

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 08:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x650c5cfa104fed878d9d91a34ec8f871b9ffe4ee</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.10 USD
TOTAL SEND	2.045066308463295623 MATIC
	0.75 USD










Token	Balance
MATIC	0.954933691536704488 MATIC 0.35 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
đ••fđ••€đ••^	1.000000000000000000 đ••fđ••€đ••^
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
# zerolends.com	1 ard
! ETH-Crypto.us	5 laim Airdrop
! shiba-claim.co	1,500.0000000000000000 ward
(PoS) Dai Stablecoin	0.000000000000001069 DAI
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
Rating Token	635.0000000000000000 TR









Token	Balance
! SHIB-Crypto.us	52,439,569 claim Airdrop
Chip Q - tier-1	0 CHQW-1
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ•	N/A ðŸŽ•
!!\$ SHIB NFT #6632	N/A PRW88
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Æcc]
Airdrop at usdtreedem.io	N/A USDT
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3000usdt.net ðŸŽ•	N/A Airdrop at [3000usdt i%Ænet]
5000\$ at adrpGBT.pro ðŸŽ•	N/A 5000\$ at adrpGBT.pro ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:37:28	<u>0xc48a1326683cdafbc8e4</u> <u>25eefe6128c10331542082</u> <u>8d777c6b06bebf6f6850f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
2	2024-07-19 03:37:28	<u>0xc48a1326683cdafbc8e4</u> <u>25eefe6128c10331542082</u> <u>8d777c6b06bebfe6f6850f</u>	- 0.0114631230756535 20 MATIC  0.00 USD	✓
3	2024-07-19 03:37:28	<u>0xc48a1326683cdafbc8e4</u> <u>25eefe6128c10331542082</u> <u>8d777c6b06bebfe6f6850f</u>	- 0.0000908920911906 00 MATIC  0.00 USD	✓
4	2024-06-24 16:47:47	<u>0xacb665d506967b7f3e38</u> <u>e904bec8cf4856f036b2df</u> <u>5ee0f6f3cb5df451cb060a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-24 16:47:47	<u>0xacb665d506967b7f3e38</u> <u>e904bec8cf4856f036b2df</u> <u>5ee0f6f3cb5df451cb060a</u>	- 0.0027083257353298 44 MATIC  0.00 USD	✓
6	2024-06-24 16:47:47	<u>0xacb665d506967b7f3e38</u> <u>e904bec8cf4856f036b2df</u> <u>5ee0f6f3cb5df451cb060a</u>	- 0.0023086086266841 36 MATIC  0.00 USD	✓
7	2024-05-06 03:00:11	<u>0xd763075201c39698bac4</u> <u>69b128a318a707c553626a</u> <u>00b29b54baa5aee5bb6959</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-06 03:00:11	<u>0xd763075201c39698bac4</u> <u>69b128a318a707c553626a</u> <u>00b29b54baa5aee5bb6959</u>	- 0.0013265340020099 00 MATIC  0.00 USD	✓
9	2024-05-06 03:00:11	<u>0xd763075201c39698bac4</u> <u>69b128a318a707c553626a</u> <u>00b29b54baa5aee5bb6959</u>	- 0.00000000000027334 64 MATIC  0.00 USD	✓
10	2024-05-03 09:06:12	<u>0xf83d60b697038c25a33c</u> <u>306bce15a015fd69cab6c5</u> <u>e0ecd344a837eab7fc2d14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
11	2024-05-03 09:06:12	<u>0xf83d60b697038c25a33c306bce15a015fd69cab6c5e0ecd344a837eab7fc2d14</u>	- 0.0404338729274571 28 MATIC  0.02 USD	✓
12	2024-05-03 09:06:12	<u>0xf83d60b697038c25a33c306bce15a015fd69cab6c5e0ecd344a837eab7fc2d14</u>	- 0.0000000001012791 15 MATIC  0.00 USD	✓
13	2024-05-03 09:05:54	<u>0x9f795d19280b2437f2b433036697853255a938b6893a2cea2d2e05ea8a403474</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-03 09:05:54	<u>0x9f795d19280b2437f2b433036697853255a938b6893a2cea2d2e05ea8a403474</u>	- 0.0014745229263331 20 MATIC  0.00 USD	✓
15	2024-05-03 09:05:54	<u>0x9f795d19280b2437f2b433036697853255a938b6893a2cea2d2e05ea8a403474</u>	- 0.0000000000035353 20 MATIC  0.00 USD	✓
16	2024-04-16 01:46:42	<u>0x367ddcc3fae6ce0f61fc2f44dc7608819fed76bfb0ac96f05499f952437ab574</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-16 01:46:42	<u>0x367ddcc3fae6ce0f61fc2f44dc7608819fed76bfb0ac96f05499f952437ab574</u>	- 0.0022713847592867 40 MATIC  0.00 USD	✓
18	2024-04-16 01:46:42	<u>0x367ddcc3fae6ce0f61fc2f44dc7608819fed76bfb0ac96f05499f952437ab574</u>	- 0.0040059398353609 38 MATIC  0.00 USD	✓
19	2024-03-28 12:28:16	<u>0x216d778f4640bbeca3f934add5092540c4eaaa32b961d10d9ffdaa42aad9fb8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
20	2024-03-28 12:28:16	<u>0x216d778f4640bbe3ca3f9</u> <u>34add5092540c4eaaa32b9</u> <u>61d10d9ffdaa42aad9fb8c</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
21	2024-03-28 12:28:16	<u>0x216d778f4640bbe3ca3f9</u> <u>34add5092540c4eaaa32b9</u> <u>61d10d9ffdaa42aad9fb8c</u>	- 0.0060745900651615 08 MATIC  0.00 USD	✓
22	2024-03-28 04:17:45	<u>0xf778da5e02271d9b5dcf</u> <u>c8f841ca2596b468e3dd30</u> <u>e1d4055dac2c522fee6a0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-28 04:17:45	<u>0xf778da5e02271d9b5dcf</u> <u>c8f841ca2596b468e3dd30</u> <u>e1d4055dac2c522fee6a0d</u>	- 0.0419778652519621 00 MATIC  0.04 USD	✓
24	2024-03-28 04:17:45	<u>0xf778da5e02271d9b5dcf</u> <u>c8f841ca2596b468e3dd30</u> <u>e1d4055dac2c522fee6a0d</u>	- 0.0499254166791015 39 MATIC  0.05 USD	✓
25	2024-03-28 04:17:25	<u>0x546ac6d65489db1732e3</u> <u>71fa1765341e36781f2bba</u> <u>6490a3764fd17a19e926da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-28 04:17:25	<u>0x546ac6d65489db1732e3</u> <u>71fa1765341e36781f2bba</u> <u>6490a3764fd17a19e926da</u>	- 0.0017741404778025 28 MATIC  0.00 USD	✓
27	2024-03-28 04:17:25	<u>0x546ac6d65489db1732e3</u> <u>71fa1765341e36781f2bba</u> <u>6490a3764fd17a19e926da</u>	- 0.0021879997982839 04 MATIC  0.00 USD	✓
28	2024-03-28 04:14:11	<u>0x074d484db0be73da46c2</u> <u>9e24b33e6424f4703e7483</u> <u>71647bae5a593791b5c25c</u>	+ 1.0000000000000000 00 MATIC  1.01 USD	✓





#	Date & time	Transaction Id	Amount	
29	2024-03-07 03:47:00	<u>0x8c97c56cb6994053fd53</u> <u>d76e1d4415d8cc96fdcef7</u> <u>67c1bd9f5d78b6eee618ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-03-07 03:47:00	<u>0x8c97c56cb6994053fd53</u> <u>d76e1d4415d8cc96fdcef7</u> <u>67c1bd9f5d78b6eee618ad</u>	- 0.0037552157832499 00 MATIC  0.00 USD	✓
31	2024-03-07 03:47:00	<u>0x8c97c56cb6994053fd53</u> <u>d76e1d4415d8cc96fdcef7</u> <u>67c1bd9f5d78b6eee618ad</u>	- 0.0027261626140405 20 MATIC  0.00 USD	✓
32	2024-03-07 03:46:18	<u>0xc2ef8abcd31f4fc96044</u> <u>dc5a406ad2d1787646875d</u> <u>90dd353b688d9e14c1d4c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-07 03:46:18	<u>0xc2ef8abcd31f4fc96044</u> <u>dc5a406ad2d1787646875d</u> <u>90dd353b688d9e14c1d4c5</u>	- 0.001205940000000000 00 MATIC  0.00 USD	✓
34	2024-03-07 03:46:18	<u>0xc2ef8abcd31f4fc96044</u> <u>dc5a406ad2d1787646875d</u> <u>90dd353b688d9e14c1d4c5</u>	- 0.0030317150249134 88 MATIC  0.00 USD	✓
35	2024-03-06 09:10:50	<u>0x324a656d08dbdcaccde9</u> <u>37d7fdce3737272657f98d</u> <u>f06bb30b90d587ca24eba4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-03-06 09:10:50	<u>0x324a656d08dbdcaccde9</u> <u>37d7fdce3737272657f98d</u> <u>f06bb30b90d587ca24eba4</u>	- 0.001205940000000000 00 MATIC  0.00 USD	✓
37	2024-03-06 09:10:50	<u>0x324a656d08dbdcaccde9</u> <u>37d7fdce3737272657f98d</u> <u>f06bb30b90d587ca24eba4</u>	- 0.0046049116649801 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-06 06:02:36	<u>0xb9a0735664e33b9e1d0c</u> <u>11ffb7dbe8153bf21db72f</u> <u>dceda023e4b2d9e43999c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-03-06 06:02:36	<u>0xb9a0735664e33b9e1d0c</u> <u>11ffb7dbe8153bf21db72f</u> <u>dceda023e4b2d9e43999c6</u>	- 0.001205940000000000 00 MATIC  0.00 USD	✓
40	2024-03-06 06:02:36	<u>0xb9a0735664e33b9e1d0c</u> <u>11ffb7dbe8153bf21db72f</u> <u>dceda023e4b2d9e43999c6</u>	- 0.0037961513585032 84 MATIC  0.00 USD	✓
41	2024-02-28 15:17:49	<u>0x729f95b066155528697c</u> <u>a38b2c8090feee892790ef</u> <u>70dcce351e4cc0ed52ab92</u>	- 1.399999999999999999 11 MATIC  1.46 USD	✓
42	2024-02-28 15:17:49	<u>0x729f95b066155528697c</u> <u>a38b2c8090feee892790ef</u> <u>70dcce351e4cc0ed52ab92</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
43	2024-02-28 15:17:49	<u>0x729f95b066155528697c</u> <u>a38b2c8090feee892790ef</u> <u>70dcce351e4cc0ed52ab92</u>	- 0.0030966860642550 00 MATIC  0.00 USD	✓
44	2024-02-28 07:21:27	<u>0xeeee538fb13acfa41373b</u> <u>f6a1e631b10aa7ab1a5e45</u> <u>4ed443035fe9303b87dbe4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-02-28 07:21:27	<u>0xeeee538fb13acfa41373b</u> <u>f6a1e631b10aa7ab1a5e45</u> <u>4ed443035fe9303b87dbe4</u>	- 0.029618880000000000 00 MATIC  0.03 USD	✓
46	2024-02-28 07:21:27	<u>0xeeee538fb13acfa41373b</u> <u>f6a1e631b10aa7ab1a5e45</u> <u>4ed443035fe9303b87dbe4</u>	- 0.0386072380209391 69 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-28 07:20:59	<u>0x8b38f5926aa49089e345</u> <u>bde9bc7e7a986daf3cae93</u> <u>f86093ffa2c6f2a4a69e0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-02-28 07:20:59	<u>0x8b38f5926aa49089e345</u> <u>bde9bc7e7a986daf3cae93</u> <u>f86093ffa2c6f2a4a69e0c</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
49	2024-02-28 07:20:59	<u>0x8b38f5926aa49089e345</u> <u>bde9bc7e7a986daf3cae93</u> <u>f86093ffa2c6f2a4a69e0c</u>	- 0.0016922931615759 60 MATIC  0.00 USD	✓
50	2024-02-28 07:05:17	<u>0xa2d9d7dedbdd373ad7af</u> <u>88b6d7181544939d44d531</u> <u>f7ce7d0f5ac9f72d319bf8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2024-02-28 07:05:17	<u>0xa2d9d7dedbdd373ad7af</u> <u>88b6d7181544939d44d531</u> <u>f7ce7d0f5ac9f72d319bf8</u>	- 0.0302445273222673 45 MATIC  0.03 USD	✓
52	2024-02-28 07:05:17	<u>0xa2d9d7dedbdd373ad7af</u> <u>88b6d7181544939d44d531</u> <u>f7ce7d0f5ac9f72d319bf8</u>	- 0.0117684121040662 56 MATIC  0.01 USD	✓
53	2024-02-28 07:04:23	<u>0x2e4d9dbef8c6a0b3bbf8</u> <u>bd1e6f4a077aad765d9c35</u> <u>3d72054cfec879b2a469fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2024-02-28 07:04:23	<u>0x2e4d9dbef8c6a0b3bbf8</u> <u>bd1e6f4a077aad765d9c35</u> <u>3d72054cfec879b2a469fe</u>	- 0.0045159885227856 56 MATIC  0.00 USD	✓
55	2024-02-28 07:04:23	<u>0x2e4d9dbef8c6a0b3bbf8</u> <u>bd1e6f4a077aad765d9c35</u> <u>3d72054cfec879b2a469fe</u>	- 0.0016731638430712 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-28 07:03:41	<u>0x19864082dd930c1c82fa</u> <u>f19cf3a8c5646cb9b68622</u> <u>e05186eb8aa731f7a89d45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2024-02-28 07:03:41	<u>0x19864082dd930c1c82fa</u> <u>f19cf3a8c5646cb9b68622</u> <u>e05186eb8aa731f7a89d45</u>	- 0.0533245943620556 80 MATIC  0.05 USD	✓
58	2024-02-28 07:03:41	<u>0x19864082dd930c1c82fa</u> <u>f19cf3a8c5646cb9b68622</u> <u>e05186eb8aa731f7a89d45</u>	- 0.0187167550361299 65 MATIC  0.01 USD	✓
59	2024-02-28 07:03:11	<u>0x465221af2358f62b6bd5</u> <u>bc852b4e1ccc8e1b9a9aa6</u> <u>62260aa2058246a55e9f0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2024-02-28 07:03:11	<u>0x465221af2358f62b6bd5</u> <u>bc852b4e1ccc8e1b9a9aa6</u> <u>62260aa2058246a55e9f0e</u>	- 0.0046598928492907 28 MATIC  0.00 USD	✓
61	2024-02-28 07:03:11	<u>0x465221af2358f62b6bd5</u> <u>bc852b4e1ccc8e1b9a9aa6</u> <u>62260aa2058246a55e9f0e</u>	- 0.0016589055174265 84 MATIC  0.00 USD	✓
62	2024-02-28 07:02:03	<u>0x8409c89f4e0a426fe355</u> <u>e9041a4c152d6018f5839f</u> <u>b0a92e6f693b5c935463f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2024-02-28 07:02:03	<u>0x8409c89f4e0a426fe355</u> <u>e9041a4c152d6018f5839f</u> <u>b0a92e6f693b5c935463f3</u>	- 0.0522010106446806 14 MATIC  0.05 USD	✓
64	2024-02-28 07:02:03	<u>0x8409c89f4e0a426fe355</u> <u>e9041a4c152d6018f5839f</u> <u>b0a92e6f693b5c935463f3</u>	- 0.0190804666317222 10 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-28 07:01:29	<u>0x8bd90b1bcf8685fe2fd8617f85aa60ab974fc2f928da6da618c2d1d173e49413</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2024-02-28 07:01:29	<u>0x8bd90b1bcf8685fe2fd8617f85aa60ab974fc2f928da6da618c2d1d173e49413</u>	- 0.0045804547032402 48 MATIC  0.00 USD	✓
67	2024-02-28 07:01:29	<u>0x8bd90b1bcf8685fe2fd8617f85aa60ab974fc2f928da6da618c2d1d173e49413</u>	- 0.0017381436677233 44 MATIC  0.00 USD	✓
68	2024-02-28 07:00:37	<u>0x63a4cc0962a79697926718a0871a64abb6e9915ba2d7dc44328044bae5fcf057</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2024-02-28 07:00:37	<u>0x63a4cc0962a79697926718a0871a64abb6e9915ba2d7dc44328044bae5fcf057</u>	- 0.0207010759871793 41 MATIC  0.02 USD	✓
70	2024-02-28 07:00:37	<u>0x63a4cc0962a79697926718a0871a64abb6e9915ba2d7dc44328044bae5fcf057</u>	- 0.0079384662235707 04 MATIC  0.00 USD	✓
71	2024-02-28 06:59:52	<u>0x3ae88f911129666c2201b1115ba511ae2ca33524d0edd043fd429de6889df1ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2024-02-28 06:59:52	<u>0x3ae88f911129666c2201b1115ba511ae2ca33524d0edd043fd429de6889df1ff</u>	- 0.0044813264396805 80 MATIC  0.00 USD	✓
73	2024-02-28 06:59:52	<u>0x3ae88f911129666c2201b1115ba511ae2ca33524d0edd043fd429de6889df1ff</u>	- 0.0016160864151652 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-28 06:58:16	<u>0xbb90dd8fa5aa07b64ca7c59ac7a48e1b31e1a7c3f9677500fe036e420f359d6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2024-02-28 06:58:16	<u>0xbb90dd8fa5aa07b64ca7c59ac7a48e1b31e1a7c3f9677500fe036e420f359d6b</u>	- 0.0319106142397128 44 MATIC  0.03 USD	✓
76	2024-02-28 06:58:16	<u>0xbb90dd8fa5aa07b64ca7c59ac7a48e1b31e1a7c3f9677500fe036e420f359d6b</u>	- 0.0125871328178144 78 MATIC  0.01 USD	✓
77	2024-02-28 06:57:16	<u>0x73c584e98035ca9deb16921fb08c07cebdc15380a8945bb806307d9a9c3ae616</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2024-02-28 06:57:16	<u>0x73c584e98035ca9deb16921fb08c07cebdc15380a8945bb806307d9a9c3ae616</u>	- 0.0045714529873501 60 MATIC  0.00 USD	✓
79	2024-02-28 06:57:16	<u>0x73c584e98035ca9deb16921fb08c07cebdc15380a8945bb806307d9a9c3ae616</u>	- 0.0021877496441512 00 MATIC  0.00 USD	✓
80	2024-02-28 06:52:24	<u>0x0070f4e4854fb3dc0dbb4d3efe19154f08dd41ae978c3529d6bb763048e8b856</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2024-02-28 06:52:24	<u>0x0070f4e4854fb3dc0dbb4d3efe19154f08dd41ae978c3529d6bb763048e8b856</u>	- 0.0351301769552774 33 MATIC  0.03 USD	✓
82	2024-02-28 06:52:24	<u>0x0070f4e4854fb3dc0dbb4d3efe19154f08dd41ae978c3529d6bb763048e8b856</u>	- 0.0122679168716875 33 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-02-28 06:51:16	<u>0xeb9b96eae922c4bba4ef5dbfbaabb75937812fbc5300c5737f8b836d7d47acf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2024-02-28 06:51:16	<u>0xeb9b96eae922c4bba4ef5dbfbaabb75937812fbc5300c5737f8b836d7d47acf4</u>	- 0.0044539051607324 80 MATIC  0.00 USD	✓
85	2024-02-28 06:51:16	<u>0xeb9b96eae922c4bba4ef5dbfbaabb75937812fbc5300c5737f8b836d7d47acf4</u>	- 0.0016218087056615 20 MATIC  0.00 USD	✓
86	2024-02-28 06:48:46	<u>0x789b18994f36db915d0d264f11b2ae25ccfe729216caca2d8d2f465b7262a7c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2024-02-28 06:48:46	<u>0x789b18994f36db915d0d264f11b2ae25ccfe729216caca2d8d2f465b7262a7c0</u>	- 0.0261400340494065 20 MATIC  0.02 USD	✓
88	2024-02-28 06:48:46	<u>0x789b18994f36db915d0d264f11b2ae25ccfe729216caca2d8d2f465b7262a7c0</u>	- 0.0093364967098226 40 MATIC  0.00 USD	✓
89	2024-02-28 05:30:02	<u>0xda63d6aea1dfdc91513d036b20bc0509adf95f075703c22eedb35588c1156ce9</u>	+ 2.000000000000000000 00 MATIC  2.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 03:06:27	<u>0x9ce71d7d713ec900f7f97ed37de13ca2c51f49331b61f7653de3a64d3c70c08e</u>	- 125.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 03:00:11	<u>0xd763075201c39698bac469b128a318a707c553626a00b29b54baa5aee5bb6959</u>	- 125.0000000000000000 0000 DAI	✓
3	2024-05-03 09:22:25	<u>0x0d500e59942049290e2acb16006eb1a5781039e99c8bf806f820e94a0cda2003</u>	+ 320.0000000000000000 0000 TR	✓
4	2024-05-03 09:20:17	<u>0xaf7fd92f55e4cc54d8fe9b12a8117d7aaca939264a765e6e981119c63f3fe3b4</u>	+ 20.0000000000000000 000 DAI	✓
5	2024-05-03 09:07:02	<u>0xd6dfc0444acdd8d6ee75e4a6aed32a5015c6b4cd1efa307d809f048968322437</u>	+ 5 claim Airdrop	✓
6	2024-05-03 09:06:56	<u>0xc13946f3a1ae1869005ece48d3916f9aa8f5761e09a5be1b9ce4a19d75bd4fb4</u>	+ 52,439,569 claim Airdrop	✓
7	2024-05-03 09:06:26	<u>0xf12fd5fb0fdbfa03c0f5641db833d3a30e547dc2700faafd435f8bf39d4ba7f</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
8	2024-05-03 09:06:12	<u>0xf83d60b697038c25a33c306bce15a015fd69cab6c5e0ecd344a837eab7fc2d14</u>	- 50.0000000000000000 000 DAI	✓
9	2024-05-03 09:06:06	<u>0x2fcaddb76c0bb6a75077a439c9649cfc219b23746226a2ef50f2cbffa8750194</u>	+ 1 claim rewards on blast2l.com	✓
10	2024-05-03 09:01:40	<u>0x72560a51a6a9698e91ace3fdc76b6852482dca1957b3c90caedd99ad59ebaa85</u>	+ 80.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 09:00:50	<u>0x02bb3a2aea9923c712a4e26adbff1d3459023c658244648638c263088297e519</u>	+ 40.0000000000000000 000 DAI	✓
12	2024-05-03 08:59:00	<u>0x3053adf3802d7aa8a8b62496d04afd0fbf8c1a90182fcb7db66923ff2c493c98</u>	+ 20.0000000000000000 000 DAI	✓
13	2024-05-03 08:56:40	<u>0xb46b7fb0bece289e59b942d0e762fd71f0ebf813c52300a6ed62c37fcc5d800e</u>	+ 10.0000000000000000 000 DAI	✓
14	2024-05-03 08:55:18	<u>0x1ef2f6a04db15ad1d84543e121fcf34c12af911bc90c3e17a567d9baf96b82fd</u>	+ 5.0000000000000000 00 DAI	✓
15	2024-04-16 01:49:10	<u>0xe50bfbb2f1945ac10ef4072b3d964ad989aebadf82ad822eb7e687a3e7a785b3</u>	- 135.0000000000000000 0000 DAI	✓
16	2024-04-16 01:46:42	<u>0x367ddcc3fae6ce0f61fc2f44dc7608819fed76bfb0ac96f05499f952437ab574</u>	- 135.0000000000000000 0000 DAI	✓
17	2024-04-11 11:39:36	<u>0x5dcdca07e5e4a93e5218ac477f5aed036745fc7bdf2a84faa0c47850a2376046</u>	+ 1,500.00000000000000 000000 ward	✓
18	2024-04-11 10:44:28	<u>0x8b81aed16a075305b9803938d2725cc0773bb893eecbc0dddf308876d99b0cc</u>	+ 80.0000000000000000 000 DAI	✓
19	2024-04-11 10:43:36	<u>0xbe69abf9dcc967019e60e89813eb26098684eb45fcc25d987122f08260c007cd</u>	+ 40.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-11 10:42:04	<u>0x467edd8764634db1fe8b273b180865ed69da3d0e207206f2bd275e9d7c8d4859</u>	+ 10.0000000000000000 000 DAI	✓
21	2024-04-11 10:41:06	<u>0x36ba9edea180c10f6d30a829ce3a591d3530a7e8f9b9b72f2f89e7c58e822925</u>	+ 5.0000000000000000 00 DAI	✓
22	2024-03-28 12:35:52	<u>0x96e4bc6db8ef6a69cf60e6fcd944b821c90e64c0f468ebb72cb2d794edaea095</u>	- 135.0000000000000000 0000 DAI	✓
23	2024-03-28 12:28:16	<u>0x216d778f4640bbe3a3f934add5092540c4eaaa32b961d10d9ffdaa42aad9fb8c</u>	- 135.0000000000000000 0000 DAI	✓
24	2024-03-28 07:32:26	<u>0xc62fdb57227f46338a83187f45befa77b80121c579dad0a3a3f4ce2fd5fa347</u>	+ 80.0000000000000000 000 DAI	✓
25	2024-03-28 07:31:36	<u>0xdf4e46c5d0a80e256c8481a80a381e0698f28f8db3db4743a8b74b17c07880fc</u>	+ 40.0000000000000000 000 DAI	✓
26	2024-03-28 07:30:08	<u>0x4b5590fc9ced09a689549bf82cf02ed38501999e278ca0b80f36ee7bb679f011</u>	+ 10.0000000000000000 000 DAI	✓
27	2024-03-28 07:27:50	<u>0x55353496d8c42f082226a7a4b9f814898d0b32e23439e78e2d5a1e37dc3edbbb</u>	+ 5.0000000000000000 00 DAI	✓
28	2024-03-28 04:17:45	<u>0xf778da5e02271d9b5dcfc8f841ca2596b468e3dd30e1d4055dac2c522fee6a0d</u>	- 8.4999999999999982 24 DAI	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-28 04:17:45	<u>0xf778da5e02271d9b5dcf c8f841ca2596b468e3dd30 e1d4055dac2c522fee6a0d</u>	- 1.4999999999999997 78 DAI	✓
30	2024-03-28 04:15:09	<u>0xa0e2d068f01a2b947ffe 4c6fdc9926ffd8ed0ba6ce 2eec7de585f2a81835d299</u>	+ 10.0000000000000000 000 DAI	✓
31	2024-03-07 03:58:20	<u>0x3bb22457687490681661 6186d98aed476ef3d9227f 85b3db75fe68dcfe8cddb8</u>	- 55.1000000000000001 421 DAI	✓
32	2024-03-07 03:48:40	<u>0x04610574b5ac185e4d43 ade98cb92a21a772af5d43 347832858f280e4186cb74</u>	- 80.0000000000000000 000 DAI	✓
33	2024-03-07 03:47:08	<u>0x8532bb3d10ba51b2bc63 df7b969a129b030b2ff66c 60a6c831066877b80884ba</u>	- 0.0000000000000000 00 DAI	✓
34	2024-03-07 03:47:08	<u>0x8532bb3d10ba51b2bc63 df7b969a129b030b2ff66c 60a6c831066877b80884ba</u>	- 0.0000000000000000 00 DAI	✓
35	2024-03-07 03:47:08	<u>0x8532bb3d10ba51b2bc63 df7b969a129b030b2ff66c 60a6c831066877b80884ba</u>	- 0.0000000000000000 00 DAI	✓
36	2024-03-07 03:47:00	<u>0x8c97c56cb6994053fd53 d76e1d4415d8cc96fdcef7 67c1bd9f5d78b6eee618ad</u>	- 55.1000000000000001 421 DAI	✓
37	2024-03-07 03:46:18	<u>0xc2ef8abcd31f4fc96044 dc5a406ad2d1787646875d 90dd353b688d9e14c1d4c5</u>	- 80.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-06 16:59:52	<u>0x062f9d0c4158f1dd99e2</u> <u>3bc310bfffaf0cc55db5a55</u> <u>7374cd39cc87648f75149e</u>	- 0.000000000000000000 00 DAI	✓
39	2024-03-06 16:59:50	<u>0x3685faacefc26edab116</u> <u>8c7475357ce8ea9424e868</u> <u>fdb0c830f8138b75ad62ba</u>	- 0.000000000000000000 00 DAI	✓
40	2024-03-06 16:59:50	<u>0x3685faacefc26edab116</u> <u>8c7475357ce8ea9424e868</u> <u>fdb0c830f8138b75ad62ba</u>	- 0.000000000000000000 00 DAI	✓
41	2024-03-06 14:40:27	<u>0x099a8e181f7852739cde</u> <u>a8c217af0952cd2e1cd17a</u> <u>2185b118fb77c44bad414e</u>	+ 80.0000000000000000 000 DAI	✓
42	2024-03-06 14:39:43	<u>0x5879ee55cbcaef31deba</u> <u>85742d71bd2db2985e93fb</u> <u>1c1fe358493fa6f3e4b248</u>	+ 40.0000000000000000 000 DAI	✓
43	2024-03-06 14:38:17	<u>0xa5532cb525a212fbce18</u> <u>7b9201ccbfc93c29c3361d</u> <u>0c59c7642615c26ff8a446</u>	+ 10.0000000000000000 000 DAI	✓
44	2024-03-06 14:37:29	<u>0x9cee6a96275d37056698</u> <u>ef0cbef6c6f054822ce8f9</u> <u>378f561418e41241ab403a</u>	+ 5.0000000000000000 00 DAI	✓
45	2024-03-06 09:13:48	<u>0xdeaea38a421f74a57d4f</u> <u>44364f5d27bdf8e16c3cee</u> <u>fc44390632c784ab9e6909</u>	- 100.0000000000000000 0000 DAI	✓
46	2024-03-06 09:10:50	<u>0x324a656d08dbdcaccde9</u> <u>37d7fdce3737272657f98d</u> <u>f06bb30b90d587ca24eba4</u>	- 100.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-06 06:10:40	<u>0xe19d3b13b9525eca993d</u> <u>ccdc16136095f78674f16</u> <u>1ec796693f8e86f3136da9</u>	- 170.00000000000000 0000 đ••fđ••€đ••^	✓
48	2024-03-06 06:09:24	<u>0x7af40cbe22b7320c08ac</u> <u>64d5905ad0940d3b845d4f</u> <u>4100e991655d45014b7ba4</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
49	2024-03-06 06:09:02	<u>0x12befa30adea5cc6172b</u> <u>ec8eefd205a2e96fba9b9f</u> <u>05ebae80b57f46cd155250</u>	- 170.00000000000000 0000 đ••fđ••€đ••^	✓
50	2024-03-06 06:04:50	<u>0x99ffa028dc983d6fe995</u> <u>331cf8c4490958a0dcaac3</u> <u>8bfa9e73dc66d830207897</u>	- 170.00000000000000 0000 DAI	✓
51	2024-03-06 06:02:36	<u>0xb9a0735664e33b9e1d0c</u> <u>11ffb7dbe8153bf21db72f</u> <u>dceda023e4b2d9e43999c6</u>	- 170.00000000000000 0000 DAI	✓
52	2024-03-03 15:13:06	<u>0xb5d06b43674de7d41843</u> <u>c3d887ed4f3ea9916e2295</u> <u>0f13c74021eed4e114a537</u>	+ 80.00000000000000 000 DAI	✓
53	2024-03-03 15:12:12	<u>0x6514b040e93d3499e984</u> <u>0dbc6688aa4e1dcca7539b</u> <u>2812ffb9d86b3b524a372a</u>	+ 40.00000000000000 000 DAI	✓
54	2024-03-03 15:10:36	<u>0xd93e0fd0c2a83fb3670d</u> <u>b36f36543a6b003922529a</u> <u>0d92eabfd2935e0375f99e</u>	+ 10.00000000000000 000 DAI	✓
55	2024-03-03 15:09:40	<u>0xe876255d877b2cfad52e</u> <u>103224b28b912a29122e89</u> <u>adc0c4216e37dba0736970</u>	+ 5.00000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-02 15:01:11	<u>0xc45d0f2db0f9606d73e322695f459f3685ead5c64e</u> <u>ebbe9dbe0272d070400b83</u>	+ 80.0000000000000000 000 DAI	✓
57	2024-03-02 15:00:19	<u>0x187f9f3a24997c174daa4f90ce36fb7869cb411d36</u> <u>a9c16778fbdfcc01916953</u>	+ 40.0000000000000000 000 DAI	✓
58	2024-03-02 14:58:41	<u>0x0e9498438f145c6b027c105dfc23749e890972f65d</u> <u>d959c7ed791f754902b959</u>	+ 10.0000000000000000 000 DAI	✓
59	2024-03-02 14:56:59	<u>0x97bbe78426005b1962166a0f61403a600fb2245635</u> <u>d668cfbef05e51305d5b1f</u>	+ 5.0000000000000000 00 DAI	✓
60	2024-02-28 07:21:27	<u>0xeee538fb13acfa41373bf6a1e631b10aa7ab1a5e45</u> <u>4ed443035fe9303b87dbe4</u>	- 42.5000000000000000 000 DAI	✓
61	2024-02-28 07:21:27	<u>0xeee538fb13acfa41373bf6a1e631b10aa7ab1a5e45</u> <u>4ed443035fe9303b87dbe4</u>	- 7.5000000000000000 00 DAI	✓
62	2024-02-28 07:21:27	<u>0xeee538fb13acfa41373bf6a1e631b10aa7ab1a5e45</u> <u>4ed443035fe9303b87dbe4</u>	- 50.0000000000000000 000 DAI	✓
63	2024-02-28 07:05:17	<u>0xa2d9d7dedbdd373ad7af88b6d7181544939d44d531</u> <u>f7ce7d0f5ac9f72d319bf8</u>	+ 160.0000000000000000 0000 TR	✓
64	2024-02-28 07:05:17	<u>0xa2d9d7dedbdd373ad7af88b6d7181544939d44d531</u> <u>f7ce7d0f5ac9f72d319bf8</u>	- 160.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-28 07:03:41	<u>0x19864082dd930c1c82fa</u> <u>f19cf3a8c5646cb9b68622</u> <u>e05186eb8aa731f7a89d45</u>	+ 80.0000000000000000 000 TR	✓
66	2024-02-28 07:03:41	<u>0x19864082dd930c1c82fa</u> <u>f19cf3a8c5646cb9b68622</u> <u>e05186eb8aa731f7a89d45</u>	- 80.0000000000000000 000 DAI	✓
67	2024-02-28 07:02:03	<u>0x8409c89f4e0a426fe355</u> <u>e9041a4c152d6018f5839f</u> <u>b0a92e6f693b5c935463f3</u>	+ 40.0000000000000000 000 TR	✓
68	2024-02-28 07:02:03	<u>0x8409c89f4e0a426fe355</u> <u>e9041a4c152d6018f5839f</u> <u>b0a92e6f693b5c935463f3</u>	- 40.0000000000000000 000 DAI	✓
69	2024-02-28 07:00:37	<u>0x63a4cc0962a796979267</u> <u>18a0871a64abb6e9915ba2</u> <u>d7dc44328044bae5fcf057</u>	+ 20.0000000000000000 000 TR	✓
70	2024-02-28 07:00:37	<u>0x63a4cc0962a796979267</u> <u>18a0871a64abb6e9915ba2</u> <u>d7dc44328044bae5fcf057</u>	- 20.0000000000000000 000 DAI	✓
71	2024-02-28 06:58:16	<u>0xbb90dd8fa5aa07b64ca7</u> <u>c59ac7a48e1b31e1a7c3f9</u> <u>677500fe036e420f359d6b</u>	+ 10.0000000000000000 000 TR	✓
72	2024-02-28 06:58:16	<u>0xbb90dd8fa5aa07b64ca7</u> <u>c59ac7a48e1b31e1a7c3f9</u> <u>677500fe036e420f359d6b</u>	- 10.0000000000000000 000 DAI	✓
73	2024-02-28 06:52:24	<u>0x0070f4e4854fb3dc0dbb</u> <u>4d3efe19154f08dd41ae97</u> <u>8c3529d6bb763048e8b856</u>	+ 5.0000000000000000 00 TR	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-28 06:52:24	<u>0x0070f4e4854fb3dc0dbb4d3efe19154f08dd41ae978c3529d6bb763048e8b856</u>	- 5.0000000000000000 00 DAI	✓
75	2024-02-28 06:46:23	<u>0x8657e8124eb09af952c6566635fb8318a05ca30b3699acc3f283d2fa3eeef07a</u>	+ 415.10000000000002 2737 DAI	✓
76	2024-02-28 05:30:10	<u>0xde46df38192e4a6d7d84294258c4f9af893b85039e6c8424f7a79058acb3f3e9</u>	+ 1 ard	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 20:24:13	<u>0x6e3e335a24ea9c464d676adf321b7e32b266ac261b9c0d4825b9b7b8def4e2a9</u>	- 1 CHQW-1	✓
2	2024-05-03 09:06:12	<u>0xf83d60b697038c25a33c306bce15a015fd69cab6c5e0ecd344a837eab7fc2d14</u>	+ 1 CHQW-1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:38:06	<u>0x158cc5e0ab51b6b8d21ba1990455fb9c5e58dc349b4882a604a73ca096393736</u>	+ 1 PRW88	✓
2	2024-07-19 03:38:02	<u>0x641c5ad39ed2b2455ae5cd06081f3883ea537760ef22448c957b84e029630e8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 03:37:42	<u>0x5238bbe34be2fb09fe535c5a77f282722216263b6617947b2206d359f7f67acd</u>	+ 1 5000\$	✓
4	2024-07-19 03:37:34	<u>0xcb17cba4cfc290fc4f130131047a9832a82aed4ca4fbe43e0d164a8eea55e1e7</u>	+ 1 ðŸŽ•	✓
5	2024-06-24 16:48:48	<u>0x0d64869393182ef5dcce77782633f5e26f2568031ae27f018a876e163921a7c5</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
6	2024-04-16 02:01:18	<u>0x3496226b2ba773fa0ecd8c894b30efa77103bcf0ac9373af666ab666aa8d384c</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-28 05:04:37	<u>0xd37c9c8010b5c9a21374cee1265277d57b746c7682ef5ce52c6ce80ad5be0c29</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-28 05:02:45	<u>0x9a4b0e6d2ad68d492114e03952f933e9666add38be9a87b5b80e9e80f7a896d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-06 19:20:16	<u>0xc5fdf73e6bd94c7dd25b227d1fd9129f773aee23dfe550fe7644a1ea6cee9f87</u>	+ 1 Airdrop at [3eth i%[cc]	✓
10	2024-03-01 20:24:15	<u>0xb339d43b615e3ce136b616ac6f2adc1475764bad4f1211bfaa5dc3ae34a368f7</u>	+ 1 USDT	✓
11	2024-02-28 05:39:06	<u>0xe54720d778d18a0dded81fc9faddf57dac8909a01c49fa1febfbcc07559f0115</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓

DISCLAIMER

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