

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x73f8db224434ccc086d1e1b9a98ee2a2d01ebac2</u>
TOTAL RECEIVED	16.879450255252351099 MATIC
	7.14 USD
TOTAL SEND	1.149831620169974311 MATIC
	0.48 USD








Token	Balance
MATIC	15.729618635082374567 MATIC
	6.65 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
CRV (PoS)	0.000000000000000001 CRV
Yellow Duckies	120.00000000 DUCKIES
USD Coin (PoS)	0.000000 USDC
SIMP Token	29,367.000000000 SIMP
USD Coin (PoS)	0.000000 USDC

* USD values displayed at the time of transaction






Token	Balance
24drop.net	2,000.00000000 24DROP.NET
1 WETH	1 https://weth.blockwin.org
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
	N/A Visit website claim SHIB
8,000 CRV	N/A NFT Airdrop Round
8,000 CRV	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circlest.org
	N/A Reward at BoneWin.com
∅	N/A ethevents.co
	N/A Reward at BoneWin.com
5.00 ETH by Base	N/A Chain Launch Raffle










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 15:39:24	<u>0xa7087a14a72b52b7b2aa9b5e42b0dd56a0cf1226f220c7124cf4a5602ffbe68c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-05 15:39:24	<u>0xa7087a14a72b52b7b2aa9b5e42b0dd56a0cf1226f220c7124cf4a5602ffbe68c</u>	- 0.001415820000000000 00 MATIC  0.00 USD	✓
3	2023-07-05 15:39:24	<u>0xa7087a14a72b52b7b2aa9b5e42b0dd56a0cf1226f220c7124cf4a5602ffbe68c</u>	- 0.0066843203658103 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-05 15:39:10	<u>0x327cc77d92e56c5fe40567cef6a1766d8842b775b56fdf0732464e4c6bea202e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-05 15:39:10	<u>0x327cc77d92e56c5fe40567cef6a1766d8842b775b56fdf0732464e4c6bea202e</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
6	2023-07-05 15:39:10	<u>0x327cc77d92e56c5fe40567cef6a1766d8842b775b56fdf0732464e4c6bea202e</u>	- 0.0086915301434449 91 MATIC  0.00 USD	✓
7	2023-07-05 15:36:54	<u>0xebb12b4d3f50863f34160afee95d9f3bf434d9b4a503f4be998ad478d74ac441</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-05 15:36:54	<u>0xebb12b4d3f50863f34160afee95d9f3bf434d9b4a503f4be998ad478d74ac441</u>	- 0.001559460000000000 00 MATIC  0.00 USD	✓
9	2023-07-05 15:36:54	<u>0xebb12b4d3f50863f34160afee95d9f3bf434d9b4a503f4be998ad478d74ac441</u>	- 0.0087918272745548 13 MATIC  0.00 USD	✓
10	2023-07-05 15:35:56	<u>0xc136888dd90b829f7458de35040d87d023cbce1503dae7709e6178c1a6e83a36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-05 15:35:56	<u>0xc136888dd90b829f7458de35040d87d023cbce1503dae7709e6178c1a6e83a36</u>	- 0.001906560000000000 00 MATIC  0.00 USD	✓
12	2023-07-05 15:35:56	<u>0xc136888dd90b829f7458de35040d87d023cbce1503dae7709e6178c1a6e83a36</u>	- 0.0131581857764446 08 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
13	2023-04-12 16:27:59	<u>0xd233f490e6eeaa1dbf57</u> <u>77109a111919d5bd3992a4</u> <u>36698c625b6009b87ed204</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-12 16:27:59	<u>0xd233f490e6eeaa1dbf57</u> <u>77109a111919d5bd3992a4</u> <u>36698c625b6009b87ed204</u>	- 0.001906200000000000 00 MATIC  0.00 USD	✓
15	2023-04-12 16:27:59	<u>0xd233f490e6eeaa1dbf57</u> <u>77109a111919d5bd3992a4</u> <u>36698c625b6009b87ed204</u>	- 0.0067867806171420 00 MATIC  0.00 USD	✓
16	2023-04-04 08:11:27	<u>0x1db99caf4a7769197bd0</u> <u>7d97fe16a60feb5b175f36</u> <u>88900fca09af04d27679c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-04 08:11:27	<u>0x1db99caf4a7769197bd0</u> <u>7d97fe16a60feb5b175f36</u> <u>88900fca09af04d27679c6</u>	- 0.001906560000000000 00 MATIC  0.00 USD	✓
18	2023-04-04 08:11:27	<u>0x1db99caf4a7769197bd0</u> <u>7d97fe16a60feb5b175f36</u> <u>88900fca09af04d27679c6</u>	- 0.0038680934346145 92 MATIC  0.00 USD	✓
19	2023-02-07 11:21:36	<u>0xed426032af14dbe5e828</u> <u>995e4c6b973f30bce57f4c</u> <u>567310ecd3e8abb7c0f2d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-07 11:21:36	<u>0xed426032af14dbe5e828</u> <u>995e4c6b973f30bce57f4c</u> <u>567310ecd3e8abb7c0f2d3</u>	- 0.001906560000000000 00 MATIC  0.00 USD	✓
21	2023-02-07 11:21:36	<u>0xed426032af14dbe5e828</u> <u>995e4c6b973f30bce57f4c</u> <u>567310ecd3e8abb7c0f2d3</u>	- 0.0086626528957582 09 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-06 20:12:03	<u>0x37ad1018957cd4022801</u> <u>5dc9b6da30d481590b60ef</u> <u>5edb2d91546ce416490d56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-02-06 20:12:03	<u>0x37ad1018957cd4022801</u> <u>5dc9b6da30d481590b60ef</u> <u>5edb2d91546ce416490d56</u>	- 0.001906560000000000 00 MATIC  0.00 USD	✓
24	2023-02-06 20:12:03	<u>0x37ad1018957cd4022801</u> <u>5dc9b6da30d481590b60ef</u> <u>5edb2d91546ce416490d56</u>	- 0.0041741009247402 24 MATIC  0.00 USD	✓
25	2023-02-03 19:39:16	<u>0x084eb79363d4e7256099</u> <u>b44ec7c0673569bf927eeb</u> <u>77f3a6be3abf300cdf31c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-02-03 19:39:16	<u>0x084eb79363d4e7256099</u> <u>b44ec7c0673569bf927eeb</u> <u>77f3a6be3abf300cdf31c8</u>	- 0.006528360000000000 00 MATIC  0.00 USD	✓
27	2023-02-03 19:39:16	<u>0x084eb79363d4e7256099</u> <u>b44ec7c0673569bf927eeb</u> <u>77f3a6be3abf300cdf31c8</u>	- 0.0169118973846710 96 MATIC  0.02 USD	✓
28	2023-02-03 19:37:56	<u>0x4ee8eb2fc0cf55ee5e5a</u> <u>7d56ebee377474b776af84</u> <u>62db8efb77e47e206bc026</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
29	2023-02-03 19:37:56	<u>0x4ee8eb2fc0cf55ee5e5a</u> <u>7d56ebee377474b776af84</u> <u>62db8efb77e47e206bc026</u>	- 0.006590700000000000 00 MATIC  0.00 USD	✓
30	2023-02-03 19:37:56	<u>0x4ee8eb2fc0cf55ee5e5a</u> <u>7d56ebee377474b776af84</u> <u>62db8efb77e47e206bc026</u>	- 0.0120207725516870 09 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-03 17:05:02	<u>0xbbea8b31fc3e0ef8c602</u> <u>9106e230ee235c2f38eb10</u> <u>c2a5ff2ccc669a76113ed5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-02-03 17:05:02	<u>0xbbea8b31fc3e0ef8c602</u> <u>9106e230ee235c2f38eb10</u> <u>c2a5ff2ccc669a76113ed5</u>	- 0.0008769631108992 44 MATIC  0.00 USD	✓
33	2023-02-03 17:05:02	<u>0xbbea8b31fc3e0ef8c602</u> <u>9106e230ee235c2f38eb10</u> <u>c2a5ff2ccc669a76113ed5</u>	- 0.0071179921468628 32 MATIC  0.00 USD	✓
34	2022-11-24 21:24:58	<u>0xccad52748a103f3406af</u> <u>8a03b085463b9be440b1ca</u> <u>71e396a07d33b850ac56a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-11-24 21:24:58	<u>0xccad52748a103f3406af</u> <u>8a03b085463b9be440b1ca</u> <u>71e396a07d33b850ac56a2</u>	- 0.001559100000000000 00 MATIC  0.00 USD	✓
36	2022-11-24 21:24:58	<u>0xccad52748a103f3406af</u> <u>8a03b085463b9be440b1ca</u> <u>71e396a07d33b850ac56a2</u>	- 0.00000000000007275 80 MATIC  0.00 USD	✓
37	2022-11-24 21:24:40	<u>0x08b3151a213d836aabfd</u> <u>488a1584c0a3deb342438c</u> <u>79484d1348fc8873749639</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-11-24 21:24:40	<u>0x08b3151a213d836aabfd</u> <u>488a1584c0a3deb342438c</u> <u>79484d1348fc8873749639</u>	- 0.001559100000000000 00 MATIC  0.00 USD	✓
39	2022-11-24 21:24:40	<u>0x08b3151a213d836aabfd</u> <u>488a1584c0a3deb342438c</u> <u>79484d1348fc8873749639</u>	- 0.00000000000008834 90 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2022-08-23 10:04:45	<u>0x5f4248aa3177635225b7989751dff3610b6c767dc4de889f54d1bf0f9894972e</u>	+ 5.6362597889944812 12 MATIC  4.60 USD	✓
41	2022-06-19 07:25:38	<u>0x4ab557c62d0ecbee59f0392957950508f090975f828ddd6f47a66c7500df631a</u>	- 1.0000000000000000 00 MATIC  0.36 USD	✓
42	2022-06-19 07:25:38	<u>0x4ab557c62d0ecbee59f0392957950508f090975f828ddd6f47a66c7500df631a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
43	2022-06-19 07:25:38	<u>0x4ab557c62d0ecbee59f0392957950508f090975f828ddd6f47a66c7500df631a</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
44	2022-05-02 12:12:47	<u>0xbd6a419ccde23ad3d1845ded5f7b048af919a6c397405d566b46ccf4dbe36d75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-05-02 12:12:47	<u>0xbd6a419ccde23ad3d1845ded5f7b048af919a6c397405d566b46ccf4dbe36d75</u>	- 0.0046623544297221 60 MATIC  0.00 USD	✓
46	2022-05-02 12:12:47	<u>0xbd6a419ccde23ad3d1845ded5f7b048af919a6c397405d566b46ccf4dbe36d75</u>	- 0.00000000000027961 20 MATIC  0.00 USD	✓
47	2022-05-02 12:12:29	<u>0x759592408ae8694ab737931499555ce96c546bfa8414f447e71ee100e207fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-05-02 12:12:29	<u>0x759592408ae8694ab737931499555ce96c546bfa8414f447e71ee100e207fe</u>	- 0.0014046298407006 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-05-02 12:12:29	<u>0x759592408ae8694ab7</u> <u>37931499555ce96c546bfa</u> <u>8414f447e71ee100e207fe</u>	- 0.0000000000008408 16 MATIC  0.00 USD	✓
50	2022-05-01 18:13:52	<u>0xa3f85524c1014ad0bc81</u> <u>7ef2fa08d2936ff9e47fa4</u> <u>e773efbb96a59015d3e581</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-05-01 18:13:52	<u>0xa3f85524c1014ad0bc81</u> <u>7ef2fa08d2936ff9e47fa4</u> <u>e773efbb96a59015d3e581</u>	- 0.0010474747540688 38 MATIC  0.00 USD	✓
52	2022-05-01 18:13:52	<u>0xa3f85524c1014ad0bc81</u> <u>7ef2fa08d2936ff9e47fa4</u> <u>e773efbb96a59015d3e581</u>	- 0.0000000000004531 54 MATIC  0.00 USD	✓
53	2022-05-01 18:12:08	<u>0x0690ec59e786844c1524</u> <u>f32e3348c408415e0051b8</u> <u>6b75a6fda324ba8062076f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-05-01 18:12:08	<u>0x0690ec59e786844c1524</u> <u>f32e3348c408415e0051b8</u> <u>6b75a6fda324ba8062076f</u>	- 0.0010474747541036 96 MATIC  0.00 USD	✓
55	2022-05-01 18:12:08	<u>0x0690ec59e786844c1524</u> <u>f32e3348c408415e0051b8</u> <u>6b75a6fda324ba8062076f</u>	- 0.0000000000004531 54 MATIC  0.00 USD	✓
56	2022-05-01 18:11:26	<u>0xd9f77ebe0dff8d773995</u> <u>cce94f3933c479a3aea902</u> <u>631980479bd3c09f03168a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-05-01 18:11:26	<u>0xd9f77ebe0dff8d773995</u> <u>cce94f3933c479a3aea902</u> <u>631980479bd3c09f03168a</u>	- 0.0010478353513343 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-05-01 18:11:26	<u>0xd9f77ebe0dff8d773995</u> <u>cce94f3933c479a3aea902</u> <u>631980479bd3c09f03168a</u>	- 0.00000000000004184 40 MATIC  0.00 USD	✓
59	2022-04-21 14:20:11	<u>0x651de917b31c6188ce9c</u> <u>ff6d16bc469d7b5e2fc9bd</u> <u>4271aa63c5ef18c1e20917</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-04-21 14:20:11	<u>0x651de917b31c6188ce9c</u> <u>ff6d16bc469d7b5e2fc9bd</u> <u>4271aa63c5ef18c1e20917</u>	- 0.0014363089336614 02 MATIC  0.00 USD	✓
61	2022-04-21 14:20:11	<u>0x651de917b31c6188ce9c</u> <u>ff6d16bc469d7b5e2fc9bd</u> <u>4271aa63c5ef18c1e20917</u>	- 0.0047699253367609 74 MATIC  0.00 USD	✓
62	2022-04-21 14:18:55	<u>0x0410917013ffb653cb58</u> <u>900b1acee9945d3c0a366b</u> <u>43d5abfeec847b6b6695ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-04-21 14:18:55	<u>0x0410917013ffb653cb58</u> <u>900b1acee9945d3c0a366b</u> <u>43d5abfeec847b6b6695ab</u>	- 0.0015819390322980 86 MATIC  0.00 USD	✓
64	2022-04-21 14:18:55	<u>0x0410917013ffb653cb58</u> <u>900b1acee9945d3c0a366b</u> <u>43d5abfeec847b6b6695ab</u>	- 0.0039510211038275 74 MATIC  0.00 USD	✓
65	2022-04-21 14:18:03	<u>0x6d8db94f444f95db666d</u> <u>ba0d8c0e13ac3ec919347e</u> <u>989eadf0e3c43b3e3c6c28</u>	+ 0.1000000000000000 06 MATIC  0.13 USD	✓








INTERNAL EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-02 12:12:47	<u>0xbd6a419ccde23ad3d1845ded5f7b048af919a6c397405d566b46ccf4dbe36d75</u>	+ 11.143190466257868 465 MATIC  12.00 USD	✓



ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:37:13	<u>0x2ca4b3fd351e850ef2014059f1ac9e56c71d991d0a15024ad1ba6649b035ae7f</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-25 22:19:38	<u>0x87d6db6aab1c17a412834ba6bdc5b80165d3e5d39d9fed43ed313ce90de3afb0</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2023-07-05 15:48:09	<u>0xc231be871ea3e08be0ff530034bbc62ce38f5b500aa4d5a0fcdf4f07845375fa</u>	- 158.964240 USDC	✓
4	2023-07-05 15:48:09	<u>0xc231be871ea3e08be0ff530034bbc62ce38f5b500aa4d5a0fcdf4f07845375fa</u>	- 0.000000 USDC  0.00 USD	✓
5	2023-07-05 15:46:06	<u>0x1db0347b5e01d25285acfe9e88be8aac56c998c94341fccc5d2791a429a20dad</u>	- 0.1725306147072622 20 WETH	✓
6	2023-07-05 15:46:06	<u>0x1db0347b5e01d25285acfe9e88be8aac56c998c94341fccc5d2791a429a20dad</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
7	2023-07-05 15:46:06	<u>0x1db0347b5e01d25285acfe9e88be8aac56c998c94341fccc5d2791a429a20dad</u>	- 158.964240 USDC	✓



#	Date & time	Transaction Id	Amount	
8	2023-07-05 15:46:06	<u>0x1db0347b5e01d25285ac</u> <u>fe9e88be8aac56c998c943</u> <u>41fccc5d2791a429a20dad</u>	- 0.000000 USDC 	✓
			0.00 USD	
9	2023-07-05 15:43:08	<u>0xa213ce28ef1426d5d3f3</u> <u>c3c8d52820d904b421d81f</u> <u>4323c9055c2f19c0aafdf7</u>	- 0.000000000000000000 00 WETH 	✓
			0.00 USD	
10	2023-07-05 15:42:14	<u>0x8ad1c2505ee5ea4f92fd</u> <u>43c6d60faac3019e3239e1</u> <u>e02be996cd5860858c8421</u>	- 0.000000000000000000 00 WETH 	✓
			0.00 USD	
11	2023-07-05 15:41:56	<u>0x50340e0a40fc9915a8af</u> <u>54e56c4775f57f79933238</u> <u>f6bf002c093a3c9fb7519b</u>	- 0.172300000000000000 09 WETH	✓
12	2023-07-05 15:41:56	<u>0x50340e0a40fc9915a8af</u> <u>54e56c4775f57f79933238</u> <u>f6bf002c093a3c9fb7519b</u>	- 0.000000000000000000 00 WETH 	✓
			0.00 USD	
13	2023-07-05 15:41:56	<u>0x50340e0a40fc9915a8af</u> <u>54e56c4775f57f79933238</u> <u>f6bf002c093a3c9fb7519b</u>	- 159.000000 USDC	✓
14	2023-07-05 15:41:56	<u>0x50340e0a40fc9915a8af</u> <u>54e56c4775f57f79933238</u> <u>f6bf002c093a3c9fb7519b</u>	- 0.000000 USDC 	✓
			0.00 USD	
15	2023-07-05 15:39:24	<u>0xa7087a14a72b52b7b2aa</u> <u>9b5e42b0dd56a0cf1226f2</u> <u>20c7124cf4a5602ffbe68c</u>	- 0.1725306147072622 20 WETH 	✓
			329.30 USD	
16	2023-07-05 15:39:10	<u>0x327cc77d92e56c5fe405</u> <u>67cef6a1766d8842b775b5</u> <u>6fdf0732464e4c6bea202e</u>	- 158.964240 USDC 	✓
			158.95 USD	

#	Date & time	Transaction Id	Amount	
17	2023-07-05 15:37:36	<u>0x86c9f43ec27445b56f1a</u> <u>4f169759622e5e5b2e017f</u> <u>54440965ea87283dee5225</u>	- 172,300,000,000.00 0000 USDT	✓
18	2023-07-05 15:37:36	<u>0x86c9f43ec27445b56f1a</u> <u>4f169759622e5e5b2e017f</u> <u>54440965ea87283dee5225</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
19	2023-07-05 15:37:36	<u>0x86c9f43ec27445b56f1a</u> <u>4f169759622e5e5b2e017f</u> <u>54440965ea87283dee5225</u>	- 0.000000 USDC  0.00 USD	✓
20	2023-07-05 15:36:56	<u>0xbcd5c3f0202c2b925ebe</u> <u>fe5785d50fe2a88ff6324e</u> <u>273e7aa8aa12b14a605600</u>	- 0.000000 USDC  0.00 USD	✓
21	2023-07-05 15:36:54	<u>0xebb12b4d3f50863f3416</u> <u>0afee95d9f3bf434d9b4a5</u> <u>03f4be998ad478d74ac441</u>	- 0.1723000000000000 09 WETH  328.86 USD	✓
22	2023-07-05 15:36:38	<u>0x42e3e9d892273c387009</u> <u>d165a4198b4f19a762981e</u> <u>163d1c12d07f8fa784acc3</u>	- 159.000000 USDC	✓
23	2023-07-05 15:36:38	<u>0x42e3e9d892273c387009</u> <u>d165a4198b4f19a762981e</u> <u>163d1c12d07f8fa784acc3</u>	- 0.000000 USDC  0.00 USD	✓
24	2023-07-05 15:35:56	<u>0xc13688dd90b829f7458</u> <u>de35040d87d023cbce1503</u> <u>dae7709e6178c1a6e83a36</u>	- 159.000000 USDC  158.99 USD	✓
25	2023-06-06 06:43:00	<u>0x7fc75af3fc9c2b8f9221</u> <u>880813fd36cd8b99ccf5e9</u> <u>bd416b7e32394f1324095c</u>	+ 562.00000000000000 0000 m rewards	✓


#	Date & time	Transaction Id	Amount	
26	2023-05-15 22:46:27	<u>0xa19759e9df3551ee2bec</u> <u>3e5ba2f0d6b7256f57cfec</u> <u>fcbf22cc2b05c92bb7322a</u>	+ 120.00000000 DUCKIES	✓
27	2023-05-12 06:54:15	<u>0x0ccb25eba88110ef7e31</u> <u>0608c88c280622932b24de</u> <u>0e595c9a9bf07e51eef87a</u>	+ 938.00000000000000 0000 ool.tech	✓
28	2023-05-12 06:23:53	<u>0x87b1dacd0e5bf6fef607</u> <u>438661c8ad3a5697ae96dd</u> <u>d3533d602467779da3d076</u>	+ 938.00000000000000 0000 ool.info	✓
29	2023-05-11 00:01:11	<u>0xa419c3c9b6bc07fabbcd</u> <u>e2fde8d4c71498afcdc7a6</u> <u>6163d621b2803bd08d29bf</u>	+ 938.00000000000000 0000 aim reward	✓
30	2023-05-09 00:09:09	<u>0x952a74efc929e65a32e1</u> <u>637152411e6cf23a4eec42</u> <u>6f2f48a0d4ef670041bfcd</u>	+ 938.00000000000000 0000 l.xyz	✓
31	2023-04-12 16:29:51	<u>0x95274ca97e3d4d4ef0ce</u> <u>609214f58c9deaa567f35b</u> <u>914bfa2f36d0ce7733f851</u>	- 40.000000 USDC	✓
32	2023-04-12 16:29:51	<u>0x95274ca97e3d4d4ef0ce</u> <u>609214f58c9deaa567f35b</u> <u>914bfa2f36d0ce7733f851</u>	- 0.000000 USDC  0.00 USD	✓
33	2023-04-12 16:29:19	<u>0x79352b71594a6afa4017</u> <u>456b066e537d7704156dc0</u> <u>3664cd7a29a9c9921b57c6</u>	- 40.000000 USDC	✓
34	2023-04-12 16:29:19	<u>0x79352b71594a6afa4017</u> <u>456b066e537d7704156dc0</u> <u>3664cd7a29a9c9921b57c6</u>	- 0.000000 USDC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
35	2023-04-12 16:28:45	<u>0x54ec4e5f34b6a632e9bb7d1005d709780dda47c2deaa5d1eb8a713d849356b96</u>	- 40.000000 USDC	✓
36	2023-04-12 16:28:45	<u>0x54ec4e5f34b6a632e9bb7d1005d709780dda47c2deaa5d1eb8a713d849356b96</u>	- 0.000000 USDC  0.00 USD	✓
37	2023-04-12 16:27:59	<u>0xd233f490e6eaa1dbf5777109a111919d5bd3992a436698c625b6009b87ed204</u>	- 40.000000 USDC  39.99 USD	✓
38	2023-04-04 18:45:28	<u>0x419b1cd2288377ce8a70d8972bd1d4752dcbfbe3760220c43133262d1193d148</u>	- 131.000000 USDC	✓
39	2023-04-04 10:02:20	<u>0x71ee2cac87380e7dbf341fca3623b82b0e5aeb078d648e58023a4f418bc581ac</u>	- 131.000000 USDC	✓
40	2023-04-04 08:40:33	<u>0x8ee95224505187bb2f872dc9f2be807bb687ab544d0a465caf7238571c75c821</u>	- 0.000000 USDC  0.00 USD	✓
41	2023-04-04 08:36:17	<u>0x55cd3b086708071baea2ca48d49fde9736b8e90dc5100ffc19026db661a897e6</u>	- 200.000000 USDC	✓
42	2023-04-04 08:36:17	<u>0x55cd3b086708071baea2ca48d49fde9736b8e90dc5100ffc19026db661a897e6</u>	- 0.000000 USDC  0.00 USD	✓
43	2023-04-04 08:22:45	<u>0x4edd9fd5d29fb0af8569edbcf3ccfcbd32b30fdef0b6d2fc2bc1e23d0140a64</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-04-04 08:12:29	<u>0x8e3164fba274068769b52ead862e2059954a97290688dbb86ef8e5dc3d61014a</u>	- 131.000000 USDC	✓
45	2023-04-04 08:12:29	<u>0x8e3164fba274068769b52ead862e2059954a97290688dbb86ef8e5dc3d61014a</u>	- 0.000000 USDC  0.00 USD	✓
46	2023-04-04 08:12:01	<u>0xdbd4dfdc27d559dfc493b2d28dfb79f01a813a3bf6d853f2f6e341a1ec6f138e</u>	- 131.000000 USDC	✓
47	2023-04-04 08:11:27	<u>0x1db99caf4a7769197bd07d97fe16a60feb5b175f3688900fca09af04d27679c6</u>	- 131.000000 USDC  130.96 USD	✓
48	2023-02-18 22:02:50	<u>0xf29cc35ae7d7d202f029fdcdb27f4379c15b8f34443ec66df24502186cd1097e</u>	+ 29,367.0000000000 SIMP	✓
49	2023-02-07 11:23:44	<u>0x368f213087eda2c619a165769697c1dee6e88ba19c5c93bdb0f903e2320e47a</u>	- 0.000000 USDC  0.00 USD	✓
50	2023-02-07 11:21:36	<u>0xed426032af14dbe5e828995e4c6b973f30bce57f4c567310ecd3e8abb7c0f2d3</u>	- 733.500000 USDC  733.54 USD	✓
51	2023-02-06 20:15:11	<u>0xa68ed20d1bb2dc4769933a5c5bbd8e5a3ff00be1ac0aa14ae77dc1fdc6e7459e</u>	- 0.000000 USDC  0.00 USD	✓
52	2023-02-06 20:12:43	<u>0x2557c4d3d3a14e6d219e21076989f46564f3a4d4546ebf8360f2d61f46262864</u>	+ 0.000270 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-02-06 20:12:03	<u>0x37ad1018957cd4022801</u> <u>5dc9b6da30d481590b60ef</u> <u>5edb2d91546ce416490d56</u>	- 270.000000 USDC  270.02 USD	✓
54	2023-02-03 19:39:16	<u>0x084eb79363d4e7256099</u> <u>b44ec7c0673569bf927eeb</u> <u>77f3a6be3abf300cdf31c8</u>	- 0.9000000000000000 22 WETH  1,490.16 USD	✓
55	2023-02-03 19:39:16	<u>0x084eb79363d4e7256099</u> <u>b44ec7c0673569bf927eeb</u> <u>77f3a6be3abf300cdf31c8</u>	+ 1,492.463970 USDC  1,492.30 USD	✓
56	2023-01-14 21:43:50	<u>0x2ec948f4b0239eefd2b6</u> <u>bbb1fbb699529feab287f6</u> <u>5780fd4b381191d2d6d26c</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
57	2023-01-14 21:43:50	<u>0x2ec948f4b0239eefd2b6</u> <u>bbb1fbb699529feab287f6</u> <u>5780fd4b381191d2d6d26c</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
58	2022-11-25 18:05:48	<u>0x769f02805baec363d3a4</u> <u>ade3906e7699ec6b44e337</u> <u>9f92cbb16024aa9d836fdd</u>	+ 1.00000000 \$ Free Claim and Play	✓
59	2022-11-24 21:24:58	<u>0xccad52748a103f3406af</u> <u>8a03b085463b9be440b1ca</u> <u>71e396a07d33b850ac56a2</u>	- 0.0149999999999999 99 WETH  17.94 USD	✓
60	2022-11-24 21:24:40	<u>0x08b3151a213d836aabfd</u> <u>488a1584c0a3deb342438c</u> <u>79484d1348fc8873749639</u>	- 0.0149999999999999 99 WETH  17.94 USD	✓
61	2022-10-30 00:53:42	<u>0xd0a02bcf7c5bf8d28f9e</u> <u>424b39251a17cc3307d00a</u> <u>e6cb24b102a3a3561e83f4</u>	+ 2,022.00000000 24DROP.NET	✓

#	Date & time	Transaction Id	Amount	
62	2022-10-06 20:18:58	<u>0x252bd7889faca046eb213e5cc79a9a61a145b1dcc06ecfed6fe5a41b98d51668</u>	+ 0.140000000000000000 13 WETH  190.93 USD	✓
63	2022-09-28 13:27:29	<u>0x6960c225bd340e54f41caee83d39aaec536a30190186f5d70ef961aed2ca058a</u>	+ 30,000.000000000000 0000000 RGN	✓
64	2022-09-22 00:29:34	<u>0x11a8e8578fa745b2aabfe82e8a7559a17e610dc8517852ce5d09b7673ed4600e</u>	+ 2,500.000000000000 000000 OWLT	✓
65	2022-09-16 15:31:07	<u>0x42689cd2989eef365167de7f7b872d508349edab389d4d84787aaef02e072afa</u>	+ 0.080000000000000000 02 WETH  114.24 USD	✓
66	2022-08-23 10:17:05	<u>0xb3f268477dc94f6e3f656d8283a0455f31e2d05a515c112f36bb68de7581af5a</u>	+ 1.0548306147072621 37 WETH  1,696.70 USD	✓
67	2022-08-23 10:09:13	<u>0x898d45bfc721f0fc130ca9b6127ef86d59887bbb193d1a91e396e97e81983535</u>	+ 0.000000000000000000 01 CRV	✓
68	2022-08-17 17:35:47	<u>0x8caffc8ab4101dea54389c8baa9f1a3678509a0fd6cf2f27e646853fbdff3e62</u>	+ 3,000,000.00000000 0Bets.io	✓
69	2022-05-06 20:25:37	<u>0xa1b8ef09fd21b3c856f080197e6e3b267b43a62b74625dd7d2c9ad515acca11</u>	+ 288,101.0000000000 00000000 Draf.io	✓
70	2022-05-06 20:25:25	<u>0xbe535519b576618489c4ce745d3125e5eccb51d1f815b34caf7e3ef52b8f929c</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
71	2022-05-03 17:57:22	<u>0x68cf7d8c3b963c81933f ce570ea06503f61895ed7c 8e1e274cfb29a41305ffdf</u>	+ 3,000,000.00000000 0Bets.io	✓
72	2022-05-02 12:12:47	<u>0xbd6a419ccde23ad3d184 5ded5f7b048af919a6c397 405d566b46ccf4dbe36d75</u>	- 0.0042500000000000 00 WETH  12.01 USD	✓
73	2022-05-01 18:13:52	<u>0xa3f85524c1014ad0bc81 7ef2fa08d2936ff9e47fa4 e773efbb96a59015d3e581</u>	- 0.0700000000000000 07 WETH  197.73 USD	✓
74	2022-05-01 18:12:08	<u>0x0690ec59e786844c1524 f32e3348c408415e0051b8 6b75a6fda324ba8062076f</u>	- 0.0700000000000000 07 WETH  197.73 USD	✓
75	2022-05-01 18:11:26	<u>0xd9f77ebe0dff8d773995 cce94f3933c479a3aea902 631980479bd3c09f03168a</u>	- 0.0410000000000000 02 WETH  115.81 USD	✓
76	2022-04-29 06:56:35	<u>0xae39cec7b11006ec870c 8d45068293961a798d7a2c 7169e083ed4e6bd9593a86</u>	+ 0.0487500000000000 02 WETH  138.60 USD	✓
77	2022-04-28 07:07:57	<u>0x33d26c29aa1b21c06dc3 7c1993722d92192e2f4210 5b9e6e68dd33cf546ace8a</u>	+ 220,000.0000000000 00000000 PKT	✓
78	2022-04-26 19:21:46	<u>0x8456fbf37f343cca0fdc a5bde03fd3f38075999bea c048e3be54058547713121</u>	+ 0.1365000000000000 10 WETH  383.51 USD	✓
79	2022-04-21 14:20:11	<u>0x651de917b31c6188ce9c ff6d16bc469d7b5e2fc9bd 4271aa63c5ef18c1e20917</u>	- 0.1032499999999999 95 WETH  312.45 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-04-21 14:18:55	<u>0x0410917013ffb653cb58900b1acee9945d3c0a366b43d5abfeec847b6b6695ab</u>	- 0.103249999999999999 95 WETH  312.45 USD	✓
81	2022-04-20 21:22:50	<u>0x76b7b616d7bddcc9b8b5b514612930c6ea8f308b79564e419ab647a44efa90cb</u>	+ 0.068250000000000000 05 WETH  209.93 USD	✓
82	2022-04-20 20:10:31	<u>0xdd08f055134ca28aad9c3f173dd07d713d84a0a225d489f6ec08dc791c36abb3</u>	+ 0.068250000000000000 05 WETH  209.93 USD	✓
83	2022-04-20 19:24:31	<u>0x23b3ac6537f2274da68c2d467a5805deda97e0981c7d161556d943ac86b19792</u>	+ 0.070000000000000000 07 WETH  215.32 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-03 18:30:21	<u>0x1aa7d0e826e63cc8b2790c51a42aa996c124a02eee3bdb5801aedcb8fbeat1fe</u>	+ 1 https://weth.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 22:06:17	<u>0x51e42e6c1733fd8cc69be5bf2d9be6247ba375179ef4e086be5016869ae9a73</u>	+ 1 ethevents.co	✓
2	2023-12-02 13:13:14	<u>0x4112fe8ac171b4c91df8e8d40cac2b526047755d94faf32fb91e2af798764095</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 06:10:13	<u>0x445d3920d3202bae9865 be65fd239a03388523f0cb f1c429190ad256bcf8f267</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-14 18:04:01	<u>0x7a5ac361b41105bbbdb8 cd8a79d78f6b6bdc34c9f6 4913ad55df27a5b995e8bd</u>	+ 1 eigenlayer	✓
5	2023-11-11 13:00:18	<u>0x44324f8dc2a989dc05b7 015afbfb67c8f08a7e78b0f 09d79adbe757d6ecdc46e9</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-11 11:34:22	<u>0x9feaaeef7710b8ead9e5 b546dc463c55fc317270b3 24b200b5575b2acb8f4a1d</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-05 17:47:17	<u>0x1a2d43dd3fa57cb4be5a 3859440fe07528796a4421 223929e6e9b11f4cc1945c</u>	+ 1 https://boneshibe.com/	✓
8	2023-09-02 05:23:36	<u>0x3023c4883105293c17aa 9f851f9dc6fc224bf53468 32cc4da701ce6b13b116c7</u>	+ 1 NFT Voucher	✓
9	2023-09-01 14:14:15	<u>0x4c0b51e9ad82f43ee06a 1a58fc6b8a6cb93db4e9f6 976bcf65485e87b47391b8</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-30 05:10:05	<u>0xfb4c9c6b34861127479c b3011a2f27901d2ac344c1 977d81df4e0bca0d67f416</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 16:28:24	<u>0xb385d17ef33f7ffced12 765bf867e45485958dfe45 be5f9d0b4313d864828f24</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 21:27:31	<u>0x5247d10438481c84840e</u> <u>e5b6247a28577db346ba11</u> <u>a6d0d685b0aaad6d193e72</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-25 22:35:07	<u>0x95551f13485f3b72d595</u> <u>8f745f1e770e38345894ab</u> <u>b39a65126e6ec2648fb649</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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