

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b3925661e3354a655d4340e9decc1078e880050</u>
TOTAL RECEIVED	39.077778937196256948 MATIC
	14.78 USD
TOTAL SEND	25.895054211610364803 MATIC
	9.79 USD









Token	Balance
MATIC	13.182724725585892145 MATIC
	4.98 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000047439847879 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
USDT	10,000 \$USDT > LOOT-USDT.COM
HopUSDC.com	1,736.82 hUSDC
! ETHNA	9,860 M TOKENS




Token	Balance
Acces Liquid-ether.com	1 rewards
!SNXPool.com	902.179999999999999949978 \$ sUSD
Mememorphosis	0 L2PASS
Polygon DeGens	1 DeGens
Holograph x LayerZero	2 HLZ
Unstoppable Domains	1 UD
Goddess Roulette	0 GROU
zkBridgeCreator721	0 zkBridgeCreator721
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
800 LINK	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
2000\$ USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #09	N/A Shiba Inu
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDC Airdrop	N/A 1000usdc.org


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 11:36:23	<u>0x5f42fd8f672ec371ee4d</u> <u>d3d4a7a84bbffc63cdefa3</u> <u>4c493e156674f9f8b31d6a</u>	- 0.1207272143664097 77 MATIC  0.08 USD	✓
2	2024-04-23 11:36:23	<u>0x5f42fd8f672ec371ee4d</u> <u>d3d4a7a84bbffc63cdefa3</u> <u>4c493e156674f9f8b31d6a</u>	- 0.0125163300000000 01 MATIC  0.00 USD	✓
3	2024-04-23 11:36:23	<u>0x5f42fd8f672ec371ee4d</u> <u>d3d4a7a84bbffc63cdefa3</u> <u>4c493e156674f9f8b31d6a</u>	- 0.0260515551809207 89 MATIC  0.01 USD	✓
4	2024-04-23 11:34:53	<u>0x42967276264330cb5535</u> <u>d1193c9e1ceed9b4119016</u> <u>245c0b1c6643fc3e185fc8</u>	- 1.4455964664514195 93 MATIC  1.05 USD	✓
5	2024-04-23 11:34:53	<u>0x42967276264330cb5535</u> <u>d1193c9e1ceed9b4119016</u> <u>245c0b1c6643fc3e185fc8</u>	- 0.0108639584607276 75 MATIC  0.00 USD	✓
6	2024-04-23 11:34:53	<u>0x42967276264330cb5535</u> <u>d1193c9e1ceed9b4119016</u> <u>245c0b1c6643fc3e185fc8</u>	- 0.0149795572637606 79 MATIC  0.01 USD	✓
7	2024-03-14 10:54:27	<u>0x38c23c369b9ebc736549</u> <u>5578f0ef2dc88af7ff9a2a</u> <u>0d945b71dfdf216e1fa2b7</u>	- 5.3499999999999996 45 MATIC  6.60 USD	✓
8	2024-03-14 10:54:27	<u>0x38c23c369b9ebc736549</u> <u>5578f0ef2dc88af7ff9a2a</u> <u>0d945b71dfdf216e1fa2b7</u>	- 0.0003565242290663 14 MATIC  0.00 USD	✓
9	2024-03-14 10:54:27	<u>0x38c23c369b9ebc736549</u> <u>5578f0ef2dc88af7ff9a2a</u> <u>0d945b71dfdf216e1fa2b7</u>	- 0.0029534003852295 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-29 09:08:28	<u>0x5b2b4fe8095b5ddacc6a</u> <u>ee6cdbdf3a84c0a882050b</u> <u>7a2e42eb73cdfa38e03cf0</u>	- 6.5000000000000000 00 MATIC  6.82 USD	✓
11	2024-02-29 09:08:28	<u>0x5b2b4fe8095b5ddacc6a</u> <u>ee6cdbdf3a84c0a882050b</u> <u>7a2e42eb73cdfa38e03cf0</u>	- 0.0008903122912530 98 MATIC  0.00 USD	✓
12	2024-02-29 09:08:28	<u>0x5b2b4fe8095b5ddacc6a</u> <u>ee6cdbdf3a84c0a882050b</u> <u>7a2e42eb73cdfa38e03cf0</u>	- 0.0034774211686241 84 MATIC  0.00 USD	✓
13	2024-01-29 10:49:18	<u>0x4549135c9e104742479b</u> <u>0a71455d652070e30ccbfd</u> <u>004547916bb5b38bb1ee47</u>	- 0.2554829998369089 19 MATIC  0.20 USD	✓
14	2024-01-29 10:49:18	<u>0x4549135c9e104742479b</u> <u>0a71455d652070e30ccbfd</u> <u>004547916bb5b38bb1ee47</u>	- 0.0070275900000000 00 MATIC  0.00 USD	✓
15	2024-01-29 10:49:18	<u>0x4549135c9e104742479b</u> <u>0a71455d652070e30ccbfd</u> <u>004547916bb5b38bb1ee47</u>	- 0.0077315704162247 70 MATIC  0.00 USD	✓
16	2024-01-29 10:48:06	<u>0x7298855d1f35a9e8654d</u> <u>5f75f53306e88c106faadd</u> <u>aa39cdfd56d7aa11400ea0</u>	- 0.2999999999999999 89 MATIC  0.23 USD	✓
17	2024-01-29 10:48:06	<u>0x7298855d1f35a9e8654d</u> <u>5f75f53306e88c106faadd</u> <u>aa39cdfd56d7aa11400ea0</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
18	2024-01-29 10:48:06	<u>0x7298855d1f35a9e8654d</u> <u>5f75f53306e88c106faadd</u> <u>aa39cdfd56d7aa11400ea0</u>	- 0.0055996735999049 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 10:44:10	<u>0x4aceba4acbac03e74fd5</u> <u>ada30d86908f69e2030441</u> <u>f1f4187915718362211ab8</u>	- 2.5133249332834943 78 MATIC  1.97 USD	✓
20	2024-01-29 10:44:10	<u>0x4aceba4acbac03e74fd5</u> <u>ada30d86908f69e2030441</u> <u>f1f4187915718362211ab8</u>	- 0.0080571900000000 01 MATIC  0.00 USD	✓
21	2024-01-29 10:44:10	<u>0x4aceba4acbac03e74fd5</u> <u>ada30d86908f69e2030441</u> <u>f1f4187915718362211ab8</u>	- 0.0077764256448623 06 MATIC  0.00 USD	✓
22	2024-01-29 10:43:58	<u>0x11818abdb3f5b1827ba8</u> <u>10d4711f4af0b5e00f3017</u> <u>7884497fa06a1ae3d70572</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-29 10:43:58	<u>0x11818abdb3f5b1827ba8</u> <u>10d4711f4af0b5e00f3017</u> <u>7884497fa06a1ae3d70572</u>	- 0.0014651100000000 00 MATIC  0.00 USD	✓
24	2024-01-29 10:43:58	<u>0x11818abdb3f5b1827ba8</u> <u>10d4711f4af0b5e00f3017</u> <u>7884497fa06a1ae3d70572</u>	- 0.0012629457665799 96 MATIC  0.00 USD	✓
25	2024-01-29 10:43:20	<u>0xf36096bd4ed40b7de56a</u> <u>44eed5291a772bdd5e3d40</u> <u>4097e2ca85e3e3e153a542</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-29 10:43:20	<u>0xf36096bd4ed40b7de56a</u> <u>44eed5291a772bdd5e3d40</u> <u>4097e2ca85e3e3e153a542</u>	- 0.0020926200000000 00 MATIC  0.00 USD	✓
27	2024-01-29 10:43:20	<u>0xf36096bd4ed40b7de56a</u> <u>44eed5291a772bdd5e3d40</u> <u>4097e2ca85e3e3e153a542</u>	- 0.0017133581790291 30 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-12-16 20:23:50	<u>0x7c42d2c4cf7cc6ceafa3</u> <u>9d6690d1df4d15206cc2d2</u> <u>3f0547cc228bc8fd4cef4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-16 20:23:50	<u>0x7c42d2c4cf7cc6ceafa3</u> <u>9d6690d1df4d15206cc2d2</u> <u>3f0547cc228bc8fd4cef4d</u>	- 0.005087760000000000 00 MATIC  0.00 USD	✓
30	2023-12-16 20:23:50	<u>0x7c42d2c4cf7cc6ceafa3</u> <u>9d6690d1df4d15206cc2d2</u> <u>3f0547cc228bc8fd4cef4d</u>	- 0.0465322014017969 17 MATIC  0.03 USD	✓
31	2023-12-16 20:23:14	<u>0x712f2c7228ebcabf1ba2</u> <u>daddb141ae564172a4d0c2</u> <u>e323ed0f0473de6c6695ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-16 20:23:14	<u>0x712f2c7228ebcabf1ba2</u> <u>daddb141ae564172a4d0c2</u> <u>e323ed0f0473de6c6695ac</u>	- 0.001550280000000000 00 MATIC  0.00 USD	✓
33	2023-12-16 20:23:14	<u>0x712f2c7228ebcabf1ba2</u> <u>daddb141ae564172a4d0c2</u> <u>e323ed0f0473de6c6695ac</u>	- 0.0128029482326911 72 MATIC  0.01 USD	✓
34	2023-04-26 16:53:36	<u>0xda7d6ee0b8dd033f520a</u> <u>8425259a377699d07c3ed4</u> <u>d744c40d93733a4f9b3ce0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-26 16:53:36	<u>0xda7d6ee0b8dd033f520a</u> <u>8425259a377699d07c3ed4</u> <u>d744c40d93733a4f9b3ce0</u>	- 0.001609620000000000 00 MATIC  0.00 USD	✓
36	2023-04-26 16:53:36	<u>0xda7d6ee0b8dd033f520a</u> <u>8425259a377699d07c3ed4</u> <u>d744c40d93733a4f9b3ce0</u>	- 0.0178515928968440 64 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-13 16:47:39	<u>0xf39a1638a52b8e1497ce</u> <u>72fd1066462bc93f7a4a74</u> <u>6b4c64a052db0c2bcff780</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-13 16:47:39	<u>0xf39a1638a52b8e1497ce</u> <u>72fd1066462bc93f7a4a74</u> <u>6b4c64a052db0c2bcff780</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
39	2023-04-13 16:47:39	<u>0xf39a1638a52b8e1497ce</u> <u>72fd1066462bc93f7a4a74</u> <u>6b4c64a052db0c2bcff780</u>	- 0.0076153549525309 44 MATIC  0.00 USD	✓
40	2023-04-13 16:35:23	<u>0x1bc723f9eb693f1faeec</u> <u>6aeca87e8cc729ac0342fd</u> <u>b10f434c7f8865007f1ae0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-13 16:35:23	<u>0x1bc723f9eb693f1faeec</u> <u>6aeca87e8cc729ac0342fd</u> <u>b10f434c7f8865007f1ae0</u>	- 0.001742580000000000 00 MATIC  0.00 USD	✓
42	2023-04-13 16:35:23	<u>0x1bc723f9eb693f1faeec</u> <u>6aeca87e8cc729ac0342fd</u> <u>b10f434c7f8865007f1ae0</u>	- 0.0078899745551635 26 MATIC  0.00 USD	✓
43	2023-04-06 06:23:34	<u>0xb470fe80317f8369a370</u> <u>016feb6fbef756515e55d4</u> <u>6c9bf172661a45b5fe4e29</u>	- 0.9037538151893587 11 MATIC  1.01 USD	✓
44	2023-04-06 06:23:34	<u>0xb470fe80317f8369a370</u> <u>016feb6fbef756515e55d4</u> <u>6c9bf172661a45b5fe4e29</u>	- 0.0108633105202934 34 MATIC  0.01 USD	✓
45	2023-04-06 06:23:34	<u>0xb470fe80317f8369a370</u> <u>016feb6fbef756515e55d4</u> <u>6c9bf172661a45b5fe4e29</u>	- 0.0264510656934650 28 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-04-06 06:22:22	<u>0xf207dfbebaa79e76512c</u> <u>b007c47539c6f94a8aae22</u> <u>18d925f18dcb000dfb46c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-06 06:22:22	<u>0xf207dfbebaa79e76512c</u> <u>b007c47539c6f94a8aae22</u> <u>18d925f18dcb000dfb46c0</u>	- 0.0010508838981420 36 MATIC  0.00 USD	✓
48	2023-04-06 06:22:22	<u>0xf207dfbebaa79e76512c</u> <u>b007c47539c6f94a8aae22</u> <u>18d925f18dcb000dfb46c0</u>	- 0.0022549612190953 68 MATIC  0.00 USD	✓
49	2023-04-06 06:21:50	<u>0xf52f33ce1a52e29642ad</u> <u>b83f814d04ca94900aef3e</u> <u>1d020405db609b951652a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-04-06 06:21:50	<u>0xf52f33ce1a52e29642ad</u> <u>b83f814d04ca94900aef3e</u> <u>1d020405db609b951652a7</u>	- 0.0017605864512572 40 MATIC  0.00 USD	✓
51	2023-04-06 06:21:50	<u>0xf52f33ce1a52e29642ad</u> <u>b83f814d04ca94900aef3e</u> <u>1d020405db609b951652a7</u>	- 0.0039580572925233 76 MATIC  0.00 USD	✓
52	2023-03-31 11:31:18	<u>0xf768413cd97dce0eeae1</u> <u>816a89fe2efa6f79fc4231</u> <u>473c0d8574ab1e4edf0cf2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-03-31 11:31:18	<u>0xf768413cd97dce0eeae1</u> <u>816a89fe2efa6f79fc4231</u> <u>473c0d8574ab1e4edf0cf2</u>	- 0.0040702199657635 60 MATIC  0.00 USD	✓
54	2023-03-31 11:31:18	<u>0xf768413cd97dce0eeae1</u> <u>816a89fe2efa6f79fc4231</u> <u>473c0d8574ab1e4edf0cf2</u>	- 0.0184038965448739 58 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-03-27 08:12:48	<u>0x1dac7d4f2e9195f53f9e</u> <u>1c644e45e61b76ba1a4d6c</u> <u>4bc7ac2112bab2393461e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-03-27 08:12:48	<u>0x1dac7d4f2e9195f53f9e</u> <u>1c644e45e61b76ba1a4d6c</u> <u>4bc7ac2112bab2393461e5</u>	- 0.0160281656278215 70 MATIC  0.01 USD	✓
57	2023-03-27 08:12:48	<u>0x1dac7d4f2e9195f53f9e</u> <u>1c644e45e61b76ba1a4d6c</u> <u>4bc7ac2112bab2393461e5</u>	- 0.0895948680209309 73 MATIC  0.09 USD	✓
58	2023-03-27 08:10:42	<u>0x8fe6efb17a8db35e41e2</u> <u>658bfcfbcc59b19d24de91</u> <u>6d43ff40e97d417744421a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-03-27 08:10:42	<u>0x8fe6efb17a8db35e41e2</u> <u>658bfcfbcc59b19d24de91</u> <u>6d43ff40e97d417744421a</u>	- 0.0021252174637568 00 MATIC  0.00 USD	✓
60	2023-03-27 08:10:42	<u>0x8fe6efb17a8db35e41e2</u> <u>658bfcfbcc59b19d24de91</u> <u>6d43ff40e97d417744421a</u>	- 0.0093310235584848 01 MATIC  0.01 USD	✓
61	2023-03-27 08:09:00	<u>0xda1a8eed19bd9162e236</u> <u>3d76895c8f6223438c24ee</u> <u>4b0c8af4a58ea11ccacf65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
62	2023-03-27 08:09:00	<u>0xda1a8eed19bd9162e236</u> <u>3d76895c8f6223438c24ee</u> <u>4b0c8af4a58ea11ccacf65</u>	- 0.0014792056034112 00 MATIC  0.00 USD	✓
63	2023-03-27 08:09:00	<u>0xda1a8eed19bd9162e236</u> <u>3d76895c8f6223438c24ee</u> <u>4b0c8af4a58ea11ccacf65</u>	- 0.0124417915999152 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-27 08:08:16	<u>0x535bbcd810ff0e2f4642</u> <u>5d444be7232adfef9a7f12</u> <u>96bf288896e8d613d0924d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
65	2023-03-27 08:08:16	<u>0x535bbcd810ff0e2f4642</u> <u>5d444be7232adfef9a7f12</u> <u>96bf288896e8d613d0924d</u>	- 0.0020899592402320 00 MATIC  0.00 USD	✓
66	2023-03-27 08:08:16	<u>0x535bbcd810ff0e2f4642</u> <u>5d444be7232adfef9a7f12</u> <u>96bf288896e8d613d0924d</u>	- 0.0092923618592320 01 MATIC  0.01 USD	✓
67	2023-03-27 08:01:38	<u>0x93c2131e5f39fcc7a84f</u> <u>6ff16107e4537b4b9c06c3</u> <u>ef0f3f779ac43861f2398c</u>	- 8.000000000000000000 00 MATIC  8.64 USD	✓
68	2023-03-27 08:01:38	<u>0x93c2131e5f39fcc7a84f</u> <u>6ff16107e4537b4b9c06c3</u> <u>ef0f3f779ac43861f2398c</u>	- 0.0132465286850913 92 MATIC  0.01 USD	✓
69	2023-03-27 08:01:38	<u>0x93c2131e5f39fcc7a84f</u> <u>6ff16107e4537b4b9c06c3</u> <u>ef0f3f779ac43861f2398c</u>	- 0.0571414746132725 76 MATIC  0.06 USD	✓
70	2023-03-27 07:46:32	<u>0x8b83c06c35fc554af164</u> <u>9d0812b234679b703eb5ab</u> <u>2658acde6fe1060c9fba82</u>	+ 9.900000000000000003 55 MATIC  10.70 USD	✓







#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-23 11:36:23	<u>0x5f42fd8f672ec371ee4d</u> <u>d3d4a7a84bbffc63cdefa3</u> <u>4c493e156674f9f8b31d6a</u>	+ 0.0250989958947223 92 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-16 20:23:50	<u>0x7c42d2c4cf7cc6ceafa39d6690d1df4d15206cc2d23f0547cc228bc8fd4cef4d</u>	+ 29.152679941301535 393 MATIC  24.84 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 11:03:29	<u>0x5f108b575a75911695e9f22634e14d9d199fa781a201fd0166c03e762d1422e0</u>	+ 9,860 M TOKENS	✓
2	2024-04-23 20:43:49	<u>0x449ee0cc1552e79ab20bca1fda4a56f100ae056dfd36380712f46e14e7c86b7</u>	+ 1,897.000000000000 000000 ACX [via www.across.cash]	✓
3	2024-04-10 08:49:13	<u>0xc6550f2841739319081fdd8db7d28f056940abe36ca580057f7261a679b44793</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
4	2024-03-16 20:44:40	<u>0x439da45c2aa0b226b3c8160a39a74940fa23ca0d0c3242706b8d530f2af14404</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-01-29 10:49:56	<u>0x634844ceb931ee27afa05abe7b9965de1e4c18c1b4ac8f141cd8d05e0a92b44c</u>	+ 1 rewards	✓
6	2024-01-16 22:45:41	<u>0x82252da921c0ea219c3311d38890f59d9c76dd43de074595a3b6e09cf2a78441</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2023-12-17 08:20:47	<u>0x2190d804c628d59095c61c5808f72e1eea6bd233a0491489597a602f92abd8d0</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-16 20:35:32	<u>0x3ea12c952fc71c6fa21e7143ffe9407d691e46e6a928a3f7dc2ad1d5961204da</u>	+ 2.5000000000000000 00 .com	✓
9	2023-12-16 20:23:50	<u>0x7c42d2c4cf7cc6ceafa39d6690d1df4d15206cc2d23f0547cc228bc8fd4cef4d</u>	- 24.871952 USDT  24.85 USD	✓
10	2023-12-13 10:25:17	<u>0xa93192c5243fc976847db0149694a59103d19af0eb8300fefcd254b597e6ff3f</u>	+ 24.761952 USDT  24.75 USD	✓
11	2023-10-10 20:38:42	<u>0xd0761edfc675ef8ea0ee59cc33bbc152d2b47dc6bf513eb05acb0c08b568626b</u>	+ 902.17999999999994 9978 \$ sUSD	✓
12	2023-08-28 13:07:26	<u>0xb897a637e87f54ffeafeec014a353adcaae0fc5a780c113654b3a52e0360ba04</u>	+ 989.00000000000000 0000 wRDNT	✓
13	2023-08-25 02:32:33	<u>0xefbb8820eaeff7a76b49866319df216befd470ead34636cdb2b0e6e766eaa81</u>	+ 0.110000 USDT  0.10 USD	✓
14	2023-04-13 16:47:39	<u>0xf39a1638a52b8e1497ce72fd1066462bc93f7a4a746b4c64a052db0c2bcff780</u>	- 106.536041 USDC  106.52 USD	✓
15	2023-04-06 07:25:12	<u>0xaa6d6a8f31c57af1d11bc0cacdb104051fb29981610114e7efd52e69808ea715</u>	+ 106.536041 USDC  106.48 USD	✓
16	2023-04-06 06:23:34	<u>0xb470fe80317f8369a37016feb6fbef756515e55d46c9bf172661a45b5fe4e29</u>	- 106.707504 USDT  106.71 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-01 00:26:29	<u>0x275c033a5d566845907a</u> <u>a85cd29ed76254d1c9391a</u> <u>1091b53bcee057edcbe448</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
18	2023-03-31 17:33:35	<u>0xc50773bf00441ed5a546</u> <u>f955e8dcc1b4095b0616d1</u> <u>9cd14e4bd060bf95c8cf66</u>	+ 1,736.82 hUSDC	✓
19	2023-03-31 10:56:07	<u>0xfca62b9bf6e92aa05c9d</u> <u>0c79c71e015fe11d0a6b84</u> <u>9d77e14c44a96000901099</u>	+ 106.707504 USDT  106.74 USD	✓
20	2023-03-27 08:12:48	<u>0x1dac7d4f2e9195f53f9e</u> <u>1c644e45e61b76ba1a4d6c</u> <u>4bc7ac2112bab2393461e5</u>	- 0.0346609999999999 97 WETH  60.87 USD	✓
21	2023-03-27 08:01:38	<u>0x93c2131e5f39fcc7a84f</u> <u>6ff16107e4537b4b9c06c3</u> <u>ef0f3f779ac43861f2398c</u>	+ 0.0049329421617367 08 WETH  8.66 USD	✓
22	2023-03-27 08:00:16	<u>0xed111af7176d58f1d26b</u> <u>b35b7ca4218e8c0c1c99de</u> <u>6e8393a2993938d0011fd9</u>	+ 0.0297281052781111 71 WETH  52.20 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 11:36:23	<u>0x5f42fd8f672ec371ee4d</u> <u>d3d4a7a84bbffc63cdefa3</u> <u>4c493e156674f9f8b31d6a</u>	- 1 GROU	✓
2	2024-04-23 11:34:53	<u>0x42967276264330cb5535</u> <u>d1193c9e1ceed9b4119016</u> <u>245c0b1c6643fc3e185fc8</u>	+ 1 GROU	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-29 10:49:18	<u>0x4549135c9e104742479b</u> <u>0a71455d652070e30ccbfd</u> <u>004547916bb5b38bb1ee47</u>	- 1 L2PASS	✓
4	2024-01-29 10:48:06	<u>0x7298855d1f35a9e8654d</u> <u>5f75f53306e88c106faadd</u> <u>aa39cdfd56d7aa11400ea0</u>	+ 1 L2PASS	✓
5	2024-01-29 10:44:10	<u>0x4aceba4acb03e74fd5</u> <u>ada30d86908f69e2030441</u> <u>f1f4187915718362211ab8</u>	- 1 zkBridgeCreator721	✓
6	2024-01-29 10:43:20	<u>0xf36096bd4ed40b7de56a</u> <u>44eed5291a772bdd5e3d40</u> <u>4097e2ca85e3e3e153a542</u>	+ 1 zkBridgeCreator721	✓
7	2023-09-05 13:23:54	<u>0x4292e04bece4003952f6</u> <u>5c4c30d80f09a828e3bc59</u> <u>a669b629bde3682d9712b2</u>	+ 1 HLZ	✓
8	2023-09-01 13:27:56	<u>0x136e39e010532fbca74f</u> <u>af852c61088c567f263c64</u> <u>19dba1a7ab3de00fda48f5</u>	+ 1 HLZ	✓
9	2023-03-31 11:31:18	<u>0xf768413cd97dce0eeae1</u> <u>816a89fe2efa6f79fc4231</u> <u>473c0d8574ab1e4edf0cf2</u>	+ 1 DeGens	✓
10	2023-03-27 07:58:08	<u>0x28bebb85c01c28dc2f8d</u> <u>f4709ba7820b52e786e15e</u> <u>2de0e07a983cad28f6cadc</u>	+ 1 UD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 05:41:13	<u>0xe699f9e93d04d0b28d15a7fe88ad93b095c18464f02cd53fd0a91894f17051f2</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-07-06 05:41:09	<u>0x3f7a25d2a2d8b6416b31e87ab1d616068921a67a621c23555330712804bc9b72</u>	+ 1 Airdrop at 10bnb.org	✓
3	2024-06-29 18:04:08	<u>0xc776d247f2963642eea4d4a05b343b8daac7da4b5b6b69acb556556001533266</u>	+ 1 Airdrop at 10bnb.lo1	✓
4	2024-06-20 16:06:21	<u>0xbb7d4a97df04dec3f961fae1b5c23af474e5e2706339e4eaf3e7adb32b5cc70b</u>	+ 1 t]	✓
5	2024-04-23 17:25:50	<u>0xa2a091f24c95acfd9c885c6654441dbcb74e415ef3bab255754882bb9784b051</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-14 11:24:59	<u>0x6825a6a9ba9b498d1dc21810a478bb231b358bfb50e4f27b248593b28810ac28</u>	+ 1 Airdrop at [3eth	✓
7	2024-03-14 11:24:01	<u>0x03cab8c5aa418ba2fe4e9980178f95e9cb6d468b29ee81623c07e68e1d308468</u>	+ 1 Reward at [5000usdc	✓
8	2024-02-29 13:06:04	<u>0xde2ca2411bec612f0a4a5ad4ae0f828611f7a7ce38ad47463999566155217d44</u>	+ 1 Airdrop at [5eth	✓
9	2024-02-29 09:39:10	<u>0x0afd9a725f1e921d48907583a21c499293b5bce0c370182034fd42e75a73ad98</u>	+ 1 Reward at [2000usdc	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 18:05:44	<u>0x61898a1a009a343168b0d2e2799adcf99447d7dc66419ea20a5fcc306bff0627</u>	+ 1 Reward at ether.casa	✓
11	2024-01-30 03:16:27	<u>0x95f527171165e546a8a1f334fcd5611bd5a0b2aeab8f770ea260cb58fb22a5d4</u>	+ 1 2000usdc.org	✓
12	2024-01-29 10:43:58	<u>0xdcfc6796a4b98d4d330f35915c6a168fe4392baff2f84a19ec513890c5ea03f5</u>	+ 1 5000usdt.com	✓
13	2024-01-16 12:42:52	<u>0x7679f1fdc2b167528bb663834fc339dcb8cdc4f40a3079f2a54c19300b512660</u>	+ 1 1000usdc.top	✓
14	2024-01-16 12:42:16	<u>0x5ed9e406ba594117e7ca6b1d698e4dbbda26114a45dea9cc42db7bd90b3eced8</u>	+ 1 3000usdt.cc	✓
15	2023-12-17 18:56:06	<u>0xa4ec9f036ad36eff2d82b5bfb272e6e63a8b022323647d6c5a08c8034507c364</u>	+ 1 2000usdt.icu	✓
16	2023-12-17 18:54:52	<u>0x9fbcd598817111b4856963db34f0c64a95275413891fbb9ce8e35a947d145372</u>	+ 1 1000usdc.org	✓
17	2023-12-06 09:24:41	<u>0x60c663a52bacf5c8fc354fac1e458baaec4cdde3fbfe60ee61abd8e422c0927e</u>	+ 1 2000usdt.link	✓
18	2023-12-06 09:24:33	<u>0xac1e0f8c4d6175de3a32b2fa46f18bb65fc21198cf3958c2bb6624b5ddab658f</u>	+ 1 1000usdc.net	✓



#	Date & time	Transaction Id	Amount	
19	2023-11-11 19:45:28	<u>0xe200808ace2c8e5792e887fc09384ddfd2071ddb8a64909895b78c9101b2e24b</u>	+ 1 liveusdt.site	✓
20	2023-11-09 14:17:26	<u>0xac4feba4c3693b5f00679c230eec0ea608a96284675b81e2a64b05814adf9651</u>	+ 1 p1.org	✓
21	2023-11-09 12:26:19	<u>0x2c24a0ac84efe74566e507a8f4b90c15fec93c39324e3eae79d90a883249b014</u>	+ 1 drop-usd.com	✓
22	2023-10-17 16:55:24	<u>0x4c82a966cd8ca5cf9c7cb100f9af07facf21c4fd1347ce0e9ac6f07ccfba7f73</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-10-09 21:35:38	<u>0xc9f6a36e0332f6c242753d88489434e16aacc2451da38ff9bfad9dd58f6e553e</u>	+ 1 Voucher	✓
24	2023-10-09 11:08:57	<u>0x621ac64c8d27f11319403bbbbca9c96860d527d8a178c171f4f097304777bc2</u>	+ 1 usdtclaim.xyz	✓
25	2023-10-09 11:08:51	<u>0x664d3059c396aa267d76ab77bf3fcf497a0afac786c4e37ea0f06a550a21ccc5</u>	+ 1 tether.pm	✓
26	2023-10-09 11:08:51	<u>0xf7fc34bbbd86901791dfabaf2bfb1c66a048ba634b9d7b0d6e6ca7a516756405</u>	+ 1 tether.cx	✓
27	2023-10-07 11:18:53	<u>0x915aa3e1b403bcc34ec45b811429ce277b1741cb1b010a55b4225501b5f59439</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 17:37:17	<u>0x38882a2e3960da89b13914cfba22c72ff2db576306d22a945400c6a04ce15ccd</u>	+ 1 Shiba Inu	✓
29	2023-10-02 06:35:30	<u>0xdd9ae8cfa9adcdeea3fa4a7881895072aefbb7047d629f77e2288b7f34c9cf87</u>	+ 1 Shiba Inu	✓
30	2023-09-27 22:00:55	<u>0xc66c21784659da86283a26b5ef6aa8350fd0a984a0d3cc3a6b7c35fdf96b8d95</u>	+ 1 Shiba Inu	✓
31	2023-09-26 14:06:28	<u>0x5acca01f57e25790ecf029fae5a3663b0ef09c6dc1feac74f46e1207acc4e235</u>	+ 1 LIDO NFT	✓
32	2023-09-25 12:15:40	<u>0x2ebf737d054cd15c77a9389f37f2fa9a7c859b1c54d8ea311123cb477cc96b8a</u>	+ 1 Shiba Inu	✓
33	2023-09-21 20:12:45	<u>0xfa42b3cc67498356a370b0c92f2c5d1103241dab1363c210e201be86607a80a9</u>	+ 1 Voucher	✓
34	2023-09-19 23:03:11	<u>0x02877b572e6eeb23767ef0b0773a3a34ce723f3dac47d83e7316079a99cf916b</u>	+ 1 Voucher	✓
35	2023-09-17 17:20:04	<u>0xc1ed337c20653106b21480a2c87f8579a562a4d083240f4ab171e5397337b01f</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 14:49:59	<u>0xea3da07d0566bb567289c8a4cbd56fa03df3585089463faa6ecc4056e0cebb86</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 20:27:22	<u>0xe5d4bc7c3b4cc7569642</u> <u>1556783f347dbae068e62b</u> <u>c30f2b647c496683318ace</u>	+ 1 Voucher	✓
38	2023-09-15 02:23:30	<u>0x3838dca06f2d5662438d</u> <u>9e21e6f078a514c09ff338</u> <u>9383b14e34b0c59433c974</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-13 22:47:44	<u>0xb6e15f9d1523c0e84031</u> <u>294b4f7478b24ca44c8e0f</u> <u>a450028fad6de988219720</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 19:07:22	<u>0x12d45b5915c7a942f794</u> <u>6cf2ab4922d7a55928bbe5</u> <u>7086238608bb3121d1fae7</u>	+ 1 Voucher	✓
41	2023-09-12 10:55:30	<u>0xbc5bf4e4a1e6b56ef9c1</u> <u>c841909d9ca2e195fe7e97</u> <u>0116f1b83bf7484f83e941</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-12 02:39:26	<u>0xdf8c28568e2c54dcacd5</u> <u>511a94fe029c2eb9e7ff04</u> <u>0848af02b9686435375234</u>	+ 1 NFT Voucher	✓
43	2023-09-11 22:46:57	<u>0xe4f3a705a9c88b59cb35</u> <u>e2bd11c9c3b3f83e0f4e5e</u> <u>f23ba1fa528390486094b9</u>	+ 1 NFT Voucher	✓
44	2023-09-11 03:20:38	<u>0xfd1aac94c995ff23f05d</u> <u>49b11646b8a5eb4ca407d4</u> <u>68b6fc56152920748a9cc5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-10 11:25:25	<u>0x39e0200349e6b9dd6317</u> <u>a083ff0323d44f9057aee1</u> <u>e81653f8754eaf576f25ab</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 20:53:38	<u>0x950c8b53767d15bc3f1123831fe63a47a7a96c4c98ea8f36c02f140560de7010</u>	+ 1 NFT Voucher	✓
47	2023-09-05 11:02:04	<u>0x72b1ffffa1ff299410e1cb539e31453c6ccfb44d936da530df468c79b9c2f27e3</u>	+ 1 2000-usdt.xyz	✓
48	2023-09-04 12:07:37	<u>0x48f38a8d83976c0b53576d7746ea38dfc92ba838c0e1d88cdf317f0039e76b15</u>	+ 1 Base Chain Raffle	✓
49	2023-09-03 19:47:18	<u>0x66affc32ebe65222a76673480bbc2e66dd3d1bc9930cf5c231750de68c810886</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-01 19:45:10	<u>0xb6392cad8b3ae795b2e15c570d90090542846e0afa20d17d8573d5ec6ce20c00</u>	+ 1 Voucher	✓
51	2023-08-31 16:44:55	<u>0xebfc4a9158c4a6364540fb577569f60ef05db1650d07a57dc83ce90e747bd820</u>	+ 1 drops-usdt.xyz	✓
52	2023-08-27 20:51:24	<u>0x9175ac04b7d1933f662f5261a3c2ec383e97aea589d7fec1785624dfe024fe8a</u>	+ 1 Voucher	✓
53	2023-08-15 15:21:09	<u>0x0ccfed74fd98dc14ec348b159115f269a8ca29cc5469deede595c864986fb208</u>	+ 1 drops-reward.xyz	✓
54	2023-08-15 15:17:19	<u>0xa19dea1409e0e00504133cafdc9cfdecaa6423d03fd816775dc3c1901fe54221</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-11 23:37:43	<u>0xdb7f65590c5448aa6b40</u> <u>53da94cdcaf7747ef83e3e</u> <u>509277f2e5b65f29205f3c</u>	+ 1 Lido DAO	✓
56	2023-08-07 19:20:29	<u>0xdfa9c279e01682cf6e76</u> <u>34fa5c15898369f7d18f3b</u> <u>cc18360b4877d606e6c664</u>	+ 1 Voucher	✓
57	2023-08-01 23:10:47	<u>0x20b31d68f76d0cfdbc21</u> <u>2fbe711bf98d13aa4b99f7</u> <u>073115c63559c08b11d36a</u>	+ 1 \$2000 ETH	✓
58	2023-07-20 00:58:37	<u>0xa5c5a7cf11762bd0f451</u> <u>9f6d9e98069d5ad9faee82</u> <u>f04b625ac13b01efaece7b</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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