

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57c52b8b0901313ced89e66ac8c785a92f776166</u>
TOTAL RECEIVED	5.539018698234422722 MATIC
	2.31 USD
TOTAL SEND	5.582218698234423293 MATIC
	2.33 USD

Token	Balance
MATIC	0.076799999999999993 MATIC
	0.03 USD
Wrapped Ether	0.000092204592165000 WETH
	0.24 USD
Acces Liquid-ether.com	1 rewards
Ring	10,000.000000000000000000 Ring
Ringrings	10,000.000000000000000000 RING
League of Kingdoms ITEM	0 LOKI
777 CAKE	N/A NFT Airdrop
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at 5eth i%Enet
1,000 UNI by Uniswap	N/A Uniswap giveaway










\* USD values displayed at the time of transaction





Token	Balance
\$100,000 BONE	N/A Voucher
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc im.net]
1000\$ REWARDS	N/A drop-reward.xyz
! \$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A im.net
700 LDO AIRDROP	N/A NFT NOTIFICATION
Leo Lootbox	N/A Leo Lootbox

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:46:05	<u>0x8d01c1a5fc152186bf52</u> <u>fdfdpcb873b625e0838c65</u> <u>422a0741392293507866b4</u>	- 1.3618057963474388 13 MATIC  1.13 USD	✓
2	2024-02-07 20:46:05	<u>0x8d01c1a5fc152186bf52</u> <u>fdfdpcb873b625e0838c65</u> <u>422a0741392293507866b4</u>	- 0.0006431880614670 00 MATIC  0.00 USD	✓
3	2024-02-07 20:46:05	<u>0x8d01c1a5fc152186bf52</u> <u>fdfdpcb873b625e0838c65</u> <u>422a0741392293507866b4</u>	- 0.0000534268985670 00 MATIC  0.00 USD	✓
4	2024-02-07 20:41:15	<u>0xc6a2f905e773fc59eb01</u> <u>3a07fdfdf61b3bfa24c7b4</u> <u>581bf70404794b6ff3ee85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-07 20:41:15	<u>0xc6a2f905e773fc59eb01</u> <u>3a07fdfdf61b3bfa24c7b4</u> <u>581bf70404794b6ff3ee85</u>	- 0.0045747600000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
6	2024-02-07 20:41:15	<u>0xc6a2f905e773fc59eb013a07fdfdf61b3bfa24c7b4581bf70404794b6ff3ee85</u>	- 0.0007335992466611 60 MATIC  0.00 USD	✓
7	2024-02-07 20:39:47	<u>0x605270b5bb466d500fae22a0629cb2056c5fdfd69cfd59541d37cb865d3f5971</u>	+ 0.3718766982344231 53 MATIC  0.30 USD	✓
8	2024-02-07 20:33:28	<u>0x2f232ea0c0518a60e2c96dee3f602becb0245dcbb8f15ee7fb8409d3c71d45bc</u>	- 1.0000000000000000 00 MATIC  0.83 USD	✓
9	2024-02-07 20:33:28	<u>0x2f232ea0c0518a60e2c96dee3f602becb0245dcbb8f15ee7fb8409d3c71d45bc</u>	- 0.0028553400000000 00 MATIC  0.00 USD	✓
10	2024-02-07 20:33:28	<u>0x2f232ea0c0518a60e2c96dee3f602becb0245dcbb8f15ee7fb8409d3c71d45bc</u>	- 0.0012105876802891 68 MATIC  0.00 USD	✓
11	2024-02-07 20:21:34	<u>0xef949499d0921f9520eb11d8f4d6c3510880719d837e1192c3122ccb0fd74037</u>	+ 2.0000000000000000 00 MATIC  1.67 USD	✓
12	2024-02-06 22:09:04	<u>0xacc9d68fb7f3a7da7c552b7f798038c9e85ac825df9e8734968531a1559eed6</u>	- 2.3742786167973481 96 MATIC  1.91 USD	✓
13	2024-02-06 22:09:04	<u>0xacc9d68fb7f3a7da7c552b7f798038c9e85ac825df9e8734968531a1559eed6</u>	- 0.0006405330575280 00 MATIC  0.00 USD	✓
14	2024-02-06 22:09:04	<u>0xacc9d68fb7f3a7da7c552b7f798038c9e85ac825df9e8734968531a1559eed6</u>	- 0.0000434426452530 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-06 22:06:25	<u>0x6db703b74070ffe75b1e</u> <u>d4ec06d6d252e73bd8543b</u> <u>cc5b83845c587bce3cc964</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-02-06 22:06:25	<u>0x6db703b74070ffe75b1e</u> <u>d4ec06d6d252e73bd8543b</u> <u>cc5b83845c587bce3cc964</u>	- 0.0014515679937487 50 MATIC  0.00 USD	✓
17	2024-02-06 22:06:25	<u>0x6db703b74070ffe75b1e</u> <u>d4ec06d6d252e73bd8543b</u> <u>cc5b83845c587bce3cc964</u>	- 0.0001008924506436 60 MATIC  0.00 USD	✓
18	2023-03-26 18:17:52	<u>0xe02e494804b2438d2e1a</u> <u>17c3df81b73e52fd5dcb4e</u> <u>c88d7ac2480412bb16bfe6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
19	2023-03-26 18:17:52	<u>0xe02e494804b2438d2e1a</u> <u>17c3df81b73e52fd5dcb4e</u> <u>c88d7ac2480412bb16bfe6</u>	- 0.0001211075000000 00 MATIC  0.00 USD	✓
20	2023-03-26 18:17:52	<u>0xe02e494804b2438d2e1a</u> <u>17c3df81b73e52fd5dcb4e</u> <u>c88d7ac2480412bb16bfe6</u>	- 0.0045098766495401 95 MATIC  0.00 USD	✓
21	2023-03-26 18:17:52	<u>0xda2fd8fd7375e2eaa3b1</u> <u>21a27b75084bba122e07db</u> <u>cb2fde2bdfa885fb412d77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-03-26 18:17:52	<u>0xda2fd8fd7375e2eaa3b1</u> <u>21a27b75084bba122e07db</u> <u>cb2fde2bdfa885fb412d77</u>	- 0.0004412950000000 00 MATIC  0.00 USD	✓
23	2023-03-26 18:17:52	<u>0xda2fd8fd7375e2eaa3b1</u> <u>21a27b75084bba122e07db</u> <u>cb2fde2bdfa885fb412d77</u>	- 0.0164332185542500 69 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-25 20:54:12	<u>0xe6f0b066f25204346362</u> <u>d02947146eb8effaedac78</u> <u>00fccb9a7c890d8e9316c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
25	2023-03-25 20:54:12	<u>0xe6f0b066f25204346362</u> <u>d02947146eb8effaedac78</u> <u>00fccb9a7c890d8e9316c7</u>	- 0.0001211375000000 00 MATIC  0.00 USD	✓
26	2023-03-25 20:54:12	<u>0xe6f0b066f25204346362</u> <u>d02947146eb8effaedac78</u> <u>00fccb9a7c890d8e9316c7</u>	- 0.0020858395971415 75 MATIC  0.00 USD	✓
27	2023-03-25 20:54:12	<u>0x9eac9abb82b355deaec6</u> <u>021abb7ff929968a5147b1</u> <u>02b0ee7348f9d77f21d571</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-03-25 20:54:12	<u>0x9eac9abb82b355deaec6</u> <u>021abb7ff929968a5147b1</u> <u>02b0ee7348f9d77f21d571</u>	- 0.0004413250000000 00 MATIC  0.00 USD	✓
29	2023-03-25 20:54:12	<u>0x9eac9abb82b355deaec6</u> <u>021abb7ff929968a5147b1</u> <u>02b0ee7348f9d77f21d571</u>	- 0.0075990767533464 50 MATIC  0.00 USD	✓
30	2023-03-22 14:10:54	<u>0x9da72a6046d46c0056dc</u> <u>f45e454f5ff9dd9be7e705</u> <u>dd57aabf263ccd63df28b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
31	2023-03-22 14:10:54	<u>0x9da72a6046d46c0056dc</u> <u>f45e454f5ff9dd9be7e705</u> <u>dd57aabf263ccd63df28b9</u>	- 0.0001211375000000 00 MATIC  0.00 USD	✓
32	2023-03-22 14:10:54	<u>0x9da72a6046d46c0056dc</u> <u>f45e454f5ff9dd9be7e705</u> <u>dd57aabf263ccd63df28b9</u>	- 0.0082277430764509 75 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
33	2023-03-22 10:48:20	<u>0x0b596236cfb3507b413d</u> <u>ed6058e6dddc7544261bbc</u> <u>c069fb011572eb87526493</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
34	2023-03-22 10:48:20	<u>0x0b596236cfb3507b413d</u> <u>ed6058e6dddc7544261bbc</u> <u>c069fb011572eb87526493</u>	- 0.0001211375000000 00 MATIC  0.00 USD	✓
35	2023-03-22 10:48:20	<u>0x0b596236cfb3507b413d</u> <u>ed6058e6dddc7544261bbc</u> <u>c069fb011572eb87526493</u>	- 0.0075025762896997 55 MATIC  0.00 USD	✓
36	2023-03-22 10:48:20	<u>0xe40615c8b4ecd2fac2f1</u> <u>c913f154ad8d222b0c9f5f</u> <u>e771ce5ce1408bc97a3f1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-03-22 10:48:20	<u>0xe40615c8b4ecd2fac2f1</u> <u>c913f154ad8d222b0c9f5f</u> <u>e771ce5ce1408bc97a3f1f</u>	- 0.0004413250000000 00 MATIC  0.00 USD	✓
38	2023-03-22 10:48:20	<u>0xe40615c8b4ecd2fac2f1</u> <u>c913f154ad8d222b0c9f5f</u> <u>e771ce5ce1408bc97a3f1f</u>	- 0.0273331914646723 32 MATIC  0.03 USD	✓
39	2023-03-06 10:17:03	<u>0x0513c3fe578df66f9551</u> <u>1afa10ed5bf33c07638026</u> <u>9cd7855adaa637d40d2cc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-03-06 10:17:03	<u>0x0513c3fe578df66f9551</u> <u>1afa10ed5bf33c07638026</u> <u>9cd7855adaa637d40d2cc1</u>	- 0.0007919255059873 08 MATIC  0.00 USD	✓
41	2023-03-06 10:17:03	<u>0x0513c3fe578df66f9551</u> <u>1afa10ed5bf33c07638026</u> <u>9cd7855adaa637d40d2cc1</u>	- 0.0034212516678984 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-03-06 10:17:03	<u>0x23be6c3b9027348110b1</u> <u>ad3cbbe6593e5aa94a0847</u> <u>830965d22bd466201e3523</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-03-06 10:17:03	<u>0x23be6c3b9027348110b1</u> <u>ad3cbbe6593e5aa94a0847</u> <u>830965d22bd466201e3523</u>	- 0.0006565018334426 70 MATIC  0.00 USD	✓
44	2023-03-06 10:17:03	<u>0x23be6c3b9027348110b1</u> <u>ad3cbbe6593e5aa94a0847</u> <u>830965d22bd466201e3523</u>	- 0.0034223076640920 00 MATIC  0.00 USD	✓
45	2023-03-06 10:17:03	<u>0xb105574668998f6f0863</u> <u>bb4e0efe77405eb5680209</u> <u>a4736a202eaaffb40da67c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-03-06 10:17:03	<u>0xb105574668998f6f0863</u> <u>bb4e0efe77405eb5680209</u> <u>a4736a202eaaffb40da67c</u>	- 0.0014702132179328 40 MATIC  0.00 USD	✓
47	2023-03-06 10:17:03	<u>0xb105574668998f6f0863</u> <u>bb4e0efe77405eb5680209</u> <u>a4736a202eaaffb40da67c</u>	- 0.0051735013518120 00 MATIC  0.00 USD	✓
48	2023-03-06 10:17:03	<u>0xc1856f8020a0626ecb85</u> <u>1814884369e89f20ac2aad</u> <u>2c1ac0da521a92389a8a91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-03-06 10:17:03	<u>0xc1856f8020a0626ecb85</u> <u>1814884369e89f20ac2aad</u> <u>2c1ac0da521a92389a8a91</u>	- 0.0002470833948161 40 MATIC  0.00 USD	✓
50	2023-03-06 10:17:03	<u>0xc1856f8020a0626ecb85</u> <u>1814884369e89f20ac2aad</u> <u>2c1ac0da521a92389a8a91</u>	- 0.0051154215611640 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-03-06 10:00:29	<u>0xa051054fb410c5cff28e</u> <u>bd8531a84048fd75c0281a</u> <u>168b59fbd1f6372d77a19d</u>	- 0.059999999999999999 98 MATIC  0.06 USD	✗
52	2023-03-06 10:00:29	<u>0xa051054fb410c5cff28e</u> <u>bd8531a84048fd75c0281a</u> <u>168b59fbd1f6372d77a19d</u>	- 0.0004753565811082 47 MATIC  0.00 USD	✓
53	2023-03-06 10:00:29	<u>0xa051054fb410c5cff28e</u> <u>bd8531a84048fd75c0281a</u> <u>168b59fbd1f6372d77a19d</u>	- 0.0047487634090697 24 MATIC  0.00 USD	✓
54	2023-03-06 10:00:29	<u>0xf9e7a3cea6f024ff6987</u> <u>ef5fc1a05d3238116b3214</u> <u>e32a172269ec747dc874db</u>	- 0.059999999999999999 98 MATIC  0.06 USD	✗
55	2023-03-06 10:00:29	<u>0xf9e7a3cea6f024ff6987</u> <u>ef5fc1a05d3238116b3214</u> <u>e32a172269ec747dc874db</u>	- 0.0004432259351156 42 MATIC  0.00 USD	✓
56	2023-03-06 10:00:29	<u>0xf9e7a3cea6f024ff6987</u> <u>ef5fc1a05d3238116b3214</u> <u>e32a172269ec747dc874db</u>	- 0.0047487634090697 24 MATIC  0.00 USD	✓
57	2023-03-06 09:56:01	<u>0x20d1f3a07ddd3206e5ca</u> <u>de82d208bfed816f1ff661</u> <u>297d0562b07b4ebc267d7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
58	2023-03-06 09:56:01	<u>0x20d1f3a07ddd3206e5ca</u> <u>de82d208bfed816f1ff661</u> <u>297d0562b07b4ebc267d7c</u>	- 0.000121137500000000 00 MATIC  0.00 USD	✓
59	2023-03-06 09:56:01	<u>0x20d1f3a07ddd3206e5ca</u> <u>de82d208bfed816f1ff661</u> <u>297d0562b07b4ebc267d7c</u>	- 0.0050792782494524 40 MATIC  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
60	2023-03-06 09:56:01	<u>0xd54d3ba4604709b4559d</u> <u>0006b7b137877091efd802</u> <u>8ff52a30643f40371bb8ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-03-06 09:56:01	<u>0xd54d3ba4604709b4559d</u> <u>0006b7b137877091efd802</u> <u>8ff52a30643f40371bb8ba</u>	- 0.000441325000000000 00 MATIC  0.00 USD	✓
62	2023-03-06 09:56:01	<u>0xd54d3ba4604709b4559d</u> <u>0006b7b137877091efd802</u> <u>8ff52a30643f40371bb8ba</u>	- 0.0185046948586490 39 MATIC  0.02 USD	✓
63	2023-03-06 09:54:43	<u>0xd437084a56b566e0671a</u> <u>06e6b77b0a7fbf0234bc97</u> <u>87f137a1ff67601b4d3695</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2023-03-06 09:54:43	<u>0xd437084a56b566e0671a</u> <u>06e6b77b0a7fbf0234bc97</u> <u>87f137a1ff67601b4d3695</u>	- 0.001763340000000000 00 MATIC  0.00 USD	✓
65	2023-03-06 09:54:43	<u>0xd437084a56b566e0671a</u> <u>06e6b77b0a7fbf0234bc97</u> <u>87f137a1ff67601b4d3695</u>	- 0.0053451636023791 96 MATIC  0.00 USD	✓
66	2023-03-04 16:24:40	<u>0x902b7fe222b15ea69a8f</u> <u>2b3088a80433486a3d56dd</u> <u>bf5fe62bc061db85819671</u>	- 0.099000000000000000 05 MATIC  0.11 USD	✓
67	2023-03-04 16:24:40	<u>0x902b7fe222b15ea69a8f</u> <u>2b3088a80433486a3d56dd</u> <u>bf5fe62bc061db85819671</u>	- 0.005114520000000000 00 MATIC  0.00 USD	✓
68	2023-03-04 16:24:40	<u>0x902b7fe222b15ea69a8f</u> <u>2b3088a80433486a3d56dd</u> <u>bf5fe62bc061db85819671</u>	- 0.0183627630005843 39 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-03-04 16:17:04	<u>0x348161940b2004168844</u> <u>95d345a128117ae4351b88</u> <u>89920e771aab298a10d830</u>	- 0.2999999999999999 89 MATIC  0.34 USD	✓
70	2023-03-04 16:17:04	<u>0x348161940b2004168844</u> <u>95d345a128117ae4351b88</u> <u>89920e771aab298a10d830</u>	- 0.0055286330697708 12 MATIC  0.00 USD	✓
71	2023-03-04 16:17:04	<u>0x348161940b2004168844</u> <u>95d345a128117ae4351b88</u> <u>89920e771aab298a10d830</u>	- 0.0131443007581401 44 MATIC  0.01 USD	✓
72	2023-03-04 09:25:41	<u>0x15e5c33112b157139d89</u> <u>7d989efcd858c68db30012</u> <u>32c40591fa8095cd0324c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
73	2023-03-04 09:25:41	<u>0x15e5c33112b157139d89</u> <u>7d989efcd858c68db30012</u> <u>32c40591fa8095cd0324c0</u>	- 0.0001211375000000 00 MATIC  0.00 USD	✓
74	2023-03-04 09:25:41	<u>0x15e5c33112b157139d89</u> <u>7d989efcd858c68db30012</u> <u>32c40591fa8095cd0324c0</u>	- 0.0048337221467467 90 MATIC  0.00 USD	✓
75	2023-03-04 09:25:41	<u>0xd0e0c292a7da51d34625</u> <u>4e4f3ef4778981d54b4972</u> <u>324db550ff42e5a693e400</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-03-04 09:25:41	<u>0xd0e0c292a7da51d34625</u> <u>4e4f3ef4778981d54b4972</u> <u>324db550ff42e5a693e400</u>	- 0.0004413250000000 00 MATIC  0.00 USD	✓
77	2023-03-04 09:25:41	<u>0xd0e0c292a7da51d34625</u> <u>4e4f3ef4778981d54b4972</u> <u>324db550ff42e5a693e400</u>	- 0.0176100912303211 38 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-03-03 20:37:57	<u>0xea3f948fc661411e4102</u> <u>b2c33a3d76aeb719d6cf25</u> <u>4296395e7af753a5fb6a81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-03-03 20:37:57	<u>0xea3f948fc661411e4102</u> <u>b2c33a3d76aeb719d6cf25</u> <u>4296395e7af753a5fb6a81</u>	- 0.0014076900686936 40 MATIC  0.00 USD	✓
80	2023-03-03 20:37:57	<u>0xea3f948fc661411e4102</u> <u>b2c33a3d76aeb719d6cf25</u> <u>4296395e7af753a5fb6a81</u>	- 0.0023777037511284 80 MATIC  0.00 USD	✓
81	2023-03-03 20:13:39	<u>0x7d8439d3a8375a9b6c93</u> <u>9a54c934ebfa72d2802bdb</u> <u>b1ee32c05444f60c7b1323</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
82	2023-03-03 20:13:39	<u>0x7d8439d3a8375a9b6c93</u> <u>9a54c934ebfa72d2802bdb</u> <u>b1ee32c05444f60c7b1323</u>	- 0.0007552914773051 29 MATIC  0.00 USD	✓
83	2023-03-03 20:13:39	<u>0x7d8439d3a8375a9b6c93</u> <u>9a54c934ebfa72d2802bdb</u> <u>b1ee32c05444f60c7b1323</u>	- 0.0011846597158607 09 MATIC  0.00 USD	✓
84	2023-03-03 20:13:23	<u>0x165186fc33fb8a9c379b</u> <u>b00727c4a76b2d5c927039</u> <u>e8e140617a787c0d201e9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-03-03 20:13:23	<u>0x165186fc33fb8a9c379b</u> <u>b00727c4a76b2d5c927039</u> <u>e8e140617a787c0d201e9b</u>	- 0.0124145407916725 68 MATIC  0.01 USD	✓
86	2023-03-03 20:13:23	<u>0x165186fc33fb8a9c379b</u> <u>b00727c4a76b2d5c927039</u> <u>e8e140617a787c0d201e9b</u>	- 0.0204890445924893 65 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
87	2023-03-03 17:28:47	<u>0xadd330a6f525c7219ed</u> <u>2173280500f29d844ebbbc</u> <u>26fa3c85b84f4d990d1b76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
88	2023-03-03 17:28:47	<u>0xadd330a6f525c7219ed</u> <u>2173280500f29d844ebbbc</u> <u>26fa3c85b84f4d990d1b76</u>	- 0.0001211375000000 00 MATIC  0.00 USD	✓
89	2023-03-03 17:28:47	<u>0xadd330a6f525c7219ed</u> <u>2173280500f29d844ebbbc</u> <u>26fa3c85b84f4d990d1b76</u>	- 0.0041322275950108 45 MATIC  0.00 USD	✓
90	2023-03-03 17:28:47	<u>0xa067d8badce8e0fa5c96</u> <u>b3c0c37c19accabc7c17</u> <u>7c6d8b22807a8ca2ed4fd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2023-03-03 17:28:47	<u>0xa067d8badce8e0fa5c96</u> <u>b3c0c37c19accabc7c17</u> <u>7c6d8b22807a8ca2ed4fd5</u>	- 0.0004413250000000 00 MATIC  0.00 USD	✓
92	2023-03-03 17:28:47	<u>0xa067d8badce8e0fa5c96</u> <u>b3c0c37c19accabc7c17</u> <u>7c6d8b22807a8ca2ed4fd5</u>	- 0.0150544244628472 69 MATIC  0.01 USD	✓
93	2023-03-03 11:16:42	<u>0x9481c9952467da4fc4f2</u> <u>ecc816030c99da4ed7363d</u> <u>4e2c57cfe4b876b358a2fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2023-03-03 11:16:42	<u>0x9481c9952467da4fc4f2</u> <u>ecc816030c99da4ed7363d</u> <u>4e2c57cfe4b876b358a2fc</u>	- 0.001384080000000000 00 MATIC  0.00 USD	✓
95	2023-03-03 11:16:42	<u>0x9481c9952467da4fc4f2</u> <u>ecc816030c99da4ed7363d</u> <u>4e2c57cfe4b876b358a2fc</u>	- 0.0035264981190573 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-03-03 10:31:02	<u>0xf00e97c4763dcd9e4ae2 ec14e41902271c4c9c2a34 04d1fdad03554a0db35a59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2023-03-03 10:31:02	<u>0xf00e97c4763dcd9e4ae2 ec14e41902271c4c9c2a34 04d1fdad03554a0db35a59</u>	- 0.0004413250000000 00 MATIC  0.00 USD	✓
98	2023-03-03 10:31:02	<u>0xf00e97c4763dcd9e4ae2 ec14e41902271c4c9c2a34 04d1fdad03554a0db35a59</u>	- 0.0156709736801464 20 MATIC  0.01 USD	✓
99	2023-03-03 10:31:02	<u>0x631a3f73d5c96af763eb a159541fc06a050831fe91 ab76ba48abc1165358e846</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
100	2023-03-03 10:31:02	<u>0x631a3f73d5c96af763eb a159541fc06a050831fe91 ab76ba48abc1165358e846</u>	- 0.0001211375000000 00 MATIC  0.00 USD	✓
101	2023-03-03 10:31:02	<u>0x631a3f73d5c96af763eb a159541fc06a050831fe91 ab76ba48abc1165358e846</u>	- 0.0043014616760408 70 MATIC  0.00 USD	✓
102	2023-03-03 10:31:02	<u>0x8143ec63e505b887b5bd d886a1652d58184248d1e1 51f96421ae1adc89297848</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
103	2023-03-03 10:31:02	<u>0x8143ec63e505b887b5bd d886a1652d58184248d1e1 51f96421ae1adc89297848</u>	- 0.0001211375000000 00 MATIC  0.00 USD	✓
104	2023-03-03 10:31:02	<u>0x8143ec63e505b887b5bd d886a1652d58184248d1e1 51f96421ae1adc89297848</u>	- 0.0043014616760408 70 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
105	2023-03-03 10:21:13	<u>0x80d8ba35d6047cd8d505477447c4b1ce24710b233a4c73c55b75431af7264854</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✗
106	2023-03-03 10:21:13	<u>0x80d8ba35d6047cd8d505477447c4b1ce24710b233a4c73c55b75431af7264854</u>	- 0.0001211375000000 00 MATIC 0.00 USD	✓
107	2023-03-03 10:21:13	<u>0x80d8ba35d6047cd8d505477447c4b1ce24710b233a4c73c55b75431af7264854</u>	- 0.0047297473799820 75 MATIC 0.00 USD	✓
108	2023-03-03 10:21:13	<u>0x187739148cceed450d45be1fef965447b903fe95014e2a3b628e34f15c6e182b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
109	2023-03-03 10:21:13	<u>0x187739148cceed450d45be1fef965447b903fe95014e2a3b628e34f15c6e182b</u>	- 0.0004770750000000 00 MATIC 0.00 USD	✓
110	2023-03-03 10:21:13	<u>0x187739148cceed450d45be1fef965447b903fe95014e2a3b628e34f15c6e182b</u>	- 0.0186271322365489 52 MATIC 0.02 USD	✓
111	2023-03-02 21:08:16	<u>0x381f9630dccd3898703c632a60922127a94368db80d6e46403076e7478a132c6</u>	+ 3.000000000000000000 00 MATIC 3.64 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 18:38:05	<u>0xb50564da1af54849c6444cc5248e0730ed0c083b8f081d7d8d6e21aa9e831494</u>	+ 0.038600000000000000 02 MATIC 0.04 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 14:17:20	<u>0x75777eea1ae691451bc3cc7c7e5f98b3f1e78bdeb12ad29485a8556d755d2c15</u>	+ 0.038199999999999999 98 MATIC  0.03 USD	✓
3	2023-04-30 06:56:59	<u>0x5055c05555c6363d2dda a63cfccd0d64113dc84040d083e7faec2a2b6a8b6a62</u>	+ 0.090342000000000000 06 MATIC  0.09 USD	✓

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 13:00:48	<u>0x59b41d5f018d950a745c271520c624f70307a663375ab693aa689f7cf7bcd4f4</u>	+ 0.0000376350530850 00 WETH  0.11 USD	✓
2	2024-02-20 03:43:45	<u>0x23899d3465a2bd829ca792a48557d084e235829923f00e15a36cf11f45b3cef7</u>	+ 0.0000291300530850 00 WETH  0.08 USD	✓
3	2024-02-14 22:31:39	<u>0xc79c6016ccf04c2d6c9e7fd50c0e3b58b3381fc4a5e8a0b7be6e1fef619b18c</u>	+ 0.0000254394859950 00 WETH  0.07 USD	✓
4	2024-02-06 22:06:31	<u>0xe6dddc48c66c453f590757d8b6c0b395d8d8eeb6f03fb169389ad65affa633b4</u>	+ 1 rewards	✓
5	2024-02-06 22:06:25	<u>0x6db703b74070ffe75b1ed4ec06d6d252e73bd8543bcc5b83845c587bce3cc964</u>	- 0.0001576047112450 00 WETH  0.37 USD	✓
6	2023-08-11 01:22:36	<u>0xe89f6a85b2af93bf593dbff52c1ae3accb6ffa2be60c2b0c0747670472ab634a</u>	+ 10,000.000000000000 0000000 RING	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-06 09:55:51	<u>0x42c87bbdd17b436637ad6695eca36f56caf17bbf2e94569e96ce03034a9b6cf3</u>	+ 10,000.000000000000 0000000 Ring	✓
8	2023-05-02 15:50:01	<u>0x98fb0a18019593f9506258fc76fc3b246ebd94ca105e16f29806069858dae424</u>	+ 0.0000466798077900 00 WETH  0.08 USD	✓
9	2023-04-30 23:38:24	<u>0x21bd9f6315efe975bba4987003f65edfeeab5a7e60ef1b4f45eb4b3dab0de1e2</u>	+ 0.0000396408477150 00 WETH  0.07 USD	✓
10	2023-04-28 19:21:14	<u>0x2f967de8664e20a04d68a3ed1e014c6b164dc0f021900c2200b53bd7616f0745</u>	+ 0.0000466798077900 00 WETH  0.08 USD	✓
11	2023-03-22 12:08:22	<u>0x4853af12f5e2188935fc89a995338208ef2747bf8fe07a998f1b55f4d86b41cc</u>	+ 0.0000246042479500 00 WETH  0.04 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 18:38:05	<u>0xb50564da1af54849c6444cc5248e0730ed0c083b8f081d7d8d6e21aa9e831494</u>	- 1 LOKI	✓
2	2024-03-25 14:17:20	<u>0x75777eea1ae691451bc3cc7c7e5f98b3f1e78bdeb12ad29485a8556d755d2c15</u>	- 1 LOKI	✓
3	2024-02-22 13:00:48	<u>0x59b41d5f018d950a745c271520c624f70307a663375ab693aa689f7cf7bcd4f4</u>	- 1 LOKI	✓



#	Date & time	Transaction Id	Amount	
4	2024-02-20 03:43:45	<u>0x23899d3465a2bd829ca7</u> <u>92a48557d084e235829923</u> <u>f00e15a36cf11f45b3cef7</u>	- 1 LOKI	✓
5	2024-02-14 22:31:39	<u>0xc79c6016ccf04c2d6c9e</u> <u>7fd50c0e3b58b3381fc4a5</u> <u>e8a0b7be6e1fef619b18c</u>	- 1 LOKI	✓
6	2023-05-02 15:50:01	<u>0x98fb0a18019593f95062</u> <u>58fc76fc3b246ebd94ca10</u> <u>5e16f29806069858dae424</u>	- 1 LOKI	✓
7	2023-04-30 23:38:24	<u>0x21bd9f6315efe975bba4</u> <u>987003f65edfeeab5a7e60</u> <u>ef1b4f45eb4b3dab0de1e2</u>	- 1 LOKI	✓
8	2023-04-30 06:56:59	<u>0x5055c05555c6363d2dda</u> <u>a63cfccd0d64113dc84040</u> <u>d083e7faec2a2b6a8b6a62</u>	- 1 LOKI	✓
9	2023-04-28 19:21:14	<u>0x2f967de8664e20a04d68</u> <u>a3ed1e014c6b164dc0f021</u> <u>900c2200b53bd7616f0745</u>	- 1 LOKI	✓
10	2023-03-26 18:17:52	<u>0xda2fd8fd7375e2eaa3b1</u> <u>21a27b75084bba122e07db</u> <u>cb2fde2bdfa885fb412d77</u>	+ 1 LOKI	✓
11	2023-03-25 20:54:12	<u>0x9eac9abb82b355deaec6</u> <u>021abb7ff929968a5147b1</u> <u>02b0ee7348f9d77f21d571</u>	+ 1 LOKI	✓
12	2023-03-22 12:08:22	<u>0x4853af12f5e2188935fc</u> <u>89a995338208ef2747b8f</u> <u>e07a998f1b55f4d86b41cc</u>	- 1 LOKI	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-22 10:48:20	<u>0xe40615c8b4ecd2fac2f1c913f154ad8d222b0c9f5fe771ce5ce1408bc97a3f1f</u>	+ 1 LOKI	✓
14	2023-03-06 09:56:01	<u>0xd54d3ba4604709b4559d0006b7b137877091efd8028ff52a30643f40371bb8ba</u>	+ 1 LOKI	✓
15	2023-03-04 16:24:40	<u>0x902b7fe222b15ea69a8f2b3088a80433486a3d56ddb5fe62bc061db85819671</u>	+ 1 LOKI	✓
16	2023-03-04 16:17:04	<u>0x348161940b200416884495d345a128117ae4351b8889920e771aab298a10d830</u>	+ 1 LOKI	✓
17	2023-03-04 09:25:41	<u>0xd0e0c292a7da51d346254e4f3ef4778981d54b4972324db550ff42e5a693e400</u>	+ 1 LOKI	✓
18	2023-03-03 17:28:47	<u>0xa067d8badce8e0fa5c96b3c0c37c19accabc7c177c6d8b22807a8ca2ed4fd5</u>	+ 1 LOKI	✓
19	2023-03-03 10:31:02	<u>0xf00e97c4763dcd9e4ae2ec14e41902271c4c9c2a3404d1fdad03554a0db35a59</u>	+ 1 LOKI	✓
20	2023-03-03 10:21:13	<u>0x187739148cceed450d45be1fef965447b903fe95014e2a3b628e34f15c6e182b</u>	+ 1 LOKI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-25 15:35:08	<u>0x876e44f4a3ead15de481f61a8ffc31f462469b7370efa4bd0205be181c9faa91</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 15:34:54	<u>0x5e21f7e4d817346efa7ed952d7602a7a5813abedfe5f1d8b03d0facd6d257110</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-04 00:14:16	<u>0x5699cc468fafd6dcc8a49a4b04acd7d598bf69f96fdb07909aae18aae1aadb08</u>	+ 1 https://lidostak.com	✓
4	2024-02-23 16:35:15	<u>0xd7f35d9b1c6ffe7e0b1d9c81a872b0ec70540353cfd59d822b1a5e5a08e48425</u>	+ 1 Reward at [3000usdc i%[net]	✓
5	2024-02-23 11:08:09	<u>0xd761198aadb12e2005a0aba3a589d268bd5d76a6d801e9c27812ac3e073df774</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-15 12:55:07	<u>0x9a31e53d736c8fd04e5b90da0d62784742a70a2d535d2c1adb61892b1d2f2435</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-15 09:48:27	<u>0x424755229a17f17deca3fc22bbf625e08ef1ce152247f12a7538bcf30c96a52c</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-12 01:26:10	<u>0x7cabb3fa2c75792d215d76257fed647ccbb4992c60bca7a3578f54fc6a3605ee</u>	+ 1 https://aione-air.pro	✓
9	2024-02-07 20:41:15	<u>0xc6a2f905e773fc59eb013a07fdfd61b3bfa24c7b4581bf70404794b6ff3ee85</u>	+ 1 Leo3	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 20:41:15	<u>0xc6a2f905e773fc59eb013a07fdfdf61b3bfa24c7b4581bf70404794b6ff3ee85</u>	- 1 Leo Lootbox	✓
11	2024-02-07 20:33:28	<u>0x2f232ea0c0518a60e2c96dee3f602becb0245dcbb8f15ee7fb8409d3c71d45bc</u>	+ 1 Leo Lootbox	✓
12	2024-02-06 22:07:35	<u>0x85c7957e9caba494ab5542ba45e90e33532609bbb4e3c1351fb890fd1f784958</u>	+ 1 Reward at 2000usdc i%net	✓
13	2024-02-06 22:06:37	<u>0x138012b8fa439506212d9b502e6b38023860835809cfc6bead8b94925a170fdd</u>	+ 1 Airdrop at 5eth i%net	✓
14	2023-12-02 18:32:01	<u>0x68ad3ba1dd55601890b1e3653c0ba504861b36336d8a2bf7bf8f925e302c80b4</u>	+ 1 2000usdt.net	✓
15	2023-12-02 18:31:31	<u>0x9edf6a5c0a37bc4bfb507e266ccf27f68bd90a52d405f03f82867194cf2eb92d</u>	+ 1 1000usdc.org	✓
16	2023-10-30 06:51:42	<u>0x83777f39b1cfa198ec482f0ff33a63a5604814eeaa7696b66612879af6e09add</u>	+ 1 om/ to claim Halloween rewards	✓
17	2023-10-23 17:27:50	<u>0x5e8782431a576a891c958359f2a9779c696f25a9556a85d7a464cee857611f71</u>	+ 1 dropusdt.info	✓
18	2023-10-23 17:27:42	<u>0x8152e6d2db85973979a6323fd6bf8bfc20726e7690170c0528bf4a2caa49be39</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-28 18:09:42	<u>0x59dd4d2d786068b19f8e4384d8b93c448077fd9b9cd55c63a85d8a3503d3f70d</u>	+ 1 Shiba Inu	✓
20	2023-09-27 06:58:19	<u>0xf48f84a55e853c83ec31868fa6f21c3fe0e7a65dfe2a7b8c820a95ae5aa671cb</u>	+ 1 Voucher	✓
21	2023-09-19 23:29:29	<u>0xc33415d3dfd720e0a44a677b36ab070fd9c983ea21c2930767af5c8274fb260d</u>	+ 1 Voucher	✓
22	2023-09-19 20:08:39	<u>0x5ae1628865e3c28745c9aa0fe83d8dafb19281e96342207f5717126efca862be</u>	+ 1 Voucher	✓
23	2023-09-15 05:37:52	<u>0xfb1139cc920fd4f5ccf5fab44cc67eca866e189ab9433ada4d34a4115c9bdca5</u>	+ 1 Voucher	✓
24	2023-09-13 22:25:56	<u>0x4437b7256530a925ed6d80eee84e35dedf162fb79c02ec2ec2b44a0461bc0872</u>	+ 1 Voucher	✓
25	2023-09-11 16:05:47	<u>0x77d413d907898aceb89058cc40dece0cdbe1338b2c23f813aa47d9ea9b382fb1</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-10 22:19:02	<u>0xc6a0915a5263096a3ad0254dbcda4c19de1f80e7ebe7765e34a2a91492956dc8</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-09 22:47:01	<u>0x28b1f04807c93199c9dd1a845a75130cfd5e1a406885d4ebdfc37b4b210ade91</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 10:00:36	<u>0xd15316166f21c439ea101d238be8b7d3b9da8b81c6043fdd324f7d71d73d99af</u>	+ 1 Uniswap giveaway	✓
29	2023-09-09 10:00:18	<u>0xed40cc712039b05dd62cabce980f83b3f6482bf9fd8c2fe4c18c223a38705e08</u>	+ 1 Base Chain Raffle	✓
30	2023-09-09 09:59:48	<u>0xa317550315b148ab4910d0969fbf3fd1fd103c5ea8576649b78ce478787cd0dc</u>	+ 1 LIDO Drop	✓
31	2023-09-09 09:59:36	<u>0x7b78dd7a1b6d71b91433d2e6ce52a35be8f18fbf5b39aa76ff12900dace800da</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-09 09:58:38	<u>0x0426712205aa4d05c5d2a76e9dfa2225c578b1a5cc83358d7345fb8986faf888</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-09 09:58:08	<u>0xedd9dbf3e3da917890bbd339b5cd623c0162f840a23a0a234be18d8ffdcc7242</u>	+ 1 NFT VOUCHER	✓
34	2023-09-07 12:17:43	<u>0x461e67136a85b9b1bc0edacda236a619ee5681c3aca0996601a7f2f0bcc28f40</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 12:15:15	<u>0x06894d1875fb6510112296ba1c6a4009300c1ceee41e0c0763ffd974c80b33b6</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-07 12:14:47	<u>0xecad4612b9a09a631819d8e03c78db11249158cc455ac24c16a254d01b16199f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 12:14:13	<u>0x4a79bde42126bd3d294b616b4a0576d01784d74c9286febbb23772f7482d8506</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-07 12:10:07	<u>0x670d884f36044a8f3aa6aed2ab1f3a90384a1d9266af45230488d607773b35fb</u>	+ 1 NFT VOUCHER	✓
39	2023-09-07 11:01:21	<u>0xd83370844773fe47987b857eb77f4eb5891fab37446dba8f43c0a5356998f182</u>	+ 1 claim-usdc.xyz	✓
40	2023-09-04 18:43:27	<u>0x9417f26f3e1fc43cf882e7e7bbf6754f00a46f153c7b1b750f27f1bcbc5f04e8</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-02 07:42:34	<u>0x116c38802e629859d651f36ba8e032e04f3749df289b4ecb9a44dc5e3bc9d62e</u>	+ 1 NFT Voucher	✓
42	2023-08-31 18:16:42	<u>0x454a7f50c6338ea793630b05e79fb924370a6599477594477db17872454f485a</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-27 01:56:10	<u>0x3360ec9532eea6c3b74e768b40b1444ae9f3b12672eb52ba0ff947243b692457</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-26 05:11:45	<u>0x4c2310eaf55b73ead803e9b1029e93a29fd35d2774e9df3d29ddece0e2af5065</u>	+ 1 NFTVoucher	✓
45	2023-08-25 12:28:02	<u>0xd15b9e80ad1f588a6edc2ad5c9bc58d292dde0783e87f1a44c38a441f8a5c823</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-20 15:44:57	<u>0x3d3971a3b511f27436e0a7fb17f013541be5c47929c73924a4f7b4e6bf650074</u>	+ 1 token-rewards.xyz	✓
47	2023-08-17 15:34:20	<u>0xbfcf0b074efb7ee31a7ccb4f0fd8cc19cd47709e6826bb6ac0b507ebbd5d191</u>	+ 1 token-rewards.xyz	✓
48	2023-08-17 00:57:38	<u>0x7d1d36496f4e6c11ad05d227447204e124d3cee54feb2d0e211429a357e7f0ff</u>	+ 1 drop-reward.xyz	✓
49	2023-08-16 14:36:08	<u>0x470de2e5e8056150cfc56cab8e3531010c399f849242b8351aac1e219205308e</u>	+ 1 drop-reward.xyz	✓
50	2023-08-14 13:13:03	<u>0x86a3757a0f86440a39f85e5910744ac458cb0359b51eed966bc989ea277ecd1e</u>	+ 1 drops-reward.xyz	✓
51	2023-08-13 14:50:23	<u>0x2db4b35faeed11c8d8a5e1fffcaf40afb8fe28d37d5155fa0c33e5012bb6616f</u>	+ 1 drop-rewards.xyz	✓
52	2023-08-13 04:09:16	<u>0xd6fe574285134005bedfe0e422cf0f40621bad924d3c58a09828c3976d75c632</u>	+ 1 Base Airdrop	✓
53	2023-08-11 01:47:34	<u>0xe54a4d521661bd3fc5b9d123e4dce748838ba890a6eeb5e7a818a5a00b1323aa</u>	+ 1 rewards-1000.xyz	✓
54	2023-08-01 22:07:33	<u>0xc4b136308c7bc16863474da6e1c2aa35822bd72f820f220a88664a5f48bfc4ae</u>	+ 1 Voucher	✓



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