

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 20:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5492a8d372bf2238b18ffff4d543adea4ce7063d</u>
TOTAL RECEIVED	250.258337914228405907 MATIC
	93.02 USD
TOTAL SEND	241.108026335465211787 MATIC
	89.61 USD

Token	Balance
MATIC	9.150311578763204778 MATIC
	3.40 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
! Kuroro Beasts	2,261,471.000000000000000000 KURO
	[www.kuroro.app]
0Bets.io	3,000,000.00000000 0Bets.io
Rotomico	850,000.000000000000000000 RTM










Token	Balance
StakeShare	6,461,000.000000000000000000 SSX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
\$1000 DAI	N/A DAI
\$1000 DAI	N/A DAI
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%ttop]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-04 01:10:09	<u>0xa631ac03fe4c367a4916</u> <u>18c5bcbfefb3e5a9b505f3</u> <u>1eaadccb60573e7a701fe4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-04 01:10:09	<u>0xa631ac03fe4c367a4916</u> <u>18c5bcbfefb3e5a9b505f3</u> <u>1eaadccb60573e7a701fe4</u>	- 0.0012495600000000 00 MATIC  0.00 USD	✓
3	2022-10-04 01:10:09	<u>0xa631ac03fe4c367a4916</u> <u>18c5bcbfefb3e5a9b505f3</u> <u>1eaadccb60573e7a701fe4</u>	- 0.00000000000004581 72 MATIC  0.00 USD	✓
4	2022-10-04 01:08:43	<u>0x083947e331c1069e9953</u> <u>600b1e411ac59b2cc5b7f1</u> <u>daf005ca5b2069abe4a85d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-04 01:08:43	<u>0x083947e331c1069e9953</u> <u>600b1e411ac59b2cc5b7f1</u> <u>daf005ca5b2069abe4a85d</u>	- 0.0060421485474792 72 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
6	2022-10-04 01:08:43	<u>0x083947e331c1069e9953600b1e411ac59b2cc5b7f1daf005ca5b2069abe4a85d</u>	- 0.00000000000028007 28 MATIC  0.00 USD	✓
7	2022-10-04 01:08:23	<u>0x430f9dc868c545dfcc6650b7305400a0dc675b4d25c18f8b110eb4841802dc8c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-04 01:08:23	<u>0x430f9dc868c545dfcc6650b7305400a0dc675b4d25c18f8b110eb4841802dc8c</u>	- 0.0014544715433927 44 MATIC  0.00 USD	✓
9	2022-10-04 01:08:23	<u>0x430f9dc868c545dfcc6650b7305400a0dc675b4d25c18f8b110eb4841802dc8c</u>	- 0.00000000000006072 56 MATIC  0.00 USD	✓
10	2022-05-11 01:15:16	<u>0xafb8846f431793a6c3f066bbac72115914113a4fea83293103dea37229b94148</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-11 01:15:16	<u>0xafb8846f431793a6c3f066bbac72115914113a4fea83293103dea37229b94148</u>	- 0.00284889000000000 00 MATIC  0.00 USD	✓
12	2022-05-11 01:15:16	<u>0xafb8846f431793a6c3f066bbac72115914113a4fea83293103dea37229b94148</u>	- 0.0034390311398698 20 MATIC  0.00 USD	✓
13	2022-05-08 01:01:44	<u>0x84bb9430f1b0faf8ac7b544ea719f51e1d415118a297681b6bf82d1d78a82a00</u>	- 1.00000000000000000 00 MATIC  0.99 USD	✓
14	2022-05-08 01:01:44	<u>0x84bb9430f1b0faf8ac7b544ea719f51e1d415118a297681b6bf82d1d78a82a00</u>	- 0.0006573983279640 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
15	2022-05-08 01:01:44	<u>0x84bb9430f1b0faf8ac7b544ea719f51e1d415118a297681b6bf82d1d78a82a00</u>	- 0.0000000001888740 00 MATIC  0.00 USD	✓
16	2022-05-01 18:28:38	<u>0x683330cacbc0b1387f0cdc6cc95cf139e02f16b2df1672ee425eb9c7a1956b11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-01 18:28:38	<u>0x683330cacbc0b1387f0cdc6cc95cf139e02f16b2df1672ee425eb9c7a1956b11</u>	- 0.0018988881398599 68 MATIC  0.00 USD	✓
18	2022-05-01 18:28:38	<u>0x683330cacbc0b1387f0cdc6cc95cf139e02f16b2df1672ee425eb9c7a1956b11</u>	- 0.00000000000009400 32 MATIC  0.00 USD	✓
19	2022-05-01 18:26:40	<u>0x8bd3e6c352b057fe2055118f82bdaed801d4d6fd9b23dd74db7d5b025b3b07a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-01 18:26:40	<u>0x8bd3e6c352b057fe2055118f82bdaed801d4d6fd9b23dd74db7d5b025b3b07a6</u>	- 0.0047157064967310 05 MATIC  0.00 USD	✓
21	2022-05-01 18:26:40	<u>0x8bd3e6c352b057fe2055118f82bdaed801d4d6fd9b23dd74db7d5b025b3b07a6</u>	- 0.00000000000023456 85 MATIC  0.00 USD	✓
22	2022-05-01 01:42:42	<u>0xed11ddaf923d53124e20b3f9cef4a20d66fb738c9df064d8cb6b8c578afbf504</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-01 01:42:42	<u>0xed11ddaf923d53124e20b3f9cef4a20d66fb738c9df064d8cb6b8c578afbf504</u>	- 0.0034359378695324 28 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2022-05-01 01:42:42	<u>0xed11ddaf923d53124e20</u> <u>b3f9cef4a20d66fb738c9d</u> <u>f064d8cb6b8c578afbf504</u>	- 0.0000000400297749 84 MATIC  0.00 USD	✓
25	2022-04-04 00:25:41	<u>0xb5821922226f35f3bab8</u> <u>f08dc16273d39f52503fde</u> <u>88f72ee5d95cbbb4bcf33b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-04 00:25:41	<u>0xb5821922226f35f3bab8</u> <u>f08dc16273d39f52503fde</u> <u>88f72ee5d95cbbb4bcf33b</u>	- 0.0018407589120000 00 MATIC  0.00 USD	✓
27	2022-04-04 00:25:41	<u>0xb5821922226f35f3bab8</u> <u>f08dc16273d39f52503fde</u> <u>88f72ee5d95cbbb4bcf33b</u>	- 0.00000000000082840 32 MATIC  0.00 USD	✓
28	2022-04-04 00:24:17	<u>0xa3bf63baac1595272a50</u> <u>324055cf0c855ab558b028</u> <u>b080326259e1c6ad886ec7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-04 00:24:17	<u>0xa3bf63baac1595272a50</u> <u>324055cf0c855ab558b028</u> <u>b080326259e1c6ad886ec7</u>	- 0.0047486711779773 05 MATIC  0.00 USD	✓
30	2022-04-04 00:24:17	<u>0xa3bf63baac1595272a50</u> <u>324055cf0c855ab558b028</u> <u>b080326259e1c6ad886ec7</u>	- 0.00000000000622340 66 MATIC  0.00 USD	✓
31	2022-03-20 00:57:23	<u>0xaa8e07f8b3accbafbf1e</u> <u>e6ccc382403fd751cae25f</u> <u>b266b847666da429e199fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-03-20 00:57:23	<u>0xaa8e07f8b3accbafbf1e</u> <u>e6ccc382403fd751cae25f</u> <u>b266b847666da429e199fa</u>	- 0.0017915394929748 48 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
33	2022-03-20 00:57:23	<u>0xaa8e07f8b3accbafbf1e</u> <u>e6ccc382403fd751cae25f</u> <u>b266b847666da429e199fa</u>	- 0.00000000000007637 76 MATIC  0.00 USD	✓
34	2022-03-20 00:56:21	<u>0x2ed7d50c6224ed8fa5a0</u> <u>bd96ad564ab370e68e7100</u> <u>bbb68735b585d046339d74</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2022-03-20 00:56:21	<u>0x2ed7d50c6224ed8fa5a0</u> <u>bd96ad564ab370e68e7100</u> <u>bbb68735b585d046339d74</u>	- 0.0048543766400000 00 MATIC  0.00 USD	✓
36	2022-03-20 00:56:21	<u>0x2ed7d50c6224ed8fa5a0</u> <u>bd96ad564ab370e68e7100</u> <u>bbb68735b585d046339d74</u>	- 0.00000000000018766 92 MATIC  0.00 USD	✓
37	2022-02-08 20:55:01	<u>0x2d63c39d0cf0118cdb6e</u> <u>75bef3a9cc4146cc8386e0</u> <u>81be159b827ca156b1bf5c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2022-02-08 20:55:01	<u>0x2d63c39d0cf0118cdb6e</u> <u>75bef3a9cc4146cc8386e0</u> <u>81be159b827ca156b1bf5c</u>	- 0.0465048612672284 15 MATIC  0.09 USD	✓
39	2022-02-08 20:55:01	<u>0x2d63c39d0cf0118cdb6e</u> <u>75bef3a9cc4146cc8386e0</u> <u>81be159b827ca156b1bf5c</u>	- 0.0000000057176271 36 MATIC  0.00 USD	✓
40	2022-02-08 20:53:47	<u>0x8d9ca242e951dcf99086</u> <u>f4b6847e7abb581ea46bb3</u> <u>8067b855744065f392a348</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2022-02-08 20:53:47	<u>0x8d9ca242e951dcf99086</u> <u>f4b6847e7abb581ea46bb3</u> <u>8067b855744065f392a348</u>	- 0.1237905483730921 69 MATIC  0.24 USD	✓






#	Date & time	Transaction Id	Amount	
42	2022-02-08 20:53:47	<u>0x8d9ca242e951dcf99086</u> <u>f4b6847e7abb581ea46bb3</u> <u>8067b855744065f392a348</u>	- 0.0000000001984601 79 MATIC  0.00 USD	✓
43	2022-01-14 02:13:47	<u>0x452d65895b0347c60f16</u> <u>35f6498062efd2b25cda4f</u> <u>389ef3c779c07c1826796c</u>	- 0.3149835599999999 96 MATIC  0.69 USD	✓
44	2022-01-14 02:13:47	<u>0x452d65895b0347c60f16</u> <u>35f6498062efd2b25cda4f</u> <u>389ef3c779c07c1826796c</u>	- 0.0051826481000000 00 MATIC  0.01 USD	✓
45	2022-01-14 02:11:35	<u>0xe595307fd4729ea59515</u> <u>51ac0bd3bee6b5d24b5da8</u> <u>43b8571dc14118cce23c6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-01-14 02:11:35	<u>0xe595307fd4729ea59515</u> <u>51ac0bd3bee6b5d24b5da8</u> <u>43b8571dc14118cce23c6b</u>	- 0.0038852779000000 00 MATIC  0.00 USD	✓
47	2021-12-28 03:11:34	<u>0xc8e460ef6065ac64b3b2</u> <u>11de4bedb15a363f4764f3</u> <u>97036cdca68b0e3f4f7e52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-12-28 03:11:34	<u>0xc8e460ef6065ac64b3b2</u> <u>11de4bedb15a363f4764f3</u> <u>97036cdca68b0e3f4f7e52</u>	- 0.0040728900000000 00 MATIC  0.01 USD	✓
49	2021-12-18 00:22:58	<u>0x01d0f90ef249bb7d22ee</u> <u>5f2622e227c04d372db2eb</u> <u>c8c1ed63d5ea6a197dc179</u>	- 0.4675585099999999 83 MATIC  1.02 USD	✓
50	2021-12-18 00:22:58	<u>0x01d0f90ef249bb7d22ee</u> <u>5f2622e227c04d372db2eb</u> <u>c8c1ed63d5ea6a197dc179</u>	- 0.0051654300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-12-18 00:14:08	<u>0x4ddfc6dc227fdc64ae70</u> <u>7da4c84f7f766b7a484035</u> <u>cbee390b27882fa2fbd69e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-12-18 00:14:08	<u>0x4ddfc6dc227fdc64ae70</u> <u>7da4c84f7f766b7a484035</u> <u>cbee390b27882fa2fbd69e</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
53	2021-12-16 18:52:00	<u>0x015d400bd3f4bd01f465</u> <u>0841f1a6bf4232031475eb</u> <u>0cfeb252a427da19ceac4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-12-16 18:52:00	<u>0x015d400bd3f4bd01f465</u> <u>0841f1a6bf4232031475eb</u> <u>0cfeb252a427da19ceac4c</u>	- 0.004385370000000000 00 MATIC  0.00 USD	✓
55	2021-12-07 06:36:10	<u>0x64788f6118867839d79d</u> <u>35983098821bab41e31735</u> <u>50581abfbe7f2d077dd054</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
56	2021-12-05 23:26:51	<u>0xa646e9bce0210ec9afb3</u> <u>c1e70ef2042fcce57af54a</u> <u>7342ffbe050608afedecf9</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
57	2021-12-04 18:47:23	<u>0x7020ae5bc2e402d827dc</u> <u>eca3af4134db11d5c716a1</u> <u>f29c5044e67e70c99040d0</u>	- 0.543850750000000000 49 MATIC  1.17 USD	✓
58	2021-12-04 18:47:23	<u>0x7020ae5bc2e402d827dc</u> <u>eca3af4134db11d5c716a1</u> <u>f29c5044e67e70c99040d0</u>	- 0.008331750000000000 01 MATIC  0.01 USD	✓
59	2021-12-04 15:49:54	<u>0xaeef0c0638a9b9a083d5c</u> <u>67239c38bc7d2931c6cd55</u> <u>5467b6257ed803a6c6c4af</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
60	2021-12-04 03:24:36	<u>0x44684c078750cc00456e7e09e8120d3820bbb009f77a7e43aac0f5e48b80c794</u>	- 0.5196096599999999 73 MATIC  0.92 USD	✓
61	2021-12-04 03:24:36	<u>0x44684c078750cc00456e7e09e8120d3820bbb009f77a7e43aac0f5e48b80c794</u>	- 0.0086442299999999 99 MATIC  0.01 USD	✓
62	2021-12-03 12:35:23	<u>0xd07b82361a5f681526a56f8616ee46d334f0431114e4932b67b21019f8655b69</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
63	2021-12-02 04:29:22	<u>0x6f70804f620019ea0e59eb74e3b329c4937cf8bd9d20f358c31dd4aa557ef7b6</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
64	2021-11-30 22:03:19	<u>0xc96431fbabbdbd8d4ce4a6aba969746861b85d48d98b925ceecd70291414872e</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
65	2021-11-29 15:35:39	<u>0x1105535c188474ada0cc5dce30abe527c147a991ca5d318bd9e4eabb350bfe72</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
66	2021-11-28 08:10:58	<u>0x934bb5d1b8075c31af786ea52a756dd1c5efe2fcb77573598a37bc1536f92570</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
67	2021-11-27 03:03:04	<u>0xf54396d45248f8aa7ab2a84954f647bab51f96030f2352a0f1a8c5bcf5486dbf</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
68	2021-11-26 02:45:16	<u>0x2e74a258686b4893cefbbcd9330c4950751d9eae3250c4fc01ec4302baf9de4e</u>	- 238.00000000000000 0000 MATIC  382.22 USD	✓

#	Date & time	Transaction Id	Amount	
69	2021-11-26 02:45:16	<u>0x2e74a258686b4893cefb</u> <u>bcd9330c4950751d9eae32</u> <u>50c4fc01ec4302baf9de4e</u>	- 0.0000626153220630 00 MATIC  0.00 USD	✓
70	2021-11-26 02:18:09	<u>0x52cac6528c65b4239099</u> <u>47074d966d33b8ddf8a2be</u> <u>e541d40c7213bf842faaf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2021-11-26 02:18:09	<u>0x52cac6528c65b4239099</u> <u>47074d966d33b8ddf8a2be</u> <u>e541d40c7213bf842faaf0</u>	- 0.0040237800000000 00 MATIC  0.00 USD	✓
72	2021-11-26 01:47:08	<u>0x936cf26e5dab2a6cca5a</u> <u>4a38698277398a6746d99c</u> <u>fc26fd9425985ea47354d2</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
73	2021-11-24 20:29:08	<u>0xafe21d347e6baefc7d76</u> <u>ab123a13c715ab36de4b50</u> <u>954d41e6a73aa45b126c3b</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
74	2021-11-23 15:37:13	<u>0x40b6a8a8bf7d2c87572f</u> <u>2ed222bc84b17446545efc</u> <u>55b0669a28376822b7b647</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
75	2021-11-22 10:46:06	<u>0x0d2a6c68f3f366596bc8</u> <u>591cb4941104c6281dd316</u> <u>1ae7e8842c0a02723ca6cd</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
76	2021-11-21 04:24:57	<u>0x10ba74ad853b36bb6ed7</u> <u>ed942d3ab42f8ad5667c8d</u> <u>8581cd8e67eb2ac4de3610</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
77	2021-11-19 22:00:03	<u>0x5cb4d8c401eb1d8e544b</u> <u>a1bcfb61d1a97c57177dfa</u> <u>6e02606c4a7d91c14e550f</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2021-11-18 09:26:15	<u>0x1636365e2191126446b1</u> <u>f666513b61aa51fc172e9c</u> <u>a2ff7d8b2a357975b47b83</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
79	2021-11-17 04:43:40	<u>0x1f10e47c98d22a8af27d</u> <u>ee9ad840ecc8e33c154c9b</u> <u>8abf63e62771ba9d87c0fb</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
80	2021-11-15 22:33:14	<u>0x989627926aa49e98b12d</u> <u>1f7df19dbdcf441d1f71cf</u> <u>cdef8c32b0c1ab2fda214f</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
81	2021-11-14 15:46:30	<u>0x5199ef4157483c2e9699</u> <u>0cf0cbf966cf074b7212f4</u> <u>fd7d1849d06c98470f2d9e</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
82	2021-11-13 08:46:59	<u>0x8f0922fbfd39a9216785</u> <u>6868442faa06f9b67e871c</u> <u>464d95216f533d3ab5b367</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
83	2021-11-12 03:33:51	<u>0x743636d36c8b916a550d</u> <u>f6d60a8820332a76745afe</u> <u>d8026a0f43ec40e237c561</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
84	2021-11-11 00:15:02	<u>0x578aadff3c757225133a</u> <u>36e8772c890c936c350f84</u> <u>cf610266189679f4cc8b4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2021-11-11 00:15:02	<u>0x578aadff3c757225133a</u> <u>36e8772c890c936c350f84</u> <u>cf610266189679f4cc8b4c</u>	- 0.001456560000000000 00 MATIC  0.00 USD	✓
86	2021-11-11 00:11:56	<u>0xf7b8a392b269185a5d68</u> <u>8c7353c5c90d1c9abd1875</u> <u>64498945bbdb624be2763</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
87	2021-11-11 00:11:56	<u>0xf7b8a392b269185a5d68</u> <u>8c7353c5c90d1c9abd1875</u> <u>64498945bbbdb624be2763</u>	- 0.0043857300000000 00 MATIC  0.00 USD	✓
88	2021-11-10 23:55:10	<u>0xa22d9c945ed5431f57c0</u> <u>d5784df09c857fb05e3001</u> <u>ce7afb7f73bd7e28d55d9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2021-11-10 23:55:10	<u>0xa22d9c945ed5431f57c0</u> <u>d5784df09c857fb05e3001</u> <u>ce7afb7f73bd7e28d55d9f</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
90	2021-11-10 23:48:30	<u>0x64ca16de46ef20fef245</u> <u>be5f9c5ca75bff358cdf90</u> <u>fae39c9a3b425e987f08b8</u>	+ 12.5000000000000000 000 MATIC  21.82 USD	✓
91	2021-11-10 22:01:58	<u>0xa94652a98fb227e3ecae</u> <u>afc67abd1c51530d7c7645</u> <u>1934c6dc30942f4cd52121</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 02:18:09	<u>0x52cac6528c65b4239099</u> <u>47074d966d33b8ddf8a2be</u> <u>e541d40c7213bf842faaf0</u>	+ 237.73633791422841 4547 MATIC  381.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 06:52:19	<u>0xc065c6381e004b04995d</u> <u>955e1d2b0406b5b3cac0dc</u> <u>6078e3737a2c121c30bab3</u>	+ 4,855,079.00000000 0000000000 KURO [www.kuroro.app]	✓






#	Date & time	Transaction Id	Amount	
2	2022-11-24 19:57:35	<u>0x81f2ee01b675201ac80178e2680c88561d28667c399c5797b5536c48677be38d</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-04 01:10:09	<u>0xa631ac03fe4c367a491618c5bcfbefb3e5a9b505f31eaadccb60573e7a701fe4</u>	- 95.827050 USDC  95.81 USD	✓
4	2022-10-04 01:08:43	<u>0x083947e331c1069e9953600b1e411ac59b2cc5b7f1daf005ca5b2069abe4a85d</u>	+ 95.827050 USDC  95.81 USD	✓
5	2022-10-04 01:08:43	<u>0x083947e331c1069e9953600b1e411ac59b2cc5b7f1daf005ca5b2069abe4a85d</u>	- 0.0725499184323627 75 WETH  95.72 USD	✓
6	2022-08-17 17:24:35	<u>0x0f787491cfc66f9557c50cce0f94c92a8482abb8631350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-24 00:52:20	<u>0x9712598cb163588b80d58ae896b452dab49b0fc2844efc6f63d0426c65add8c8</u>	+ 0.0521239484122843 77 WETH  103.61 USD	✓
8	2022-05-12 14:50:48	<u>0x0401a7c110a4275431bf4c5953d637f448f3272f30eda57f45e4d6f2035d252f</u>	+ 0.0051764931488446 01 WETH  10.06 USD	✓
9	2022-05-11 14:36:04	<u>0xea0796255434f90326208880a65f33f8e1c129a62c8458cb6e0f9697f1f2caf3</u>	+ 0.0052244777572176 61 WETH  11.06 USD	✓
10	2022-05-11 01:15:16	<u>0xafb8846f431793a6c3f066bbac72115914113a4fea83293103dea37229b94148</u>	- 32.000000 USDC  31.99 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-11 01:11:42	<u>0x2945808814f5ff966f096602cd795a628c5df6a11c198df752cd1a1e24ca608c</u>	+ 32.000000 USDC  31.99 USD	✓
12	2022-05-10 06:44:11	<u>0xdb94c29baa561eb3976eb224785bb9e41886d863aeb3a2db7efc370aba4bb69</u>	+ 0.0050027820928880 09 WETH  12.01 USD	✓
13	2022-05-08 19:02:23	<u>0x4cb34c424171bfe59be2787f1afa6ea964442c045ed1ed0ffe87babf422f9341</u>	+ 0.0050222170211281 21 WETH  12.65 USD	✓
14	2022-05-06 20:33:38	<u>0x17336493fe1f401b581f003f144e1613dfd5cc695127e2c2921d338e23c4970e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
15	2022-05-06 20:31:52	<u>0xcc415a526f5dbd0b5bcdce8ad10638bd61de3a8a47fd177a911232ce251df03f</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-05-03 17:54:32	<u>0x3d9ae54b265ffbc27fa9b37f412f98368621262e2ff118dad8d58351199987f5</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-05-01 18:28:38	<u>0x683330cacbc0b1387f0cdc6cc95cf139e02f16b2df1672ee425eb9c7a1956b11</u>	- 141.230999 USDC  141.28 USD	✓
18	2022-05-01 18:26:40	<u>0x8bd3e6c352b057fe2055118f82bdaed801d4d6fd9b23dd74db7d5b025b3b07a6</u>	+ 141.230999 USDC  141.28 USD	✓
19	2022-05-01 18:26:40	<u>0x8bd3e6c352b057fe2055118f82bdaed801d4d6fd9b23dd74db7d5b025b3b07a6</u>	- 0.0507701504258159 38 WETH  143.41 USD	✓



#	Date & time	Transaction Id	Amount	
20	2022-05-01 04:55:05	<u>0x7e54241d6cedad45758e7bfc1b20d098169b51c3690ed8c9da7f2096c5536ef9</u>	+ 0.0507701504258159 38 WETH  140.45 USD	✓
21	2022-05-01 01:42:42	<u>0xed11ddaf923d53124e20b3f9cef4a20d66fb738c9df064d8cb6b8c578afbf504</u>	- 0.0503677169793476 79 WETH  139.87 USD	✓
22	2022-04-27 12:10:57	<u>0x3b5ee3555f719b7b27b8f222bcde1ad5026a84f71ef905d2a611c9824047defe</u>	+ 220,000.0000000000 00000000 PKT	✓
23	2022-04-15 19:02:54	<u>0x47e9c8369214031c5fa82d3682b2bd80db3e25df000fe4f35f639fefe64b82ed</u>	+ 0.0503677169793476 79 WETH  153.14 USD	✓
24	2022-04-04 00:25:41	<u>0xb5821922226f35f3bab8f08dc16273d39f52503fde88f72ee5d95cbbb4bcf33b</u>	- 184.208644 USDC	✓
25	2022-04-04 00:24:17	<u>0xa3bf63baac1595272a50324055cf0c855ab558b028b080326259e1c6ad886ec7</u>	+ 184.208644 USDC	✓
26	2022-04-04 00:24:17	<u>0xa3bf63baac1595272a50324055cf0c855ab558b028b080326259e1c6ad886ec7</u>	- 0.0526864927505451 00 WETH  183.88 USD	✓
27	2022-03-31 04:01:10	<u>0x0d9937eeb9b1e805cd870c7094b5486bb1bf964e9bae17fafcf09ea09750db32</u>	+ 0.0526864927505451 00 WETH  179.29 USD	✓
28	2022-03-21 10:13:10	<u>0x305f31bf6e0dac9db58a9826242ec23bcc4e83a8a2b2d9d88eda2cbb0b6d132b</u>	+ 850,000.0000000000 00000000 RTM	✓

#	Date & time	Transaction Id	Amount	
29	2022-03-20 00:57:23	<u>0xaa8e07f8b3accbafbf1e e6ccc382403fd751cae25f b266b847666da429e199fa</u>	- 312.322372 USDC	✓
30	2022-03-20 00:56:21	<u>0x2ed7d50c6224ed8fa5a0 bd96ad564ab370e68e7100 bbb68735b585d046339d74</u>	+ 312.322372 USDC	✓
31	2022-03-20 00:56:21	<u>0x2ed7d50c6224ed8fa5a0 bd96ad564ab370e68e7100 bbb68735b585d046339d74</u>	- 0.1067463363574058 66 WETH  313.12 USD	✓
32	2022-03-13 14:46:13	<u>0x9530b210ffbab364cdcf e50502188825c55ebd0b49 997028355cc616e8036ecb</u>	+ 0.0565555408201453 56 WETH  142.27 USD	✓
33	2022-02-23 08:19:26	<u>0x83be80d84dd55c9db26f 186ee71ee61362b80f14d6 a626efe5e377ff9a32e9c1</u>	+ 0.0501907955372605 10 WETH  134.93 USD	✓
34	2022-02-08 20:55:01	<u>0x2d63c39d0cf0118cdb6e 75bef3a9cc4146cc8386e0 81be159b827ca156b1bf5c</u>	- 327.741455 USDC	✓
35	2022-02-08 20:53:47	<u>0x8d9ca242e951dcf99086 f4b6847e7abb581ea46bb3 8067b855744065f392a348</u>	+ 327.741455 USDC	✓
36	2022-02-08 20:53:47	<u>0x8d9ca242e951dcf99086 f4b6847e7abb581ea46bb3 8067b855744065f392a348</u>	- 0.1059336766619578 26 WETH  330.16 USD	✓
37	2022-02-08 20:05:07	<u>0xb1b9238af814fb824bc8 ff3651630418fcbe2ea7a4 f67d374d739a6879721a86</u>	+ 0.0532883342563122 49 WETH  166.08 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-01-21 10:36:24	<u>0xb8b5ce0aae13f04e6e7f ee9921d79649e9ce078880 0d899f3b99d744f7c26ffc</u>	+ 0.0526453424056455 77 WETH  146.36 USD	✓
39	2022-01-15 01:17:54	<u>0x03bf828912e32e86c974 1081b62115203e54ffa19a 25f7da351faec5f20ec36b</u>	+ 300,000.00000000 MNEP	✓
40	2022-01-14 02:13:47	<u>0x452d65895b0347c60f16 35f6498062efd2b25cda4f 389ef3c779c07c1826796c</u>	- 391.033608 USDC	✓
41	2022-01-14 02:11:35	<u>0xe595307fd4729ea59515 51ac0bd3bee6b5d24b5da8 43b8571dc14118cce23c6b</u>	+ 178.606499 USDC	✓
42	2022-01-14 02:11:35	<u>0xe595307fd4729ea59515 51ac0bd3bee6b5d24b5da8 43b8571dc14118cce23c6b</u>	- 0.0551755013410371 86 WETH  182.34 USD	✓
43	2022-01-05 13:40:07	<u>0x021aef771569e831cff6 4d2b9c14f1735d56956ef9 cc55e5d07aa0fb58d22fb7</u>	+ 0.0551755013410371 86 WETH  208.15 USD	✓
44	2021-12-28 03:11:34	<u>0xc8e460ef6065ac64b3b2 11de4bedb15a363f4764f3 97036cdca68b0e3f4f7e52</u>	+ 212.427109 USDC	✓
45	2021-12-28 03:11:34	<u>0xc8e460ef6065ac64b3b2 11de4bedb15a363f4764f3 97036cdca68b0e3f4f7e52</u>	- 0.0539145781127729 28 WETH  211.39 USD	✓
46	2021-12-20 08:38:19	<u>0x3e6706f76c0c1e9e15e7 c0ab99526856d1f7a766ec f1efd361a14eda56af1cd9</u>	+ 0.0539145781127729 28 WETH  204.91 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-12-18 00:22:58	<u>0x01d0f90ef249bb7d22ee5f2622e227c04d372db2ebc8c1ed63d5ea6a197dc179</u>	- 243.364908 USDC	✓
48	2021-12-16 18:52:00	<u>0x015d400bd3f4bd01f4650841f1a6bf4232031475eb0cfeb252a427da19ceac4c</u>	+ 243.364908 USDC	✓
49	2021-12-16 18:52:00	<u>0x015d400bd3f4bd01f4650841f1a6bf4232031475eb0cfeb252a427da19ceac4c</u>	- 0.0608036647369353 05 WETH  240.66 USD	✓
50	2021-12-14 00:15:53	<u>0x3118b9bde9b21ec681e9ec4f28316a64ef18bccd31d3c8210a93667c793c0b51</u>	+ 923,000.0000000000 00000000 SSX	✓
51	2021-12-07 06:36:10	<u>0xa366616eb385f9a316285aed0a8bcccd299b9329c294a203780a835d4c233f53</u>	+ 0.0050163067192774 86 WETH  22.00 USD	✓
52	2021-12-05 23:26:51	<u>0x29850a69ba2b9c8aa02f7d385089bd760bf3d2eea4c3e563de2e550ad81978dd</u>	+ 0.0050081315581200 75 WETH  20.39 USD	✓
53	2021-12-05 17:30:52	<u>0xa3e8052b5e26e67c1b7cc6d60a111ea28aca18d29bbfabeabd0fb253d84275c8</u>	+ 923,000.0000000000 00000000 SSX	✓
54	2021-12-05 15:25:08	<u>0x195ab486505d6d78b81fac7d57adbb3d84a77267786babbed3ccda458fd6dbc6</u>	+ 0.0118604122590683 35 WETH  49.77 USD	✓
55	2021-12-04 18:47:23	<u>0x7020ae5bc2e402d827dceca3af4134db11d5c716a1f29c5044e67e70c99040d0</u>	- 0.1000000000000000 06 WETH  411.72 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-12-04 15:49:54	<u>0xffe5f5b9973fbd53d1f5</u> <u>f220912ebac020bd255717</u> <u>e47488f0c9205992ef4815</u>	+ 0.0050060581588704 49 WETH  20.61 USD	✓
57	2021-12-04 03:24:36	<u>0x44684c078750cc00456e</u> <u>7e09e8120d3820bbb009f7</u> <u>7a7e43aac0f5e48b80c794</u>	- 0.0250000000000000 01 WETH  97.33 USD	✓
58	2021-12-03 12:35:23	<u>0xfab0841040f10d1537c9</u> <u>1de6caf172cc3bd8f08eb8</u> <u>cdd64e434b95d3ae9cbe13</u>	+ 0.0050110019873350 66 WETH  21.12 USD	✓
59	2021-12-02 13:57:32	<u>0x61cb24ea12b772847987</u> <u>ffc5f260b180fd4aa4e167</u> <u>54e513c11b98f6bbd28e5b</u>	+ 0.0129061003154891 11 WETH  58.22 USD	✓
60	2021-12-02 04:29:22	<u>0x2f216e58fe8f979eba72</u> <u>e36d97ca67b3ec794afef9</u> <u>cd7c961ae2abec85826686</u>	+ 0.0050161071711152 83 WETH  22.78 USD	✓
61	2021-11-30 22:04:55	<u>0x1be42ec8cccfa3911f28</u> <u>16e5c71359551ea820ed5a</u> <u>2037323984cc6ce00ddf1e</u>	+ 43,557.1999999999 7089617 LELX.io	✓
62	2021-11-30 22:03:19	<u>0x5a074b1c602b24e53537</u> <u>1062ce975f784ceae1df83</u> <u>184559bfe8eca03629d103</u>	+ 0.0050157711195522 77 WETH  23.90 USD	✓
63	2021-11-29 18:05:21	<u>0xa9a05c68acc4ac6e39e2</u> <u>79875beba9749c4fdc7824</u> <u>8c90c93730810cf4f02537</u>	+ 923,000.0000000000 00000000 SSX	✓
64	2021-11-29 17:11:37	<u>0x632eee96d37347595860</u> <u>d650261515e77c76a0d881</u> <u>18e9abde364f3ba19a06d8</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
65	2021-11-29 15:35:39	<u>0x55ba25edc29bd09f0fcd</u> <u>400778e030998163de016b</u> <u>f289c080837c902a36f128</u>	+ 0.0050070660677446 21 WETH  22.25 USD	✓
66	2021-11-29 07:45:08	<u>0xbe4be2f3d2911cc64191</u> <u>bc21e9e16a18b856cba686</u> <u>5cdfc9040ecc5e86b8de65</u>	+ 0.0143048152101201 06 WETH  62.02 USD	✓
67	2021-11-28 08:10:58	<u>0xfbfd5df827ef64abd356</u> <u>7b8247404cdba523abf7a5</u> <u>bcbbb17b5dbd90bd98e22d</u>	+ 0.0050000355835893 85 WETH  20.38 USD	✓
68	2021-11-27 19:08:05	<u>0xcb0dea1b09b7395896d4</u> <u>4d64808c3cc2ed9544788d</u> <u>ce91106a086dfc5ad244ac</u>	+ 923,000.0000000000 00000000 SSX	✓
69	2021-11-27 18:45:13	<u>0xe481f141de62ed07f1e1</u> <u>70d054714a8ae18f357a6b</u> <u>6a206cce167368a9b32fac</u>	+ 923,000.0000000000 00000000 SSX	✓
70	2021-11-27 18:34:23	<u>0x9ec930c631e4ba2d74c2</u> <u>5d82d9ac062f6ec254fdec</u> <u>12291f316c3259a5668a65</u>	+ 923,000.0000000000 00000000 SSX	✓
71	2021-11-27 03:03:04	<u>0x907ce285ebb83dde8927</u> <u>48ab0b90a362e5190c6d8f</u> <u>39aafd8c73983406427c68</u>	+ 0.0050053376553391 89 WETH  20.64 USD	✓
72	2021-11-26 02:18:09	<u>0x52cac6528c65b4239099</u> <u>47074d966d33b8ddf8a2be</u> <u>e541d40c7213bf842faaf0</u>	- 0.1000000000000000 06 WETH  434.34 USD	✓
73	2021-11-26 01:47:08	<u>0xd00987d34e3904625642</u> <u>2ba52f898f977b20f1b92d</u> <u>97fb9687b22060e5bffdd4</u>	+ 0.0050122616091320 44 WETH  21.77 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-11-25 23:18:32	<u>0x53509480f13890188c0b2c20eb156a7f0bec31af92e35ef11b12490c77060f1c</u>	+ 0.1414927038997043 36 WETH  614.56 USD	✓
75	2021-11-24 20:29:08	<u>0xabe89dba02d71215a5287e1cb72438c81c00a52216ac7e4b880ec2a20f416d1a</u>	+ 0.0050206994099466 27 WETH  21.56 USD	✓
76	2021-11-23 15:37:13	<u>0x2cdb79920a5dcd9b31d1e4f490da43997bf9255a9226a3f0ead33a82abd94060</u>	+ 0.0050024211496386 03 WETH  21.70 USD	✓
77	2021-11-22 10:46:06	<u>0x80b3234a5ed061bb8b7a055f18ea31d75362ca7d0ce99ef4c4ba4bdb90ff3c17</u>	+ 0.0050155829022897 70 WETH  20.49 USD	✓
78	2021-11-21 04:25:49	<u>0xa16bdf1f8598342fb03b711f3d9059b28c616d32866eee872d1a68e5781f57a5</u>	+ 11,287.000000000000 0000000 Zers.io	✓
79	2021-11-21 04:24:57	<u>0x08e8ebc3dbbffe2752ae3d55682d277bc6c87a91783041dfb91f4fc026db8dd1</u>	+ 0.0050259738591168 47 WETH  21.94 USD	✓
80	2021-11-19 22:00:03	<u>0xada8298da7113d0c73871eadd46dc4042f3e6b71d913f3970e4f7464c375dc27</u>	+ 0.0050106392168464 21 WETH  21.44 USD	✓
81	2021-11-19 21:00:05	<u>0x40e0dc98dceee3f635451f06b12f3fef7f1f37d392e7ef6090cf3b6ae0b8179c</u>	+ 11,287.000000000000 0000000 Zers.io	✓
82	2021-11-18 09:26:15	<u>0x295f6b5f0227a259f1df0c1c746b0f1ecaf3d66a14eb943e12a6bc6bf5e53f0</u>	+ 0.0050060144264516 44 WETH  20.38 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-11-17 07:03:40	<u>0x1cbb375abbf2184d7ce11f4a35219da102b694c83dca870fab6d64293445a11c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
84	2021-11-17 04:43:40	<u>0x209b3c49a4bc042922be2053c15ba6191becfc71e371774c23e0f7f85f78b564</u>	+ 0.0050083445361396 52 WETH  20.90 USD	✓
85	2021-11-15 22:33:14	<u>0x336635d87d119d9a48e462d9cc5905616f369ea7a2bae911716acbfff3f91d48</u>	+ 0.0050146238193164 15 WETH  21.62 USD	✓
86	2021-11-14 15:46:28	<u>0xee5347dafef3469c6d1e180edfd7ea374eb526c76b692c9ecb60521cae58a68e</u>	+ 0.0050236543394370 65 WETH  23.24 USD	✓
87	2021-11-13 08:46:59	<u>0x888b7d84cd1a5d3fa34d471ce87066ce38c561aad7c6516d1d607529ef76f4f7</u>	+ 0.0050095972895755 97 WETH  23.44 USD	✓
88	2021-11-12 03:33:51	<u>0x6f032df17bb61d7d467b90319230e7b6887bf84b0e79bd1634a962f9f8ca6c9d</u>	+ 0.0050040044737189 13 WETH  23.57 USD	✓
89	2021-11-11 00:15:02	<u>0x578aadff3c757225133a36e8772c890c936c350f84cf610266189679f4cc8b4c</u>	- 485.165823 USDC	✓
90	2021-11-11 00:11:56	<u>0xf7b8a392b269185a5d688c7353c5c90d1c9abd187564498945bbbdb624be2763</u>	+ 485.165823 USDC	✓
91	2021-11-11 00:11:56	<u>0xf7b8a392b269185a5d688c7353c5c90d1c9abd187564498945bbbdb624be2763</u>	- 0.1059022620706559 50 WETH  496.82 USD	✓

#	Date & time	Transaction Id	Amount	
92	2021-11-10 22:05:34	<u>0x89b9e6667222081514b8</u> <u>a11bae3b811f5d6dc6816c</u> <u>fd58b1ed6301fda4d9a745</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
93	2021-11-10 22:01:58	<u>0xd58381cc28befdfb4f3a</u> <u>b329133c2461ca30271232</u> <u>afe1a16b42d914fadbbae9</u>	+ 0.1059022620706559 50 WETH  496.82 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 01:21:11	<u>0xeed7d465d7a749f7cb4b</u> <u>8e8925b5d2d2a76bed2e16</u> <u>41b5a658d469a0758f4edb</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2023-10-31 06:11:15	<u>0xe5a358c0ff0198323ea8</u> <u>bd97d0301c540b6326aadd</u> <u>810eb0b92aff9eba20b8d0</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-16 12:03:23	<u>0xf95d295467c24946a1b6</u> <u>6ed2b50af23f8e143ab194</u> <u>c9193b371e4026f9338883</u>	+ 1 NFT Airdrop Round	✓
4	2023-08-11 14:15:45	<u>0xddff7b33fa1a084f6643</u> <u>604bee9d4659fdbe3084a2</u> <u>a1a55798a131dbaeb5f68a</u>	+ 1 DAI	✓
5	2023-07-24 22:52:41	<u>0x0ba2120d3a83ccb45927</u> <u>682d37a07f667d9db02a98</u> <u>bca52476350f95dea703b2</u>	+ 1 DAI	✓

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