

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 02:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa74ccfe0e4dec23673a3b4b82517325395c245c</u>
TOTAL RECEIVED	4.986779068655290637 MATIC
	2.06 USD
TOTAL SEND	4.727422432409827735 MATIC
	1.95 USD










Token	Balance
MATIC	1.261706899744894805 MATIC
	0.52 USD
Bitcoin	0.00000456 BTC.b
	0.29 USD
USD Coin (PoS)	0.006600 USDC
	0.00 USD
Wrapped Ether	0.000000037018494855 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 op Code
BitGem	250.000000000000000000 BGEM
#LINK	142.750000000000000000 Claim at LINKBonus.io

Token	Balance
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
#LINK	124.849999999999994316 LINKBonus.io
USDT	10,000 \$USDT > LOOT-USDT.COM ǎŸŽ•
Holograph x LayerZero	1 HLZ
Building	1 BLDG
1000 UNI	N/A NFT Airdrop
CLAIM 500M SHIB	N/A NFT AIRDROP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
swap-rewards.xyz	N/A swap-rewards.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5,000 BUSD	N/A NFT Giveaway by Binance
5000\$ USDC	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 22:38:44	<u>0x2acadc8100d2417d3993</u> <u>a45e76c34dd84bc318e1bf</u> <u>b2853b2d704064b1a8b39d</u>	- 0.1888547273153474 98 MATIC  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
2	2023-09-05 22:38:44	<u>0x2acadc8100d2417d3993</u> <u>a45e76c34dd84bc318e1bf</u> <u>b2853b2d704064b1a8b39d</u>	- 0.0130814174173059 05 MATIC  0.00 USD	✓
3	2023-09-05 22:38:44	<u>0x2acadc8100d2417d3993</u> <u>a45e76c34dd84bc318e1bf</u> <u>b2853b2d704064b1a8b39d</u>	- 0.0308390995506363 47 MATIC  0.01 USD	✓
4	2023-09-02 23:44:32	<u>0xd2110fc2d9990a3ca164</u> <u>3f698f52f949b9cd4b055e</u> <u>ac346939dee3b7c947209a</u>	- 0.7449472592537124 13 MATIC  0.40 USD	✓
5	2023-09-02 23:44:32	<u>0xd2110fc2d9990a3ca164</u> <u>3f698f52f949b9cd4b055e</u> <u>ac346939dee3b7c947209a</u>	- 0.0170021493877695 02 MATIC  0.00 USD	✓
6	2023-09-02 23:44:32	<u>0xd2110fc2d9990a3ca164</u> <u>3f698f52f949b9cd4b055e</u> <u>ac346939dee3b7c947209a</u>	- 0.0369219680304847 53 MATIC  0.01 USD	✓
7	2023-09-02 23:39:01	<u>0x7f4306688008e11b7e4d</u> <u>2e4c8f70c38127dd41ea9f</u> <u>595142d150aa717f474bf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-02 23:39:01	<u>0x7f4306688008e11b7e4d</u> <u>2e4c8f70c38127dd41ea9f</u> <u>595142d150aa717f474bf7</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
9	2023-09-02 23:39:01	<u>0x7f4306688008e11b7e4d</u> <u>2e4c8f70c38127dd41ea9f</u> <u>595142d150aa717f474bf7</u>	- 0.0028888325664508 04 MATIC  0.00 USD	✓
10	2023-07-31 17:49:46	<u>0x77f2d402a28f9d8174f8</u> <u>d4bca7ad120f030ebbfdbd</u> <u>9fd038e216aa70df8d25c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-31 17:49:46	<u>0x77f2d402a28f9d8174f8</u> <u>d4bca7ad120f030ebbfdbd</u> <u>9fd038e216aa70df8d25c6</u>	- 0.0000012700563888 52 MATIC  0.00 USD	✓
12	2023-07-31 17:49:46	<u>0x77f2d402a28f9d8174f8</u> <u>d4bca7ad120f030ebbfdbd</u> <u>9fd038e216aa70df8d25c6</u>	- 0.0029555630972932 58 MATIC  0.00 USD	✓
13	2023-07-31 17:38:10	<u>0xe875b7a1ca5b638200fd</u> <u>3e089c707848e8be87a5fe</u> <u>21093496d005d83894e118</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-31 17:38:10	<u>0xe875b7a1ca5b638200fd</u> <u>3e089c707848e8be87a5fe</u> <u>21093496d005d83894e118</u>	- 0.0045840477008437 60 MATIC  0.00 USD	✓
15	2023-07-31 17:38:10	<u>0xe875b7a1ca5b638200fd</u> <u>3e089c707848e8be87a5fe</u> <u>21093496d005d83894e118</u>	- 0.0071770290752337 24 MATIC  0.00 USD	✓
16	2023-07-31 17:34:28	<u>0x7b2091f8c68c63bce012</u> <u>e826074292efeec1e64cf8</u> <u>942bdf347464dfb2dbd851</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-31 17:34:28	<u>0x7b2091f8c68c63bce012</u> <u>e826074292efeec1e64cf8</u> <u>942bdf347464dfb2dbd851</u>	- 0.0044167766656761 36 MATIC  0.00 USD	✓
18	2023-07-31 17:34:28	<u>0x7b2091f8c68c63bce012</u> <u>e826074292efeec1e64cf8</u> <u>942bdf347464dfb2dbd851</u>	- 0.0146426297960269 55 MATIC  0.01 USD	✓
19	2023-07-31 17:32:14	<u>0x4c7f05433badfa8f4be7</u> <u>21753ed8ad92ae18cb030f</u> <u>5a8a32d3b62cbee776bd90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-07-31 17:32:14	<u>0x4c7f05433badfa8f4be7</u> <u>21753ed8ad92ae18cb030f</u> <u>5a8a32d3b62cbee776bd90</u>	- 0.0000169011508711 50 MATIC  0.00 USD	✓
21	2023-07-31 17:32:14	<u>0x4c7f05433badfa8f4be7</u> <u>21753ed8ad92ae18cb030f</u> <u>5a8a32d3b62cbee776bd90</u>	- 0.0040992101649135 00 MATIC  0.00 USD	✓
22	2023-07-26 16:43:55	<u>0x361887183deb3f9b4437</u> <u>951a7c2557f87869cbee7a</u> <u>260c5e5a1ce751e849f6bf</u>	- 0.9583227083591578 93 MATIC  0.68 USD	✓
23	2023-07-26 16:43:55	<u>0x361887183deb3f9b4437</u> <u>951a7c2557f87869cbee7a</u> <u>260c5e5a1ce751e849f6bf</u>	- 0.0160247700000000 01 MATIC  0.01 USD	✓
24	2023-07-26 16:43:55	<u>0x361887183deb3f9b4437</u> <u>951a7c2557f87869cbee7a</u> <u>260c5e5a1ce751e849f6bf</u>	- 0.0268112901783553 11 MATIC  0.01 USD	✓
25	2023-07-25 19:10:21	<u>0xd6b4fe9894d814654fd9</u> <u>e6861e4935915e9ee5c518</u> <u>7947b6af7e962e09d27711</u>	- 1.0023502634994319 04 MATIC  0.71 USD	✗
26	2023-07-25 19:10:21	<u>0xd6b4fe9894d814654fd9</u> <u>e6861e4935915e9ee5c518</u> <u>7947b6af7e962e09d27711</u>	- 0.0169487099999999 99 MATIC  0.01 USD	✓
27	2023-07-25 19:10:21	<u>0xd6b4fe9894d814654fd9</u> <u>e6861e4935915e9ee5c518</u> <u>7947b6af7e962e09d27711</u>	- 0.0254582069502163 33 MATIC  0.01 USD	✓
28	2023-07-25 17:01:30	<u>0xcf020b92e5acee6e4498</u> <u>eab3ccc5e8e6412cd13cde</u> <u>8498324c7176111f39e822</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-25 17:01:30	<u>0xcf020b92e5acee6e4498</u> <u>eab3ccc5e8e6412cd13cde</u> <u>8498324c7176111f39e822</u>	- 0.0001413183432089 52 MATIC  0.00 USD	✓
30	2023-07-25 17:01:30	<u>0xcf020b92e5acee6e4498</u> <u>eab3ccc5e8e6412cd13cde</u> <u>8498324c7176111f39e822</u>	- 0.0109702540963562 39 MATIC  0.00 USD	✓
31	2023-07-25 16:57:56	<u>0xcaa60f98439e0b1e775e</u> <u>b1bb08a5900ce6cd75d1eb</u> <u>a2a43791dc1e18915e8995</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-25 16:57:56	<u>0xcaa60f98439e0b1e775e</u> <u>b1bb08a5900ce6cd75d1eb</u> <u>a2a43791dc1e18915e8995</u>	- 0.0002595893159193 06 MATIC  0.00 USD	✓
33	2023-07-25 16:57:56	<u>0xcaa60f98439e0b1e775e</u> <u>b1bb08a5900ce6cd75d1eb</u> <u>a2a43791dc1e18915e8995</u>	- 0.0224337233843936 69 MATIC  0.01 USD	✓
34	2023-07-25 16:53:34	<u>0x9654bec81aea98117500</u> <u>4472267ffa28068caae1dd</u> <u>dcf02350f0aea9637cfa73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-25 16:53:34	<u>0x9654bec81aea98117500</u> <u>4472267ffa28068caae1dd</u> <u>dcf02350f0aea9637cfa73</u>	- 0.0019703901000000 00 MATIC  0.00 USD	✓
36	2023-07-25 16:53:34	<u>0x9654bec81aea98117500</u> <u>4472267ffa28068caae1dd</u> <u>dcf02350f0aea9637cfa73</u>	- 0.0048600145632928 20 MATIC  0.00 USD	✓
37	2023-07-22 23:47:22	<u>0x93bd193e01f0e8310115</u> <u>b6712ada1768bbc891bac5</u> <u>60fac44eda1c9fdfb06b1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-07-22 23:47:22	<u>0x93bd193e01f0e8310115</u> <u>b6712ada1768bbc891bac5</u> <u>60fac44eda1c9dfdb06b1e</u>	- 0.0043503394045473 45 MATIC  0.00 USD	✓
39	2023-07-22 23:47:22	<u>0x93bd193e01f0e8310115</u> <u>b6712ada1768bbc891bac5</u> <u>60fac44eda1c9dfdb06b1e</u>	- 0.0084610493853167 70 MATIC  0.00 USD	✓
40	2023-07-22 23:46:40	<u>0x686c55e2b3ff90d9277a</u> <u>6234f6528d05705e735e61</u> <u>972f6c0963c4a74f573ba4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-22 23:46:40	<u>0x686c55e2b3ff90d9277a</u> <u>6234f6528d05705e735e61</u> <u>972f6c0963c4a74f573ba4</u>	- 0.0016918945314823 02 MATIC  0.00 USD	✓
42	2023-07-22 23:46:40	<u>0x686c55e2b3ff90d9277a</u> <u>6234f6528d05705e735e61</u> <u>972f6c0963c4a74f573ba4</u>	- 0.0034933181272312 16 MATIC  0.00 USD	✓
43	2023-06-26 17:13:38	<u>0xfb37f6b9976fcef91c0</u> <u>09845117cef72bd6ede09e</u> <u>74673844ebd6a6ab785076</u>	- 0.4000000000000000 22 MATIC  0.25 USD	✓
44	2023-06-26 17:13:38	<u>0xfb37f6b9976fcef91c0</u> <u>09845117cef72bd6ede09e</u> <u>74673844ebd6a6ab785076</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
45	2023-06-26 17:13:38	<u>0xfb37f6b9976fcef91c0</u> <u>09845117cef72bd6ede09e</u> <u>74673844ebd6a6ab785076</u>	- 0.0031029702782338 74 MATIC  0.00 USD	✓
46	2023-06-22 18:26:09	<u>0xe2fd8fc132998d004840</u> <u>3c8283a176baf89216610b</u> <u>c29c638abaca26436e2c0f</u>	- 0.0492497242161082 44 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
47	2023-06-22 18:26:09	<u>0xe2fd8fc132998d004840</u> <u>3c8283a176baf89216610b</u> <u>c29c638abaca26436e2c0f</u>	- 0.0088196400000000 00 MATIC  0.00 USD	✓
48	2023-06-22 18:26:09	<u>0xe2fd8fc132998d004840</u> <u>3c8283a176baf89216610b</u> <u>c29c638abaca26436e2c0f</u>	- 0.0665224394567804 36 MATIC  0.04 USD	✓
49	2023-06-22 18:24:41	<u>0x51c59eff575892cbbc39</u> <u>52fdb337bb0cae2e0f92cd</u> <u>88df8d0b5cc10f8aa1998d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-22 18:24:41	<u>0x51c59eff575892cbbc39</u> <u>52fdb337bb0cae2e0f92cd</u> <u>88df8d0b5cc10f8aa1998d</u>	- 0.0019098314748975 18 MATIC  0.00 USD	✓
51	2023-06-22 18:24:41	<u>0x51c59eff575892cbbc39</u> <u>52fdb337bb0cae2e0f92cd</u> <u>88df8d0b5cc10f8aa1998d</u>	- 0.0144149959520262 23 MATIC  0.00 USD	✓
52	2023-06-22 18:22:13	<u>0x1237b0f5838862b484c1</u> <u>bc823f7a0ba5661d75c437</u> <u>f1df339f868be0c434fc76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-22 18:22:13	<u>0x1237b0f5838862b484c1</u> <u>bc823f7a0ba5661d75c437</u> <u>f1df339f868be0c434fc76</u>	- 0.0094971646771245 20 MATIC  0.00 USD	✓
54	2023-06-22 18:22:13	<u>0x1237b0f5838862b484c1</u> <u>bc823f7a0ba5661d75c437</u> <u>f1df339f868be0c434fc76</u>	- 0.0551671322281461 35 MATIC  0.03 USD	✓
55	2023-06-22 18:20:57	<u>0x9e7ba168c8731c2034a1</u> <u>d43824e1144e84054bdc47</u> <u>6c302c8cb0efb263d12d37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-06-22 18:20:57	<u>0x9e7ba168c8731c2034a1</u> <u>d43824e1144e84054bdc47</u> <u>6c302c8cb0efb263d12d37</u>	- 0.0020027850745844 64 MATIC  0.00 USD	✓
57	2023-06-22 18:20:57	<u>0x9e7ba168c8731c2034a1</u> <u>d43824e1144e84054bdc47</u> <u>6c302c8cb0efb263d12d37</u>	- 0.0109356700636515 99 MATIC  0.00 USD	✓
58	2023-06-21 18:58:18	<u>0x3faddaf4df18e3f3686c</u> <u>bde1ee5a6f41115716f945</u> <u>16164e9cff3498b742a8a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-21 18:58:18	<u>0x3faddaf4df18e3f3686c</u> <u>bde1ee5a6f41115716f945</u> <u>16164e9cff3498b742a8a8</u>	- 0.0017184600000000 00 MATIC  0.00 USD	✓
60	2023-06-21 18:58:18	<u>0x3faddaf4df18e3f3686c</u> <u>bde1ee5a6f41115716f945</u> <u>16164e9cff3498b742a8a8</u>	- 0.0076956618291094 26 MATIC  0.00 USD	✓
61	2023-06-12 19:22:42	<u>0xdbf00470f687da282f18</u> <u>e1ffeaec38eb1344110658</u> <u>cea5ea299192adfd0784c1</u>	- 0.6864845830635474 27 MATIC  0.43 USD	✓
62	2023-06-12 19:22:42	<u>0xdbf00470f687da282f18</u> <u>e1ffeaec38eb1344110658</u> <u>cea5ea299192adfd0784c1</u>	- 0.0119238445040580 64 MATIC  0.00 USD	✓
63	2023-06-12 19:22:42	<u>0xdbf00470f687da282f18</u> <u>e1ffeaec38eb1344110658</u> <u>cea5ea299192adfd0784c1</u>	- 0.0571427587787799 17 MATIC  0.03 USD	✓
64	2023-06-12 16:02:50	<u>0xfaab08eedb95aa41184c</u> <u>c639cfdb624311928d5f3c</u> <u>5ca176d72b3ba5dcb4e3c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-12 16:02:50	<u>0xfaab08eedb95aa41184c</u> <u>c639cfdb624311928d5f3c</u> <u>5ca176d72b3ba5dcb4e3c2</u>	- 0.0017271165448608 40 MATIC  0.00 USD	✓
66	2023-06-12 16:02:50	<u>0xfaab08eedb95aa41184c</u> <u>c639cfdb624311928d5f3c</u> <u>5ca176d72b3ba5dcb4e3c2</u>	- 0.0169542495894265 09 MATIC  0.01 USD	✓
67	2023-06-12 15:59:52	<u>0x595803c35b9c267b0fe2</u> <u>3203766382af8c41ca941e</u> <u>c14bd31e4dca915185c2e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-12 15:59:52	<u>0x595803c35b9c267b0fe2</u> <u>3203766382af8c41ca941e</u> <u>c14bd31e4dca915185c2e9</u>	- 0.0085478031143958 60 MATIC  0.00 USD	✓
69	2023-06-12 15:59:52	<u>0x595803c35b9c267b0fe2</u> <u>3203766382af8c41ca941e</u> <u>c14bd31e4dca915185c2e9</u>	- 0.0578353007147429 38 MATIC  0.03 USD	✓
70	2023-06-12 15:57:30	<u>0x4d0782ea0a6a73e795a1</u> <u>786cd5c917e16490d03704</u> <u>1d52d02160f3880960bd69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-12 15:57:30	<u>0x4d0782ea0a6a73e795a1</u> <u>786cd5c917e16490d03704</u> <u>1d52d02160f3880960bd69</u>	- 0.0077586000000000 00 MATIC  0.00 USD	✓
72	2023-06-12 15:57:30	<u>0x4d0782ea0a6a73e795a1</u> <u>786cd5c917e16490d03704</u> <u>1d52d02160f3880960bd69</u>	- 0.0079096985691728 56 MATIC  0.00 USD	✓
73	2023-04-09 23:47:12	<u>0x42fbc4c031808104f43e</u> <u>0291e0031805f82c8ac9dd</u> <u>bc83d61f78e4c67b89e1a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
74	2023-04-09 23:47:12	<u>0x42fbc4c031808104f43e</u> <u>0291e0031805f82c8ac9dd</u> <u>bc83d61f78e4c67b89e1a5</u>	- 0.0017058000000000 00 MATIC  0.00 USD	✓
75	2023-04-09 23:47:12	<u>0x42fbc4c031808104f43e</u> <u>0291e0031805f82c8ac9dd</u> <u>bc83d61f78e4c67b89e1a5</u>	- 0.0040591161007262 20 MATIC  0.00 USD	✓
76	2023-04-07 08:57:29	<u>0xa91dc09a3af56e94b643</u> <u>68f176f16a603747bb7d5e</u> <u>97c05ea1dd0618a4268d73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-04-07 08:57:29	<u>0xa91dc09a3af56e94b643</u> <u>68f176f16a603747bb7d5e</u> <u>97c05ea1dd0618a4268d73</u>	- 0.0017707890523891 40 MATIC  0.00 USD	✓
78	2023-04-07 08:57:29	<u>0xa91dc09a3af56e94b643</u> <u>68f176f16a603747bb7d5e</u> <u>97c05ea1dd0618a4268d73</u>	- 0.0044934425779817 80 MATIC  0.00 USD	✓
79	2023-04-06 08:37:00	<u>0x8078aebabc36be4cf8ea</u> <u>f46fb8b0f4738b5fb75088</u> <u>6227f4121615d6c1f167d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-04-06 08:37:00	<u>0x8078aebabc36be4cf8ea</u> <u>f46fb8b0f4738b5fb75088</u> <u>6227f4121615d6c1f167d7</u>	- 0.0017058000000000 00 MATIC  0.00 USD	✓
81	2023-04-06 08:37:00	<u>0x8078aebabc36be4cf8ea</u> <u>f46fb8b0f4738b5fb75088</u> <u>6227f4121615d6c1f167d7</u>	- 0.0044829700069746 60 MATIC  0.00 USD	✓
82	2023-04-05 06:54:48	<u>0xe5826cb26330d7fbcca0</u> <u>1720927a836314a42fabcf</u> <u>1b5ac8e2bf544895a8383f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-04-05 06:54:48	<u>0xe5826cb26330d7fbcca0</u> <u>1720927a836314a42fabcf</u> <u>1b5ac8e2bf544895a8383f</u>	- 0.0017386376891733 60 MATIC  0.00 USD	✓
84	2023-04-05 06:54:48	<u>0xe5826cb26330d7fbcca0</u> <u>1720927a836314a42fabcf</u> <u>1b5ac8e2bf544895a8383f</u>	- 0.0051839494086599 20 MATIC  0.00 USD	✓
85	2023-04-04 05:53:41	<u>0x2b9d3c27c34e63dca76a</u> <u>ef831eb90e78c98e6d8ff6</u> <u>a1989a507daa56406d0c7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-04-04 05:53:41	<u>0x2b9d3c27c34e63dca76a</u> <u>ef831eb90e78c98e6d8ff6</u> <u>a1989a507daa56406d0c7a</u>	- 0.0017058000000000 00 MATIC  0.00 USD	✓
87	2023-04-04 05:53:41	<u>0x2b9d3c27c34e63dca76a</u> <u>ef831eb90e78c98e6d8ff6</u> <u>a1989a507daa56406d0c7a</u>	- 0.0050326231565531 80 MATIC  0.00 USD	✓
88	2023-04-03 00:48:37	<u>0x30e44bf9cbb6a6a334dc</u> <u>e1cbb602473797b699b209</u> <u>41f49cb5e5a30eebc9370a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-04-03 00:48:37	<u>0x30e44bf9cbb6a6a334dc</u> <u>e1cbb602473797b699b209</u> <u>41f49cb5e5a30eebc9370a</u>	- 0.0017058000000000 00 MATIC  0.00 USD	✓
90	2023-04-03 00:48:37	<u>0x30e44bf9cbb6a6a334dc</u> <u>e1cbb602473797b699b209</u> <u>41f49cb5e5a30eebc9370a</u>	- 0.0023699236809952 00 MATIC  0.00 USD	✓
91	2023-04-02 00:34:07	<u>0x8c0a74ab7e6a45365bcf</u> <u>d0691d9f6fd0fb70a1ed0b</u> <u>73b82a9784d2af8a5a314d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-04-02 00:34:07	<u>0x8c0a74ab7e6a45365bcf</u> <u>d0691d9f6fd0fb70a1ed0b</u> <u>73b82a9784d2af8a5a314d</u>	- 0.0017058000000000 00 MATIC  0.00 USD	✓
93	2023-04-02 00:34:07	<u>0x8c0a74ab7e6a45365bcf</u> <u>d0691d9f6fd0fb70a1ed0b</u> <u>73b82a9784d2af8a5a314d</u>	- 0.0029469219559318 60 MATIC  0.00 USD	✓
94	2023-04-01 00:15:16	<u>0x845bd5e499fa9058231a</u> <u>030e7597ddd62cb17cf126</u> <u>07d8dfc51f392e81d306ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-04-01 00:15:16	<u>0x845bd5e499fa9058231a</u> <u>030e7597ddd62cb17cf126</u> <u>07d8dfc51f392e81d306ba</u>	- 0.0017058000000000 00 MATIC  0.00 USD	✓
96	2023-04-01 00:15:16	<u>0x845bd5e499fa9058231a</u> <u>030e7597ddd62cb17cf126</u> <u>07d8dfc51f392e81d306ba</u>	- 0.0026959488139596 20 MATIC  0.00 USD	✓
97	2023-03-31 00:08:45	<u>0xf926d78e2ba287bb254</u> <u>07424578a1544a34ca4ae8</u> <u>92ea13f11451b359fd1fd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-03-31 00:08:45	<u>0xf926d78e2ba287bb254</u> <u>07424578a1544a34ca4ae8</u> <u>92ea13f11451b359fd1fd0</u>	- 0.0017058000000000 00 MATIC  0.00 USD	✓
99	2023-03-31 00:08:45	<u>0xf926d78e2ba287bb254</u> <u>07424578a1544a34ca4ae8</u> <u>92ea13f11451b359fd1fd0</u>	- 0.0038561127297326 80 MATIC  0.00 USD	✓
100	2023-03-30 00:08:00	<u>0xc242c03a23f32bc99640</u> <u>3eef76a832f7ad1c64f873</u> <u>953bf8619e97a6143e1d79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-03-30 00:08:00	<u>0xc242c03a23f32bc99640</u> <u>3eef76a832f7ad1c64f873</u> <u>953bf8619e97a6143e1d79</u>	- 0.0027254400000000 00 MATIC  0.00 USD	✓
102	2023-03-30 00:08:00	<u>0xc242c03a23f32bc99640</u> <u>3eef76a832f7ad1c64f873</u> <u>953bf8619e97a6143e1d79</u>	- 0.0075756256392386 24 MATIC  0.00 USD	✓
103	2023-03-29 23:52:56	<u>0xb4c32921c72d157ae116</u> <u>d054eb33d8162d5e7248ef</u> <u>d5f4fcc0e7eef155089d63</u>	+ 0.3499999999999999 78 MATIC  0.38 USD	✓





INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-31 17:34:28	<u>0x7b2091f8c68c63bce012</u> <u>e826074292efeec1e64cf8</u> <u>942bdf347464dfb2dbd851</u>	+ 2.1685798771164330 74 MATIC  1.49 USD	✓
2	2023-07-26 16:43:55	<u>0x361887183deb3f9b4437</u> <u>951a7c2557f87869cbee7a</u> <u>260c5e5a1ce751e849f6bf</u>	+ 0.0001874698456504 41 MATIC  0.00 USD	✓
3	2023-07-25 16:57:56	<u>0xcaa60f98439e0b1e775e</u> <u>b1bb08a5900ce6cd75d1eb</u> <u>a2a43791dc1e18915e8995</u>	+ 0.9066261429117242 75 MATIC  0.65 USD	✓
4	2023-06-12 15:59:52	<u>0x595803c35b9c267b0fe2</u> <u>3203766382af8c41ca941e</u> <u>c14bd31e4dca915185c2e9</u>	+ 1.5613855787814827 64 MATIC  0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-14 01:21:00	<u>0xcd5d42d7277ce1bd17e661888a732aee6d355840d9d5c5138f462ef2f4b920b8</u>	+ 500 op Code	✓
2	2024-03-13 19:49:08	<u>0xedee18271024f370e13d4a1a7bfd8b0c7e4b8213e91e545530475ae352474464</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
3	2023-10-28 08:48:04	<u>0xfc43d7c5f914edbe73b89a8642542f8d9c34df800f369df984223f06ca0adb64</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-03 00:16:48	<u>0x4ffb92d446aa12cdd4bf b35308b19aa669ba70cb51b13e706384e21e97a4fd15</u>	+ 1,628.000000000000 000000 ro	✓
5	2023-09-02 23:44:32	<u>0xd2110fc2d9990a3ca1643f698f52f949b9cd4b055eac346939dee3b7c947209a</u>	- 0.0652961999999999 99 WETH  106.77 USD	✓
6	2023-09-02 23:30:37	<u>0x2c68ba1bd259c7fdd96e3221034494a0b47fd39d8e7e995063aff80c359d11e4</u>	+ 0.0652942972206583 40 WETH  106.76 USD	✓
7	2023-08-02 11:35:47	<u>0xb1ecfff822d38a3c5c172b18e79eb9459b0ae4123ecb94570df5c9d68943af0</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
8	2023-08-01 12:29:48	<u>0xc16106b60bee8a606f3cf0992a95e251bc977ef3592b678567aa34fa08c49719</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
9	2023-07-31 17:49:46	<u>0x77f2d402a28f9d8174f8d4bca7ad120f030ebbfdbd9fd038e216aa70df8d25c6</u>	- 0.0907500000000090 18 WETH  168.87 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-31 17:38:10	<u>0xe875b7a1ca5b638200fd3e089c707848e8be87a5fe21093496d005d83894e118</u>	- 168.680000 USDC 	✓
			168.69 USD	
11	2023-07-31 17:38:10	<u>0xe875b7a1ca5b638200fd3e089c707848e8be87a5fe21093496d005d83894e118</u>	+ 0.0907519397978455	✓
			43 WETH 	
			168.87 USD	
12	2023-07-31 17:34:28	<u>0x7b2091f8c68c63bce012e826074292efeec1e64cf8942bdf347464dfb2dbd851</u>	- 1.500000 USDC 	✓
			1.49 USD	
13	2023-07-31 17:26:18	<u>0x2641ea9974b225c8af6edb6ef86f06bb6affabe379f88c6f210a161755b9419c</u>	+ 170.186600 USDC 	✓
			170.23 USD	
14	2023-07-26 16:43:55	<u>0x361887183deb3f9b4437951a7c2557f87869cbee7a260c5e5a1ce751e849f6bf</u>	- 98.609696 USDC 	✓
			98.60 USD	
15	2023-07-25 16:57:56	<u>0xcaa60f98439e0b1e775eb1bb08a5900ce6cd75d1eba2a43791dc1e18915e8995</u>	- 0.650000 USDC 	✓
			0.64 USD	
16	2023-07-22 23:47:22	<u>0x93bd193e01f0e8310115b6712ada1768bbc891bac560fac44eda1c9fdfb06b1e</u>	- 89.217007823026719	✓
			393 agEUR	
17	2023-07-22 23:47:22	<u>0x93bd193e01f0e8310115b6712ada1768bbc891bac560fac44eda1c9fdfb06b1e</u>	+ 99.259696 USDC 	✓
			99.25 USD	
18	2023-07-22 18:57:10	<u>0x79647422d65902a0ba9d0b332669cf5dfde3991b1b3b36d6b27aa7eccb0fe19c</u>	+ 89.209999999999993	✓
			747 agEUR	

#	Date & time	Transaction Id	Amount	
19	2023-06-22 18:26:09	<u>0xe2fd8fc132998d0048403c8283a176baf89216610bc29c638abaca26436e2c0f</u>	- 89.510000000000005 116 agEUR	✓
20	2023-06-22 18:22:13	<u>0x1237b0f5838862b484c1bc823f7a0ba5661d75c437f1df339f868be0c434fc76</u>	+ 89.517007823026716 551 agEUR	✓
21	2023-06-22 18:22:13	<u>0x1237b0f5838862b484c1bc823f7a0ba5661d75c437f1df339f868be0c434fc76</u>	- 98.043443 USDT  98.07 USD	✓
22	2023-06-21 18:58:18	<u>0x3faddaf4df18e3f3686cbde1ee5a6f41115716f94516164e9cff3498b742a8a8</u>	- 4.000000 USDT  4.00 USD	✓
23	2023-06-21 18:19:53	<u>0x3286a7782085531abf51c82a43c8ee165a311d06b7225678e76c74185b295bc4</u>	+ 102.043443 USDT  102.03 USD	✓
24	2023-06-16 18:19:11	<u>0x98ebe8754b7b1a108dc9a032631a0fc9d8bae35cb7a642aaf493388520e15b3f</u>	+ 0.00000456 BTC.b  0.12 USD	✓
25	2023-06-12 19:22:42	<u>0xdbf00470f687da282f18e1ffeaec38eb1344110658cea5ea299192adfd0784c1</u>	- 104.000000 USDT  103.98 USD	✓
26	2023-06-12 15:59:52	<u>0x595803c35b9c267b0fe23203766382af8c41ca941ec14bd31e4dca915185c2e9</u>	- 1.000000 USDT  1.00 USD	✓
27	2023-06-12 14:49:35	<u>0xb2ceebc936df4b5a0891149f314b752d2d6f3c07cb9793fb8e8a510ef8f54212</u>	+ 105.000000 USDT  104.98 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-09 23:47:12	<u>0x42fbc4c031808104f43e</u> <u>0291e0031805f82c8ac9dd</u> <u>bc83d61f78e4c67b89e1a5</u>	+ 25.0000000000000000 000 BGEM	✓
29	2023-04-07 08:57:29	<u>0xa91dc09a3af56e94b643</u> <u>68f176f16a603747bb7d5e</u> <u>97c05ea1dd0618a4268d73</u>	+ 25.0000000000000000 000 BGEM	✓
30	2023-04-06 08:37:00	<u>0x8078aebabc36be4cf8ea</u> <u>f46fb8b0f4738b5fb75088</u> <u>6227f4121615d6c1f167d7</u>	+ 25.0000000000000000 000 BGEM	✓
31	2023-04-05 06:54:48	<u>0xe5826cb26330d7fbcca0</u> <u>1720927a836314a42fabcf</u> <u>1b5ac8e2bf544895a8383f</u>	+ 25.0000000000000000 000 BGEM	✓
32	2023-04-04 05:53:41	<u>0x2b9d3c27c34e63dca76a</u> <u>ef831eb90e78c98e6d8ff6</u> <u>a1989a507daa56406d0c7a</u>	+ 25.0000000000000000 000 BGEM	✓
33	2023-04-03 00:48:37	<u>0x30e44bf9cbb6a6a334dc</u> <u>e1cbb602473797b699b209</u> <u>41f49cb5e5a30eebc9370a</u>	+ 25.0000000000000000 000 BGEM	✓
34	2023-04-02 00:34:07	<u>0x8c0a74ab7e6a45365bcf</u> <u>d0691d9f6fd0fb70a1ed0b</u> <u>73b82a9784d2af8a5a314d</u>	+ 25.0000000000000000 000 BGEM	✓
35	2023-04-01 00:15:16	<u>0x845bd5e499fa9058231a</u> <u>030e7597ddd62cb17cf126</u> <u>07d8dfc51f392e81d306ba</u>	+ 25.0000000000000000 000 BGEM	✓
36	2023-03-31 00:08:45	<u>0xf926d78e2ba287bb254</u> <u>07424578a1544a34ca4ae8</u> <u>92ea13f11451b359fd1fd0</u>	+ 25.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-30 00:08:00	<u>0xc242c03a23f32bc996403eef76a832f7ad1c64f873953bf8619e97a6143e1d79</u>	+ 25.0000000000000000 000 BGEM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 22:38:44	<u>0x2acadc8100d2417d3993a45e76c34dd84bc318e1fb2853b2d704064b1a8b39d</u>	+ 1 HLZ	✓
2	2023-06-22 08:08:44	<u>0x43c4191f659585974f7700bb2d95cc106ae4505d51b9ee7649d38986759d1e1d</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 19:06:27	<u>0xc0ec87d18be977a66fe80fb6fafc967552bfb699599596b25e5894e54d56999f</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:05:20	<u>0xe206650f8ad6ef66eb104eeaa04d7315f70421d7f9cf089919b4f54ce79fce4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-26 00:14:17	<u>0x3871276c0f470b3b5e9ccc4d3ae237602e5baa851260c60a0da1a72e7538fedc</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-05 23:08:47	<u>0x973500556270ab1f3c3c2eae95252eaca5f98f73c13f7d8dd8ec5a1d53b839fa</u>	+ 1 NFT AIRDROP	✓
6	2023-09-16 12:40:05	<u>0xb81bba1ffce043cc276cf085c42e5523260e17844e883f43ead2dfaf27828d09</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-13 22:41:42	<u>0x0a8d57e5d5c1fe08de653e28a9fa6f04f1bf130e5b044206641128e719df59e2</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 16:44:55	<u>0xf791a92dc40d9a8176d1996e3d42143afe3e1bb9e340d7689a2fa72b43171d3e</u>	+ 1 LIDO Drop	✓
9	2023-09-12 16:38:21	<u>0x5fe4ba57f956e775f4b1bfd19d9fa5193a72bf2b7be77a2707317a7e2ae0e7c6</u>	+ 1 Uniswap giveaway	✓
10	2023-09-12 16:37:57	<u>0xe79b1800c3bbdf3e3da46eb8123e4f8da16899d63d082c395fa76b172af6fc7d</u>	+ 1 Base Chain Raffle	✓
11	2023-09-12 16:37:25	<u>0x7c770b24be5a4f7236d31ae45ed32a4337b526a960a3d104d5a0ad02f7dfb8cd</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-09-12 16:20:11	<u>0xc3a9653e2cd408e2a0746057483a66a8dcfe3f9035514e6c23821c6d3791d84d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-12 16:18:49	<u>0x49f9a1401c476075560105602abefb5c5b04adaf69c18473f3d06d4c26445a82</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-12 10:17:24	<u>0xb7872862ede4715844f9c893259baeff4280b524846a3e47ace03051f80d5e3b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-12 00:59:28	<u>0x9c847f7aaff92e3237d40d51b2bce083049bce03967a8112919bc4874bd9fd11</u>	+ 1 NFT Voucher	✓
16	2023-09-10 21:23:21	<u>0xe6885785fce4e8239f82a1ccccf8e4683f37b5e82db2fb520e700003ac196fd1</u>	+ 1 GIVEAWAY	✓
17	2023-09-10 17:43:02	<u>0x581a646324dc841f8eebac782b13fd363be7e88973c192aa2ee74af0065fc56d</u>	+ 1 NFT Voucher	✓
18	2023-09-10 13:57:56	<u>0x04d233e207664484ac630b8fbbbe0b9655f6d3fe1f9f6786d9f20823f4221555</u>	+ 1 NFT Voucher	✓
19	2023-09-10 02:45:43	<u>0xdafcea74284c08894ac17df85d20179e3666003537854882d7999aeaaa945506</u>	+ 1 NFT Voucher	✓
20	2023-09-05 22:40:40	<u>0x66252861cd8a0213a4e8b422e0f9a74331a5d6c53dd6d405752162b5221ebb20</u>	+ 1 Vouchers	✓
21	2023-09-05 22:39:28	<u>0xf97f732ba4839eb10e5b18fde944914ec264083c42b2dc8bbdfe8be22fef07e1</u>	+ 1 Vouchers	✓
22	2023-09-03 12:35:24	<u>0x2260bbfd62c0b2cffe2a6780b96fc7c7d10bff3b45e52a579d8a5df76390c9a5</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-02 23:46:26	<u>0xb04c832ccdeba7ef5c49 f2e16f6933170c737b851e c9a2da9be43a5334f32c15</u>	+ 1 Vouchers	✓
24	2023-09-02 23:42:56	<u>0x2754ea8d7518ce518e7f 0dde2161bc5dcdcc68888 427a2856d82ce15769c325</u>	+ 1 NFT Voucher	✓
25	2023-09-02 23:42:30	<u>0x2898ccb300b589121032 5053bd952adec5196b05fb bfdcf6f07bd3c7bb3c06d2</u>	+ 1 NFT Voucher	✓
26	2023-09-02 23:42:14	<u>0x52fbdb672649d11a87ed 2dca1b66efe47aa9ae0443 9f93dcaaa5a253f3a0689f</u>	+ 1 NFT Airdrop	✓
27	2023-09-02 23:40:59	<u>0x408d04233f41614331a0 b08d9405d7a04b0d9ca8a2 3c216d58125874b1d24bb4</u>	+ 1 NFT Airdrop	✓
28	2023-09-02 23:39:31	<u>0xb34466b1c6fe7e8fe507 0e50dace103206e3662f4f 5f6833d63df0658b352f61</u>	+ 1 NFT Voucher	✓
29	2023-08-31 22:17:25	<u>0x4061e166e27b5fe798ed b377260a1cb478c8477117 e4b52239a97945f6c6a4d3</u>	+ 1 Weekly Giveaways	✓
30	2023-08-30 18:13:10	<u>0xc4ad9d4237d9cddaf4e8 0b1cd7247d281b54bd356e 9f9278b5a2a1ca29433346</u>	+ 1 Weekly Giveaways	✓
31	2023-08-28 18:24:37	<u>0xd502ef0573bc947194fb 1950b3733211aa06adbd93 346dc8dfcdf794d0811710</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-26 16:03:04	<u>0xaf899760be6485ca62242f78503737eb17336aa234c03bd155289cd24ee1c11a</u>	+ 1 NFTVoucher	✓
33	2023-08-19 19:01:41	<u>0xae8c25613e9a3aa0eab94b5e0edb88b66463e59829c0f0f9e71c9be704fcac7c</u>	+ 1 official-rewards.xyz	✓
34	2023-08-14 14:33:42	<u>0x021b15af1d14cf40626a1b0dabd597e78b33a1d5db9f656a1680b48ee5a6423a</u>	+ 1 drops-reward.xyz	✓
35	2023-08-12 11:40:04	<u>0xe6374f10e0ae11787178190e21ecab38e02c05ea0139660803782c69c923ec5f</u>	+ 1 NFTNotify	✓
36	2023-08-10 14:23:05	<u>0x23e69edbc396d6cfc40705d5c21ac547a6464bed1aad7ea6e49071283e468b5e</u>	+ 1 http://2000rewards.xyz	✓
37	2023-08-09 18:22:50	<u>0x52c2e64cb34230491c51970db430a16f703710901194ee5b90e4e6fd04bdd103</u>	+ 1 NFTVoucher	✓
38	2023-07-31 17:38:33	<u>0x214f374d1f475e8b17da7646aafeb73e345ad762b2abbd5c2549e3c75854e7a4</u>	+ 1 swap-rewards.xyz	✓
39	2023-07-31 17:34:34	<u>0x9245098060b16f52bb497d465cab3a02cf6ed2c6b6366732e09398d237f3f3b9</u>	+ 1 swap-rewards.xyz	✓
40	2023-07-31 17:26:30	<u>0x4637936b034e7d3e55fdb6bd7e01270d3284de4bc8955c2be6178f3201e3e746</u>	+ 1 swap-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-29 18:35:04	<u>0x888d34bd385d5621a30d6e0ce768d838a26e1c0f9ea0a6c0c714cbf6bbfc303c</u>	+ 1 VOUCHER	✓
42	2023-07-29 18:29:18	<u>0x229b814a1a6d3bde8b419b19e62a8a0f6433df92ed4dbb5950663015f7aa85f8</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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