

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:08 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x412314b873110baa504aeceb72e9ddc6b891fbdc</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.83 USD
TOTAL SEND	0.251175534389929456 MATIC
	0.09 USD



Token	Balance
MATIC	4.748824465610070433 MATIC
	1.74 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
# zerolends.com	1 ard
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM šŸŽ•
BLAST	10,000 DROPHH.COM TAKE NOW
USDT	10,000 \$USDT Ď;LĐ•IĐœâ-•lootusdt.com
USDT	10,000 \$USDT Ď;LĐ•IĐœâ-•lootusdt.com
MANTA	10,000 GET pacificdrop.org










Token	Balance
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Airdrop at ethliq.xyz	0.5 ETH
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Â-	N/A Reward at bonewin.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%org]
ðŸŽ•	
Â-	N/A Reward at bonewin.com
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%info]
ðŸŽ•	
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%cc]
ðŸŽ•	
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%cc]
ðŸŽ•	
Â-	N/A Reward at bonewin.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-03 07:29:10	<u>0x03a3aff04c84b1608b14</u> <u>1e922e0b5d852d37204290</u> <u>70bde3e53708d605f9fc3f</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-03 07:29:10	<u>0x03a3aff04c84b1608b14</u> <u>1e922e0b5d852d37204290</u> <u>70bde3e53708d605f9fc3f</u>	- 0.0019573465614471 42 MATIC  0.00 USD	✓
3	2024-04-03 07:29:10	<u>0x03a3aff04c84b1608b14</u> <u>1e922e0b5d852d37204290</u> <u>70bde3e53708d605f9fc3f</u>	- 0.0069331806347943 66 MATIC  0.00 USD	✓
4	2024-04-03 07:28:56	<u>0xd019e42e91ec2292e272</u> <u>6b590e0ea67ebdc6bebab5</u> <u>5ced713a9bdeacdd23f98d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-03 07:28:56	<u>0xd019e42e91ec2292e272</u> <u>6b590e0ea67ebdc6bebab5</u> <u>5ced713a9bdeacdd23f98d</u>	- 0.0015960884641558 08 MATIC  0.00 USD	✓
6	2024-04-03 07:28:56	<u>0xd019e42e91ec2292e272</u> <u>6b590e0ea67ebdc6bebab5</u> <u>5ced713a9bdeacdd23f98d</u>	- 0.0058207951293512 16 MATIC  0.00 USD	✓
7	2024-03-19 03:30:08	<u>0x858f7ada9041880f23c9</u> <u>4a2d9c4027466eb4059b56</u> <u>7ab181a5c8be5f23245831</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-19 03:30:08	<u>0x858f7ada9041880f23c9</u> <u>4a2d9c4027466eb4059b56</u> <u>7ab181a5c8be5f23245831</u>	- 0.0022090672561726 44 MATIC  0.00 USD	✓
9	2024-03-19 03:30:08	<u>0x858f7ada9041880f23c9</u> <u>4a2d9c4027466eb4059b56</u> <u>7ab181a5c8be5f23245831</u>	- 0.0003735834919171 20 MATIC  0.00 USD	✓
10	2024-03-12 15:39:51	<u>0x5b69252921c7c45f0b7a</u> <u>b415132a3b6d74bd308b61</u> <u>2e1a9410cf56a29b815ac8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-03-12 15:39:51	<u>0x5b69252921c7c45f0b7a</u> <u>b415132a3b6d74bd308b61</u> <u>2e1a9410cf56a29b815ac8</u>	- 0.0024205724678467 80 MATIC  0.00 USD	✓
12	2024-03-12 15:39:51	<u>0x5b69252921c7c45f0b7a</u> <u>b415132a3b6d74bd308b61</u> <u>2e1a9410cf56a29b815ac8</u>	- 0.0056159479107854 16 MATIC  0.00 USD	✓
13	2024-03-09 06:57:28	<u>0x3e8767bd8b40305324f6</u> <u>8fc6b42f0874f5f7b6872c</u> <u>713741cd0c67755f7f35e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-09 06:57:28	<u>0x3e8767bd8b40305324f6</u> <u>8fc6b42f0874f5f7b6872c</u> <u>713741cd0c67755f7f35e8</u>	- 0.0021492997750905 60 MATIC  0.00 USD	✓
15	2024-03-09 06:57:28	<u>0x3e8767bd8b40305324f6</u> <u>8fc6b42f0874f5f7b6872c</u> <u>713741cd0c67755f7f35e8</u>	- 0.0065645945904383 44 MATIC  0.00 USD	✓
16	2024-03-09 06:57:14	<u>0xbc68dee3b2a6d1306b9f</u> <u>c86eb85e7e69acc473ed07</u> <u>e41b9abee795b77b3e356b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-09 06:57:14	<u>0xbc68dee3b2a6d1306b9f</u> <u>c86eb85e7e69acc473ed07</u> <u>e41b9abee795b77b3e356b</u>	- 0.0016622587060289 44 MATIC  0.00 USD	✓
18	2024-03-09 06:57:14	<u>0xbc68dee3b2a6d1306b9f</u> <u>c86eb85e7e69acc473ed07</u> <u>e41b9abee795b77b3e356b</u>	- 0.0054170980301355 04 MATIC  0.00 USD	✓
19	2024-03-08 12:13:36	<u>0x1f8e2066d220764e2ed2</u> <u>c6ed5f888c95b3034036b0</u> <u>85186d0c085f3213c16035</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-03-08 12:13:36	<u>0x1f8e2066d220764e2ed2 c6ed5f888c95b3034036b0 85186d0c085f3213c16035</u>	- 0.0019155225991098 66 MATIC  0.00 USD	✓
21	2024-03-08 12:13:36	<u>0x1f8e2066d220764e2ed2 c6ed5f888c95b3034036b0 85186d0c085f3213c16035</u>	- 0.0040649178026766 40 MATIC  0.00 USD	✓
22	2024-03-08 12:12:04	<u>0xf9d0a285fbe31414e2fb c5f00f255d1b3f739dea3c 2ef9fb3de95fdcd0ad2d9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-08 12:12:04	<u>0xf9d0a285fbe31414e2fb c5f00f255d1b3f739dea3c 2ef9fb3de95fdcd0ad2d9f</u>	- 0.0011717050479903 72 MATIC  0.00 USD	✓
24	2024-03-08 12:12:04	<u>0xf9d0a285fbe31414e2fb c5f00f255d1b3f739dea3c 2ef9fb3de95fdcd0ad2d9f</u>	- 0.0019487689176974 76 MATIC  0.00 USD	✓
25	2024-03-08 12:12:04	<u>0x932885d93c842c650746 9334d112bf47ef20541066 1bf4cdeaa37b1d86ec58ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-08 12:12:04	<u>0x932885d93c842c650746 9334d112bf47ef20541066 1bf4cdeaa37b1d86ec58ce</u>	- 0.0011022490538073 84 MATIC  0.00 USD	✓
27	2024-03-08 12:12:04	<u>0x932885d93c842c650746 9334d112bf47ef20541066 1bf4cdeaa37b1d86ec58ce</u>	- 0.0019487689176974 76 MATIC  0.00 USD	✓
28	2024-03-08 12:12:04	<u>0xa948bc02bcb8560da5c6 21cb329477ace401827b2a fe210b08c05470fc938b14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-03-08 12:12:04	<u>0xa948bc02bcb8560da5c6</u> <u>21cb329477ace401827b2a</u> <u>fe210b08c05470fc938b14</u>	- 0.0015979509791946 56 MATIC  0.00 USD	✓
30	2024-03-08 12:12:04	<u>0xa948bc02bcb8560da5c6</u> <u>21cb329477ace401827b2a</u> <u>fe210b08c05470fc938b14</u>	- 0.0031669025231183 76 MATIC  0.00 USD	✓
31	2024-03-08 04:58:19	<u>0x092b3b81809500d97218</u> <u>107d6158d78c885c210c22</u> <u>b99ecc51b840e434cc37c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-08 04:58:19	<u>0x092b3b81809500d97218</u> <u>107d6158d78c885c210c22</u> <u>b99ecc51b840e434cc37c1</u>	- 0.0019464998343837 42 MATIC  0.00 USD	✓
33	2024-03-08 04:58:19	<u>0x092b3b81809500d97218</u> <u>107d6158d78c885c210c22</u> <u>b99ecc51b840e434cc37c1</u>	- 0.0059478506847950 42 MATIC  0.00 USD	✓
34	2024-03-08 04:58:09	<u>0xf25248d869178d0031b2</u> <u>def109406db73dc489b406</u> <u>cdd345763ddcdd67543255</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-08 04:58:09	<u>0xf25248d869178d0031b2</u> <u>def109406db73dc489b406</u> <u>cdd345763ddcdd67543255</u>	- 0.0011075750712224 64 MATIC  0.00 USD	✓
36	2024-03-08 04:58:09	<u>0xf25248d869178d0031b2</u> <u>def109406db73dc489b406</u> <u>cdd345763ddcdd67543255</u>	- 0.0030322372681692 00 MATIC  0.00 USD	✓
37	2024-03-08 04:58:03	<u>0x1bf3f02c82d2b8ed50c5</u> <u>52e9520156963ab62d5f05</u> <u>e3ce019b0049b6cfc035b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
38	2024-03-08 04:58:03	<u>0x1bf3f02c82d2b8ed50c552e9520156963ab62d5f05e3ce019b0049b6cfc035b4</u>	- 0.0016401068843354 96 MATIC  0.00 USD	✓
39	2024-03-08 04:58:03	<u>0x1bf3f02c82d2b8ed50c552e9520156963ab62d5f05e3ce019b0049b6cfc035b4</u>	- 0.0050607012792950 84 MATIC  0.00 USD	✓
40	2024-03-08 04:55:42	<u>0x896081cdaf1137cf286edc7572d10658775bad4139176234ced4a4ba8aacbfc6</u>	- 0.1000000000000000 06 MATIC  0.11 USD	✓
41	2024-03-08 04:55:42	<u>0x896081cdaf1137cf286edc7572d10658775bad4139176234ced4a4ba8aacbfc6</u>	- 0.0008104676283270 00 MATIC  0.00 USD	✓
42	2024-03-08 04:55:42	<u>0x896081cdaf1137cf286edc7572d10658775bad4139176234ced4a4ba8aacbfc6</u>	- 0.0016424698443510 00 MATIC  0.00 USD	✓
43	2024-03-03 09:53:49	<u>0x91ccb9a2e4f06a2b0413798a16f536491e59526e5d212d5a6745745ab9d87019</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-03 09:53:49	<u>0x91ccb9a2e4f06a2b0413798a16f536491e59526e5d212d5a6745745ab9d87019</u>	- 0.0019689266034723 84 MATIC  0.00 USD	✓
45	2024-03-03 09:53:49	<u>0x91ccb9a2e4f06a2b0413798a16f536491e59526e5d212d5a6745745ab9d87019</u>	- 0.0031990248616144 44 MATIC  0.00 USD	✓
46	2024-03-03 09:53:29	<u>0xbc031317d8676708a97fed623cfad94049856efe5847c534045691d47519b6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-03 09:53:29	<u>0xbc031317d8676708a97f</u> <u>eda623cfad94049856efe5</u> <u>847c534045691d47519b6f</u>	- 0.0015993428756918 00 MATIC  0.00 USD	✓
48	2024-03-03 09:53:29	<u>0xbc031317d8676708a97f</u> <u>eda623cfad94049856efe5</u> <u>847c534045691d47519b6f</u>	- 0.0028069065134109 68 MATIC  0.00 USD	✓
49	2024-03-02 06:27:23	<u>0xbee856ee43ebb95fe788</u> <u>82b8c2dd98d114799574df</u> <u>c96162006558038f4cbdef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-03-02 06:27:23	<u>0xbee856ee43ebb95fe788</u> <u>82b8c2dd98d114799574df</u> <u>c96162006558038f4cbdef</u>	- 0.0020030669634101 94 MATIC  0.00 USD	✓
51	2024-03-02 06:27:23	<u>0xbee856ee43ebb95fe788</u> <u>82b8c2dd98d114799574df</u> <u>c96162006558038f4cbdef</u>	- 0.0053623821748023 70 MATIC  0.00 USD	✓
52	2024-03-02 06:27:11	<u>0xa2d74212d04a6c7565f6</u> <u>6c1f2f25de59a35044f7f0</u> <u>bad56c8aaed16ebd4cfd58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-03-02 06:27:11	<u>0xa2d74212d04a6c7565f6</u> <u>6c1f2f25de59a35044f7f0</u> <u>bad56c8aaed16ebd4cfd58</u>	- 0.0017949575271247 28 MATIC  0.00 USD	✓
54	2024-03-02 06:27:11	<u>0xa2d74212d04a6c7565f6</u> <u>6c1f2f25de59a35044f7f0</u> <u>bad56c8aaed16ebd4cfd58</u>	- 0.0044281884580848 56 MATIC  0.00 USD	✓
55	2024-03-02 05:53:33	<u>0xa8914c28cf10e6a872e5</u> <u>9a336f4248305cf53dba55</u> <u>8f1acbfdab0717df12185a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
56	2024-03-02 05:53:33	<u>0xa8914c28cf10e6a872e5</u> <u>9a336f4248305cf53dba55</u> <u>8f1acbfdab0717df12185a</u>	- 0.0004566943291856 40 MATIC  0.00 USD	✓
57	2024-03-02 05:53:33	<u>0xa8914c28cf10e6a872e5</u> <u>9a336f4248305cf53dba55</u> <u>8f1acbfdab0717df12185a</u>	- 0.0032386396264511 52 MATIC  0.00 USD	✓
58	2024-03-02 05:53:29	<u>0xc39e159a16098679c659</u> <u>3beff9c147b964a7025cc1</u> <u>9e96bdaa4779b25f03a304</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
59	2024-03-02 05:53:29	<u>0xc39e159a16098679c659</u> <u>3beff9c147b964a7025cc1</u> <u>9e96bdaa4779b25f03a304</u>	- 0.0007171710996500 40 MATIC  0.00 USD	✓
60	2024-03-02 05:53:29	<u>0xc39e159a16098679c659</u> <u>3beff9c147b964a7025cc1</u> <u>9e96bdaa4779b25f03a304</u>	- 0.0029192865493170 40 MATIC  0.00 USD	✓
61	2024-03-02 05:53:29	<u>0xcbec0c56d71f4c38d616</u> <u>c6c55e7cf52ec17966c81b</u> <u>eeec1327d4b0239cef4bf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-03-02 05:53:29	<u>0xcbec0c56d71f4c38d616</u> <u>c6c55e7cf52ec17966c81b</u> <u>eeec1327d4b0239cef4bf8</u>	- 0.0007692136829566 08 MATIC  0.00 USD	✓
63	2024-03-02 05:53:29	<u>0xcbec0c56d71f4c38d616</u> <u>c6c55e7cf52ec17966c81b</u> <u>eeec1327d4b0239cef4bf8</u>	- 0.0037333684437856 60 MATIC  0.00 USD	✓
64	2024-03-02 05:50:15	<u>0x408a4ba1b390e3021adb</u> <u>c09a4076239c03048e9590</u> <u>c7c9ee1175d2f77262d74f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-02 05:50:15	<u>0x408a4ba1b390e3021adb</u> <u>c09a4076239c03048e9590</u> <u>c7c9ee1175d2f77262d74f</u>	- 0.0015652629311785 76 MATIC  0.00 USD	✓
66	2024-03-02 05:50:15	<u>0x408a4ba1b390e3021adb</u> <u>c09a4076239c03048e9590</u> <u>c7c9ee1175d2f77262d74f</u>	- 0.0021730971556422 80 MATIC  0.00 USD	✓
67	2024-03-01 22:27:15	<u>0xa5ada87cd3b8335a25c2</u> <u>081e95b2c68b439cdb3bc1</u> <u>f907bd02b7bd9187d8d122</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-03-01 22:27:15	<u>0xa5ada87cd3b8335a25c2</u> <u>081e95b2c68b439cdb3bc1</u> <u>f907bd02b7bd9187d8d122</u>	- 0.0018656795676131 40 MATIC  0.00 USD	✓
69	2024-03-01 22:27:15	<u>0xa5ada87cd3b8335a25c2</u> <u>081e95b2c68b439cdb3bc1</u> <u>f907bd02b7bd9187d8d122</u>	- 0.0007741168671662 94 MATIC  0.00 USD	✓
70	2024-03-01 22:27:03	<u>0x66ed82cf95e4ad04ec4e</u> <u>13e287373a304dbfb3d8c3</u> <u>8dcacaa8e8d9b8c261b0f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-03-01 22:27:03	<u>0x66ed82cf95e4ad04ec4e</u> <u>13e287373a304dbfb3d8c3</u> <u>8dcacaa8e8d9b8c261b0f4</u>	- 0.0014862022648826 88 MATIC  0.00 USD	✓
72	2024-03-01 22:27:03	<u>0x66ed82cf95e4ad04ec4e</u> <u>13e287373a304dbfb3d8c3</u> <u>8dcacaa8e8d9b8c261b0f4</u>	- 0.0005582396936510 24 MATIC  0.00 USD	✓
73	2024-02-28 21:39:53	<u>0xff32272ab8dce5101956</u> <u>8a4df616460ec4dba64338</u> <u>29676c0cddb959b53c1d81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
74	2024-02-28 21:39:53	<u>0xff32272ab8dce5101956</u> <u>8a4df616460ec4dba64338</u> <u>29676c0cdbb959b53c1d81</u>	- 0.0018962912181806 22 MATIC  0.00 USD	✓
75	2024-02-28 21:39:53	<u>0xff32272ab8dce5101956</u> <u>8a4df616460ec4dba64338</u> <u>29676c0cdbb959b53c1d81</u>	- 0.0019260853273597 88 MATIC  0.00 USD	✓
76	2024-02-28 21:39:35	<u>0x402e4095ebb9c990aafe</u> <u>908d33719f0894fb991f88</u> <u>dba921ec786888aa533d2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2024-02-28 21:39:35	<u>0x402e4095ebb9c990aafe</u> <u>908d33719f0894fb991f88</u> <u>dba921ec786888aa533d2c</u>	- 0.0015668375005073 60 MATIC  0.00 USD	✓
78	2024-02-28 21:39:35	<u>0x402e4095ebb9c990aafe</u> <u>908d33719f0894fb991f88</u> <u>dba921ec786888aa533d2c</u>	- 0.0015493073547685 76 MATIC  0.00 USD	✓
79	2024-02-28 21:02:57	<u>0x415b7895aeedcb0680c7</u> <u>da5e5aea623d92843be4b5</u> <u>1f80e2a821f6337babdcdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-02-28 21:02:57	<u>0x415b7895aeedcb0680c7</u> <u>da5e5aea623d92843be4b5</u> <u>1f80e2a821f6337babdcdc</u>	- 0.0011869599287432 54 MATIC  0.00 USD	✓
81	2024-02-28 21:02:57	<u>0x415b7895aeedcb0680c7</u> <u>da5e5aea623d92843be4b5</u> <u>1f80e2a821f6337babdcdc</u>	- 0.0011614763731394 04 MATIC  0.00 USD	✓
82	2024-02-28 16:05:36	<u>0x5899cf19481e3b847e89</u> <u>5b8e618c2120c0bb334cca</u> <u>d19156602ba5eb028841a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-02-28 16:05:36	<u>0x5899cf19481e3b847e895b8e618c2120c0bb334ccad19156602ba5eb028841a9</u>	- 0.0025846498220252 62 MATIC  0.00 USD	✓
84	2024-02-28 16:05:36	<u>0x5899cf19481e3b847e895b8e618c2120c0bb334ccad19156602ba5eb028841a9</u>	- 0.0071218003619984 96 MATIC  0.00 USD	✓
85	2024-02-28 16:05:22	<u>0xa8f965356248150c6170c94e05e723e402d1f4650c156ab15fc4a35d93c34b0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-02-28 16:05:22	<u>0xa8f965356248150c6170c94e05e723e402d1f4650c156ab15fc4a35d93c34b0e</u>	- 0.0017527524122525 44 MATIC  0.00 USD	✓
87	2024-02-28 16:05:22	<u>0xa8f965356248150c6170c94e05e723e402d1f4650c156ab15fc4a35d93c34b0e</u>	- 0.0061850785475271 36 MATIC  0.00 USD	✓
88	2024-02-28 15:57:50	<u>0x54cd61cae918cbe85c68055734fd5bb15f8b76eed1fb2c48dd377bb94fbd32f1</u>	+ 5.0000000000000000 00 MATIC  5.30 USD	✓

ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-09 03:39:31	<u>0x17f5967332e1973611ab8e569713159399bf081b48044fad69ba2d29577dab4e</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-04-03 07:29:10	<u>0x03a3aff04c84b1608b141e922e0b5d852d3720429070bde3e53708d605f9fc3f</u>	- 389.538302 USDT  389.71 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 06:00:11	<u>0x92c2eb63ab9581270344</u> <u>ed4f65de45b15bf0579a43</u> <u>09fef076030632e26ca3dc</u>	+ 389.000000 USDT  389.14 USD	✓
4	2024-03-20 02:27:08	<u>0x216ade1b1b10c30c9a8e</u> <u>d032bf716baa12e3877751</u> <u>8137964c5cfc06b26903aa</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-03-19 03:49:22	<u>0x35b1c3d9203919c7b407</u> <u>d3ad418f92af3185c0477a</u> <u>4e84f11a71e6b1237972bd</u>	- 320.00000000000000 0000 USDT	✓
6	2024-03-19 03:48:42	<u>0xe85bf3cc38b559801601</u> <u>dd29a50c6dcb018a0a974d</u> <u>3957aed42558a463370367</u>	- 320.000000 ä••”ä••’ä••fä••“	✓
7	2024-03-19 03:31:56	<u>0x754974892edb88004f82</u> <u>92b7925a35881d124ed6e6</u> <u>5d290c05916d1a5c1e78d6</u>	+ 0.000032 USDT  0.00 USD	✓
8	2024-03-19 03:30:56	<u>0x6203f0e491dc055c743a</u> <u>5571854eb985be6688134c</u> <u>e371a24c92680b25dd00bb</u>	- 320.00000000000000 0000 USDT	✓
9	2024-03-19 03:30:08	<u>0x858f7ada9041880f23c9</u> <u>4a2d9c4027466eb4059b56</u> <u>7ab181a5c8be5f23245831</u>	- 320.000000 USDT  320.01 USD	✓
10	2024-03-19 03:29:02	<u>0x6fd1fd6db84efc1582a6</u> <u>0696422cad1ab6e87118e0</u> <u>a99e30bb4d833e9dbc1f47</u>	+ 320.048270 USDT  320.06 USD	✓
11	2024-03-19 01:44:58	<u>0x5155dd4568d05cf4b50e</u> <u>162eae886a833a854d5a02</u> <u>758c01797dbc97fe47da66</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-18 23:40:17	<u>0xc08b38909a7203de5ef2</u> <u>1ecc6d76d7318671e12b32</u> <u>e3a9843ee5ca3e62f76d75</u>	+ 399 GET pacificdrop.org	✓
13	2024-03-18 19:53:36	<u>0xae2b252aea0139e66a38</u> <u>40a2c3caa2f4e3c7211d00</u> <u>4603b9db50d8caaf7a59c0</u>	+ 399 GET pacificdrop.org	✓
14	2024-03-14 04:58:16	<u>0x480c08728798aa00c304</u> <u>17e900162978ba0ecff14d</u> <u>c15d90d18706a60ff274a6</u>	+ 500 op Code	✓
15	2024-03-14 00:34:28	<u>0xbddbba4aaaa7c840f46d</u> <u>a3ca70d088974f11a5a81d</u> <u>1d6c4926338422aaa6f418</u>	+ 360 STRK.LIVE CLAIM HERE 	✓
16	2024-03-14 00:27:04	<u>0xcddb715f70f424a402a0</u> <u>48fffa603f37270ae61578</u> <u>202e9dbe0f1563fa498838</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓
17	2024-03-13 08:22:21	<u>0xd6a566939026a58c5359</u> <u>a848e273787b5e8286bc53</u> <u>8c45e0221c803b05fe75e8</u>	+ 500 op Code	✓
18	2024-03-12 15:39:51	<u>0x5b69252921c7c45f0b7a</u> <u>b415132a3b6d74bd308b61</u> <u>2e1a9410cf56a29b815ac8</u>	- 119.000000 USDT  119.00 USD	✓
19	2024-03-12 15:37:00	<u>0x3fb735babb521842ec4e</u> <u>35da88854c3ba6e2c69232</u> <u>c646208aeb1c653a11caab</u>	+ 119.490000 USDT  119.48 USD	✓
20	2024-03-09 06:57:28	<u>0x3e8767bd8b40305324f6</u> <u>8fc6b42f0874f5f7b6872c</u> <u>713741cd0c67755f7f35e8</u>	- 299.000000 USDT  299.57 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-09 06:53:08	<u>0xd20d6a4ede74e3771ff1cc635c14936d9e9b80ccad1720936bfc633a136c01db</u>	+ 299.000000 USDT 299.68 USD	✓
22	2024-03-08 12:13:36	<u>0x1f8e2066d220764e2ed2c6ed5f888c95b3034036b085186d0c085f3213c16035</u>	- 699.000000 USDT 699.68 USD	✓
23	2024-03-08 11:49:55	<u>0x772f4f86d3a8c8afef06f1755e363e60d0d99edc18c9c60c4e7f49e77a244a8b</u>	+ 699.000000 USDT 699.67 USD	✓
24	2024-03-08 04:58:19	<u>0x092b3b81809500d97218107d6158d78c885c210c22b99ecc51b840e434cc37c1</u>	- 304.000000 USDT 304.35 USD	✓
25	2024-03-08 04:57:29	<u>0x01bfe7bf9b2965a049392f080d342f80ebb1f472f52f3764816f98d20ac1afca</u>	+ 304.000000 USDT 304.29 USD	✓
26	2024-03-07 00:32:10	<u>0x2bf1269eef8f7c3f2eb5bc2aeda9ffb4da11110278d0a3d472bad8d769411e96</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
27	2024-03-03 09:54:00	<u>0x7a8363c786f865a1a41f09fc6fb51e9322ca3c0f7a84b6ee014c9fb37b4818ec</u>	+ 1 ard	✓
28	2024-03-03 09:53:49	<u>0x91ccb9a2e4f06a2b0413798a16f536491e59526e5d212d5a6745745ab9d87019</u>	- 1,619.000000 USDT 1,619.83 USD	✓
29	2024-03-03 09:50:39	<u>0x163ac57ccca146c6453e3a451abc865d0b0677dd7c0353fe3cca60be45c97088</u>	+ 1,619.000000 USDT 1,619.83 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-02 06:35:16	<u>0x7c1ded3c813383506907</u> <u>72486ae6240b957c3c1a17</u> <u>269535aebe7d0235220e71</u>	+ 1 ard	✓
31	2024-03-02 06:27:23	<u>0xbee856ee43ebb95fe788</u> <u>82b8c2dd98d114799574df</u> <u>c96162006558038f4cbdef</u>	- 599.000000 USDT  599.72 USD	✓
32	2024-03-02 06:25:24	<u>0x27b32000f066fb8d44a0</u> <u>5943246d4d61a3a0c00b91</u> <u>adaf99f31d8fcc43c84a28</u>	+ 599.000000 USDT  599.70 USD	✓
33	2024-03-02 05:53:29	<u>0xcbec0c56d71f4c38d616</u> <u>c6c55e7cf52ec17966c81b</u> <u>eeec1327d4b0239cef4bf8</u>	- 199.500000 USDT  199.74 USD	✓
34	2024-03-02 05:42:25	<u>0xae6c48d3b54d5252d47b</u> <u>0ca47a617f4369c3fe1cee</u> <u>fd0e8100a3da1deee7091d</u>	+ 199.500000 USDT  199.74 USD	✓
35	2024-03-01 22:27:15	<u>0xa5ada87cd3b8335a25c2</u> <u>081e95b2c68b439cdb3bc1</u> <u>f907bd02b7bd9187d8d122</u>	- 399.000000 USDT  399.25 USD	✓
36	2024-03-01 22:24:44	<u>0xd8ceb4f4f9237ce74b67</u> <u>ff635dfefabaf35ccb4aca42</u> <u>4f71a3905f4ea446c71a62</u>	+ 399.000000 USDT  399.25 USD	✓
37	2024-02-29 00:39:28	<u>0x36ce9203d3b4149e9324</u> <u>0398f512d3b03d8340de7f</u> <u>54a55f7981051418e74e94</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-•lootusd t.com	✓
38	2024-02-28 21:39:53	<u>0xff32272ab8dce5101956</u> <u>8a4df616460ec4dba64338</u> <u>29676c0cdbb959b53c1d81</u>	- 1,695.000000 USDT  1,695.61 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-28 21:36:35	<u>0xd36a83e6545738f982b3728f5bf737ea705cd4b600ba0cca4f5f7eb45f91a85f</u>	+ 1,693.000000 USDT  1,693.58 USD	✓
40	2024-02-28 21:32:21	<u>0x22561e302921a39c1a13f1c8b5acf3fc74b5904f69b550015022e225a5b99bce</u>	+ 2.000000 USDT  2.00 USD	✓
41	2024-02-28 21:03:05	<u>0x528ba778efba4c0a5f1bb88e8176b789aad618805fca73fc679321d5562f6226</u>	+ 1 ard	✓
42	2024-02-28 21:02:57	<u>0x415b7895aeedcb0680c7da5e5aea623d92843be4b51f80e2a821f6337babdcdc</u>	- 0.000000 USDT  0.00 USD	✓
43	2024-02-28 16:05:36	<u>0x5899cf19481e3b847e895b8e618c2120c0bb334ccad19156602ba5eb028841a9</u>	- 1,593.000000 USDT  1,594.36 USD	✓
44	2024-02-28 15:27:19	<u>0xf9c483563a31d4d36baa4f8557ad698225e9b65109109ed0a3a826d85efb0ae</u>	+ 1,593.000000 USDT  1,593.64 USD	✓
45	2024-02-28 02:18:25	<u>0x8be511b440574a2331f071a2559b710a44989cea2030749507a08c9b20d82742</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
46	2024-02-26 03:49:16	<u>0xaab72cd002de702d90b865fd2e211b3cb44f9e2fe4de641adccedfc604e4326f</u>	+ 5,000 S	✓
47	2024-02-20 19:24:06	<u>0xed41f0d801a48f7048e93c571b58dfdc2ea1bdb6e810a5b9be52aaef7246e7a7</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-19 00:55:55	<u>0x639bece784c76012a3d3c11818955eefd17dee736dd7d08a7e276397ceaa3ba2</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
49	2024-02-17 15:55:12	<u>0x7f30206f3c5d33340836ea3c6070bf10d5ff74577acc47db8083a2422cebe411</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 12:18:00	<u>0x3c16b2d931e6d35831b156ab75e64db061f8cf0cf17407230afde9e774821e5a</u>	+ 1.5 ETH	✓
2	2024-03-08 11:50:29	<u>0xfa0a612f92d4b877ad7daeb13ed82a475e9fc3fd0026d6eef87c3849e044de0d</u>	+ 1.5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 03:39:39	<u>0x1d91f63e89788ee31a5acfc3243e19f563a771be894edcd542aa61ef51262be22</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-07 05:54:38	<u>0x4a8f25c23f3852b872fdb6c54df5fddff554bf57f14200f62565323a0f233a11</u>	+ 1.5 ETH Reward at [geteth.us]	✓
3	2024-03-22 18:32:58	<u>0xd6d049b252d30e3191d8edb4e796a1ee15764e6553c92e819c972719eb558e5c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 18:29:24	<u>0x6d8b954bb4e06ea43d5b ff05f611b961a570b45654 5fb4acfa02ed7bb0c43cd9</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
5	2024-03-20 14:48:26	<u>0x688b31bcd611a9a4de2a 00afdce09b2c76ca4dab5e 9df86aafb6bf3d59a7b18a</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
6	2024-03-08 18:57:04	<u>0x59e1a41ba520406f211b 1939ff05b4fd0f75b2820d 8e90445eedccdba4f7a21e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-03-04 23:05:01	<u>0x888b72c26fe8472210a4 bb1936c121bab9f753cbb1 2f316226d67efd00e5b163</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-02-25 19:02:52	<u>0x8b3d9b5f75ed7bc29457 b2aa83b7e1d615e419650c b3094e3e475ddb5435b755</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-25 17:51:22	<u>0x4651033992407c2fd4a2 969b347a62ceaebce90a05 6b43a1e1d19af54fdf4221</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-17 16:35:36	<u>0x1e16f084e75f0ab8d729 d448792f8dbb2987396023 6086d0967059174f1cd6f6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-17 16:30:52	<u>0x7fae15cd3f14c9b94906 64ec08a0846be2440143ad f06c61756ccaed60a255e3</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-17 16:26:04	<u>0x355b559999b9eb1933b0 fd443bc6e947b7fc5c287d e953c9845c8842938507ea</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-17 16:23:42	<u>0xccdbf2cac0a552e788f9</u> <u>83fbe487383d034ca963a1</u> <u>62a722d0f40ff676f66cd8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

* USD values displayed at the time of transaction

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