

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x42919716a5a6c58144992a376d8197e27c910246</u>
TOTAL RECEIVED	1,828.271008158798849763 MATIC 670.42 USD
TOTAL SEND	1,826.914962941680187214 MATIC 669.92 USD










Token	Balance
MATIC	1.356045217118689639 MATIC 0.49 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
# zerolends.com	1 ard
! ELIGIBLE	473.000000000000000000 TONCrypto.io
\$ Cryptoflip.net	3.000000000000000000 FLIP
droppradar.site stETH Airdrop	1.000000000000000000 )
Wild Goat Coin	500.000000 WGC










Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5 ETH REWARD	N/A StakeEther.co
Uniswap V3 Positions NFT-V1	3 UNI-V3-POS
\$5000 USDT Airdrop	N/A 5000usdt.org
2,000 USDT Reward	N/A net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Positive Vibes	N/A Positive Vibes
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 USDC Airdrop	N/A 1000usdc.net










#### MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-29 23:05:17	<u>0xeaf1b991374e5c03d76a</u> <u>84b524fe683a5bf2e69b63</u> <u>243482455d1fa6d3371622</u>	- 841.00000000000000 0000 MATIC  842.17 USD	✓
2	2024-02-29 23:05:17	<u>0xeaf1b991374e5c03d76a</u> <u>84b524fe683a5bf2e69b63</u> <u>243482455d1fa6d3371622</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-29 23:05:17	<u>0xeaf1b991374e5c03d76a</u> <u>84b524fe683a5bf2e69b63</u> <u>243482455d1fa6d3371622</u>	- 0.0008298070777920 00 MATIC  0.00 USD	✓
4	2024-02-29 23:00:45	<u>0x28e66fc769e8b9517851</u> <u>f147796f423e205fe42ba5</u> <u>a9fd147e15ae8c252058e6</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2024-02-29 23:00:07	<u>0xfdea9b116dec1355464a</u> <u>537266f242699841295914</u> <u>5c3c426de2b8fe98f192b1</u>	- 10.00000000000000 000 MATIC  10.01 USD	✓
6	2024-02-29 23:00:07	<u>0xfdea9b116dec1355464a</u> <u>537266f242699841295914</u> <u>5c3c426de2b8fe98f192b1</u>	- 0.0006756729000000 00 MATIC  0.00 USD	✓
7	2024-02-29 23:00:07	<u>0xfdea9b116dec1355464a</u> <u>537266f242699841295914</u> <u>5c3c426de2b8fe98f192b1</u>	- 0.0007458226673310 00 MATIC  0.00 USD	✓
8	2024-02-29 22:43:09	<u>0xaabc9ee8b76c88aea0f8</u> <u>3324f90d29a0ff051f367d</u> <u>c76e38f1b4a48a9e570d06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-29 22:43:09	<u>0xaabc9ee8b76c88aea0f8</u> <u>3324f90d29a0ff051f367d</u> <u>c76e38f1b4a48a9e570d06</u>	- 0.0057771364359888 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-29 22:43:09	<u>0xaabc9ee8b76c88aea0f83324f90d29a0ff051f367dc76e38f1b4a48a9e570d06</u>	- 0.0200120589841607 76 MATIC  0.02 USD	✓
11	2024-02-29 22:41:27	<u>0x7e3cf0bdfb40b4f02a92843347c34c24c429ace8fa57a0e1c44cf4df0b8ef722</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-29 22:41:27	<u>0x7e3cf0bdfb40b4f02a92843347c34c24c429ace8fa57a0e1c44cf4df0b8ef722</u>	- 0.0082343507261539 21 MATIC  0.00 USD	✓
13	2024-02-29 22:41:27	<u>0x7e3cf0bdfb40b4f02a92843347c34c24c429ace8fa57a0e1c44cf4df0b8ef722</u>	- 0.0430773594259132 24 MATIC  0.04 USD	✓
14	2024-02-01 14:48:17	<u>0x5de90b8f740ba807984dafac1ea9417c0367042240ed63f25b7b99311bc5ee66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-01 14:48:17	<u>0x5de90b8f740ba807984dafac1ea9417c0367042240ed63f25b7b99311bc5ee66</u>	- 0.0042883200000000 00 MATIC  0.00 USD	✓
16	2024-02-01 14:48:17	<u>0x5de90b8f740ba807984dafac1ea9417c0367042240ed63f25b7b99311bc5ee66</u>	- 0.0332572892381615 97 MATIC  0.02 USD	✓
17	2024-01-31 08:12:45	<u>0x59c237bd0251a7a03f309e3dd7b7919054d8bbb54bbc8eead06a56a08ed20886</u>	- 100.00000000000000 0000 MATIC  83.20 USD	✓
18	2024-01-31 08:12:45	<u>0x59c237bd0251a7a03f309e3dd7b7919054d8bbb54bbc8eead06a56a08ed20886</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-01-31 08:12:45	<u>0x59c237bd0251a7a03f309e3dd7b7919054d8bbb54bbc8eead06a56a08ed20886</u>	- 0.0024626563989090 00 MATIC  0.00 USD	✓
20	2024-01-31 08:06:43	<u>0xd91d2343f9037a28874f03e7a99a36205cfbeb9c5339f01050c9aa26e43a7c88</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
21	2024-01-31 08:05:35	<u>0xa992b4ce60ac47e84de3d33e07cc3de84b54c49cc0859cd4823d979509a6b490</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
22	2024-01-31 08:05:21	<u>0xfec89c7460c3d79d1afc05d59b15ac6ef35e00f2549db261e88f31142c6c7a89</u>	- 5.0000000000000000 00 MATIC  4.16 USD	✓
23	2024-01-31 08:05:21	<u>0xfec89c7460c3d79d1afc05d59b15ac6ef35e00f2549db261e88f31142c6c7a89</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2024-01-31 08:05:21	<u>0xfec89c7460c3d79d1afc05d59b15ac6ef35e00f2549db261e88f31142c6c7a89</u>	- 0.0014389452907620 00 MATIC  0.00 USD	✓
25	2024-01-31 08:04:17	<u>0xba04c836f4ad5199f5f793bf8d720e918e6cd4961d595eaba21f72894d41a303</u>	+ 5.0000000000000000 00 MATIC  4.16 USD	✓
26	2024-01-31 08:04:17	<u>0xba04c836f4ad5199f5f793bf8d720e918e6cd4961d595eaba21f72894d41a303</u>	- 5.0000000000000000 00 MATIC  4.16 USD	✓
27	2024-01-31 08:04:17	<u>0xba04c836f4ad5199f5f793bf8d720e918e6cd4961d595eaba21f72894d41a303</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-31 08:04:17	<u>0xba04c836f4ad5199f5f793bf8d720e918e6cd4961d595eaba21f72894d41a303</u>	- 0.0014797782021960 00 MATIC  0.00 USD	✓
29	2024-01-31 07:54:13	<u>0x96b31153b4771654f2870f6d4414f640c6d7a70f7094a04d6e961ee56ace153a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-31 07:54:13	<u>0x96b31153b4771654f2870f6d4414f640c6d7a70f7094a04d6e961ee56ace153a</u>	- 0.0072498300000000 00 MATIC  0.00 USD	✓
31	2024-01-31 07:54:13	<u>0x96b31153b4771654f2870f6d4414f640c6d7a70f7094a04d6e961ee56ace153a</u>	- 0.0136045145892837 08 MATIC  0.01 USD	✓
32	2024-01-31 07:52:39	<u>0xd1f3fe98335629a6ce0bf8d025d980f89183103d9f1bb650fb94ec3be1c49d46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-31 07:52:39	<u>0xd1f3fe98335629a6ce0bf8d025d980f89183103d9f1bb650fb94ec3be1c49d46</u>	- 0.0015528000000000 00 MATIC  0.00 USD	✓
34	2024-01-31 07:52:39	<u>0xd1f3fe98335629a6ce0bf8d025d980f89183103d9f1bb650fb94ec3be1c49d46</u>	- 0.0035051768958780 00 MATIC  0.00 USD	✓
35	2024-01-28 13:06:29	<u>0x7442bd7c76ae34a2d88271b4409ea7364a553505eec541ad04b898b54d7cec09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-28 13:06:29	<u>0x7442bd7c76ae34a2d88271b4409ea7364a553505eec541ad04b898b54d7cec09</u>	- 0.0045865500000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2024-01-28 13:06:29	<u>0x7442bd7c76ae34a2d88271b4409ea7364a553505eec541ad04b898b54d7cec09</u>	- 0.0001978396964798 30 MATIC  0.00 USD	✓
38	2024-01-28 13:05:23	<u>0x530632b39b4d9432db2207e0ba94aa179151540fc7f58f28cc0eae3b819aab22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-28 13:05:23	<u>0x530632b39b4d9432db2207e0ba94aa179151540fc7f58f28cc0eae3b819aab22</u>	- 0.004219380000000000 00 MATIC  0.00 USD	✓
40	2024-01-28 13:05:23	<u>0x530632b39b4d9432db2207e0ba94aa179151540fc7f58f28cc0eae3b819aab22</u>	- 0.0001502481766797 00 MATIC  0.00 USD	✓
41	2024-01-12 13:13:10	<u>0x9706ae3047ef7740d584615efc3fd7eb3a59a1c9232f309144ee31f3e1d98caf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-12 13:13:10	<u>0x9706ae3047ef7740d584615efc3fd7eb3a59a1c9232f309144ee31f3e1d98caf</u>	- 0.012793380000000000 00 MATIC  0.01 USD	✓
43	2024-01-12 13:13:10	<u>0x9706ae3047ef7740d584615efc3fd7eb3a59a1c9232f309144ee31f3e1d98caf</u>	- 0.0087548362773452 98 MATIC  0.00 USD	✓
44	2024-01-12 13:12:28	<u>0x9312f37c0eeb729354296b6471a121e294866396294c9fda98ea7ebbbdf58b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-12 13:12:28	<u>0x9312f37c0eeb729354296b6471a121e294866396294c9fda98ea7ebbbdf58b</u>	- 0.000888360000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2024-01-12 13:12:28	<u>0x9312f37c0eeb72935429</u> <u>6b6471a121e29486639629</u> <u>4c9fda98ea7ebbbdf58b</u>	- 0.0005451843839455 20 MATIC  0.00 USD	✓
47	2024-01-12 13:11:42	<u>0x00abe34b61278054e554</u> <u>a003d48515f26871984a47</u> <u>3da2ae9662fa1d50692200</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-12 13:11:42	<u>0x00abe34b61278054e554</u> <u>a003d48515f26871984a47</u> <u>3da2ae9662fa1d50692200</u>	- 0.0010387200000000 00 MATIC  0.00 USD	✓
49	2024-01-12 13:11:42	<u>0x00abe34b61278054e554</u> <u>a003d48515f26871984a47</u> <u>3da2ae9662fa1d50692200</u>	- 0.0005941766058269 44 MATIC  0.00 USD	✓
50	2024-01-12 13:10:56	<u>0x0d3031ee300e4386ef20</u> <u>dda3d5b026f9d667dcc2a4</u> <u>b11b86027bdfc041707d54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-12 13:10:56	<u>0x0d3031ee300e4386ef20</u> <u>dda3d5b026f9d667dcc2a4</u> <u>b11b86027bdfc041707d54</u>	- 0.0045105600000000 00 MATIC  0.00 USD	✓
52	2024-01-12 13:10:56	<u>0x0d3031ee300e4386ef20</u> <u>dda3d5b026f9d667dcc2a4</u> <u>b11b86027bdfc041707d54</u>	- 0.0022769682702866 24 MATIC  0.00 USD	✓
53	2024-01-12 12:56:52	<u>0xa7fc22bbd36ad5a5b529</u> <u>774843175e9e4f4eba0245</u> <u>bc322af894e500b1afeb41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-12 12:56:52	<u>0xa7fc22bbd36ad5a5b529</u> <u>774843175e9e4f4eba0245</u> <u>bc322af894e500b1afeb41</u>	- 0.0010369200000000 00 MATIC  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
55	2024-01-12 12:56:52	<u>0xa7fc22bbd36ad5a5b529</u> <u>774843175e9e4f4eba0245</u> <u>bc322af894e500b1afeb41</u>	- 0.0003772118537281 32 MATIC  0.00 USD	✓
56	2024-01-11 12:37:22	<u>0xa5293b4dbc8bf2bd538c</u> <u>59c63f5adfa20441573a1c</u> <u>5548eab2eb0f4226dd3598</u>	- 33.0000000000000000 000 MATIC  31.35 USD	✓
57	2024-01-11 12:37:22	<u>0xa5293b4dbc8bf2bd538c</u> <u>59c63f5adfa20441573a1c</u> <u>5548eab2eb0f4226dd3598</u>	- 0.0110016000000000 00 MATIC  0.01 USD	✓
58	2024-01-11 12:37:22	<u>0xa5293b4dbc8bf2bd538c</u> <u>59c63f5adfa20441573a1c</u> <u>5548eab2eb0f4226dd3598</u>	- 0.0171405714001977 61 MATIC  0.01 USD	✓
59	2024-01-11 12:36:18	<u>0x5bda1a910bb7491f596e</u> <u>394050b5803f6f31e0ec8e</u> <u>0fd2e61dc004996492a9bd</u>	- 105.00000000000000 0000 MATIC  99.75 USD	✓
60	2024-01-11 12:36:18	<u>0x5bda1a910bb7491f596e</u> <u>394050b5803f6f31e0ec8e</u> <u>0fd2e61dc004996492a9bd</u>	- 0.0072223500000000 00 MATIC  0.00 USD	✓
61	2024-01-11 12:36:18	<u>0x5bda1a910bb7491f596e</u> <u>394050b5803f6f31e0ec8e</u> <u>0fd2e61dc004996492a9bd</u>	- 0.0125165520694763 29 MATIC  0.01 USD	✓
62	2024-01-11 12:27:38	<u>0xed75c9d05ad0d23a6696</u> <u>293f9ec36dc316c5994ad1</u> <u>9740e0ed4394e0d2746f2a</u>	+ 135.50000000000000 0000 MATIC  129.26 USD	✓
63	2024-01-09 22:43:13	<u>0xb6b7ecbe8673ae944309</u> <u>f6f161396383e04c256430</u> <u>a76a2b5d3440ef8d024c71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2024-01-09 22:43:13	<u>0xb6b7ecbe8673ae944309</u> <u>f6f161396383e04c256430</u> <u>a76a2b5d3440ef8d024c71</u>	- 0.0054205800000000 00 MATIC  0.00 USD	✓
65	2024-01-09 22:43:13	<u>0xb6b7ecbe8673ae944309</u> <u>f6f161396383e04c256430</u> <u>a76a2b5d3440ef8d024c71</u>	- 0.0025923573093302 50 MATIC  0.00 USD	✓
66	2024-01-09 22:39:25	<u>0xe0845dc5941601f9c662</u> <u>d0bd57a836e80ebbb859d4</u> <u>45641226ee5a5dca9a6169</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2024-01-09 22:39:25	<u>0xe0845dc5941601f9c662</u> <u>d0bd57a836e80ebbb859d4</u> <u>45641226ee5a5dca9a6169</u>	- 0.0013995600000000 00 MATIC  0.00 USD	✓
68	2024-01-09 22:39:25	<u>0xe0845dc5941601f9c662</u> <u>d0bd57a836e80ebbb859d4</u> <u>45641226ee5a5dca9a6169</u>	- 0.0005688361468205 40 MATIC  0.00 USD	✓
69	2024-01-09 22:37:13	<u>0xbeae1c645b2fc57d7c92</u> <u>27aa8e40ebca7558addabb</u> <u>847308e3debaa8adcc6e24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2024-01-09 22:37:13	<u>0xbeae1c645b2fc57d7c92</u> <u>27aa8e40ebca7558addabb</u> <u>847308e3debaa8adcc6e24</u>	- 0.0056541600000000 00 MATIC  0.00 USD	✓
71	2024-01-09 22:37:13	<u>0xbeae1c645b2fc57d7c92</u> <u>27aa8e40ebca7558addabb</u> <u>847308e3debaa8adcc6e24</u>	- 0.0034115263288188 00 MATIC  0.00 USD	✓
72	2024-01-09 22:32:39	<u>0xc14d5a12ea15e868ed76</u> <u>f4d36fc1255c7403f3f3bc</u> <u>f2990769d101e5afc786b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-09 22:32:39	<u>0xc14d5a12ea15e868ed76 f4d36fc1255c7403f3f3bc f2990769d101e5afc786b5</u>	- 0.0049211533800000 00 MATIC  0.00 USD	✓
74	2024-01-09 22:32:39	<u>0xc14d5a12ea15e868ed76 f4d36fc1255c7403f3f3bc f2990769d101e5afc786b5</u>	- 0.0040017485495243 88 MATIC  0.00 USD	✓
75	2024-01-08 18:42:29	<u>0x593c0bd207311161a82d e9a466a6b00a8ff71450fb b5ffdb26a5fbd37892110a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2024-01-08 18:42:29	<u>0x593c0bd207311161a82d e9a466a6b00a8ff71450fb b5ffdb26a5fbd37892110a</u>	- 0.0058312200000000 00 MATIC  0.00 USD	✓
77	2024-01-08 18:42:29	<u>0x593c0bd207311161a82d e9a466a6b00a8ff71450fb b5ffdb26a5fbd37892110a</u>	- 0.0161410606801161 29 MATIC  0.01 USD	✓
78	2024-01-08 18:40:49	<u>0x5672b331b71a836e06fc 879e016567649a8d18b8a4 afe05ce3ddcdb352550243</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2024-01-08 18:40:49	<u>0x5672b331b71a836e06fc 879e016567649a8d18b8a4 afe05ce3ddcdb352550243</u>	- 0.0061623300000000 00 MATIC  0.00 USD	✓
80	2024-01-08 18:40:49	<u>0x5672b331b71a836e06fc 879e016567649a8d18b8a4 afe05ce3ddcdb352550243</u>	- 0.0172043470024337 22 MATIC  0.01 USD	✓
81	2024-01-08 18:40:09	<u>0x944433b201ccff687195 4f600026e24239c19d8673 e16b8ba0c0ccf070514893</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-08 18:40:09	<u>0x944433b201ccff687195</u> <u>4f600026e24239c19d8673</u> <u>e16b8ba0c0ccf070514893</u>	- 0.0008790000000000 00 MATIC  0.00 USD	✓
83	2024-01-08 18:40:09	<u>0x944433b201ccff687195</u> <u>4f600026e24239c19d8673</u> <u>e16b8ba0c0ccf070514893</u>	- 0.0028524123517614 00 MATIC  0.00 USD	✓
84	2024-01-08 18:39:25	<u>0xbd2eb0f37dcc89f72590</u> <u>2695c401f7304e5cdc2aa1</u> <u>57ff328f1718ab51ee5df3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2024-01-08 18:39:25	<u>0xbd2eb0f37dcc89f72590</u> <u>2695c401f7304e5cdc2aa1</u> <u>57ff328f1718ab51ee5df3</u>	- 0.0042762600000000 00 MATIC  0.00 USD	✓
86	2024-01-08 18:39:25	<u>0xbd2eb0f37dcc89f72590</u> <u>2695c401f7304e5cdc2aa1</u> <u>57ff328f1718ab51ee5df3</u>	- 0.0156198055605230 35 MATIC  0.01 USD	✓
87	2024-01-08 18:39:01	<u>0x967cf5ef7690de375075</u> <u>2f12dc71b22c779d5cf2f0</u> <u>4747f68f560cd9b4887545</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2024-01-08 18:39:01	<u>0x967cf5ef7690de375075</u> <u>2f12dc71b22c779d5cf2f0</u> <u>4747f68f560cd9b4887545</u>	- 0.0009946862720072 12 MATIC  0.00 USD	✓
89	2024-01-08 18:39:01	<u>0x967cf5ef7690de375075</u> <u>2f12dc71b22c779d5cf2f0</u> <u>4747f68f560cd9b4887545</u>	- 0.0041995733125857 60 MATIC  0.00 USD	✓
90	2024-01-08 18:34:03	<u>0x1e89ef7eb643eb3ae554</u> <u>9f45d009755f5eb4813c0a</u> <u>cc2a2e2e7a1d2aca02282c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
91	2024-01-08 18:34:03	<u>0x1e89ef7eb643eb3ae554</u> <u>9f45d009755f5eb4813c0a</u> <u>cc2a2e2e7a1d2aca02282c</u>	- 0.0071894100000000 00 MATIC  0.00 USD	✓
92	2024-01-08 18:34:03	<u>0x1e89ef7eb643eb3ae554</u> <u>9f45d009755f5eb4813c0a</u> <u>cc2a2e2e7a1d2aca02282c</u>	- 0.0131356798811542 51 MATIC  0.01 USD	✓
93	2024-01-08 18:33:31	<u>0x1f7bf661bc7ccc8cc6f5</u> <u>dbcaee150240b17beaa016</u> <u>a2c8b625f65848802c7ae5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2024-01-08 18:33:31	<u>0x1f7bf661bc7ccc8cc6f5</u> <u>dbcaee150240b17beaa016</u> <u>a2c8b625f65848802c7ae5</u>	- 0.0008797200000000 00 MATIC  0.00 USD	✓
95	2024-01-08 18:33:31	<u>0x1f7bf661bc7ccc8cc6f5</u> <u>dbcaee150240b17beaa016</u> <u>a2c8b625f65848802c7ae5</u>	- 0.0014314695447352 88 MATIC  0.00 USD	✓
96	2024-01-08 18:33:15	<u>0x9146ed627ad99bb7cb0c</u> <u>6b8f8105b10b88b0c6a8ef</u> <u>94e564250f8bd2b837433e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2024-01-08 18:33:15	<u>0x9146ed627ad99bb7cb0c</u> <u>6b8f8105b10b88b0c6a8ef</u> <u>94e564250f8bd2b837433e</u>	- 0.0010387200000000 00 MATIC  0.00 USD	✓
98	2024-01-08 18:33:15	<u>0x9146ed627ad99bb7cb0c</u> <u>6b8f8105b10b88b0c6a8ef</u> <u>94e564250f8bd2b837433e</u>	- 0.0017813740987953 28 MATIC  0.00 USD	✓
99	2024-01-08 18:26:59	<u>0xe6de8289dff6935d42a2</u> <u>c7a312035868c3ab55631d</u> <u>60813aaf9549ee75b9888a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
100	2024-01-08 18:26:59	<u>0xe6de8289dff6935d42a2c7a312035868c3ab55631d60813aaf9549ee75b9888a</u>	- 0.0285921300000000 00 MATIC  0.02 USD	✓
101	2024-01-08 18:26:59	<u>0xe6de8289dff6935d42a2c7a312035868c3ab55631d60813aaf9549ee75b9888a</u>	- 0.0383809847414468 27 MATIC  0.03 USD	✓
102	2024-01-08 18:21:47	<u>0xbefcae35b14f871be57082347cee3a2e1bfed7313574fbd623ecb0c739ae5c1a</u>	- 20.0000000000000000 000 MATIC  16.67 USD	✓
103	2024-01-08 18:21:47	<u>0xbefcae35b14f871be57082347cee3a2e1bfed7313574fbd623ecb0c739ae5c1a</u>	- 0.0032349300000000 00 MATIC  0.00 USD	✓
104	2024-01-08 18:21:47	<u>0xbefcae35b14f871be57082347cee3a2e1bfed7313574fbd623ecb0c739ae5c1a</u>	- 0.0048240563106810 35 MATIC  0.00 USD	✓
105	2024-01-08 18:20:45	<u>0xf11ac4e29549b5b9f579e1830d0c92cc1a281d2f1fd142c90fe1b59fe2c500c2</u>	- 35.0000000000000000 000 MATIC  29.18 USD	✓
106	2024-01-08 18:20:45	<u>0xf11ac4e29549b5b9f579e1830d0c92cc1a281d2f1fd142c90fe1b59fe2c500c2</u>	- 0.0035845200000000 00 MATIC  0.00 USD	✓
107	2024-01-08 18:20:45	<u>0xf11ac4e29549b5b9f579e1830d0c92cc1a281d2f1fd142c90fe1b59fe2c500c2</u>	- 0.0070888462201598 04 MATIC  0.00 USD	✓
108	2024-01-08 18:19:01	<u>0xbb067ea17f3f976c7dd09500587436e0dfe66f347a3f9e4e151f221d0b68dccc</u>	- 50.0000000000000000 000 MATIC  41.69 USD	✓

#	Date & time	Transaction Id	Amount	
109	2024-01-08 18:19:01	<u>0xbb067ea17f3f976c7dd09500587436e0dfe66f347a3f9e4e151f221d0b68dccc</u>	- 0.0172323599999999 99 MATIC  0.01 USD	✓
110	2024-01-08 18:19:01	<u>0xbb067ea17f3f976c7dd09500587436e0dfe66f347a3f9e4e151f221d0b68dccc</u>	- 0.0263406631430405 76 MATIC  0.02 USD	✓
111	2024-01-08 18:17:27	<u>0x0c2d2ab10d85afe035e6e2eaa51797c8962237e3428317794c2f79989096637d</u>	- 243.12999999999999 5453 MATIC  202.74 USD	✓
112	2024-01-08 18:17:27	<u>0x0c2d2ab10d85afe035e6e2eaa51797c8962237e3428317794c2f79989096637d</u>	- 0.0032348700000000 00 MATIC  0.00 USD	✓
113	2024-01-08 18:17:27	<u>0x0c2d2ab10d85afe035e6e2eaa51797c8962237e3428317794c2f79989096637d</u>	- 0.0074000343810218 85 MATIC  0.00 USD	✓
114	2024-01-08 18:16:45	<u>0xc9fec90562f797e0e7da49aefb6ccc229f28a2c21f2a4f3093fd2c9954910857</u>	- 243.18999999999999 7726 MATIC  202.79 USD	✓
115	2024-01-08 18:16:45	<u>0xc9fec90562f797e0e7da49aefb6ccc229f28a2c21f2a4f3093fd2c9954910857</u>	- 0.0060156604746150 00 MATIC  0.00 USD	✓
116	2024-01-08 18:16:45	<u>0xc9fec90562f797e0e7da49aefb6ccc229f28a2c21f2a4f3093fd2c9954910857</u>	- 0.0127357009400743 06 MATIC  0.01 USD	✓
117	2024-01-08 18:11:39	<u>0xd3f4759f7eaffc378a63393fef34279c2cb76a358b5ebdd1ad61d821589d8747</u>	+ 589.00000000000000 0000 MATIC  491.16 USD	✓


#	Date & time	Transaction Id	Amount	
118	2023-12-15 08:52:22	<u>0x66d108d133c0dcee6db8</u> <u>3c1875e1157a4719682b4a</u> <u>387e8b09fb0092b6ff27e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2023-12-15 08:52:22	<u>0x66d108d133c0dcee6db8</u> <u>3c1875e1157a4719682b4a</u> <u>387e8b09fb0092b6ff27e6</u>	- 0.004146900000000000 00 MATIC  0.00 USD	✓
120	2023-12-15 08:52:22	<u>0x66d108d133c0dcee6db8</u> <u>3c1875e1157a4719682b4a</u> <u>387e8b09fb0092b6ff27e6</u>	- 0.0441725806783967 51 MATIC  0.03 USD	✓
121	2023-12-14 12:39:50	<u>0x1dc4e4e536dfb93281c8</u> <u>920d76f61b35125ef38130</u> <u>211d1f66aff6c42cbad4b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2023-12-14 12:39:50	<u>0x1dc4e4e536dfb93281c8</u> <u>920d76f61b35125ef38130</u> <u>211d1f66aff6c42cbad4b6</u>	- 0.013582710000000000 00 MATIC  0.01 USD	✓
123	2023-12-14 12:39:50	<u>0x1dc4e4e536dfb93281c8</u> <u>920d76f61b35125ef38130</u> <u>211d1f66aff6c42cbad4b6</u>	- 0.0966608663027932 75 MATIC  0.08 USD	✓
124	2023-12-14 12:39:20	<u>0xc077ec69a7ef21ea255f</u> <u>bbda80241f9365fa949962</u> <u>ab1000656235e8d8667c02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2023-12-14 12:39:20	<u>0xc077ec69a7ef21ea255f</u> <u>bbda80241f9365fa949962</u> <u>ab1000656235e8d8667c02</u>	- 0.001392360000000000 00 MATIC  0.00 USD	✓
126	2023-12-14 12:39:20	<u>0xc077ec69a7ef21ea255f</u> <u>bbda80241f9365fa949962</u> <u>ab1000656235e8d8667c02</u>	- 0.0115323889106473 52 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
127	2023-12-14 12:39:08	<u>0x6b8401d3c5fc39344e05</u> <u>0406db215fd55b48e1200e</u> <u>d1c37ce4744f3892336261</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2023-12-14 12:39:08	<u>0x6b8401d3c5fc39344e05</u> <u>0406db215fd55b48e1200e</u> <u>d1c37ce4744f3892336261</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
129	2023-12-14 12:39:08	<u>0x6b8401d3c5fc39344e05</u> <u>0406db215fd55b48e1200e</u> <u>d1c37ce4744f3892336261</u>	- 0.0133829807708354 21 MATIC  0.01 USD	✓
130	2023-12-14 12:32:34	<u>0xecd13886f02b1d364484</u> <u>29fdb7c36eeff44c5af77a</u> <u>5f1e2aa1eaed0c647bb6a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
131	2023-12-14 12:32:34	<u>0xecd13886f02b1d364484</u> <u>29fdb7c36eeff44c5af77a</u> <u>5f1e2aa1eaed0c647bb6a8</u>	- 0.005787090000000000 00 MATIC  0.00 USD	✓
132	2023-12-14 12:32:34	<u>0xecd13886f02b1d364484</u> <u>29fdb7c36eeff44c5af77a</u> <u>5f1e2aa1eaed0c647bb6a8</u>	- 0.0641033655160471 31 MATIC  0.05 USD	✓
133	2023-12-14 12:32:12	<u>0x4da720caf9f18e784eda</u> <u>a27f34efbc75aa4fcc0d4d</u> <u>576e55f6cb858d46b44203</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2023-12-14 12:32:12	<u>0x4da720caf9f18e784eda</u> <u>a27f34efbc75aa4fcc0d4d</u> <u>576e55f6cb858d46b44203</u>	- 0.001549920000000000 00 MATIC  0.00 USD	✓
135	2023-12-14 12:32:12	<u>0x4da720caf9f18e784eda</u> <u>a27f34efbc75aa4fcc0d4d</u> <u>576e55f6cb858d46b44203</u>	- 0.0150686678444680 95 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
136	2023-12-14 12:30:28	<u>0xb912a2df48d0d81829bf</u> <u>904cd6bfaa168dfa7602a5</u> <u>bc7b0738a2ff5bafdd2a76</u>	- 113.03283546238428 4142 MATIC  99.62 USD	✓
137	2023-12-14 12:30:28	<u>0xb912a2df48d0d81829bf</u> <u>904cd6bfaa168dfa7602a5</u> <u>bc7b0738a2ff5bafdd2a76</u>	- 0.0047373000000000 00 MATIC  0.00 USD	✓
138	2023-12-14 12:30:28	<u>0xb912a2df48d0d81829bf</u> <u>904cd6bfaa168dfa7602a5</u> <u>bc7b0738a2ff5bafdd2a76</u>	- 0.0285415702690431 61 MATIC  0.02 USD	✓
139	2023-12-14 12:26:04	<u>0x510bf59fd64be6973992</u> <u>0ad86d4eb48c64846a3158</u> <u>29a5c07c8d65f95ef10a22</u>	- 22.69999999999999 289 MATIC  20.32 USD	✓
140	2023-12-14 12:26:04	<u>0x510bf59fd64be6973992</u> <u>0ad86d4eb48c64846a3158</u> <u>29a5c07c8d65f95ef10a22</u>	- 0.0041302200000000 00 MATIC  0.00 USD	✓
141	2023-12-14 12:26:04	<u>0x510bf59fd64be6973992</u> <u>0ad86d4eb48c64846a3158</u> <u>29a5c07c8d65f95ef10a22</u>	- 0.0249721648074887 23 MATIC  0.02 USD	✓
142	2023-12-14 12:08:37	<u>0xe5da2be81e93d43cf390</u> <u>ac09291f67eef8a77da970</u> <u>92a3a8b973488e6a49eea0</u>	+ 143.19999999999998 8631 MATIC  128.23 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 22:43:09	<u>0xaabc9ee8b76c88aea0f8</u> <u>3324f90d29a0ff051f367d</u> <u>c76e38f1b4a48a9e570d06</u>	+ 418.78276031454788 6082 MATIC  419.36 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-29 22:41:27	<u>0x7e3cf0bdfb40b4f02a92843347c34c24c429ace8fa57a0e1c44cf4df0b8ef722</u>	+ 422.97676353317086 7504 MATIC  423.56 USD	✓
3	2024-01-31 07:54:13	<u>0x96b31153b4771654f2870f6d4414f640c6d7a70f7094a04d6e961ee56ace153a</u>	+ 102.73595061920977 4004 MATIC  85.47 USD	✓
4	2024-01-08 18:42:29	<u>0x593c0bd207311161a82de9a466a6b00a8ff71450fb55ffdb26a5fbd37892110a</u>	+ 10.512081276634612 337 MATIC  8.76 USD	✓
5	2023-12-14 12:30:28	<u>0xb912a2df48d0d81829bf904cd6bfaa168dfa7602a5bc7b0738a2ff5bafdd2a76</u>	+ 0.5623524152357427 53 MATIC  0.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 17:43:00	<u>0xad88e4056d3f3e28f046bac2f6e695e88763215c27ceea2ebe4c525f7259282a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-16 09:56:21	<u>0xb5b3d55c7cd132e9fbc5f7e490ba4ecb012f9f4b2f7553086f0ecbe1a4de90a3</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-15 16:55:18	<u>0xb3e9f61a7ad34fe04e572c11b2cb59949a2de5dc46fc932a4ed5d9a7444e4b32</u>	+ 500 op Code	✓
4	2024-03-13 21:16:35	<u>0x164ad6c58a848f0fe003fa0bd39e7bb65ddc72c8405097a798fc16adc1d3d663</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 07:40:08	<u>0x5243c6aa2f5525d6621d080dd31c13b4680b9a3a5740b8b38e6f7dd646d81680</u>	+ 500 op Code	✓
6	2024-03-01 21:25:52	<u>0x56339db3b538458e1b195642459416a12570d1bc25f67913a5f7f8d42d37edb1</u>	+ 1 StakeEther.co	✓
7	2024-02-29 22:46:17	<u>0xeba638fce55c6d2658d34da0b0bc564dc42c91b5bdf890c53b2ee6ba9d79655d</u>	+ 1 ard	✓
8	2024-02-29 22:45:21	<u>0x9b179598f2affa5024cb99b05d045fa12841c83e8751b245961a8d9395ce0494</u>	- 0.1244181344719006 71 WETH	✓
9	2024-02-29 22:43:09	<u>0xaabc9ee8b76c88aea0f83324f90d29a0ff051f367dc76e38f1b4a48a9e570d06</u>	- 0.1244181344719006 71 WETH  415.56 USD	✓
10	2024-02-29 22:41:27	<u>0x7e3cf0bdfb40b4f02a92843347c34c24c429ace8fa57a0e1c44cf4df0b8ef722</u>	- 0.00683186 WBTC  417.63 USD	✓
11	2024-02-25 17:07:11	<u>0x56efd2ca25850ee100172dbd1cc5913afaf863df525928d745c2de7b5d2e7e52</u>	+ 500.000000 WGC	✓
12	2024-02-02 18:22:27	<u>0xcd9d6d55ed23b322475ebc03484213857dc5dbbd792e995801be9c0b19458fd0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-02-02 01:15:39	<u>0xaeb5d78e3ae4cf0e6d4e977f18b3535709e384e9c2729abb3eaccfeaae484421</u>	+ 1.0000000000000000 00 )	✓







#	Date & time	Transaction Id	Amount	
14	2024-02-01 23:50:38	<u>0xce93ebd1c6d12f34d1580937af97f3f601b28f6a8b4d24eb56c26ac9453b9686</u>	+ 1.0000000000000000 00 )	✓
15	2024-02-01 14:48:17	<u>0x5de90b8f740ba807984dafac1ea9417c0367042240ed63f25b7b99311bc5ee66</u>	+ 0.00672975 WBTC  286.12 USD	✓
16	2024-02-01 14:48:17	<u>0x5de90b8f740ba807984dafac1ea9417c0367042240ed63f25b7b99311bc5ee66</u>	- 0.1250000000000000 00 WETH  286.11 USD	✓
17	2024-01-31 07:54:13	<u>0x96b31153b4771654f2870f6d4414f640c6d7a70f7094a04d6e961ee56ace153a</u>	- 2,331,324.76220798 8183945417 SHIB	✓
18	2024-01-31 07:54:13	<u>0x96b31153b4771654f2870f6d4414f640c6d7a70f7094a04d6e961ee56ace153a</u>	- 6,993,974.28662396 5017497540 SHIB	✓
19	2024-01-28 13:06:29	<u>0x7442bd7c76ae34a2d88271b4409ea7364a553505eec541ad04b898b54d7cec09</u>	+ 0.2389857077303293 16 WETH  544.66 USD	✓
20	2024-01-28 13:05:57	<u>0x025f0993e0ee2245a7d4f8c1ea2c8b7965f66b2fe237ea5f7f95c0f4bf401cd7</u>	+ 100 kmcv	✓
21	2024-01-28 13:05:23	<u>0x530632b39b4d9432db2207e0ba94aa179151540fc7f58f28cc0eae3b819aab22</u>	+ 0.0017771841978964 23 WETH  4.05 USD	✓
22	2024-01-28 13:05:23	<u>0x530632b39b4d9432db2207e0ba94aa179151540fc7f58f28cc0eae3b819aab22</u>	+ 0.00010005 WBTC  4.24 USD	✓




#	Date & time	Transaction Id	Amount	
23	2024-01-24 08:04:41	<u>0x8c5bda6b9ae2251d82a09ed2bc3676e5c86417a20283156a38e7cd5f1bb90572</u>	+ 32.439999999999997 726 PIG	✓
24	2024-01-17 05:27:58	<u>0x1d396574054806e9bde58806edf71d40ad6f847f9f3e14da437bf4f50e68357d</u>	+ 3 rn.xyz	✓
25	2024-01-17 00:46:09	<u>0x332c1fc5c65b3ccf62df335c745c172fc2916b2c682e323bd5e5dc30a2a28351</u>	+ 3 .SITE	✓
26	2024-01-14 10:40:28	<u>0x67cc17f8b3cefbf6e58b3a21bdad764a6a20f6692aef7c16aed49ed3b8ba2b9c</u>	+ 1 wards	✓
27	2024-01-13 18:03:44	<u>0x9fa7e97b265d16d5b27b5484de9d359c33fa48fc3baceba30f855485eb47c909</u>	+ 1 wards	✓
28	2024-01-13 10:26:10	<u>0x90b5edafafa444b487fe48fff96b6f07cc42ea6d9f6d5749beb06b25ced42521</u>	+ 317.00000000000000 0000 TONCrypto.io	✓
29	2024-01-12 13:13:10	<u>0xd598c6ef1b4857b1ba06881e45ef33ed69d6d1a98f410a6803b85050d92b8d93</u>	+ 3.0000000000000000 00 FLIP	✓
30	2024-01-12 13:13:10	<u>0x9706ae3047ef7740d584615efc3fd7eb3a59a1c9232f309144ee31f3e1d98caf</u>	- 0.0995410069579469 73 WETH  266.15 USD	✓
31	2024-01-12 13:13:10	<u>0x9706ae3047ef7740d584615efc3fd7eb3a59a1c9232f309144ee31f3e1d98caf</u>	- 0.00782103 WBTC  358.03 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-12 13:10:56	<u>0x0d3031ee300e4386ef20</u> <u>dda3d5b026f9d667dcc2a4</u> <u>b11b86027bdfc041707d54</u>	+ 0.0705424056324995 83 WETH  188.61 USD	✓
33	2024-01-12 13:10:56	<u>0x0d3031ee300e4386ef20</u> <u>dda3d5b026f9d667dcc2a4</u> <u>b11b86027bdfc041707d54</u>	- 0.00410000 WBTC  187.69 USD	✓
34	2024-01-11 12:37:22	<u>0xa5293b4dbc8bf2bd538c</u> <u>59c63f5adfa20441573a1c</u> <u>5548eab2eb0f4226dd3598</u>	+ 2,960,717.20050561 5212023258 SHIB	✓
35	2024-01-11 12:36:18	<u>0x5bda1a910bb7491f596e</u> <u>394050b5803f6f31e0ec8e</u> <u>0fd2e61dc004996492a9bd</u>	+ 0.0376538438691223 15 WETH  99.25 USD	✓
36	2024-01-09 22:43:13	<u>0xb6b7ecbe8673ae944309</u> <u>f6f161396383e04c256430</u> <u>a76a2b5d3440ef8d024c71</u>	+ 0.00595909 WBTC  274.77 USD	✓
37	2024-01-09 22:43:13	<u>0xb6b7ecbe8673ae944309</u> <u>f6f161396383e04c256430</u> <u>a76a2b5d3440ef8d024c71</u>	- 0.1171442205380698 88 WETH  274.62 USD	✓
38	2024-01-09 22:37:13	<u>0xbeae1c645b2fc57d7c92</u> <u>27aa8e40ebca7558addabb</u> <u>847308e3debaa8adcc6e24</u>	+ 0.1159045491641393 23 WETH  271.71 USD	✓
39	2024-01-09 22:37:13	<u>0xbeae1c645b2fc57d7c92</u> <u>27aa8e40ebca7558addabb</u> <u>847308e3debaa8adcc6e24</u>	+ 0.00594324 WBTC  274.04 USD	✓
40	2024-01-09 22:32:39	<u>0xc14d5a12ea15e868ed76</u> <u>f4d36fc1255c7403f3f3bc</u> <u>f2990769d101e5afc786b5</u>	+ 0.0003943601960672 28 WETH  0.92 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-09 22:32:39	<u>0xc14d5a12ea15e868ed76 f4d36fc1255c7403f3f3bc f2990769d101e5afc786b5</u>	+ 0.00002076 WBTC 0.95 USD	✓
42	2024-01-08 18:42:29	<u>0x593c0bd207311161a82d e9a466a6b00a8ff71450fb b5ffdb26a5fbd37892110a</u>	- 0.00018869 WBTC 8.86 USD	✓
43	2024-01-08 18:40:49	<u>0x5672b331b71a836e06fc 879e016567649a8d18b8a4 afe05ce3ddcdb352550243</u>	- 0.0308657732437740 45 WETH 72.67 USD	✓
44	2024-01-08 18:40:49	<u>0x5672b331b71a836e06fc 879e016567649a8d18b8a4 afe05ce3ddcdb352550243</u>	- 0.00066602 WBTC 31.28 USD	✓
45	2024-01-08 18:39:25	<u>0xbd2eb0f37dcc89f72590 2695c401f7304e5cdc2aa1 57ff328f1718ab51ee5df3</u>	+ 0.0311500000000000 01 WETH 73.34 USD	✓
46	2024-01-08 18:39:25	<u>0xbd2eb0f37dcc89f72590 2695c401f7304e5cdc2aa1 57ff328f1718ab51ee5df3</u>	- 0.00156447 WBTC 73.49 USD	✓
47	2024-01-08 18:34:03	<u>0x1e89ef7eb643eb3ae554 9f45d009755f5eb4813c0a cc2a2e2e7a1d2aca02282c</u>	- 0.0932389849638315 12 WETH 219.53 USD	✓
48	2024-01-08 18:34:03	<u>0x1e89ef7eb643eb3ae554 9f45d009755f5eb4813c0a cc2a2e2e7a1d2aca02282c</u>	- 0.00257427 WBTC 120.93 USD	✓
49	2024-01-08 18:26:59	<u>0xe6de8289dff6935d42a2 c7a312035868c3ab55631d 60813aaf9549ee75b9888a</u>	+ 0.0000526059083677 67 WETH 0.12 USD	✓



#	Date & time	Transaction Id	Amount	
50	2024-01-08 18:21:47	<u>0xbefcae35b14f871be57082347cee3a2e1bfed7313574fbd623ecb0c739ae5c1a</u>	+ 0.0071242504625060 08 WETH  16.64 USD	✓
51	2024-01-08 18:20:45	<u>0xf11ac4e29549b5b9f579e1830d0c92cc1a281d2f1fd142c90fe1b59fe2c500c2</u>	+ 0.00062858 WBTC  29.52 USD	✓
52	2024-01-08 18:19:01	<u>0xbb067ea17f3f976c7dd09500587436e0dfe66f347a3f9e4e151f221d0b68dccc</u>	+ 4,374,378.79548740 1075661182 SHIB	✓
53	2024-01-08 18:17:27	<u>0x0c2d2ab10d85afe035e6e2eaa51797c8962237e3428317794c2f79989096637d</u>	+ 0.0866232096050697 65 WETH  202.35 USD	✓
54	2024-01-08 18:16:45	<u>0xc9fec90562f797e0e7da49aefb6ccc229f28a2c21f2a4f3093fd2c9954910857</u>	+ 0.00436159 WBTC  204.86 USD	✓
55	2024-01-07 17:11:28	<u>0xa03969b469f302c67d9f9dd3db36495b79c55133790b36719e8cc4a28baece01</u>	+ 1,000.000000000000 000000 GTOKEN	✓
56	2023-12-14 22:30:18	<u>0xc140fb3ca5c2bbcf434afb2a4d7c6a501265f4e2f91d5c37eb7be81704b3732b</u>	+ 1.0000000000000000 00 5000USDT	✓
57	2023-12-14 12:39:50	<u>0x1dc4e4e536dfb93281c8920d76f61b35125ef38130211d1f66aff6c42cbad4b6</u>	- 0.0218820201655475 46 WETH  49.87 USD	✓
58	2023-12-14 12:39:50	<u>0x1dc4e4e536dfb93281c8920d76f61b35125ef38130211d1f66aff6c42cbad4b6</u>	- 0.00116672 WBTC  49.66 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-14 12:32:34	<u>0xecd13886f02b1d364484</u> <u>29fdb7c36eeff44c5af77a</u> <u>5f1e2aa1eaed0c647bb6a8</u>	+ 0.0218820235750728 89 WETH  49.87 USD	✓
60	2023-12-14 12:32:34	<u>0xecd13886f02b1d364484</u> <u>29fdb7c36eeff44c5af77a</u> <u>5f1e2aa1eaed0c647bb6a8</u>	- 0.00117000 WBTC  49.80 USD	✓
61	2023-12-14 12:30:28	<u>0xb912a2df48d0d81829bf</u> <u>904cd6bfaa168dfa7602a5</u> <u>bc7b0738a2ff5bafdd2a76</u>	+ 0.00234000 WBTC  99.61 USD	✓
62	2023-12-14 12:26:04	<u>0x510bf59fd64be6973992</u> <u>0ad86d4eb48c64846a3158</u> <u>29a5c07c8d65f95ef10a22</u>	+ 1,990,203.05283893 6913758516 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 13:13:10	<u>0x9706ae3047ef7740d584</u> <u>615efc3fd7eb3a59a1c923</u> <u>2f309144ee31f3e1d98caf</u>	+ 1 UNI-V3-POS	✓
2	2024-01-08 18:26:59	<u>0xe6de8289dff6935d42a2</u> <u>c7a312035868c3ab55631d</u> <u>60813aaf9549ee75b9888a</u>	+ 1 UNI-V3-POS	✓
3	2024-01-08 18:26:59	<u>0xe6de8289dff6935d42a2</u> <u>c7a312035868c3ab55631d</u> <u>60813aaf9549ee75b9888a</u>	+ 1 UNI-V3-POS	✓
4	2024-01-08 18:26:59	<u>0xe6de8289dff6935d42a2</u> <u>c7a312035868c3ab55631d</u> <u>60813aaf9549ee75b9888a</u>	- 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-14 12:39:50	<u>0x1dc4e4e536dfb93281c8920d76f61b35125ef38130211d1f66aff6c42cbad4b6</u>	+ 1 UNI-V3-POS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 19:14:44	<u>0x7aa9a7560aea5208fe33425e870324f33ae940157e2106741ebfc285901cdb81</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 12:18:57	<u>0xea67a4f5bef8041012170202f16e48f2efc94e9d8344f30ae4c77c00682e2893</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 11:57:46	<u>0xbe51738289a9e43e4b07d42b2144fc1322647d66b7806d4071fd4a4ca219c38c</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 08:48:16	<u>0xd788a7fe1f243aaa8990c20507440cf91fb8a000bfd64b6a86f7ea1ef64838b6</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 08:47:48	<u>0x225995eff86f049ad2aa478e44c07cc8a110942f37ab54198b773c5ed3fd5dae</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-09 23:49:01	<u>0x747cb3163c3cf69eabc4ef236e74e3d5733847c6b786acf3d402f624c89c2c26</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-03-01 03:23:12	<u>0x2f97ec1cf6f36250361781ccbe37a50122001fdd0648c44cb6207466afc83b96</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-26 18:04:43	<u>0x087687ed84d647cbd9e8fd5bdcbb339f97a1a06898c397d6af62a109b7b4f99a</u>	+ 1 etherevent.co	✓
9	2024-01-31 21:40:51	<u>0xfc47f86ad7773c2bb5bcdfd1887acfd9273e4598b3fd829b6d1e851572cc5a39</u>	+ 1 aione-lab.pro	✓
10	2024-01-31 05:03:43	<u>0xf6b3613cd8a48277605c677931860a3bf05cae6b4ec9060057740d933d661855</u>	+ 1 Reward at ether.casa	✓
11	2024-01-28 21:45:57	<u>0xa1ab91e58c82026fa51f2bb2c0413e343e173015e7c97acbf16656b15383c43b</u>	+ 1 2000usdc.org	✓
12	2024-01-28 13:05:57	<u>0x8a9ecad7567fd52ea6605202f116783c3990abde9b1fd9f8a6e8985f5e48f722</u>	+ 1 5000usdt.com	✓
13	2024-01-15 02:25:42	<u>0xa6301f0cf91f641cbefba277df043cb06dcf283de9658de3c1566bd53c6df7f0</u>	+ 1 wards	✓
14	2024-01-11 23:18:07	<u>0xfd3d1634d132d87e56a031335f4e4275e64204db93b785e197e5b0eb4348ee13</u>	+ 1 get-rarible.com	✓
15	2024-01-10 19:16:05	<u>0xf40b4879808bfefbfc65f45a941703bed257e4ed57f23b25a7191c80978a17b0</u>	+ 1 Positive Vibes	✓
16	2024-01-09 03:24:40	<u>0x4a7d1fdf6c3897c4192251b9cc848ae46129086fa3fe65a939e1d2a4ef63f004</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-08 23:05:08	<u>0xb7be549dda5c5753c54f2cafd3f2e1471ce726c5b4e5bb3d7edfb6f44bd727</u>	+ 1 2000usdc.org	✓
18	2024-01-08 18:24:41	<u>0xe12d492a9ddacde015f9ad3f0aab72ab86be7d4bc1158a0effb362d97425b65d</u>	+ 1 ether.xyz	✓
19	2024-01-07 23:39:13	<u>0x10c0c911d84b82d4549b8ff605c5762c73d0e82430d6f84b7aeb1bc22300bbd4</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-15 08:52:46	<u>0x6371a0f4c02b1062b7f4c6708a6552149de3da6771f76fb55674f6422349bcca</u>	+ 1 net	✓
21	2023-12-15 03:22:15	<u>0x44e19fec6614f2fc551703274c6c99a2c33fa25e8747b4018b6a55ffeeaae21c</u>	+ 1 2000usdt.link	✓
22	2023-12-15 03:18:57	<u>0x07c7f2e14d327fb9371dc0172be9412db9fdca5fec66443ac479355849375e31</u>	+ 1 1000usdc.net	✓
23	2023-12-14 12:22:26	<u>0x71833e05d9dedece6f90476e8052ea6a190a7c47acbd6d1fae3bc0e36c56a732</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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