

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56d45b0628448c39fbc0da48bf357cf084cc6096</u>
TOTAL RECEIVED	730.543415696665420000 MATIC
	299.44 USD
TOTAL SEND	727.524398816443294891 MATIC
	298.21 USD










Token	Balance
MATIC	3.019016880222093135 MATIC
	1.23 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000100000000000000 WETH
	0.26 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! Kuroro.gg	2,518,769.000000000000000000 KURO
	[www.kuroro.gg]
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
DogX.AI NFT	1,024.000000 DogX.AI NFT
!SNXPooL.com	628.000000000000000000 wSNX










* USD values displayed at the time of transaction










Token	Balance
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	1,000.000000 WGC
10 Collection	1 10 Collection
1,000 USDT Reward	N/A ard.net
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
3,200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
10,000 \$1inch	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC	N/A NFTVoucher
ðŸŽ•	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-08 09:17:34	<u>0x2026f28f93dc5b0543a6 a2a8eaf119487607b59da1 a5655d3946c57564dc9c51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 09:17:34	<u>0x2026f28f93dc5b0543a6 a2a8eaf119487607b59da1 a5655d3946c57564dc9c51</u>	- 0.0032012319941542 72 MATIC  0.00 USD	✓
3	2024-05-08 09:17:34	<u>0x2026f28f93dc5b0543a6 a2a8eaf119487607b59da1 a5655d3946c57564dc9c51</u>	- 0.0000000000058457 28 MATIC  0.00 USD	✓
4	2024-05-08 09:08:32	<u>0xd61c85ab175a922da5aa 8ee253f194767ac15c4c0c f5ca9df1cd2b3a88949d2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-08 09:08:32	<u>0xd61c85ab175a922da5aa 8ee253f194767ac15c4c0c f5ca9df1cd2b3a88949d2e</u>	- 0.0023953119960425 28 MATIC  0.00 USD	✓
6	2024-05-08 09:08:32	<u>0xd61c85ab175a922da5aa 8ee253f194767ac15c4c0c f5ca9df1cd2b3a88949d2e</u>	- 0.0000000000039574 72 MATIC  0.00 USD	✓
7	2024-05-08 09:08:06	<u>0x8c36442caadbfee1e1a0 5a83f0a3154a954b1ebc60 c967c1f4acb949743438f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-08 09:08:06	<u>0x8c36442caadbfee1e1a0 5a83f0a3154a954b1ebc60 c967c1f4acb949743438f6</u>	- 0.0090107819863954 87 MATIC  0.00 USD	✓
9	2024-05-08 09:08:06	<u>0x8c36442caadbfee1e1a0 5a83f0a3154a954b1ebc60 c967c1f4acb949743438f6</u>	- 0.0000000000136045 14 MATIC  0.00 USD	✓
10	2024-05-08 09:07:46	<u>0x93051fecb5d9f8bb3b7e 2185e13845bb4ac651ddd9 40dfb8e899f8ce4066be04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-05-08 09:07:46	<u>0x93051fecb5d9f8bb3b7e</u> <u>2185e13845bb4ac651ddd9</u> <u>40dfb8e899f8ce4066be04</u>	- 0.0025633499954862 75 MATIC  0.00 USD	✓
12	2024-05-08 09:07:46	<u>0x93051fecb5d9f8bb3b7e</u> <u>2185e13845bb4ac651ddd9</u> <u>40dfb8e899f8ce4066be04</u>	- 0.00000000000045137 25 MATIC  0.00 USD	✓
13	2024-02-18 12:40:00	<u>0x4a76f16d0984a950e524</u> <u>0fd5406a881e130e4aafe8</u> <u>8195d876260781c6539964</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-18 12:40:00	<u>0x4a76f16d0984a950e524</u> <u>0fd5406a881e130e4aafe8</u> <u>8195d876260781c6539964</u>	- 0.0271214808157169 80 MATIC  0.02 USD	✓
15	2024-02-18 12:40:00	<u>0x4a76f16d0984a950e524</u> <u>0fd5406a881e130e4aafe8</u> <u>8195d876260781c6539964</u>	- 0.0105073833590840 74 MATIC  0.00 USD	✓
16	2024-02-18 12:39:22	<u>0xe6726e0efa138eb331a4</u> <u>479d5424ff1459c2048ff0</u> <u>287f79b0dcd7d6a67a91fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-18 12:39:22	<u>0xe6726e0efa138eb331a4</u> <u>479d5424ff1459c2048ff0</u> <u>287f79b0dcd7d6a67a91fc</u>	- 0.0012205177104961 44 MATIC  0.00 USD	✓
18	2024-02-18 12:39:22	<u>0xe6726e0efa138eb331a4</u> <u>479d5424ff1459c2048ff0</u> <u>287f79b0dcd7d6a67a91fc</u>	- 0.0019204005840395 72 MATIC  0.00 USD	✓
19	2023-09-24 13:11:21	<u>0x0a8f4ef398522b9a1092</u> <u>4aa662e97b7b36b14e5a5f</u> <u>0aa30b2361b81bc7b3fe48</u>	- 192.00000000000000 0000 MATIC  100.18 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-09-24 13:11:21	<u>0x0a8f4ef398522b9a1092</u> <u>4aa662e97b7b36b14e5a5f</u> <u>0aa30b2361b81bc7b3fe48</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2023-09-24 13:11:21	<u>0x0a8f4ef398522b9a1092</u> <u>4aa662e97b7b36b14e5a5f</u> <u>0aa30b2361b81bc7b3fe48</u>	- 0.0009419008593120 00 MATIC  0.00 USD	✓
22	2023-09-14 18:32:15	<u>0x3f8da1809dc759a08727</u> <u>3a60085f100b7125219e28</u> <u>61dad003d6d68858a246bd</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
23	2023-09-14 18:32:15	<u>0x3f8da1809dc759a08727</u> <u>3a60085f100b7125219e28</u> <u>61dad003d6d68858a246bd</u>	- 0.0039066300000000 00 MATIC  0.00 USD	✓
24	2023-09-14 18:32:15	<u>0x3f8da1809dc759a08727</u> <u>3a60085f100b7125219e28</u> <u>61dad003d6d68858a246bd</u>	- 0.0211299570725426 81 MATIC  0.01 USD	✓
25	2023-09-14 18:21:55	<u>0xaa1a7065043b57188031</u> <u>d54cfd7fec2d82902f2cfa</u> <u>cdfd32005d7a771b16d3ce</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
26	2023-09-14 18:21:55	<u>0xaa1a7065043b57188031</u> <u>d54cfd7fec2d82902f2cfa</u> <u>cdfd32005d7a771b16d3ce</u>	- 0.0049513688347511 54 MATIC  0.00 USD	✓
27	2023-09-14 18:21:55	<u>0xaa1a7065043b57188031</u> <u>d54cfd7fec2d82902f2cfa</u> <u>cdfd32005d7a771b16d3ce</u>	- 0.0222543626498453 44 MATIC  0.01 USD	✓
28	2023-09-14 18:20:55	<u>0x20f6e5a15bc0cdfdc53e</u> <u>f471279dec64c12e6f4147</u> <u>3d7b7cccd1a6ff589ef236</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-14 18:20:55	<u>0x20f6e5a15bc0cdfdc53e</u> <u>f471279dec64c12e6f4147</u> <u>3d7b7cccd1a6ff589ef236</u>	- 0.0034040700000000 00 MATIC  0.00 USD	✓
30	2023-09-14 18:20:55	<u>0x20f6e5a15bc0cdfdc53e</u> <u>f471279dec64c12e6f4147</u> <u>3d7b7cccd1a6ff589ef236</u>	- 0.0176438513899690 31 MATIC  0.00 USD	✓
31	2023-09-14 18:19:25	<u>0x3452702556db2da2497e</u> <u>f17c3c3a2e02cc988dc040</u> <u>e079f2a434ea3ed2d75e2a</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
32	2023-09-14 18:19:25	<u>0x3452702556db2da2497e</u> <u>f17c3c3a2e02cc988dc040</u> <u>e079f2a434ea3ed2d75e2a</u>	- 0.0039170700000000 00 MATIC  0.00 USD	✓
33	2023-09-14 18:19:25	<u>0x3452702556db2da2497e</u> <u>f17c3c3a2e02cc988dc040</u> <u>e079f2a434ea3ed2d75e2a</u>	- 0.0213437069022154 07 MATIC  0.01 USD	✓
34	2023-07-03 08:03:24	<u>0xc6481749e01d14f96bb2</u> <u>5ff00fb9e955d6a97f9716</u> <u>6d2171adaa5fcf5cc1a1f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-03 08:03:24	<u>0xc6481749e01d14f96bb2</u> <u>5ff00fb9e955d6a97f9716</u> <u>6d2171adaa5fcf5cc1a1f7</u>	- 0.0001635772857053 28 MATIC  0.00 USD	✓
36	2023-07-03 08:03:24	<u>0xc6481749e01d14f96bb2</u> <u>5ff00fb9e955d6a97f9716</u> <u>6d2171adaa5fcf5cc1a1f7</u>	- 0.0234963586297163 64 MATIC  0.01 USD	✓
37	2023-07-03 07:59:04	<u>0x9cc2881f53e5d8b2626f</u> <u>0ce0a2b737010e8b091c4e</u> <u>149a68c19ed2454062f036</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
38	2023-07-03 07:59:04	<u>0x9cc2881f53e5d8b2626f0ce0a2b737010e8b091c4e149a68c19ed2454062f036</u>	- 0.0015622727978399 36 MATIC  0.00 USD	✓
39	2023-07-03 07:59:04	<u>0x9cc2881f53e5d8b2626f0ce0a2b737010e8b091c4e149a68c19ed2454062f036</u>	- 0.0052672154070039 84 MATIC  0.00 USD	✓
40	2023-07-03 07:47:25	<u>0x122ba71cbccc1fa777d6b65825bbffc7eb78abf63a8388012d0d503ee87cbd49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-03 07:47:25	<u>0x122ba71cbccc1fa777d6b65825bbffc7eb78abf63a8388012d0d503ee87cbd49</u>	- 0.0093640105247014 15 MATIC  0.00 USD	✓
42	2023-07-03 07:47:25	<u>0x122ba71cbccc1fa777d6b65825bbffc7eb78abf63a8388012d0d503ee87cbd49</u>	- 0.0356038789193419 62 MATIC  0.02 USD	✓
43	2023-06-02 20:29:29	<u>0x7b992dbb0942211e6566c8d9596de3c50bb94a1cb17c263682aa870092a87e01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-02 20:29:29	<u>0x7b992dbb0942211e6566c8d9596de3c50bb94a1cb17c263682aa870092a87e01</u>	- 0.0015815417338820 40 MATIC  0.00 USD	✓
45	2023-06-02 20:29:29	<u>0x7b992dbb0942211e6566c8d9596de3c50bb94a1cb17c263682aa870092a87e01</u>	- 0.0060633815961769 68 MATIC  0.00 USD	✓
46	2023-06-02 20:28:03	<u>0x5f7aa3f45d75c0e263b9491fa2e7ddf949bb967ecc0bd986bc9e7daad58360</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-02 20:28:03	<u>0x5f7aa3f45d75c0e263b9491fa2e7ddf949bb967ecc0bd986bc9e7daad58360</u>	- 0.0099704878355556 53 MATIC  0.00 USD	✓
48	2023-06-02 20:28:03	<u>0x5f7aa3f45d75c0e263b9491fa2e7ddf949bb967ecc0bd986bc9e7daad58360</u>	- 0.0468694583318364 50 MATIC  0.04 USD	✓
49	2023-06-02 20:27:19	<u>0x8f35f299b2bd0d203da04e2dcc73994da2e0d8a28e6d0e9c09a1db04fd5e88f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-02 20:27:19	<u>0x8f35f299b2bd0d203da04e2dcc73994da2e0d8a28e6d0e9c09a1db04fd5e88f4</u>	- 0.0254224939576695 94 MATIC  0.02 USD	✓
51	2023-06-02 20:27:19	<u>0x8f35f299b2bd0d203da04e2dcc73994da2e0d8a28e6d0e9c09a1db04fd5e88f4</u>	- 0.0416134878132846 66 MATIC  0.03 USD	✓
52	2023-06-02 20:27:05	<u>0xd8d814ccc796d24cfc6cc69a44d2217f7f7c8f3fbb449ee1a75fbd4d121a8308</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-02 20:27:05	<u>0xd8d814ccc796d24cfc6cc69a44d2217f7f7c8f3fbb449ee1a75fbd4d121a8308</u>	- 0.0023216231156308 48 MATIC  0.00 USD	✓
54	2023-06-02 20:27:05	<u>0xd8d814ccc796d24cfc6cc69a44d2217f7f7c8f3fbb449ee1a75fbd4d121a8308</u>	- 0.0086111564547000 64 MATIC  0.00 USD	✓
55	2023-05-10 06:42:22	<u>0xb923cc5745e2c83489d0d520243bfb6e20c5ca679ab81a1a8554f9f3fbb8c596</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-10 06:42:22	<u>0xb923cc5745e2c83489d0d520243bfb6e20c5ca679ab81a1a8554f9f3fbb8c596</u>	- 0.0072890887750728 72 MATIC  0.00 USD	✓
57	2023-05-10 06:42:22	<u>0xb923cc5745e2c83489d0d520243bfb6e20c5ca679ab81a1a8554f9f3fbb8c596</u>	- 0.0231284392249271 30 MATIC  0.02 USD	✓
58	2023-05-10 06:41:40	<u>0xba9a0c704e6d7d6651142c0ab3e8fc9e78a8e49675c1323037bd681480bd0ca8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-10 06:41:40	<u>0xba9a0c704e6d7d6651142c0ab3e8fc9e78a8e49675c1323037bd681480bd0ca8</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
60	2023-05-10 06:41:40	<u>0xba9a0c704e6d7d6651142c0ab3e8fc9e78a8e49675c1323037bd681480bd0ca8</u>	- 0.0047589173005556 08 MATIC  0.00 USD	✓
61	2023-04-11 10:14:30	<u>0xa1c2b69c510435a0d7a0182e1c5e8ed2d0196629d57f214c559a2a8f3c15d46d</u>	- 267.00000000000000 0000 MATIC  301.06 USD	✓
62	2023-04-11 10:14:30	<u>0xa1c2b69c510435a0d7a0182e1c5e8ed2d0196629d57f214c559a2a8f3c15d46d</u>	- 0.0006512909914770 00 MATIC  0.00 USD	✓
63	2023-04-11 10:14:30	<u>0xa1c2b69c510435a0d7a0182e1c5e8ed2d0196629d57f214c559a2a8f3c15d46d</u>	- 0.0021214685131710 00 MATIC  0.00 USD	✓
64	2023-04-11 10:12:16	<u>0x5dafd48bd72bce8a77825c736b2c22369e914adbdaa773cafa73bb9a7f8dccc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
65	2023-04-11 10:12:16	<u>0x5dafd48bd72bce8a77825c736b2c22369e914adbdaa773cafa73bb9a7f8dccc0</u>	- 0.0083582475855339 66 MATIC  0.00 USD	✓
66	2023-04-11 10:12:16	<u>0x5dafd48bd72bce8a77825c736b2c22369e914adbdaa773cafa73bb9a7f8dccc0</u>	- 0.0242911127059610 71 MATIC  0.02 USD	✓
67	2023-04-11 10:10:46	<u>0x997e661dd61ff29eb241736ecd08c85326ca3fcfc499f23948b168325e289b1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-04-11 10:10:46	<u>0x997e661dd61ff29eb241736ecd08c85326ca3fcfc499f23948b168325e289b1c</u>	- 0.0015761452641501 28 MATIC  0.00 USD	✓
69	2023-04-11 10:10:46	<u>0x997e661dd61ff29eb241736ecd08c85326ca3fcfc499f23948b168325e289b1c</u>	- 0.0055619605410450 24 MATIC  0.00 USD	✓
70	2023-04-11 08:23:44	<u>0x896d2f563aec0ff991207c5aec07b673518d0a47f4cb45abb44be11412cf6d1a</u>	- 268.00000000000000 0000 MATIC  302.33 USD	✓
71	2023-04-11 08:23:44	<u>0x896d2f563aec0ff991207c5aec07b673518d0a47f4cb45abb44be11412cf6d1a</u>	- 0.0066548100000000 00 MATIC  0.00 USD	✓
72	2023-04-11 08:23:44	<u>0x896d2f563aec0ff991207c5aec07b673518d0a47f4cb45abb44be11412cf6d1a</u>	- 0.0226406549604264 60 MATIC  0.02 USD	✓
73	2023-04-11 08:18:42	<u>0x630f91b0010d0207d994a364822bac777948e94110a1a969f39b4e0a0c0f74e8</u>	+ 268.31999999999999 3179 MATIC  302.69 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 13:08:17	<u>0x12392995f972f2b92865</u> <u>247e8f15e58fb39f5bf159</u> <u>5ffd259087bb4752135caa</u>	+ 192.19169412401569 7298 MATIC  100.28 USD	✓
2	2023-06-02 20:27:19	<u>0x8f35f299b2bd0d203da0</u> <u>4e2dcc73994da2e0d8a28e</u> <u>6d0e9c09a1db04fd5e88f4</u>	+ 2.2104419498285374 78 MATIC  1.98 USD	✓
3	2023-04-11 10:12:16	<u>0x5dafd48bd72bce8a7782</u> <u>5c736b2c22369e914adbda</u> <u>a773cafa73bb9a7f8dccc0</u>	+ 267.82127962282118 0055 MATIC  301.99 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:48:12	<u>0x54d89205f20d69660b01</u> <u>db22484d4bedb5367b8119</u> <u>9447a2ccc0aceff9a6cfcf</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-07-07 05:04:52	<u>0xdaf2f30dcc4e47312af2</u> <u>71416dea2217d52e3da5a2</u> <u>ec95e5b9c234c2c619daa4</u>	+ 3 DROP	✓
3	2024-07-07 05:04:14	<u>0xc77dab2418d4ad17c37a</u> <u>a5dbf8ff140275f81e61be</u> <u>70917aa39d52839bd1a7cc</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
4	2024-06-28 02:48:09	<u>0x66e049b4a6b4368ac346</u> <u>085d35d6fb5c1d295f67a2</u> <u>dc57470019c3631fe6f081</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-05-26 16:41:40	<u>0x12df6210c037f745ae3b</u> <u>4ec103bf2c26fee802e60b</u> <u>837574478a9b8dea98adbe</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-08 09:17:34	<u>0x2026f28f93dc5b0543a6a2a8eaf119487607b59da1a5655d3946c57564dc9c51</u>	- 6.389558 USDT 	✓
			6.39 USD	
7	2024-05-08 09:08:06	<u>0x8c36442caadbfee1e1a05a83f0a3154a954b1ebc60c967c1f4acb949743438f6</u>	- 6.389876 USDC	✓
8	2024-05-08 09:08:06	<u>0x8c36442caadbfee1e1a05a83f0a3154a954b1ebc60c967c1f4acb949743438f6</u>	+ 6.389558 USDT 	✓
			6.38 USD	
9	2024-05-08 08:43:04	<u>0x0d2196cca5eb82c4c84e16b4d3dca6f46870b627b08961159a7edf576f71c522</u>	+ 2,865 TOKENS	✓
10	2024-03-29 08:24:13	<u>0x695c6172ddf86f5d4492a2914e22260e63ce6ebd7c58e29b5bdc275a8f8bb9f4</u>	+ 2,977,617.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-28 23:08:03	<u>0x9ccbb09880a82d6cdd0d34fb872ddc688c40fadfe23d8b9c9bc18ac8d52978b9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
12	2024-03-26 23:34:34	<u>0x54613a86bed51e882bc2c9c1aaa5a7e0cf9a0271c4e93ed0407794fedc5ebc00</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
13	2024-03-26 20:27:33	<u>0xa2442ef46ac647589d15ecac800fc4bfa6be3321629cb7801c3cf7ab9dcd809f</u>	+ 500.000000 WGC	✓
14	2024-03-26 20:27:03	<u>0x4b8a4b2f78ed3c73115f5a32d1b1b0e9e1104f96491620ac9a35111853381246</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-22 00:15:07	<u>0xe23fdfa3cee56e27ef27</u> <u>a96191d6cdc2b074d4c316</u> <u>17ec9ab8cff932c745a234</u>	+ 500 op Code	✓
16	2024-03-19 17:31:56	<u>0x75a3cb82891faded1be6</u> <u>bcf8805423811dc73e30b4</u> <u>9e91e135fd941737faa3eb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-03-16 20:12:57	<u>0xc90c1012157d063ff6a2</u> <u>8046965973ed6ba64e4e9c</u> <u>d566399379442ced3b6899</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-10 03:35:48	<u>0x701f0b8244196e0cea86</u> <u>e1e5124032b0470ad66e84</u> <u>5a0dd74053dc4af06ccc80</u>	+ 800 Swap on: wmatic-swap.com	✓
19	2024-02-18 12:40:00	<u>0x4a76f16d0984a950e524</u> <u>0fd5406a881e130e4aafe8</u> <u>8195d876260781c6539964</u>	+ 6.389876 USDC	✓
20	2024-02-18 12:40:00	<u>0x4a76f16d0984a950e524</u> <u>0fd5406a881e130e4aafe8</u> <u>8195d876260781c6539964</u>	- 0.002300000000000000 00 WETH  6.41 USD	✓
21	2024-02-18 12:34:52	<u>0xeb019919d319ede836d5</u> <u>250e41821a933e58fdcf4d</u> <u>51790c06d4199a359dedc1</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
22	2024-02-18 12:30:04	<u>0xf04c17d5fc28fcc39d06</u> <u>561d4aa646dfb491a5e93c</u> <u>51d07f56857f83d3a5d9c5</u>	+ 0.002400000000000000 00 WETH  6.68 USD	✓
23	2023-09-24 13:12:47	<u>0x3ec03acf0fc080340722</u> <u>bd5c957760d6ea286c5e12</u> <u>1776d45c73310566684b87</u>	+ 628.0000000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-24 13:08:17	<u>0x12392995f972f2b92865</u> <u>247e8f15e58fb39f5bf159</u> <u>5ffd259087bb4752135caa</u>	- 100.508801 USDC 100.51 USD	🔒 ✓
25	2023-09-24 13:06:49	<u>0x2cd9721f465c02658fff</u> <u>50a730ba3260f6928711ee</u> <u>17200a586934ac9aa4c11c</u>	+ 100.508801 USDC 100.51 USD	🔒 ✓
26	2023-09-14 18:32:15	<u>0x3f8da1809dc759a08727</u> <u>3a60085f100b7125219e28</u> <u>61dad003d6d68858a246bd</u>	+ 0.0001408278317554 24 COMP	✓
27	2023-09-14 18:21:55	<u>0xaa1a7065043b57188031</u> <u>d54cfd7fec2d82902f2cfa</u> <u>cdfd32005d7a771b16d3ce</u>	+ 0.0045005263259629 25 APE	✓
28	2023-09-14 18:20:55	<u>0x20f6e5a15bc0cdfdc53e</u> <u>f471279dec64c12e6f4147</u> <u>3d7b7cccd1a6ff589ef236</u>	+ 0.0220342076230554 34 1INCH	✓
29	2023-09-14 18:19:25	<u>0x3452702556db2da2497e</u> <u>f17c3c3a2e02cc988dc040</u> <u>e079f2a434ea3ed2d75e2a</u>	+ 0.0220343333111208 34 1INCH	✓
30	2023-08-10 20:28:04	<u>0xb0939ff0dac3184f37ba</u> <u>cd2232022ce055fdc539e</u> <u>e18b55ae42a7aaa8eee5b2</u>	+ 1,024.000000 DogX.AI NFT	✓
31	2023-08-08 14:19:03	<u>0x3a04e0bd83ea2ba1ca08</u> <u>cf74f4722f053706b27460</u> <u>5e7d51d5d77dde299cc459</u>	+ 1,049.000000000000 000000 aim rewards	✓
32	2023-07-03 08:03:24	<u>0xc6481749e01d14f96bb2</u> <u>5ff00fb9e955d6a97f9716</u> <u>6d2171adaa5fcf5cc1a1f7</u>	- 148.308752 USDT 148.32 USD	🔒 ✓

#	Date & time	Transaction Id	Amount	
33	2023-07-03 07:47:25	<u>0x122ba71cbccc1fa777d6 b65825bbffc7eb78abf63a 8388012d0d503ee87cbd49</u>	+ 148.308752 USDT 148.32 USD	 
34	2023-07-03 07:47:25	<u>0x122ba71cbccc1fa777d6 b65825bbffc7eb78abf63a 8388012d0d503ee87cbd49</u>	- 148.299518 USDC 148.32 USD	 
35	2023-07-03 07:09:17	<u>0xebb8e80ebcb1b98580bc ace40c0bd3143e88cfcffb 73292a4bb9b653cd9fd575</u>	+ 148.296638 USDC 148.30 USD	 
36	2023-06-05 10:57:31	<u>0x96c9b4218eb1b76b8c7d 0db84834ea9ca25f908c7c 1d2d4bd6b513fb8f5bab20</u>	+ 189.15000000000000 5684 tLINK	
37	2023-06-02 20:29:29	<u>0x7b992dbb0942211e6566 c8d9596de3c50bb94a1cb1 7c263682aa870092a87e01</u>	- 76.239003 USDC 76.23 USD	 
38	2023-06-02 20:28:03	<u>0x5f7aa3f45d75c0e263b9 491fa2e7ddf949bb967ecc ec0bd986bc9e7daad58360</u>	+ 76.241883 USDC 76.23 USD	 
39	2023-06-02 20:28:03	<u>0x5f7aa3f45d75c0e263b9 491fa2e7ddf949bb967ecc ec0bd986bc9e7daad58360</u>	- 76.608270 USDT 76.63 USD	 
40	2023-06-02 20:27:19	<u>0x8f35f299b2bd0d203da0 4e2dcc73994da2e0d8a28e 6d0e9c09a1db04fd5e88f4</u>	- 2.000000 USDT 2.00 USD	 
41	2023-06-02 20:22:17	<u>0x5ef8f21d3ac993b3d9e6 b233d55fe007dadd281eb8 44f44aad0e5cad838fae26</u>	+ 16.100479 USDT 16.10 USD	 

#	Date & time	Transaction Id	Amount	
42	2023-05-11 12:58:19	<u>0x4560fc46611c6a7318725d7b6b58dba2e16eed9b5ad045fa3273404c7cc8d8ff</u>	+ 938.00000000000000 0000 ool.org	✓
43	2023-05-10 06:42:22	<u>0xb923cc5745e2c83489d0d520243bfb6e20c5ca679ab81a1a8554f9f3fbb8c596</u>	+ 62.507791 USDT  62.53 USD	✓
44	2023-05-10 06:42:22	<u>0xb923cc5745e2c83489d0d520243bfb6e20c5ca679ab81a1a8554f9f3fbb8c596</u>	- 0.0339700000000000 21 WETH  62.44 USD	✓
45	2023-05-10 06:28:49	<u>0x5f853abaaa0e3c6a95ea42b14a917e3f5346a89f594824667d9941f36f9aaaca</u>	+ 0.0339700000000000 21 WETH  62.57 USD	✓
46	2023-04-11 10:12:16	<u>0x5dafd48bd72bce8a77825c736b2c22369e914adbdaa773cafa73bb9a7f8dccc0</u>	- 302.11527159610750 4593 DAI	✓
47	2023-04-11 08:23:44	<u>0x896d2f563aec0ff991207c5aec07b673518d0a47f4cb45abb44be11412cf6d1a</u>	+ 302.11527159610750 4593 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 09:27:00	<u>0xff971798251a8ea70645688ad95d3861a88b70c6696644d9afd6a4ea512072a9</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 16:36:35	<u>0x4c15562a334c79dbb3783fc30a54fb1fd3e13d61ad71ddc2d4ba4bbfbb86888a</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-24 09:18:44	<u>0xf5d3756f8666636c63f9eb29a8c06b5c99e56abffb1279c0b5b321d6bfd9cf41</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-24 09:18:26	<u>0x7cd75e1d2c9f633af8e79c92ebceea03bea6fbcf58cb80e8096e8fed5709d740</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 09:18:16	<u>0xa03a9cfe4c06140a7fdf3ce07ab4d2172a88d50466c49730bf3aa8a4bda4d502</u>	+ 1 XAZ824	✓
5	2024-07-24 09:17:58	<u>0xec0733ede261ef368f8a5291807280c71f0509a8a4e2341c0bf1ec2b6636c460</u>	+ 1 ðŸŽ•	✓
6	2024-07-24 09:17:50	<u>0x9b8d686e4891caaba79c01b4d5088623dabe029b872307d983834abc92f38f7a</u>	+ 1 mybox	✓
7	2024-07-20 11:34:24	<u>0x9c280ef70a60aa6755e36cdf8fc29b4e355bb590f2b990e4fe3f8d2e60ba290f</u>	+ 1 NFT Airdrop	✓
8	2024-07-20 11:34:22	<u>0xa37f26061e44cb7ee1e216210f9fea61af56701c0e79cfe9cf14ce0f28ee2165</u>	+ 1 NFT Airdrop	✓
9	2024-07-20 09:40:44	<u>0x5ef91ad6d17a6b2ec81cf39c44bcff8bcefe5952b52d3556270d2a8dd38ece39</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-20 09:39:50	<u>0xb5f40605ce1a13d3fb76751c7a7e74ffd3514fbfabdc77ebe7b452c742081607</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
11	2024-06-24 14:40:23	<u>0xf6472fc91b7797cd0ade826b20b6334ef39bf1c16d82fba356db3fc0ff25e12e</u>	+ 1 1ETH at webeth.lol $\delta\check{Y}\check{Z}$.	✓
12	2024-06-24 14:40:23	<u>0xba4c7be1bb7416f1211984b8cab5c680b4202d511ad7b1af4af77c38b0e00d8e</u>	+ 1 5000\$ at adprgbt.pro $\delta\check{Y}\check{Z}$.	✓
13	2024-05-26 16:43:02	<u>0x6d649fcd45b37ed34270df02b32861158548eccca3e143dc1791812b3c595cbd</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-05-26 16:41:18	<u>0x09204646e1bc4e7cfa75742d731409802951809d217a9e5673a99d1d2bd81ef6</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
15	2024-04-08 22:26:08	<u>0x53ea033fde4037c8c57fa78487da71c2b4e4ba86530c6dad76b51c98e0214a12</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-28 03:46:27	<u>0x59d0a2df1990396bdd5964075ac7f5bf23be04d99b1bf4e3ed896d3057027890</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-28 03:46:05	<u>0x22065007194a1815109947302626daf3144752da987316fb1b28a250ab1e5b3b</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-21 00:58:08	<u>0xd95f6fbe4b80bf92f22b1b09a2603c6bf1510d497bf631b53c52a8fc5f409ccb</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-05 09:59:57	<u>0x112a8f0480acdb6b8c480d89af557274810f0a660de1db8d31a55d29750f0e48</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
20	2024-02-18 22:36:14	<u>0xf488cab637809014bc62f3a1c7ebf19dc8800e4d50069ea44565cb308c7dc27a</u>	+ 1 etherevent.co	✓
21	2024-02-18 20:03:44	<u>0x35b600fae36d2f4461a72ab7da495794068b72e6cc7afcc69ff531b9c7c14164</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2024-02-18 17:18:45	<u>0xf5c9c771285d9bf6802c8f587147597a22d93fba19b6a31b625b7f3d7ea80642</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
23	2024-02-01 20:21:59	<u>0xd6284bfb1ece1de88e6f87f4c2d1c483973b6de42fada39a68cb6435e3a709f4</u>	+ 1 ethevents.co	✓
24	2024-01-13 18:18:52	<u>0x1ab68fb13c2b9fb57b2bacebc4b37dbaaafbddf285d60f116ba87e81e31bdd06d</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-09 16:23:40	<u>0xe954efe68124c9825a6c041eca0e0c5c13a8ccba028d6202c2ae91aef1b5572b</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-01 10:06:55	<u>0x946d9bed559783b61f4f30b77ae924cadd200c4529864430cad9776a941820eb</u>	+ 1 NFT Airdrop Round	✓
27	2023-12-01 06:24:52	<u>0xe52c1173f70d750fd7de429b43710b0220d8f2121d8dabe91d037c2131044fe3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-26 15:31:26	<u>0xbd273e9b57ae1af6da6d8e9dd9eb3ce1c738476dd9dbd2498401b098fce6c033</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-20 17:43:49	<u>0xa8f29024f1de571987191f9c7aa334bdc637cf5c8b7651f84e81ca6bf3e878fd</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-11 14:32:30	<u>0xd868b45561b51e7b634c8166a098f2209b12983e3e1670b77bab34a23d7bfb34</u>	+ 1 Visit website claim SHIB	✓
31	2023-11-09 11:45:16	<u>0xb65024b49ba2736fd71347f664ef0bcbb0c140255618943867f51706317f5023</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-04 12:13:13	<u>0x07ae58daf5732f69b2a2ee46f7603bc7fba9b50b2116240afa3730b3622198a3</u>	+ 1 AIRDROP	✓
33	2023-11-02 08:50:29	<u>0x8e59f2ad8738817b13b7c56e9317bcc199371824cb69d01822d8b1f374e37e2</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-01 14:44:17	<u>0x0fb4d7dcff20d8b11c36a06c46868c0321a6bd58d646e186fa6fd68a414eee6d</u>	+ 1 \$1,000 TON	✓
35	2023-10-29 13:40:05	<u>0x206da4bd1805f6d010c4f82200e11833c16b42fbab6f170da0dd93e799f544a0</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-29 13:18:35	<u>0xf6de64259179c5e96d3b7caa6940884e30c190bb62d86bf6808d5fa8fd17f4a0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 16:22:30	<u>0x633bb4257cc9b8a0a4eb5fd191da74cfb3b091a6f1db5bbc06f2bd1ad56bf091</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-20 18:06:13	<u>0x79490e0d7f3f84ec1592e92bd0c1943093400babb2311503c4b1515e57363abf</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-11 21:47:47	<u>0x20a7792f674e4ac6b79c50e59ff43201131cb6da8abe1a7cf02a9b8058e9197a</u>	+ 1 Voucher	✓
40	2023-10-05 23:06:03	<u>0xc68c3b5ffacc1afe73a1f0ce64af6c487ff3fba1905e7c6fc8381f208dca041d</u>	+ 1 NFT AIRDROP	✓
41	2023-10-05 17:48:09	<u>0xcbf9206714179aa2fd16c28cc46b0b91d519078e4f6e655c00e14456a5c2aeed</u>	+ 1 https://boneshibe.com/	✓
42	2023-09-30 14:56:03	<u>0x322b31fb6cdabda09b6c54827288c15f9bbbede2cb402ba2cf49436111ce523f</u>	+ 1 ard.net	✓
43	2023-09-29 10:42:51	<u>0x62531e030ce1b97aac9e5c86b60d124e7669291d85d41f7c628260d2a89c2fd3</u>	+ 1 \$1000 EURC	✓
44	2023-09-24 13:27:43	<u>0x8910463390e8b45d510fa6e3f7d83d1f3943ba0593385dd3c1fc5d317fda0803</u>	+ 1 Uniswap giveaway	✓
45	2023-09-24 13:25:27	<u>0x96e3460f76b9a71f176f7aaa0dc35eb1de8e4ff85524eca3797eb62d8346b562</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-24 13:19:41	<u>0x08adb27c4a69ca9e35372eedd7c947f144dfb3d2f4716c3787e0ea2f80a11779</u>	+ 1 NFT Airdrop	✓
47	2023-09-24 13:19:39	<u>0xbd021aaf23d7beff770bc2948dac43691d88e4c5495a0329acb554e6ee61fab</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-24 13:17:59	<u>0xf16e5eee9129fad0383963da7e3ec05e9ad5cfb8d0b10ba8df96ab551265dce0</u>	+ 1 1000-reward.com	✓
49	2023-09-24 13:12:21	<u>0x8b5520198415b999c6624b6171f18fb450e9ba279bd983ae52411d64b6eb2948</u>	+ 1 claim-tether.net	✓
50	2023-09-20 21:24:01	<u>0x7ea8ba5079e3fb6de6a9ed717d35f1d4f86b5be916000bc6d61b2815423b6287</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-20 00:50:46	<u>0x5c31c2144715ffac933e4fe07caeed50176db496d852b1f14c3599cb5a4b7502</u>	+ 1 250 COMP	✓
52	2023-09-19 19:18:08	<u>0xcae77e13c0c5ebbe4d1065ca21e04b8b5bb506f96c0d316bf1cfa5bf7ff85a43</u>	+ 1 Vouchers	✓
53	2023-09-19 19:15:24	<u>0xab03d188de9befe6d05b6953c18cd4199318c7c5c5c692e394ad3b38a2b2febb</u>	+ 1 usd-rewards.me	✓
54	2023-09-19 18:34:09	<u>0x9fb00490b2c79e99564fcb2703905aaec940aca55965cbd32901cb99e009dbd3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-18 00:16:56	<u>0x24ecc7c4ba359b651661</u> <u>ff33f53d19d7bb51ff3f44</u> <u>02004ed2033e4887fdb1b7</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-14 20:33:56	<u>0x67e09025b89d136ccf58</u> <u>06ffbe9280c520b42acfb</u> <u>343825ba43d27558448d86</u>	+ 1 Voucher	✓
57	2023-09-03 22:28:29	<u>0x9ffc216a071fd1fff6d</u> <u>4fd4bee9649ca0dd8465c5</u> <u>4da1064c20cd36d2880371</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-08-28 23:48:10	<u>0x45cd50cc47156b12b929</u> <u>054afcca9b1bd1e203fbc1</u> <u>d7aeee7539bd8eeb8e8653</u>	+ 1 claim.uscircle.org	✓
59	2023-08-26 14:39:04	<u>0xac0ac5659fd01086e545</u> <u>5445a01c4cc4e7e0216d13</u> <u>32c74552cafeb814c62399</u>	+ 1 NFTVoucher	✓
60	2023-08-16 15:09:38	<u>0xefef745f092c8bc672f8d</u> <u>b0a32225b4ed4c7be8e67a</u> <u>9e78e999c428fc6fefcb4f</u>	+ 1 Pass	✓
61	2023-08-13 06:52:38	<u>0x57ed2a417f05f208e541</u> <u>50e8073527e4cbbd231084</u> <u>e82175ae4f6b7adf528e76</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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