b3f43967083734b365a7cf</u>	- 0.0057356354529153 96 MATIC  0.00 USD	✓
66	2022-04-07 13:23:46	<u>0x530f1c573150231ee1a5</u> <u>ab40fe01d8144158209785</u> <u>7b3869a58516fb90acb487</u>	+ 585.32039349000001 4936 MATIC  884.41 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-04-07 13:23:26	<u>0xe8435c38ece627236526</u> <u>0fc992fa905356cf73bc79</u> <u>3ecb73e8999e8e97748ad2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2022-04-07 13:23:26	<u>0xe8435c38ece627236526</u> <u>0fc992fa905356cf73bc79</u> <u>3ecb73e8999e8e97748ad2</u>	- 0.0042972199609076 76 MATIC  0.00 USD	✓
69	2022-04-07 13:23:26	<u>0xe8435c38ece627236526</u> <u>0fc992fa905356cf73bc79</u> <u>3ecb73e8999e8e97748ad2</u>	- 0.0009536330789793 72 MATIC  0.00 USD	✓
70	2022-04-07 13:07:12	<u>0xc1e9bddd97493aba72a</u> <u>5ba239d47b5c0bc8813359</u> <u>0fd85c54dc86d313b2a52b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2022-04-07 13:07:12	<u>0xc1e9bddd97493aba72a</u> <u>5ba239d47b5c0bc8813359</u> <u>0fd85c54dc86d313b2a52b</u>	- 0.0015542015289936 64 MATIC  0.00 USD	✓
72	2022-04-07 13:07:12	<u>0xc1e9bddd97493aba72a</u> <u>5ba239d47b5c0bc8813359</u> <u>0fd85c54dc86d313b2a52b</u>	- 0.0002477152169234 88 MATIC  0.00 USD	✓
73	2022-04-07 12:43:32	<u>0x44ebc3b8bd5880ce60db</u> <u>62e4b6ed860c88542faad4</u> <u>982a765ce62c66b8ec77d9</u>	+ 40.805255109999997 387 MATIC  61.65 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 02:08:47	<u>0x637efef3c9b21686e03c</u> <u>9277a3d0abb4c425d8738c</u> <u>7307305aca262ec7358c66</u>	+ 295.01815769499870 6120 MATIC  353.75 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-09 02:28:37	<u>0xdd734994242956362434</u> <u>92dee2e1124c20490dc779</u> <u>c3bec39112e78b5067f813</u>	+ 204.96392923160763 6439 MATIC  298.83 USD	✓
3	2022-04-07 12:29:11	<u>0xd6323d9e31fb19c6725b</u> <u>612c14809ac8046cd68095</u> <u>7ec1fb50ae19f4cb8318b5</u>	+ 0.5000000000000000 00 MATIC  0.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:54:05	<u>0x0021cb5c4d2c917b5241</u> <u>1996d745f45e1ee27c26cb</u> <u>d8e9223c693a270c69c6aa</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
2	2024-03-15 17:57:22	<u>0xcdf59d1df3f48afcde62</u> <u>323d613ff4c7cfc3530cde</u> <u>6c96a32f203338d032da0a</u>	+ 500 op Code	✓
3	2024-03-14 18:34:15	<u>0x35b64e5f72ca735c934a</u> <u>b0202ff1fe02c454635107</u> <u>33bfcd2ed24eae989106a2</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 17:44:37	<u>0x5b894883e47d4fd510b9</u> <u>de7b6224c4d6905c86d570</u> <u>0e1afacf7f651abf950877</u>	+ 500 op Code	✓
5	2024-03-13 15:55:00	<u>0x6104c79183ae18cae8fc</u> <u>f5587224566167002228e7</u> <u>d2ad45bff056051e6f2057</u>	+ 500 op Code	✓
6	2024-03-13 15:54:04	<u>0x335d89cca2563c85fbd6</u> <u>7f19d18011a53948f214c2</u> <u>6c375baddda62fa5b8179a</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-13 07:00:48	<u>0x8785701332b6f895d22d91af2a417bd4c1d76f796b221d5e4d42ec48e0525565</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-03-13 02:10:11	<u>0x99936d40c579fede499a043203fd83f9ae37984d3a8c669900a246ea8efc1182</u>	+ 108,065.5165800625 98222867 POLYPAD	✓
9	2024-03-13 02:08:57	<u>0xdc628b74a829f430ff508440032d863200ac5107d3a1cc17cb95859a011d6d3c</u>	+ 1 d	✓
10	2022-04-09 02:28:37	<u>0xdd73499424295636243492dee2e1124c20490dc779c3bec39112e78b5067f813</u>	- 5,906.662608938922 858215 POLYPAD	✓
11	2022-04-08 03:31:12	<u>0xba4fa6a1449ef21acba6c306a20575a7465bbd79ef2d96174582a5e9266ff47</u>	+ 5,906.662608938922 858215 POLYPAD	✓
12	2022-04-07 15:37:13	<u>0xaa8fdca1312b013b3121c298286be2313bc026fcd538165197c64b531667ecc3</u>	- 6,653.601590212474 548025 POLYPAD	✓
13	2022-04-07 14:12:29	<u>0xd153c1022f233cc0e20f842bc1cca490a1e5403e6c343cb256a07eba349aa899</u>	+ 6,653.601590212474 548025 POLYPAD	✓
14	2022-04-07 14:06:21	<u>0x49cf8916f3e9f8c250f9ff1478704dd44948b68ecc2d726938548af21438b487</u>	- 95,505.25238091120 2635616 POLYPAD	✓
15	2022-04-07 13:36:47	<u>0xf78d81a232e561c92c9b532f0b12954bfcddcd3ca80e7db8c62b887ed85b27e</u>	+ 20,603.78000591120 5080338 POLYPAD	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-07 13:23:26	<u>0xe8435c38ece627236526</u> <u>0fc992fa905356cf73bc79</u> <u>3ecb73e8999e8e97748ad2</u>	+ 74,901.47237499999 7555278 POLYPAD	✓
17	2022-04-07 13:23:26	<u>0xe8435c38ece627236526</u> <u>0fc992fa905356cf73bc79</u> <u>3ecb73e8999e8e97748ad2</u>	- 59,921.17790000000 2409797 KCCPAD	✓
18	2022-04-07 12:29:11	<u>0xd6323d9e31fb19c6725b</u> <u>612c14809ac8046cd68095</u> <u>7ec1fb50ae19f4cb8318b5</u>	+ 59,921.17790000000 2409797 KCCPAD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 15:54:04	<u>0x29a2dc123b104b2aeaf3</u> <u>d7c0c71a1092977d655604</u> <u>2aeb7e60448eaf0ced965a</u>	+ 1 Airdrop	✓
2	2024-03-13 02:11:03	<u>0x42d48baf41dab2ea1e16</u> <u>127d34579cf94def44ad4e</u> <u>692da948d2ba2a7241636e</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-03-12 19:34:43	<u>0xf14e8f92a37079d3981e</u> <u>97f9ae3919cd3f7b626de9</u> <u>61eea4bdb245ca5d324b0</u>	+ 1 usdwin.co	✓
4	2024-03-09 23:00:07	<u>0x241a08ddca9e73257e9a</u> <u>f680c12a2fd0ed1256fcb4</u> <u>eb9f7b57afec38069c839b</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2024-02-18 13:19:27	<u>0xe68e2f542989564d790d</u> <u>5bd1fa4e483f8ddb963016</u> <u>8dbf609e19103e9ef1cbac</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-31 05:46:51	<u>0x486fbeeae6010946da84</u> <u>21b0581e85c66fd703f355</u> <u>32b15929c193ce62be18f4</u>	+ 1 btcevent.co	✓
7	2024-01-21 18:44:47	<u>0xf0695c07e879838401d1</u> <u>25d456279019e47619acc0</u> <u>8d6f836f0ef671f77303a2</u>	+ 1 ethevents.co	✓
8	2023-12-19 20:46:39	<u>0x9871d39c2adbec5f6650</u> <u>0f45068ae60e51b79b21cc</u> <u>04bc7f8bedb037150c4ab1</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 22:16:05	<u>0xf6bdd28d883bc6a65ee3</u> <u>de8e6e6b89ec95edb47837</u> <u>d7c9eb0bedabb2aaf6bc84</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 08:09:57	<u>0xbc8fcbca404c453a9d87</u> <u>0ab187fbc080b0eb0f8d8a</u> <u>2b6a71d4c317addb588aa0</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 15:21:03	<u>0x05937f006660327eb447</u> <u>c6830c4bbc123d93e6d27a</u> <u>3ecc373e231f9e0523c30b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-08 22:50:26	<u>0x79e240ea1693b635cc3d</u> <u>9a65591f95c972bfb49c84</u> <u>116fb08e4bc1dda86662c7</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 17:22:30	<u>0x628d01a5aca94b859cff</u> <u>e6f1d212f295ddb09dedbb</u> <u>c940381f437cfb1519da11</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 09:01:30	<u>0x75334c06718a6739d9be</u> <u>ed77365dfff309c4f7e7a3</u> <u>6d30a43f3f2c4b01d6a664</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-02 14:18:36	<u>0x03594c9869036d18c66e6d7a9e169d2f266e471e5a455eb1f94df53aafa0571d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 11:42:25	<u>0xce5a96fd51b6efab28750645af43b3faafbc7c99a4c27a6d2ee2c164c689580c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-28 14:30:12	<u>0x13534a6b05ea4c2e9c3fbe62cd8204478f5add2ac8d723f5e777369e779274c7</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-26 17:08:59	<u>0x7816de4246e55b9829b8d8ec5fe39ceb77167014d3af82e28fc0601bf9e2d42c</u>	+ 1 1000 BLUR Reward	✓
19	2023-11-22 14:54:46	<u>0x6f1f3f2683b6ebc5d9526f88624523b6f2ef786118599b2ec2d05e2467eff7ab</u>	+ 1 Official Authorize credential	✓
20	2023-11-22 02:26:01	<u>0x60a246b190fa392d725f0f2fefe5a2d944069e6e81d12942ded995d44dab0ba1</u>	+ 1 Official Authorize credential	✓
21	2023-11-15 11:23:21	<u>0x708183afc1feabcf3b0607cebe94cd2fbb9dc24e512540942cd63b080b8a7d2e</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-12 12:45:46	<u>0xa71e1dc9ba74c26261bfd63977979f6f9dcefe30f40ee1c2039aa1961246b28b</u>	+ 1 2,500 TWT Reward	✓
23	2023-11-10 21:35:18	<u>0x24ebb1f209a46042b1275fb357c44eb7057e0fae2d5ad46430b4249c6a888a50</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-28 20:10:55	<u>0xf3304b9bd49da6961935fd1810d7218ebdf69e1c9ebaa8bbfc28d6406d84c882</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-28 15:15:26	<u>0xa31dc9512db6ea85a829079471a024920dde38910fa49f9e66b5dc009adf1c56</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-26 23:56:56	<u>0x09161894122e249bf0294fd8c839e366f2a4b63fa60923c4d9a73dc5b1a8d7a0</u>	+ 1 VOUCHER	✓
27	2023-10-26 13:12:56	<u>0xc2278293fb776185bdf03a35e926d309c0f3f3b1373576ee293b1ab87d55d78a</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-25 21:42:10	<u>0x39d6f03eea3a8431ae6770305e77df749875f61d9d9979ed768e5d818a95ce57</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-24 23:37:07	<u>0x85d66d15e5745e45ce7ed18b495e3802797c7fd798399531a1acdf3f921aa5ee</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-16 10:53:32	<u>0xcb5abf94364519e81ffeaf3f03fbc3c171fdb94ec5b763ccb337ff37acbcf3f4</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-11 07:26:22	<u>0xff24aa4cd1011f394af114c948a570ff4b661f41636a29b7162c3e4e4609691d</u>	+ 1 Voucher	✓
32	2023-10-10 11:45:26	<u>0x1ac21bf81403417ac612f0cbe09eb7c35ade45b161b6c3d9c368ba5c2468cb91</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-07 11:52:15	<u>0x7af716c336c1786a4761c095ae82854a5ccc68a0db3d65cf8b8dd7abd7f0497b</u>	+ 1 circleusdnft.com	✓
34	2023-10-05 08:01:54	<u>0x7f6ff3fc7529ac196029788015c524f3ab2189c59433bf1c93703d08b7e13708</u>	+ 1 Shiba Inu	✓
35	2023-10-03 02:36:41	<u>0xb1c9afe77bad2a9d6684136effa3156ef8c839a7108825a1f3bd3e05efa0e679</u>	+ 1 NFT AIRDROP	✓
36	2023-10-01 11:44:16	<u>0xad4c84f985dcb9c78f1d2427dfa9a6a14b13d8662afc43d10eaa3590610eab13</u>	+ 1 \$1000 EURC	✓
37	2023-09-27 17:28:25	<u>0xa640b46dfc691f5d6a9518de612b3dde4963af1c3e7143c7f3c238cd5483c61c</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-27 16:11:15	<u>0x940728952617d676cb99345b98474021a0af53f512f21b17270713f3deac30ac</u>	+ 1 Shiba Inu	✓
39	2023-09-26 13:33:10	<u>0xaca9221bcd46bb9b7fc8fbcc04580bfc9aff7de93894a0495d662464fb8ac290</u>	+ 1 LIDO NFT	✓
40	2023-09-23 17:19:20	<u>0x5d5c9b9391f0fe9b55214f9552e679de744cae09f510de3716f4c045da3930c4</u>	+ 1 GOLD	✓
41	2023-09-21 20:35:33	<u>0xaf5e90363a2d1878e31aa1ce948371ea43a75aec6855ea13d6a2c48868f55468</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-20 01:53:59	<u>0x41629f6b677e083ef6964dd89a68f26ca31bb28de58a21476258873605b4d817</u>	+ 1 Voucher	✓
43	2023-09-20 01:49:15	<u>0x995429f1ef3c56074a94485f4d411aa73120273758ddfb5dbdb96ab47c44fe54</u>	+ 1 Voucher	✓
44	2023-09-19 05:47:01	<u>0x0cffc36f3be03e8503ec5601ec02b0439f10656e1e8a253c26a8b8a59dc713fc</u>	+ 1 Voucher	✓
45	2023-09-18 19:05:28	<u>0xb7305a1369c76b312e44677e781aa6e6f149c006d3ad1d48d7fdcf7bd7c102d0</u>	+ 1 Voucher	✓
46	2023-09-15 15:11:43	<u>0x1375fed93a5c9a2d1c5339a1b3aa576287f007961a96e615296fe3af3709eeae</u>	+ 1 Voucher	✓
47	2023-09-15 03:08:17	<u>0x9b562bde8ddea122b7639c9da00201a9d05316cc507d3a9a0f14dd28b12ee4f2</u>	+ 1 NFT Giveaway by Binance	✓
48	2023-09-13 20:48:20	<u>0x76d43ce93b7a1e265bdd40eab8927d4c70a12f37d1fc4252090bd69b1b22825a</u>	+ 1 Voucher	✓
49	2023-09-11 22:53:25	<u>0xf10783b53d4914a31369daf1f9e885682ee5c8523914770c225dbeb48fd88068</u>	+ 1 \$1000 TON	✓
50	2023-09-11 20:49:13	<u>0x3f5d9ac927a994e40c523093e403ad680b88fcb4026a4ef6537e771a98320520</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-11 09:39:15	<u>0x67cb6fff212cb45c4efd</u> <u>419c4f97cb0007514bfa17</u> <u>386be61920d13d6c819ea0</u>	+ 1 NFT Voucher	✓
52	2023-09-11 04:06:08	<u>0x98e76553a431d6da53ef</u> <u>26334a1c6818bd79012d73</u> <u>abdc65ed5c49209c17705</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-10 00:43:16	<u>0x9609f69880c3826d9fe0</u> <u>36f7debdaedc5e80bedbc2</u> <u>ffdc3a7340cb4c27a3d840</u>	+ 1 NFT Voucher	✓
54	2023-09-10 00:22:57	<u>0xd99eb3f8ecddf54b87e3</u> <u>e50310355999cf098fd321</u> <u>3c5579e4350275ce1d9d64</u>	+ 1 NFT Voucher	✓
55	2023-09-09 20:05:24	<u>0x58adae870de99039efa6</u> <u>f80733f3fc7ad9834fcd99</u> <u>6139359d22f0a734840679</u>	+ 1 Voucher	✓
56	2023-09-07 07:21:04	<u>0x9bd201bce86c01cd201a</u> <u>0c985d4b71f5e2eb837ce4</u> <u>f007f5ead6d9553b691551</u>	+ 1 Voucher	✓
57	2023-09-07 02:20:19	<u>0x0e21407c5396bfd68e16</u> <u>e37cb9b8b5e58f2324b9d1</u> <u>0fecde9194d2f2d9779c0b</u>	+ 1 Voucher	✓
58	2023-09-06 20:09:52	<u>0xe1bc59ba2e148a135c1d</u> <u>d630d895402b3eee0a132c</u> <u>8775b207ba4ccf727772b0</u>	+ 1 STAX	✓
59	2023-09-05 00:04:58	<u>0x1399b38bd274a5d0d93c</u> <u>4bc4db4651ca4aaad07cca</u> <u>7d26a83c2804f173649cc7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-04 23:46:57	<u>0xca22e3b7a24c42ea5536957be9630131ec41f5e6b2553eb57364f70fbd595a79</u>	+ 1 NFT Voucher	✓
61	2023-09-04 20:07:55	<u>0x9467a0061fc9ac732f5fe7c35665854ffcec896c63888bd6a72a531a372b4ae7</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-02 06:02:40	<u>0xdf7b419e7c377d70f503a66acf48c979e7a4c3403a10d3dfe05b602f96a930dc</u>	+ 1 NFT Voucher	✓
63	2023-09-02 05:15:10	<u>0xf073be6b34f1b5773102e2dc4279134a99c7737003bfc3217ef382eaa30805d2</u>	+ 1 Voucher	✓
64	2023-09-01 19:56:26	<u>0x79c2cf62824df234912b6bef22107c83507fa99bd5153ad1d10730bfeb3dd8ee</u>	+ 1 Voucher	✓
65	2023-09-01 12:50:50	<u>0x6ea67c6650a678cbc4656569471c73984c4c29702b2c0eae64ab77019ae19bb2</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-31 22:23:01	<u>0x2ca8d15f0052f0f5448e457174bb5c899490e30395f38a84682a85e571d67ed4</u>	+ 1 Voucher	✓
67	2023-08-31 21:42:15	<u>0x4cad0e23de6a290f1983c1cfa76c26102969d8c31df5765bba93b2689bcb1503</u>	+ 1 Voucher	✓
68	2023-08-28 03:54:01	<u>0xce4710e1f4715da074f338ef01e720eb138770a3de20e187c77ffc47ad2d9c8f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-27 23:30:40	<u>0x6214ea526513fe9998233cf157cc3b8a907d3ae1026a31c734bbb357b22b909b</u>	+ 1 Voucher	✓
70	2023-08-27 18:06:58	<u>0x7b96d64d85a010afecd3b316f3796091040cdd92b073eb3d0080ea398683fb77</u>	+ 1 Voucher	✓
71	2023-08-26 14:00:50	<u>0x09b734a42f236a4d9015dc47ecc50e140498e4fffc</u> <u>cb412eff66a51d378320ff</u>	+ 1 Voucher	✓
72	2023-08-24 22:58:42	<u>0x3f72b4ac2a4972e54b607e0e82f721f3c4963507ba9e9d09e44c29378ea6fa0f</u>	+ 1 \$-\$-\$1099 DAI	✓
73	2023-08-21 22:58:57	<u>0xab08320b87074098047f651270ff85f086856a42f69aa5def22806c368363494</u>	+ 1 ARBITDROP.INFO	✓
74	2023-08-21 02:26:51	<u>0x0ee15650e392ac9099271b47e15afce6a73a9e4342cbc4a98757d316ec3e685a</u>	+ 1 Voucher	✓
75	2023-08-11 23:08:34	<u>0x8a3b7d75bae3dda3120c</u> <u>cae41ec30db54ee1fe70e713c4b6afac4fb75ec00f06</u>	+ 1 Lido DAO	✓
76	2023-08-10 23:27:46	<u>0x3dcf76366ce0df0313006eada6f1c68f1a07d9169be15997682fa428c499c06b</u>	+ 1 STAX	✓
77	2023-08-10 22:03:08	<u>0x3051210df33fc8d355aa373ffa68b1e1394fb217e15e81510ac518c4cdcedb12</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-09 16:36:02	<u>0x4de56c628fd34ef65ae6 baeb7ba8a14ad9bbb9ac3f 8195c72edf677c5a14c513</u>	+ 1 dYdX Event	✓
79	2023-08-09 14:35:01	<u>0x92675a8bd5e93241e160 d1798ffb2ff1e2e512057e 2dd8e651d89a9a42239e4a</u>	+ 1 Lido DAO	✓
80	2023-08-06 18:05:27	<u>0x8404e474037954f1697b b4bba06c2fdf6fb327ae79 560b223f6cb7ac8d2c6831</u>	+ 1 STAX	✓
81	2023-08-03 13:38:59	<u>0x0accceeb735ad938b0bf 6a82313ce64f8d557bf584 29200d5aeff5377e2f489b</u>	+ 1 STAX	✓
82	2023-08-02 10:24:14	<u>0xba7376832d0a654084e4 a3627d03b800e771168813 550ec2e84847ec94bc3ea6</u>	+ 1 FREESPIN	✓
83	2023-08-01 12:09:42	<u>0x118c0af4c4fb821b58b1 5dc687b2f9e17129628088 bae4df2ec66184c95469d1</u>	+ 1 APE COIN	✓
84	2023-07-31 15:21:43	<u>0xc8f68d6832d44816cd53 9991fc4e9224d9b1391306 eb92d1e9c943dec1d4a00e</u>	+ 1 STAX	✓
85	2023-07-29 12:32:16	<u>0x7dcc9e5fa6332222090 7a741c86fe1dc05edba8ed d6348afbbc0443aa4df6f9</u>	+ 1 STAX	✓
86	2023-07-28 14:41:42	<u>0x02aaffc514793b6a0df9 958068ee8d93722966c7bc 1ea6b25e28e705fba37549</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-28 08:24:35	<u>0xd8aaba5ed2836ac3f82d0e0227fb3e2570af07a621b39e566240ef9ac8535ec2</u>	+ 1 ARBITDROP.COM	✓
88	2023-07-26 16:28:09	<u>0x0aaaec29f10232977d80285ff6766e6d725f3fc7126bc8df7be75c997fa40128</u>	+ 1 dYdX Event	✓
89	2023-07-23 13:32:34	<u>0x4e5d2db36e859edd2bba3401cc702456a9ca3014ab1caf59d7acfdb961a7f960</u>	+ 1 dYdXEvent.com	✓
90	2023-07-21 23:42:37	<u>0x36ce2062443003d736ca30a3da10f8a330d37f4f010df65d1cc74c5bdb599358</u>	+ 1 \$2000 USDT	✓
91	2023-07-19 14:01:42	<u>0x45ed83a9d817c945ddff78597bf22fb929defd9ae6ecb862d048eceb7c8997e8</u>	+ 1 UniEvent.Plus	✓
92	2023-07-18 06:03:41	<u>0xc74c214da90d6d85982064d84f41e54a25999b34c59e531ffdd52d4c5d84ec1a</u>	+ 1 UniEvent.Plus	✓
93	2023-07-16 15:08:07	<u>0x8d0190d5d3d995981edd45926da31a7eb628da79ab7e25b269943e96aee3b1b</u>	+ 1 PolyEvent.Plus	✓
94	2023-07-10 22:15:57	<u>0xbc0ee0f329c808b88dae2699c7e8bc0de885829b936f04f35f9e5e4a023abc95</u>	+ 1 APE COIN	✓
95	2023-07-10 04:44:50	<u>0x57c0f60424e3c6d4fe15e40682c63d246de1a73f2b1aa04f4914476bba1c877a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
96	2023-07-08 06:03:15	<u>0xdaa659474970096be6ed 62e4675ec84fa0dd0b6ce8 d8c977f1fd310bc828981c</u>	+ 1 UniEvent.Plus	✓
97	2023-07-05 04:15:09	<u>0x79dea545f9fb0ef1469e 2aa6e18cc7e0bd8aa8cf64 b0dca96659d8f79f21de94</u>	+ 1 UNI	✓
98	2023-07-03 22:52:44	<u>0xf5e02c5b419626986e02 93f7b9b5209beb7c4d51a5 f4d558a384ccb55bfc26d</u>	+ 1 BitCase.Org	✓
99	2023-07-01 05:48:23	<u>0x7a3c2b0c6310793df428 d0ca418cc006c3d697a950 92507d312243e311eb8854</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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