

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 18:38 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x351be8d29f272f0b25833e1f4b529b98398a9527</u>
TOTAL RECEIVED	213.849187548339131126 MATIC 81.73 USD
TOTAL SEND	261.252449940499730019 MATIC 99.85 USD







Token	Balance
MATIC	121.596737607839415318 MATIC 46.47 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
Minereum Polygon	300,000.00000000 MNEP
BLOK	19,342.042979999998351559 BLOK
LELX.io	43,557.199999999997089617 LELX.io
USDT	10,000 \$USDT > LOOT-USDT.COM
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.30000000000011369 GMT










Token	Balance
n	0.000000000000000000 oBNB
KudasaiAMA2021	1 KudasaiAMA2021
80,000 ID	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 BUSD	N/A NFT Voucher
! \$499,999 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 BUSD	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Giveaway Round
rg	N/A rg
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-01-09 01:53:06	<u>0x5cbaba4f586b5c741e16</u> <u>2f612de9f95710561230e0</u> <u>1c5a1ed4181edc5ec00a9d</u>	+ 0.0003000000000000 00 MATIC  0.00 USD	✓
2	2023-01-09 00:01:50	<u>0x39a03d585cf65487dfe4</u> <u>c7511991d85111e2d6d3cb</u> <u>2188c762d39460c4d95f12</u>	- 30.0000000000000000 000 MATIC  25.50 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-01-09 00:01:50	<u>0x39a03d585cf65487dfe4c7511991d85111e2d6d3cb2188c762d39460c4d95f12</u>	- 0.0009349592129010 00 MATIC  0.00 USD	✓
4	2023-01-09 00:01:50	<u>0x39a03d585cf65487dfe4c7511991d85111e2d6d3cb2188c762d39460c4d95f12</u>	- 0.0008543388234150 00 MATIC  0.00 USD	✓
5	2022-11-22 10:33:03	<u>0x6e708dc00f4f74d33a64d0efe63222403aa5c4cc550ba34c975b770fb67a4bef</u>	+ 27.039999999999999 147 MATIC  23.25 USD	✓
6	2022-06-18 14:54:42	<u>0xf2ba44ae9e22b622abc6a69926b784e8f3f4b3234e6307245013b6d6b25668c7</u>	+ 44.014000000000002 899 MATIC  15.22 USD	✓
7	2022-06-11 03:29:06	<u>0xcef2f9ebe135e018dea372dad81b5d51f7be715df01ba0559904d356513c3765</u>	+ 26.850000000000001 421 MATIC  16.24 USD	✓
8	2022-06-08 05:05:44	<u>0xd2ce09b2ee59d6a6b4e06c528ab6eb00c901a8f14553db53c51454b6b3e931e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-06-08 05:05:44	<u>0xd2ce09b2ee59d6a6b4e06c528ab6eb00c901a8f14553db53c51454b6b3e931e6</u>	- 0.0027843300000000 00 MATIC  0.00 USD	✓
10	2022-06-08 05:05:44	<u>0xd2ce09b2ee59d6a6b4e06c528ab6eb00c901a8f14553db53c51454b6b3e931e6</u>	- 0.0000000000013921 65 MATIC  0.00 USD	✓
11	2022-06-08 05:04:42	<u>0x148e902324a7f4cf780c6394038d5733d5e63df5dc219de50e62c463fbfe021e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-08 05:04:42	<u>0x148e902324a7f4cf780c6394038d5733d5e63df5dc219de50e62c463fbfe021e</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
13	2022-06-08 05:04:42	<u>0x148e902324a7f4cf780c6394038d5733d5e63df5dc219de50e62c463fbfe021e</u>	- 0.00000000000006976 05 MATIC  0.00 USD	✓
14	2022-05-31 12:29:36	<u>0x37c717554e3974f9e59353505915f3acccc62dff5d998747a3d7d1908f9eaa6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-05-31 12:29:36	<u>0x37c717554e3974f9e59353505915f3acccc62dff5d998747a3d7d1908f9eaa6f</u>	- 0.0022716900000000 00 MATIC  0.00 USD	✓
16	2022-05-31 12:29:36	<u>0x37c717554e3974f9e59353505915f3acccc62dff5d998747a3d7d1908f9eaa6f</u>	- 0.0000000000012115 68 MATIC  0.00 USD	✓
17	2022-05-31 11:28:18	<u>0xbbb0aa8a0a675a741a957ef65ceb68537d74d3b52a0eb66e2e1d4a773eeda9e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-05-31 11:28:18	<u>0xbbb0aa8a0a675a741a957ef65ceb68537d74d3b52a0eb66e2e1d4a773eeda9e5</u>	- 0.0027911876034095 67 MATIC  0.00 USD	✓
19	2022-05-31 11:28:18	<u>0xbbb0aa8a0a675a741a957ef65ceb68537d74d3b52a0eb66e2e1d4a773eeda9e5</u>	- 0.0000000000040842 12 MATIC  0.00 USD	✓
20	2022-05-31 11:26:50	<u>0x9eb656e5077408c9f25550d8513b40b3f38d6e40b40dab919016545a8a91ca5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-05-31 11:26:50	<u>0x9eb656e5077408c9f25550d8513b40b3f38d6e40b40dab919016545a8a91ca5c</u>	- 0.0014256470679712 00 MATIC  0.00 USD	✓
22	2022-05-31 11:26:50	<u>0x9eb656e5077408c9f25550d8513b40b3f38d6e40b40dab919016545a8a91ca5c</u>	- 0.00000000000049284 70 MATIC  0.00 USD	✓
23	2022-05-11 16:52:15	<u>0x74123fe1a5df722655a34cff51441eab431ff85f9b43160a926e19e69a3dd8ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-05-11 16:52:15	<u>0x74123fe1a5df722655a34cff51441eab431ff85f9b43160a926e19e69a3dd8ab</u>	- 0.0105703747106852 44 MATIC  0.00 USD	✓
25	2022-05-11 16:52:15	<u>0x74123fe1a5df722655a34cff51441eab431ff85f9b43160a926e19e69a3dd8ab</u>	- 0.0210469872770277 82 MATIC  0.01 USD	✓
26	2022-05-11 16:52:13	<u>0x63f1694d0cdb58d3f63f5a78f1ef50d2373e7d5a6d760292aa3e80709151102b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-05-11 16:52:13	<u>0x63f1694d0cdb58d3f63f5a78f1ef50d2373e7d5a6d760292aa3e80709151102b</u>	- 0.0016934583462879 68 MATIC  0.00 USD	✓
28	2022-05-11 16:52:13	<u>0x63f1694d0cdb58d3f63f5a78f1ef50d2373e7d5a6d760292aa3e80709151102b</u>	- 0.0034241272282662 80 MATIC  0.00 USD	✓
29	2022-05-11 03:01:06	<u>0xda0c9fc1c68adaf91c0964a506dc5f0fef2c4e686a2a818c555a3984d1756118</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-11 03:01:06	<u>0xda0c9fc1c68adaf91c0964a506dc5f0fef2c4e686a2a818c555a3984d1756118</u>	- 0.0072501264802102 92 MATIC  0.00 USD	✓
31	2022-05-11 03:01:06	<u>0xda0c9fc1c68adaf91c0964a506dc5f0fef2c4e686a2a818c555a3984d1756118</u>	- 0.0374604220032998 54 MATIC  0.03 USD	✓
32	2022-05-05 16:34:55	<u>0xc5a0ccbf9da38485f17e3d33f49e3fb9ebfc27e39803bf1a64f4001428609d03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-05-05 16:34:55	<u>0xc5a0ccbf9da38485f17e3d33f49e3fb9ebfc27e39803bf1a64f4001428609d03</u>	- 0.0011828477013825 30 MATIC  0.00 USD	✓
34	2022-05-05 16:34:55	<u>0xc5a0ccbf9da38485f17e3d33f49e3fb9ebfc27e39803bf1a64f4001428609d03</u>	- 0.0024756867243867 26 MATIC  0.00 USD	✓
35	2022-05-05 16:31:29	<u>0xdd3422c1862f78553a622577525f6d137fac8d17cb5732e860fe1e2838bfc5bd</u>	- 25.0000000000000000 000 MATIC  26.60 USD	✓
36	2022-05-05 16:31:29	<u>0xdd3422c1862f78553a622577525f6d137fac8d17cb5732e860fe1e2838bfc5bd</u>	- 0.0182661856280026 82 MATIC  0.01 USD	✓
37	2022-05-05 16:31:29	<u>0xdd3422c1862f78553a622577525f6d137fac8d17cb5732e860fe1e2838bfc5bd</u>	- 0.0177839173719973 18 MATIC  0.01 USD	✓
38	2022-05-05 16:30:49	<u>0x0393b12819fe5b3bb2c05ccb10c5c7c7ac9d28cba5943eec377dd17a483ec349</u>	- 25.0000000000000000 000 MATIC  26.60 USD	✗





#	Date & time	Transaction Id	Amount	
39	2022-05-05 16:30:49	<u>0x0393b12819fe5b3bb2c05ccb10c5c7c7ac9d28cba5943eec377dd17a483ec349</u>	- 0.0291282362087679 14 MATIC  0.03 USD	✓
40	2022-05-05 16:30:49	<u>0x0393b12819fe5b3bb2c05ccb10c5c7c7ac9d28cba5943eec377dd17a483ec349</u>	- 0.0363957657912320 83 MATIC  0.03 USD	✓
41	2022-05-01 18:54:08	<u>0xbf1f85c25dcbad647699fa23dafd508c7cd252d67da177855d9f02a262f75819</u>	- 70.0000000000000000 000 MATIC  76.93 USD	✗
42	2022-05-01 18:54:08	<u>0xbf1f85c25dcbad647699fa23dafd508c7cd252d67da177855d9f02a262f75819</u>	- 0.0630381419607738 14 MATIC  0.06 USD	✓
43	2022-05-01 18:54:08	<u>0xbf1f85c25dcbad647699fa23dafd508c7cd252d67da177855d9f02a262f75819</u>	- 0.0000008740030384 80 MATIC  0.00 USD	✓
44	2022-05-01 18:52:44	<u>0xc048cbbedcb11f92a274c88cf8cd136fd63661a590b50d0d7007b5e5719046120</u>	- 74.0000000000000000 000 MATIC  81.32 USD	✗
45	2022-05-01 18:52:44	<u>0xc048cbbedcb11f92a274c88cf8cd136fd63661a590b50d0d7007b5e5719046120</u>	- 0.0537472027514475 93 MATIC  0.05 USD	✓
46	2022-05-01 18:52:44	<u>0xc048cbbedcb11f92a274c88cf8cd136fd63661a590b50d0d7007b5e5719046120</u>	- 0.0000002279958793 98 MATIC  0.00 USD	✓
47	2022-03-02 16:13:45	<u>0x9fb24147be33fc24ebf76d9a2a647bae380b1a4fb0e3bbcbefaa847140508cce</u>	+ 14.5000000000000000 000 MATIC  23.73 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-03-02 14:08:44	<u>0xed72fff1704f1d30ba40a3af63378ea9736f3c828076ff4a52732291c0a7e04d5</u>	+ 34.952073529999999 835 MATIC  57.21 USD	✓
49	2022-02-21 19:00:34	<u>0x76e381aeee673af79b252ca2c30011830bf57433642aa243d00e70ae575bd9b3</u>	+ 23.522731010000001 106 MATIC  33.82 USD	✓
50	2022-02-18 06:02:29	<u>0xcc3fe1454a974579d2c1bac3c2b766dc7f6f93c22431724fc1c36096ddb055dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-02-18 06:02:29	<u>0xcc3fe1454a974579d2c1bac3c2b766dc7f6f93c22431724fc1c36096ddb055dd</u>	- 0.0013952305882768 44 MATIC  0.00 USD	✓
52	2022-02-18 06:02:29	<u>0xcc3fe1454a974579d2c1bac3c2b766dc7f6f93c22431724fc1c36096ddb055dd</u>	- 0.00000000000004185 63 MATIC  0.00 USD	✓
53	2022-02-18 05:59:27	<u>0x45838c0e75ffca3f2cce201f45011bdb939a4ba0e6d5553eeae5a59cdc550af2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-02-18 05:59:27	<u>0x45838c0e75ffca3f2cce201f45011bdb939a4ba0e6d5553eeae5a59cdc550af2</u>	- 0.0007982217785996 16 MATIC  0.00 USD	✓
55	2022-02-18 05:59:27	<u>0x45838c0e75ffca3f2cce201f45011bdb939a4ba0e6d5553eeae5a59cdc550af2</u>	- 0.00000000000003724 98 MATIC  0.00 USD	✓
56	2022-02-18 05:58:47	<u>0xd18013262dd44a7090d47757258a7c9e44e117857bd677144c28fe0ebeb2130</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2022-02-18 05:58:47	<u>0x0d18013262dd44a7090d</u> <u>47757258a7c9e44e117857</u> <u>bd677144c28fe0eb2130</u>	- 0.0013952305877652 67 MATIC  0.00 USD	✓
58	2022-02-18 05:58:47	<u>0x0d18013262dd44a7090d</u> <u>47757258a7c9e44e117857</u> <u>bd677144c28fe0eb2130</u>	- 0.00000000000006976 05 MATIC  0.00 USD	✓
59	2022-01-30 06:04:12	<u>0x0d5277e8c7889eb4f0c0</u> <u>d4ba4cbad8552887c1713b</u> <u>0043062322b17bc47eAAF9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-01-30 06:04:12	<u>0x0d5277e8c7889eb4f0c0</u> <u>d4ba4cbad8552887c1713b</u> <u>0043062322b17bc47eAAF9</u>	- 0.0107948654397517 81 MATIC  0.01 USD	✓
61	2022-01-30 06:04:12	<u>0x0d5277e8c7889eb4f0c0</u> <u>d4ba4cbad8552887c1713b</u> <u>0043062322b17bc47eAAF9</u>	- 0.0000000000988027 28 MATIC  0.00 USD	✓
62	2022-01-30 06:04:10	<u>0x0c35bf8d95c92bea1f5c</u> <u>c936f64a428c800b13300c</u> <u>d91f16c67dfd4a58afe94d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-01-30 06:04:10	<u>0x0c35bf8d95c92bea1f5c</u> <u>c936f64a428c800b13300c</u> <u>d91f16c67dfd4a58afe94d</u>	- 0.0015065912148435 60 MATIC  0.00 USD	✓
64	2022-01-30 06:04:10	<u>0x0c35bf8d95c92bea1f5c</u> <u>c936f64a428c800b13300c</u> <u>d91f16c67dfd4a58afe94d</u>	- 0.0000000000146280 04 MATIC  0.00 USD	✓
65	2021-12-27 11:21:51	<u>0xe8f2570a0dc95c769ee8</u> <u>37a5711de091dfc0ccf516</u> <u>977feb5faf34d6d08459fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
66	2021-12-27 11:21:51	<u>0xe8f2570a0dc95c769ee837a5711de091dfc0ccf516977feb5faf34d6d08459fc</u>	- 0.0056523300000000 00 MATIC  0.01 USD	✓
67	2021-12-27 11:06:59	<u>0xb675d1bbcafaf25c22bc696991758638298143d7101898c5845843a7fd757a5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-12-27 11:06:59	<u>0xb675d1bbcafaf25c22bc696991758638298143d7101898c5845843a7fd757a5c</u>	- 0.0015531600000000 00 MATIC  0.00 USD	✓
69	2021-12-27 11:06:31	<u>0xe9d7c3b2fefba6f8e3e79f4b2ff5b2c055df3da9ea4bf869f8d37aa782b702c7</u>	- 0.6999999999999999 56 MATIC  1.90 USD	✓
70	2021-12-27 11:06:31	<u>0xe9d7c3b2fefba6f8e3e79f4b2ff5b2c055df3da9ea4bf869f8d37aa782b702c7</u>	- 0.0070709100000000 00 MATIC  0.01 USD	✓
71	2021-12-07 21:49:32	<u>0xb73ec4c990542ca45182284bdddb66dc3d6544414e6b9c8630f0eb91610d780a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-12-07 21:49:32	<u>0xb73ec4c990542ca45182284bdddb66dc3d6544414e6b9c8630f0eb91610d780a</u>	- 0.1062769999999999 96 MATIC  0.25 USD	✓
73	2021-12-07 21:48:42	<u>0x250b32187718c7df71206e165ccad53ea0a5776eabb4494806dc4f6dc7ca9d7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
74	2021-12-07 21:48:42	<u>0x250b32187718c7df71206e165ccad53ea0a5776eabb4494806dc4f6dc7ca9d7a</u>	- 0.0315863820000000 03 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-12-07 21:48:12	<u>0x04dff1a18b8840a5092c84284835a9877422768aba199370791eb85b4368894c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-12-07 21:48:12	<u>0x04dff1a18b8840a5092c84284835a9877422768aba199370791eb85b4368894c</u>	- 0.04666528799999999 99 MATIC  0.11 USD	✓
77	2021-12-07 14:52:40	<u>0x781dc84b2142bd03eef307f7ce60d233d6fedbc7b530da09b2e489ed421e5771</u>	- 35.995774996030569 071 MATIC  84.37 USD	✓
78	2021-12-07 14:52:40	<u>0x781dc84b2142bd03eef307f7ce60d233d6fedbc7b530da09b2e489ed421e5771</u>	- 0.016097400000000000 01 MATIC  0.03 USD	✓
79	2021-12-07 13:31:53	<u>0x24bbaefc2f7e4296e380743330fddd99c5d29572af8250aeb3a46b9cc7c3de96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2021-12-07 13:31:53	<u>0x24bbaefc2f7e4296e380743330fddd99c5d29572af8250aeb3a46b9cc7c3de96</u>	- 0.003227700000000000 00 MATIC  0.00 USD	✓
81	2021-12-07 13:31:23	<u>0x3408347a8b86a55fd8e7b441e30af3eea4f7e1ca073f8c2f5f2d60e286ca0ee3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2021-12-07 13:31:23	<u>0x3408347a8b86a55fd8e7b441e30af3eea4f7e1ca073f8c2f5f2d60e286ca0ee3</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
83	2021-12-07 13:30:45	<u>0x31631de25f6a7dc5bb4fb61893adfa8ba4fe1bd9ca15900c1e1ca6848e3c870</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
84	2021-12-07 13:30:45	<u>0x31631de25f6a7dc5bb4f b61893adfa8ba4fe1bd9ca a15900c1e1ca6848e3c870</u>	- 0.0048702300000000 00 MATIC  0.01 USD	✓
85	2021-12-07 13:18:31	<u>0x650239a889b7ed9c72a6 35c4b6774c4decf8516338 e79c75a1ae42569e71a0ed</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-12-07 13:18:31	<u>0x650239a889b7ed9c72a6 35c4b6774c4decf8516338 e79c75a1ae42569e71a0ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2021-12-07 13:18:31	<u>0x650239a889b7ed9c72a6 35c4b6774c4decf8516338 e79c75a1ae42569e71a0ed</u>	- 0.0000338207100000 00 MATIC  0.00 USD	✓
88	2021-12-07 13:18:29	<u>0x40fc869f582fe736fc46 e9a094d55cddf2044f5d0b 43880dac5271d72ae27fe2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2021-12-07 13:18:29	<u>0x40fc869f582fe736fc46 e9a094d55cddf2044f5d0b 43880dac5271d72ae27fe2</u>	- 0.0000752591323000 00 MATIC  0.00 USD	✓
90	2021-12-06 13:27:55	<u>0x269eebb0184ebae3e8a2 47f6d04f2dc23d06afa4fd d5a3ca286c84f6f80d78fe</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-05-11 16:52:15	<u>0x74123fe1a5df722655a3 4cff51441eab431ff85f9b 43160a9226e19e69a3dd8ab</u>	+ 3.0588960839060361 78 MATIC  2.06 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-30 06:04:12	<u>0x0d5277e8c7889eb4f0c0d4ba4cbad8552887c1713b0043062322b17bc47eaf9</u>	+ 2.1962367224782881 61 MATIC  3.52 USD	✓
3	2021-12-27 11:21:51	<u>0xe8f2570a0dc95c769ee837a5711de091dfc0ccf516977feb5faf34d6d08459fc</u>	+ 0.6992148160819419 14 MATIC  1.90 USD	✓
4	2021-12-07 13:31:53	<u>0x24bbaefc2f7e4296e380743330fddd99c5d29572af8250aeb3a46b9cc7c3de96</u>	+ 24.407386599465255 017 MATIC  57.21 USD	✓
5	2021-12-07 13:30:45	<u>0x31631de25f6a7dc5bb4fb61893adfa8ba4fe1bd9ca15900c1e1ca6848e3c870</u>	+ 12.597848786407618 960 MATIC  29.52 USD	✓
6	2021-12-07 13:28:39	<u>0x76f4053dba0442339112fc302a8dbab3da9b1b713403b9efb823ee36b172886a</u>	+ 0.010000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-30 18:06:48	<u>0x30074b59f9597fab99934f1ec5ebd2f912bafd1ea379b55152b1ff80223fef71</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-03-14 09:25:27	<u>0x8b42e9aaff32b2cb247095bb1a00baef0487b1cfbd7c9baff5d91b5591f5a5a4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-13 06:28:40	<u>0xd2877aa528706336ee9cb204352650368c40cf328f62c23ea1753c4ff2dccbc1</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-25 17:47:04	<u>0x52ab5777420a128c8d99</u> <u>b3eef3e6c6e9d4cb4ff31b</u> <u>a6c14853de68e14de80d5a</u>	+ 4,092.860000000000 127329 BLOK	✓
5	2022-11-29 09:34:04	<u>0x3b13c56916d9adc9aad3</u> <u>78614859dcec76b847a67b</u> <u>1fc5a957c9cd116ddf985a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-23 17:18:09	<u>0x4c68105e2c35fe9acc6f</u> <u>a688b86c6cb25802e11616</u> <u>83658d22c995ff63cb8643</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-22 10:08:01	<u>0xdc18ed3ed33c3ea356c1</u> <u>ebe8e370c40054e44daedd</u> <u>716e2325e5bb6d15af77e2</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
8	2022-06-17 07:37:24	<u>0x722ddeb915ee1f7c40fa</u> <u>35474a15566469d952b17c</u> <u>7c512baf53b1dd1a21a9dd</u>	+ 14,248.733000000000 0174623 BLOK	✓
9	2022-06-08 05:05:44	<u>0xd2ce09b2ee59d6a6b4e0</u> <u>6c528ab6eb00c901a8f145</u> <u>53db53c51454b6b3e931e6</u>	- 1,000.000000000000 000000 BLOK	✓
10	2022-06-08 04:14:38	<u>0xf348586c808585634f45</u> <u>89c3ab87b68369b61e52db</u> <u>1e6c2c6b4e329d5304021e</u>	+ 2,000.000000000000 000000 BLOK	✓
11	2022-05-31 12:29:36	<u>0x37c717554e3974f9e593</u> <u>53505915f3acccc62dff5</u> <u>998747a3d7d1908f9eaa6f</u>	- 25,000.000000000000 0000000 BLOK	✓
12	2022-05-31 12:28:28	<u>0x72e5041622ea8448539c</u> <u>eff36238bcb55c6f6d0a9e</u> <u>e210fe929ee0d89ffff510</u>	+ 2,555.000000000000 000000 BLOK	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-31 11:28:18	<u>0xbbb0aa8a0a675a741a957ef65ceb68537d74d3b52a0eb66e2e1d4a773eeda9e5</u>	- 15,000.0000000000 0000000 BLOK	✓
14	2022-05-16 19:59:37	<u>0x11448899d7ed7fe37cf0517379a7784337f9520c44d829fe1ae538a1111ca008</u>	+ 3,000,000.00000000 GAMBLING	✓
15	2022-05-11 20:22:29	<u>0x7b406adb2d5a553458bc00f8fdc95a73d35fb81a084c883bd6bd846939fdce0a</u>	+ 6,642.822000000000 116415 BLOK	✓
16	2022-05-11 16:52:15	<u>0x74123fe1a5df722655a34cff51441eab431ff85f9b43160a926e19e69a3dd8ab</u>	- 0.0010008663229435 51 WETH  2.11 USD	✓
17	2022-05-05 16:34:55	<u>0xc5a0ccbf9da38485f17e3d33f49e3fb9ebfc27e39803bf1a64f4001428609d03</u>	- 0.0086570000000090 03 WETH  23.62 USD	✓
18	2022-05-05 16:31:41	<u>0x3ca274cdd936a5508614af0d5e66c5518a81e91196e8a157884058ad63502975</u>	+ 288,101.0000000000 00000000 Draf.io	✓
19	2022-05-05 16:31:29	<u>0xdd3422c1862f78553a622577525f6d137fac8d17cb5732e860fe1e2838bfc5bd</u>	+ 0.0096578663229525 55 WETH  26.35 USD	✓
20	2022-05-01 08:24:47	<u>0x443647bc73dea33e92eeccd24b4e3fac21c25884f17b470c90917176251181c6</u>	+ 2,888.851999999999 861757 BLOK	✓
21	2022-04-29 18:03:44	<u>0xc604aa7f624652cbe85d4b05dadcdacbe91a1a7710d4c09332c9cfa2e9bd107c</u>	+ 1,851.162000000000 034561 BLOK	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-26 18:29:34	<u>0x9ddfe501185f699f51324cd1531c555dd6d977fea5e11f20d5caea4796f8ba8e</u>	+ 3,000,000.00000000 0Bets.io	✓
23	2022-04-23 07:57:21	<u>0x53cbd04e8946d03db05d065cd8dceb85fdc9a1742ec24dea9f45e9c0cd80d907</u>	+ 5,350.777000000000 043656 BLOK	✓
24	2022-04-18 14:57:43	<u>0x2d61fae704d4b76e4bbcb87c927ae2cf4594bf7ae2b3e53a14f2fd01d71e03322</u>	+ 2,370.403999999999 996362 BLOK	✓
25	2022-04-07 09:59:58	<u>0x0a9a6204118c755f770814cb1ff688c78a1d35f901131c95fc57263a5db5901f</u>	+ 245.30000000000001 1369 GMT	✓
26	2022-04-06 09:56:21	<u>0x3a7fdbe2b73cee7bf9423097413faf1d5f1cc9091d90e83e181ee35420e97fd9</u>	+ 927.40099999999995 3616 BLOK	✓
27	2022-04-04 13:09:32	<u>0x18cbac5945bf18cc6babaaaa3cb6ad9bc749deecc3ad670787777eed36f26531</u>	+ 2,323.731000000000 221917 BLOK	✓
28	2022-03-23 16:49:02	<u>0x36013e4df31a06e6d0063ca6f7f46b410e9bf37faeda189cd41ae64ae2303776</u>	+ 1,422.402000000000 043656 BLOK	✓
29	2022-03-23 12:24:26	<u>0x4600ee6135e1679676db7ca2e45bc66afef7c332665ae66a51aa256fe09d0472</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
30	2022-03-19 12:27:21	<u>0x3c0701950cf8b845cf9b05affe5a561bc905c54006954fec3136d00020260ccc</u>	+ 1,279.632000000000 061846 BLOK	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-09 10:35:28	<u>0x367fc8df7ed67a7a0501</u> <u>4e2bc8269f18b9e8d34709</u> <u>b535724e47085d030f5f00</u>	+ 3,358.313979999999 901338 BLOK	✓
32	2022-03-08 12:08:20	<u>0xf140ed03aee20d62a664</u> <u>98b5838b7cea298984453a</u> <u>8b8114695dd0bbc3b7823c</u>	+ 10.000000000000000 000 STEP.N.me	✓
33	2022-03-06 11:47:53	<u>0x81463d5f7ca004b9a3f9</u> <u>70c2eb821b12a09d71b08b</u> <u>227e962b45c55bc30acc56</u>	+ 3,879.126000000000 203727 BLOK	✓
34	2022-02-17 23:24:29	<u>0x7a3f071d6fb21f550af1</u> <u>a4b62365732dc2c34cea9e</u> <u>3098e2d1fa317570c5a234</u>	+ 5,150.827000000000 225555 BLOK	✓
35	2022-01-30 06:04:12	<u>0x0d5277e8c7889eb4f0c0</u> <u>d4ba4cbad8552887c1713b</u> <u>0043062322b17bc47eaa9</u>	- 268.17322149906090 0896 ATK	✓
36	2022-01-15 01:08:58	<u>0x58d4cd3c24b53389be28</u> <u>ca2cf6c3e3042c52e0e80a</u> <u>82d566a133e00e7cc9ebf5</u>	+ 300,000.00000000 MNEP	✓
37	2021-12-27 11:21:51	<u>0xe8f2570a0dc95c769ee8</u> <u>37a5711de091dfc0ccf516</u> <u>977feb5faf34d6d08459fc</u>	- 0.0068981432056712 63 AAVE	✓
38	2021-12-27 11:06:31	<u>0xe9d7c3b2fefba6f8e3e7</u> <u>9f4b2ff5b2c055df3da9ea</u> <u>4bf869f8d37aa782b702c7</u>	+ 0.0068981432056712 63 AAVE	✓
39	2021-12-07 21:49:32	<u>0xb73ec4c990542ca45182</u> <u>284bddd66dc3d6544414e</u> <u>6b9c8630f0eb91610d780a</u>	+ 268.17322149906090 0896 ATK	✓

#	Date & time	Transaction Id	Amount	
40	2021-12-07 21:49:32	<u>0xb73ec4c990542ca45182</u> <u>284bddd66dc3d6544414e</u> <u>6b9c8630f0eb91610d780a</u>	- 0.0202470217012968 37 WETH  88.42 USD	✓
41	2021-12-07 14:52:40	<u>0x781dc84b2142bd03eef3</u> <u>07f7ce60d233d6fedbc7b5</u> <u>30da09b2e489ed421e5771</u>	+ 0.0202470217012968 37 WETH  87.19 USD	✓
42	2021-12-07 13:31:53	<u>0x24bbaefc2f7e4296e380</u> <u>743330fddd99c5d29572af</u> <u>8250aeb3a46b9cc7c3de96</u>	- 55.491917 USDC	✓
43	2021-12-07 13:30:45	<u>0x31631de25f6a7dc5bb4f</u> <u>b61893adfa8ba4fe1bd9ca</u> <u>a15900c1e1ca6848e3c870</u>	- 0.0500000000000000 03 oBNB	✓
44	2021-12-07 13:28:39	<u>0x76f4053dba0442339112</u> <u>fc302a8dbab3da9b1b7134</u> <u>03b9efb823ee36b172886a</u>	+ 55.491917 USDC	✓
45	2021-12-06 07:48:32	<u>0x4232c1605c906276c76e</u> <u>83d683f39714f5056f92c7</u> <u>cb02d22888c7fd3f632524</u>	+ 43,557.1999999999 7089617 LELX.io	✓
46	2021-12-06 07:46:42	<u>0x1bc16da868b064614cf6</u> <u>7c29d1d6e75ac5cce26941</u> <u>79f0d73a2ba1d4bf193cbd</u>	+ 0.0500000000000000 03 oBNB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-11 03:01:06	<u>0xda0c9fc1c68adaf91c09</u> <u>64a506dc5f0fef2c4e686a</u> <u>2a818c555a3984d1756118</u>	+ 1 KudasaiAMA2021	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 18:08:02	<u>0x19845d00243dd600b1cf8b5309920b5e76f93480b2463498c3d3f574265dacbf</u>	+ 1 rg	✓
2	2024-04-30 18:07:14	<u>0xad277d25598fb523701ff993c3fc0c879121ac340f96884b0e9dd48bf5e2f7b8</u>	+ 1 rg	✓
3	2024-04-14 12:20:59	<u>0xabf33917c66593d9af5c1ffa8cf3e0ee7ca0a2ac3b4789c42707eb01d232d805</u>	+ 1 Reward at [3eth.us]	✓
4	2024-01-06 10:39:17	<u>0xc9880483884c6b75a1194d5ca727ad275cab83fdc11737888f9eb73976e22a6b</u>	+ 1 2000usdc.cc	✓
5	2024-01-06 10:39:01	<u>0x594e20b2600918055d9309f000fca28903ddb2ddff3803e992311f8a8d59ede4</u>	+ 1 3000usdt.net	✓
6	2023-10-12 08:16:47	<u>0x96410202deb47a452ff0abcbaafe2a5fefb6a158d3bf3e60e1319106e2f6d4f4</u>	+ 1 Voucher	✓
7	2023-10-05 16:19:38	<u>0x4f50485e3d80e6f1081b38b63e53b182b7e9a77ba67407b978f7ee09dab08867</u>	+ 1 Shiba Inu	✓
8	2023-09-16 00:15:24	<u>0xce91901263aaaf0916052772080ca35abb4eafdfdbb210ce3a662f0daa7da7f</u>	+ 1 Voucher	✓
9	2023-09-10 00:28:24	<u>0x35f2eb718ddf181c031370c73aeed76e7edb0cab84b62ee698e26ad7aa9eb5e7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 10:45:55	<u>0x6de9b4412c4ef7558828</u> <u>1bc7896c459a4803d3f17b</u> <u>e1f640b4dba077a837a5ab</u>	+ 1 NFT Airdrop	✓
11	2023-09-07 05:39:37	<u>0xc60d99d2ad48009b8130</u> <u>0cb4588efd68ea4ebb33d2</u> <u>be93fb979bb59180231b80</u>	+ 1 Voucher	✓
12	2023-09-05 22:51:10	<u>0x2ab386cdf12cae060ecd</u> <u>da9e284b7382bbb14db069</u> <u>fb95646eee5baddb86c5d6</u>	+ 1 NFT Voucher	✓
13	2023-09-04 20:17:26	<u>0x07bdc5a834676add4112</u> <u>e8584e3689b2a175a4d7c9</u> <u>26acaa58d36edb19f3897b</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-02 06:40:35	<u>0xb1dafb9ba6e36acbb4a5</u> <u>ef5d900a1f1774a25c3b51</u> <u>07ac6935570b6b832e077d</u>	+ 1 NFT Voucher	✓
15	2023-09-01 13:42:29	<u>0x85a073c1f6498249939f</u> <u>1118b909da29eb51030185</u> <u>c3e4fc5751d5b796f5f842</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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