

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8918e4413b55dc8849ed4fa2294328bcea53d85c</u>
TOTAL RECEIVED	42.031420224836949728 MATIC
	15.64 USD
TOTAL SEND	43.338478403072883793 MATIC
	16.13 USD










Token	Balance
MATIC	0.000144100399972711 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
LayerZero (ZRO)	2,500 m
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
StargateToken	0.000000000000000000 STG
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
WWW.POOFERS.FUN	1,000.0000000000000000 WWW.POOFERS.FUN
RareTron.io	88,888.000000 RareTron.io
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
0.5 ETH REWARD	N/A StakeEther.co










Token	Balance
! RETIK	N/A RDROP
SUPERCHAIN	0 SUPER
Dream Travel	1 DREAM
Forget About Time (2023)	0 TIME
Embrace the Chaos	0 CHAOS
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$MEME Voucher	N/A \$MEME Vouchers
	N/A Visit website claim SHIB
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A rop.net
\$1000 USDT Airdrop	N/A dt.org










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 06:55:56	<u>0x955c93a675bc00170b94</u> <u>3b24e1431ff1402b17e161</u> <u>2bc7cabc29b8d921ec3910</u>	- 2.6193805558376683 78 MATIC  2.33 USD	✓
2	2024-04-10 06:55:56	<u>0x955c93a675bc00170b94</u> <u>3b24e1431ff1402b17e161</u> <u>2bc7cabc29b8d921ec3910</u>	- 0.0034584739112628 46 MATIC  0.00 USD	✓
3	2024-04-10 06:55:56	<u>0x955c93a675bc00170b94</u> <u>3b24e1431ff1402b17e161</u> <u>2bc7cabc29b8d921ec3910</u>	- 0.0019297553034553 86 MATIC  0.00 USD	✓
4	2024-04-09 19:44:51	<u>0x6c11e284df5caa41c989</u> <u>0503f0df508201c913a4c7</u> <u>cc2b5136d0dad89869e805</u>	- 3.3103074200000000 00 MATIC  3.00 USD	✓
5	2024-04-09 19:44:51	<u>0x6c11e284df5caa41c989</u> <u>0503f0df508201c913a4c7</u> <u>cc2b5136d0dad89869e805</u>	- 0.0009005509384055 26 MATIC  0.00 USD	✓
6	2024-04-09 19:44:51	<u>0x6c11e284df5caa41c989</u> <u>0503f0df508201c913a4c7</u> <u>cc2b5136d0dad89869e805</u>	- 0.0010017104796890 52 MATIC  0.00 USD	✓
7	2024-04-09 17:01:52	<u>0x1ec2b67209ef469d4a7e</u> <u>222797ada65434dc2248b9</u> <u>4e365f348133a68da2ab8f</u>	- 3.2873501900000001 72 MATIC  2.97 USD	✓
8	2024-04-09 17:01:52	<u>0x1ec2b67209ef469d4a7e</u> <u>222797ada65434dc2248b9</u> <u>4e365f348133a68da2ab8f</u>	- 0.0009103052497213 42 MATIC  0.00 USD	✓
9	2024-04-09 17:01:52	<u>0x1ec2b67209ef469d4a7e</u> <u>222797ada65434dc2248b9</u> <u>4e365f348133a68da2ab8f</u>	- 0.0035687177987479 70 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-04-09 16:15:39	<u>0xd5a3dcccb513b6875ddd0</u> <u>d6f1cde3f2856c47e6afe3</u> <u>243dcaace15452021b2ea0</u>	- 3.5915355099999999 31 MATIC  3.23 USD	✓
11	2024-04-09 16:15:39	<u>0xd5a3dcccb513b6875ddd0</u> <u>d6f1cde3f2856c47e6afe3</u> <u>243dcaace15452021b2ea0</u>	- 0.0011378027137237 06 MATIC  0.00 USD	✓
12	2024-04-09 16:15:39	<u>0xd5a3dcccb513b6875ddd0</u> <u>d6f1cde3f2856c47e6afe3</u> <u>243dcaace15452021b2ea0</u>	- 0.0068682239220115 70 MATIC  0.00 USD	✓
13	2023-12-11 08:08:22	<u>0x6af06ccf0b66ebc26a2d</u> <u>209d92476a9691f17e7ba7</u> <u>957add51c60f02c7529e2f</u>	- 1.7281951430092186 15 MATIC  1.47 USD	✓
14	2023-12-11 08:08:22	<u>0x6af06ccf0b66ebc26a2d</u> <u>209d92476a9691f17e7ba7</u> <u>957add51c60f02c7529e2f</u>	- 0.0134075145379560 19 MATIC  0.01 USD	✓
15	2023-12-11 08:08:22	<u>0x6af06ccf0b66ebc26a2d</u> <u>209d92476a9691f17e7ba7</u> <u>957add51c60f02c7529e2f</u>	- 0.0176396094773090 30 MATIC  0.01 USD	✓
16	2023-12-09 20:46:50	<u>0x91486545546717d513e5</u> <u>9696ab2e4dffee62253f8f</u> <u>8412d08f5191f86240df54</u>	- 0.1177698589487005 40 MATIC  0.10 USD	✓
17	2023-12-09 20:46:50	<u>0x91486545546717d513e5</u> <u>9696ab2e4dffee62253f8f</u> <u>8412d08f5191f86240df54</u>	- 0.0069825216845243 00 MATIC  0.00 USD	✓
18	2023-12-09 20:46:50	<u>0x91486545546717d513e5</u> <u>9696ab2e4dffee62253f8f</u> <u>8412d08f5191f86240df54</u>	- 0.0144882821255735 74 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-11-29 10:09:13	<u>0x399e7450d4e820699281</u> <u>b494f8441998abe610623d</u> <u>9ed1e8e1747dd437022aa7</u>	- 1.5592120491217316 14 MATIC  1.17 USD	✓
20	2023-11-29 10:09:13	<u>0x399e7450d4e820699281</u> <u>b494f8441998abe610623d</u> <u>9ed1e8e1747dd437022aa7</u>	- 0.0120348157445614 79 MATIC  0.00 USD	✓
21	2023-11-29 10:09:13	<u>0x399e7450d4e820699281</u> <u>b494f8441998abe610623d</u> <u>9ed1e8e1747dd437022aa7</u>	- 0.0278962945606207 08 MATIC  0.02 USD	✓
22	2023-11-29 10:06:19	<u>0x90b41e24b1f70003408f</u> <u>cc5fa5c5d78b99d431909e</u> <u>2cb98222188d474a84c50c</u>	- 1.3072022786359087 65 MATIC  0.98 USD	✗
23	2023-11-29 10:06:19	<u>0x90b41e24b1f70003408f</u> <u>cc5fa5c5d78b99d431909e</u> <u>2cb98222188d474a84c50c</u>	- 0.0001403176375505 52 MATIC  0.00 USD	✓
24	2023-11-29 10:06:19	<u>0x90b41e24b1f70003408f</u> <u>cc5fa5c5d78b99d431909e</u> <u>2cb98222188d474a84c50c</u>	- 0.0374359958403924 22 MATIC  0.02 USD	✓
25	2023-11-27 17:50:46	<u>0x1a0cb23ece01024afe4a</u> <u>4e709f7cc5555273045712</u> <u>38f8a168b58ce26bfa66ef</u>	- 1.7195600415195637 64 MATIC  1.26 USD	✓
26	2023-11-27 17:50:46	<u>0x1a0cb23ece01024afe4a</u> <u>4e709f7cc5555273045712</u> <u>38f8a168b58ce26bfa66ef</u>	- 0.0120154185039371 45 MATIC  0.00 USD	✓
27	2023-11-27 17:50:46	<u>0x1a0cb23ece01024afe4a</u> <u>4e709f7cc5555273045712</u> <u>38f8a168b58ce26bfa66ef</u>	- 0.0060126563514336 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-24 10:28:57	<u>0xb24590fa6e99156547d844f8afdf2ce4ae56b4bdc4ed6e124d1482b7b91c678e</u>	- 0.1333782146646394 77 MATIC  0.10 USD	✓
29	2023-11-24 10:28:57	<u>0xb24590fa6e99156547d844f8afdf2ce4ae56b4bdc4ed6e124d1482b7b91c678e</u>	- 0.0097590509326571 39 MATIC  0.00 USD	✓
30	2023-11-24 10:28:57	<u>0xb24590fa6e99156547d844f8afdf2ce4ae56b4bdc4ed6e124d1482b7b91c678e</u>	- 0.1492510924480316 14 MATIC  0.11 USD	✓
31	2023-11-12 13:11:02	<u>0xfe0e358078179c0476e27c67f985adb12ca3c6cc58987ddcaaeb383f70d62e9e</u>	- 0.8201232411942084 30 MATIC  0.68 USD	✓
32	2023-11-12 13:11:02	<u>0xfe0e358078179c0476e27c67f985adb12ca3c6cc58987ddcaaeb383f70d62e9e</u>	- 0.0067152229872055 02 MATIC  0.00 USD	✓
33	2023-11-12 13:11:02	<u>0xfe0e358078179c0476e27c67f985adb12ca3c6cc58987ddcaaeb383f70d62e9e</u>	- 0.0087265065229931 82 MATIC  0.00 USD	✓
34	2023-11-12 05:44:51	<u>0x3d1e59fa1ecef973bf32c81fa3715a47dd8444ad03d2ca07b316e358161a8401</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-12 05:44:51	<u>0x3d1e59fa1ecef973bf32c81fa3715a47dd8444ad03d2ca07b316e358161a8401</u>	- 0.0019305212742372 48 MATIC  0.00 USD	✓
36	2023-11-12 05:44:51	<u>0x3d1e59fa1ecef973bf32c81fa3715a47dd8444ad03d2ca07b316e358161a8401</u>	- 0.0007091581223516 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-11 22:43:13	<u>0x2dc981c1e323be51fb2c</u> <u>0adf82b136f113a4f4b929</u> <u>c07e6f46fc58f1e63886b5</u>	- 1.1999999999999999 56 MATIC  0.96 USD	✓
38	2023-11-11 22:43:13	<u>0x2dc981c1e323be51fb2c</u> <u>0adf82b136f113a4f4b929</u> <u>c07e6f46fc58f1e63886b5</u>	- 0.0008242901513444 80 MATIC  0.00 USD	✓
39	2023-11-11 22:43:13	<u>0x2dc981c1e323be51fb2c</u> <u>0adf82b136f113a4f4b929</u> <u>c07e6f46fc58f1e63886b5</u>	- 0.0003490100819360 32 MATIC  0.00 USD	✓
40	2023-11-11 22:24:52	<u>0x7640640fba1841fbf77e</u> <u>c327d644c563909d2522cf</u> <u>7feae1df6806bffa03ad28</u>	- 1.1999999999999999 56 MATIC  0.96 USD	✓
41	2023-11-11 22:24:52	<u>0x7640640fba1841fbf77e</u> <u>c327d644c563909d2522cf</u> <u>7feae1df6806bffa03ad28</u>	- 0.0009152326119392 16 MATIC  0.00 USD	✓
42	2023-11-11 22:24:52	<u>0x7640640fba1841fbf77e</u> <u>c327d644c563909d2522cf</u> <u>7feae1df6806bffa03ad28</u>	- 0.0004323204696473 64 MATIC  0.00 USD	✓
43	2023-11-11 21:58:19	<u>0x64cc819fa5de295d9391</u> <u>ac192a74fa0cf1ec485166</u> <u>33a4b1fae52fe5ab54e799</u>	- 0.7467936185440866 57 MATIC  0.60 USD	✓
44	2023-11-11 21:58:19	<u>0x64cc819fa5de295d9391</u> <u>ac192a74fa0cf1ec485166</u> <u>33a4b1fae52fe5ab54e799</u>	- 0.0118222945205947 50 MATIC  0.00 USD	✓
45	2023-11-11 21:58:19	<u>0x64cc819fa5de295d9391</u> <u>ac192a74fa0cf1ec485166</u> <u>33a4b1fae52fe5ab54e799</u>	- 0.0060340583393071 26 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-11-11 21:54:45	<u>0x74046f58819a7762d075</u> <u>d1134cb27841c524f1c18b</u> <u>32bd3a458258b3911ffa0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-11 21:54:45	<u>0x74046f58819a7762d075</u> <u>d1134cb27841c524f1c18b</u> <u>32bd3a458258b3911ffa0b</u>	- 0.0017756526861853 20 MATIC  0.00 USD	✓
48	2023-11-11 21:54:45	<u>0x74046f58819a7762d075</u> <u>d1134cb27841c524f1c18b</u> <u>32bd3a458258b3911ffa0b</u>	- 0.0003476518377734 70 MATIC  0.00 USD	✓
49	2023-11-11 20:37:30	<u>0xdb78ecc58acf4877a78d</u> <u>ddb0507a44302e1314e1b0</u> <u>b7beb977093f5651a7b9cf</u>	- 2.2425069999999998 06 MATIC  1.80 USD	✓
50	2023-11-11 20:37:30	<u>0xdb78ecc58acf4877a78d</u> <u>ddb0507a44302e1314e1b0</u> <u>b7beb977093f5651a7b9cf</u>	- 0.0008510286992007 14 MATIC  0.00 USD	✓
51	2023-11-11 20:37:30	<u>0xdb78ecc58acf4877a78d</u> <u>ddb0507a44302e1314e1b0</u> <u>b7beb977093f5651a7b9cf</u>	- 0.0002620294649997 90 MATIC  0.00 USD	✓
52	2023-11-11 20:28:54	<u>0x095498208cec5e2bf599</u> <u>58544f4b94708e682a0f60</u> <u>65d566a296e06fb5076de3</u>	- 2.0221209999999998 35 MATIC  1.63 USD	✓
53	2023-11-11 20:28:54	<u>0x095498208cec5e2bf599</u> <u>58544f4b94708e682a0f60</u> <u>65d566a296e06fb5076de3</u>	- 0.0008670705017088 64 MATIC  0.00 USD	✓
54	2023-11-11 20:28:54	<u>0x095498208cec5e2bf599</u> <u>58544f4b94708e682a0f60</u> <u>65d566a296e06fb5076de3</u>	- 0.0001733455998384 90 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
55	2023-11-10 16:11:00	<u>0xdd02c33220b417c6fb56c32a973e87d5b85c104a8410eca1da4cc383bb701383</u>	- 0.1276593436116881 81 MATIC  0.10 USD	✓
56	2023-11-10 16:11:00	<u>0xdd02c33220b417c6fb56c32a973e87d5b85c104a8410eca1da4cc383bb701383</u>	- 0.0123680388897693 05 MATIC  0.01 USD	✓
57	2023-11-10 16:11:00	<u>0xdd02c33220b417c6fb56c32a973e87d5b85c104a8410eca1da4cc383bb701383</u>	- 0.0542520039432364 06 MATIC  0.04 USD	✓
58	2023-11-07 16:48:51	<u>0x3f91c44d4a5019a390d3a4b4ded9ce048046569c8f1491d1dd136e6b6192024a</u>	- 0.8215966062784040 29 MATIC  0.58 USD	✓
59	2023-11-07 16:48:51	<u>0x3f91c44d4a5019a390d3a4b4ded9ce048046569c8f1491d1dd136e6b6192024a</u>	- 0.0089918078233788 23 MATIC  0.00 USD	✓
60	2023-11-07 16:48:51	<u>0x3f91c44d4a5019a390d3a4b4ded9ce048046569c8f1491d1dd136e6b6192024a</u>	- 0.0363278157948632 51 MATIC  0.02 USD	✓
61	2023-11-07 03:44:46	<u>0x174be5784bad809aeef5e94be248ecfbb84eabf833218fb59477cfa6dd6e4d</u>	- 1.5924253487427513 23 MATIC  1.16 USD	✓
62	2023-11-07 03:44:46	<u>0x174be5784bad809aeef5e94be248ecfbb84eabf833218fb59477cfa6dd6e4d</u>	- 0.0219062664858510 61 MATIC  0.01 USD	✓
63	2023-11-07 03:44:46	<u>0x174be5784bad809aeef5e94be248ecfbb84eabf833218fb59477cfa6dd6e4d</u>	- 0.0683060666972428 87 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-06 22:33:24	<u>0x55476d76b7b28cae46cf</u> <u>828ec8d597533c57dcd615</u> <u>3aa729b8e715db800f2bdf</u>	- 0.8224121174216847 41 MATIC  0.60 USD	✓
65	2023-11-06 22:33:24	<u>0x55476d76b7b28cae46cf</u> <u>828ec8d597533c57dcd615</u> <u>3aa729b8e715db800f2bdf</u>	- 0.0050356564637951 78 MATIC  0.00 USD	✓
66	2023-11-06 22:33:24	<u>0x55476d76b7b28cae46cf</u> <u>828ec8d597533c57dcd615</u> <u>3aa729b8e715db800f2bdf</u>	- 0.0363750652069917 90 MATIC  0.02 USD	✓
67	2023-11-02 04:34:44	<u>0xba3aa10eb9d4af13b5ac</u> <u>3661083e7fab1972b1ca86</u> <u>7b4bec4ded51a3fef01a1</u>	- 0.1546986264786310 29 MATIC  0.10 USD	✓
68	2023-11-02 04:34:44	<u>0xba3aa10eb9d4af13b5ac</u> <u>3661083e7fab1972b1ca86</u> <u>7b4bec4ded51a3fef01a1</u>	- 0.0093272336536425 12 MATIC  0.00 USD	✓
69	2023-11-02 04:34:44	<u>0xba3aa10eb9d4af13b5ac</u> <u>3661083e7fab1972b1ca86</u> <u>7b4bec4ded51a3fef01a1</u>	- 0.0123754792524373 28 MATIC  0.00 USD	✓
70	2023-10-30 16:46:01	<u>0x462394f27935b1f3a8c4</u> <u>6edc0b095e4ea8cae16111</u> <u>731a10edecd746cd2e69f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-30 16:46:01	<u>0x462394f27935b1f3a8c4</u> <u>6edc0b095e4ea8cae16111</u> <u>731a10edecd746cd2e69f6</u>	- 0.0064760850000000 00 MATIC  0.00 USD	✓
72	2023-10-30 16:46:01	<u>0x462394f27935b1f3a8c4</u> <u>6edc0b095e4ea8cae16111</u> <u>731a10edecd746cd2e69f6</u>	- 0.0084485560889219 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-30 16:45:45	<u>0x0fb170542b50187c8bba</u> <u>ab587d366d89eabd7a3223</u> <u>a9786786b837e9afb9518b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-30 16:45:45	<u>0x0fb170542b50187c8bba</u> <u>ab587d366d89eabd7a3223</u> <u>a9786786b837e9afb9518b</u>	- 0.0016435904990642 88 MATIC  0.00 USD	✓
75	2023-10-30 16:45:45	<u>0x0fb170542b50187c8bba</u> <u>ab587d366d89eabd7a3223</u> <u>a9786786b837e9afb9518b</u>	- 0.0023307057311762 10 MATIC  0.00 USD	✓
76	2023-10-30 14:30:07	<u>0x6ef9c79bb29779f0d6f8</u> <u>e4db685b6c9a54167bc4d9</u> <u>2e557a5d7ff0e31a3d9b32</u>	- 11.5181620000000000 234 MATIC  7.45 USD	✓
77	2023-10-30 14:30:07	<u>0x6ef9c79bb29779f0d6f8</u> <u>e4db685b6c9a54167bc4d9</u> <u>2e557a5d7ff0e31a3d9b32</u>	- 0.0066854550000000 00 MATIC  0.00 USD	✓
78	2023-10-30 14:30:07	<u>0x6ef9c79bb29779f0d6f8</u> <u>e4db685b6c9a54167bc4d9</u> <u>2e557a5d7ff0e31a3d9b32</u>	- 0.0356639085007999 23 MATIC  0.02 USD	✓
79	2023-10-30 03:49:26	<u>0xbe736299d379d292aa22</u> <u>ae2500ac4bfd4ab1b3c4f7</u> <u>b939f318408ffd2bf09db4</u>	+ 25.9731412000000000 595 MATIC  16.43 USD	✓

INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-22 08:05:11	<u>0xa22d9915377ccfd95a13</u> <u>40c77f9270a4218fdc0146</u> <u>43c10080e853d03b703f4e</u>	+ 1.0376814139382051 22 MATIC  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-11 08:08:22	<u>0x6af06ccf0b66ebc26a2d209d92476a9691f17e7ba7957add51c60f02c7529e2f</u>	+ 0.1975094958319020 82 MATIC  0.16 USD	✓
3	2023-11-27 17:50:46	<u>0x1a0cb23ece01024afe4a4e709f7cc555527304571238f8a168b58ce26bfa66ef</u>	+ 0.3592901174645283 80 MATIC  0.26 USD	✓
4	2023-11-27 02:29:25	<u>0x10cd34fa5ef35736b0d8c5b673a2490d29aac0daf5d591cdce775849f1dcc292</u>	+ 2.7091812988602188 56 MATIC  2.04 USD	✓
5	2023-11-07 03:44:46	<u>0x174be5784bad809aeef5e94be248ecfbb84eabf833218fb59477cfa6dd6e4d</u>	+ 0.5109855645510134 05 MATIC  0.37 USD	✓
6	2023-10-30 16:46:01	<u>0x462394f27935b1f3a8c46edc0b095e4ea8cae16111731a10edecd746cd2e69f6</u>	+ 11.243631134191080 179 MATIC  7.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 10:00:42	<u>0x76dee4aa51cb78e42cef0480afae11f8456e1c2884ea7e661c8cf946d5ff95f4</u>	+ 36,845 RDR0P	✓
2	2024-06-21 10:44:13	<u>0x52c043b2cb174cf5e3f4fdd4f0482f117900b27c0a8d612714c8d631fbd19177</u>	+ 5,000 m	✓
3	2024-04-09 17:02:22	<u>0x1f3da9ed221635406a334d36c8e23081af8ce970dd911fcaecd9d9ce67fbed04</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-01 21:48:46	<u>0xf132e495ec0678896d008d3793dd266ff4859c180f95883c949b2a0c27432352</u>	+ 1 StakeEther.co	✓
5	2023-12-11 08:10:04	<u>0x0c5e8b944997bb4062e3a925ed4b396ec8b1086ef216fdb0d34ce0526cc96d3b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-29 10:09:13	<u>0x399e7450d4e820699281b494f8441998abe610623d9ed1e8e1747dd437022aa7</u>	- 59.075464 USDC  59.05 USD	✓
7	2023-11-12 19:32:23	<u>0x95c9b77425ecc589d4c9c8c0394611af704778e661fcac37fa26891b75049bc0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-12 12:04:06	<u>0xa25fb6a3e7121956f3514d98282735041d234548933e544434d5f4ee06746bb2</u>	+ 0.001137 USDC  0.00 USD	✓
9	2023-11-12 06:03:20	<u>0x302d3582e06b3b2784e739e245b6f71bf9b8df2e65712394a1cb52fd415e7131</u>	- 0.000000 USDC  0.00 USD	✓
10	2023-11-12 06:02:10	<u>0x8d4e315726b595e83763474d8459afb2e87077ae25e53d144396b0a87eca7597</u>	- 0.000000 USDC  0.00 USD	✓
11	2023-11-12 05:59:56	<u>0x7e08725a672e54277e0829026da37fdaaa9354e2d30d6044c852df573e79d6d8</u>	- 0.000000 USDC  0.00 USD	✓
12	2023-11-12 05:57:46	<u>0x85c24f3dda625c07359d04d6396456a37c35fc5efe753eb752429cc5d5de3f61</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-12 05:49:20	<u>0x9c4e72f5a84ef31eed17</u> <u>28a380ebcedfbbbc43838b</u> <u>38375ee1f4bac6ae77db23</u>	- 0.000000 USDC 	✓
			0.00 USD	
14	2023-11-12 05:44:51	<u>0x3d1e59fa1ecef973bf32</u> <u>c81fa3715a47dd8444ad03</u> <u>d2ca07b316e358161a8401</u>	- 1,137.549564 USDC 	✓
			1,137.60 USD	
15	2023-11-11 22:59:20	<u>0xac3fba52f8c0a16232fe</u> <u>6c7e32688781f2333373e5</u> <u>8bab48c9712ead17e25a75</u>	+ 1,196.623891 USDC 	✓
			1,196.24 USD	
16	2023-11-11 21:58:19	<u>0x64cc819fa5de295d9391</u> <u>ac192a74fa0cf1ec485166</u> <u>33a4b1fae52fe5ab54e799</u>	- 1,201.522900 USDC 	✓
			1,201.32 USD	
17	2023-11-09 15:01:42	<u>0xd487b5b9053b18f76429</u> <u>0c91c52afa51bb3094b5fc</u> <u>ef827b5273194906d14ade</u>	+ 1,201.522900 USDC 	✓
			1,201.36 USD	
18	2023-11-03 08:23:23	<u>0x4860262108c043b8b49c</u> <u>16632ce50c160ff492b5cb</u> <u>ada57cc3df61806a75627f</u>	+ 1,000.000000000000 	✓
			000000 WWW.P00FERS.FUN	
19	2023-11-03 01:28:05	<u>0xbe7b5f46358a2e797d44</u> <u>75c6330bd709fd2df352b9</u> <u>2367c1f586e9debc3e51c0</u>	+ 7.0000000000000000 	✓
			00 RAFFLE TICKET	
20	2023-10-31 05:31:02	<u>0x9d9318df384af8da4fb1</u> <u>0555b6caa9d0d89f3efc05</u> <u>4746ec1855a73e74fe1e93</u>	+ 7.0000000000000000 	✓
			00 RAFFLE TICKET	
21	2023-10-30 16:46:01	<u>0x462394f27935b1f3a8c4</u> <u>6edc0b095e4ea8cae16111</u> <u>731a10edecd746cd2e69f6</u>	- 14.691266427200517 	✓
			342 STG	

#	Date & time	Transaction Id	Amount	
22	2023-10-30 16:21:27	<u>0x70ea78ee0da3253bf8f792c14943abd9101c6c70d28d82ef5ce4b86b9f11ac5a</u>	+ 88,888.000000 RareTron.io	✓
23	2023-10-30 14:30:07	<u>0x6ef9c79bb29779f0d6f8e4db685b6c9a54167bc4d92e557a5d7ff0e31a3d9b32</u>	+ 14.691266427200517 342 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 08:08:22	<u>0x6af06ccf0b66ebc26a2d209d92476a9691f17e7ba7957add51c60f02c7529e2f</u>	- 1 SUPER	✓
2	2023-12-09 20:46:50	<u>0x91486545546717d513e59696ab2e4dffee62253f8f8412d08f5191f86240df54</u>	+ 1 SUPER	✓
3	2023-11-27 17:50:46	<u>0x1a0cb23ece01024afe4a4e709f7cc555527304571238f8a168b58ce26bfa66ef</u>	- 1 CHAOS	✓
4	2023-11-24 10:28:57	<u>0xb24590fa6e99156547d844f8afdf2ce4ae56b4bdc4ed6e124d1482b7b91c678e</u>	+ 1 CHAOS	✓
5	2023-11-10 16:11:00	<u>0xdd02c33220b417c6fb56c32a973e87d5b85c104a8410eca1da4cc383bb701383</u>	+ 1 DREAM	✓
6	2023-11-07 03:44:46	<u>0x174be5784bad809aeef5e94be248ecfbb84eabf833218fb59477cfa6dd6e4d</u>	- 1 TIME	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-02 04:34:44	<u>0xba3aa10eb9d4af13b5ac3661083e7fab1972b1ca867b4bec4ded51a3fef01a1</u>	+ 1 TIME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 06:23:01	<u>0x93721330b6cf3d82c2cf3f0e3b4336a6f346f82e28e59976f35309c13449718</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-06 06:22:53	<u>0xd48905a8d0d424d7fa3d9004c6ee43330edabfa2fe98af23f0ed34eaff30810e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-06-28 03:59:18	<u>0x00236c953beed7862bdf288a1449c4e3a711d8ec12d0e07cdb0fab7be501310</u>	+ 1 ?	✓
4	2024-06-28 03:59:08	<u>0x10d639a5ff675301d2f9c0c047012f60705bc1bb49f756bddb75c9c2e0592d1f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-04-10 04:48:18	<u>0x35c143b46c3e7ad6c40459813758fa13d5f59ba361038bb5b04d3dad4e1bdbc5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-02-08 06:17:50	<u>0xf47a671746d9ef2b6fd14f17f9b88928ed5e3d18b47ff1675eb417a827de80ca</u>	+ 1 claimpp.com	✓
7	2023-12-03 22:22:34	<u>0xe982d5a9bc55712857192a639e7a8e659d727d8023efddb8b4907c6b506a4261</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 11:11:16	<u>0xcd751f41494adbe2f82d</u> <u>ba9050f8b7a2124958b4d9</u> <u>26d2fc536eefd266a8e719</u>	+ 1 2000usdt.net	✓
9	2023-12-03 11:11:06	<u>0x70cc2b80c78558e0666a</u> <u>3c2a5452b2b5e46be0c4be</u> <u>69a2769e1f029f88ff3ad4</u>	+ 1 1000usdc.org	✓
10	2023-11-29 11:48:23	<u>0xc7a7a8049b4043cf5ff1</u> <u>0a519f4fc4b65dac8e1769</u> <u>90a4854f0c4274ecd07864</u>	+ 1 2000usdt.top	✓
11	2023-11-25 14:57:54	<u>0x21ddfbfd05cb7ecba81e3</u> <u>53342bb309aa6af5281017</u> <u>dcbde61c2c43767238e2e7</u>	+ 1 org	✓
12	2023-11-25 14:44:44	<u>0x5f294c626bc6ddf40c22</u> <u>893ebfc0bc96639c573c7c</u> <u>997ac95676f292614c1c5b</u>	+ 1 3000usdt.org	✓
13	2023-11-11 20:37:42	<u>0xbc085dc08f3e2704b16a</u> <u>420d44d0b719316a8c9402</u> <u>2ff4e862f750336c4dbc30</u>	+ 1 Voucher	✓
14	2023-11-11 20:29:16	<u>0x59c555ee586a39094f14</u> <u>a894454429d8a35ebdd902</u> <u>34f197cbbff471f88a0f0c</u>	+ 1 dt.org	✓
15	2023-11-11 12:58:16	<u>0xf0717e494ff6cb313ba8</u> <u>bc6c41f6973b73ab71bbee</u> <u>ee338f77481266c62ead43</u>	+ 1 Visit website claim SHIB	✓
16	2023-11-07 16:48:59	<u>0x96777e2103e80a024f11</u> <u>0db471b5526d87707dbc29</u> <u>412ee16b191f238b042a48</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-06 22:34:00	<u>0x5f282112816768bab26b775904b146fc40e56489f5a329fa4a8e38c384304323</u>	+ 1 op.work	✓
18	2023-11-02 16:29:35	<u>0x3ca76994cf4acb65c2e1fdddf23e98babe5283b3d55d1df962902120c3b64794</u>	+ 1 op.org	✓
19	2023-11-02 04:34:58	<u>0x1b8c933ee46b604e608da525593432c8d14603e8decc9519eb792c0bf491b024</u>	+ 1 2000usdt.cc	✓
20	2023-11-02 04:34:54	<u>0x28a73eb03ec4b8fb348c1c58bb91580a0901e02ae82ceaca56e41b82cc119ee6</u>	+ 1 op.org	✓
21	2023-10-30 16:48:29	<u>0x64e988a92ee15f73612605940550e147e7a1b78edddee6645f5f4f6a231f79e9</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-30 16:45:53	<u>0x901aa8e830787e14edfaa759c2fa182eca96ad9cf20eae81532a6e9e70fc4eeb</u>	+ 1 rop.net	✓
23	2023-10-30 14:30:19	<u>0x32c32a3fd4d0dab4474f5c7c6e2c1a07ea802519119c98e5e591dc9e9cf8fac9</u>	+ 1 rop.net	✓
24	2023-10-30 03:50:06	<u>0x2fd712125b4df981e7ebb89c09cfd40aa16c34234cb1229a7be89c55f97a6d46</u>	+ 1 2000usdt.xyz	✓
25	2023-10-30 03:49:38	<u>0xf7f66a5faf8dfbbfe332fe04e9d5371b926f79e884519069e6186632c83c0664</u>	+ 1 rop.net	✓

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