

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:17 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb5aa292b8a0dc8de4d1cc3b1c6df96318ada9101</u>
TOTAL RECEIVED	110.061190106498003161 MATIC
	41.25 USD
TOTAL SEND	110.061169512347007071 MATIC
	41.25 USD

Token	Balance
MATIC	0.000020594150997000 MATIC 0.00 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
BLAST	10,000 op Code
o USD	50.000000000000000000 CSS
!SNXPooL.com	832.14999999999977263 wSNX
! 5000usdc.org	1.000000000000000000 rdrop
USDT	10,000 \$USDT > LOOT-USDT.COM










Token	Balance
USD Coin (PoS)	0.000000 USDC
BLAST	10,000 op Code
zkLightClient	1 zkLightClient
Galaxy OAT	2 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Gateway Protocol	1 PASS
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 Rewards	N/A usd-rewards.me
700M SHIB	N/A NFT Airdrop Round
5 stETH Event	N/A Vouchers
	N/A
5 ETH by Base	N/A NFT Airdrop
5 stETH Event	N/A Vouchers
5000 USDC Voucher	N/A Weekly Giveaways
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
\$5ETH Reward	N/A Reward at ether.casa


#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 09:31:03	<u>0xd516b006461e6537762a</u> <u>cbf9851bd4eb50484aa81a</u> <u>7db58e3517e3133944da4d</u>	- 101.32924667206343 3721 MATIC  53.62 USD	✓
2	2024-07-18 09:31:03	<u>0xd516b006461e6537762a</u> <u>cbf9851bd4eb50484aa81a</u> <u>7db58e3517e3133944da4d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-18 09:31:03	<u>0xd516b006461e6537762a</u> <u>cbf9851bd4eb50484aa81a</u> <u>7db58e3517e3133944da4d</u>	- 0.0000408245193930 00 MATIC  0.00 USD	✓
4	2024-04-24 08:51:54	<u>0x44ef0ad33458a829540b</u> <u>e857e24a55af2aa0ac1746</u> <u>bc2dfd5cf30b56260e3f92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-24 08:51:54	<u>0x44ef0ad33458a829540b</u> <u>e857e24a55af2aa0ac1746</u> <u>bc2dfd5cf30b56260e3f92</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
6	2024-04-24 08:51:54	<u>0x44ef0ad33458a829540b</u> <u>e857e24a55af2aa0ac1746</u> <u>bc2dfd5cf30b56260e3f92</u>	- 0.0043310855506043 40 MATIC  0.00 USD	✓
7	2024-04-18 14:43:53	<u>0x13b33543f00ae7cc71ab</u> <u>8b5e7b445a4924e271827c</u> <u>59c602a97f93e4d5250093</u>	+ 101.01000000000000 5116 MATIC  69.26 USD	✓
8	2024-02-22 16:56:29	<u>0xd7eb04fc246ec8ee560c</u> <u>dac291607ee8f038154530</u> <u>ffa642dbf655e5ddb29cc</u>	- 0.0515463917525773 17 MATIC  0.05 USD	✓
9	2024-02-22 16:56:29	<u>0xd7eb04fc246ec8ee560c</u> <u>dac291607ee8f038154530</u> <u>ffa642dbf655e5ddb29cc</u>	- 0.0054482601527895 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-22 16:56:29	<u>0xd7eb04fc246ec8ee560c</u> <u>dac291607ee8f038154530</u> <u>ffa642dbf655e5ddb29cc</u>	- 0.0279658874133928 50 MATIC  0.02 USD	✓
11	2024-01-29 10:08:08	<u>0x3cb8971668b41647dfd3</u> <u>a5d86a31aa17da8fabcb2</u> <u>b9a271297a45153af366d4</u>	- 1.8411424906600473 15 MATIC  1.45 USD	✓
12	2024-01-29 10:08:08	<u>0x3cb8971668b41647dfd3</u> <u>a5d86a31aa17da8fabcb2</u> <u>b9a271297a45153af366d4</u>	- 0.0062969700000000 00 MATIC  0.00 USD	✓
13	2024-01-29 10:08:08	<u>0x3cb8971668b41647dfd3</u> <u>a5d86a31aa17da8fabcb2</u> <u>b9a271297a45153af366d4</u>	- 0.0013925287318428 28 MATIC  0.00 USD	✓
14	2024-01-07 12:33:44	<u>0x9acff83716b3c8fe78c1</u> <u>47f2b63af3400851e98d96</u> <u>70669e595db466032d113c</u>	- 1.3010059217208309 60 MATIC  1.09 USD	✓
15	2024-01-07 12:33:44	<u>0x9acff83716b3c8fe78c1</u> <u>47f2b63af3400851e98d96</u> <u>70669e595db466032d113c</u>	- 0.0147559800000000 00 MATIC  0.01 USD	✓
16	2024-01-07 12:33:44	<u>0x9acff83716b3c8fe78c1</u> <u>47f2b63af3400851e98d96</u> <u>70669e595db466032d113c</u>	- 0.0003653732993656 18 MATIC  0.00 USD	✓
17	2024-01-07 12:33:16	<u>0x7efeb437d2fd6bf65e88</u> <u>2bc91b509e07e0b0c03718</u> <u>b023a66bc6df2464ccb099</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-07 12:33:16	<u>0x7efeb437d2fd6bf65e88</u> <u>2bc91b509e07e0b0c03718</u> <u>b023a66bc6df2464ccb099</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-01-07 12:33:16	<u>0x7efeb437d2fdfbf65e88</u> <u>2bc91b509e07e0b0c03718</u> <u>b023a66bc6df2464ccb099</u>	- 0.0000425480898312 28 MATIC  0.00 USD	✓
20	2024-01-07 12:27:58	<u>0x3cceed67e158b82f2ffb</u> <u>bb33fc424e5d8517ebefc6</u> <u>3bf032e59bbb27bdf93202</u>	+ 2.7739411999999998 85 MATIC  2.31 USD	✓
21	2023-12-13 17:52:57	<u>0x78fc70de0d5dd4ff8e65</u> <u>ba140863b2da24a12fa058</u> <u>81da949ed97aef6a09f1a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-12-13 17:52:57	<u>0x78fc70de0d5dd4ff8e65</u> <u>ba140863b2da24a12fa058</u> <u>81da949ed97aef6a09f1a9</u>	- 0.0037299126631765 30 MATIC  0.00 USD	✓
23	2023-12-13 17:52:57	<u>0x78fc70de0d5dd4ff8e65</u> <u>ba140863b2da24a12fa058</u> <u>81da949ed97aef6a09f1a9</u>	- 0.0416998852508359 83 MATIC  0.03 USD	✓
24	2023-08-11 14:49:49	<u>0xef90230f3f147e50961f</u> <u>c1a8dd78197a59f959a5d0</u> <u>40d31979a92a9f1fedd974</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-08-11 14:49:49	<u>0xef90230f3f147e50961f</u> <u>c1a8dd78197a59f959a5d0</u> <u>40d31979a92a9f1fedd974</u>	- 0.0002215185681435 03 MATIC  0.00 USD	✓
26	2023-08-11 14:49:49	<u>0xef90230f3f147e50961f</u> <u>c1a8dd78197a59f959a5d0</u> <u>40d31979a92a9f1fedd974</u>	- 0.0160322309087253 01 MATIC  0.01 USD	✓
27	2023-08-11 14:43:11	<u>0xbbdeca14411c339e6f04</u> <u>c2a7ae0adba22161d95883</u> <u>0130b5b77a26433dd4011e</u>	- 0.0730780473545746 82 MATIC  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-08-11 14:43:11	<u>0xbbdeca14411c339e6f04c2a7ae0adba22161d958830130b5b77a26433dd4011e</u>	- 0.0110061461254101 00 MATIC  0.00 USD	✓
29	2023-08-11 14:43:11	<u>0xbbdeca14411c339e6f04c2a7ae0adba22161d958830130b5b77a26433dd4011e</u>	- 0.0443427039166498 92 MATIC  0.03 USD	✓
30	2023-07-14 11:08:41	<u>0x444d699663ec869c9630ccfd0e5cce9ca6ebae7ad0d8e10087c0fc53fdcecde</u>	- 0.8909642301150755 28 MATIC  0.75 USD	✓
31	2023-07-14 11:08:41	<u>0x444d699663ec869c9630ccfd0e5cce9ca6ebae7ad0d8e10087c0fc53fdcecde</u>	- 0.0211224479999999 99 MATIC  0.01 USD	✓
32	2023-07-14 11:08:41	<u>0x444d699663ec869c9630ccfd0e5cce9ca6ebae7ad0d8e10087c0fc53fdcecde</u>	- 0.0442902710777695 75 MATIC  0.03 USD	✓
33	2023-07-14 11:08:27	<u>0x75ad2777f7b4395a3ce8d0deec652759833f845aeb072e98280295ed6c90fc53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-07-14 11:08:27	<u>0x75ad2777f7b4395a3ce8d0deec652759833f845aeb072e98280295ed6c90fc53</u>	- 0.0027887040000000 00 MATIC  0.00 USD	✓
35	2023-07-14 11:08:27	<u>0x75ad2777f7b4395a3ce8d0deec652759833f845aeb072e98280295ed6c90fc53</u>	- 0.0061758076171101 72 MATIC  0.00 USD	✓
36	2023-06-23 08:35:08	<u>0x1a55848cdcbf856e0fa051129a7d2c86245657d42df6e2e3a111cd7abc0a68c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-23 08:35:08	<u>0x1a55848cdcbf856e0fa051129a7d2c86245657d42df6e2e3a111cd7abc0a68c0</u>	- 0.0158170324822343 58 MATIC  0.01 USD	✓
38	2023-06-23 08:35:08	<u>0x1a55848cdcbf856e0fa051129a7d2c86245657d42df6e2e3a111cd7abc0a68c0</u>	- 0.0692092756146275 58 MATIC  0.04 USD	✓
39	2023-06-05 06:49:00	<u>0x82e52928bd4bcda06ba75733618a4ab81ddc205355b1f1f160cff7b62185e71e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-06-05 06:49:00	<u>0x82e52928bd4bcda06ba75733618a4ab81ddc205355b1f1f160cff7b62185e71e</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
41	2023-06-05 06:49:00	<u>0x82e52928bd4bcda06ba75733618a4ab81ddc205355b1f1f160cff7b62185e71e</u>	- 0.0075642555144015 36 MATIC  0.00 USD	✓
42	2023-04-27 12:57:28	<u>0x50095152e1de3c60fad01beddf0d9b242666cacb75d44e165e91ab02842b8e61</u>	- 1.4952441006112644 48 MATIC  1.48 USD	✓
43	2023-04-27 12:57:28	<u>0x50095152e1de3c60fad01beddf0d9b242666cacb75d44e165e91ab02842b8e61</u>	- 0.0113409900000000 00 MATIC  0.01 USD	✓
44	2023-04-27 12:57:28	<u>0x50095152e1de3c60fad01beddf0d9b242666cacb75d44e165e91ab02842b8e61</u>	- 0.1854934726837518 26 MATIC  0.18 USD	✓
45	2023-04-27 12:04:22	<u>0x2b259d7689b3fa11e49e553ab1b24bc932b208e64d2d0c6dfde5a8d055ee655b</u>	- 0.4076290942419141 81 MATIC  0.40 USD	✓






#	Date & time	Transaction Id	Amount	
46	2023-04-27 12:04:22	<u>0x2b259d7689b3fa11e49e553ab1b24bc932b208e64d2d0c6dfde5a8d055ee655b</u>	- 0.0112011300000000 00 MATIC  0.01 USD	✓
47	2023-04-27 12:04:22	<u>0x2b259d7689b3fa11e49e553ab1b24bc932b208e64d2d0c6dfde5a8d055ee655b</u>	- 0.1918677160644787 22 MATIC  0.18 USD	✓
48	2023-04-27 12:03:38	<u>0x0d6a3da3f188d96af77aa9313d0734f43501c31d1416fc3b1eacdb5de0663de8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-04-27 12:03:38	<u>0x0d6a3da3f188d96af77aa9313d0734f43501c31d1416fc3b1eacdb5de0663de8</u>	- 0.0020736137215821 42 MATIC  0.00 USD	✓
50	2023-04-27 12:03:38	<u>0x0d6a3da3f188d96af77aa9313d0734f43501c31d1416fc3b1eacdb5de0663de8</u>	- 0.0286391845508457 77 MATIC  0.02 USD	✓
51	2023-04-27 11:06:32	<u>0x12283d5596a10b24361903d36db53536d6c3e0d1a62c524aec991cb9471876a6</u>	- 1.3177618430676438 79 MATIC  1.30 USD	✓
52	2023-04-27 11:06:32	<u>0x12283d5596a10b24361903d36db53536d6c3e0d1a62c524aec991cb9471876a6</u>	- 0.0147244268763414 24 MATIC  0.01 USD	✓
53	2023-04-27 11:06:32	<u>0x12283d5596a10b24361903d36db53536d6c3e0d1a62c524aec991cb9471876a6</u>	- 0.2989491975674454 24 MATIC  0.29 USD	✓
54	2023-04-27 11:06:20	<u>0xd03d2aafa2b49e5a5040e38c639e0569723599fac65c46afe2442e15151c123d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
55	2023-04-27 11:06:20	<u>0xd03d2aafa2b49e5a5040</u> <u>e38c639e0569723599fac6</u> <u>5c46afe2442e15151c123d</u>	- 0.0020083671138624 60 MATIC  0.00 USD	✓
56	2023-04-27 11:06:20	<u>0xd03d2aafa2b49e5a5040</u> <u>e38c639e0569723599fac6</u> <u>5c46afe2442e15151c123d</u>	- 0.0417392180076553 50 MATIC  0.04 USD	✓
57	2022-12-28 16:22:04	<u>0x5ef4cd0212e9fa72f738</u> <u>0ec53ba1dc8d77c779bda4</u> <u>77073871a48aae4f40de74</u>	- 0.1996188672004713 39 MATIC  0.15 USD	✓
58	2022-12-28 16:22:04	<u>0x5ef4cd0212e9fa72f738</u> <u>0ec53ba1dc8d77c779bda4</u> <u>77073871a48aae4f40de74</u>	- 0.0006641065084500 00 MATIC  0.00 USD	✓
59	2022-12-28 16:22:04	<u>0x5ef4cd0212e9fa72f738</u> <u>0ec53ba1dc8d77c779bda4</u> <u>77073871a48aae4f40de74</u>	- 0.0011286926678160 00 MATIC  0.00 USD	✓
60	2022-12-28 16:13:44	<u>0x28dafe05ee2b66234098</u> <u>debca66aab322ccfd4e769</u> <u>99aca6e798e12ff1b014bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-12-28 16:13:44	<u>0x28dafe05ee2b66234098</u> <u>debca66aab322ccfd4e769</u> <u>99aca6e798e12ff1b014bd</u>	- 0.0030909450507482 80 MATIC  0.00 USD	✓
62	2022-12-28 16:13:44	<u>0x28dafe05ee2b66234098</u> <u>debca66aab322ccfd4e769</u> <u>99aca6e798e12ff1b014bd</u>	- 0.0036306321520437 60 MATIC  0.00 USD	✓
63	2022-12-28 16:11:32	<u>0xb867b4744426f8122a58</u> <u>891f1235e59de809876661</u> <u>5df06d608fe91ab9e28256</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2022-12-28 16:11:32	<u>0xb867b4744426f8122a58891f1235e59de8098766615df06d608fe91ab9e28256</u>	- 0.0018424215608771 70 MATIC  0.00 USD	✓
65	2022-12-28 16:11:32	<u>0xb867b4744426f8122a58891f1235e59de8098766615df06d608fe91ab9e28256</u>	- 0.0050476095369734 58 MATIC  0.00 USD	✓
66	2022-12-28 13:22:28	<u>0xc36c39a66462f48063b6eaa94ea2fde7541a378412cde39f4194384569e9fb4c</u>	+ 0.2154870000000000 12 MATIC  0.16 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 08:02:20	<u>0x44386a668c84439ac134f5f206777ea94d6bb5703543b4762bf3a5da149b57e5</u>	+ 1.5148484878134269 58 MATIC  1.03 USD	✓
2	2023-04-27 12:56:22	<u>0xb81922be42daf9f59ba8a2c9f14e966e88391d20f7fa186b1a1db92fad5af24f</u>	+ 0.5049587701470068 52 MATIC  0.50 USD	✓
3	2023-04-27 12:53:52	<u>0x8c1b8c6b9c811d8f651fcd1bb195b8dd0951bf64f32685adb7d20784c6536593</u>	+ 1.4442993142922533 33 MATIC  1.43 USD	✓
4	2023-04-27 11:06:32	<u>0x12283d5596a10b24361903d36db53536d6c3e0d1a62c524aec991cb9471876a6</u>	+ 0.1104958327564730 67 MATIC  0.10 USD	✓
5	2023-04-27 11:05:14	<u>0x211c7edc9da4e9fa521eb703dcfeb40e50c01c261160a083490c781ae29a4ed3</u>	+ 1.0100013051856000 51 MATIC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-27 11:01:30	<u>0x42c41ee9eb7d27d9df5473e40e0a222eb05fe51813f555af1a29c95b3e717a35</u>	+ 1.3494620397367502 74 MATIC  1.33 USD	✓
7	2023-04-27 10:43:41	<u>0x9f1d3cf4b87a97322397d5766316b3a5f7fc6bfbcce1430e6ea5fa7cd9eb0e044</u>	+ 0.1276961565664892 50 MATIC  0.12 USD	✓




#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 09:33:35	<u>0xf0e3cc262bb2b18f61a3cd742cc749ef6277002e944712b94be6dde1e16e210</u>	+ 468,950 ]	✓
2	2024-05-12 01:06:22	<u>0x4efc757ed5f69e01275d9c6331da64db2149363c9381bf60369ce34b566124cd</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:25:57	<u>0xbfe9cd83caeeb6656f6c74ec2ac8484fd00a2157b5504e135ecad7ebe39f1b51</u>	+ 1.0000000000000000 00 z	✓
4	2024-05-11 15:23:56	<u>0x9205938acd294ea8f0d344d4438911ee0c54468a1229a6084e84f9b3520a75bb</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-25 18:22:05	<u>0x57ecd49e3d5b398cf7ee849899224868e064315b2348cd98a78b5845b5777526</u>	+ 4,507.000000000000 000000 ACX [via www.across.events]	✓
6	2024-04-24 08:51:54	<u>0x44ef0ad33458a829540be857e24a55af2aa0ac1746bc2dfd5cf30b56260e3f92</u>	- 198.980631 USDC  198.99 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 08:43:08	<u>0xf6af9de0c4b466b10b84d3d66bc9993685fea3eb7a1ba3892881755c21db253d</u>	+ 198.980631 USDC 198.97 USD	✓
8	2024-03-17 03:44:20	<u>0xad4996b4819168caaefb291493093eaaa24b07c3c859f3836006a935fdf08f70</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-15 18:18:02	<u>0xb1223ee2c0bae06d13337043101ede0fa496bea2f22437ad7ba97b7b6f3c60a0</u>	+ 500 op Code	✓
10	2024-03-14 20:51:23	<u>0x45e06174e76271a4bf79521ae23e96a185f496b5c37edc54ce88638aba2885b6</u>	+ 500 op Code	✓
11	2024-03-14 08:21:57	<u>0x0371bc9cc6202a81cdb13f65387d9c93ffc71592c7f55e397fe353873133ff61</u>	+ 360 STRK.LIVE CLAIM HERE	✓
12	2024-03-13 04:28:11	<u>0xdb00c87f3ae0a992b734b5dd1be0b1e375ebe83ccd59cc54e1bac5fdf2cbfe86</u>	+ 5,000 \$USDT > LOOT-USDT.COM ⚙️	✓
13	2024-03-12 05:59:18	<u>0xb10cd170f41e446374283599666b28c4973c769817ad979788fd0261a81c9f44</u>	+ 5,000 \$USDT > LOOT-USDT.COM ⚙️	✓
14	2024-02-25 17:16:47	<u>0xc478482aec6532e62137a1d6db6f80f22de2bdd8d0a95181186eed374d1d1abd</u>	+ 50.0000000000000000 000 CSS	✓
15	2024-01-29 10:08:08	<u>0x3cb8971668b41647dfd3a5d86a31aa17da8fabcb2b9a271297a45153af366d4</u>	- 0.00054594 BTC.b 23.10 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-29 10:03:28	<u>0xbfb68ab899a279480d2c f7bbe83097c345b0995eb5 e6fa228f4814f3f1693112</u>	+ 0.00054594 BTC.b 23.10 USD	✔
17	2024-01-07 12:33:44	<u>0x9acff83716b3c8fe78c1 47f2b63af3400851e98d96 70669e595db466032d113c</u>	- 10.702557 USDT 10.70 USD	✔
18	2023-12-21 08:51:43	<u>0x172f7293f11ceddeaa80 2a36e39b69fb4544ef26d6 5ac1da33f78082aa236db3</u>	+ 10.702557 USDT 10.70 USD	✔
19	2023-09-22 15:39:28	<u>0x20c76b367f670c70cdd7 cc94b1a7692b201df3c9fb 0219b00e660476fc17ce01</u>	+ 832.14999999999997 7263 wSNX	✔
20	2023-07-14 11:08:41	<u>0x444d699663ec869c9630 ccfd0e5cce9ca6ebaee7ad 0d8e10087c0fc53fdcecde</u>	- 10.751235 USDC 10.75 USD	✔
21	2023-07-09 08:02:20	<u>0x44386a668c84439ac134 f5f206777ea94d6bb57035 43b4762bf3a5da149b57e5</u>	- 1.033975 USDC 1.03 USD	✔
22	2023-06-06 10:32:49	<u>0x61c6805fd2a489bb402b f3f037fe858e8dc87224ad a224285f149a6a74d3d993</u>	- 110.563337 USDC	✔
23	2023-06-06 10:32:49	<u>0x61c6805fd2a489bb402b f3f037fe858e8dc87224ad a224285f149a6a74d3d993</u>	- 0.000000 USDC 0.00 USD	✔
24	2023-06-06 10:32:27	<u>0x9a0fac5eb2788d93dae7 3be71ba8b77178b6898200 79c4478c63c0095323e921</u>	- 110.563337 USDC	✔



#	Date & time	Transaction Id	Amount	
34	2023-04-27 11:42:13	<u>0xbe5f1c0004fc4ceea09c71795576cc9946188b095e99ab9d9c917c9af81f30b2</u>	+ 1,994.611068 USDC  1,994.71 USD	✓
35	2023-04-27 11:06:32	<u>0x12283d5596a10b24361903d36db53536d6c3e0d1a62c524aec991cb9471876a6</u>	- 2,071.779837 USDC  2,071.67 USD	✓
36	2023-04-27 11:05:14	<u>0x211c7edc9da4e9fa521eb703dcfeb40e50c01c261160a083490c781ae29a4ed3</u>	- 1.001648 USDC  1.00 USD	✓
37	2023-04-27 11:01:30	<u>0x42c41ee9eb7d27d9df5473e40e0a222eb05fe51813f555af1a29c95b3e717a35</u>	- 1.338297 USDC  1.33 USD	✓
38	2023-04-27 10:43:41	<u>0x9f1d3cf4b87a97322397d5766316b3a5f7fc6bfbce1430e6ea5fa7cd9eb0e044</u>	+ 2,074.119782 USDC  2,074.25 USD	✓
39	2022-12-28 16:13:44	<u>0x28dafe05ee2b66234098debca66aab322ccfd4e76999aca6e798e12ff1b014bd</u>	- 130.326500 USDC  130.34 USD	✓
40	2022-12-28 13:24:34	<u>0x48ff24a79c38c3c65e5eb50f71b08ab12c0b29eef4def92ee1522b5327d9d2b</u>	+ 130.326500 USDC  130.34 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 17:52:57	<u>0x78fc70de0d5dd4ff8e65ba140863b2da24a12fa05881da949ed97aef6a09f1a9</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-11 14:49:49	<u>0xef90230f3f147e50961f c1a8dd78197a59f959a5d0 40d31979a92a9f1fedd974</u>	+ 1 OAT	✓
3	2023-08-11 14:43:11	<u>0xbbdeca14411c339e6f04 c2a7ae0adba22161d95883 0130b5b77a26433dd4011e</u>	+ 1 PASS	✓
4	2023-06-23 08:35:08	<u>0x1a55848cdcbf856e0fa0 51129a7d2c86245657d42d f6e2e3a111cd7abc0a68c0</u>	+ 1 zkLightClient	✓
5	2023-06-09 13:23:50	<u>0xb1b0398d1ac431a63251 c50643ae2812bedc94e230 b1d94c47b9501839e806e0</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 20:51:39	<u>0xeb5147c8e34eec85f7cf 4026ab65cdf5db736fc403 a7a5344ae3a3388bb714f1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-18 09:31:11	<u>0xd881c05c29dbdf21574a 1f9f8fb572a44145c6ab73 7b68e57483972a82954882</u>	+ 1 ðŸŽ•	✓
3	2024-07-18 09:31:09	<u>0x639198967c2c6e7a8677 2c50dede173facf7799c45 49f20937d0733132a4399f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-05-11 15:25:36	<u>0xc8c7cc0d147819c2b4b3 a2cfb286a03cc4a2f8d1aa e1d1d91d41e1065213b93a</u>	+ 1 -airdrop.org	✓



#	Date & time	Transaction Id	Amount	
5	2024-05-11 15:24:22	<u>0xce1fd62f29e29ad9c77399564b62ffe2249c56efb4d4000552d6e5bfd36d6459</u>	+ 1 -airdrop.org	✓
6	2024-05-11 15:24:06	<u>0x142b68714e6c881251c75d7bf86f19394f8888f7a89de458123ee91a8f1a130a</u>	+ 1 -airdrop.org	✓
7	2024-05-11 15:23:48	<u>0xd331070777ca78496ad9b7bbd01a6ac97237b956c1df8d04a2b36cfd09bd031b</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-24 08:41:26	<u>0x7be67a56cdec45fd08d9cf3c7cb4b28b8cd2b553d0db37d583ecdf058e616d1c</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-18 18:29:24	<u>0xdd2a2f1c51e7376b25ada9380521231825da9254f82dde9fcf94e7ff28036b6e</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-13 13:56:25	<u>0x5743d7ea41736908c5c21db62ed0771ab1e9ca164c0cca7e82678d655b4449ba</u>	+ 1 Reward at [3000usdc.us]	✓
11	2024-03-14 08:18:05	<u>0x5724d62df3655cb78d49b3f14c5295098c279f5614042cb06aa8ad43ddeb6eff</u>	+ 1 Airdrop at [3eth.us]	✓
12	2024-03-12 02:21:56	<u>0xcb850609aeb3ad458db0af07a90150e0f8cfb71d166ded4914db30fb206a24b6</u>	+ 1 Reward at [5000usdc.us]	✓
13	2024-02-23 19:55:53	<u>0x6084d7b31cfd3ccedf758e3ab7849db831ddf50c66dea1595dfe79ca7aaba430</u>	+ 1 Reward at [3000usdc.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-23 17:50:18	<u>0xfd879451b72e806bcec03ee4525dd91e452408442bb170d92bcfdbe5e77653b7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
15	2024-02-20 11:55:44	<u>0xdf027767b3be5c5925a62065f95aa3b699be2f9176b56b7c2b170db799d3848b</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
16	2024-02-20 08:29:20	<u>0x8f240efbc90a031a20bd daafe3cb03e2833dfb6c903aaeec1250a6eba5256d53</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
17	2024-02-01 16:41:57	<u>0x68f525184e638c58300e42f52bdc6c8ab55d9c1ba4984247f50cd728c5858c30</u>	+ 1 Reward at ether.casa	✓
18	2024-01-30 01:42:31	<u>0xf5709ceff1bcb7a2d7239fb315a1f32d941bfab1ec828a7098fbdce6bcbd8994</u>	+ 1 2000usdc.org	✓
19	2024-01-29 09:35:08	<u>0x908900f8892ba04aa4855119038d7e1d08ed99d368f8089c163f339e436527d2</u>	+ 1 5000usdt.com	✓
20	2024-01-10 08:10:21	<u>0xc0a21d1f0924250f86c38ef39aaefc804ac9cfd214ea5198f7d2bae28932151d</u>	+ 1 Positive Vibes	✓
21	2024-01-07 13:33:13	<u>0x1a48c2bdd4999dc6c9b9c6c8cfdb5c78538f9bf150c123dc96473f524a38078d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-23 04:41:52	<u>0xd7ea4fb126931c61e35480bb4fdde79cfa8a4fe14525efb8047edb3a983ea61a</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-23 04:06:02	<u>0xadcf18cfea72cc8ba0451454003661f4264926042737f70267570f53399010d</u>	+ 1 2000usdc.cc	✓
24	2023-12-14 22:09:27	<u>0xe5609fe3aed5db5dccb98f1ee4eac711b7463each46bdab6ee872fe492ea5f7a</u>	+ 1 2000usdt.link	✓
25	2023-12-14 22:05:03	<u>0x7e5802a0a071d5fd9dfa814bc17d46bcbe339217afbe42883251ad87bf91c4b9</u>	+ 1 1000usdc.net	✓
26	2023-11-04 11:29:44	<u>0x46bdc00868c55858176aed176f2b6fe62ef66e4eb9841c98030f3823bdebc9f8</u>	+ 1 op.org	✓
27	2023-11-03 05:09:48	<u>0x4f25ff1c21f7477f5a35e1bcc05708c9841b9c2a1eef2551684ebd972b9b650f</u>	+ 1 Voucher	✓
28	2023-11-03 05:09:32	<u>0x9911bdbfd28d28c2dd1ee4f154df17495c254af1957bc26cd6973a48d27e74ad</u>	+ 1 trust-rewards.xyz	✓
29	2023-11-03 05:09:24	<u>0xc55b934a7e9bcdb52bf8a87cdba20ab047f6d2c9369dba0ff9c0ed853fbeb00e</u>	+ 1 Voucher	✓
30	2023-11-03 05:09:18	<u>0x086edbdef48c5d2ced572be4c85c433c67bb4d7aa5950d2c36759053002774ba</u>	+ 1 op.org	✓
31	2023-11-03 05:08:58	<u>0xb7e8cb2ceb4de6051cb1cd6c6e5da31e1f047021d82e510159cd2a118fa3d39f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-01 13:16:06	<u>0xbb540f2793d349d51b1e07bfdb53e50521689b51f4e97ad213d7d5b31a51c39a</u>	+ 1 Voucher	✓
33	2023-11-01 13:16:00	<u>0x51a935bd53be93c7928606859406a944498fab5be57db45691e4055583f603</u>	+ 1 Voucher	✓
34	2023-11-01 13:14:02	<u>0x0ba4cb8676acab7e54ffc70cf36d26a62b11c9f0350cc9096334763b1ccb90c8</u>	+ 1 drop-rewards.org	✓
35	2023-11-01 13:13:56	<u>0x69efd7d83b557c1d4e6839a3185e2ebb7f5bd985dc48e61c3d4f2a3933fa55f8</u>	+ 1 op.net	✓
36	2023-11-01 13:13:38	<u>0x7ac6a04f57c3b919d1bc4e0d7eb8b9df8ac54d6f6031196ab1806ed7876b2d66</u>	+ 1 Voucher	✓
37	2023-11-01 13:13:36	<u>0x82596a424f6619bcf8bf0f1ffdfb643f0534c0e943d2a85fad90f3b7b0d4c535</u>	+ 1 Voucher	✓
38	2023-10-22 20:43:15	<u>0xae9a850d05b01f9c78671722174e214879db2503a5a9b1364825669682275354</u>	+ 1 dropsusdt.xyz	✓
39	2023-10-22 20:42:41	<u>0xda0880b1060aa989231720eeda578b78eaa87692291e5d6af08d3d8d6c1dc0c4</u>	+ 1 .net	✓
40	2023-10-22 20:42:37	<u>0x2ab4ac2940c5c2184768c05107523e6a59efde335834141c778ccb53f93a85db</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-21 07:57:44	<u>0x82d95a47076ea4874527</u> <u>1e471d62efabf953e53d78</u> <u>7e915305088ed711205383</u>	+ 1 drops-usdt.info	✓
42	2023-10-21 07:57:14	<u>0x6ad12338eef485752643</u> <u>f642348e21ab5ebe06d5e0</u> <u>c2de65aae96220fd1db3b7</u>	+ 1 s.net	✓
43	2023-10-04 04:51:37	<u>0x2702ccdb760cb8ae7f93</u> <u>b55d5835e706b893dbc3e4</u> <u>ba4dcc9a077bb0061e86f9</u>	+ 1 usdt-drops.org	✓
44	2023-10-02 07:13:40	<u>0x3daf66cea7f6460c46ab</u> <u>8b5db0d701429dceab4f38</u> <u>c0051500d750ef82327f87</u>	+ 1 drops-usd.xyz	✓
45	2023-09-21 20:37:41	<u>0xe46bc189f699de92c041</u> <u>451bc947a4d6359d439f09</u> <u>ee8671ecc51fd717095114</u>	+ 1 Voucher	✓
46	2023-09-21 08:42:28	<u>0xf00f67c714ec05e5a55</u> <u>d24bf54d37d34ac891808e</u> <u>ce947e82addb37dbc08357</u>	+ 1 Vouchers	✓
47	2023-09-21 08:42:12	<u>0x5d60f1bb4d7fc6861970</u> <u>ff084d97336e17d03774af</u> <u>bd8198eda278baeb4a9011</u>	+ 1 Vouchers	✓
48	2023-09-21 08:19:10	<u>0x43cb0c5255c698b91beb</u> <u>d4ab4fd23df072a6011822</u> <u>507bc2382b80cf2adade54</u>	+ 1 NFT Airdrop	✓
49	2023-09-21 08:14:30	<u>0xa766aa372d26940a019a</u> <u>449fa0043e6d839cad665b</u> <u>706d6bce1811ed6dcf7597</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-21 08:14:20	<u>0x44baa47b7278b9711b6959fa1ae75ad9cdd4dd810fdd341c33f6b95a8774ceae</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-21 08:13:42	<u>0xf03e56713c28899c0231b89ce13c4ad5c05ea2e8fd268bcab52237f3203f6214</u>	+ 1 usdt-reward.me	✓
52	2023-09-20 14:47:54	<u>0x90b1b12cae9ed763ec6ab92b06a5bad2630297caae9dbd9725e1882a5b38bcb2</u>	+ 1 usdt-reward.me	✓
53	2023-09-19 21:59:50	<u>0xc679583c855d46877a51cd12050d849a5f880eca0dced8d87b5d05790ac35976</u>	+ 1 Voucher	✓
54	2023-09-18 18:34:35	<u>0x84f3892a20d24a9c49178139a26406f9774f57f14f9a380045654845518f9c3f</u>	+ 1 usd-rewards.me	✓
55	2023-09-10 11:05:21	<u>0xf84a0f18130bb5038c918d13f9c31adc0541ca7d3544956f7c9d94dee66153e0</u>	+ 1 NFT Voucher	✓
56	2023-09-10 03:01:13	<u>0xb35b8a3ec9e9218e46159735317e6b946eb76385df53204b20b09ba71e5fe854</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-07 18:57:59	<u>0xc4ea66485d3ec7625f7c38cdd1dc98280623231ca14535d10b3d2e93ec88fc55</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 00:44:58	<u>0xaf2ef5c350da652e6efb7bcbaa266fbabc116a2f93bcceb9bc7391faec53db93</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-30 07:57:22	<u>0x1764cae0abe3a54265b1 b66dcdcda7d96ccb538ce8 bcdf11c0fe61277c97b0ed</u>	+ 1 Weekly Giveaways	✓
60	2023-08-27 04:51:14	<u>0x94e4a40f6c95b20a4aaf 79c61c92b69b075c6dbd11 e65a05c2db63f02f85cdc2</u>	+ 1 claim.circleweekly .com	✓
61	2023-08-26 08:58:04	<u>0xc38cdfe0eecd1df53708 b05bc93ee610ace777a305 5be9dadf5fb7abcea9703d</u>	+ 1 NFTVoucher	✓
62	2023-08-14 10:12:04	<u>0x37bcd2b52f89bb823ee6 751bbc29e7bafe1b078936 b52bfbbb369cb69a683764</u>	+ 1 drops-reward.xyz	✓
63	2023-08-13 09:56:41	<u>0xa77742d093f8915f693a 308376151c30190a1aea15 5157e30d1e2671f3828b72</u>	+ 1 Base Airdrop	✓
64	2023-08-12 23:52:24	<u>0x011adbb21fa5b4e99288 066b9beeabbe0be32dbbdc 97795db9653fe6f859575e</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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