

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5bb727736e9ca5f4b8df8f69de288f88f7117c3a</u>
TOTAL RECEIVED	9.979477292383878151 MATIC
	3.80 USD
TOTAL SEND	9.979477292383878151 MATIC
	3.80 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.100000 USDT
	0.09 USD
! MetaWin	3.000000000000000000 s
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Metro	574,922.073349027428776026 MTR
Acces Liquid-ether.com	1 rewards
@SNXPooL.com	612.850000000000022737 wSNX
!	15,000 WPOL [WWW.POL-MAT.COM]
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com

Token	Balance
CR7DA0	75.000000000000000000 CR7
League of Kingdoms ITEM	4 LOKI
StarBored	1 StarBored
Â-	N/A Reward at bonewin.com
\$5000 USDC	N/A NFTVoucher
\$1000 USDC Voucher	N/A ro
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
∅	N/A Reward at usdt-nft.com
'	N/A Reward at Lido.fun
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 08:12:58	<u>0x36bb0355407a76ff0e7e c0110e09bd7e7a84136b9c c2261a809021f7857c19dc</u>	- 2.5914561256770385 36 MATIC  1.95 USD	✓


#	Date & time	Transaction Id	Amount	
2	2023-11-30 08:12:58	<u>0x36bb0355407a76ff0e7e</u> <u>c0110e09bd7e7a84136b9c</u> <u>c2261a809021f7857c19dc</u>	- 0.0013958987728140 00 MATIC  0.00 USD	✓
3	2023-11-30 08:12:58	<u>0x36bb0355407a76ff0e7e</u> <u>c0110e09bd7e7a84136b9c</u> <u>c2261a809021f7857c19dc</u>	- 0.0054145155087660 00 MATIC  0.00 USD	✓
4	2023-11-30 08:11:14	<u>0x8840a5bbb882750a4d32</u> <u>03f216acf0cca64bce08b1</u> <u>e572dd370227ae2a3f3fdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-30 08:11:14	<u>0x8840a5bbb882750a4d32</u> <u>03f216acf0cca64bce08b1</u> <u>e572dd370227ae2a3f3fdc</u>	- 0.0089870172101084 96 MATIC  0.00 USD	✓
6	2023-11-30 08:11:14	<u>0x8840a5bbb882750a4d32</u> <u>03f216acf0cca64bce08b1</u> <u>e572dd370227ae2a3f3fdc</u>	- 0.0830952595389652 10 MATIC  0.06 USD	✓
7	2023-11-30 08:07:52	<u>0x6c4aa43e462de0daab99</u> <u>441db758dcc69675af1a9e</u> <u>f4793cda07e638ce07303a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-30 08:07:52	<u>0x6c4aa43e462de0daab99</u> <u>441db758dcc69675af1a9e</u> <u>f4793cda07e638ce07303a</u>	- 0.0018544500000000 00 MATIC  0.00 USD	✓
9	2023-11-30 08:07:52	<u>0x6c4aa43e462de0daab99</u> <u>441db758dcc69675af1a9e</u> <u>f4793cda07e638ce07303a</u>	- 0.0165078856250956 04 MATIC  0.01 USD	✓
10	2023-11-30 06:30:16	<u>0x8d082eed916112224c3a</u> <u>a8a31a870f4bfc3d7233d6</u> <u>d48724a61ad45b23e8a803</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
11	2023-11-30 06:30:16	<u>0x8d082eed916112224c3a a8a31a870f4bfc3d7233d6 d48724a61ad45b23e8a803</u>	- 0.0052472100000000 00 MATIC  0.00 USD	✓
12	2023-11-30 06:30:16	<u>0x8d082eed916112224c3a a8a31a870f4bfc3d7233d6 d48724a61ad45b23e8a803</u>	- 0.0296747600918440 93 MATIC  0.02 USD	✓
13	2023-11-30 06:29:34	<u>0xf6a7c5da3437de1cd0bc 13666711667ddf2b2e14 35cfef6a898a2561c89ff9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-30 06:29:34	<u>0xf6a7c5da3437de1cd0bc 13666711667ddf2b2e14 35cfef6a898a2561c89ff9</u>	- 0.0018544500000000 00 MATIC  0.00 USD	✓
15	2023-11-30 06:29:34	<u>0xf6a7c5da3437de1cd0bc 13666711667ddf2b2e14 35cfef6a898a2561c89ff9</u>	- 0.0121750993450368 76 MATIC  0.00 USD	✓
16	2023-11-22 01:46:49	<u>0x72b3a4eef7764ac94548 31bd53ece7b43f2a2bba27 2e70b153cd11c679ccc2bf</u>	+ 0.0700000000000000 07 MATIC  0.05 USD	✓
17	2023-11-20 18:58:39	<u>0x2e6b9022663f681845b1 6b47603232f2acc1b38413 f86a47db51974ba0fb7d7c</u>	- 1.6000000000000000 89 MATIC  1.31 USD	✓
18	2023-11-20 18:58:39	<u>0x2e6b9022663f681845b1 6b47603232f2acc1b38413 f86a47db51974ba0fb7d7c</u>	- 0.0084519943200000 00 MATIC  0.00 USD	✓
19	2023-11-20 18:58:39	<u>0x2e6b9022663f681845b1 6b47603232f2acc1b38413 f86a47db51974ba0fb7d7c</u>	- 0.0094755159953005 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-20 16:20:32	<u>0x58610e61d69880ef33d56cb220bce10e670d8749aa4f51897e95be0b17602de8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
21	2023-11-20 16:20:32	<u>0x58610e61d69880ef33d56cb220bce10e670d8749aa4f51897e95be0b17602de8</u>	- 0.0078211514513781 36 MATIC  0.00 USD	✓
22	2023-11-20 16:20:32	<u>0x58610e61d69880ef33d56cb220bce10e670d8749aa4f51897e95be0b17602de8</u>	- 0.0017784709788171 69 MATIC  0.00 USD	✓
23	2023-11-20 16:20:32	<u>0x952f096e61ca65485d2650e01d07fd057b56af562e54f34442fbe1722f24d474</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
24	2023-11-20 16:20:32	<u>0x952f096e61ca65485d2650e01d07fd057b56af562e54f34442fbe1722f24d474</u>	- 0.0015718361703970 53 MATIC  0.00 USD	✓
25	2023-11-20 16:20:32	<u>0x952f096e61ca65485d2650e01d07fd057b56af562e54f34442fbe1722f24d474</u>	- 0.0017784709788171 69 MATIC  0.00 USD	✓
26	2023-11-20 16:20:32	<u>0x2e59bfdd7a4ccc1cf13bd03c8d89b5905cd7949c59606f9b826c68a26ae077ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-20 16:20:32	<u>0x2e59bfdd7a4ccc1cf13bd03c8d89b5905cd7949c59606f9b826c68a26ae077ad</u>	- 0.0027733026701968 25 MATIC  0.00 USD	✓
28	2023-11-20 16:20:32	<u>0x2e59bfdd7a4ccc1cf13bd03c8d89b5905cd7949c59606f9b826c68a26ae077ad</u>	- 0.0031955970694734 45 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-11-20 16:20:32	<u>0x63a74dcca278a915d3f0</u> <u>676c9c63192486d6a89e00</u> <u>4259381e379cab76c9adef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-20 16:20:32	<u>0x63a74dcca278a915d3f0</u> <u>676c9c63192486d6a89e00</u> <u>4259381e379cab76c9adef</u>	- 0.001000950000000000 00 MATIC  0.00 USD	✓
31	2023-11-20 16:20:32	<u>0x63a74dcca278a915d3f0</u> <u>676c9c63192486d6a89e00</u> <u>4259381e379cab76c9adef</u>	- 0.0010246486513110 12 MATIC  0.00 USD	✓
32	2023-11-20 16:20:32	<u>0xc0ab083447d35cc92ef6</u> <u>f4c22e6274f05d62abfc46</u> <u>0ecf5663f6b04c140eb470</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-20 16:20:32	<u>0xc0ab083447d35cc92ef6</u> <u>f4c22e6274f05d62abfc46</u> <u>0ecf5663f6b04c140eb470</u>	- 0.0007969338488729 20 MATIC  0.00 USD	✓
34	2023-11-20 16:20:32	<u>0xc0ab083447d35cc92ef6</u> <u>f4c22e6274f05d62abfc46</u> <u>0ecf5663f6b04c140eb470</u>	- 0.0010246486513110 12 MATIC  0.00 USD	✓
35	2023-11-20 16:15:42	<u>0xd9d1101edc62e27b577a</u> <u>f76868d017e0d0d771d69a</u> <u>1c64b81806d351a71c58ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-20 16:15:42	<u>0xd9d1101edc62e27b577a</u> <u>f76868d017e0d0d771d69a</u> <u>1c64b81806d351a71c58ba</u>	- 0.0000212602664135 68 MATIC  0.00 USD	✓
37	2023-11-20 16:15:42	<u>0xd9d1101edc62e27b577a</u> <u>f76868d017e0d0d771d69a</u> <u>1c64b81806d351a71c58ba</u>	- 0.0036653000486502 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-20 16:13:34	<u>0xcdb677ff0108e65589bb</u> <u>b8fad08d88317da049c6f1</u> <u>765209e162360b9529f5b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-11-20 16:13:34	<u>0xcdb677ff0108e65589bb</u> <u>b8fad08d88317da049c6f1</u> <u>765209e162360b9529f5b8</u>	- 0.0016509634764806 96 MATIC  0.00 USD	✓
40	2023-11-20 16:13:34	<u>0xcdb677ff0108e65589bb</u> <u>b8fad08d88317da049c6f1</u> <u>765209e162360b9529f5b8</u>	- 0.0049641087262989 76 MATIC  0.00 USD	✓
41	2023-11-09 06:44:54	<u>0x8819d6125cfa5004b0fb</u> <u>eef4e0474c881188f35a97</u> <u>38fe4061069ab95faaf0de</u>	+ 0.500000000000000000 00 MATIC  0.40 USD	✓
42	2023-09-21 14:14:16	<u>0x6a67d20ad981e3ebe65b</u> <u>5e29c3991fbf02ac9ee781</u> <u>ab678d392fa1aa0c761dcd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
43	2023-09-21 14:14:16	<u>0x6a67d20ad981e3ebe65b</u> <u>5e29c3991fbf02ac9ee781</u> <u>ab678d392fa1aa0c761dcd</u>	- 0.000826560000000000 00 MATIC  0.00 USD	✓
44	2023-09-21 14:14:16	<u>0x6a67d20ad981e3ebe65b</u> <u>5e29c3991fbf02ac9ee781</u> <u>ab678d392fa1aa0c761dcd</u>	- 0.0014978951612735 04 MATIC  0.00 USD	✓
45	2023-09-13 08:52:42	<u>0x56af8c8e232c16e62eb6</u> <u>79ce2dc4ac49814c97e6c4</u> <u>cddbd70716b677bd064921</u>	- 1.199999999999999999 56 MATIC  0.62 USD	✓
46	2023-09-13 08:52:42	<u>0x56af8c8e232c16e62eb6</u> <u>79ce2dc4ac49814c97e6c4</u> <u>cddbd70716b677bd064921</u>	- 0.0110528487749580 72 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
47	2023-09-13 08:52:42	<u>0x56af8c8e232c16e62eb679ce2dc4ac49814c97e6c4cddb70716b677bd064921</u>	- 0.0179937032250419 29 MATIC  0.00 USD	✓
48	2023-09-13 08:40:42	<u>0x7ddaf09caae0231d7b71cb645dba20eabf2cb059a81050c6241ff57d45cad221</u>	- 1.0000000000000000 00 MATIC  0.51 USD	✓
49	2023-09-13 08:40:42	<u>0x7ddaf09caae0231d7b71cb645dba20eabf2cb059a81050c6241ff57d45cad221</u>	- 0.0134395242089375 28 MATIC  0.00 USD	✓
50	2023-09-13 08:40:42	<u>0x7ddaf09caae0231d7b71cb645dba20eabf2cb059a81050c6241ff57d45cad221</u>	- 0.0168399389910624 70 MATIC  0.00 USD	✓
51	2023-05-17 15:08:00	<u>0x139371772a5b32a85a2ba7e939ee21f750ffc388972fbba527e06380fe552be3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-05-17 15:08:00	<u>0x139371772a5b32a85a2ba7e939ee21f750ffc388972fbba527e06380fe552be3</u>	- 0.0036643171854957 04 MATIC  0.00 USD	✓
53	2023-05-17 15:08:00	<u>0x139371772a5b32a85a2ba7e939ee21f750ffc388972fbba527e06380fe552be3</u>	- 0.0163693619552746 15 MATIC  0.01 USD	✓
54	2023-05-12 19:42:43	<u>0x6616aa7dcf2f2f5bd770d6005dbceda681699db0704eb1afa3b1e827abbe4a5e</u>	+ 0.9599999999999999 64 MATIC  0.81 USD	✓
55	2023-05-12 19:32:07	<u>0x349eceedf0ad7585161509e02ff6163c1131a2d995a8d3ad0ed6a8be33193de7e</u>	- 1.0000000000000000 00 MATIC  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-12 19:32:07	<u>0x349eceedf0ad758516150</u> <u>9e02ff6163c1131a2d995a</u> <u>8d3ad0ed6a8be33193de7e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
57	2023-05-12 19:32:07	<u>0x349eceedf0ad758516150</u> <u>9e02ff6163c1131a2d995a</u> <u>8d3ad0ed6a8be33193de7e</u>	- 0.0032801677277670 00 MATIC  0.00 USD	✓
58	2023-05-12 07:08:15	<u>0xaebba8d90170017dd484</u> <u>ac249d44f8833b8806d945</u> <u>761022071b0d4b907ebb8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-12 07:08:15	<u>0xaebba8d90170017dd484</u> <u>ac249d44f8833b8806d945</u> <u>761022071b0d4b907ebb8b</u>	- 0.0061978668358859 77 MATIC  0.00 USD	✓
60	2023-05-12 07:08:15	<u>0xaebba8d90170017dd484</u> <u>ac249d44f8833b8806d945</u> <u>761022071b0d4b907ebb8b</u>	- 0.0322116702424982 28 MATIC  0.02 USD	✓
61	2023-05-12 03:51:08	<u>0xeb911fb99f3700948480</u> <u>e6d9febbe3d1a7d0454cea</u> <u>636977857e7feb187070df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-12 03:51:08	<u>0xeb911fb99f3700948480</u> <u>e6d9febbe3d1a7d0454cea</u> <u>636977857e7feb187070df</u>	- 0.0015007108621592 96 MATIC  0.00 USD	✓
63	2023-05-12 03:51:08	<u>0xeb911fb99f3700948480</u> <u>e6d9febbe3d1a7d0454cea</u> <u>636977857e7feb187070df</u>	- 0.0063137008886797 52 MATIC  0.00 USD	✓
64	2023-05-11 20:23:35	<u>0x7f24610db4aad43fb088</u> <u>96813c08ef482a5a248a0d</u> <u>84fd75d6bed8b13ea8e8d5</u>	- 1.1999999999999999 56 MATIC  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-11 20:23:35	<u>0x7f24610db4aad43fb088</u> <u>96813c08ef482a5a248a0d</u> <u>84fd75d6bed8b13ea8e8d5</u>	- 0.0046260936972000 00 MATIC  0.00 USD	✓
66	2023-05-11 20:23:35	<u>0x7f24610db4aad43fb088</u> <u>96813c08ef482a5a248a0d</u> <u>84fd75d6bed8b13ea8e8d5</u>	- 0.0173460956322967 45 MATIC  0.01 USD	✓
67	2023-04-28 15:36:18	<u>0xb73a2dd83c0ccdc5d7</u> <u>1bdbebd7f21c399ecd05cd</u> <u>ed028217b8ec8b0a631bc6</u>	+ 4.6681059600000001 10 MATIC  4.64 USD	✓
68	2023-03-25 23:09:27	<u>0x160b91490f54172d3ac0</u> <u>fc54358e817142619ce477</u> <u>ca0d86ca041fa6cd25fa13</u>	- 0.0243031480000000 00 MATIC  0.02 USD	✓
69	2023-03-25 23:09:27	<u>0x160b91490f54172d3ac0</u> <u>fc54358e817142619ce477</u> <u>ca0d86ca041fa6cd25fa13</u>	- 0.0104564539374648 48 MATIC  0.01 USD	✓
70	2023-03-25 23:09:27	<u>0x160b91490f54172d3ac0</u> <u>fc54358e817142619ce477</u> <u>ca0d86ca041fa6cd25fa13</u>	- 0.0095879980625351 53 MATIC  0.01 USD	✓
71	2023-03-21 11:35:15	<u>0x5605936737962e1757e5</u> <u>9113f232d279ac84a4fddb</u> <u>4fb2e2d6b545a967691a9b</u>	- 0.9630963559349300 37 MATIC  1.10 USD	✓
72	2023-03-21 11:35:15	<u>0x5605936737962e1757e5</u> <u>9113f232d279ac84a4fddb</u> <u>4fb2e2d6b545a967691a9b</u>	- 0.0034990146087949 04 MATIC  0.00 USD	✓
73	2023-03-21 11:35:15	<u>0x5605936737962e1757e5</u> <u>9113f232d279ac84a4fddb</u> <u>4fb2e2d6b545a967691a9b</u>	- 0.0060860413782351 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-02-22 14:47:20	<u>0xc1ded0d5815f858d9f90</u> <u>1fc6f5cbfb328b00e938ff</u> <u>d52be94395506295fda099</u>	+ 1.0269845600000000 46 MATIC  1.39 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 08:11:14	<u>0x8840a5bbb882750a4d32</u> <u>03f216acf0cca64bce08b1</u> <u>e572dd370227ae2a3f3fdc</u>	+ 0.8650358968500242 44 MATIC  0.65 USD	✓
2	2023-11-30 06:30:16	<u>0x8d082eed916112224c3a</u> <u>a8a31a870f4bfc3d7233d6</u> <u>d48724a61ad45b23e8a803</u>	+ 1.7685303778253393 95 MATIC  1.34 USD	✓
3	2023-05-17 15:08:00	<u>0x139371772a5b32a85a2b</u> <u>a7e939ee21f750ffc38897</u> <u>2fbba527e06380fe552be3</u>	+ 0.1208204977085147 46 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:35:13	<u>0x460345805fcee139574a</u> <u>16a1b7f4a6184a16cdd886</u> <u>e25f977829e6e12b9d7816</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-26 05:51:15	<u>0x1c73c20ba861d19ed33e</u> <u>5305d58af73b3fda996a40</u> <u>8bf066065a497789da35ec</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-02-03 12:32:02	<u>0xaf024243f703f06c1d4d</u> <u>06e62fc547d42dd3eb49d4</u> <u>92096a06f3a477d569858e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-30 22:00:26	<u>0x07fa59e1668efc7517a3795ec8aa18df942c188e8e0796107112ee2619f963a5</u>	+ 1 rewards	✓
5	2023-12-12 07:23:57	<u>0xb307fc5e3daec73822ed822d7814c1d0114ae4e33fb8903a1d4cf1edb12b46e1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-30 08:11:14	<u>0x8840a5bbb882750a4d3203f216acf0cca64bce08b1e572dd370227ae2a3f3fdc</u>	- 0.0029469225774003 68 WBNB	✓
7	2023-11-30 06:30:16	<u>0x8d082eed916112224c3aa8a31a870f4bfc3d7233d6d48724a61ad45b23e8a803</u>	- 0.022170070 SOL	✓
8	2023-11-21 08:38:24	<u>0x8f5da9355d85fd2405f1a2e3d32888318252f3dd466c95039800f121fdfb5f36</u>	+ 3.0000000000000000 00 s	✓
9	2023-11-20 18:58:39	<u>0x2e6b9022663f681845b16b47603232f2acc1b38413f86a47db51974ba0fb7d7c</u>	+ 0.022170079 SOL	✓
10	2023-11-19 08:02:05	<u>0xe508a463e7aca5a4c9a1a53695da8539ac050983b707b8134cfdb9ac5b917537</u>	+ 0.100000 USDT  0.10 USD	✓
11	2023-09-13 15:50:53	<u>0xd5804eb4e9b3d9b64a40f31c29a9eb009941a136026872e2720989becf8b1106</u>	+ 612.850000000000002 2737 wSNX	✓
12	2023-09-13 08:52:42	<u>0x56af8c8e232c16e62eb679ce2dc4ac49814c97e6c4cddb70716b677bd064921</u>	+ 160,236.7992949433 39191377 MTR	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 08:40:42	<u>0x7ddaf09caae0231d7b71 cb645dba20eabf2cb059a8 1050c6241ff57d45cad221</u>	+ 139,587.9123522038 28049824 MTR	✓
14	2023-07-06 13:55:34	<u>0xa65ad89a8388d6410d55 433f507e3759af1fd50bf6 c98651bcc6dcdef3883b05</u>	+ 642.00000000000000 0000 MTR	✓
15	2023-05-17 15:08:00	<u>0x139371772a5b32a85a2b a7e939ee21f750ffc38897 2fbba527e06380fe552be3</u>	- 0.103719 USDT  0.10 USD	✓
16	2023-05-12 07:08:15	<u>0xaebba8d90170017dd484 ac249d44f8833b8806d945 761022071b0d4b907ebb8b</u>	+ 0.0029469225774003 68 WBNB	✓
17	2023-05-12 07:08:15	<u>0xaebba8d90170017dd484 ac249d44f8833b8806d945 761022071b0d4b907ebb8b</u>	- 0.900000 USDT  0.90 USD	✓
18	2023-05-11 20:23:35	<u>0x7f24610db4aad43fb088 96813c08ef482a5a248a0d 84fd75d6bed8b13ea8e8d5</u>	+ 1.003719 USDT  1.00 USD	✓
19	2023-05-01 02:01:42	<u>0x9417411d02a19b6f7c8d 8ba2b8bcacf68c6893ed0ab 61d12d7291e0d1f50bc5ae</u>	+ 195,829.0000000000 00000000 MTR	✓
20	2023-04-27 00:57:00	<u>0x33517fdf7b4fe977616a bea8307f1a86ec38d334eb 266336a9235943cfa4b994</u>	+ 20.00000000000000 AMETA	✓
21	2023-04-15 03:12:59	<u>0xff67e95e48ba51d4739a 8aa0f6b5bbd6cbfe5a1814 8e976f89ce20c9b89eb3a3</u>	+ 278.00000000000000 0000 MTR	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-01 05:39:03	<u>0x4f26f7fce9f6b4680bf4c2d36060b2bb353893b9ae16c19aa0148c493a6dae6d</u>	+ 75.0000000000000000 000 CR7	✓
23	2023-03-25 23:09:27	<u>0x160b91490f54172d3ac0fc54358e817142619ce477ca0d86ca041fa6cd25fa13</u>	+ 14.361701880234905 460 MTR	✓
24	2023-03-04 05:15:25	<u>0x8077f7a039a15273a5807a1c3798478241bc03629990a038f71dcec8eea1355c</u>	+ 73,527.000000000000 0000000 MTR	✓
25	2023-02-23 14:49:51	<u>0x5152ec21da431b2fa530bdc9ffaed9af39a65a8b0a11d19e9299ce0bea409582</u>	+ 4,807.000000000000 000000 MTR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 04:15:30	<u>0xab2e4317a007ccad7c895c6422f6c032657fcbeeb02726a0a9cd5537364c13853</u>	+ 1 LOKI	✓
2	2023-12-03 04:15:14	<u>0x0abea3ecf54eba91bc184e3f47dc3fcee3231a93aa1e84ecfadfd9f82186bb99</u>	+ 1 LOKI	✓
3	2023-12-03 04:15:00	<u>0xff9a8940aeb6a1bff8025b07bb2eea7422339724a046ab9f1daca8a34da227b6</u>	+ 1 LOKI	✓
4	2023-12-03 04:14:44	<u>0x85a9e73e0694dc1936e102b154f49e04638a89d5bb21d90ce6b24f55397af17f</u>	+ 1 LOKI	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-20 16:20:32	<u>0x2e59bfdd7a4ccc1cf13bd03c8d89b5905cd7949c59606f9b826c68a26ae077ad</u>	- 1 LOKI	✓
6	2023-11-09 06:25:26	<u>0x0df2fe2c8aefcf7aebbd aa962c1932ef9b2ae13a5b6a4ab295058f880a78ffa1</u>	+ 1 LOKI	✓
7	2023-03-25 23:15:59	<u>0x8da7d062113f4d676b7ad279edfc643ef099fa30a4b7bdd98216fd276371c033</u>	+ 1 StarBored	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 23:05:07	<u>0x8fbe633107675b405e70fcaab047ea2666f8278e6fbe069d2d09f83d07d604f8</u>	+ 1 az]	✓
2	2024-04-24 07:02:40	<u>0x347b9c1cc2ed6e79e4164cffc5997f21fdd5be872a7409fe02437c97d1d4009a</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-11 18:57:08	<u>0xfa9db557d0175cb0c69bb666bbde8fdbadd9caf99ffa51eb3355342d51e9c6e3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-02-10 04:26:07	<u>0x10a5708280093f49e1798018e77c9c8f9ca607f0c3c77c384643143c96d3a47b</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-10 04:20:57	<u>0x72964036dde266103c7e513d46e2525a7d658e30f90fceb38ce42b0a13c96ee8</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-10 03:54:49	<u>0x27c2a0126c9fc7c5f6bcd1474b84647e8e435c7644986fa67d00cde6f7dba72b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-10 03:54:47	<u>0xea399cc6097901a1683baa789a982157038618583f986f3515e1c3a1de1c4798</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-01 00:26:14	<u>0x33fc336ac1997d14a6fc9199d87a32a044180feb2aa0d0f6a727268f839dc7cf</u>	+ 1 2000usdc.org	✓
9	2024-01-31 00:17:06	<u>0xb679a0a8dde28d1e9b229d8d0da7b9e9fad9b4dbe949d7c164e63a5818a985e7</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-20 20:02:31	<u>0x97d438b087c81a87d3e05e43029e81d7afea01e064228063a0446ffbb968ec66</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-20 18:18:34	<u>0xa5c2a7929dda62b0dcf183f685aabaa0b071d1820558ebac2331542ef738aaa0</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-20 17:56:15	<u>0xe11dc7409a6504a31d514de08b59cd0a514d9b6c4b062fbe32a704e6c2cd752e</u>	+ 1 3000usdt.cc	✓
13	2024-01-20 17:56:13	<u>0x2e6f6698ebb17e707c785059bb10a9d9e009cd200f49979a34b38b36bd2fc6c0</u>	+ 1 1000usdc.top	✓
14	2023-12-29 04:17:49	<u>0x0b345c1895acd5a8d99e27bbadf4434322ef87e16ba433c12077abcb40c61c60</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-29 04:14:45	<u>0x5ca577b19b8c46916209</u> <u>2ccf5c461e4c4757da7f80</u> <u>46ad44260bf86e800a617d</u>	+ 1 3000usdt.net	✓
16	2023-12-12 07:26:10	<u>0x40cb52fb279f99aae4b7</u> <u>6e4d10f9847cd244380e02</u> <u>4b0a3eb9dff1e7a2004d6e</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-01 09:41:32	<u>0xbc6011f320a89e96f4b2</u> <u>1e36e12869b44f1f15b686</u> <u>87b505484d040253b92db5</u>	+ 1 com	✓
18	2023-12-01 07:31:12	<u>0x55f1653bd55e29601f5f</u> <u>ede3dca6924a8ec510b0c7</u> <u>32bbf40e270f205eae66c4</u>	+ 1 2000usdt.top	✓
19	2023-11-22 01:48:59	<u>0x1c3be12583a34d6910c3</u> <u>ce2531921c7a8766cf686c</u> <u>5997b1b12df7f26dea818b</u>	+ 1 t.org	✓
20	2023-11-20 19:16:34	<u>0xfd2433a4029aa24c19d6</u> <u>9ec1507833500102f1ae0d</u> <u>b4a2d6dcef23bd9c1d1520</u>	+ 1 cc	✓
21	2023-11-20 18:58:57	<u>0xebd83dc9bd9e87ebc7b1</u> <u>4fa37e6833706ad5e121c4</u> <u>656f98c55407e873ab57ea</u>	+ 1 d.org	✓
22	2023-11-20 16:36:54	<u>0x9c1e6c77fdd60bb3b8a6</u> <u>297865ab031d82e98cb4ec</u> <u>e4f188c9e34a466b402bc2</u>	+ 1 usdc.vip	✓
23	2023-11-20 16:22:52	<u>0x5564a1a8c2d2d6ee84e3</u> <u>76f2dfaa1d6c73dfb396eb</u> <u>23084ff13ab4c140ddc870</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-20 16:16:30	<u>0xebe68dc1b5ad02b6b1bfc759f4fdc4add2877661cf0c4fdeddca09c2f6b17556</u>	+ 1 Voucher	✓
25	2023-11-20 16:13:52	<u>0x4a88502c1195b9388106675662acfb78fa3f839abd2715499122a6d243ee8f72</u>	+ 1 d.org	✓
26	2023-11-19 08:02:51	<u>0xc27aade67cdc9f9a5a1e45cb6b43e280c12a5452d1cd69b3003894711b83e625</u>	+ 1 yz	✓
27	2023-11-19 08:02:45	<u>0xd9955ac674ff6af30c7e8a2c4ee6b13539901f1c145f306ceb3fff86939a859f</u>	+ 1 ro	✓
28	2023-11-19 08:02:29	<u>0x9e20d0d1ab89ee9d8799d7b8cc19c89ed7121518b7baad0f4d993404d8e8a9a9</u>	+ 1 2000 USDT - Claim at usd.pm	✓
29	2023-11-09 06:45:16	<u>0x79fef0653ff48c5c21283203e5c6ba27fe12239ad57f5f6c522a3c923f1ccc2c</u>	+ 1 p1.org	✓
30	2023-08-30 05:20:43	<u>0x1e2392df2a163784a2cd7ede9b4bb84f8b261380a78e5c8d077bb84ebf8b991d</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 16:43:54	<u>0xa6b485be5bec5abeb57071b0d6b94239a1f55289e03fcb85ff7f324aa8167c7d</u>	+ 1 claim.circlest.org	✓
32	2023-08-26 21:36:33	<u>0x19c5c71ea041c36e441c5697c53368c99deb397a8defac1c4cc7af5218b11dc</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-25 22:55:21	<u>0x3701d7a48e2468be48d9</u> <u>a5f448c746ea37dc35bf8e</u> <u>a28b5ab25bf6c12e16774e</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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