

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 03:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a65fd0505c887c880b5a1a7bf2e34db13b3efd9</u>
TOTAL RECEIVED	55.962685227598640836 MATIC
	21.10 USD
TOTAL SEND	47.572249879091742741 MATIC
	17.94 USD









Token	Balance
MATIC	8.390435348506894542 MATIC
	3.16 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
StargateToken	0.00000000000000000000 STG
USDT	10,000 \$USDT > LOOT-USDT.COM
0.5 ETH REWARD	N/A StakeEther.co
@SNXPool.com	N/A \$ sUSD
\$ abict.pro	N/A ro

Token	Balance
#HEXPool.net	N/A wHEX
3,200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
1000 UNI	N/A NFT Airdrop
1000\$ REWARDS	N/A token-rewards.xyz
\$5000 USDC	N/A NFTVoucher
3700 ARB	N/A NFT Airdrop
☐	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
3200 ARB	N/A NFT Airdrop Round
5000\$ USDC	N/A NFTVoucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 09:51:30	<u>0xcebd31a75d31f558eee1</u> <u>c9e2ce1fc27fcfdb7a3dbc</u> <u>0b8576c72556937a28b17d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-26 09:51:30	<u>0xcebd31a75d31f558eee1</u> <u>c9e2ce1fc27fcfdb7a3dbc</u> <u>0b8576c72556937a28b17d</u>	- 0.0073329900000000 00 MATIC  0.00 USD	✓
3	2023-09-26 09:51:30	<u>0xcebd31a75d31f558eee1</u> <u>c9e2ce1fc27fcfdb7a3dbc</u> <u>0b8576c72556937a28b17d</u>	- 0.0094469044906665 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-26 09:51:20	<u>0xe8508ee053c4ab3ec120</u> <u>3bcf3c4bfe5a02dd1e6add</u> <u>2f87ea2fd0b9e4792f9e96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-26 09:51:20	<u>0xe8508ee053c4ab3ec120</u> <u>3bcf3c4bfe5a02dd1e6add</u> <u>2f87ea2fd0b9e4792f9e96</u>	- 0.0016137250328400 64 MATIC  0.00 USD	✓
6	2023-09-26 09:51:20	<u>0xe8508ee053c4ab3ec120</u> <u>3bcf3c4bfe5a02dd1e6add</u> <u>2f87ea2fd0b9e4792f9e96</u>	- 0.0023986416598916 48 MATIC  0.00 USD	✓
7	2023-09-26 09:32:29	<u>0x092475d9db4cc9d8c211</u> <u>0f62a3d552ae50988b7511</u> <u>98682a891f2dc445e10024</u>	- 6.07458700000000001 81 MATIC  3.15 USD	✓
8	2023-09-26 09:32:29	<u>0x092475d9db4cc9d8c211</u> <u>0f62a3d552ae50988b7511</u> <u>98682a891f2dc445e10024</u>	- 0.00768288500000000 00 MATIC  0.00 USD	✓
9	2023-09-26 09:32:29	<u>0x092475d9db4cc9d8c211</u> <u>0f62a3d552ae50988b7511</u> <u>98682a891f2dc445e10024</u>	- 0.0091174254807303 06 MATIC  0.00 USD	✓
10	2023-09-25 10:45:38	<u>0x529bdae26eb0b10dfac5</u> <u>8b06d44184f39020149046</u> <u>bc9744795bea26f9d04a10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-25 10:45:38	<u>0x529bdae26eb0b10dfac5</u> <u>8b06d44184f39020149046</u> <u>bc9744795bea26f9d04a10</u>	- 0.00764799000000000 00 MATIC  0.00 USD	✓
12	2023-09-25 10:45:38	<u>0x529bdae26eb0b10dfac5</u> <u>8b06d44184f39020149046</u> <u>bc9744795bea26f9d04a10</u>	- 0.0167742974316590 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-25 09:53:46	<u>0xfaadc833afb3632ec333</u> <u>3ea5ff502d40c4a453e281</u> <u>a57894cbc4a119d0529d33</u>	- 2.7533680000000000 38 MATIC  1.40 USD	✓
14	2023-09-25 09:53:46	<u>0xfaadc833afb3632ec333</u> <u>3ea5ff502d40c4a453e281</u> <u>a57894cbc4a119d0529d33</u>	- 0.0073832500000000 00 MATIC  0.00 USD	✓
15	2023-09-25 09:53:46	<u>0xfaadc833afb3632ec333</u> <u>3ea5ff502d40c4a453e281</u> <u>a57894cbc4a119d0529d33</u>	- 0.0110810120434676 01 MATIC  0.00 USD	✓
16	2023-09-24 08:54:03	<u>0x6214c07e10eda4e50173</u> <u>762a9efc7ebb28249d1ddc</u> <u>eb3a49b5186aaaaea911ee9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-24 08:54:03	<u>0x6214c07e10eda4e50173</u> <u>762a9efc7ebb28249d1ddc</u> <u>eb3a49b5186aaaaea911ee9</u>	- 0.0076638100000000 00 MATIC  0.00 USD	✓
18	2023-09-24 08:54:03	<u>0x6214c07e10eda4e50173</u> <u>762a9efc7ebb28249d1ddc</u> <u>eb3a49b5186aaaaea911ee9</u>	- 0.0116363341396981 80 MATIC  0.00 USD	✓
19	2023-09-24 08:53:17	<u>0x31eb2fadec7f6b6584b5</u> <u>29067486507555a82a8143</u> <u>40fc80cc0b01a3cdb9394d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-24 08:53:17	<u>0x31eb2fadec7f6b6584b5</u> <u>29067486507555a82a8143</u> <u>40fc80cc0b01a3cdb9394d</u>	- 0.0071473850000000 00 MATIC  0.00 USD	✓
21	2023-09-24 08:53:17	<u>0x31eb2fadec7f6b6584b5</u> <u>29067486507555a82a8143</u> <u>40fc80cc0b01a3cdb9394d</u>	- 0.0114500062427617 50 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
22	2023-09-24 08:53:05	<u>0x89621e1f37b187c0522b</u> <u>f41ea5878855c2ea25b2c5</u> <u>147098cde22fbfd75f1404</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-24 08:53:05	<u>0x89621e1f37b187c0522b</u> <u>f41ea5878855c2ea25b2c5</u> <u>147098cde22fbfd75f1404</u>	- 0.0015885039571406 08 MATIC  0.00 USD	✓
24	2023-09-24 08:53:05	<u>0x89621e1f37b187c0522b</u> <u>f41ea5878855c2ea25b2c5</u> <u>147098cde22fbfd75f1404</u>	- 0.0024502329739387 60 MATIC  0.00 USD	✓
25	2023-09-24 07:57:14	<u>0x1e533cad3593b18243f0</u> <u>ac137d66706744a828248e</u> <u>59c4acc97a1b022c09f2c3</u>	- 3.15445300000000001 73 MATIC  1.63 USD	✓
26	2023-09-24 07:57:14	<u>0x1e533cad3593b18243f0</u> <u>ac137d66706744a828248e</u> <u>59c4acc97a1b022c09f2c3</u>	- 0.00750120000000000 00 MATIC  0.00 USD	✓
27	2023-09-24 07:57:14	<u>0x1e533cad3593b18243f0</u> <u>ac137d66706744a828248e</u> <u>59c4acc97a1b022c09f2c3</u>	- 0.0124240576700793 61 MATIC  0.00 USD	✓
28	2023-09-22 15:34:35	<u>0x0ae88dd765c2c2a344d7</u> <u>efb8f10da12c8eb55b1818</u> <u>a69bd9acc2343592ae0746</u>	- 3.36279800000000001 76 MATIC  1.74 USD	✓
29	2023-09-22 15:34:35	<u>0x0ae88dd765c2c2a344d7</u> <u>efb8f10da12c8eb55b1818</u> <u>a69bd9acc2343592ae0746</u>	- 0.00793212000000000 01 MATIC  0.00 USD	✓
30	2023-09-22 15:34:35	<u>0x0ae88dd765c2c2a344d7</u> <u>efb8f10da12c8eb55b1818</u> <u>a69bd9acc2343592ae0746</u>	- 0.0114541305176252 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-22 15:09:25	<u>0xf949be2903e4f790ca59</u> <u>f842f97df8e3e50ca07e85</u> <u>6579d2304f0a89bd3ff682</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-22 15:09:25	<u>0xf949be2903e4f790ca59</u> <u>f842f97df8e3e50ca07e85</u> <u>6579d2304f0a89bd3ff682</u>	- 0.0104501249999999 99 MATIC  0.00 USD	✓
33	2023-09-22 15:09:25	<u>0xf949be2903e4f790ca59</u> <u>f842f97df8e3e50ca07e85</u> <u>6579d2304f0a89bd3ff682</u>	- 0.0158740710072151 49 MATIC  0.00 USD	✓
34	2023-09-22 14:55:29	<u>0x3e2a9a50848e1def60d9</u> <u>404d29ccf6ebe2a5cc1c1c</u> <u>4981108f2445b59edd3ca7</u>	- 2.5616330000000000 49 MATIC  1.32 USD	✓
35	2023-09-22 14:55:29	<u>0x3e2a9a50848e1def60d9</u> <u>404d29ccf6ebe2a5cc1c1c</u> <u>4981108f2445b59edd3ca7</u>	- 0.0110508299999999 99 MATIC  0.00 USD	✓
36	2023-09-22 14:55:29	<u>0x3e2a9a50848e1def60d9</u> <u>404d29ccf6ebe2a5cc1c1c</u> <u>4981108f2445b59edd3ca7</u>	- 0.0175657437257292 18 MATIC  0.00 USD	✓
37	2023-09-15 06:33:31	<u>0xf970c983f22e343064f</u> <u>918a486c9449621d2cbac5</u> <u>0b23cbac85811946c3ad16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-15 06:33:31	<u>0xf970c983f22e343064f</u> <u>918a486c9449621d2cbac5</u> <u>0b23cbac85811946c3ad16</u>	- 0.0062424250000000 00 MATIC  0.00 USD	✓
39	2023-09-15 06:33:31	<u>0xf970c983f22e343064f</u> <u>918a486c9449621d2cbac5</u> <u>0b23cbac85811946c3ad16</u>	- 0.0120493455998765 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-15 06:13:07	<u>0x10b2b9c58be48eef4137</u> <u>d84568dd74c994c7a9ab45</u> <u>f24e00c25c8e2ad72e24d9</u>	- 3.6020579999999999 82 MATIC  1.88 USD	✓
41	2023-09-15 06:13:07	<u>0x10b2b9c58be48eef4137</u> <u>d84568dd74c994c7a9ab45</u> <u>f24e00c25c8e2ad72e24d9</u>	- 0.0064167250000000 00 MATIC  0.00 USD	✓
42	2023-09-15 06:13:07	<u>0x10b2b9c58be48eef4137</u> <u>d84568dd74c994c7a9ab45</u> <u>f24e00c25c8e2ad72e24d9</u>	- 0.0144916454375836 06 MATIC  0.00 USD	✓
43	2023-09-14 16:26:17	<u>0xc482414ba433d1f933a9</u> <u>342a89048f3953357915ce</u> <u>4bcf46574cd9814aaee931</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-14 16:26:17	<u>0xc482414ba433d1f933a9</u> <u>342a89048f3953357915ce</u> <u>4bcf46574cd9814aaee931</u>	- 0.0062754650000000 00 MATIC  0.00 USD	✓
45	2023-09-14 16:26:17	<u>0xc482414ba433d1f933a9</u> <u>342a89048f3953357915ce</u> <u>4bcf46574cd9814aaee931</u>	- 0.0181177261654931 44 MATIC  0.00 USD	✓
46	2023-09-14 16:09:13	<u>0x8c6fa3cc7aa9a754ec2a</u> <u>cc91da3f3bd1adadc27944</u> <u>107c23d28053ec557133e5</u>	- 4.8976470000000000 84 MATIC  2.56 USD	✓
47	2023-09-14 16:09:13	<u>0x8c6fa3cc7aa9a754ec2a</u> <u>cc91da3f3bd1adadc27944</u> <u>107c23d28053ec557133e5</u>	- 0.0064505000000000 00 MATIC  0.00 USD	✓
48	2023-09-14 16:09:13	<u>0x8c6fa3cc7aa9a754ec2a</u> <u>cc91da3f3bd1adadc27944</u> <u>107c23d28053ec557133e5</u>	- 0.0313648206193144 97 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-13 15:19:35	<u>0x55752a2df39524ebb362</u> <u>a73a9e5e2b42120d0e003d</u> <u>4a227dd0aa762388343c49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-13 15:19:35	<u>0x55752a2df39524ebb362</u> <u>a73a9e5e2b42120d0e003d</u> <u>4a227dd0aa762388343c49</u>	- 0.0075405750000000 00 MATIC  0.00 USD	✓
51	2023-09-13 15:19:35	<u>0x55752a2df39524ebb362</u> <u>a73a9e5e2b42120d0e003d</u> <u>4a227dd0aa762388343c49</u>	- 0.0216058766905399 65 MATIC  0.01 USD	✓
52	2023-09-13 13:26:56	<u>0x6d925fac588036545f92</u> <u>4905fe24ea23326715a98e</u> <u>d2b219cf5e287d81067236</u>	- 6.3038369999999996 91 MATIC  3.22 USD	✓
53	2023-09-13 13:26:56	<u>0x6d925fac588036545f92</u> <u>4905fe24ea23326715a98e</u> <u>d2b219cf5e287d81067236</u>	- 0.0079456300000000 00 MATIC  0.00 USD	✓
54	2023-09-13 13:26:56	<u>0x6d925fac588036545f92</u> <u>4905fe24ea23326715a98e</u> <u>d2b219cf5e287d81067236</u>	- 0.0185223785618246 10 MATIC  0.00 USD	✓
55	2023-08-31 09:30:28	<u>0x800c8578bc53e9db3b44</u> <u>65a00f03b5b271747ac9d7</u> <u>48091347dc4e941e315bc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-31 09:30:28	<u>0x800c8578bc53e9db3b44</u> <u>65a00f03b5b271747ac9d7</u> <u>48091347dc4e941e315bc3</u>	- 0.0076615000000000 00 MATIC  0.00 USD	✓
57	2023-08-31 09:30:28	<u>0x800c8578bc53e9db3b44</u> <u>65a00f03b5b271747ac9d7</u> <u>48091347dc4e941e315bc3</u>	- 0.0201786157295371 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-31 07:51:26	<u>0x3053d0af8ed078db4d33</u> <u>34ffa0e798c2ea86992554</u> <u>09d591181e4f7663d5bdc7</u>	- 2.7208540000000001 06 MATIC  1.57 USD	✓
59	2023-08-31 07:51:26	<u>0x3053d0af8ed078db4d33</u> <u>34ffa0e798c2ea86992554</u> <u>09d591181e4f7663d5bdc7</u>	- 0.0077708050000000 00 MATIC  0.00 USD	✓
60	2023-08-31 07:51:26	<u>0x3053d0af8ed078db4d33</u> <u>34ffa0e798c2ea86992554</u> <u>09d591181e4f7663d5bdc7</u>	- 0.0218870577322844 25 MATIC  0.01 USD	✓
61	2023-08-26 15:43:28	<u>0xb2952c299cdfddc18f68</u> <u>82f3679980afde95f412fb</u> <u>f8189ae3d41eea5e521b61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-08-26 15:43:28	<u>0xb2952c299cdfddc18f68</u> <u>82f3679980afde95f412fb</u> <u>f8189ae3d41eea5e521b61</u>	- 0.0062720700000000 00 MATIC  0.00 USD	✓
63	2023-08-26 15:43:28	<u>0xb2952c299cdfddc18f68</u> <u>82f3679980afde95f412fb</u> <u>f8189ae3d41eea5e521b61</u>	- 0.0138134313982453 39 MATIC  0.00 USD	✓
64	2023-08-26 10:56:18	<u>0xce088decb39c4fea030d</u> <u>c5857e941f748a8f03a2b7</u> <u>663efd2bef90221ddb6cc2</u>	- 5.2573930000000004 27 MATIC  2.88 USD	✓
65	2023-08-26 10:56:18	<u>0xce088decb39c4fea030d</u> <u>c5857e941f748a8f03a2b7</u> <u>663efd2bef90221ddb6cc2</u>	- 0.0064444100000000 00 MATIC  0.00 USD	✓
66	2023-08-26 10:56:18	<u>0xce088decb39c4fea030d</u> <u>c5857e941f748a8f03a2b7</u> <u>663efd2bef90221ddb6cc2</u>	- 0.0119507276612130 54 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
67	2023-08-24 11:06:47	<u>0xddf604e969111673ad2b</u> <u>31ceec3e6e00bdc96b77da</u> <u>268d40abe71bb039cc5db0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-08-24 11:06:47	<u>0xddf604e969111673ad2b</u> <u>31ceec3e6e00bdc96b77da</u> <u>268d40abe71bb039cc5db0</u>	- 0.007661500000000000 00 MATIC  0.00 USD	✓
69	2023-08-24 11:06:47	<u>0xddf604e969111673ad2b</u> <u>31ceec3e6e00bdc96b77da</u> <u>268d40abe71bb039cc5db0</u>	- 0.0127745392065654 00 MATIC  0.00 USD	✓
70	2023-08-24 10:45:54	<u>0x5a0d569bab529d510a2c</u> <u>aeb6fc170373683d63af22</u> <u>fc314cb54b4bdd12e83d7d</u>	- 3.05535600000000001 83 MATIC  1.69 USD	✓
71	2023-08-24 10:45:54	<u>0x5a0d569bab529d510a2c</u> <u>aeb6fc170373683d63af22</u> <u>fc314cb54b4bdd12e83d7d</u>	- 0.007099960000000000 00 MATIC  0.00 USD	✓
72	2023-08-24 10:45:54	<u>0x5a0d569bab529d510a2c</u> <u>aeb6fc170373683d63af22</u> <u>fc314cb54b4bdd12e83d7d</u>	- 0.0130289825688591 92 MATIC  0.00 USD	✓
73	2023-08-18 14:03:54	<u>0xdeec20a5d380db9fe1dd</u> <u>cc89719a3686537a742218</u> <u>5b21ddebb7294d52ef9691</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-08-18 14:03:54	<u>0xdeec20a5d380db9fe1dd</u> <u>cc89719a3686537a742218</u> <u>5b21ddebb7294d52ef9691</u>	- 0.0023929597218909 06 MATIC  0.00 USD	✓
75	2023-08-18 14:03:54	<u>0xdeec20a5d380db9fe1dd</u> <u>cc89719a3686537a742218</u> <u>5b21ddebb7294d52ef9691</u>	- 0.0062100714923914 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-18 14:02:44	<u>0x142671eda29f98c1cef0</u> <u>0006e415f1274b72d46736</u> <u>b34f5799f737696a61d560</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-08-18 14:02:44	<u>0x142671eda29f98c1cef0</u> <u>0006e415f1274b72d46736</u> <u>b34f5799f737696a61d560</u>	- 0.0000868922826553 20 MATIC  0.00 USD	✓
78	2023-08-18 14:02:44	<u>0x142671eda29f98c1cef0</u> <u>0006e415f1274b72d46736</u> <u>b34f5799f737696a61d560</u>	- 0.0058890540138260 24 MATIC  0.00 USD	✓
79	2023-08-18 12:36:08	<u>0x4daba485ce9d6911e338</u> <u>25e729006711a225dabef9</u> <u>17419dfc1252863a058085</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-08-18 12:36:08	<u>0x4daba485ce9d6911e338</u> <u>25e729006711a225dabef9</u> <u>17419dfc1252863a058085</u>	- 0.006274975000000000 00 MATIC  0.00 USD	✓
81	2023-08-18 12:36:08	<u>0x4daba485ce9d6911e338</u> <u>25e729006711a225dabef9</u> <u>17419dfc1252863a058085</u>	- 0.0263346538868286 34 MATIC  0.01 USD	✓
82	2023-08-18 12:34:00	<u>0x697fedf13e86b21e9d81</u> <u>4a245da902d4791861bd16</u> <u>470bc0615b53274c3c1ee6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-08-18 12:34:00	<u>0x697fedf13e86b21e9d81</u> <u>4a245da902d4791861bd16</u> <u>470bc0615b53274c3c1ee6</u>	- 0.0013510034159205 18 MATIC  0.00 USD	✓
84	2023-08-18 12:34:00	<u>0x697fedf13e86b21e9d81</u> <u>4a245da902d4791861bd16</u> <u>470bc0615b53274c3c1ee6</u>	- 0.0051855175402147 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-18 10:51:24	<u>0xc5a88a9f30d73adaafce</u> <u>10e01debc78f0b748401cb</u> <u>3449231c54960993a35d49</u>	- 3.2190710000000000 16 MATIC 1.85 USD	✓
86	2023-08-18 10:51:24	<u>0xc5a88a9f30d73adaafce</u> <u>10e01debc78f0b748401cb</u> <u>3449231c54960993a35d49</u>	- 0.0107829750000000 00 MATIC 0.00 USD	✓
87	2023-08-18 10:51:24	<u>0xc5a88a9f30d73adaafce</u> <u>10e01debc78f0b748401cb</u> <u>3449231c54960993a35d49</u>	- 0.0344523929932351 80 MATIC 0.01 USD	✓
88	2023-08-17 09:10:55	<u>0x8f64fcf9372936c9c40d</u> <u>d44aec551a22e6c4a446d1</u> <u>a80d8732efc92f0a594c21</u>	+ 10.0555500000000000 210 MATIC 6.21 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-26 09:51:30	<u>0xcebd31a75d31f558eee1</u> <u>c9e2ce1fc27fcfdb7a3dbc</u> <u>0b8576c72556937a28b17d</u>	+ 5.9325762968758004 59 MATIC 3.08 USD	✓
2	2023-09-25 10:45:38	<u>0x529bdae26eb0b10dfac5</u> <u>8b06d44184f39020149046</u> <u>bc9744795bea26f9d04a10</u>	+ 2.6919499212911239 82 MATIC 1.37 USD	✓
3	2023-09-24 08:54:03	<u>0x6214c07e10eda4e50173</u> <u>762a9efc7ebb28249d1ddc</u> <u>eb3a49b5186aaaea911ee9</u>	+ 3.2903810277350316 05 MATIC 1.71 USD	✓
4	2023-09-24 08:53:17	<u>0x31eb2fadec7f6b6584b5</u> <u>29067486507555a82a8143</u> <u>40fc80cc0b01a3cdb9394d</u>	+ 3.0812502945467548 09 MATIC 1.60 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-22 15:09:25	<u>0xf949be2903e4f790ca59</u> <u>f842f97df8e3e50ca07e85</u> <u>6579d2304f0a89bd3ff682</u>	+ 2.4997856699755982 57 MATIC  1.29 USD	✓
6	2023-09-15 06:33:31	<u>0xf970c983f22e343064f</u> <u>918a486c9449621d2cbac5</u> <u>0b23cbac85811946c3ad16</u>	+ 3.5181374653138632 88 MATIC  1.83 USD	✓
7	2023-09-14 16:26:17	<u>0xc482414ba433d1f933a9</u> <u>342a89048f3953357915ce</u> <u>4bcf46574cd9814aaee931</u>	+ 4.7833882015431958 83 MATIC  2.50 USD	✓
8	2023-09-13 15:19:35	<u>0x55752a2df39524ebb362</u> <u>a73a9e5e2b42120d0e003d</u> <u>4a227dd0aa762388343c49</u>	+ 6.1365450860663663 95 MATIC  3.15 USD	✓
9	2023-08-31 09:30:28	<u>0x800c8578bc53e9db3b44</u> <u>65a00f03b5b271747ac9d7</u> <u>48091347dc4e941e315bc3</u>	+ 2.6654033803081853 55 MATIC  1.55 USD	✓
10	2023-08-26 15:43:28	<u>0xb2952c299cdfddc18f68</u> <u>82f3679980afde95f412fb</u> <u>f8189ae3d41eea5e521b61</u>	+ 5.1660652857375870 54 MATIC  2.82 USD	✓
11	2023-08-24 11:06:47	<u>0xddf604e969111673ad2b</u> <u>31ceec3e6e00bdc96b77da</u> <u>268d40abe71bb039cc5db0</u>	+ 2.9847688428480774 19 MATIC  1.65 USD	✓
12	2023-08-18 12:36:08	<u>0x4daba485ce9d6911e338</u> <u>25e729006711a225dabef9</u> <u>17419dfc1252863a058085</u>	+ 3.1568837553570521 24 MATIC  1.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-20 21:48:23	<u>0x52ab4d4e0e513af71051 fbcad3c0911a9627d5831a 9cea0ea0221f627ed7df6d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-02-29 22:03:39	<u>0xae5ed7bb6d525eedbc54 a09a5851b31917fc6f6bb7 34441c89a794821c1eedc5</u>	+ 1 StakeEther.co	✓
3	2023-09-26 09:51:30	<u>0xcebd31a75d31f558eee1 c9e2ce1fc27fcfdb7a3dbc 0b8576c72556937a28b17d</u>	- 3.129579 USDT  3.12 USD	✓
4	2023-09-26 09:32:29	<u>0x092475d9db4cc9d8c211 0f62a3d552ae50988b7511 98682a891f2dc445e10024</u>	+ 3.129579 USDT  3.12 USD	✓
5	2023-09-25 10:45:38	<u>0x529bdae26eb0b10dfac5 8b06d44184f39020149046 bc9744795bea26f9d04a10</u>	- 1.395582 USDC  1.39 USD	✓
6	2023-09-25 09:53:46	<u>0xfaadc833afb3632ec333 3ea5ff502d40c4a453e281 a57894cbc4a119d0529d33</u>	+ 1.395582 USDC  1.39 USD	✓
7	2023-09-24 08:54:03	<u>0x6214c07e10eda4e50173 762a9efc7ebb28249d1ddc eb3a49b5186aaaea911ee9</u>	- 1.727096 USDC  1.72 USD	✓
8	2023-09-24 08:53:17	<u>0x31eb2fadec7f6b6584b5 29067486507555a82a8143 40fc80cc0b01a3cdb9394d</u>	- 0.00006100 WBTC  1.62 USD	✓
9	2023-09-24 07:57:14	<u>0x1e533cad3593b18243f0 ac137d66706744a828248e 59c4acc97a1b022c09f2c3</u>	+ 0.00006100 WBTC  1.62 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-22 15:34:35	<u>0x0ae88dd765c2c2a344d7efb8f10da12c8eb55b1818a69bd9acc2343592ae0746</u>	+ 1.727096 USDC 	✓
			1.72 USD	
11	2023-09-22 15:09:25	<u>0xf949be2903e4f790ca59f842f97df8e3e50ca07e856579d2304f0a89bd3ff682</u>	- 2.8367200063902604	✓
			51 STG	
12	2023-09-22 14:55:29	<u>0x3e2a9a50848e1def60d9404d29ccf6ebe2a5cc1c1c4981108f2445b59edd3ca7</u>	+ 2.8367200063902604	✓
			51 STG	
13	2023-09-15 14:08:48	<u>0x6f0fccf15b7cd40e1e18dbcbc93a88ab5d8f1ae8e438208d1f789eaa98c27284</u>	+ 891.00000000000000	✓
			0000 \$ sUSD	
14	2023-09-15 06:33:31	<u>0x0f970c983f22e343064f918a486c9449621d2cbac50b23cbac85811946c3ad16</u>	- 4.0445180458605012	✓
			32 STG	
15	2023-09-15 06:13:07	<u>0x10b2b9c58be48eef4137d84568dd74c994c7a9ab45f24e00c25c8e2ad72e24d9</u>	+ 4.0445180458605012	✓
			32 STG	
16	2023-09-14 16:26:17	<u>0xc482414ba433d1f933a9342a89048f3953357915ce4bcf46574cd9814aaee931</u>	- 5.5545324524341852	✓
			52 STG	
17	2023-09-14 16:09:13	<u>0x8c6fa3cc7aa9a754ec2acc91da3f3bd1adadc27944107c23d28053ec557133e5</u>	+ 5.5545324524341852	✓
			52 STG	
18	2023-09-13 15:19:35	<u>0x55752a2df39524ebb362a73a9e5e2b42120d0e003d4a227dd0aa762388343c49</u>	- 3.185345 USDC 	✓
			3.18 USD	

#	Date & time	Transaction Id	Amount	
19	2023-09-13 13:26:56	<u>0x6d925fac588036545f924905fe24ea23326715a98ed2b219cf5e287d81067236</u>	+ 3.185345 USDC 	✓
			3.18 USD	
20	2023-08-31 09:30:28	<u>0x800c8578bc53e9db3b4465a00f03b5b271747ac9d748091347dc4e941e315bc3</u>	- 1.564285 USDC 	✓
			1.56 USD	
21	2023-08-31 07:51:26	<u>0x3053d0af8ed078db4d3334ffa0e798c2ea8699255409d591181e4f7663d5bdc7</u>	+ 1.564285 USDC 	✓
			1.56 USD	
22	2023-08-26 15:43:28	<u>0xb2952c299cdfddc18f6882f3679980afde95f412fbf8189ae3d41eea5e521b61</u>	- 5.2006160249261865	✓
			76 STG	
23	2023-08-26 10:56:18	<u>0xce088decb39c4fea030dc5857e941f748a8f03a2b7663efd2bef90221ddb6cc2</u>	+ 5.2006160249261865	✓
			76 STG	
24	2023-08-24 11:06:47	<u>0xddf604e969111673ad2b31ceec3e6e00bdc96b77da268d40abe71bb039cc5db0</u>	- 1.678255 USDC 	✓
			1.67 USD	
25	2023-08-24 10:45:54	<u>0x5a0d569bab529d510a2caeb6fc170373683d63af22fc314cb54b4bdd12e83d7d</u>	+ 1.678255 USDC 	✓
			1.67 USD	
26	2023-08-20 13:36:43	<u>0xb49973481397ec5923d3f8d7a5f618c77493ab8ca43bd4acadcc21f3149bfc1f</u>	+ 168,500.0000000000	✓
			00000000 WHEX	
27	2023-08-18 15:05:33	<u>0xa651b22ff1d2da2b4f06f918733d3f969f93948be3a33e9e041f608696f600ba</u>	+ 1,659.000000000000	✓
			000000 r0	

#	Date & time	Transaction Id	Amount	
28	2023-08-18 12:36:08	<u>0x4daba485ce9d6911e33825e729006711a225dabef917419dfc1252863a058085</u>	- 3.4060918437635230 30 STG	✓
29	2023-08-18 10:51:24	<u>0xc5a88a9f30d73adaafce10e01debc78f0b748401cb3449231c54960993a35d49</u>	+ 3.4060918437635230 30 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 08:38:43	<u>0x7c30200de333bfb4349af1dc2b812f65f598977c148c9933689dc22fec140bd2</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
2	2024-03-23 08:38:33	<u>0x738fd34d0b4c470d03769bb485b1d2d0b8ab85962c4d520ccb669ee410045da7</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓
3	2024-02-08 06:20:50	<u>0x5f2ff88a2580e932d6b2a27cbbbf5bebb8dd9cd2199d1b12f7defde349de04da</u>	+ 1 claimpp.com	✓
4	2024-01-13 18:22:34	<u>0x631c8787478cbf7685226e4d687c03a1912d61f4deddf50876955e3c46f5a304</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 16:29:54	<u>0xd5c99e86d7701b2bab0893ed35c808f3102a84ec8829badd67e0c7adf35b51cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-23 06:20:57	<u>0x3b5fba4be27c38f3d04528fbdbd9920ac7394be17e17799e8515960bef56dc68</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-23 05:50:55	<u>0x27cbe5aefc7bc9f76119</u> <u>ba5a6ae5a8ae44a59fa1ab</u> <u>8783c479a02d4e9b340466</u>	+ 1 2000usdc.cc	✓
8	2023-12-01 10:07:09	<u>0x3487e5cb3f6c34cb12ec</u> <u>5a13956e040f7d3c95776f</u> <u>19b968cbc034e60bbcfe73</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 15:31:40	<u>0xb781683635b24c2a7b58</u> <u>594517991adb0f6fabf2e2</u> <u>e50312ebed5f35712da188</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-20 17:44:37	<u>0xdae73cdf6749b081384f</u> <u>44a06919a3b970df5a2c49</u> <u>a37d11ffde695f081a5168</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-09 11:45:30	<u>0x278e01dddf12e9a6b24d</u> <u>3fd5520eae8038a82b9976</u> <u>e18b028ef40e8af98a0439</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 08:51:05	<u>0x59b165786b04c7657745</u> <u>10a488acb71fdc770c5d9a</u> <u>4e8b7c196295e4d3755a24</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 13:18:41	<u>0x0329544e397bfbcb6eb07</u> <u>62baa4f046fb94a3535405</u> <u>3957e49a477a8748502570</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 16:25:14	<u>0x6e2ab8c45ccca71e0c9d</u> <u>8fbf84a6deace2e38ba634</u> <u>cd4ba1117defd6f8b90332</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-20 18:06:55	<u>0xc41c98dce789f06f003a</u> <u>f87de12804701b007b5b2f</u> <u>3a4609c9afa362b22bbb9a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-10 13:43:33	<u>0x9bd6a8a68ecc812f5b433e7257780928325a2546abbda6f464b9bb6c4831a774</u>	+ 1 Voucher	✓
17	2023-09-27 02:44:24	<u>0x0849fd389cf0be0e3ed30d3b02af52236688fc95680af5aa54b5eb66ce0d32af</u>	+ 1 NFT Giveaway	✓
18	2023-09-27 02:43:59	<u>0xba3839b8106beeebf4e9e967d09bf1572e5e1b4b803c065fc8327d955051878</u>	+ 1 NFT Airdrop	✓
19	2023-09-27 02:33:30	<u>0xbb49d456cc5bdd6e1637e05b1efa2eca597cc7c1db651bb8f8341fadd87b3ccd</u>	+ 1 NFT Airdrop	✓
20	2023-09-27 02:33:22	<u>0xdc62c2eb7fc392b59f7ffa1890ab1da78d761447bb0d0d18a0239a00d97ab097</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 14:42:54	<u>0x07e237ec7d5be7e218c91d663efc8d18cab7a28466ca8b25f47147b2a62162a3</u>	+ 1 Vouchers	✓
22	2023-09-24 08:53:23	<u>0x1db9350880241ab6b4dbc83d7be48b459ca1bb7c44a8fc6bc910f81fcc377837</u>	+ 1 claim-tether.net	✓
23	2023-09-24 07:57:50	<u>0xb83ac1d47e4c90d783115a8fb7f2ecd0fb31023a807a3101aa29568c3298a94f</u>	+ 1 claim-tether.net	✓
24	2023-09-22 15:10:23	<u>0xff18337d2f1a868e9c1c7aa338a73ab44620f61593eee6903281abe5b9bbfa7d</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-22 14:57:19	<u>0x2f362eb785289ed55d2d f9dd8aef957447f3a0a15e ad98a7aa61f1a44b5fedab</u>	+ 1 Vouchers	✓
26	2023-09-22 14:56:43	<u>0xd45af35edbd9c7ce1cc7 449e8bc1fb8544624c207a 9b69e8790c8f8bf0ac4ea6</u>	+ 1 Vouchers	✓
27	2023-09-19 18:35:35	<u>0x3335905284a9b1de746f 4d8268f749fe533e215779 64c54b3f83292b37861a0b</u>	+ 1 Voucher	✓
28	2023-09-14 01:36:33	<u>0x91ddfe6e2c7ceb8997b2 3bcc34042783be7867ab1f 4e25cddf17e7b93069dc95</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 03:48:08	<u>0x645134e54d6aed6caa30 defdc8af42d85d9e03f8ad 53d376718294219ad1086e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 01:43:24	<u>0xaaafd3f50fb273898c769 d473c324ab3c88b19a1775 0c4f06097c9fce9093cd2c</u>	+ 1 NFT Voucher	✓
31	2023-09-10 02:10:37	<u>0x22dd763752eaf4f366ea 8a92ce391aeb0bce4ca600 ce38b8d657549a24de0191</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-05 21:41:20	<u>0x4866e8575f67117268f0 7e2eada8bf4a3fdb1f1fb 1c4f69baa09d8eb732407e</u>	+ 1 NFT Airdrop	✓
33	2023-09-03 19:07:50	<u>0xf0e4a61ab41bb2d0dc31 42c45d41709ad69da59405 31c625dbcf943d406dfffc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-01 09:50:33	<u>0x5df53179544275d83e361f85b07cea9fc2c0d0c37772f765125eb7cbad807b94</u>	+ 1 usdt-reward.xyz	✓
35	2023-09-01 09:49:59	<u>0xc0fe15ac69b690a581c951a18dabd2613a5e54f07262e17f46a36cdf86581673</u>	+ 1 UNI-V3-PoS	✓
36	2023-08-31 07:52:24	<u>0x9b6ffe941d62a4fe6ff8625de194dae88382473163866f295606f5ee5fbbde75</u>	+ 1 Weekly Giveaways	✓
37	2023-08-29 12:20:41	<u>0x9a6d8b8642bf18f2fcb0c7bbeb641c6722988e6199365b9ea5315cbc9663c54f</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-27 23:23:48	<u>0x3ccb6cdf78b86e3afe67d743f3f58ee0c8aac629c24b4520ed36d540ccfa84de</u>	+ 1 claim.circleweekly.net	✓
39	2023-08-26 18:39:29	<u>0x312cbb49d603590bfa50f2707202b0f1270878c8dbec0b6319faed6dd5fc6e9c</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 15:43:40	<u>0x72af33cadb6208cfb23f4fe043f187bdcc9d6765d08debaaafb0edeb7fd0749c</u>	+ 1 UNI-V3-POS	✓
41	2023-08-25 17:48:03	<u>0xf87015519e0338b93ca89ba3730ec0ff924a769acdf5328f4e317433e5cde5b1</u>	+ 1 NFTVoucher	✓
42	2023-08-24 12:51:14	<u>0x8d62830009c5c161b8535b27f688d3572f2ed54ab72021db0dc2878e109a4d20</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-18 16:04:59	<u>0xec26d091b9fbf47620346232a1d480073a8eaa6a6700205f3eb0d02e973efcc3</u>	+ 1 Voucher	✓
44	2023-08-17 17:05:58	<u>0x5161b21c2feaa6d0145692ec5a9a0285ee7a92749b0c7e4feb598a2171881212</u>	+ 1 Voucher	✓
45	2023-08-17 12:32:41	<u>0xfc00601b51226bc44876d63d189276dfe18552f1b276c4ba6cc5d724b625d650</u>	+ 1 token-rewards.xyz	✓
46	2023-08-08 14:19:21	<u>0x1839b68b57502e372235459e7f30c31ebaeb27bee220c53ae37ffcfbd0fdaf9b</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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