

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 03:38 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2c146c238a875e433261d311fe75fec038ca578</u>
TOTAL RECEIVED	9.231343763590022178 MATIC
	3.43 USD
TOTAL SEND	8.696236598881551316 MATIC
	3.23 USD

Token	Balance
MATIC	0.582794258909823393 MATIC
	0.21 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zeroLends.com	1 ard
! RENDER	929)
USDT	10,000 \$USDT > LOOT-USDT.COM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
#HEXPooL.net	178,500.00000000000000000000 wHEX










Token	Balance
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! Airdapp.net	1.000000000000000000 .net
Mememorphosis	1 L2PASS
Gleam	0 GLEAM
Galaxy OAT	2 OAT
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
1500 AVAX	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
\$3000 USDT Airdrop	N/A rop.xyz
5000 USDC Voucher	N/A claim.circlest.net
Reward at 2000usdc.net šŸŽ•	N/A Reward at 2000usdcã€,net
\$5000 USDC	N/A NFTVoucher
1500 AVAX	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 14:23:43	<u>0x5c06ae4f42a0d25ddbe8 d8a5fd77dfd8481c216728 ebc1184fc06207fb35352b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-04-30 14:23:43	<u>0x5c06ae4f42a0d25ddbe8d8a5fd77dfd8481c216728ebc1184fc06207fb35352b</u>	- 0.0036170820000000 00 MATIC  0.00 USD	✓
3	2024-04-30 14:23:43	<u>0x5c06ae4f42a0d25ddbe8d8a5fd77dfd8481c216728ebc1184fc06207fb35352b</u>	- 0.0167481073840498 49 MATIC  0.01 USD	✓
4	2024-04-30 14:18:53	<u>0xa3a0f55ef28bd0c21c91ea9000b01ff6e98b231cf3f339cc47fef850664b30fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-30 14:18:53	<u>0xa3a0f55ef28bd0c21c91ea9000b01ff6e98b231cf3f339cc47fef850664b30fb</u>	- 0.0036764480520013 72 MATIC  0.00 USD	✓
6	2024-04-30 14:18:53	<u>0xa3a0f55ef28bd0c21c91ea9000b01ff6e98b231cf3f339cc47fef850664b30fb</u>	- 0.0178526719750508 70 MATIC  0.01 USD	✓
7	2024-03-11 13:57:06	<u>0x81d95fd90874bd32472fbf947a35d0e8fd7fe572186a5a0178bec9d43b3d32fa</u>	- 1.9538244709189187 54 MATIC  2.35 USD	✓
8	2024-03-11 13:57:06	<u>0x81d95fd90874bd32472fbf947a35d0e8fd7fe572186a5a0178bec9d43b3d32fa</u>	- 0.0106749900000000 01 MATIC  0.01 USD	✓
9	2024-03-11 13:57:06	<u>0x81d95fd90874bd32472fbf947a35d0e8fd7fe572186a5a0178bec9d43b3d32fa</u>	- 0.0428602009180987 72 MATIC  0.05 USD	✓
10	2024-03-11 13:54:02	<u>0x026b14b52758fd6d68b92454b6ba799cf63dcb60496cbc192468e15cdc8fe90a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-03-11 13:54:02	<u>0x026b14b52758fd6d68b9</u> <u>2454b6ba799cf63dcb6049</u> <u>6cbc192468e15cdc8fe90a</u>	- 0.0010394400000000 00 MATIC  0.00 USD	✓
12	2024-03-11 13:54:02	<u>0x026b14b52758fd6d68b9</u> <u>2454b6ba799cf63dcb6049</u> <u>6cbc192468e15cdc8fe90a</u>	- 0.0062358929794878 56 MATIC  0.00 USD	✓
13	2024-03-10 09:33:25	<u>0xdd66fe981b61fee2fa6a</u> <u>9198deed450d8f85d11782</u> <u>87bee15799f80f8734b3b0</u>	+ 2.3456093799999999 66 MATIC  2.84 USD	✓
14	2024-03-09 03:56:39	<u>0x54fdad3302dbb3c01f68</u> <u>fe4306e2ee25f4b5985ef2</u> <u>604d2a649f8c38f3f522bc</u>	- 0.0693736748117680 10 MATIC  0.07 USD	✓
15	2024-03-09 03:56:39	<u>0x54fdad3302dbb3c01f68</u> <u>fe4306e2ee25f4b5985ef2</u> <u>604d2a649f8c38f3f522bc</u>	- 0.0068984100000000 00 MATIC  0.00 USD	✓
16	2024-03-09 03:56:39	<u>0x54fdad3302dbb3c01f68</u> <u>fe4306e2ee25f4b5985ef2</u> <u>604d2a649f8c38f3f522bc</u>	- 0.0237486107607857 02 MATIC  0.02 USD	✓
17	2024-02-22 10:33:43	<u>0x9001e647c5c619fb9f68</u> <u>f58220aa02980b64443481</u> <u>1c0be8b3acb40157faa949</u>	- 0.0476870942013527 12 MATIC  0.04 USD	✗
18	2024-02-22 10:33:43	<u>0x9001e647c5c619fb9f68</u> <u>f58220aa02980b64443481</u> <u>1c0be8b3acb40157faa949</u>	- 0.0079522199999999 99 MATIC  0.00 USD	✓
19	2024-02-22 10:33:43	<u>0x9001e647c5c619fb9f68</u> <u>f58220aa02980b64443481</u> <u>1c0be8b3acb40157faa949</u>	- 0.0152626011146491 02 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-02-22 10:33:33	<u>0x43fa2a7539b910b74075</u> <u>ceb28ec89c4e0c6b62d41b</u> <u>3ec3a1bdbc9fdd39dc2e5c</u>	- 0.2999999999999999 89 MATIC  0.29 USD	✓
21	2024-02-22 10:33:33	<u>0x43fa2a7539b910b74075</u> <u>ceb28ec89c4e0c6b62d41b</u> <u>3ec3a1bdbc9fdd39dc2e5c</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
22	2024-02-22 10:33:33	<u>0x43fa2a7539b910b74075</u> <u>ceb28ec89c4e0c6b62d41b</u> <u>3ec3a1bdbc9fdd39dc2e5c</u>	- 0.0104427389380215 04 MATIC  0.01 USD	✓
23	2023-12-06 09:13:48	<u>0xf20a636c9d76aaec85eb</u> <u>d469029488b83857bec1b4</u> <u>4c8199563488828314f2c4</u>	- 0.1313608905399705 76 MATIC  0.10 USD	✓
24	2023-12-06 09:13:48	<u>0xf20a636c9d76aaec85eb</u> <u>d469029488b83857bec1b4</u> <u>4c8199563488828314f2c4</u>	- 0.0073937496535342 08 MATIC  0.00 USD	✓
25	2023-12-06 09:13:48	<u>0xf20a636c9d76aaec85eb</u> <u>d469029488b83857bec1b4</u> <u>4c8199563488828314f2c4</u>	- 0.0115063412711480 33 MATIC  0.00 USD	✓
26	2023-12-06 09:10:52	<u>0x37ae29f5671379d62bec</u> <u>7644d625c10827c1823d00</u> <u>c5785f2601f75c70742a6c</u>	- 0.1356084272940734 08 MATIC  0.11 USD	✓
27	2023-12-06 09:10:52	<u>0x37ae29f5671379d62bec</u> <u>7644d625c10827c1823d00</u> <u>c5785f2601f75c70742a6c</u>	- 0.0062341009173731 20 MATIC  0.00 USD	✓
28	2023-12-06 09:10:52	<u>0x37ae29f5671379d62bec</u> <u>7644d625c10827c1823d00</u> <u>c5785f2601f75c70742a6c</u>	- 0.0170180256833285 60 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-12-06 09:07:48	<u>0xc923622e8b9feba8840c</u> <u>a7435143cd930a8e2f3346</u> <u>873b698fc48370dd57a09e</u>	- 0.1483662816851831 21 MATIC  0.12 USD	✓
30	2023-12-06 09:07:48	<u>0xc923622e8b9feba8840c</u> <u>a7435143cd930a8e2f3346</u> <u>873b698fc48370dd57a09e</u>	- 0.0017269087774752 00 MATIC  0.00 USD	✓
31	2023-12-06 09:07:48	<u>0xc923622e8b9feba8840c</u> <u>a7435143cd930a8e2f3346</u> <u>873b698fc48370dd57a09e</u>	- 0.0190139934852938 40 MATIC  0.01 USD	✓
32	2023-11-04 18:41:08	<u>0xbfb4cc06b3ab645857c6</u> <u>eb9b8b85c0f45a538b9ec3</u> <u>336b05aab9bf2a352e72c0</u>	- 0.1294159880723958 21 MATIC  0.08 USD	✓
33	2023-11-04 18:41:08	<u>0xbfb4cc06b3ab645857c6</u> <u>eb9b8b85c0f45a538b9ec3</u> <u>336b05aab9bf2a352e72c0</u>	- 0.0065827337969500 80 MATIC  0.00 USD	✓
34	2023-11-04 18:41:08	<u>0xbfb4cc06b3ab645857c6</u> <u>eb9b8b85c0f45a538b9ec3</u> <u>336b05aab9bf2a352e72c0</u>	- 0.0076239347722375 20 MATIC  0.00 USD	✓
35	2023-08-28 11:22:41	<u>0x25f561635d6721dceadf</u> <u>c7b37d06899743c181941d</u> <u>00e1ab4b97b030f371af72</u>	- 0.0621052271083762 10 MATIC  0.03 USD	✓
36	2023-08-28 11:22:41	<u>0x25f561635d6721dceadf</u> <u>c7b37d06899743c181941d</u> <u>00e1ab4b97b030f371af72</u>	- 0.0073368791608969 70 MATIC  0.00 USD	✓
37	2023-08-28 11:22:41	<u>0x25f561635d6721dceadf</u> <u>c7b37d06899743c181941d</u> <u>00e1ab4b97b030f371af72</u>	- 0.0150730710136418 21 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
38	2023-08-28 11:21:11	<u>0x1d690b6e66f2918b691a</u> <u>d327646c47198b4558e61b</u> <u>750dc37aeb0a7bae777935</u>	- 0.1207131384336483 37 MATIC  0.06 USD	✓
39	2023-08-28 11:21:11	<u>0x1d690b6e66f2918b691a</u> <u>d327646c47198b4558e61b</u> <u>750dc37aeb0a7bae777935</u>	- 0.0068624400000000 00 MATIC  0.00 USD	✓
40	2023-08-28 11:21:11	<u>0x1d690b6e66f2918b691a</u> <u>d327646c47198b4558e61b</u> <u>750dc37aeb0a7bae777935</u>	- 0.0177347660490954 73 MATIC  0.00 USD	✓
41	2023-06-09 14:26:12	<u>0x22c9f35026c864a12931</u> <u>5c74479a820bf9713cd971</u> <u>6fb9aadf29628904245607</u>	- 1.2388923915091329 95 MATIC  0.95 USD	✓
42	2023-06-09 14:26:12	<u>0x22c9f35026c864a12931</u> <u>5c74479a820bf9713cd971</u> <u>6fb9aadf29628904245607</u>	- 0.0120735600000000 01 MATIC  0.00 USD	✓
43	2023-06-09 14:26:12	<u>0x22c9f35026c864a12931</u> <u>5c74479a820bf9713cd971</u> <u>6fb9aadf29628904245607</u>	- 0.0518667045244835 53 MATIC  0.03 USD	✓
44	2023-05-10 15:09:23	<u>0x7f701d0cec7acf23f122</u> <u>d62dd73a087ac44f96c96c</u> <u>cf2d45b45bcb4349d05d84</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
45	2023-05-10 15:09:23	<u>0x7f701d0cec7acf23f122</u> <u>d62dd73a087ac44f96c96c</u> <u>cf2d45b45bcb4349d05d84</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓
46	2023-05-10 15:09:23	<u>0x7f701d0cec7acf23f122</u> <u>d62dd73a087ac44f96c96c</u> <u>cf2d45b45bcb4349d05d84</u>	- 0.0439692326834696 53 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-24 09:33:49	<u>0x9263496a1da3dac6d843</u> <u>77cd89f5599da5fa10ddce</u> <u>38c46e1301c285f06608f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-04-24 09:33:49	<u>0x9263496a1da3dac6d843</u> <u>77cd89f5599da5fa10ddce</u> <u>38c46e1301c285f06608f4</u>	- 0.0023437861005358 80 MATIC  0.00 USD	✓
49	2023-04-24 09:33:49	<u>0x9263496a1da3dac6d843</u> <u>77cd89f5599da5fa10ddce</u> <u>38c46e1301c285f06608f4</u>	- 0.0241820496344367 61 MATIC  0.02 USD	✓
50	2023-04-24 09:33:15	<u>0xb1bc99311b9c213071d7</u> <u>7d6808163fb6bbed61b5c7</u> <u>c073ba3f2f365464558d8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-04-24 09:33:15	<u>0xb1bc99311b9c213071d7</u> <u>7d6808163fb6bbed61b5c7</u> <u>c073ba3f2f365464558d8d</u>	- 0.0021598382702650 50 MATIC  0.00 USD	✓
52	2023-04-24 09:33:15	<u>0xb1bc99311b9c213071d7</u> <u>7d6808163fb6bbed61b5c7</u> <u>c073ba3f2f365464558d8d</u>	- 0.0211790888469060 65 MATIC  0.02 USD	✓
53	2023-04-24 08:24:28	<u>0x3b3909d95615dd5cd80d</u> <u>ca5a55fc05f5c8302462ca</u> <u>982de71c5ea63308cd938b</u>	- 0.3890905596407346 35 MATIC  0.38 USD	✓
54	2023-04-24 08:24:28	<u>0x3b3909d95615dd5cd80d</u> <u>ca5a55fc05f5c8302462ca</u> <u>982de71c5ea63308cd938b</u>	- 0.010784520000000000 01 MATIC  0.01 USD	✓
55	2023-04-24 08:24:28	<u>0x3b3909d95615dd5cd80d</u> <u>ca5a55fc05f5c8302462ca</u> <u>982de71c5ea63308cd938b</u>	- 0.1832257427671777 63 MATIC  0.18 USD	✓


#	Date & time	Transaction Id	Amount	
56	2023-04-24 08:24:14	<u>0x5113b3b57ad0d0348aab</u> <u>03d9abcfbe5ffb93a1a2ba</u> <u>9c8191c17d599ef430e750</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-04-24 08:24:14	<u>0x5113b3b57ad0d0348aab</u> <u>03d9abcfbe5ffb93a1a2ba</u> <u>9c8191c17d599ef430e750</u>	- 0.001039080000000000 00 MATIC  0.00 USD	✓
58	2023-04-24 08:24:14	<u>0x5113b3b57ad0d0348aab</u> <u>03d9abcfbe5ffb93a1a2ba</u> <u>9c8191c17d599ef430e750</u>	- 0.0185569165664940 94 MATIC  0.01 USD	✓
59	2023-04-21 13:24:33	<u>0x36987a7ee881ad8a9082</u> <u>29b143d440e4d5bd347bd3</u> <u>1a07fd95da996d5ec21a96</u>	- 0.3009369787987521 42 MATIC  0.31 USD	✓
60	2023-04-21 13:24:33	<u>0x36987a7ee881ad8a9082</u> <u>29b143d440e4d5bd347bd3</u> <u>1a07fd95da996d5ec21a96</u>	- 0.0105257328700000 00 MATIC  0.01 USD	✓
61	2023-04-21 13:24:33	<u>0x36987a7ee881ad8a9082</u> <u>29b143d440e4d5bd347bd3</u> <u>1a07fd95da996d5ec21a96</u>	- 0.0844350322558016 79 MATIC  0.08 USD	✓
62	2023-04-21 13:24:15	<u>0x4dc10fcb442e3620facb</u> <u>6ee1b6d47a1b302ebe0e06</u> <u>c7e100c69c5cbe98261c16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-04-21 13:24:15	<u>0x4dc10fcb442e3620facb</u> <u>6ee1b6d47a1b302ebe0e06</u> <u>c7e100c69c5cbe98261c16</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
64	2023-04-21 13:24:15	<u>0x4dc10fcb442e3620facb</u> <u>6ee1b6d47a1b302ebe0e06</u> <u>c7e100c69c5cbe98261c16</u>	- 0.0126624192074241 68 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
65	2023-04-13 12:42:22	<u>0x513f57dfadef5726d8a6</u> <u>46032140fa46e2222e099f</u> <u>7d1edf53cf27f6ec23f8ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-04-13 12:42:22	<u>0x513f57dfadef5726d8a6</u> <u>46032140fa46e2222e099f</u> <u>7d1edf53cf27f6ec23f8ff</u>	- 0.0020971388736896 36 MATIC  0.00 USD	✓
67	2023-04-13 12:42:22	<u>0x513f57dfadef5726d8a6</u> <u>46032140fa46e2222e099f</u> <u>7d1edf53cf27f6ec23f8ff</u>	- 0.0078802080847094 35 MATIC  0.00 USD	✓
68	2023-04-13 12:32:50	<u>0x7948afc04c1b88514fc3</u> <u>2689667909e34e111d650a</u> <u>4d7aeb0525aba2f15a4694</u>	- 1.3106803650728549 03 MATIC  1.48 USD	✓
69	2023-04-13 12:32:50	<u>0x7948afc04c1b88514fc3</u> <u>2689667909e34e111d650a</u> <u>4d7aeb0525aba2f15a4694</u>	- 0.0095350901997812 50 MATIC  0.01 USD	✓
70	2023-04-13 12:32:50	<u>0x7948afc04c1b88514fc3</u> <u>2689667909e34e111d650a</u> <u>4d7aeb0525aba2f15a4694</u>	- 0.0529295204616637 50 MATIC  0.05 USD	✓
71	2023-04-13 12:32:34	<u>0x30af3c36537fb75de328</u> <u>0f855c5899317868574c27</u> <u>549003358a9c3a85153e06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-04-13 12:32:34	<u>0x30af3c36537fb75de328</u> <u>0f855c5899317868574c27</u> <u>549003358a9c3a85153e06</u>	- 0.0018109049326597 12 MATIC  0.00 USD	✓
73	2023-04-13 12:32:34	<u>0x30af3c36537fb75de328</u> <u>0f855c5899317868574c27</u> <u>549003358a9c3a85153e06</u>	- 0.0114255112371164 16 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-04-13 12:25:46	<u>0xbd8ce5d8d31618e7e09d</u> <u>a1e91e6d14e7c88f65d351</u> <u>f51062dd6d502ec8efdedf</u>	- 0.2512245349125279 41 MATIC  0.28 USD	✓
75	2023-04-13 12:25:46	<u>0xbd8ce5d8d31618e7e09d</u> <u>a1e91e6d14e7c88f65d351</u> <u>f51062dd6d502ec8efdedf</u>	- 0.0083431979901314 61 MATIC  0.00 USD	✓
76	2023-04-13 12:25:46	<u>0xbd8ce5d8d31618e7e09d</u> <u>a1e91e6d14e7c88f65d351</u> <u>f51062dd6d502ec8efdedf</u>	- 0.0468785649815779 00 MATIC  0.05 USD	✓
77	2023-04-13 09:46:12	<u>0x1be104cb628443001409</u> <u>461881f6de8c01b18bb7a3</u> <u>03501c276dc6953fbdee</u>	- 0.2706970530003033 34 MATIC  0.30 USD	✓
78	2023-04-13 09:46:12	<u>0x1be104cb628443001409</u> <u>461881f6de8c01b18bb7a3</u> <u>03501c276dc6953fbdee</u>	- 0.0174141941656454 67 MATIC  0.01 USD	✓
79	2023-04-13 09:46:12	<u>0x1be104cb628443001409</u> <u>461881f6de8c01b18bb7a3</u> <u>03501c276dc6953fbdee</u>	- 0.0494592548068326 78 MATIC  0.05 USD	✓
80	2023-04-13 09:45:16	<u>0xef18e0829e76f7effa05</u> <u>9af23e8872b448cee0dcce</u> <u>260ca2231b28fdb2215e41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-04-13 09:45:16	<u>0xef18e0829e76f7effa05</u> <u>9af23e8872b448cee0dcce</u> <u>260ca2231b28fdb2215e41</u>	- 0.0015653239581312 00 MATIC  0.00 USD	✓
82	2023-04-13 09:45:16	<u>0xef18e0829e76f7effa05</u> <u>9af23e8872b448cee0dcce</u> <u>260ca2231b28fdb2215e41</u>	- 0.0075531492239902 72 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
83	2023-04-13 09:41:50	<u>0x13ea15c2d6ac6ef14eb1</u> <u>27aa28c0707369d8b5a296</u> <u>b810e71f077cdf90a6a2cc</u>	- 0.7314153186830307 80 MATIC  0.82 USD	✓
84	2023-04-13 09:41:50	<u>0x13ea15c2d6ac6ef14eb1</u> <u>27aa28c0707369d8b5a296</u> <u>b810e71f077cdf90a6a2cc</u>	- 0.0156459766993151 98 MATIC  0.01 USD	✓
85	2023-04-13 09:41:50	<u>0x13ea15c2d6ac6ef14eb1</u> <u>27aa28c0707369d8b5a296</u> <u>b810e71f077cdf90a6a2cc</u>	- 0.0755451420573091 95 MATIC  0.08 USD	✓
86	2023-04-13 09:41:14	<u>0x9e935decd4dee71d1728</u> <u>da3af81e9415ca05ea1550</u> <u>4db46f227220607aa0a63b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-04-13 09:41:14	<u>0x9e935decd4dee71d1728</u> <u>da3af81e9415ca05ea1550</u> <u>4db46f227220607aa0a63b</u>	- 0.0016389988663444 00 MATIC  0.00 USD	✓
88	2023-04-13 09:41:14	<u>0x9e935decd4dee71d1728</u> <u>da3af81e9415ca05ea1550</u> <u>4db46f227220607aa0a63b</u>	- 0.0093083952295146 99 MATIC  0.01 USD	✓
89	2023-04-12 15:28:21	<u>0x958cfbfbeeaf28364d02</u> <u>ace05238a3959308e9e658</u> <u>86d8db0de4dbe50897c9eb</u>	+ 4.9813000000000000 61 MATIC  5.51 USD	✓

INTERNAL EVENTS



















#	Date & time	Transaction Id	Amount	
1	2024-03-09 03:56:39	<u>0x54fdad3302dbb3c01f68</u> <u>fe4306e2ee25f4b5985ef2</u> <u>604d2a649f8c38f3f522bc</u>	+ 0.0054746153076907 06 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
2	2023-06-09 14:26:12	<u>0x22c9f35026c864a129315c74479a820bf9713cd9716fb9aadf29628904245607</u>	+ 0.2524672046981762 95 MATIC  0.19 USD	✓
3	2023-06-09 14:04:36	<u>0x5a089c3851b73f5aaaeb2f21eb6ea3c2d7141778f5f7b90753a7e5505709f3c8</u>	+ 1.6077699203032767 01 MATIC  1.23 USD	✓
4	2023-04-13 13:33:40	<u>0x531f804257cc0a5556fb1714f82782ec400b7896515c68a80e4244590851500a</u>	+ 0.0384679444953439 99 MATIC  0.04 USD	✓
5	2023-04-13 09:41:50	<u>0x13ea15c2d6ac6ef14eb127aa28c0707369d8b5a296b810e71f077cdf90a6a2cc</u>	+ 0.0002546987855339 52 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:59:19	<u>0x69c1873b2bdbdba31c741aaa58696a899a07eba5c823caf08614f820f34bec8a</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-16 21:40:23	<u>0x49ff5fcec853675a7da055575d9626a42b7fa3c5e3fbe8c89f608f8ceb0b9592</u>	+ 929)	✓
3	2024-03-12 22:26:46	<u>0xb6f5d963b74044cac7b3923e615f0a180af719028662b6f7f5f19e80358da53d</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
4	2024-03-11 13:57:06	<u>0x81d95fd90874bd32472fbf947a35d0e8fd7fe572186a5a0178bec9d43b3d32fa</u>	- 4,599.692000 USDT  4,599.99 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 13:45:20	<u>0xca349611db28d68a4ca5c08e3c890a6f1621e6e92166e20c48825864fab06387</u>	+ 4,599.692000 USDT  4,601.47 USD	✓
6	2024-02-22 10:33:39	<u>0x162653b174d48d896fa36c95e023fdc77f7cb8c825697ad80e6355d26d8c3858</u>	+ 1 ard	✓
7	2024-01-16 17:25:46	<u>0xb17d0477ed4ba1971353deed9a5c486ff259b4b9290afd43c42d3f4650de8c00</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2023-11-05 08:56:52	<u>0x722aaa6f8d409c5c3136bb7e3a0999b4bdb8806720de32b63939b4c403c11136</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
9	2023-08-20 20:26:18	<u>0x6ee6d8eec750b17a910c00f35f1098bcad5dff72073658d426acd698419c776d</u>	+ 178,500.0000000000 00000000 wHEX	✓
10	2023-04-24 09:33:49	<u>0x9263496a1da3dac6d84377cd89f5599da5fa10ddce38c46e1301c285f06608f4</u>	- 7.992000 USDC  7.99 USD	✓
11	2023-04-24 09:33:15	<u>0xb1bc99311b9c213071d77d6808163fb6bbed61b5c7c073ba3f2f365464558d8d</u>	- 103.861663 USDT  103.86 USD	✓
12	2023-04-24 09:28:35	<u>0x7fb0364bc16f2d8bea911172adafa7f716645478f5204a0d2e57c6f9a59307ac</u>	+ 101.149274 USDT  101.14 USD	✓
13	2023-04-24 08:24:28	<u>0x3b3909d95615dd5cd80dca5a55fc05f5c8302462ca982de71c5ea63308cd938b</u>	- 101.040000 USDT  101.05 USD	✓

#	Date & time	Transaction Id	Amount		
14	2023-04-24 08:21:12	<u>0x585fcb3c7e421d1cf0776de041f6c51807db144069157f7c382a59f446f6d188</u>	+ 101.481075 USDT 101.50 USD		
15	2023-04-21 13:24:33	<u>0x36987a7ee881ad8a908229b143d440e4d5bd347bd31a07fd95da996d5ec21a96</u>	- 112.000000 USDT 111.99 USD		
16	2023-04-19 11:37:15	<u>0x774ec5ef35e22d568e959a5fce54ae79cae40296c0c9305e2d99ebffe55e1c26</u>	+ 22.014753 USDT 22.02 USD		
17	2023-04-15 05:05:03	<u>0xa5e5b161c872a5697a522fb555e80204fae66ef7ab2387982b2bbb9e8570c7cb</u>	+ 10.411000 USDT 10.41 USD		
18	2023-04-13 13:33:40	<u>0x531f804257cc0a5556fb1714f82782ec400b7896515c68a80e4244590851500a</u>	+ 10.093940 USDT 10.10 USD		
19	2023-04-13 12:32:50	<u>0x7948afc04c1b88514fc32689667909e34e111d650a4d7aeb0525aba2f15a4694</u>	- 11.011000 USDT 11.02 USD		
20	2023-04-13 12:25:46	<u>0xbd8ce5d8d31618e7e09da1e91e6d14e7c88f65d351f51062dd6d502ec8efdedf</u>	- 0.00031860 BTC.b 9.64 USD		
21	2023-04-13 12:17:24	<u>0x2f362232d1d35eb6eec1e640c7ecf04d8b6e790b8aeb3636c5aedf6cafef0ea3</u>	+ 0.00031860 BTC.b 9.64 USD		
22	2023-04-13 12:03:48	<u>0xce16c76eca6be116a0002c85f6870dacc86f0dcee8fd3ff7bccd84c1088e7297</u>	+ 7.992000 USDC 7.98 USD		

#	Date & time	Transaction Id	Amount	
23	2023-04-13 09:46:12	<u>0x1be104cb628443001409</u> <u>461881f6de8c01b18bb7a3</u> <u>03501c276dc6953fbdee</u>	- 11.980000 USDT  11.99 USD	✓
24	2023-04-13 09:41:50	<u>0x13ea15c2d6ac6ef14eb1</u> <u>27aa28c0707369d8b5a296</u> <u>b810e71f077cdf90a6a2cc</u>	- 10.140000 USDT  10.14 USD	✓
25	2023-04-13 09:05:22	<u>0xe6fda2a1d5ea89c1143f</u> <u>1848b119140f63c827c6dc</u> <u>61e5b65648cfd4107eb229</u>	+ 104.882621 USDT  104.93 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 14:23:43	<u>0x5c06ae4f42a0d25ddbe8</u> <u>d8a5fd77dfd8481c216728</u> <u>ebc1184fc06207fb35352b</u>	+ 1 OAT	✓
2	2024-04-30 14:18:53	<u>0xa3a0f55ef28bd0c21c91</u> <u>ea9000b01ff6e98b231cf3</u> <u>f339cc47fef850664b30fb</u>	+ 1 OAT	✓
3	2024-02-22 10:33:33	<u>0x43fa2a7539b910b74075</u> <u>ceb28ec89c4e0c6b62d41b</u> <u>3ec3a1bdbc9fdd39dc2e5c</u>	+ 1 L2PASS	✓
4	2023-06-09 14:26:12	<u>0x22c9f35026c864a12931</u> <u>5c74479a820bf9713cd971</u> <u>6fb9aadf29628904245607</u>	- 1 GLEAM	✓
5	2023-05-10 15:09:23	<u>0x7f701d0cec7acf23f122</u> <u>d62dd73a087ac44f96c96c</u> <u>cf2d45b45bcb4349d05d84</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 16:00:23	<u>0x61e9056706820d06e7bc bfdde776de3eee9d69f4f0 135e4addf74db1288b3786</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-12 02:35:48	<u>0x28b41597fa793f379c7d 8e0b751586dc8cc121bfa5 117616885659915e9b391c</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-03-09 18:21:32	<u>0x2cf5dca8a9004a8534ee 5320e56d3779296cab8569 8626292b1e2c55d9cb862e</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-23 05:18:01	<u>0xb0a847e3e2e7a85709db 977fcad1db9920356ae6cd 9d8fa0eb6ec9bd93eac1db</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-23 05:16:58	<u>0xb5bc5f0b66edd52f72d7 e30e4d309c6755948b1887 21a1a5bae6d31f82f9bedc</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
6	2024-02-06 15:44:40	<u>0x854199c163d62fc2b6d5 7c150d95e47de988747340 96d086bc3209fb5d6ce8f4</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
7	2024-02-06 15:14:28	<u>0xf4b2ebfed05a042d80c5 7b2cd91e7c73510a437d4e ccf59d86ab922a5ef062fd</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-01-16 10:04:48	<u>0xdc1268a0dc3087f58f71 0f3be595f6337819089e25 aa92063c1840fe05bb48ad</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-16 10:03:40	<u>0x7f28fee155a3c58deddf 9658d876527a05793e8580 34e00dbe2f8d3ec9bd048b</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-16 09:59:24	<u>0xc9cc00e4636c16afae5167fb9f2e39d0669d3996872907393273b82a10704ee1</u>	+ 1 1000usdc.top	✓
11	2023-12-06 09:25:25	<u>0xdd8adad834ce34670ef64d6999721accfa02c63fc4617c9eb1da24ee042534ff</u>	+ 1 2000usdt.link	✓
12	2023-12-06 09:25:23	<u>0xd43c0a68aa4399ceddcff457559a8f95e071e75dca b712900cfb843047c3166c</u>	+ 1 1000usdc.net	✓
13	2023-11-06 19:45:30	<u>0x5ad84fc21b3637f99f7f6b76dab8703726563da42d76ccda97798a059ec017c5</u>	+ 1 op.work	✓
14	2023-11-05 06:17:38	<u>0x1d3b7c33b7000711739fa1c586a7fc6a8b8a79028d77409cd7771d6d0cba78ac</u>	+ 1 rop.xyz	✓
15	2023-11-04 18:39:41	<u>0x5c967f3d27141caae6c1711f7b623ef2f74c8c74247687e2e1c31d8c5d00f412</u>	+ 2 ds	✓
16	2023-11-04 18:38:54	<u>0x1ffc1b838b53b8919cae0a42b55b0c6dc1a44a0789c856a47a661af2a2ff1ea</u>	+ 1 Voucher	✓
17	2023-10-10 08:36:29	<u>0xa9622d75cbea8b2976e69229c8373f91690f7716a2f82cc34c2866a15bf45aa7</u>	+ 1 Voucher	✓
18	2023-09-26 13:29:10	<u>0xeac54a42909989650617d3edb0a202dae838a0247ee9c75a5f8662911367da16</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 01:02:38	<u>0x565b043205617e4570777eac46424f535288234590d9254eadf2cf2e0896f516</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 03:54:08	<u>0xcc905bc5e45b4029d5403a45695e778f5bbf7653c882a2133b660fcaecf91b89</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 06:56:47	<u>0x4c2f7de02e930a70fc82268960ded66c66202e813fe68a9e034540013bc6057c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 01:51:28	<u>0x20d11ef39462fb2bc154f245c74e431835e332a239d27595c7672a39153b21d3</u>	+ 1 NFT Voucher	✓
23	2023-09-10 02:26:11	<u>0x984047cea7e5b3d5598243255f213c92a4cef5212fc45ce708436f71ec65b790</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-05 22:13:56	<u>0x0bc306bbb8ed6ade85995dee3b984636cd1fab4504c6cf30859640c8f9c42dce</u>	+ 1 NFT Airdrop	✓
25	2023-09-05 19:48:48	<u>0x02c00894332f8705b12ed192cd6c7fca93aca0113f295c2e51941398e62166fe</u>	+ 1 NFT VOUCHER	✓
26	2023-09-04 12:53:02	<u>0x39f2659a3705ffcaaaa0ab76e4bc0ba97fbfb02307924a4d6b197b919d33a3f1</u>	+ 1 Base Chain Raffle	✓
27	2023-09-04 11:31:20	<u>0x11c8e72c2ac9520fc74dd0366b653c3aa29893099849c245b920da9cf695d16f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 11:31:14	<u>0x1aba40a4a19f2bc5278c bd008a56758e8d08adfbbd e70a4b38c17abb10891270</u>	+ 1 NFT Airdrop	✓
29	2023-09-04 11:10:28	<u>0x0b14106a3c14f66f0d6c 3b5884c7d7cd874cd2511d 1df034e596cfff76c3102d</u>	+ 1 NFT Voucher	✓
30	2023-09-04 10:50:53	<u>0xceae2b1bf5c8126be230 a6c8c8d6c09544bcd07e8d 490f95661ffeb3d01797ac</u>	+ 1 Vouchers	✓
31	2023-09-04 10:49:45	<u>0xdf627da54ef5885cad7f e6d42968b2dfaada3f12e3 c187ec7156e72d53ae9732</u>	+ 1 coin-drop.xyz	✓
32	2023-09-04 07:57:44	<u>0x3791140822e8ff196b64 a8e8d426ca763a9a8ea203 33ad4dcd10857387ba14de</u>	+ 1 NFT Voucher	✓
33	2023-09-04 07:11:04	<u>0x2cb9a1b566fb1e4f12cb 16367e8c6efddc60898a5e 653ded3b3d485bac177053</u>	+ 1 coin-drop.xyz	✓
34	2023-08-28 11:22:05	<u>0x89e81ed921738628eeca bacd476750adbc886fce1 a16acba994ed8d4f01f751</u>	+ 1 claim.circlest.net	✓
35	2023-08-26 15:09:40	<u>0xbd66a0784c7741c44482 92dfcf6f93ad4834887f8 7fabdb72f8fa3a232bff3c</u>	+ 1 NFTVoucher	✓
36	2023-08-22 13:59:47	<u>0xb5402cf0d1194f9d9ae1 14a63dcef6161e3c3ae5f6 c89cedc13e5749b076234d</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-20 09:34:17	<u>0x9451e20cc01e47e24dc9</u> <u>4f8cd0c1316c9abf524302</u> <u>1042c258e8050be57c3001</u>	+ 1 club-rewards.xyz	✓
38	2023-08-11 23:08:02	<u>0xb08b41676777b18a2502</u> <u>30cb315f21e029a8d22474</u> <u>7764f81a05d8256ec28a98</u>	+ 1 Lido DAO	✓
39	2023-08-02 14:57:09	<u>0x6bdbb010a0355697b89e</u> <u>b1660d2a642b2e3ee09d1f</u> <u>ce38aaeb1ab1e3a9c2f397</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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