

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8617ebe4cd5e13e2f3f500c6de2bcf25c049b850</u>
TOTAL RECEIVED	49.219874179025168814 MATIC
	18.92 USD
TOTAL SEND	49.460911998468489514 MATIC
	19.01 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
#LINK	142.750000000000000000 Claim at LINKBonus.io
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#LINK	124.849999999999994316 LINKBonus.io
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM





Token	Balance
! Kuroro.gg	4,209,923.000000000000000000 KURO [www.kuroro.gg]
#HEXPool.net	172,250.000000000000000000 wHEX
USDT	10,000 \$USDT > LOOT-USDT.COM
Galaxy OAT	3 OAT
Building	0 BLDG
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Gateway Protocol	2 PASS
5.00 ETH by Base	N/A Base Chain Raffle
5000\$ USDC	N/A NFTVoucher
2000\$ Reward	N/A usdt-rewards.xyz
Voucher USDC Coin	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
! !\$100,000 BONE #09	N/A Shiba Inu
700 LDO	N/A NFT Airdrop
\$5000 USDC Voucher	N/A Vouchers
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-05 11:53:33	<u>0x2a18012e3398dd0c4cdd 357c5dc7c83417a64ffea2 e3898afbd9d61b98c63336</u>	- 28.758644708273251 922 MATIC  25.23 USD	✓
2	2024-04-05 11:53:33	<u>0x2a18012e3398dd0c4cdd 357c5dc7c83417a64ffea2 e3898afbd9d61b98c63336</u>	- 0.0014939765242290 00 MATIC  0.00 USD	✓
3	2024-04-05 11:53:33	<u>0x2a18012e3398dd0c4cdd 357c5dc7c83417a64ffea2 e3898afbd9d61b98c63336</u>	- 0.0015090234757710 00 MATIC  0.00 USD	✓
4	2024-04-05 11:49:37	<u>0xfda490cc92698e4502b9 69038b76e33344781717b9 f556bf291ec720a0b7b126</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-05 11:49:37	<u>0xfda490cc92698e4502b9 69038b76e33344781717b9 f556bf291ec720a0b7b126</u>	- 0.0014371700965707 12 MATIC  0.00 USD	✓
6	2024-04-05 11:49:37	<u>0xfda490cc92698e4502b9 69038b76e33344781717b9 f556bf291ec720a0b7b126</u>	- 0.0048689499034292 88 MATIC  0.00 USD	✓
7	2023-12-11 12:34:20	<u>0x1d2ffe8666dd3f0edbb0 40f10ace45a7f070ad240d a7455e2c1325ff6cd948ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-11 12:34:20	<u>0x1d2ffe8666dd3f0edbb0 40f10ace45a7f070ad240d a7455e2c1325ff6cd948ae</u>	- 0.0035852864671512 00 MATIC  0.00 USD	✓
9	2023-12-11 12:34:20	<u>0x1d2ffe8666dd3f0edbb0 40f10ace45a7f070ad240d a7455e2c1325ff6cd948ae</u>	- 0.0067087006362652 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-11 15:43:35	<u>0x8163fc6073249990b510</u> <u>8fb55609af5bc5bc560f9a</u> <u>515b4faf283d030a984c55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-11 15:43:35	<u>0x8163fc6073249990b510</u> <u>8fb55609af5bc5bc560f9a</u> <u>515b4faf283d030a984c55</u>	- 0.0061607100359238 50 MATIC  0.00 USD	✓
12	2023-08-11 15:43:35	<u>0x8163fc6073249990b510</u> <u>8fb55609af5bc5bc560f9a</u> <u>515b4faf283d030a984c55</u>	- 0.0115382243019741 31 MATIC  0.00 USD	✓
13	2023-08-11 15:32:59	<u>0x52415780cb6c9c318073</u> <u>0ae faac37930efd639f54f</u> <u>49d8cc93df923cc06d646f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-11 15:32:59	<u>0x52415780cb6c9c318073</u> <u>0ae faac37930efd639f54f</u> <u>49d8cc93df923cc06d646f</u>	- 0.0050237250000000 00 MATIC  0.00 USD	✓
15	2023-08-11 15:32:59	<u>0x52415780cb6c9c318073</u> <u>0ae faac37930efd639f54f</u> <u>49d8cc93df923cc06d646f</u>	- 0.0136810247057577 75 MATIC  0.00 USD	✓
16	2023-08-11 15:25:51	<u>0x0561325b95e51a50296f</u> <u>b8a0526d0b58d1c9734d14</u> <u>53cd08aaa54cea14c23012</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-11 15:25:51	<u>0x0561325b95e51a50296f</u> <u>b8a0526d0b58d1c9734d14</u> <u>53cd08aaa54cea14c23012</u>	- 0.0038733986384251 96 MATIC  0.00 USD	✓
18	2023-08-11 15:25:51	<u>0x0561325b95e51a50296f</u> <u>b8a0526d0b58d1c9734d14</u> <u>53cd08aaa54cea14c23012</u>	- 0.0129638177569416 70 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-08-11 06:32:21	<u>0xa85e5c6dc759c51bfe62</u> <u>4fe0c8c06a23ed1752a753</u> <u>4d9a7cf044df14aa4c6bae</u>	- 0.2188503063904289 34 MATIC  0.15 USD	✓
20	2023-08-11 06:32:21	<u>0xa85e5c6dc759c51bfe62</u> <u>4fe0c8c06a23ed1752a753</u> <u>4d9a7cf044df14aa4c6bae</u>	- 0.0100452407532686 60 MATIC  0.00 USD	✓
21	2023-08-11 06:32:21	<u>0xa85e5c6dc759c51bfe62</u> <u>4fe0c8c06a23ed1752a753</u> <u>4d9a7cf044df14aa4c6bae</u>	- 0.0166780654955282 25 MATIC  0.01 USD	✓
22	2023-08-09 09:50:50	<u>0x8ccda412d401fc40aba0</u> <u>bee24bdb3d6a4c3befa493</u> <u>0867c5aba9c5505b9db50e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-09 09:50:50	<u>0x8ccda412d401fc40aba0</u> <u>bee24bdb3d6a4c3befa493</u> <u>0867c5aba9c5505b9db50e</u>	- 0.0091753800000000 00 MATIC  0.00 USD	✓
24	2023-08-09 09:50:50	<u>0x8ccda412d401fc40aba0</u> <u>bee24bdb3d6a4c3befa493</u> <u>0867c5aba9c5505b9db50e</u>	- 0.0154106005639147 99 MATIC  0.01 USD	✓
25	2023-07-31 14:31:40	<u>0xcc180ff622bb9f31748b</u> <u>346fa393bbf5f77fe80c64</u> <u>5d988b26a0b12f1a1c43bc</u>	- 16.4100000000000000 142 MATIC  11.33 USD	✓
26	2023-07-31 14:31:40	<u>0xcc180ff622bb9f31748b</u> <u>346fa393bbf5f77fe80c64</u> <u>5d988b26a0b12f1a1c43bc</u>	- 0.0280328999999999 99 MATIC  0.01 USD	✓
27	2023-07-31 14:31:40	<u>0xcc180ff622bb9f31748b</u> <u>346fa393bbf5f77fe80c64</u> <u>5d988b26a0b12f1a1c43bc</u>	- 0.0153601453829527 62 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-07-31 11:21:32	<u>0xcc7b7a5fbdaca9d4cfca</u> <u>65c1931c0ddb28c5870e01</u> <u>aa95802c4153598b259125</u>	+ 13.1545050000000000 337 MATIC  9.24 USD	✓
29	2023-06-14 18:56:05	<u>0x19d858035a2c14fb1502</u> <u>18abbc44494bcf75516588</u> <u>f1d24d2501e0f68ae0e100</u>	- 1.3704386381769091 41 MATIC  0.88 USD	✓
30	2023-06-14 18:56:05	<u>0x19d858035a2c14fb1502</u> <u>18abbc44494bcf75516588</u> <u>f1d24d2501e0f68ae0e100</u>	- 0.0125554674918648 36 MATIC  0.00 USD	✓
31	2023-06-14 18:56:05	<u>0x19d858035a2c14fb1502</u> <u>18abbc44494bcf75516588</u> <u>f1d24d2501e0f68ae0e100</u>	- 0.1336908774564624 37 MATIC  0.08 USD	✓
32	2023-06-14 18:53:59	<u>0x99a95f449703cc2a4da5</u> <u>21e3c7a4b64ec483f48a28</u> <u>3709a08f9a609e44631870</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-14 18:53:59	<u>0x99a95f449703cc2a4da5</u> <u>21e3c7a4b64ec483f48a28</u> <u>3709a08f9a609e44631870</u>	- 0.0100661386584240 02 MATIC  0.00 USD	✓
34	2023-06-14 18:53:59	<u>0x99a95f449703cc2a4da5</u> <u>21e3c7a4b64ec483f48a28</u> <u>3709a08f9a609e44631870</u>	- 0.0983719493210266 08 MATIC  0.06 USD	✓
35	2023-05-24 13:20:55	<u>0xbe91ebde0deacda2ea90</u> <u>7b98e08c567d2874bbd3d6</u> <u>30ad67b76a117f07b89d57</u>	+ 10.8199520000000000 680 MATIC  9.33 USD	✓
36	2023-04-23 07:53:09	<u>0x6b041bcfdea4e7a4d2ff</u> <u>c36140bfc4e09a02d60099</u> <u>bcd602445826e406f76bcf</u>	- 1.0027314754522158 59 MATIC  1.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-23 07:53:09	<u>0x6b041bcfdea4e7a4d2ff</u> <u>c36140bfc4e09a02d60099</u> <u>bcd602445826e406f76bcf</u>	- 0.0072978600000000 00 MATIC  0.00 USD	✓
38	2023-04-23 07:53:09	<u>0x6b041bcfdea4e7a4d2ff</u> <u>c36140bfc4e09a02d60099</u> <u>bcd602445826e406f76bcf</u>	- 0.0686283180393842 81 MATIC  0.07 USD	✓
39	2023-04-23 07:52:43	<u>0x989fa9b5e05a8fcfdfee</u> <u>ec37905afa841ea6cea5f8</u> <u>83b6f591d991eac245d98a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-04-23 07:52:43	<u>0x989fa9b5e05a8fcfdfee</u> <u>ec37905afa841ea6cea5f8</u> <u>83b6f591d991eac245d98a</u>	- 0.0011463000000000 00 MATIC  0.00 USD	✓
41	2023-04-23 07:52:43	<u>0x989fa9b5e05a8fcfdfee</u> <u>ec37905afa841ea6cea5f8</u> <u>83b6f591d991eac245d98a</u>	- 0.0106859571322810 21 MATIC  0.01 USD	✓
42	2023-04-22 19:34:34	<u>0x67bb406a6cc3ec08a010</u> <u>e70726054eed26fb68cf12</u> <u>547fa3fd6609dac83b82c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-04-22 19:34:34	<u>0x67bb406a6cc3ec08a010</u> <u>e70726054eed26fb68cf12</u> <u>547fa3fd6609dac83b82c2</u>	- 0.0009800002153476 60 MATIC  0.00 USD	✓
44	2023-04-22 19:34:34	<u>0x67bb406a6cc3ec08a010</u> <u>e70726054eed26fb68cf12</u> <u>547fa3fd6609dac83b82c2</u>	- 0.0183257064303966 91 MATIC  0.01 USD	✓
45	2023-04-17 15:26:11	<u>0x9a93ec882e020b1017cc</u> <u>cf888787554aae8071506d</u> <u>35e7f4c4a69fb10c75be8c</u>	- 0.1205189097216585 18 MATIC  0.14 USD	✗

#	Date & time	Transaction Id	Amount	
46	2023-04-17 15:26:11	<u>0x9a93ec882e020b1017cc</u> <u>cf888787554aae8071506d</u> <u>35e7f4c4a69fb10c75be8c</u>	- 0.0032492847857914 92 MATIC  0.00 USD	✓
47	2023-04-17 15:26:11	<u>0x9a93ec882e020b1017cc</u> <u>cf888787554aae8071506d</u> <u>35e7f4c4a69fb10c75be8c</u>	- 0.0431410598601322 60 MATIC  0.05 USD	✓
48	2023-04-17 15:25:51	<u>0x8f3d10170bbc5de6c4bd</u> <u>2e3ad1e2f34cdde97657d4</u> <u>43d1c1f03afab89829fde8</u>	- 0.1205189097216585 18 MATIC  0.14 USD	✗
49	2023-04-17 15:25:51	<u>0x8f3d10170bbc5de6c4bd</u> <u>2e3ad1e2f34cdde97657d4</u> <u>43d1c1f03afab89829fde8</u>	- 0.0000060836978625 36 MATIC  0.00 USD	✓
50	2023-04-17 15:25:51	<u>0x8f3d10170bbc5de6c4bd</u> <u>2e3ad1e2f34cdde97657d4</u> <u>43d1c1f03afab89829fde8</u>	- 0.0437752515705631 12 MATIC  0.05 USD	✓
51	2023-04-17 15:25:01	<u>0x96e6ac6b833b33fe292c</u> <u>d68a59bd6e8589d80b073c</u> <u>8af965b0d3a38768780974</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-04-17 15:25:01	<u>0x96e6ac6b833b33fe292c</u> <u>d68a59bd6e8589d80b073c</u> <u>8af965b0d3a38768780974</u>	- 0.0018228781248068 94 MATIC  0.00 USD	✓
53	2023-04-17 15:25:01	<u>0x96e6ac6b833b33fe292c</u> <u>d68a59bd6e8589d80b073c</u> <u>8af965b0d3a38768780974</u>	- 0.0126959257617661 92 MATIC  0.01 USD	✓
54	2023-04-17 15:24:45	<u>0x4d3f8011d8af7700064f</u> <u>96c6904710d9f54d8748f0</u> <u>85646b0f4f3f2fc50f611a</u>	- 0.1205189097216585 18 MATIC  0.14 USD	✓







#	Date & time	Transaction Id	Amount	
55	2023-04-17 15:24:45	<u>0x4d3f8011d8af7700064f96c6904710d9f54d8748f085646b0f4f3f2fc50f611a</u>	- 0.0004014163711934 25 MATIC  0.00 USD	✓
56	2023-04-17 15:24:45	<u>0x4d3f8011d8af7700064f96c6904710d9f54d8748f085646b0f4f3f2fc50f611a</u>	- 0.0803234995870133 06 MATIC  0.09 USD	✓
57	2023-04-17 15:24:19	<u>0x026749c2604e85695cad9c1d8948ba963058cea8d35d2653a26269aba5afea91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-04-17 15:24:19	<u>0x026749c2604e85695cad9c1d8948ba963058cea8d35d2653a26269aba5afea91</u>	- 0.0016448646045132 66 MATIC  0.00 USD	✓
59	2023-04-17 15:24:19	<u>0x026749c2604e85695cad9c1d8948ba963058cea8d35d2653a26269aba5afea91</u>	- 0.0116476005456559 14 MATIC  0.01 USD	✓
60	2023-04-16 22:46:20	<u>0xb5ae1558b4947d63620022b1674920ea54528310eaabe04b1cc643ba149d8358</u>	- 0.0663472208662402 58 MATIC  0.07 USD	✓
61	2023-04-16 22:46:20	<u>0xb5ae1558b4947d63620022b1674920ea54528310eaabe04b1cc643ba149d8358</u>	- 0.0100921237360964 99 MATIC  0.01 USD	✓
62	2023-04-16 22:46:20	<u>0xb5ae1558b4947d63620022b1674920ea54528310eaabe04b1cc643ba149d8358</u>	- 0.0624896833461737 88 MATIC  0.07 USD	✓
63	2023-04-16 22:46:04	<u>0xae4974fca5440c1a6fdfb5651afcd3c1d2493b54f54347d489f062a65256b4bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-16 22:46:04	<u>0xae4974fca5440c1a6fdf</u> <u>b5651afcd3c1d2493b54f5</u> <u>4347d489f062a65256b4bd</u>	- 0.0032037816524617 80 MATIC  0.00 USD	✓
65	2023-04-16 22:46:04	<u>0xae4974fca5440c1a6fdf</u> <u>b5651afcd3c1d2493b54f5</u> <u>4347d489f062a65256b4bd</u>	- 0.0097595602031689 39 MATIC  0.01 USD	✓
66	2023-04-15 21:11:38	<u>0x231b1c9b760c641c88e5</u> <u>c1768c63042c8964a675ad</u> <u>d0b2495fd502869cd4653e</u>	- 0.0874236858692371 83 MATIC  0.10 USD	✓
67	2023-04-15 21:11:38	<u>0x231b1c9b760c641c88e5</u> <u>c1768c63042c8964a675ad</u> <u>d0b2495fd502869cd4653e</u>	- 0.0123335604744784 34 MATIC  0.01 USD	✓
68	2023-04-15 21:11:38	<u>0x231b1c9b760c641c88e5</u> <u>c1768c63042c8964a675ad</u> <u>d0b2495fd502869cd4653e</u>	- 0.0512205689451979 97 MATIC  0.05 USD	✓
69	2023-04-15 21:11:14	<u>0x61235dab75e01314c386</u> <u>037bbcc91d26cb778c943a</u> <u>99801534365219b68a1172</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-04-15 21:11:14	<u>0x61235dab75e01314c386</u> <u>037bbcc91d26cb778c943a</u> <u>99801534365219b68a1172</u>	- 0.0017997840636055 74 MATIC  0.00 USD	✓
71	2023-04-15 21:11:14	<u>0x61235dab75e01314c386</u> <u>037bbcc91d26cb778c943a</u> <u>99801534365219b68a1172</u>	- 0.0059582862166622 22 MATIC  0.00 USD	✓
72	2023-04-15 08:56:08	<u>0x1dc139d34c825a722fa9</u> <u>76450bffb3356ff4f1cf71</u> <u>6627ec77f8be2233c81735</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
73	2023-04-15 08:56:08	<u>0x1dc139d34c825a722fa976450bffb3356ff4f1cf716627ec77f8be2233c81735</u>	- 0.0002845347332980 32 MATIC 0.00 USD	✓
74	2023-04-15 08:56:08	<u>0x1dc139d34c825a722fa976450bffb3356ff4f1cf716627ec77f8be2233c81735</u>	- 0.0130245423972415 85 MATIC 0.01 USD	✓
75	2023-04-14 08:50:39	<u>0x396859ae374ced3eb053f60bf026ed53055ff4408914b039ad56fd416a1ccc2d</u>	- 0.2515244447970422 24 MATIC 0.29 USD	✓
76	2023-04-14 08:50:39	<u>0x396859ae374ced3eb053f60bf026ed53055ff4408914b039ad56fd416a1ccc2d</u>	- 0.0065852492119582 11 MATIC 0.00 USD	✓
77	2023-04-14 08:50:39	<u>0x396859ae374ced3eb053f60bf026ed53055ff4408914b039ad56fd416a1ccc2d</u>	- 0.0286403351052555 61 MATIC 0.03 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 11:50:17	<u>0x1eb4bb19155cbb5d0b43e78d32036635158de58aa20d0d3039d134c99481e7a0</u>	+ 22.887712462540832 803 MATIC 20.08 USD	✓
2	2023-06-14 18:56:05	<u>0x19d858035a2c14fb150218abbc44494bcf75516588f1d24d2501e0f68ae0e100</u>	+ 0.2787991653617584 72 MATIC 0.18 USD	✓
3	2023-04-22 19:02:01	<u>0xfd92b38a21dcc78ac88d6418496ef2e26f9bc13dcbf5fd4d2daeeaf6a004925c</u>	+ 0.5400000000000000 36 MATIC 0.55 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-17 15:24:45	<u>0x4d3f8011d8af7700064f96c6904710d9f54d8748f085646b0f4f3f2fc50f611a</u>	+ 0.0671258448165830 97 MATIC  0.07 USD	✓
5	2023-04-16 22:46:20	<u>0xb5ae1558b4947d63620022b1674920ea54528310eaabe04b1cc643ba149d8358</u>	+ 0.0372725976808158 67 MATIC  0.04 USD	✓
6	2023-04-15 21:11:38	<u>0x231b1c9b760c641c88e5c1768c63042c8964a675add0b2495fd502869cd4653e</u>	+ 0.0500892225058819 78 MATIC  0.05 USD	✓
7	2023-04-13 20:43:04	<u>0xb322802ac534ac44b2dc7f1ce1b2f53f0c9b509ede47ca09e89fd232391abb8d</u>	+ 1.3844178861192999 45 MATIC  1.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 20:54:09	<u>0xfcc8de08ca7523ced502961303fcf42a81d9c134f7cc44c72321c2df57e5c1b3</u>	+ 4,454,925.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-04-05 11:50:17	<u>0x1eb4bb19155cbb5d0b43e78d32036635158de58aa20d0d3039d134c99481e7a0</u>	- 0.0061409870401156 75 WETH  20.03 USD	✓
3	2024-04-05 11:46:45	<u>0xe77015a1fbab702922edf6768c9e2f781a0f31c36ccf93eaa2f927bbed3f9e23</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-03-17 09:40:20	<u>0xce3b2273dcc8f10d4e81fc5d4f36be84acde414d96c416c7ce21d1c698e25c72</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-11 12:35:40	<u>0x23812a6d409f2681d235</u> <u>ec56a7c99627d1fc368d35</u> <u>732312200750071680b1cb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-08-26 19:21:49	<u>0xe6bdf5c9fdde26a88bca</u> <u>fe8ac65ad98f5e7acb934a</u> <u>24a086dc167a38376afadd</u>	+ 172,250.0000000000 00000000 WHEX	✓
7	2023-08-02 11:55:29	<u>0x3daeaf42f909574c3d3b</u> <u>ebaf85606101c4b75978f2</u> <u>c6f822e1caa4df1372e54b</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
8	2023-08-01 12:47:18	<u>0x79adb54d02f2a619b60b</u> <u>cc4ead1b6c84eac7448520</u> <u>263b2074af7febaef71103</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
9	2023-07-31 14:31:40	<u>0xcc180ff622bb9f31748b</u> <u>346fa393bbf5f77fe80c64</u> <u>5d988b26a0b12f1a1c43bc</u>	+ 0.0061409870401156 75 WETH  11.40 USD	✓
10	2023-04-23 07:53:09	<u>0x6b041bcfdea4e7a4d2ff</u> <u>c36140bfc4e09a02d60099</u> <u>bcd602445826e406f76bcf</u>	- 204.558745 USDC  204.55 USD	✓
11	2023-04-22 19:02:01	<u>0xfd92b38a21dcc78ac88d</u> <u>6418496ef2e26f9bc13dcb</u> <u>f5fd4d2daeeaf6a004925c</u>	+ 190.323246 USDC  190.33 USD	✓
12	2023-04-18 08:54:43	<u>0xeccda8990cf37cd5c9b7</u> <u>61d105d0d7859a625ba97a</u> <u>36e4678e11d70c534d5092</u>	+ 10.925055 USDC  10.92 USD	✓
13	2023-04-17 15:24:45	<u>0x4d3f8011d8af7700064f</u> <u>96c6904710d9f54d8748f0</u> <u>85646b0f4f3f2fc50f611a</u>	- 13.592280 USDC  13.58 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-17 05:51:06	<u>0x5f2a9a0565df10ed6ad65d8678c2ab04fcafa86a76f5bfe89c24228e266bb248</u>	+ 15.361247 USDC 15.35 USD	✓
15	2023-04-16 22:46:20	<u>0xb5ae1558b4947d63620022b1674920ea54528310eaabe04b1cc643ba149d8358</u>	- 13.372513 USDC 13.36 USD	✓
16	2023-04-16 15:04:20	<u>0x2df85a6d66615380c598f0e592475a23c83d143fdf1d11692a5146fcb54cdd55</u>	+ 13.427422 USDC 13.42 USD	✓
17	2023-04-15 21:11:38	<u>0x231b1c9b760c641c88e5c1768c63042c8964a675add0b2495fd502869cd4653e</u>	- 13.760500 USDC 13.76 USD	✓
18	2023-04-14 17:34:18	<u>0xe2838d5d92aecce4683ba99c24e8d16b86b73f9bb4cdeabb647589c9b62caa14</u>	+ 15.247068 USDC 15.24 USD	✓
19	2023-04-14 08:50:39	<u>0x396859ae374ced3eb053f60bf026ed53055ff4408914b039ad56fd416a1ccc2d</u>	- 0.00059549 BTC.b 18.33 USD	✓
20	2023-04-13 20:43:04	<u>0xb322802ac534ac44b2dc7f1ce1b2f53f0c9b509ede47ca09e89fd232391abb8d</u>	+ 0.00059549 BTC.b 18.03 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 12:34:20	<u>0x1d2ffe8666dd3f0edbb040f10ace45a7f070ad240da7455e2c1325ff6cd948ae</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-11 15:43:35	<u>0x8163fc6073249990b5108fb55609af5bc5bc560f9a515b4faf283d030a984c55</u>	+ 1 OAT	✓
3	2023-08-11 15:32:59	<u>0x52415780cb6c9c3180730aefaac37930efd639f54f49d8cc93df923cc06d646f</u>	+ 1 OAT	✓
4	2023-08-11 15:25:51	<u>0x0561325b95e51a50296fb8a0526d0b58d1c9734d1453cd08aaa54cea14c23012</u>	+ 1 OAT	✓
5	2023-08-11 06:32:21	<u>0xa85e5c6dc759c51bfe624fe0c8c06a23ed1752a7534d9a7cf044df14aa4c6bae</u>	+ 1 PASS	✓
6	2023-08-09 09:50:50	<u>0x8ccda412d401fc40aba0bee24bdb3d6a4c3befa4930867c5aba9c5505b9db50e</u>	+ 1 PASS	✓
7	2023-06-14 18:56:05	<u>0x19d858035a2c14fb150218abbc44494bcf75516588f1d24d2501e0f68ae0e100</u>	- 1 BLDG	✓
8	2023-06-14 18:53:59	<u>0x99a95f449703cc2a4da521e3c7a4b64ec483f48a283709a08f9a609e44631870</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 23:55:32	<u>0x8be07f280a4c013f49d0769ca6c16f3c3a6b0a1f65716dcfa68a3dd8d35bd89a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-11 12:35:48	<u>0x3af6b0f6b1212084eff9930c8492942a41982c1a3d2090e5b85256d6f611fc9e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-01 13:22:00	<u>0x261205588cea272c1d0c771a9be0fba6dee6fb525f35c4f56d3545125ab4a07d</u>	+ 1 com	✓
4	2023-12-01 11:31:25	<u>0x845b2ca141a77c0bd2af3e8a18cd595023ec7fecba0a164aeb7a8988619dc340</u>	+ 1 2000usdt.top	✓
5	2023-11-17 18:57:55	<u>0x791ccf7f2a057070c05475d41ba1365663677ae93aa581a70f434baaad9df653</u>	+ 1 yz	✓
6	2023-11-10 15:43:56	<u>0x4e597e844776cff881e227871e59977423a875219c282c0b3daa00e232f4ee15</u>	+ 1 p1.org	✓
7	2023-10-10 13:46:51	<u>0x5fb63cb81919eae44b56c719b706b8aa04a54d60b9266573421169d2c201808e</u>	+ 1 Voucher	✓
8	2023-10-02 06:30:14	<u>0xa5716db276ec8e1c8760e0dc607daf566fa06240062752e8f0a6d4a1eb22e0ad</u>	+ 1 Shiba Inu	✓
9	2023-09-17 23:02:42	<u>0x16b62308f3d17aea5762cfa130cd6684871021a11e814b95bba5921f9ca876de</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-14 02:09:15	<u>0x210935cfb081c14addb907e6d4667f1debba3ed064323ebcec718d40a9945728</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
11	2023-09-13 20:39:42	<u>0xaba4d4a864f1aaf731b49c987087c5456f86fbec887eb1d20998c68bc76ddec1</u>	+ 1 Voucher	✓
12	2023-09-13 04:38:59	<u>0x9c1cbe993f9442dfc20ac92e4df7e57a33e1e174abd3676dc136267e0654b880</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-11 07:14:03	<u>0x6f968a5fcea608e677d8f84e3e23f7004ad343229dc7caed0b287396351bc1ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-10 02:18:59	<u>0xc6f6e5f82462eca0af65a14fd25992b13e4fbb7b73c0bb41654a79ba9ed14d01</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-06 22:11:23	<u>0x105006ae8cf8bd34eafa214d8ba66a49053625b6a352e6152c04e586ea716bf8</u>	+ 1 claim-usdc.xyz	✓
16	2023-09-05 23:54:16	<u>0x3da8001cad00b09f9ed068ff00a00824029c4971698c7f5bef871d63280caa59</u>	+ 1 NFT Airdrop	✓
17	2023-09-05 21:58:34	<u>0x507a5444f7dc6ec5e8e508ba3a95dc0a0278c4b8ec564744b1b81bb2fccf60c5</u>	+ 1 NFT Airdrop	✓
18	2023-09-03 16:28:08	<u>0xb5bde2cab12c62aeb3ef6d2f92663852b8a74fd81e274c91350359dccd89ea6</u>	+ 1 Base Chain Raffle	✓
19	2023-09-03 16:25:22	<u>0x4e0f45ef891c20da47bb801a4e8baf57422a568f7c929897f95f0a70613cdb4e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-03 15:41:27	<u>0x5160e8ddb6e16079143fc4d00131369b6aff2f0429f81fcfb7815d077f530c9b</u>	+ 1 NFT Voucher	✓
21	2023-09-03 15:40:57	<u>0xfc01d033bf9082081694406777a26ddf5d1e40cb17a141b15804e53fe192913f</u>	+ 1 NFT Voucher	✓
22	2023-09-03 15:40:37	<u>0xce3b6f65b2b72ab8465976edc2a733019de1325e45622fa9dec4960c39e2768c</u>	+ 1 NFT Airdrop	✓
23	2023-09-03 15:40:19	<u>0x58adc34e0a932104c888e506250fd33e3774a9db33a05f8d022aba686f8f69ed</u>	+ 1 NFT Airdrop	✓
24	2023-09-03 15:39:21	<u>0x32b2449e31aa1129ea84e4aea2b5dc3454d12f7c3efe1597b5dae18968ba6278</u>	+ 1 usdt-rewards.xyz	✓
25	2023-09-03 15:38:51	<u>0x6aab450ac146bc53d65726e349845373134a6063c441b23e215fa9c0faeab051</u>	+ 1 NFT Voucher	✓
26	2023-08-28 22:08:20	<u>0xb3a56ebfabb8c80afcce5ac307407d5816168f860cbbbb409c431ee704b3298</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 07:21:48	<u>0x5e90f2506ef09f64dec5c0c6dc0c27af3ea380b666145d3ea490387b3bdeed74</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-27 00:57:52	<u>0x9a27faf2c826cd7e5666a1d6dce30094fb6d6e80131b84d4ea9df53d377c3dcd</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 09:13:49	<u>0x30ed3d6a62407f6c5c4797898d6cc28ac6822c1f3fb2f1b604b997df6af37574</u>	+ 1 NFTVoucher	✓
30	2023-08-26 07:23:28	<u>0xfc4f00bcb40c4f7b12ddcdf80d92b86bbd90cde7c249df4c11c29dd96dfbf77d</u>	+ 1 drop-coins.xyz	✓
31	2023-08-26 03:59:25	<u>0x8abc536cf8a8c79abcdb243343b8fc9897c540b1cbbf87388438247783ca993e</u>	+ 1 NFTVoucher	✓
32	2023-08-12 13:56:09	<u>0xfbab42844d1d4354fdd70ea169c32846f5be059fd6f6ef769cca5ecfb9b1752a</u>	+ 1 Base Airdrop	✓
33	2023-08-10 06:21:53	<u>0x15cb33e77e3b1136935098fd7f5431f9c94d55ad975bcdc5e9cad451dd56e679</u>	+ 1 NFTVoucher	✓
34	2023-08-09 15:12:38	<u>0xe32c7f814ceee35e08fd4e679b012eca43d791add2e99188dd6f0bc26a5e8a36</u>	+ 1 Voucher	✓
35	2023-08-08 19:16:01	<u>0x4bf687a81fe8329fad765ebd146cda36ca107ba8d3f09dc8ff805e5e8d0e32cc</u>	+ 1 NFTVoucher	✓
36	2023-08-05 17:04:11	<u>0xae2c783e440c09d9ad9bb36403956e48e0329c49009dc82f270276526dcfa6a6</u>	+ 1 \$1500 USDC	✓

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