

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c368d1d87d1d9fb2e664d67c37cd03478a4abf9</u>
TOTAL RECEIVED	21.19999999999999289 MATIC
	7.97 USD
TOTAL SEND	20.520318153731711419 MATIC
	7.71 USD

Token	Balance
MATIC	0.679681846268289647 MATIC 0.25 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Rickogon	30,000.000000000000000000 RGN
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT > LOOT-USDT.COM
USD Coin	0.000000 USDC
HopUSDC.com	880.00 hUSDC
XXPP.org	50,000.000000000000000000 XXPP.org

Token	Balance
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
HopUSDC.com	788.50 hUSDC
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at ethliq.xyz	0 5 ETH
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%€org]
1,000 USDT Reward	N/A rds.net
1000 \$BLUR	N/A 1000 \$BLUR
	N/A Reward at tether.ec
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$COMP 250	N/A \$COMP
\$1000 USDC NFT	N/A USDC
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round



MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-12-13 18:08:13	<u>0x1d6f333a5218fa5d7b6d64f834ef13aeac85746d370c81d7c2b8a959d9614273</u>	- 0.000000000000000000 00 MATIC  0.00 USD


* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
2	2023-12-13 18:08:13	<u>0x1d6f333a5218fa5d7b6d64f834ef13aeac85746d370c81d7c2b8a959d9614273</u>	- 0.0014399880000000 00 MATIC  0.00 USD	✓
3	2023-12-13 18:08:13	<u>0x1d6f333a5218fa5d7b6d64f834ef13aeac85746d370c81d7c2b8a959d9614273</u>	- 0.0188781657317103 34 MATIC  0.01 USD	✓
4	2023-12-13 17:28:12	<u>0xbca2e2a488a8083f00d2480f72b2fcb79b06b45502310633ec61f48bb21d69a8</u>	+ 0.5999999999999999 78 MATIC  0.52 USD	✓
5	2023-02-24 09:56:21	<u>0x894628a66c15a03e07a1e0114ca18b3067df3c6e7930487219faf97e5f041791</u>	- 20.0556009999999999 345 MATIC  26.87 USD	✓
6	2023-02-24 09:56:21	<u>0x894628a66c15a03e07a1e0114ca18b3067df3c6e7930487219faf97e5f041791</u>	- 0.0188282115050190 00 MATIC  0.02 USD	✓
7	2023-02-24 09:56:21	<u>0x894628a66c15a03e07a1e0114ca18b3067df3c6e7930487219faf97e5f041791</u>	- 0.0021717884949810 00 MATIC  0.00 USD	✓
8	2023-02-24 09:47:29	<u>0x210e2f85b54e5927f8f691362d706c0f0be740b909bba0f0b8b9efc66eab01a0</u>	+ 20.0000000000000000 000 MATIC  26.79 USD	✓
9	2022-12-22 15:04:08	<u>0x867f67e7756cff71c447f5eb03601ef4d06fa0c9d827ff18800d224fe60fa2b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-12-22 15:04:08	<u>0x867f67e7756cff71c447f5eb03601ef4d06fa0c9d827ff18800d224fe60fa2b7</u>	- 0.0355872195239258 85 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
11	2022-12-22 15:04:08	<u>0x867f67e7756cff71c447</u> <u>f5eb03601ef4d06fa0c9d8</u> <u>27ff18800d224fe60fa2b7</u>	- 0.0060767804760741 12 MATIC  0.00 USD	✓
12	2022-10-07 00:03:53	<u>0x05223717d57d10ffc851</u> <u>6fd6bf524ddc4998218165</u> <u>4959f3bff07a5b61286479</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-10-07 00:03:53	<u>0x05223717d57d10ffc851</u> <u>6fd6bf524ddc4998218165</u> <u>4959f3bff07a5b61286479</u>	- 0.0106217999015005 07 MATIC  0.00 USD	✓
14	2022-10-07 00:03:53	<u>0x05223717d57d10ffc851</u> <u>6fd6bf524ddc4998218165</u> <u>4959f3bff07a5b61286479</u>	- 0.0000000000984994 92 MATIC  0.00 USD	✓
15	2022-09-26 18:33:35	<u>0x85bc19bb92b8d8b51142</u> <u>5eab102a9dee5209d658ed</u> <u>f9fc680bc1c2b6b9c70a2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-09-26 18:33:35	<u>0x85bc19bb92b8d8b51142</u> <u>5eab102a9dee5209d658ed</u> <u>f9fc680bc1c2b6b9c70a2d</u>	- 0.0124991999994583 68 MATIC  0.00 USD	✓
17	2022-09-26 18:33:35	<u>0x85bc19bb92b8d8b51142</u> <u>5eab102a9dee5209d658ed</u> <u>f9fc680bc1c2b6b9c70a2d</u>	- 0.00000000000005416 32 MATIC  0.00 USD	✓
18	2022-08-17 23:42:20	<u>0x89fb9ebf0fe73aa5f955</u> <u>39e0fd85aa69a3f181af7a</u> <u>19dbd0a056188a9977e7c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-08-17 23:42:20	<u>0x89fb9ebf0fe73aa5f955</u> <u>39e0fd85aa69a3f181af7a</u> <u>19dbd0a056188a9977e7c5</u>	- 0.0124919999991255 60 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-17 23:42:20	<u>0x89fb9ebf0fe73aa5f95539e0fd85aa69a3f181af7a19dbd0a056188a9977e7c5</u>	- 0.00000000000008744 40 MATIC  0.00 USD	✓
21	2022-08-17 02:10:13	<u>0xddae3ded687060fab13580d4a1fa93d408346e29ad5290650c8f2e95db544cdf</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
22	2022-08-17 02:10:13	<u>0xddae3ded687060fab13580d4a1fa93d408346e29ad5290650c8f2e95db544cdf</u>	- 0.0124955999953766 28 MATIC  0.01 USD	✓
23	2022-08-17 02:10:13	<u>0xddae3ded687060fab13580d4a1fa93d408346e29ad5290650c8f2e95db544cdf</u>	- 0.00000000000046233 72 MATIC  0.00 USD	✓
24	2022-08-17 01:30:23	<u>0x3589ffb9e712c706a0484dcf76444fc9714ff6cc31ac27d7b3df89d737626e9a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
25	2022-08-17 01:30:23	<u>0x3589ffb9e712c706a0484dcf76444fc9714ff6cc31ac27d7b3df89d737626e9a</u>	- 0.0124955999981673 12 MATIC  0.01 USD	✓
26	2022-08-17 01:30:23	<u>0x3589ffb9e712c706a0484dcf76444fc9714ff6cc31ac27d7b3df89d737626e9a</u>	- 0.00000000000018326 88 MATIC  0.00 USD	✓
27	2022-08-16 05:20:11	<u>0xee5065b0e15169855daf25fa970614397917db11f711b3de31eefd15fc1c09ea</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
28	2022-08-16 05:20:11	<u>0xee5065b0e15169855daf25fa970614397917db11f711b3de31eefd15fc1c09ea</u>	- 0.0124955999990003 53 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
29	2022-08-16 05:20:11	<u>0xee5065b0e15169855daf</u> <u>25fa970614397917db11f7</u> <u>11b3de31eefd15fc1c09ea</u>	- 0.00000000000009996 48 MATIC  0.00 USD	✓
30	2022-08-13 11:42:51	<u>0x6958cb7707c80e713256</u> <u>996311950d91d62b1c08ba</u> <u>fa338d1e1983c559262ec2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
31	2022-08-13 11:42:51	<u>0x6958cb7707c80e713256</u> <u>996311950d91d62b1c08ba</u> <u>fa338d1e1983c559262ec2</u>	- 0.0124952848804194 84 MATIC  0.01 USD	✓
32	2022-08-13 11:42:51	<u>0x6958cb7707c80e713256</u> <u>996311950d91d62b1c08ba</u> <u>fa338d1e1983c559262ec2</u>	- 0.0000003151195805 16 MATIC  0.00 USD	✓
33	2022-08-11 02:43:52	<u>0x2e7f01d712382c1184b5</u> <u>8a79dcb784587b8b984ca1</u> <u>511704a7df10f144516ac8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
34	2022-08-11 02:43:52	<u>0x2e7f01d712382c1184b5</u> <u>8a79dcb784587b8b984ca1</u> <u>511704a7df10f144516ac8</u>	- 0.0124955999111146 31 MATIC  0.01 USD	✓
35	2022-08-11 02:43:52	<u>0x2e7f01d712382c1184b5</u> <u>8a79dcb784587b8b984ca1</u> <u>511704a7df10f144516ac8</u>	- 0.0000000000888853 68 MATIC  0.00 USD	✓
36	2022-08-10 04:09:39	<u>0x8c49430e91fa507995a0</u> <u>1c777208526f3193c51043</u> <u>315497368cfd09834fbf10</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
37	2022-08-10 04:09:39	<u>0x8c49430e91fa507995a0</u> <u>1c777208526f3193c51043</u> <u>315497368cfd09834fbf10</u>	- 0.0124955999980840 07 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
38	2022-08-10 04:09:39	<u>0x8c49430e91fa507995a0</u> <u>1c777208526f3193c51043</u> <u>315497368cfd09834fbf10</u>	- 0.00000000000019159 92 MATIC  0.00 USD	✓
39	2022-08-10 04:03:57	<u>0x1eab1ec96f0daa4e36f7</u> <u>4259f0a3c758f736721b0f</u> <u>d82f9a236ae51e290d7b72</u>	+ 0.2999999999999999 89 MATIC  0.26 USD	✓
40	2022-08-09 03:39:33	<u>0xcf2a7dcd7d4cf863846d</u> <u>301f5eddd5491695d45452</u> <u>8131a5184255c07f0ed09e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-08-09 03:39:33	<u>0xcf2a7dcd7d4cf863846d</u> <u>301f5eddd5491695d45452</u> <u>8131a5184255c07f0ed09e</u>	- 0.012495999989170 48 MATIC  0.01 USD	✓
42	2022-08-09 03:39:33	<u>0xcf2a7dcd7d4cf863846d</u> <u>301f5eddd5491695d45452</u> <u>8131a5184255c07f0ed09e</u>	- 0.00000000000010829 52 MATIC  0.00 USD	✓
43	2022-08-08 12:10:07	<u>0x2511ef335e459d6b6cfb</u> <u>fbe834db8dcfd7cfde15e3</u> <u>f39ada9e1b3ecc6741cae0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-08-08 12:10:07	<u>0x2511ef335e459d6b6cfb</u> <u>fbe834db8dcfd7cfde15e3</u> <u>f39ada9e1b3ecc6741cae0</u>	- 0.0124928181605106 35 MATIC  0.01 USD	✓
45	2022-08-08 12:10:07	<u>0x2511ef335e459d6b6cfb</u> <u>fbe834db8dcfd7cfde15e3</u> <u>f39ada9e1b3ecc6741cae0</u>	- 0.0000027818394893 64 MATIC  0.00 USD	✓
46	2022-08-07 14:54:12	<u>0xab7e3f7baa0e7877c9a9</u> <u>1ee3c38ffc93475021cbad</u> <u>e244bdbbad0af4afd2845f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2022-08-07 14:54:12	<u>0xab7e3f7baa0e7877c9a91ee3c38ffc93475021cbade244bdbbad0af4afd2845f</u>	- 0.0124919999993754 00 MATIC  0.01 USD	✓
48	2022-08-07 14:54:12	<u>0xab7e3f7baa0e7877c9a91ee3c38ffc93475021cbade244bdbbad0af4afd2845f</u>	- 0.0000000000006246 00 MATIC  0.00 USD	✓
49	2022-08-06 07:12:26	<u>0x2032c4725768a5032c236f050dab1117416ff182ac6d0e5f4bc718bf9f05cf8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-08-06 07:12:26	<u>0x2032c4725768a5032c236f050dab1117416ff182ac6d0e5f4bc718bf9f05cf8c</u>	- 0.012495999994585 24 MATIC  0.01 USD	✓
51	2022-08-06 07:12:26	<u>0x2032c4725768a5032c236f050dab1117416ff182ac6d0e5f4bc718bf9f05cf8c</u>	- 0.0000000000005414 76 MATIC  0.00 USD	✓
52	2022-08-04 23:22:35	<u>0x9f0365d6c709941c7c06a99b7bbffe9493b910bb7dd8eeb600edfba7b3f7cde7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-08-04 23:22:35	<u>0x9f0365d6c709941c7c06a99b7bbffe9493b910bb7dd8eeb600edfba7b3f7cde7</u>	- 0.012495999971676 64 MATIC  0.01 USD	✓
54	2022-08-04 23:22:35	<u>0x9f0365d6c709941c7c06a99b7bbffe9493b910bb7dd8eeb600edfba7b3f7cde7</u>	- 0.0000000000028323 36 MATIC  0.00 USD	✓
55	2022-08-04 04:07:52	<u>0x62b5b7ca179a57cd60382dcb605c7e1e45690987dc</u> <u>aac45271e433a9b4541c85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
56	2022-08-04 04:07:52	<u>0x62b5b7ca179a57cd6038</u> <u>2dcb605c7e1e45690987dc</u> <u>aac45271e433a9b4541c85</u>	- 0.0124955999994585 24 MATIC  0.01 USD	✓
57	2022-08-04 04:07:52	<u>0x62b5b7ca179a57cd6038</u> <u>2dcb605c7e1e45690987dc</u> <u>aac45271e433a9b4541c85</u>	- 0.0000000000005414 76 MATIC  0.00 USD	✓
58	2022-08-03 13:49:31	<u>0xb6430da7ae9fca2a2c20</u> <u>f3dd28ddf26e4ae0f77b8e</u> <u>3aa30825b6e3a39a85959f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-08-03 13:49:31	<u>0xb6430da7ae9fca2a2c20</u> <u>f3dd28ddf26e4ae0f77b8e</u> <u>3aa30825b6e3a39a85959f</u>	- 0.0095102591957390 15 MATIC  0.00 USD	✓
60	2022-08-03 13:49:31	<u>0xb6430da7ae9fca2a2c20</u> <u>f3dd28ddf26e4ae0f77b8e</u> <u>3aa30825b6e3a39a85959f</u>	- 0.0029853408042609 84 MATIC  0.00 USD	✓
61	2022-08-02 02:15:14	<u>0x8a876042de268540c2bf</u> <u>dbc4b551a6449453ee93b0</u> <u>5f7f7a5f664cbb7ff49394</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-08-02 02:15:14	<u>0x8a876042de268540c2bf</u> <u>dbc4b551a6449453ee93b0</u> <u>5f7f7a5f664cbb7ff49394</u>	- 0.0107167384802406 23 MATIC  0.00 USD	✓
63	2022-08-02 02:15:14	<u>0x8a876042de268540c2bf</u> <u>dbc4b551a6449453ee93b0</u> <u>5f7f7a5f664cbb7ff49394</u>	- 0.0017788615197593 76 MATIC  0.00 USD	✓
64	2022-08-01 04:20:20	<u>0x1e71d8de91c0abb7860c</u> <u>d842817e9189fa9db9a543</u> <u>0fee89c2068edabcc74f7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-08-01 04:20:20	<u>0x1e71d8de91c0abb7860c</u> <u>d842817e9189fa9db9a543</u> <u>0fee89c2068edabcc74f7d</u>	- 0.0123897235664194 20 MATIC  0.01 USD	✓
66	2022-08-01 04:20:20	<u>0x1e71d8de91c0abb7860c</u> <u>d842817e9189fa9db9a543</u> <u>0fee89c2068edabcc74f7d</u>	- 0.0001058764335805 80 MATIC  0.00 USD	✓
67	2022-07-31 10:43:16	<u>0xc8a7a67dd1c9878b37a2</u> <u>9e3020776293dc90c73b8b</u> <u>40f31d82edf589d53fcbc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-07-31 10:43:16	<u>0xc8a7a67dd1c9878b37a2</u> <u>9e3020776293dc90c73b8b</u> <u>40f31d82edf589d53fcbc5</u>	- 0.0124919998369377 61 MATIC  0.01 USD	✓
69	2022-07-31 10:43:16	<u>0xc8a7a67dd1c9878b37a2</u> <u>9e3020776293dc90c73b8b</u> <u>40f31d82edf589d53fcbc5</u>	- 0.0000000001630622 40 MATIC  0.00 USD	✓
70	2022-07-31 00:22:17	<u>0xbc9e421279d5f9170296</u> <u>034f2c2195ddd05000c274</u> <u>ca3d87c82f638d06841c9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-07-31 00:22:17	<u>0xbc9e421279d5f9170296</u> <u>034f2c2195ddd05000c274</u> <u>ca3d87c82f638d06841c9e</u>	- 0.0124955999995001 77 MATIC  0.01 USD	✓
72	2022-07-31 00:22:17	<u>0xbc9e421279d5f9170296</u> <u>034f2c2195ddd05000c274</u> <u>ca3d87c82f638d06841c9e</u>	- 0.00000000000004998 24 MATIC  0.00 USD	✓
73	2022-07-30 00:52:38	<u>0x4c08ae55951aad009848</u> <u>99d4b102e7ebc9eb5cdcc8</u> <u>25794c2f6fd5a71070888b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-07-30 00:52:38	<u>0x4c08ae55951aad009848</u> <u>99d4b102e7ebc9eb5cdcc8</u> <u>25794c2f6fd5a71070888b</u>	- 0.0124955999992919 16 MATIC  0.01 USD	✓
75	2022-07-30 00:52:38	<u>0x4c08ae55951aad009848</u> <u>99d4b102e7ebc9eb5cdcc8</u> <u>25794c2f6fd5a71070888b</u>	- 0.0000000000007080 84 MATIC  0.00 USD	✓
76	2022-07-29 01:37:51	<u>0x3c5fa2567d7a3a95bc1e</u> <u>5fa895d04abc4d8c1d95c5</u> <u>6fb6b4eb2cc037ee60d056</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-07-29 01:37:51	<u>0x3c5fa2567d7a3a95bc1e</u> <u>5fa895d04abc4d8c1d95c5</u> <u>6fb6b4eb2cc037ee60d056</u>	- 0.0124919999930044 79 MATIC  0.01 USD	✓
78	2022-07-29 01:37:51	<u>0x3c5fa2567d7a3a95bc1e</u> <u>5fa895d04abc4d8c1d95c5</u> <u>6fb6b4eb2cc037ee60d056</u>	- 0.0000000000006995 20 MATIC  0.00 USD	✓
79	2022-07-28 04:25:32	<u>0x4feff5862a1a6c80befc</u> <u>00accdf010ebae2b016e68</u> <u>db0bcf6c6d7ef7bc9138c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-07-28 04:25:32	<u>0x4feff5862a1a6c80befc</u> <u>00accdf010ebae2b016e68</u> <u>db0bcf6c6d7ef7bc9138c7</u>	- 0.0124955999992502 64 MATIC  0.01 USD	✓
81	2022-07-28 04:25:32	<u>0x4feff5862a1a6c80befc</u> <u>00accdf010ebae2b016e68</u> <u>db0bcf6c6d7ef7bc9138c7</u>	- 0.0000000000007497 36 MATIC  0.00 USD	✓
82	2022-07-27 19:39:42	<u>0x8cb2087c8c208905c8ce</u> <u>30b8cc26ac9dbbd8b92fe7</u> <u>825ecf654324c45698d12b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-07-27 19:39:42	<u>0x8cb2087c8c208905c8ce</u> <u>30b8cc26ac9dbbd8b92fe7</u> <u>825ecf654324c45698d12b</u>	- 0.0124912348185016 07 MATIC  0.01 USD	✓
84	2022-07-27 19:39:42	<u>0x8cb2087c8c208905c8ce</u> <u>30b8cc26ac9dbbd8b92fe7</u> <u>825ecf654324c45698d12b</u>	- 0.0000043651814983 92 MATIC  0.00 USD	✓
85	2022-07-27 05:18:08	<u>0xfcb947e76e2dd116e600</u> <u>b3d52d08b17da446984919</u> <u>3efab243e9b53c8d11c685</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-07-27 05:18:08	<u>0xfcb947e76e2dd116e600</u> <u>b3d52d08b17da446984919</u> <u>3efab243e9b53c8d11c685</u>	- 0.0124955892761927 77 MATIC  0.00 USD	✓
87	2022-07-27 05:18:08	<u>0xfcb947e76e2dd116e600</u> <u>b3d52d08b17da446984919</u> <u>3efab243e9b53c8d11c685</u>	- 0.0000000107238072 24 MATIC  0.00 USD	✓
88	2022-07-26 05:01:32	<u>0xd5e49a18f9e6e08d25c1</u> <u>75c089d8663a48c59ae3d2</u> <u>61d654c44dacd04afcf955</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-07-26 05:01:32	<u>0xd5e49a18f9e6e08d25c1</u> <u>75c089d8663a48c59ae3d2</u> <u>61d654c44dacd04afcf955</u>	- 0.0124955999970843 61 MATIC  0.00 USD	✓
90	2022-07-26 05:01:32	<u>0xd5e49a18f9e6e08d25c1</u> <u>75c089d8663a48c59ae3d2</u> <u>61d654c44dacd04afcf955</u>	- 0.00000000000029156 40 MATIC  0.00 USD	✓
91	2022-07-25 19:06:52	<u>0x24d18a2fbc4d2010457b</u> <u>11b55504a5a726d7fa0f75</u> <u>36d5c0b1a71ea304ab73f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
92	2022-07-25 19:06:52	<u>0x24d18a2fbc4d2010457b</u> <u>11b55504a5a726d7fa0f75</u> <u>36d5c0b1a71ea304ab73f8</u>	- 0.0106217998946317 43 MATIC  0.00 USD	✓
93	2022-07-25 19:06:52	<u>0x24d18a2fbc4d2010457b</u> <u>11b55504a5a726d7fa0f75</u> <u>36d5c0b1a71ea304ab73f8</u>	- 0.0000000001053682 56 MATIC  0.00 USD	✓
94	2022-07-25 09:42:34	<u>0x3ea26a91629b79b4ebee</u> <u>ae7c22693facae17587f24</u> <u>3b55a1c660deaa95c432b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-07-25 09:42:34	<u>0x3ea26a91629b79b4ebee</u> <u>ae7c22693facae17587f24</u> <u>3b55a1c660deaa95c432b8</u>	- 0.0124924653166720 68 MATIC  0.01 USD	✓
96	2022-07-25 09:42:34	<u>0x3ea26a91629b79b4ebee</u> <u>ae7c22693facae17587f24</u> <u>3b55a1c660deaa95c432b8</u>	- 0.0000031346833279 32 MATIC  0.00 USD	✓
97	2022-07-25 05:03:50	<u>0x84ad71b930bd1cec66c6</u> <u>8886c3dc4f80be5c96df84</u> <u>7f74f34a3ac916d67dd363</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2022-07-25 05:03:50	<u>0x84ad71b930bd1cec66c6</u> <u>8886c3dc4f80be5c96df84</u> <u>7f74f34a3ac916d67dd363</u>	- 0.0124955193968822 88 MATIC  0.01 USD	✓
99	2022-07-25 05:03:50	<u>0x84ad71b930bd1cec66c6</u> <u>8886c3dc4f80be5c96df84</u> <u>7f74f34a3ac916d67dd363</u>	- 0.0000000806031177 12 MATIC  0.00 USD	✓
100	2022-07-22 03:39:24	<u>0x1b9480939c8197b92f92</u> <u>497dd486e4fc29e5cdea55</u> <u>8fe4b95790982c7a889972</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2022-07-22 03:39:24	<u>0x1b9480939c8197b92f92497dd486e4fc29e5cdea558fe4b95790982c7a889972</u>	- 0.0106217972712241 74 MATIC  0.00 USD	✓
102	2022-07-22 03:39:24	<u>0x1b9480939c8197b92f92497dd486e4fc29e5cdea558fe4b95790982c7a889972</u>	- 0.0000000027287758 26 MATIC  0.00 USD	✓
103	2022-07-20 19:52:55	<u>0x569251149284f4c60b0b16d5d5bdc0ff0380def86886c2186b4240443a957dc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2022-07-20 19:52:55	<u>0x569251149284f4c60b0b16d5d5bdc0ff0380def86886c2186b4240443a957dc1</u>	- 0.0124991999989583 99 MATIC  0.01 USD	✓
105	2022-07-20 19:52:55	<u>0x569251149284f4c60b0b16d5d5bdc0ff0380def86886c2186b4240443a957dc1</u>	- 0.0000000000010416 00 MATIC  0.00 USD	✓
106	2022-07-20 19:47:13	<u>0x8775ce4182bb598548d50316c9788883b601cd6241ffd3293d15b8d46ef900d6</u>	+ 0.2999999999999999 89 MATIC  0.24 USD	✓



ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:56:16	<u>0x67fe2118a3572ae9955e641cf043c8c184ee30247481bd975ed3cd890edd84b0</u>	+ 1.0000000000000000 00 z	✓
2	2024-04-24 10:44:32	<u>0x2b7aa64a0087d389dcf5a56a387957698fb361a42db9958d9629258ce75c17e1</u>	+ 1,902.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 06:12:45	<u>0x038c92dfa0edc354a8f7c015f1c1addd845e336d19c3b1538a0236a64cace9ef</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-03-26 23:28:00	<u>0x10207ea6aaf0e795047de6c8be8e073f6487f8ab577e11c8d394df037d2fc126</u>	+ 1.000000000000000000 00 Claim by link: zirciut.art	✓
5	2024-03-19 00:43:05	<u>0x05dba96b7679353c2db6f760190e3fbed41e8c97598953849b852d4dc83557ff</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
6	2024-03-18 18:22:15	<u>0xee435c1fcf571c79876ebe8d7a1a2f58288284beb631f9ac2703b52b2a54a165</u>	+ 399 GET pacificdrop.org	✓
7	2024-03-14 11:44:05	<u>0x99a7cd70ea4b94d42c0e240cc3699866dc1af503543c5e2d1db932cc908b3c73</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-13 09:33:21	<u>0x92ae69a303d5a5fc93b203d923d399abc6362042b3b0ec23a28eec570d27df98</u>	+ 4,435,804.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-13 06:44:06	<u>0x1bcd614ec290af209ac17c4b0dc3bb2c33756e9579f3845407d0480acc4ee373</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
10	2023-12-13 18:08:13	<u>0x1d6f333a5218fa5d7b6d64f834ef13aeac85746d370c81d7c2b8a959d9614273</u>	- 1,865.115125 USDC	✓
11	2023-12-13 16:48:16	<u>0xc71009112a58b39aca21653dfffe3e0b34c438a7890a0643ec61ab7a2d80fb9a3</u>	+ 1,865.115125 USDC	✓


#	Date & time	Transaction Id	Amount	
12	2023-03-14 20:51:51	<u>0xe0a38376c458aab6e53e ba3a86377fa2efad41065a 8e5edbdb63ce63d9b93a30</u>	+ 788.50 hUSDC	✓
13	2023-03-12 13:38:54	<u>0xf83637d8fd3a5904953f 43a60edf2228894a479ceb 70fef33f7a967caeff6c71</u>	+ 880.00 hUSDC	✓
14	2022-12-22 15:04:08	<u>0x867f67e7756cff71c447 f5eb03601ef4d06fa0c9d8 27ff18800d224fe60fa2b7</u>	- 50,000.999992 USDC  50,006.99 USD	✓
15	2022-12-22 14:55:28	<u>0x1ccfcc6b9d07c9881b6e a01105e9dc1df037b329b9 857e88af7774122e325f43</u>	+ 50,000.999992 USDC  50,006.99 USD	✓
16	2022-11-30 14:47:59	<u>0xde8304ce3484967d213a 18fb54683cb1891b14ddd5 7bfb7340f754a62820f7cb</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
17	2022-10-07 00:03:53	<u>0x05223717d57d10ffc851 6fd6bf524ddc4998218165 4959f3bff07a5b61286479</u>	- 183.597821 USDT  183.62 USD	✓
18	2022-10-03 01:12:06	<u>0x30536c322579ba578810 fb8ea5469c1fce94dbedf2 6fc17155bdb4b83147db85</u>	+ 27.395238 USDT  27.39 USD	✓
19	2022-10-02 06:05:27	<u>0xe140744bd2e812a25ffa 0276efb23a4b781e85271b bad64db32b083e7a958e24</u>	+ 28.011222 USDT  28.01 USD	✓
20	2022-10-01 01:53:54	<u>0xa73ce99e138866aa4616 b740acdd3cceec81a0a5c0 23713094fdd5f9679a2ce7</u>	+ 27.354669 USDT  27.35 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-09-29 00:43:56	<u>0x639d3450f3b49481e36790b3426288b9b5e3803672f574707a9d7328663f10d5</u>	+ 29.664906 USDT 29.66 USD	✓
22	2022-09-28 04:01:20	<u>0x87e786b681ac910bd609353ed597f53fbe250f38119b952b0574234a51e79563</u>	+ 29.603668 USDT 29.60 USD	✓
23	2022-09-27 03:59:22	<u>0xf50fae6aaec497950da89eb4855273f9c8955d728f1cfa30cf5215a11b9f01c2</u>	+ 28.397545 USDT 28.39 USD	✓
24	2022-09-26 18:33:35	<u>0x85bc19bb92b8d8b511425eab102a9dee5209d658edf9fc680bc1c2b6b9c70a2d</u>	- 18,188.045770 USDC 18,191.94 USD	✓
25	2022-09-26 18:09:39	<u>0x53a979002cdf42b7624fa424620247a312960b5f9771e85c7e0bfbb300b87409</u>	+ 18,188.045770 USDC 18,191.94 USD	✓
26	2022-08-17 23:42:20	<u>0x89fb9ebf0fe73aa5f95539e0fd85aa69a3f181af7a19dbd0a056188a9977e7c5</u>	- 15.449790 USDC 15.44 USD	✓
27	2022-08-17 23:22:50	<u>0x8235891cd6934fd1cb30b18f774936d2ca6d861a9dd13bf083c5946addd350be</u>	+ 15.449790 USDC 15.44 USD	✓
28	2022-08-17 02:10:13	<u>0xddae3ded687060fab13580d4a1fa93d408346e29ad5290650c8f2e95db544cdf</u>	- 22.736381 USDC 22.73 USD	✓
29	2022-08-17 01:45:51	<u>0x7fdace14ef70f4aa80555a2517c40d3820f39e2dbc5816c958b8bace44fdd76c</u>	+ 22.736381 USDC 22.73 USD	✓

#	Date & time	Transaction Id	Amount		
30	2022-08-17 01:30:23	<u>0x3589ffb9e712c706a0484dcf76444fc9714ff6cc31ac27d7b3df89d737626e9a</u>	- 18.704721 USDC 18.70 USD		✓
31	2022-08-17 01:11:33	<u>0xbd23b9376a1ad5ee65f67f1207a618a340c9cf636883627bd8bab7bdfa578da3</u>	+ 18.704721 USDC 18.70 USD		✓
32	2022-08-16 05:20:11	<u>0xee5065b0e15169855daf25fa970614397917db11f711b3de31eefd15fc1c09ea</u>	- 50.931325 USDC 50.92 USD		✓
33	2022-08-16 05:00:37	<u>0xf05f8823e5eb27e9c31e3f969def15323f09762afa6e5dea7dbbc1ba580562fe</u>	+ 50.931325 USDC 50.92 USD		✓
34	2022-08-13 11:42:51	<u>0x6958cb7707c80e713256996311950d91d62b1c08bafa338d1e1983c559262ec2</u>	- 185.621873 USDC 185.62 USD		✓
35	2022-08-13 11:21:20	<u>0xb1bc7214b3c6f41dea91887b02febd62b2f7ab19bcd204418a66ebae90006c59</u>	+ 185.621873 USDC 185.62 USD		✓
36	2022-08-12 01:07:37	<u>0xb1d36292d76aa110ac413f97c1296f8a14b911b675ba08ec33ebfe6bc5d88bd7</u>	+ 50,000.000000000000 0000000 XXPP.org		✓
37	2022-08-11 02:43:52	<u>0x2e7f01d712382c1184b58a79dcb784587b8b984ca1511704a7df10f144516ac8</u>	- 69.724365 USDC 69.73 USD		✓
38	2022-08-11 02:38:14	<u>0xe20d643ef962edd50258b8be7967b87a2477c822e73aef953e8afe7df7b6b46d</u>	+ 69.724365 USDC 69.73 USD		✓

#	Date & time	Transaction Id	Amount		
39	2022-08-10 04:09:39	<u>0x8c49430e91fa507995a0</u> <u>1c777208526f3193c51043</u> <u>315497368cfd09834fbf10</u>	- 32.190627 USDC 	✓	32.18 USD
40	2022-08-10 03:53:59	<u>0x71490fc3ddcfe42bad7c</u> <u>c4ce9e09212e82fd5668a4</u> <u>d76c32732c9402248c8842</u>	+ 32.190627 USDC 	✓	32.18 USD
41	2022-08-09 03:39:33	<u>0xcf2a7dcd7d4cf863846d</u> <u>301f5eddd5491695d45452</u> <u>8131a5184255c07f0ed09e</u>	- 40.502071 USDC 	✓	40.50 USD
42	2022-08-09 03:33:55	<u>0xf5f97f1d53c20a778a88</u> <u>1952b1c251ca3616a6c7c2</u> <u>588ba91fb65820279d1db5</u>	+ 40.502071 USDC 	✓	40.50 USD
43	2022-08-08 12:10:07	<u>0x2511ef335e459d6b6cfb</u> <u>fbe834db8dcfd7cfde15e3</u> <u>f39ada9e1b3ecc6741cae0</u>	- 18.094251 USDC 	✓	18.09 USD
44	2022-08-08 12:04:25	<u>0xf9f265acebffb1ba6b32</u> <u>ebb6370884c31eb04619db</u> <u>57906a446ec01106ff6630</u>	+ 18.094251 USDC 	✓	18.09 USD
45	2022-08-07 14:54:12	<u>0xab7e3f7baa0e7877c9a9</u> <u>1ee3c38ffc93475021cbad</u> <u>e244bdbbad0af4afd2845f</u>	- 15.675595 USDC 	✓	15.67 USD
46	2022-08-07 14:48:26	<u>0x0a44bb643da3ccf234fe</u> <u>8d847051b488fbdab89732</u> <u>d41054e880e88ac3fc4c62</u>	+ 15.675595 USDC 	✓	15.67 USD
47	2022-08-06 07:12:26	<u>0x2032c4725768a5032c23</u> <u>6f050dab1117416ff182ac</u> <u>6d0e5f4bc718bf9f05cf8c</u>	- 43.163794 USDC 	✓	43.16 USD




#	Date & time	Transaction Id	Amount		
48	2022-08-06 07:06:42	<u>0x8e9fad4836db4b8889e3d1cfab56208a3f466747933b1ed89892cc867698c66b</u>	+ 43.163794 43.16	USDC 	
49	2022-08-04 23:22:35	<u>0x9f0365d6c709941c7c06a99b7bbffe9493b910bb7dd8eeb600edfba7b3f7cde7</u>	- 32.878598 32.87	USDC 	
50	2022-08-04 23:15:25	<u>0x7080d5990f53b92a34d8e3cca9cbdb1a3ddf3b46d6bcc42c8f61a2a3341dda6f</u>	+ 32.878598 32.87	USDC 	
51	2022-08-04 04:07:52	<u>0x62b5b7ca179a57cd60382dcb605c7e1e45690987dc</u> <u>aac45271e433a9b4541c85</u>	- 25.099808 25.10	USDC 	
52	2022-08-04 04:02:14	<u>0x2e21e503ed82b377f255b1b430957aedb25cc2f59e6390cc58cc8611659b7e85</u>	+ 25.099808 25.10	USDC 	
53	2022-08-03 13:49:31	<u>0xb6430da7ae9fca2a2c20f3dd28ddf26e4ae0f77b8e3aa30825b6e3a39a85959f</u>	- 22.490711 22.49	USDC 	
54	2022-08-03 13:43:55	<u>0x4f5311bbe3514ff8b323beba33117f981407190642ba0a5725b615d285a82ffb</u>	+ 22.490711 22.49	USDC 	
55	2022-08-02 02:15:14	<u>0x8a876042de268540c2bfdbc4b551a6449453ee93b05f7f7a5f664cbb7ff49394</u>	- 34.853177 34.84	USDC 	
56	2022-08-02 02:07:24	<u>0x7c492dc79306efba84f744f23c2a7027ae8928117a4f8c7d4bbdc13beaadd968</u>	+ 34.853177 34.84	USDC 	

#	Date & time	Transaction Id	Amount		
57	2022-08-01 04:20:20	<u>0x1e71d8de91c0abb7860c d842817e9189fa9db9a543 0fee89c2068edabcc74f7d</u>	- 21.725428 21.72	USDC 	
58	2022-08-01 04:14:28	<u>0xa04381ef93857659164d 37418834ab85dc9eba6c7f b7eb8453a25d030e7bc685</u>	+ 21.725428 21.72	USDC 	
59	2022-07-31 10:43:16	<u>0xc8a7a67dd1c9878b37a2 9e3020776293dc90c73b8b 40f31d82edf589d53fcbc5</u>	- 16.158995 16.15	USDC 	
60	2022-07-31 10:37:34	<u>0xc4af516dbb246d5c836b eba8359f009378d3c9fd9b aff0d7529fa706600c7242</u>	+ 16.158995 16.15	USDC 	
61	2022-07-31 00:22:17	<u>0xbc9e421279d5f9170296 034f2c2195ddd05000c274 ca3d87c82f638d06841c9e</u>	- 43.980538 43.96	USDC 	
62	2022-07-31 00:16:37	<u>0xa45102e27686db528626 57c6267f342fe4b1abffa9 4c3c72c6e2ad7a36ece455</u>	+ 43.980538 43.96	USDC 	
63	2022-07-30 00:52:38	<u>0x4c08ae55951aad009848 99d4b102e7ebc9eb5cdcc8 25794c2f6fd5a71070888b</u>	- 54.667462 54.65	USDC 	
64	2022-07-30 00:46:54	<u>0x5a7e1d34876a7e6074c3 76a897b3b799f65368917e 32097364c9bd2c1b8e1d20</u>	+ 54.667462 54.65	USDC 	
65	2022-07-29 01:37:51	<u>0x3c5fa2567d7a3a95bc1e 5fa895d04abc4d8c1d95c5 6fb6b4eb2cc037ee60d056</u>	- 16.580328 16.58	USDC 	

#	Date & time	Transaction Id	Amount	
66	2022-07-29 01:32:07	<u>0xc0fb211681932c813357</u> <u>408cda090d3f18f1eb9574</u> <u>492fc5ed2e0905c916295e</u>	+ 16.580328 USDC  16.58 USD	✓
67	2022-07-28 04:25:32	<u>0x4feff5862a1a6c80befc</u> <u>00accdf010ebae2b016e68</u> <u>db0bcf6c6d7ef7bc9138c7</u>	- 20.926773 USDC  20.92 USD	✓
68	2022-07-28 04:19:52	<u>0x0f6be653b78cf772e032</u> <u>d1559a87c6550c74a7a0da</u> <u>aae66b8010bfffbe822dadf</u>	+ 20.926773 USDC  20.92 USD	✓
69	2022-07-27 19:39:42	<u>0x8cb2087c8c208905c8ce</u> <u>30b8cc26ac9dbbd8b92fe7</u> <u>825ecf654324c45698d12b</u>	- 2,415.366239 USDC  2,415.70 USD	✓
70	2022-07-27 19:34:06	<u>0x2870aa80c9015faa0fc0</u> <u>fcfec06d8b663e72c63b1f</u> <u>5106de1b31e032dd496d6f</u>	+ 2,415.366239 USDC  2,415.70 USD	✓
71	2022-07-27 05:18:08	<u>0xfcb947e76e2dd116e600</u> <u>b3d52d08b17da446984919</u> <u>3efab243e9b53c8d11c685</u>	- 99.757778 USDC  99.77 USD	✓
72	2022-07-27 05:10:10	<u>0x04a55b509dd179967bb5</u> <u>4a9ce4ae6b8c10cf4b218e</u> <u>a9024a5d0f204ddff86f1c</u>	+ 99.757778 USDC  99.77 USD	✓
73	2022-07-26 05:01:32	<u>0xd5e49a18f9e6e08d25c1</u> <u>75c089d8663a48c59ae3d2</u> <u>61d654c44dacd04afcf955</u>	- 95.823280 USDC  95.80 USD	✓
74	2022-07-26 04:54:34	<u>0x9b75f7bd90e9d342ab1a</u> <u>ca884badcb7552ccc8a82b</u> <u>38a4abe5a1f184b44cff24</u>	+ 95.823280 USDC  95.80 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-07-26 03:20:48	<u>0xfa4042e1f9919417bdc23716a3296b29ad6950e4fdb2753e274b56e858a7079b</u>	+ 13.170573 USDT 13.17 USD	✓
76	2022-07-25 19:06:52	<u>0x24d18a2fbc4d2010457b11b55504a5a726d7fa0f7536d5c0b1a71ea304ab73f8</u>	- 1,069.914376 USDT 1,069.98 USD	✓
77	2022-07-25 19:01:06	<u>0xa06d4b1785bde289d2561ebce0269feb11044f26da0fafed14bbe93e7c2a325c</u>	+ 1,029.036400 USDT 1,029.10 USD	✓
78	2022-07-25 09:42:34	<u>0x3ea26a91629b79b4ebeeae7c22693facae17587f243b55a1c660deaa95c432b8</u>	- 1,055.674668 USDC 1,055.74 USD	✓
79	2022-07-25 09:36:50	<u>0x9993cb01284c1b6032ce0cc4cb0a3a995c4fe9278ff35196663d5f4b04394459</u>	+ 1,055.674668 USDC 1,055.74 USD	✓
80	2022-07-25 05:03:50	<u>0x84ad71b930bd1cec66c68886c3dc4f80be5c96df847f74f34a3ac916d67dd363</u>	- 79.608229 USDC 79.61 USD	✓
81	2022-07-25 04:52:58	<u>0xfa232e59adcbd760eb8fcf0040efeb24150aa88965f232063e6a063ca4d9a129</u>	+ 79.608229 USDC 79.61 USD	✓
82	2022-07-25 04:04:40	<u>0x81a4f2469805fb6287a1230777c98c6fda24994505c03ab014a5dab0aa3540a4</u>	+ 13.387877 USDT 13.38 USD	✓
83	2022-07-24 06:13:19	<u>0x39e6cb102b1749622086c9cc355de70bd025a88c5f1bcd0135c736fe48594788</u>	+ 13.618721 USDT 13.61 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-07-23 01:51:24	<u>0xa808e72a78d0d6c32b4445cda1e768f2476f1a0fe04cceb2913856969af4f94</u>	+ 13.871378 USDT 13.87 USD	✓
85	2022-07-22 03:39:24	<u>0x1b9480939c8197b92f92497dd486e4fc29e5cdea558fe4b95790982c7a889972</u>	- 100.994464 USDT 101.00 USD	✓
86	2022-07-22 03:29:34	<u>0xe84a5003dec238ba1dd7d42bd2e996ed55e0f0eb9afacd21f04eeeab667a20d4</u>	+ 13.770773 USDT 13.77 USD	✓
87	2022-07-21 03:12:24	<u>0x6afffb793346a41baf6aa15a48aa1b24719ceeca530ee754f82ce17c3918970</u>	+ 13.295588 USDT 13.29 USD	✓
88	2022-07-20 19:52:55	<u>0x569251149284f4c60b0b16d5d5bdc0ff0380def86886c2186b4240443a957dc1</u>	- 28,233.090078 USDC 28,229.88 USD	✓
89	2022-07-20 19:42:45	<u>0x7a27e3d62f68f3e9c6ab4a1102bf2cd31f33a323f78526461ed7ab9eb4bed201</u>	+ 14,015.644036 USDC 14,014.05 USD	✓
90	2022-07-20 19:41:31	<u>0xba30b5c73f4ba3d70760ba134c8477e5f195f0a43fe1b6317ab99a3641f1691b</u>	+ 14,217.446042 USDC 14,215.83 USD	✓
91	2022-07-20 03:30:13	<u>0xf519c43ea9ff0b0681d5450b48c86be099802dc8660a47ecc090d47447b6b165</u>	+ 17.313655 USDT 17.31 USD	✓
92	2022-07-19 05:52:33	<u>0x59e9488903a9918375157ec88f254450d417447fa4457a30792b236b0c7ebc95</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
93	2022-07-19 04:02:06	<u>0xca2855759e3ca3cf7a123a805ff6b12830e09632bfde8508ebefa8a0dad173f7</u>	+ 30,000.000000000000 0000000 RGN	✓
94	2022-07-19 02:15:30	<u>0x2fced8c79abaf667ed62829730c02eafe099847dfb656a7036940e5677d6addb</u>	+ 18.257682 USDT  18.25 USD	✓
95	2022-07-18 04:11:39	<u>0x85a8ab3b0ab93036c9c6e5db89e4c5b9e05f65201c32c34fc630eaa999489c56</u>	+ 19.034615 USDT  19.02 USD	✓
96	2022-07-17 04:07:04	<u>0x9cc1c19288bf8d62d1138c281e25016e668bb47beb7d64bbda4617a66a18eff3</u>	+ 19.322151 USDT  19.31 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 13:44:41	<u>0x5d11dfebc8dc12234b8278cf380fb0d4fa85d6f8a1b3f81919e0fe5b034febd0</u>	+ 1 10 ETH	✓
2	2024-03-18 13:21:43	<u>0xdc0f621726c3b70bb2837d9659a4d1506ce1ea88bf92d81302083b6a0bb98157</u>	+ 1 10 ETH	✓
3	2024-03-07 17:58:22	<u>0x7e941a772e9b531f8767913f9551efe533d1b9a5756cd9a5e0f22e7a489699dd</u>	+ 1 5 ETH	✓
4	2024-03-07 17:48:29	<u>0x19d1ffd8ae370d7889d228d55402d237229769f3b960518ad540df1caa58082e</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 06:13:37	<u>0x61cedced8963046c08ebcf68069bbda4ab9f8e8eefcaa0078f2ca806e619ce0e</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-14 10:56:04	<u>0x9b2f6f598c5a18c791502990e743c278fa2cc1b5cdb3da10e6c1ad47b2d1ab3e</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-02 19:21:07	<u>0xa6b5b5ac364016d7632454ac998ec7d3bed13e4668215f5f83dc0642937a54a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 19:07:09	<u>0x3c37add458955148ac7b50304678b287653b411b070d51e8833a2247211051ec</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-29 19:06:43	<u>0xd9253c0d0c02155fb56e1a81a0da8504392268cca005e830046ce323a2b4ee00</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-09 18:40:29	<u>0x2f7f013003468b545162a8794c2ccdf9853d0815028c07536a98395561a66469</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-02-27 07:39:32	<u>0x0c36caed98def9f3c65563299958246e950e89eb796a167bbdcc0f7064e46362</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-27 06:59:28	<u>0x6301c524ba31479cd95ebbbd27b1b816acf3939d76c56bfac686e646f0a3f0e0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-20 23:26:13	<u>0x7a373c4bd655f9319d3c283382cc4c3467fa75ea683b7f9dd41ed9b61aede4cc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-08 05:56:28	<u>0x705f5933be9f4487e3d2b7c65a924647c0c77563622137e38723fc1ec2efd988</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-08 05:54:18	<u>0x6ac40d03ca1d4b23be62ff130d4ed3f4114e1eac1aae8e458a27f575371b6088</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-04 04:53:46	<u>0x4496f43394df3c0e7b989af1e81b2cedac67b0bcc2f3c72c3f2b35f555cea63a</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-04 03:35:21	<u>0x34ac7ca2dec811d23691201173e78169e55d2e587f97f9e41e74fdbecf4bd469</u>	+ 1 2000usdc.net	✓
14	2024-02-03 23:26:15	<u>0x4ad3ce2651b29ca508b9629ce381834b576a934601a1b2aed356b089c1f0d97a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2024-02-03 22:12:58	<u>0x6ba98810561095a80e48580ae37e49b2c4a7b86b3eaa35c9c16e787cab32ae85</u>	+ 1 NFT	✓
16	2024-01-18 20:29:36	<u>0x764cd6df5d01f0daaaac190cf07278e7621e3a81c2422c0dc2209a760eb2bf86</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-10 11:48:26	<u>0xc5f3e81e2c93ecd89f6976f0027156c6c6e32cd1c6e872b7ec45eb293dc5bce8</u>	+ 1 5000usdt.org	✓
18	2024-01-10 11:48:26	<u>0x49eb546d3dee69683b6b64ca8ae0635b97c0b0e2fa4d68facb7b67e2aefb7e64</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 21:30:51	<u>0xde3479702d7c33dd4905</u> <u>1477cd9bbe38b5a5e20ff8</u> <u>92f471c8d18415de1eb062</u>	+ 1 2000usdt.icu	✓
20	2023-12-17 21:28:36	<u>0x23174839c8459b339201</u> <u>24edb45563c4b2a13594f1</u> <u>2f514270e83c4d1634a4d5</u>	+ 1 1000usdc.org	✓
21	2023-12-14 05:58:14	<u>0x3d9b9ce3e0b8d46730ae</u> <u>506df916e0adf0c5c7b26d</u> <u>5ce8200609dca6c4e73a8f</u>	+ 1 org	✓
22	2023-12-13 18:08:35	<u>0xa2133f13e2b8a9ed48af</u> <u>1f8775877d41dbbcad75d2</u> <u>dd159289652ad8193a8439</u>	+ 1 org	✓
23	2023-12-12 02:48:38	<u>0x4c90ea3de7ff68999eff</u> <u>0c710f12fe3f1ff1eb39c6</u> <u>7c5cd36ef8c492c7cbd1bf</u>	+ 1 Reward at tether.ec	✓
24	2023-12-07 06:44:07	<u>0x0672dcaf1d67886cf67e</u> <u>a1b7bce540df720d1f791b</u> <u>682268540f0f475eaa8814</u>	+ 1 1000usdc.net	✓
25	2023-12-07 06:44:05	<u>0x22d89aa314d415b31a6a</u> <u>b01d5a668dc682c4b607c4</u> <u>e5a80748104f84b9beaeb0</u>	+ 1 2000usdt.link	✓
26	2023-12-05 12:33:38	<u>0xdeabfd90e216829dfa5a</u> <u>a4c059c5f328e577b99444</u> <u>1352c5c1ad1c645eca204b</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-11-26 19:54:10	<u>0xc3c02afa5e992a05a763</u> <u>a44b45b2087360391d1edb</u> <u>d7c50176663b725a167ad6</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 16:58:32	<u>0x599735e4b977ffc0144b6ec2e8a666e34ec391dc58823124ca878e11ac871e38</u>	+ 1 eigenlayer	✓
29	2023-11-14 20:45:25	<u>0x3dc1be4d08628381cf9cb3323b279793be8ac9620183247c300bcb03818d9832</u>	+ 1 \$1,000 TON	✓
30	2023-11-06 09:18:40	<u>0x7638329b0d8f29da82c4e76495dcf8b5248b71ed84e89005e97e660fcd2ad842</u>	+ 1 rop.xyz	✓
31	2023-10-25 10:49:22	<u>0x4b8ecf3fc772ae781468830bfe85389a85ae236d5a4692c748c71a84262db5af</u>	+ 1 5000usdt.com	✓
32	2023-10-25 10:38:27	<u>0xa526548d35b87a286b85655632ffaca654a29ad9d0d2e746acbca1f840ac6f0a</u>	+ 1 er.app	✓
33	2023-10-18 09:17:30	<u>0x19585d728e626f26042f2364f60fa06e4fc80286c93d319f3865e1b6ff0111db</u>	+ 1 drop-usdt.info	✓
34	2023-10-18 09:17:00	<u>0xf13603e766e94f82713f62342d838ded649e93c5e2747fa01045cf1933e1bbe7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
35	2023-10-17 17:37:53	<u>0x67ad5eb7e3341b9f41cab4ac3838243c0f1751e5932f50b27be321f730833620</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-10-09 07:28:36	<u>0x62af2985f2de434b4e14eeef6ef70cc5101f9fb31221053e23fe7e33cd3d0790</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-09 07:21:46	<u>0x8477cf57a4f4ddbc8ec690b2081f8ada7194846f85865a6164fb1832623f126b</u>	+ 1 rds.net	✓
38	2023-10-02 05:23:03	<u>0x20dd8c5a4b6d01abe44b196430e1f553a56b9d568551306913258d90143ad2e7</u>	+ 1 Shiba Inu	✓
39	2023-09-18 19:40:07	<u>0x5cb91045cd4c1506ae116918e4eadf8fd8d3dc11f9335376f2263e5d22ee4322</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-13 18:23:38	<u>0x896986ec66eafbec362928c41064cde56e1cb242fc93d8466dc3a3344ab934e4</u>	+ 1 Voucher	✓
41	2023-09-12 07:16:24	<u>0xbe15f6e9663e8f558151c10a77075e39544ed47fc2824451a05a5f03bef5d5bc</u>	+ 1 NFT Voucher	✓
42	2023-09-06 01:28:50	<u>0x365130823383c2b65bfc0d0717ea095af3aad4ae64e94d2c25a27d1dfa151dec</u>	+ 1 2000-usdt.xyz	✓
43	2023-08-22 14:48:12	<u>0xb42134e307d8d52bd1392dc2cfe56555b85987fb3b088a1540e2770da631b03a</u>	+ 1 usd-drop.xyz	✓
44	2023-08-21 12:15:19	<u>0x8470f20c33c8e1d5f383af5a567ed5eec2113a64d940494d77052d9c2dd72e93</u>	+ 1 coin-rewards.xyz	✓
45	2023-08-21 05:00:19	<u>0x81dc73f30b4beb3b3da8f4415806af02462b4f8be16a58f914ab0e92923448fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-15 13:21:13	<u>0xfb6ef730fa284c43baf4</u> <u>49d2606cde5871e3cd02f3</u> <u>3e8a171997e1c63eeb2089</u>	+ 1 NFTVoucher	✓
47	2023-08-15 10:04:25	<u>0x3c3eb9194feabca84751</u> <u>72e8fa37564c49a519eb82</u> <u>344a608c5f82d8fbbd77eb</u>	+ 1 drops-reward.xyz	✓
48	2023-08-11 20:17:14	<u>0x0ab7d8fc547fea8537e6</u> <u>2b9416f83b13b5a147c400</u> <u>c04ea1325c50a4b5f78b4f</u>	+ 1 Lido DAO	✓
49	2023-07-29 20:38:22	<u>0xd8d4707efca1c3e9de35</u> <u>732c67e13aa5b0f7c68a43</u> <u>69ba189d72cb78b6c50694</u>	+ 1 \$COMP	✓
50	2023-07-22 14:36:32	<u>0xe47aa5e4c751ade47927</u> <u>8f144575fbfe197516d42e</u> <u>851d06d56c2c10f9c447a2</u>	+ 1 \$1000 USDC	✓
51	2023-07-20 22:03:44	<u>0x69817514e569fe8b6efe</u> <u>98ac8ff2a46816e7e12a7c</u> <u>876d5a8e1fd0dc8e612516</u>	+ 1 1ETH	✓
52	2023-07-15 02:33:34	<u>0x64c8de76425f179105ab</u> <u>541db118f1ee23adcd7d54</u> <u>60fc8cbd8590182c786b37</u>	+ 1 BLUR	✓
53	2023-07-15 01:02:21	<u>0xbf3127ddafd8bd320299</u> <u>ad99fce6046ea339bf0acc</u> <u>4058cd6851bd0161e99abe</u>	+ 1 BLUR	✓
54	2023-07-14 22:41:16	<u>0x8507945e949694d2d58b</u> <u>2d83f83087d1e144d39fe8</u> <u>549833500c43a4714db527</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-14 18:51:23	<u>0x7b450b5f5d91edf73081</u> <u>51ff3170258f9c5fdb66b2</u> <u>efd2d15d35743dd52be5bf</u>	+ 1 BRAYC	✓
56	2023-07-14 17:24:47	<u>0xdf75653b4fc17464e273</u> <u>9eb0bebf5a2cd1b6cbc57e</u> <u>b5f88ed60d6a4dac1d6d0a</u>	+ 1 BRAYC	✓
57	2023-07-10 15:17:59	<u>0x6b4e5f6cc6985d4e9ee7</u> <u>454177da99f5d1ef404826</u> <u>918c07b213afb9f0d5a51c</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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