

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:45 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3779694b7c2a5498cdcc66a9ef741399793ad336</u>
TOTAL RECEIVED	21.006210100640984706 MATIC
	7.74 USD
TOTAL SEND	19.282210461803373391 MATIC
	7.11 USD




Token	Balance
MATIC	1.772355913214719303 MATIC
	0.65 USD
Bitcoin	0.00000065 BTC.b
	0.04 USD
USD Coin (PoS)	0.010647 USDC
	0.01 USD
LayerZero (ZRO)	2,500 m
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
StargateToken	0.006605025919146645 STG
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
#HEXPool.net	172,150.000000000000000000 wHEX

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
Holograph x LayerZero	1 HLZ
Gleam	0 GLEAM
999 USDC	1 https://usdc.blockwin.org
Building	1 BLDG
Mainnet Alpha	2 Mainnet Alpha
azure	1 AZR
Orbiter Trainee Pilot NFT	1 OrbiterNFT
200 LINK	N/A NFT AIRDROP
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$2ETH Reward	N/A Reward at 2eth.org
1.2827 cbETH	N/A Base Airdrop
6,000 ARB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A Weekly Giveaways
800 LINK	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND







MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-19 00:35:01	<u>0x955d8e426bab06efd9da e24b1ca8be7c54e8e3f284 829001b4c713f2811be1e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-19 00:35:01	<u>0x955d8e426bab06efd9da e24b1ca8be7c54e8e3f284 829001b4c713f2811be1e4</u>	- 0.0036059363009858 62 MATIC  0.00 USD	✓
3	2023-12-19 00:35:01	<u>0x955d8e426bab06efd9da e24b1ca8be7c54e8e3f284 829001b4c713f2811be1e4</u>	- 0.0037662182090828 50 MATIC  0.00 USD	✓
4	2023-08-31 21:23:27	<u>0x985a876e92d966e31f98 537a71b3b65227266541a5 bd6a6d879d0f58be2b161c</u>	- 0.1833296345101828 04 MATIC  0.10 USD	✓
5	2023-08-31 21:23:27	<u>0x985a876e92d966e31f98 537a71b3b65227266541a5 bd6a6d879d0f58be2b161c</u>	- 0.0112534124209911 65 MATIC  0.00 USD	✓
6	2023-08-31 21:23:27	<u>0x985a876e92d966e31f98 537a71b3b65227266541a5 bd6a6d879d0f58be2b161c</u>	- 0.0285154766741966 65 MATIC  0.01 USD	✓
7	2023-07-27 23:59:58	<u>0xc77f8b36edfb2586b5f4 513e5930cf2c85ac871220 4e5b5722a07552cb08c77d</u>	+ 1.500000000000000000 00 MATIC  1.08 USD	✓
8	2023-07-14 13:21:20	<u>0xbda0998af3c6188f4050 2684ff05913ea819098db2 e5bc1ffd7262d4c7cde8a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-14 13:21:20	<u>0xbda0998af3c6188f4050 2684ff05913ea819098db2 e5bc1ffd7262d4c7cde8a9</u>	- 0.0090148570165812 06 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-07-14 13:21:20	<u>0xbda0998af3c6188f40502684ff05913ea819098db2e5bc1ffd7262d4c7cde8a9</u>	- 0.0517606921835793 09 MATIC  0.04 USD	✓
11	2023-07-02 07:00:05	<u>0x3714ef0db04f2226349f768d8382cb940f402195adea09fbc4f3d010ca567434</u>	- 0.0483562743771078 43 MATIC  0.03 USD	✗
12	2023-07-02 07:00:05	<u>0x3714ef0db04f2226349f768d8382cb940f402195adea09fbc4f3d010ca567434</u>	- 0.0096491100000000 01 MATIC  0.00 USD	✓
13	2023-07-02 07:00:05	<u>0x3714ef0db04f2226349f768d8382cb940f402195adea09fbc4f3d010ca567434</u>	- 0.0291594447882022 95 MATIC  0.01 USD	✓
14	2023-07-02 06:59:45	<u>0xc6485ea402bfa9a917598040f36786c5c93b4977e00ccfbcf09c7ae28de940ee</u>	- 0.0549225806817173 34 MATIC  0.03 USD	✓
15	2023-07-02 06:59:45	<u>0xc6485ea402bfa9a917598040f36786c5c93b4977e00ccfbcf09c7ae28de940ee</u>	- 0.0089860500000000 01 MATIC  0.00 USD	✓
16	2023-07-02 06:59:45	<u>0xc6485ea402bfa9a917598040f36786c5c93b4977e00ccfbcf09c7ae28de940ee</u>	- 0.0266756457777145 82 MATIC  0.01 USD	✓
17	2023-07-02 06:59:23	<u>0x5f4f16fda9269f76456fd77f078660cea818ce3c64acb3da09cec1c46a5e32a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-02 06:59:23	<u>0x5f4f16fda9269f76456fd77f078660cea818ce3c64acb3da09cec1c46a5e32a5</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-07-02 06:59:23	<u>0x5f4f16fda9269f76456f d77f078660cea818ce3c64 acb3da09cec1c46a5e32a5</u>	- 0.0051817623167073 04 MATIC  0.00 USD	✓
20	2023-07-02 06:58:57	<u>0xcdbb7d910fe6648056e5 dfbcddf7e8a54fe8511d70 d60598baf7f03b6ad3bcf7</u>	- 0.2899999999999999 80 MATIC  0.19 USD	✓
21	2023-07-02 06:58:57	<u>0xcdbb7d910fe6648056e5 dfbcddf7e8a54fe8511d70 d60598baf7f03b6ad3bcf7</u>	- 0.0065492400000000 00 MATIC  0.00 USD	✓
22	2023-07-02 06:58:57	<u>0xcdbb7d910fe6648056e5 dfbcddf7e8a54fe8511d70 d60598baf7f03b6ad3bcf7</u>	- 0.0215807722420825 57 MATIC  0.01 USD	✓
23	2023-06-13 19:45:06	<u>0xee1663a6a2ebb4d8449a 89c83350cea2291844afd0 27546964273984bc1dc741</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-13 19:45:06	<u>0xee1663a6a2ebb4d8449a 89c83350cea2291844afd0 27546964273984bc1dc741</u>	- 0.0087998460000000 00 MATIC  0.00 USD	✓
25	2023-06-13 19:45:06	<u>0xee1663a6a2ebb4d8449a 89c83350cea2291844afd0 27546964273984bc1dc741</u>	- 0.0473249427446084 53 MATIC  0.03 USD	✓
26	2023-06-06 00:22:15	<u>0xd766f80ff2446e8f778c 4abffd8e65171c7f2d4d47 fe38f00e87ea3612cb5137</u>	- 1.3502519531988967 93 MATIC  1.12 USD	✓
27	2023-06-06 00:22:15	<u>0xd766f80ff2446e8f778c 4abffd8e65171c7f2d4d47 fe38f00e87ea3612cb5137</u>	- 0.0005138756827260 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-06-06 00:22:15	<u>0xd766f80ff2446e8f778c 4abffd8e65171c7f2d4d47 fe38f00e87ea3612cb5137</u>	- 0.0025456559289420 00 MATIC  0.00 USD	✓
29	2023-06-05 22:51:31	<u>0x1e842ee42d1107492d7d e9baa13dea25079a6e8691 91a44b85c89fe7659d5535</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-05 22:51:31	<u>0x1e842ee42d1107492d7d e9baa13dea25079a6e8691 91a44b85c89fe7659d5535</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
31	2023-06-05 22:51:31	<u>0x1e842ee42d1107492d7d e9baa13dea25079a6e8691 91a44b85c89fe7659d5535</u>	- 0.0075833891612627 61 MATIC  0.00 USD	✓
32	2023-06-04 17:28:59	<u>0x8f3b18d03fdf300abc91 2f2913adf061f8eb5b75b1 e9932dc630984d93a28d14</u>	- 0.5017411137001999 14 MATIC  0.45 USD	✓
33	2023-06-04 17:28:59	<u>0x8f3b18d03fdf300abc91 2f2913adf061f8eb5b75b1 e9932dc630984d93a28d14</u>	- 0.0158613932676982 71 MATIC  0.01 USD	✓
34	2023-06-04 17:28:59	<u>0x8f3b18d03fdf300abc91 2f2913adf061f8eb5b75b1 e9932dc630984d93a28d14</u>	- 0.0457689970625677 97 MATIC  0.04 USD	✓
35	2023-06-03 18:43:32	<u>0xe2bf506af9b0c24b9e53 de0d24a2943b33326fdeae cb320ed853b65a1c33234a</u>	- 1.0212188882078121 48 MATIC  0.91 USD	✓
36	2023-06-03 18:43:32	<u>0xe2bf506af9b0c24b9e53 de0d24a2943b33326fdeae cb320ed853b65a1c33234a</u>	- 0.0139839001298510 84 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-03 18:43:32	<u>0xe2bf506af9b0c24b9e53de0d24a2943b33326fdeae</u> <u>cb320ed853b65a1c33234a</u>	- 0.0485943812089975 13 MATIC  0.04 USD	✓
38	2023-06-03 18:39:40	<u>0xe7eec827e793fe9b9340aa90de86ab934b66f4d550</u> <u>a9b20159466813224ce56b</u>	- 0.4532334759386568 16 MATIC  0.40 USD	✓
39	2023-06-03 18:39:40	<u>0xe7eec827e793fe9b9340aa90de86ab934b66f4d550</u> <u>a9b20159466813224ce56b</u>	- 0.0108210671765083 64 MATIC  0.00 USD	✓
40	2023-06-03 18:39:40	<u>0xe7eec827e793fe9b9340aa90de86ab934b66f4d550</u> <u>a9b20159466813224ce56b</u>	- 0.0311138528557109 47 MATIC  0.02 USD	✓
41	2023-06-03 18:37:12	<u>0xbb1002f355fd2bcfe19d0b38abbbb57949eb02c214</u> <u>fb96d4e3f6caba7c10aae2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-06-03 18:37:12	<u>0xbb1002f355fd2bcfe19d0b38abbbb57949eb02c214</u> <u>fb96d4e3f6caba7c10aae2</u>	- 0.0020804819720035 32 MATIC  0.00 USD	✓
43	2023-06-03 18:37:12	<u>0xbb1002f355fd2bcfe19d0b38abbbb57949eb02c214</u> <u>fb96d4e3f6caba7c10aae2</u>	- 0.0072238214305837 26 MATIC  0.00 USD	✓
44	2023-06-03 18:35:31	<u>0x8a88fd21a2854d4e6e9bd2fb885899e3493dec0007</u> <u>cc7778a7003ef7e9cc3878</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-03 18:35:31	<u>0x8a88fd21a2854d4e6e9bd2fb885899e3493dec0007</u> <u>cc7778a7003ef7e9cc3878</u>	- 0.0116988712971455 77 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-06-03 18:35:31	<u>0x8a88fd21a2854d4e6e9bd2fb885899e3493dec0007cc7778a7003ef7e9cc3878</u>	- 0.0333336144268050 75 MATIC  0.02 USD	✓
47	2023-06-03 18:34:19	<u>0xe7af347d1b6f100930b8f182209539b455cb508f3f5b941fca8a52157c47cdd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-06-03 18:34:19	<u>0xe7af347d1b6f100930b8f182209539b455cb508f3f5b941fca8a52157c47cdd2</u>	- 0.0015966198158559 00 MATIC  0.00 USD	✓
49	2023-06-03 18:34:19	<u>0xe7af347d1b6f100930b8f182209539b455cb508f3f5b941fca8a52157c47cdd2</u>	- 0.0056128336377330 90 MATIC  0.00 USD	✓
50	2023-06-03 18:32:53	<u>0x698552f5d3db468b4043995d04523c6a0c60489c873449dc75cbc8e4424960d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-06-03 18:32:53	<u>0x698552f5d3db468b4043995d04523c6a0c60489c873449dc75cbc8e4424960d2</u>	- 0.0043531454852941 86 MATIC  0.00 USD	✓
52	2023-06-03 18:32:53	<u>0x698552f5d3db468b4043995d04523c6a0c60489c873449dc75cbc8e4424960d2</u>	- 0.0169783843327214 54 MATIC  0.01 USD	✓
53	2023-06-03 18:31:33	<u>0xa93d11de3cb84892022fc685b6a04d3a37883045c44441e87d9556843c5f8b7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-06-03 18:31:33	<u>0xa93d11de3cb84892022fc685b6a04d3a37883045c44441e87d9556843c5f8b7c</u>	- 0.0022647532938908 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-03 18:31:33	<u>0xa93d11de3cb84892022f</u> <u>c685b6a04d3a37883045c4</u> <u>4441e87d9556843c5f8b7c</u>	- 0.0074138174635939 92 MATIC  0.00 USD	✓
56	2023-06-03 18:29:01	<u>0xd4e4e1c18687d5c8d823</u> <u>87bd3be128c2c10f3dd49a</u> <u>8b6137091866a814ed97a7</u>	+ 3.2700000000000000 18 MATIC  2.93 USD	✓
57	2023-06-01 03:46:25	<u>0x827b886f2eb05b1dc42f</u> <u>dbc3bb22fc7cccf49d8066</u> <u>85374d542a00308710e35f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-06-01 03:46:25	<u>0x827b886f2eb05b1dc42f</u> <u>dbc3bb22fc7cccf49d8066</u> <u>85374d542a00308710e35f</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
59	2023-06-01 03:46:25	<u>0x827b886f2eb05b1dc42f</u> <u>dbc3bb22fc7cccf49d8066</u> <u>85374d542a00308710e35f</u>	- 0.0107093978905199 43 MATIC  0.00 USD	✓
60	2023-05-26 03:12:54	<u>0xe355b6c6e814e4e7187c</u> <u>5440c523a6df7ccf681d1e</u> <u>dabe68374c65f5451aad18</u>	- 0.9880576781642343 99 MATIC  0.88 USD	✓
61	2023-05-26 03:12:54	<u>0xe355b6c6e814e4e7187c</u> <u>5440c523a6df7ccf681d1e</u> <u>dabe68374c65f5451aad18</u>	- 0.0120739200000000 00 MATIC  0.01 USD	✓
62	2023-05-26 03:12:54	<u>0xe355b6c6e814e4e7187c</u> <u>5440c523a6df7ccf681d1e</u> <u>dabe68374c65f5451aad18</u>	- 0.0427914043756758 71 MATIC  0.03 USD	✓
63	2023-05-18 09:14:43	<u>0xd16bf8dd9710aa75d4e1</u> <u>b5c7d475cf19b84a590590</u> <u>f4d107aa5bbe2e46a52c85</u>	- 12.359999999999999 432 MATIC  10.80 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-18 09:14:43	<u>0xd16bf8dd9710aa75d4e1</u> <u>b5c7d475cf19b84a590590</u> <u>f4d107aa5bbe2e46a52c85</u>	- 0.0013512000000000 00 MATIC  0.00 USD	✓
65	2023-05-18 09:14:43	<u>0xd16bf8dd9710aa75d4e1</u> <u>b5c7d475cf19b84a590590</u> <u>f4d107aa5bbe2e46a52c85</u>	- 0.0054702830436812 00 MATIC  0.00 USD	✓
66	2023-05-17 15:40:48	<u>0xf99564d2d38a6dcc0d1f</u> <u>37cc5df17a432c311220e8</u> <u>a3d1b54c1485222074d407</u>	+ 13.907190699999999 239 MATIC  11.94 USD	✓
67	2023-05-11 07:10:20	<u>0x1e864a0009f466a36be0</u> <u>f7c63ac7ef216a1b636000</u> <u>a0b41f16ab3763001d33f4</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
68	2023-05-11 07:10:20	<u>0x1e864a0009f466a36be0</u> <u>f7c63ac7ef216a1b636000</u> <u>a0b41f16ab3763001d33f4</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓
69	2023-05-11 07:10:20	<u>0x1e864a0009f466a36be0</u> <u>f7c63ac7ef216a1b636000</u> <u>a0b41f16ab3763001d33f4</u>	- 0.0544925582100629 01 MATIC  0.04 USD	✓
70	2023-01-23 11:44:12	<u>0x97a62da0ab0f8fff1ef4</u> <u>4e0787917bf69ede6ec5b6</u> <u>91123d04761b7f0a49c762</u>	- 0.6004300000000000 19 MATIC  0.59 USD	✓
71	2023-01-23 11:44:12	<u>0x97a62da0ab0f8fff1ef4</u> <u>4e0787917bf69ede6ec5b6</u> <u>91123d04761b7f0a49c762</u>	- 0.0138238802725232 99 MATIC  0.01 USD	✓
72	2023-01-23 11:44:12	<u>0x97a62da0ab0f8fff1ef4</u> <u>4e0787917bf69ede6ec5b6</u> <u>91123d04761b7f0a49c762</u>	- 0.0173137527274766 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-01-17 10:39:16	<u>0x03f08e304b7dfdbe43c9 ebf412f5c95f1add4cbb3d 513c6df3887906ac1d5a64</u>	- 0.6800399999999999 78 MATIC  0.69 USD	✓
74	2023-01-17 10:39:16	<u>0x03f08e304b7dfdbe43c9 ebf412f5c95f1add4cbb3d 513c6df3887906ac1d5a64</u>	- 0.0127261079617156 29 MATIC  0.01 USD	✓
75	2023-01-17 10:39:16	<u>0x03f08e304b7dfdbe43c9 ebf412f5c95f1add4cbb3d 513c6df3887906ac1d5a64</u>	- 0.0199350558382843 73 MATIC  0.02 USD	✓
76	2023-01-17 10:38:52	<u>0x3f2c50df0c2fe51a945e f85f5fb52b8e50e99fbf13 d9e317fe57be4234f80a89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-01-17 10:38:52	<u>0x3f2c50df0c2fe51a945e f85f5fb52b8e50e99fbf13 d9e317fe57be4234f80a89</u>	- 0.0017006070769457 58 MATIC  0.00 USD	✓
78	2023-01-17 10:38:52	<u>0x3f2c50df0c2fe51a945e f85f5fb52b8e50e99fbf13 d9e317fe57be4234f80a89</u>	- 0.0022386533230542 42 MATIC  0.00 USD	✓
79	2023-01-16 22:23:40	<u>0xe98228a76b1e1e93713d 5666d9b9ce5f0de9c192bb 06487a0f9f3d2a395ad6f3</u>	+ 1.9048199999999999 58 MATIC  1.94 USD	✓




INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-02 06:59:45	<u>0xc6485ea402bfa9a91759 8040f36786c5c93b4977e0 0ccfbcf09c7ae28de940ee</u>	+ 0.0010769133467003 44 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
2	2023-05-26 03:12:54	<u>0xe355b6c6e814e4e7187c5440c523a6df7ccf681d1edabe68374c65f5451aad18</u>	+ 0.0944239445447276 06 MATIC 0.08 USD	✓
3	2023-01-23 11:44:12	<u>0x97a62da0ab0f8fff1ef44e0787917bf69ede6ec5b691123d04761b7f0a49c762</u>	+ 0.1513754208449813 18 MATIC 0.15 USD	✓
4	2023-01-17 10:39:16	<u>0x03f08e304b7dfdbe43c9ebf412f5c95f1add4cbb3d513c6df3887906ac1d5a64</u>	+ 0.1773231219045743 88 MATIC 0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:16:45	<u>0x0a4b8f6c04fa620c505702241c46de53db488de554899ad52935fd345efcd1df</u>	+ 5,000 m	✓
2	2024-03-16 16:14:13	<u>0xd3c9765dc78f1369d8cd3fdead26603eb83d6b763d9d1b51c0cbef21a2b11d1a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-16 15:15:07	<u>0x262b0973147fdc84435b72eb43aceb18de81726fde1b4a05abe36118d46dc4f3</u>	+ 500 op Code	✓
4	2024-03-16 09:31:36	<u>0x5dea89820d73b09b1c34e087b9c91e99e3b0760ed217c681b006599beed62d53</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-01-16 21:52:53	<u>0xd04e5e800dca3e4e30eb55bcf90b90f3f1e91db55c2d37f279a617fd31234d74</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-12 02:45:04	<u>0x416ae17625684178be1a8f4f8195910311000a1e3108bce552a2ba0e1369d964</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-09-01 19:44:20	<u>0xd382b5df49908e4ea14eb8870df1f24ff075023a99dbd8087bb22668ccc0bcfc</u>	+ 172,150.0000000000 00000000 WHEX	✓
8	2023-07-02 06:59:45	<u>0xc6485ea402bfa9a917598040f36786c5c93b4977e00ccfbcf09c7ae28de940ee</u>	- 0.1584952253060670 78 agEUR	✓
9	2023-07-02 06:58:57	<u>0xcdbb7d910fe6648056e5dfbcddf7e8a54fe8511d70d60598baf7f03b6ad3bcf7</u>	+ 0.1763016966697075 47 agEUR	✓
10	2023-06-05 13:47:14	<u>0x996f725d146ec910d15797bf47de141805a5379cdbbb542090e3fc3f2c35591a</u>	+ 197.050000000000001 1369 tLINK	✓
11	2023-06-04 17:28:59	<u>0x8f3b18d03fdf300abc912f2913adf061f8eb5b75b1e9932dc630984d93a28d14</u>	- 532.319850 USDC  532.30 USD	✓
12	2023-06-04 17:22:03	<u>0xf16a717ab35f122fb2f18820a8b883530c0885aa62a17127f57ea6066cc00a34</u>	+ 532.319819 USDC  532.32 USD	✓
13	2023-06-03 18:43:32	<u>0xe2bf506af9b0c24b9e53de0d24a2943b33326fdeaecb320ed853b65a1c33234a</u>	- 533.863477 USDC  533.82 USD	✓
14	2023-06-03 18:39:40	<u>0xe7eec827e793fe9b9340aa90de86ab934b66f4d550a9b20159466813224ce56b</u>	- 0.155820 USDC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-03 18:35:31	<u>0x8a88fd21a2854d4e6e9bd2fb885899e3493dec0007cc7778a7003ef7e9cc3878</u>	- 0.2135625047190746 20 STG	✓
16	2023-06-03 18:32:53	<u>0x698552f5d3db468b4043995d04523c6a0c60489c873449dc75cbc8e4424960d2</u>	+ 0.2201675306382212 82 STG	✓
17	2023-06-03 18:32:53	<u>0x698552f5d3db468b4043995d04523c6a0c60489c873449dc75cbc8e4424960d2</u>	- 0.148000 USDC  0.14 USD	✓
18	2023-06-03 18:22:59	<u>0x07c6c056b120df7c9857f115c4727252a0ae15da5eaa07fb55322126fedb5f3a</u>	+ 534.177975 USDC  534.12 USD	✓
19	2023-06-02 13:45:59	<u>0x5cebec1cb29cc41d9a2f9f065b1024f1d7d5078e23354cb29553cbddd94763d8</u>	+ 101,925.0000000000 00000000 wHEX	✓
20	2023-05-02 02:05:45	<u>0x6c97ff734a7e008338a2fc38f3f0717bac9d54fff8299075191ce9fc5cc522f4</u>	+ 0.00000065 BTC.b  0.01 USD	✓
21	2023-01-23 11:44:12	<u>0x97a62da0ab0f8fff1ef44e0787917bf69ede6ec5b691123d04761b7f0a49c762</u>	- 30.463122 USDC  30.45 USD	✓
22	2023-01-22 14:27:29	<u>0x93d77b32c31949835e615ed762ee0cec4595ff3daeb2873518f8c31cee592c44</u>	+ 30.463122 USDC  30.45 USD	✓
23	2023-01-17 13:06:49	<u>0x10e14b849ad2f25daf54a45f211b88465913f86a26c2a7606d134e4846973fa1</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-01-17 10:39:16	<u>0x03f08e304b7dfdbe43c9 ebf412f5c95f1add4cbb3d 513c6df3887906ac1d5a64</u>	- 104.519750 USDC 	✓
			104.52 USD	
25	2023-01-16 22:18:18	<u>0x5be9a700c0a2025bbf0c 432b0ad4755e495e754b6d 4f083d49a706f49a57cebf</u>	+ 104.519750 USDC 	✓
			104.52 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 00:35:01	<u>0x955d8e426bab06efd9da e24b1ca8be7c54e8e3f284 829001b4c713f2811be1e4</u>	+ 1 OrbiterNFT	✓
2	2023-08-31 21:23:27	<u>0x985a876e92d966e31f98 537a71b3b65227266541a5 bd6a6d879d0f58be2b161c</u>	+ 1 HLZ	✓
3	2023-07-14 13:21:20	<u>0xbda0998af3c6188f4050 2684ff05913ea819098db2 e5bc1ffd7262d4c7cde8a9</u>	+ 1 AZR	✓
4	2023-06-13 19:45:06	<u>0xee1663a6a2ebb4d8449a 89c83350cea2291844afd0 27546964273984bc1dc741</u>	+ 1 BLDG	✓
5	2023-06-05 22:51:31	<u>0x1e842ee42d1107492d7d e9baa13dea25079a6e8691 91a44b85c89fe7659d5535</u>	+ 1 Mainnet Alpha	✓
6	2023-06-01 03:46:25	<u>0x827b886f2eb05b1dc42f dbc3bb22fc7cccf49d8066 85374d542a00308710e35f</u>	+ 1 Mainnet Alpha	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-26 03:12:54	<u>0xe355b6c6e814e4e7187c5440c523a6df7ccf681d1edabe68374c65f5451aad18</u>	- 1 GLEAM	✓
8	2023-05-11 07:10:20	<u>0x1e864a0009f466a36be0f7c63ac7ef216a1b636000a0b41f16ab3763001d33f4</u>	+ 1 GLEAM	✓
9	2023-01-16 22:29:10	<u>0xb87a5d620cd1f39bc67b8182f7920a990a249989965bb84838f98c6fd66fc5cd</u>	+ 1 https://usdc.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:54:36	<u>0xd1e28bcd5217c922077e4a05f93e91cad632162634c011b96108f13faf49cd3d</u>	+ 1 NFT	✓
2	2024-02-26 20:25:40	<u>0xf6b71f11a05a3587ffe7cc523c493b17df68c5fc2385175c0caf01ba0cdd223f</u>	+ 1 etherevent.co	✓
3	2024-02-13 08:38:41	<u>0xd6709c8b63937bd23afb1171fa43ed06d3c097633a2a29aeceb619f62336f98</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-13 08:38:37	<u>0x90f7da2ef4b814552d2202f4fc4da7f37762f5e8531abfcaa285cb1fcfa20dcc</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-04 00:15:51	<u>0xf403996d3f95e8ce3eb3ab720d9c6fef2583cd215bf12eb04c3ba9c6abbec478</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 22:09:42	<u>0x42d7c62ff9c1a7af83cf dad93ecb1618d4a802a880 1cc2ca279b86fee10a7976</u>	+ 1 2000usdc.net	✓
7	2024-02-03 20:17:15	<u>0x54e27f47f734a6a0d2fe d03b5973a78a66d37bb675 b873d9dadb3e5f23525148</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-01-26 23:02:27	<u>0x3e6d662b0d8302bf9bde dd461df37e3ddc6ead6fb1 c4e564f6ff33cd375c9803</u>	+ 1 ethevents.co	✓
9	2024-01-20 10:10:08	<u>0x7fe39a0c453b47f4b663 2f3b09a49a86945f54f53c 006ba0b192429d2685d5a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-20 07:52:01	<u>0x4ec73df39e0e8eef9573 152c4efa2afe5792206a99 814c059c5a56a741f02b0b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-14 09:28:07	<u>0x8809bcc4671179f8e611 86187e50af36f401ce4fb2 7cf925aab4fed406c2f854</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 21:02:39	<u>0x595b8a3117ea7d6067cd f4dcda6877ef39d0d2f2fa 8ccedc218569c102ca7dc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 22:32:13	<u>0x6e6787850d5ecefce074 78056bcd65cc562a90dfaa dc36c5dfbb2ca30a1990ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 15:40:06	<u>0x89a8c79b9cf343bb1483 f7864690dfcc641793d7c4 004d15c54960beeb113300</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-05 01:32:03	<u>0x84b416242b051f79116e3412dc0e8f331e49f1781a0dbc70d79eaf5830d42307</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 00:36:19	<u>0x6f3e4401eaa75113a26c526d514e5c0e2a09f97690b3321aa3885bbab7092e8f</u>	+ 1 1000usdc.org	✓
17	2023-12-19 00:36:03	<u>0x91f2a52c24482de28978be45b6dd051fc952f109aa4ca5efb536df9b86bc04d4</u>	+ 1 2000usdt.icu	✓
18	2023-12-19 00:35:21	<u>0xb9aae81cb97a3ea6337aca683d958b2dd3fc2742101d0462961fd0ac88740d88</u>	+ 1 s.xyz	✓
19	2023-12-12 02:46:16	<u>0x23745078e507ddcb7317a218dd91e8bd5f1dd14fc75066753dc4e47f39be4f4a</u>	+ 1 1000usdc.net	✓
20	2023-12-12 02:43:02	<u>0x1855135b4d489b598217f083422bc98cbc371fa43b4e285577ead83664225623</u>	+ 1 2000usdt.link	✓
21	2023-12-01 10:03:35	<u>0xf8a546374bab87be15a4ef011a8309cfd66088aec36a87142df16c6cdbf7a337</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-26 15:27:40	<u>0x70ad192573d38244643dd1775399ef91c72b6eb0d68fbe4f2d3ca18d997f3ddb</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-25 21:38:31	<u>0xcba935009596290d08f23762e7eba9aada06c83954d04102193aa62e397a7da7</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-25 21:05:38	<u>0x6d3aa63fb1febd0534bfe211bd555cd70079d85b9dce3b199e2aad4ad19dbd2f</u>	+ 1 3000usdt.org	✓
25	2023-11-20 17:41:03	<u>0x7ca4c0b736cfeac32a8155a0ce678824cf9bd12b00447fce0680f65b6bea2926</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-17 13:58:40	<u>0xebcf10c620ac129819ff4ee4e29d5780354b7402159cf158882995c6b4555424</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-13 13:26:58	<u>0x7973206cd834b05a5d723fa60615fbc77da8f381e44ed5a32e168a416fa30f1a</u>	+ 1 t.xyz	✓
28	2023-11-09 11:39:08	<u>0xf7a4ba419c8d1b1e443670ea8782f703b7ab8b99d78a21dbd6a933d6e661c440</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-09 10:02:33	<u>0x2d20d8d2c6398833d63c4c15948dc36d6958247fcdfd46ddfc02886f1a43ca34</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-07 12:37:59	<u>0x033ce3c26edc39f9a7e14ab48fd2e30ea5cc39f3dc b74c5fa835c58e60e81b10</u>	+ 1 \$1,000 TON	✓
31	2023-11-04 20:02:03	<u>0x097061355b7bd15c033c57edabf3e71ed81a5d1eea6179e611d734b0f6bcc3b6</u>	+ 1 \$1,000 TON	✓
32	2023-11-02 10:16:03	<u>0xadced733a4efbbb4c11f0fbf088f6e48740170d90704ddd52721321624e46c2d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-02 08:47:59	<u>0xeaaddf42bd3187818676f3a3930663abdb2aab8a57363d744f5413ee7c897d54</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 13:15:21	<u>0x3a8379f33982fb9c697ae69124f1634d996f51aad5ca5e7ed9b708213986370f</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 12:12:16	<u>0xdc139b6d2e794df372a5896e7f453c7eaa407ce26c22ee4ec0afd44b95ba8b9</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-27 10:04:52	<u>0xc1747d80b5d93e8bac247cfc923f837f11ba849829cbe7ad5d6933f834cf8a52</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-25 04:10:12	<u>0x4ef07168bf2f048eb9b04bf406c252214826e2bdf17fffed2a603139fc215a1e</u>	+ 1 er.app	✓
38	2023-10-24 16:17:12	<u>0x69bdfd00931da299c61ceb1b7e3e7071b146abff812049e1537a44856f718ae</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-24 11:51:41	<u>0x25864d06d17bde8c70486601c36d2b966391e2d23cbb82991bef4e8001659fdb</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-23 09:49:39	<u>0x14fc0279686c20000a6fe8387993faa15f244a34cc6cf15e995dbfd0c81dddc</u>	+ 1 m.net	✓
41	2023-10-22 19:52:51	<u>0x1d3a9ec5c93f45f4df4b906cee76aab75da9728189285c1f6786d39f55db2ecd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-20 18:02:07	<u>0xf237de114cfe19b373d5cdd7d5b88cc6ad36a14a78518350450ae3855fe48473</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-20 16:23:42	<u>0xc157264bbcf0b7c47d53baa31e01d287d5f0d66b841374aa4e6e2abaae8598</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-17 11:30:35	<u>0x28977f51675df8497705874ded4c30ec4535929146f0920f10bcaa381adb8a7f</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-13 13:03:39	<u>0x4ae2334f7c4a2101edc958ceeb80b0d87d3124fe07bb8e9870d0db6175e0724d</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-12 18:49:04	<u>0x0d2c9542950e9416d6bf389d91316df5f9340bfa7c8e8dcb5e4762ea0a03ca5b</u>	+ 1 usdrewards.xyz	✓
47	2023-10-12 18:48:42	<u>0xfa9ecd673cbcd13f0611a4242cebef64358fc54074e7d1ba080ab55b4ed54b16</u>	+ 1 rg	✓
48	2023-10-11 08:01:46	<u>0xe12135e6caae8fc83fe21e12499133772af462dcfe6e25161a20074ab514320b</u>	+ 1 Reward at 1000-usd.xyz	✓
49	2023-10-06 05:31:51	<u>0x3de22a220fb98ac5fbb20a9fc3377adee2a6dc830a9bb558f5a9a6e408f4f493</u>	+ 1 USDC VOUCHER	✓
50	2023-10-06 04:37:45	<u>0xa3376f8f6bdd62ae016eb67045ef927261951c99be5332fa436f755b82ec932f</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-05 11:13:20	<u>0x773e418c68bf51ef8513987d37e83db1f59132bd303adefe00b89e1a57b6e5d4</u>	+ 1 rg	✓
52	2023-10-03 17:01:10	<u>0xd11eb21a688d66e863a49322e43f96e452fe5fc6e2fa872339e8e88a271e650e</u>	+ 1 NFT AIRDROP	✓
53	2023-10-03 02:13:01	<u>0x24b12ff0b5180a83c62d7ee40e56392ae16f99ed94b49b8a6dfd8f5f52c06022</u>	+ 1 USDC VOUCHER	✓
54	2023-09-30 01:35:15	<u>0x8b877351b34f473045cf8fb5c108880289971bf666d6622c1c8cf0ae2adf5543</u>	+ 1 drop-usd.me	✓
55	2023-09-26 09:14:43	<u>0xe90ec03724dad0a83041cf89dc30f1c88c74d92c62ef37cf7f53c55c3d5722c9</u>	+ 1 Shiba Inu	✓
56	2023-09-21 01:41:05	<u>0x97adc6b6bc5027c0bf53c9de132b42f47b7700b3f35514d06b486a3505597b5a</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-19 22:56:20	<u>0xdf5d6347ce6c43b033dc d3d382168597c5d240ff7bda347a7005323ad303771a</u>	+ 1 Voucher	✓
58	2023-09-16 11:40:51	<u>0xa007cb9aaa22090462d9c70caa82550ebe0175d2d5e84b6a0f9d6aaf2f1ce804</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-15 00:30:38	<u>0xab512bd54b1f2e4ca9f8b242fed1490087d9cb19c54f799b192654dc31dc69ad</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-14 03:37:43	<u>0xc58f62505f5558921a38a24e8c20b0d3cd8146a0be6acfeb97b1fe98c7cd8259</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 20:29:10	<u>0x45a0ad8fb178915d70683eb583320ca6d53aa6bb9ae825875625a97b098e294a</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-13 06:40:06	<u>0x619273c9ffcbbad1e63ef6b12973c94902d52fa2a45765ffe434cfaed234a39</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-13 01:37:44	<u>0x23965a8dd975be4acbcfdb1e4ade3eef87c99dcd6a9dde9eb19dae66b7dc76e1</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-12 23:07:50	<u>0x95337f3066a9f71c6069fa302de11736b0fbe28c13f4bced7f15d75facd3175d</u>	+ 1 NFT Voucher	✓
65	2023-09-12 11:21:16	<u>0x098d59f359b19dea0085f2681298c7a289cd77b767accf6aba70a369f18247e4</u>	+ 1 \$1000 TON	✓
66	2023-09-12 00:03:41	<u>0xd00aa4a005b5327ec9490ca4745883209d2bd8077c2e9e3245f92212b54b8454</u>	+ 1 NFT Voucher	✓
67	2023-09-11 20:06:25	<u>0x35aa13cbb9abdd5788a350a268a2f5f75487912043d4ede70e837afada8a39b7</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-11 13:13:39	<u>0xe9bad308b929ab049af7a1ed7a40f65e3e5c82e2b39686f588d7cbd17959fee4</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-10 03:07:21	<u>0x2fa574399588d3fe33b0f5f4b85b551e901e5a43e34fa4023d8aea2b6abaa48f</u>	+ 1 NFT Voucher	✓
70	2023-09-09 23:10:13	<u>0x453f397cd984d13b8fc668bf5ca79d873eee862d02ac03a87de82c35430c9f21</u>	+ 1 NFT Airdrop	✓
71	2023-09-08 19:01:30	<u>0xe266b77ff22a9da6a888e38ba0c84a6fc7ffb8c227c97b621d8d5e6b6879c6b5</u>	+ 1 NFT Airdrop	✓
72	2023-09-07 22:43:01	<u>0x81ee39c90db02b65e5467134b0e4378304c073850a0dfecb2e565cf17f35cb40</u>	+ 1 NFT Airdrop	✓
73	2023-09-04 21:35:35	<u>0x5752f35a39e97798b844dbaec191e874d38ae63d45f1bdce3aed52959eebb9ce</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-04 17:41:26	<u>0xe263945ae09dd5a199e8ca465be232ff8fa625fa760d1ca6bb3f51e96ee8a836</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-03 20:50:48	<u>0xbfa34dee1580b9d64a5e61ee57bc1cffffc89ebdcea44a4c3e1f445e4ce99befd</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-03 19:16:16	<u>0x3859a604f27d2faa8aff0487a451d5193dd7241829a01235c618311b6c3274b7</u>	+ 1 NFT Airdrop	✓
77	2023-09-03 14:16:09	<u>0xb500850c5996b6eb5011109a7c5fe7c774dd9132aaeeeac6f8aaad0e6c8aafff</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-03 12:23:58	<u>0x8e31a123cb84f7cc656a</u> <u>f794e1b3310c896ee5e420</u> <u>755fa17f2ea05083e447d5</u>	+ 1 NFT Airdrop	✓
79	2023-09-03 10:52:30	<u>0xc79a80676c1d353a3199</u> <u>226baa70dc115b08b15046</u> <u>3c864481e434e8a87def0e</u>	+ 1 NFT Airdrop	✓
80	2023-09-01 12:31:36	<u>0x268041744a21ceab8488</u> <u>2dc97091861874abd26ef6</u> <u>b6972f434319d10bca2cbd</u>	+ 1 VOUCHER	✓
81	2023-08-31 21:24:19	<u>0x7b25a3ccb375a2af1784</u> <u>1dff214e898ee2fdda0a2b</u> <u>21677854141958bdbd349b</u>	+ 1 Weekly Giveaways	✓
82	2023-08-27 04:46:28	<u>0xb92ea31e5b398adfe222</u> <u>61c1eba65e85747ae89672</u> <u>64d9b6b1a8c9b67746d92e</u>	+ 1 claim.circleweekly .com	✓
83	2023-08-26 08:51:58	<u>0x49a29629f7e8a334b75c</u> <u>39f4a92616f57ebd88c678</u> <u>b53fa855f567467b79473a</u>	+ 1 NFTVoucher	✓
84	2023-08-12 22:53:03	<u>0x004a078a96c56ef09092</u> <u>a465062be8c3c869c8efb9</u> <u>612ea65b835aca5f2f1a78</u>	+ 1 Base Airdrop	✓
85	2023-08-07 18:59:30	<u>0xe82e8ccd8cb0d4469c43</u> <u>12686decf7ba39fc35e063</u> <u>024db718bfc362fe241e21</u>	+ 1 Voucher	✓
86	2023-08-06 22:55:55	<u>0x093f9401f2c1a6f5f11f</u> <u>4e916d8ca37a25cd77cb3b</u> <u>321de93de82878e04c0b07</u>	+ 1 1000-rewards.xyz	✓

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