

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:43 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5311110d0b1b2d3a7c947063b05c32658653cb958</u>
TOTAL RECEIVED	49.869425192787247170 MATIC
	18.62 USD
TOTAL SEND	47.812149220458415755 MATIC
	17.85 USD










Token	Balance
MATIC	2.357275972328826796 MATIC 0.88 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000030000000000027 WETH 0.08 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
#LINK	142.750000000000000000 Claim at LINKBonus.io
#LINK	124.849999999999994316 LINKBonus.io
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT	1,000 lt.com
! AAVE	7,864 TOKENS










\* USD values displayed at the time of transaction

Token	Balance
WMATIC	800 Swap on: wmatic-swap.com
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Pandra: PixelProwler	0 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
zkLightClient	0 zkLightClient
urmtu	1 rrthy
Building	1 BLDG
Mainnet Alpha	0 Mainnet Alpha
Where Do We Go From Here?	1 WDWGF
🔍	N/A Visit usdtevent.co to claim nft
3,200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 SPEND REWARDS	N/A taskson.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
Reward at 10bnb.loł đŸŽ• đŸŽ•	N/A Airdrop at 10bnb.loł đŸŽ• đŸŽ•
5000 USDC Voucher	N/A claim.circleweekly.net



## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-10 10:10:00	<u>0x36ea1677ec2bf87978fb</u> <u>9657637889e437ac2cf9ab</u> <u>d31dbf80f3cc0b3256bb8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-10 10:10:00	<u>0x36ea1677ec2bf87978fb</u> <u>9657637889e437ac2cf9ab</u> <u>d31dbf80f3cc0b3256bb8c</u>	- 0.0019927215000632 61 MATIC  0.00 USD	✓
3	2024-08-10 10:10:00	<u>0x36ea1677ec2bf87978fb</u> <u>9657637889e437ac2cf9ab</u> <u>d31dbf80f3cc0b3256bb8c</u>	- 0.00000000000017713 08 MATIC  0.00 USD	✓
4	2024-08-10 10:09:48	<u>0x94fec6fa6952a44c441b</u> <u>b1281ffa2535160dd05cb7</u> <u>5e39995f3c8863309caa87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-10 10:09:48	<u>0x94fec6fa6952a44c441b</u> <u>b1281ffa2535160dd05cb7</u> <u>5e39995f3c8863309caa87</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
6	2024-08-10 10:09:48	<u>0x94fec6fa6952a44c441b</u> <u>b1281ffa2535160dd05cb7</u> <u>5e39995f3c8863309caa87</u>	- 0.00000000000013923 60 MATIC  0.00 USD	✓
7	2024-01-29 07:51:23	<u>0x5dda08702ff50747e670</u> <u>574bcecf5b27e1206ce993</u> <u>c13ec06f0ae6c1c651912f</u>	- 28.997552090376547 795 MATIC  22.84 USD	✓
8	2024-01-29 07:51:23	<u>0x5dda08702ff50747e670</u> <u>574bcecf5b27e1206ce993</u> <u>c13ec06f0ae6c1c651912f</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
9	2024-01-29 07:51:23	<u>0x5dda08702ff50747e670</u> <u>574bcecf5b27e1206ce993</u> <u>c13ec06f0ae6c1c651912f</u>	- 0.0048145258725086 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-19 09:04:38	<u>0x250a22773dc81739f937</u> <u>b4f8705ba6deb61f75967c</u> <u>b532730d9479862d17ba7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-19 09:04:38	<u>0x250a22773dc81739f937</u> <u>b4f8705ba6deb61f75967c</u> <u>b532730d9479862d17ba7e</u>	- 0.0048480326921412 81 MATIC  0.00 USD	✓
12	2024-01-19 09:04:38	<u>0x250a22773dc81739f937</u> <u>b4f8705ba6deb61f75967c</u> <u>b532730d9479862d17ba7e</u>	- 0.0159404025859989 47 MATIC  0.01 USD	✓
13	2024-01-19 09:04:12	<u>0x000bcaa886e2a171d1f7</u> <u>f0ba8a466465a692293947</u> <u>a001b05a63f6c4cf4cb4bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-19 09:04:12	<u>0x000bcaa886e2a171d1f7</u> <u>f0ba8a466465a692293947</u> <u>a001b05a63f6c4cf4cb4bf</u>	- 0.0018387250894743 90 MATIC  0.00 USD	✓
15	2024-01-19 09:04:12	<u>0x000bcaa886e2a171d1f7</u> <u>f0ba8a466465a692293947</u> <u>a001b05a63f6c4cf4cb4bf</u>	- 0.0062243338797264 30 MATIC  0.00 USD	✓
16	2024-01-14 19:31:40	<u>0x8feecfb1ecf5e74cf750</u> <u>dc43e2f678b5cc29f6a3bb</u> <u>9bb55368225f7100db3f66</u>	- 0.0928921031087154 99 MATIC  0.07 USD	✓
17	2024-01-14 19:31:40	<u>0x8feecfb1ecf5e74cf750</u> <u>dc43e2f678b5cc29f6a3bb</u> <u>9bb55368225f7100db3f66</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
18	2024-01-14 19:31:40	<u>0x8feecfb1ecf5e74cf750</u> <u>dc43e2f678b5cc29f6a3bb</u> <u>9bb55368225f7100db3f66</u>	- 0.00000000000079647 60 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-08-18 14:18:57	<u>0xa07effce970049f72820</u> <u>b0c738895d18be97f24fdb</u> <u>aa523789f790fcef3d9969</u>	- 0.1830687221488179 19 MATIC  0.10 USD	✓
20	2023-08-18 14:18:57	<u>0xa07effce970049f72820</u> <u>b0c738895d18be97f24fdb</u> <u>aa523789f790fcef3d9969</u>	- 0.0117190142880330 00 MATIC  0.00 USD	✓
21	2023-08-18 14:18:57	<u>0xa07effce970049f72820</u> <u>b0c738895d18be97f24fdb</u> <u>aa523789f790fcef3d9969</u>	- 0.0239239901703313 70 MATIC  0.01 USD	✓
22	2023-08-15 04:46:18	<u>0x093d798e42252e1e89f2</u> <u>473ef6b975e42906c8cb3a</u> <u>89a184cedc799525b87203</u>	- 1.8549560975107197 70 MATIC  1.25 USD	✓
23	2023-08-15 04:46:18	<u>0x093d798e42252e1e89f2</u> <u>473ef6b975e42906c8cb3a</u> <u>89a184cedc799525b87203</u>	- 0.0079243971687464 00 MATIC  0.00 USD	✓
24	2023-08-15 04:46:18	<u>0x093d798e42252e1e89f2</u> <u>473ef6b975e42906c8cb3a</u> <u>89a184cedc799525b87203</u>	- 0.0211670603704136 84 MATIC  0.01 USD	✓
25	2023-08-15 04:45:40	<u>0x75f5541ea99e11a3104f</u> <u>12830b1bc6c7cb17f1a6f4</u> <u>7d49095bcfe7c0591dc636</u>	+ 2.1000000000000000 89 MATIC  1.41 USD	✓
26	2023-08-15 04:43:36	<u>0x1d9bc690c49d327ecf75</u> <u>0c40ac9da80b26588bb7dd</u> <u>e07e46df1a7cf47fdbfb2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-15 04:43:36	<u>0x1d9bc690c49d327ecf75</u> <u>0c40ac9da80b26588bb7dd</u> <u>e07e46df1a7cf47fdbfb2b</u>	- 0.0016846430748992 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-15 04:43:36	<u>0x1d9bc690c49d327ecf75</u> <u>0c40ac9da80b26588bb7dd</u> <u>e07e46df1a7cf47fdbfb2b</u>	- 0.0046513334436108 80 MATIC  0.00 USD	✓
29	2023-08-15 04:42:54	<u>0x3133be52a5eb7af7c17c</u> <u>10b6c50dde5fa927a0ce75</u> <u>967440e2b5413eae2a3944</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-15 04:42:54	<u>0x3133be52a5eb7af7c17c</u> <u>10b6c50dde5fa927a0ce75</u> <u>967440e2b5413eae2a3944</u>	- 0.0022617140521143 63 MATIC  0.00 USD	✓
31	2023-08-15 04:42:54	<u>0x3133be52a5eb7af7c17c</u> <u>10b6c50dde5fa927a0ce75</u> <u>967440e2b5413eae2a3944</u>	- 0.0067760676337248 51 MATIC  0.00 USD	✓
32	2023-08-10 10:41:54	<u>0xafb096a1788b69950faf</u> <u>22532249644a9065ca73bc</u> <u>8da8c7fbe0d1c564b99c1e</u>	- 1.2980815434018990 74 MATIC  0.89 USD	✓
33	2023-08-10 10:41:54	<u>0xafb096a1788b69950faf</u> <u>22532249644a9065ca73bc</u> <u>8da8c7fbe0d1c564b99c1e</u>	- 0.0088319700976143 80 MATIC  0.00 USD	✓
34	2023-08-10 10:41:54	<u>0xafb096a1788b69950faf</u> <u>22532249644a9065ca73bc</u> <u>8da8c7fbe0d1c564b99c1e</u>	- 0.0401291260266411 28 MATIC  0.02 USD	✓
35	2023-08-10 10:41:28	<u>0xfe8bc1d5b39c2a6c64f4</u> <u>626fb9d07536ec92ad16f7</u> <u>aa630dc11f620cf0be02d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-08-10 10:41:28	<u>0xfe8bc1d5b39c2a6c64f4</u> <u>626fb9d07536ec92ad16f7</u> <u>aa630dc11f620cf0be02d2</u>	- 0.0015858261126284 80 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-08-10 10:41:28	<u>0xfe8bc1d5b39c2a6c64f4</u> <u>626fb9d07536ec92ad16f7</u> <u>aa630dc11f620cf0be02d2</u>	- 0.0079687608476166 40 MATIC  0.00 USD	✓
38	2023-08-10 10:40:58	<u>0x612f52244e822d39d8d4</u> <u>79756bbb6f7e0e82d79996</u> <u>0b8d00f0d3952f67dcacac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-08-10 10:40:58	<u>0x612f52244e822d39d8d4</u> <u>79756bbb6f7e0e82d79996</u> <u>0b8d00f0d3952f67dcacac</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
40	2023-08-10 10:40:58	<u>0x612f52244e822d39d8d4</u> <u>79756bbb6f7e0e82d79996</u> <u>0b8d00f0d3952f67dcacac</u>	- 0.0122902887602136 70 MATIC  0.00 USD	✓
41	2023-07-31 14:13:40	<u>0xed7ea8900841eaf75188</u> <u>a89cafdaaf7b0bf3e65434</u> <u>23086905ffb9ef32f1ff1b</u>	- 0.6288778030353698 87 MATIC  0.43 USD	✓
42	2023-07-31 14:13:40	<u>0xed7ea8900841eaf75188</u> <u>a89cafdaaf7b0bf3e65434</u> <u>23086905ffb9ef32f1ff1b</u>	- 0.0076736400000000 00 MATIC  0.00 USD	✓
43	2023-07-31 14:13:40	<u>0xed7ea8900841eaf75188</u> <u>a89cafdaaf7b0bf3e65434</u> <u>23086905ffb9ef32f1ff1b</u>	- 0.0177861047515263 31 MATIC  0.01 USD	✓
44	2023-07-31 14:13:24	<u>0x1e68564ecf7137dfd5a8</u> <u>6e69849590ff7ceaced4ef</u> <u>4293ecb1e6a37f956c67ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-07-31 14:13:24	<u>0x1e68564ecf7137dfd5a8</u> <u>6e69849590ff7ceaced4ef</u> <u>4293ecb1e6a37f956c67ec</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
46	2023-07-31 14:13:24	<u>0x1e68564ecf7137dfd5a86e69849590ff7ceaced4ef4293ecb1e6a37f956c67ec</u>	- 0.0034472508741376 00 MATIC  0.00 USD	✓
47	2023-07-31 14:12:16	<u>0x20881bd5b1e3341f9f5912591414f872be81ad391aa7e5e2bee1fd0a912f8954</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-07-31 14:12:16	<u>0x20881bd5b1e3341f9f5912591414f872be81ad391aa7e5e2bee1fd0a912f8954</u>	- 0.0024791608897461 45 MATIC  0.00 USD	✓
49	2023-07-31 14:12:16	<u>0x20881bd5b1e3341f9f5912591414f872be81ad391aa7e5e2bee1fd0a912f8954</u>	- 0.0056149729596907 20 MATIC  0.00 USD	✓
50	2023-07-25 13:43:17	<u>0x49bd46c7733d53261601b854f448d1770d09481b68c40396f899ca4ff89df17b</u>	- 0.5000000000000000 00 MATIC  0.35 USD	✓
51	2023-07-25 13:43:17	<u>0x49bd46c7733d53261601b854f448d1770d09481b68c40396f899ca4ff89df17b</u>	- 0.0017721600000000 00 MATIC  0.00 USD	✓
52	2023-07-25 13:43:17	<u>0x49bd46c7733d53261601b854f448d1770d09481b68c40396f899ca4ff89df17b</u>	- 0.0082152125227902 08 MATIC  0.00 USD	✓
53	2023-07-21 07:34:51	<u>0x34e558c0b0661544f926899f49555eee31a807e0572edc360e4da4936bd621e8</u>	+ 2.5000000000000000 00 MATIC  1.91 USD	✓
54	2023-06-21 19:17:32	<u>0x5509b8c97f44330b17b15c03b60d358e509821239cf162f054a611f425223f6f</u>	- 0.5999999999999999 78 MATIC  0.39 USD	✓





#	Date & time	Transaction Id	Amount	
55	2023-06-21 19:17:32	<u>0x5509b8c97f44330b17b15c03b60d358e509821239cf162f054a611f425223f6f</u>	- 0.0044887012028040 00 MATIC  0.00 USD	✓
56	2023-06-21 19:17:32	<u>0x5509b8c97f44330b17b15c03b60d358e509821239cf162f054a611f425223f6f</u>	- 0.0156830672288082 10 MATIC  0.01 USD	✓
57	2023-06-21 19:12:56	<u>0x14cc8158d084bb3c097936e42a753c0aa99e3f87564f19da99b92235423d1581</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-06-21 19:12:56	<u>0x14cc8158d084bb3c097936e42a753c0aa99e3f87564f19da99b92235423d1581</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
59	2023-06-21 19:12:56	<u>0x14cc8158d084bb3c097936e42a753c0aa99e3f87564f19da99b92235423d1581</u>	- 0.0064423541491609 60 MATIC  0.00 USD	✓
60	2023-06-21 19:07:48	<u>0xdcd1cb63eed03a0eb9e94da29788379b6ec3f03872fd15ae4e6fcf385159d9fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-06-21 19:07:48	<u>0xdcd1cb63eed03a0eb9e94da29788379b6ec3f03872fd15ae4e6fcf385159d9fc</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
62	2023-06-21 19:07:48	<u>0xdcd1cb63eed03a0eb9e94da29788379b6ec3f03872fd15ae4e6fcf385159d9fc</u>	- 0.0108023085214694 42 MATIC  0.00 USD	✓
63	2023-06-16 18:14:23	<u>0x6bb4d9501a618cb40f8e0f93ebc3af3f4e2ecad1ef0e2753a4f64fef99ae103e</u>	- 0.2999999999999999 89 MATIC  0.17 USD	✗





#	Date & time	Transaction Id	Amount	
64	2023-06-16 18:14:23	<u>0x6bb4d9501a618cb40f8e0f93ebc3af3f4e2ecad1ef0e2753a4f64fef99ae103e</u>	- 0.0050762496007178 88 MATIC  0.00 USD	✓
65	2023-06-16 18:14:23	<u>0x6bb4d9501a618cb40f8e0f93ebc3af3f4e2ecad1ef0e2753a4f64fef99ae103e</u>	- 0.0351468481453241 22 MATIC  0.02 USD	✓
66	2023-05-09 06:37:27	<u>0x944373cf18d17fa09f1ab5def155175666f3d6ba11bec6781ff6dca3da40cda7</u>	- 1.1125068485360054 55 MATIC  0.99 USD	✓
67	2023-05-09 06:37:27	<u>0x944373cf18d17fa09f1ab5def155175666f3d6ba11bec6781ff6dca3da40cda7</u>	- 0.0156150423476123 46 MATIC  0.01 USD	✓
68	2023-05-09 06:37:27	<u>0x944373cf18d17fa09f1ab5def155175666f3d6ba11bec6781ff6dca3da40cda7</u>	- 0.0642430134144010 84 MATIC  0.05 USD	✓
69	2023-05-09 06:22:01	<u>0x3294a16a47f81a78d85e6603f0e6f604d9e2d67e7f37fd21383ab794ea88b4d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-05-09 06:22:01	<u>0x3294a16a47f81a78d85e6603f0e6f604d9e2d67e7f37fd21383ab794ea88b4d3</u>	- 0.0150277138621638 59 MATIC  0.01 USD	✓
71	2023-05-09 06:22:01	<u>0x3294a16a47f81a78d85e6603f0e6f604d9e2d67e7f37fd21383ab794ea88b4d3</u>	- 0.0535653685254659 37 MATIC  0.04 USD	✓
72	2023-05-09 05:58:31	<u>0x5ef034b6e0115d2dcc38e027075ba11eea22fd7e111da631f351c56686e882e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-09 05:58:31	<u>0x5ef034b6e0115d2dcc38e027075ba11eea22fd7e111da631f351c56686e882e9</u>	- 0.1229557925054545 75 MATIC  0.10 USD	✓
74	2023-05-09 05:58:31	<u>0x5ef034b6e0115d2dcc38e027075ba11eea22fd7e111da631f351c56686e882e9</u>	- 0.4853835026899093 74 MATIC  0.42 USD	✓
75	2023-05-03 15:36:09	<u>0xb72f11c8c25c38e4aaabc3b203801e61fef744a0a1fdebdbcecd a568b63411f0</u>	- 1.6222222073702716 74 MATIC  1.60 USD	✓
76	2023-05-03 15:36:09	<u>0xb72f11c8c25c38e4aaabc3b203801e61fef744a0a1fdebdbcecd a568b63411f0</u>	- 0.0144393812000000 00 MATIC  0.01 USD	✓
77	2023-05-03 15:36:09	<u>0xb72f11c8c25c38e4aaabc3b203801e61fef744a0a1fdebdbcecd a568b63411f0</u>	- 0.0759528021750143 64 MATIC  0.07 USD	✓
78	2023-05-03 15:35:45	<u>0x312a6f961265e930c1cf8999b7eb96742bb08c002b0fa2d625ef320c8606d6b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-05-03 15:35:45	<u>0x312a6f961265e930c1cf8999b7eb96742bb08c002b0fa2d625ef320c8606d6b9</u>	- 0.0017648659865268 90 MATIC  0.00 USD	✓
80	2023-05-03 15:35:45	<u>0x312a6f961265e930c1cf8999b7eb96742bb08c002b0fa2d625ef320c8606d6b9</u>	- 0.0103623621939704 09 MATIC  0.01 USD	✓
81	2023-04-07 11:14:02	<u>0xfd478bca8ea0410119043189766d8d7991d545815bb39b22e09361a6c914f0d4</u>	- 1.7281447183686533 54 MATIC  1.90 USD	✓



#	Date & time	Transaction Id	Amount	
82	2023-04-07 11:14:02	<u>0xfd478bca8ea041011904</u> <u>3189766d8d7991d545815b</u> <u>b39b22e09361a6c914f0d4</u>	- 0.0155546700000000 00 MATIC  0.01 USD	✓
83	2023-04-07 11:14:02	<u>0xfd478bca8ea041011904</u> <u>3189766d8d7991d545815b</u> <u>b39b22e09361a6c914f0d4</u>	- 0.0546100907158153 65 MATIC  0.06 USD	✓
84	2023-04-07 09:36:31	<u>0xe35e704ed29522702444</u> <u>c53e0015159a85426cf31a</u> <u>505006689c530c9b4e128f</u>	- 7.5538761938149772 13 MATIC  8.36 USD	✓
85	2023-04-07 09:36:31	<u>0xe35e704ed29522702444</u> <u>c53e0015159a85426cf31a</u> <u>505006689c530c9b4e128f</u>	- 0.0204442355829068 11 MATIC  0.02 USD	✓
86	2023-04-07 09:36:31	<u>0xe35e704ed29522702444</u> <u>c53e0015159a85426cf31a</u> <u>505006689c530c9b4e128f</u>	- 0.0546133370633966 89 MATIC  0.06 USD	✓
87	2023-04-07 07:08:03	<u>0xe22f3a7b49909d4fe1f6</u> <u>8bfc53d98b2801984cc5c5</u> <u>699e072803ece45a145b73</u>	+ 13.662297999999999 831 MATIC  15.02 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-20 10:08:30	<u>0x42b14d3b7944d095ae3a</u> <u>f3b751d4cbf50dda49d1f2</u> <u>1c349f31f71ec7acbe0d71</u>	+ 1.1309370000000000 81 MATIC  1.11 USD	✓
2	2024-01-19 09:04:38	<u>0x250a22773dc81739f937</u> <u>b4f8705ba6deb61f75967c</u> <u>b532730d9479862d17ba7e</u>	+ 30.065702136185119 997 MATIC  23.79 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-18 14:18:57	<u>0xa07effce970049f72820</u> <u>b0c738895d18be97f24fdb</u> <u>aa523789f790fcef3d9969</u>	+ 0.1830687221488179 19 MATIC  0.10 USD	✓
4	2023-05-09 06:37:27	<u>0x944373cf18d17fa09f1a</u> <u>b5def155175666f3d6ba11</u> <u>bec6781ff6dca3da40cda7</u>	+ 0.2269346921847471 83 MATIC  0.20 USD	✓
5	2023-04-07 11:14:02	<u>0xfd478bca8ea041011904</u> <u>3189766d8d7991d545815b</u> <u>b39b22e09361a6c914f0d4</u>	+ 0.0002423211342796 80 MATIC  0.00 USD	✓
6	2023-04-07 09:36:31	<u>0xe35e704ed29522702444</u> <u>c53e0015159a85426cf31a</u> <u>505006689c530c9b4e128f</u>	+ 0.0002423211342796 80 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 10:10:44	<u>0x15bff93854822afcd5e9</u> <u>d22903bff1f3595a7d2f26</u> <u>d3da0258ea55703cda64e9</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-10 10:10:00	<u>0x36ea1677ec2bf87978fb</u> <u>9657637889e437ac2cf9ab</u> <u>d31dbf80f3cc0b3256bb8c</u>	- 0.0050000000000000 00 WETH  13.14 USD	✓
3	2024-06-05 14:50:27	<u>0xdbe9ebd373bd0af97420</u> <u>598d0755c800c725a3ffb9</u> <u>de4f93ed059c7d36f626c9</u>	+ 0.0032700000000000 01 WETH  12.47 USD	✓
4	2024-05-08 06:05:58	<u>0x7dfd104ab417e4fe2f1b</u> <u>748e2da6b2f7fd117bcf31</u> <u>863716e6409dfa16f04654</u>	+ 2,865 TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 21:31:10	<u>0xa33caa8040524f7bbdae</u> <u>bf90268a4834e1aac1f82c</u> <u>a51b85b98934bfc281339d</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-04-22 06:54:59	<u>0x26f8cda5c7589cec6f52</u> <u>0be0b5bba5f02db94fd641</u> <u>e10d5de48ed44530bf1f5e</u>	+ 0.001760000000000000 26 WETH  5.63 USD	✓
7	2024-03-17 22:46:23	<u>0x010b3746c52cc3325f58</u> <u>50e47736dd9b08d9b56a25</u> <u>4a4cd4bc9a6a5437d8401c</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-03-16 03:09:33	<u>0x0106b618cae715b33c19</u> <u>09b94b90eb15b69250755c</u> <u>d3e34b108063360e601d16</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-10 13:06:46	<u>0x48d24a350b23567f5ccf</u> <u>0c05ff5baee9bb28b9cc90</u> <u>b7c13982dd5094d8b39ce9</u>	+ 800 Swap on: wmatic-swap.com	✓
10	2024-01-24 13:58:41	<u>0x70de0f781f5435ee2e08</u> <u>815562885459e910b5e368</u> <u>f935d45074b854d013dc12</u>	+ 177.00000000000000 0000 s	✓
11	2024-01-20 06:30:22	<u>0x78acde32a3f80cf5c0ea</u> <u>f3d616af808d4ce51875f2</u> <u>f197309each2715a675b38</u>	+ 1 lt.com	✓
12	2024-01-19 09:04:38	<u>0x250a22773dc81739f937</u> <u>b4f8705ba6deb61f75967c</u> <u>b532730d9479862d17ba7e</u>	- 23.782608 USDC  23.78 USD	✓
13	2024-01-14 19:32:18	<u>0x6877186a0783f01a707c</u> <u>9c4d66afe9f6e2a9957123</u> <u>242aa65f6a3be5a7febf02</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-20 13:36:13	<u>0x40831e2d3b06220acec72b7a59e6e545d6500fea7237ef67f4540ee2d4aa0bf7</u>	+ 168,500.0000000000 00000000 wHEX	✓
15	2023-08-02 11:56:29	<u>0xc1d82cbfe173b0017412be51b768438f541833900652ba061619107f51491c6f</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
16	2023-08-01 12:48:08	<u>0xb4d6fff94d48ed7b8b72dcc5ca10fde7a62d4f77a138b2f12fe13d31dd480b15</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
17	2023-07-11 17:10:21	<u>0xa1cd33be997a8e900d5f7b94fb7051ec0f712951d244fa4d647f3d51136d7a69</u>	+ 18.330078 USDC  18.33 USD	✓
18	2023-06-16 15:07:08	<u>0xf86d8093ae97afdb3c89259d38d3667def6007280c0ddc121dd65c3d00d62725</u>	+ 4.155657 USDC  4.15 USD	✓
19	2023-05-16 09:03:56	<u>0xe648364e0841458e4ad36b7a49219884ef5743beb26c8e1605655a52285a3c01</u>	+ 0.799520 USDC  0.79 USD	✓
20	2023-05-09 09:50:56	<u>0xe799201c9dd414925a469b7c848dcbee6b271f9113d6a35fbb811a8a1bb1da85</u>	+ 0.497353 USDC  0.49 USD	✓
21	2023-05-03 15:36:09	<u>0xb72f11c8c25c38e4aaabc3b203801e61fef744a0a1fdebdbcecd568b63411f0</u>	- 51.382849 USDC  51.38 USD	✓
22	2023-04-28 12:15:50	<u>0x1108316a891ed6c88b41c1181d38563c5a400ca04cf35ed56e63e2731af6e4f6</u>	+ 51.382849 USDC  51.38 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 12:16:51	<u>0x27fb84fca686a599d17f8c80a8ce8be617f116bfc4829e3314e615e59de1b16d</u>	+ 1 rrthy	✓
2	2023-08-18 14:18:57	<u>0xa07effce970049f72820b0c738895d18be97f24fdbaa523789f790fcef3d9969</u>	+ 1 WDWGF	✓
3	2023-08-15 04:46:18	<u>0x093d798e42252e1e89f2473ef6b975e42906c8cb3a89a184cedc799525b87203</u>	- 1 Panda: PixelProwler	✓
4	2023-08-15 04:42:54	<u>0x3133be52a5eb7af7c17c10b6c50dde5fa927a0ce75967440e2b5413eae2a3944</u>	+ 1 Panda: PixelProwler	✓
5	2023-08-10 10:44:46	<u>0xac4045920e091b120d14e1763ab74690bddabbfa92aeb26bc2b2ed5f95d5d34e</u>	+ 1 Panda: MelodyMaven	✓
6	2023-08-10 10:41:54	<u>0xafb096a1788b69950faf22532249644a9065ca73bc8da8c7fbe0d1c564b99c1e</u>	- 1 Panda: PixelProwler	✓
7	2023-08-10 10:40:58	<u>0x612f52244e822d39d8d479756bbb6f7e0e82d799960b8d00f0d3952f67dcacac</u>	+ 1 Panda: PixelProwler	✓
8	2023-07-31 14:13:40	<u>0xed7ea8900841eaf75188a89cafdaaf7b0bf3e6543423086905ffb9ef32f1ff1b</u>	- 1 zkLightClient	✓
9	2023-07-31 14:12:16	<u>0x20881bd5b1e3341f9f5912591414f872be81ad391aa7e5e2bee1fd0a912f8954</u>	+ 1 zkLightClient	✓



#	Date & time	Transaction Id	Amount	
10	2023-06-21 19:17:32	<u>0x5509b8c97f44330b17b15c03b60d358e509821239cf162f054a611f425223f6f</u>	- 1 Mainnet Alpha	✓
11	2023-06-21 19:07:48	<u>0xdcd1cb63eed03a0eb9e94da29788379b6ec3f03872fd15ae4e6fcf385159d9fc</u>	+ 1 Mainnet Alpha	✓
12	2023-06-17 14:12:16	<u>0xdce6ac2d4b28236d6ef04163c843cd72fa8015ce840ff4659c3932c2f2d97eae</u>	+ 1 BLDG	✓
13	2023-05-09 06:37:27	<u>0x944373cf18d17fa09f1ab5def155175666f3d6ba11bec6781ff6dca3da40cda7</u>	- 1 rrrthy	✓
14	2023-05-09 06:22:01	<u>0x3294a16a47f81a78d85e6603f0e6f604d9e2d67e7f37fd21383ab794ea88b4d3</u>	+ 1 rrrthy	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 10:10:34	<u>0x7db5dc22efcbb6bf4dac94600d2b2d5837107cbfefb6c42f0dcc656b00ac3e32</u>	+ 1 ðŸŽ•	✓
2	2024-06-29 19:47:18	<u>0x7c01e8e09617f672321c7dc9fd3858f8979aee16ec8f2a572ae95a1e383ab838</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-21 13:57:33	<u>0x16b94f8855bd18eebcb062a1decce7a9c0d971253c29d64cdbc7e1abe049e1dd</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 04:44:33	<u>0xe8e38180bcad285ed16f aebd73fcd4737a23bc36 9ec8db9a993eff536d1c96</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-04-18 19:30:52	<u>0xdcffb96f5322fe3ac6 78283ee894bb0c02928627 398fd67eddfbdb3e4273a5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-13 08:10:25	<u>0xa10c0ee872c62e6ae9b8 6d7a7fe0d6827d8eacfd19 9173bdfa50a5156e8c5f04</u>	+ 1 Reward at [3000usdc.us]	✓
7	2024-03-31 03:43:07	<u>0x309a682c004ebfecf1d9 99ae8fcd8bb3c916b9125f 3b3676040516a3180d0055</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-31 03:42:37	<u>0x7ba2bc1aacf8432e85a2 b3a98475a3438ac284c6f5 c3c3b7110683704c88ecae</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-21 07:37:06	<u>0x4eaa63a82cf254e160d1 4a597dc5cacdab4db537bf a68447fb42163ce52280a4</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
10	2024-03-06 20:01:42	<u>0xd7921d19bb31cc566ade dbb8f862e9737d8bdf1c4f 3cb7c58cc25936032ffe66</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
11	2024-02-20 00:10:40	<u>0x461a7e06ddd8d7bb2ff 77e0726f1a80f24a96656e fa36188f3dbbbc4daeb895</u>	+ 1 Reward at [5000usdc i%{com}]	✓
12	2024-02-19 21:38:22	<u>0x9c2ec82ce5220c645016 9f7ad8cda1f04f06426ca9 ba3135d90b0a580c428335</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 11:11:03	<u>0x76afe80e9b287138ed7d78d05d705b00906b538b1c0bdd080440cc59a8641efc</u>	+ 1 Reward at ether.casa	✓
14	2024-01-29 23:25:53	<u>0x1283a914e17e7bfead1e5ac48cfa275d11797f478ea30fa769e0a713fe384fcc</u>	+ 1 2000usdc.org	✓
15	2024-01-29 07:54:35	<u>0x96718f735c624f634ba5f0fc4fa84b3765c6313824c1813cb0fe9ca4a3341550</u>	+ 1 5000usdt.com	✓
16	2024-01-20 09:31:36	<u>0x735925e9f49fbf9228bbc13766adc0bec7fd64d1c83eae67ddc0e6f3030c00</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-19 09:11:01	<u>0x22ec2d8c4f33e512fcae723b068a5782a70eccd6468b8e3003a6782ef963fe1d</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-19 09:05:54	<u>0xf240276318bfd4a7065692d4cea8e8b062860528e6951b9717e96c51827d7dd8</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-14 19:32:12	<u>0xd0947fe15bac958972c2a74ad89aa442e645ff5c36f88c8d7a5941d5c5d3154a</u>	+ 1 Positive Vibes	✓
20	2024-01-13 18:12:26	<u>0x82d405030db92003894f496123cafea9b0f33957218ea9d7fb15b296db454a07</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 04:43:59	<u>0x996c02cc79a2e3a86921e041431ed840bf60650beb5777a2c947527f12828ea1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-13 02:18:01	<u>0x8ca04321eff073f18ace19a1d4b376e9fbea1167cb3bd8f34e0ac88add407431</u>	+ 1 3000usdt.cc	✓
23	2024-01-13 02:11:29	<u>0xef57ee4a68b8e096e637093eb37f2e3b3cce62a9b9652a92e96bedb8f9bd4c84</u>	+ 1 1000usdc.top	✓
24	2024-01-09 16:20:18	<u>0x5164ebdea6abe5bfc78ff8581c3c4e706660a875d019c675623959903d5517d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-05 04:08:44	<u>0x6201fc59b5e8a7743b9f07c6f3dbb1233cda2ba8267b50b80c516d4fa61480d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-09 01:28:32	<u>0x9dac00ef44f0744b9f2ecbc3ae6852335496d8b8424f73b2f3b85d5de83515a2</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-07 00:22:47	<u>0x2b4dab324fbc14788f605700178d75434360c91e220102bde546d68be0ccac3a</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 10:06:47	<u>0xb44db5e68272781e6549d394fa7f301ba9e3a5960da960089cc5ec9bc4c5f83e</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-26 15:31:18	<u>0x9a1fdd47635b6cb39989fcb228c7abe20c0fb7e8dc43a9dcd9c15d745146aeaf</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-20 17:43:35	<u>0x0c90fa9cf80bbdacac3f564163b15082c4022afe81e12bbbd0c8b7614b0c3961</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-09 11:45:02	<u>0xe405c77f07e2f47cc8272ceb881fb0e1418bacd2bfa07e73ea3b4cbcd33ce06</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-02 08:49:31	<u>0x4cd86181b1836cdaad39d77005a4175fe9043b25c1f55f4ab5506727f2cd7067</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-01 16:46:25	<u>0x33d27eb31663953424586bae08b188d9ec1fb442abc304c5b1234c5b257037a4</u>	+ 1 \$1,000 TON	✓
34	2023-10-29 15:29:25	<u>0x7f94eaf4e0f67af04d441323055b9351dbe1028e643591c65bc2d8270bdd88f2</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 13:18:01	<u>0xa94bda361600982f7c4d504a4ecf745f7d65de785a6c48e99e4d81863e966cdd</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-29 11:23:29	<u>0x60c01bf3d7ec50c68b53f9e344db236efd04048bc934bbd0f6ca25f66aa741d8</u>	+ 1 2000usdt.xyz	✓
37	2023-10-29 11:23:11	<u>0x19317e1d884af8753a406cdf0ce2561af7ab722e910c0652bdc383071095ac7</u>	+ 1 usd-reward.xyz	✓
38	2023-10-29 11:22:43	<u>0x982c490210303714fcb682068aaf734a19c646ba2c4ecb38cc2ab8465eef51c5</u>	+ 1 d.net	✓
39	2023-10-24 16:21:02	<u>0xbeec339da101131322412790fccb57ad103edccc063702f3daae52ab8b5aed8a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-20 18:05:57	<u>0xd0af03634741bf784e378c313aebb6930e9b5f101c60f7879081b89f969f1dd0</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-12 05:54:31	<u>0x7c85c5983b6901c59dfb4052ac4e9454e6f3ddb0a7e21956590436978df08c27</u>	+ 1 rg	✓
42	2023-10-10 08:13:10	<u>0xd037a7ab547497a5bfa1623c8ad5342514c1a6d7e6b869cd2091ad52ad866fbd</u>	+ 1 usdt-1000.xyz	✓
43	2023-09-20 21:08:11	<u>0x6a9ad548f7d4a5d50026e1aef40f20585f8a79c13c244c1ffb1176a8da998b21</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-19 18:31:33	<u>0xa8abb1d4b72bbc117262386d66d4dd902ae449789dfcbec453593d57e0d60f34</u>	+ 1 Voucher	✓
45	2023-09-16 11:54:17	<u>0x39fe04d08ccc9a8f4480d417aad409a3e6b09b50a6c3704d483eacd4168750b0</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-15 01:31:38	<u>0x6ca3e9839a5a11e88cfd492dc1ce683c915eb5ec10f32c351073fff92e5aef002</u>	+ 1 NFT VOUCHER	✓
47	2023-09-13 21:45:28	<u>0x16331d1c403cb5beb3d8af2c65648ccc273fd27a8e3ffb90af829b1640ab99c3</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 09:40:06	<u>0xf4dcb4ed7eab04649675f707563cb2f413048b44f375f6a67d1143c3c5efc97c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-12 01:39:52	<u>0x052229bfca7fa99b1aa5e32fb109693578dfb06f6eb4e370ec449f99453e44cd</u>	+ 1 NFT Voucher	✓
50	2023-09-12 00:15:59	<u>0x63e6360bfad9870da1589bba670d264292281af4041628f322307095e6ac7c40</u>	+ 1 NFT Voucher	✓
51	2023-09-09 09:38:32	<u>0xf25ce125128c23cef982bf586814879c19689b4411b76f8644d1b18dfdf5da2a</u>	+ 1 NFT Voucher	✓
52	2023-09-09 08:37:53	<u>0xaa97729c2a5c7a9d64715b94d851c0500e1ecf85804c949f64b6541a0063e097</u>	+ 1 taskson.xyz	✓
53	2023-09-04 19:37:17	<u>0x5a13150d34a99260de8eb2f95c3c245c9bcb8c23d6ff12485c7829d899c3314b</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-03 19:07:02	<u>0xc79635dbfa78fa5dbb4b541b6dcb5db147d397741b95dbb40b5e2a5f10213310</u>	+ 1 NFT Airdrop	✓
55	2023-09-03 05:25:17	<u>0xa96fa09d5007df849213de1f9759b68f84d092d9d45a187aa2de062c2ac55b9e</u>	+ 1 usdt-rewards.xyz	✓
56	2023-08-29 11:58:45	<u>0xdfbd1048b3238bee348d4bcadfaa5633b5ce630fd9faf9ea679127ee7ec5395f</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-28 18:48:22	<u>0x5a4e47d9707ceee5dde876ebe42ee7cebac06a198f456282f45c08c89be9fd82</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-27 22:34:53	<u>0x7bcc8bef3e653baa6009d4d149944f05cda34c74a24e1a6c922c800bece04e39</u>	+ 1 claim.circleweekly .net	✓
59	2023-08-26 18:26:58	<u>0xc4a72b8593c5109f8f6df5a0415d5de6ff49ec16dd4f5787da89e415ef7ee120</u>	+ 1 claim.circleweekly .com	✓
60	2023-08-25 17:10:45	<u>0x80b8e28f20a4ee12458803a86d4c25671ee2d9e779502aed68d4c35867705b69</u>	+ 1 NFTVoucher	✓
61	2023-08-25 12:49:16	<u>0x693afcdb5d558c40f1760b7993d1916fea6f7c78b15226450327b21966b4d739</u>	+ 1 Voucher	✓
62	2023-08-16 04:37:24	<u>0x144674642927738a7804bf994ea14b04ab3c1c38943cbbf53151d0652df45d04</u>	+ 1 NFTVoucher	✓
63	2023-08-12 08:17:09	<u>0x976f109abb19962c64a5bd6846508d1b9d63d694f0a0e549523062bcc435ad52</u>	+ 1 drop-rewards.xyz	✓
64	2023-08-11 21:06:37	<u>0x5e88fd1e1ca526a53f0cffa9e51893b5a412e49c5dac46493ea12712f0bd93d8</u>	+ 1 Lido DAO	✓
65	2023-08-02 16:43:17	<u>0xdd36dd52b25b2cfb6c6c5415dda2071e371313048a9a3927405248e991800b54</u>	+ 1 AVALANCE NETWORK	✓
66	2023-07-21 18:05:37	<u>0x87b6dea0950b67778c2427c13ed96013b245bab848a23e0ebce018fe1a656f1e</u>	+ 1 \$1000 USDC	✓



#	Date & time	Transaction Id	Amount	
67	2023-07-20 20:29:04	<u>0x1a2d17738429a00f2bc3</u> <u>9b70d543464ef0e3ce8fb2</u> <u>18ea1378218986e37256a7</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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