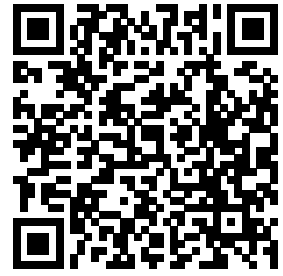


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc378a23ef9f10d0eb39b905f69644cd188e3dcc2</u>
TOTAL RECEIVED	134.151262895375225526 MATIC
	49.98 USD
TOTAL SEND	134.057702833671640974 MATIC
	49.94 USD










Token	Balance
MATIC	0.093560061703604189 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.0001999999999991218 WETH
	0.52 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! apy2eth.com	2.500000000000000000 .com
Acces zero1ends.com	1 ard
USDT	10,000 \$USDT > LOOT-USDT.COM
! 5000usdc.org	1.000000000000000000 rdrop
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz




Token	Balance
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USD Coin	4.000000 USDC
Orbiter Pilot NFT	1 OrbiterNFT
Orbiter Ace-Pilot NFT	1 OrbiterNFT
Galaxy OAT	8 OAT
Orbiter Elite-Pilot NFT	1 OrbiterNFT
Orbiter HLNy	1 Galxe
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Artfi Genesis Airdrop Pass	1 ARTFIGAP
	1
Orbiter Expert Pilot NFT	1 OrbiterNFT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher	N/A com








Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Voucher	N/A ro
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Pudgy Penguin 2857	N/A claimpp.com





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-31 06:58:51	<u>0x26ba1611f14997922886aa912a2676e5badf87d24dd2fa904624a1d864bd5fec</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-03-31 06:58:51	<u>0x26ba1611f14997922886aa912a2676e5badf87d24dd2fa904624a1d864bd5fec</u>	- 0.0030912266846679 21 MATIC 0.00 USD	
3	2024-03-31 06:58:51	<u>0x26ba1611f14997922886aa912a2676e5badf87d24dd2fa904624a1d864bd5fec</u>	- 0.0131911209159184 44 MATIC 0.01 USD	
4	2024-03-25 11:15:18	<u>0x8d270d82d785b19143982bc2259c53abec2a23b456a1e128cca684df71c22d38</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2024-03-25 11:15:18	<u>0x8d270d82d785b19143982bc2259c53abec2a23b456a1e128cca684df71c22d38</u>	- 0.001083060000000000 00 MATIC 0.00 USD	
6	2024-03-25 11:15:18	<u>0x8d270d82d785b19143982bc2259c53abec2a23b456a1e128cca684df71c22d38</u>	- 0.0006689381228350 26 MATIC 0.00 USD	










#	Date & time	Transaction Id	Amount	
7	2024-03-25 11:15:10	<u>0xe5291c53ac6f8cfc8d7e6100180ba380daf72e6d3f7a964ef40653d28bb9ae3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-25 11:15:10	<u>0xe5291c53ac6f8cfc8d7e6100180ba380daf72e6d3f7a964ef40653d28bb9ae3a</u>	- 0.000913620000000000 00 MATIC  0.00 USD	✓
9	2024-03-25 11:15:10	<u>0xe5291c53ac6f8cfc8d7e6100180ba380daf72e6d3f7a964ef40653d28bb9ae3a</u>	- 0.0005743723871900 20 MATIC  0.00 USD	✓
10	2024-03-25 11:15:00	<u>0x8fbfbb2143933275cccc75926223786d0286933de39df45e4dc02d76be6a86cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-25 11:15:00	<u>0x8fbfbb2143933275cccc75926223786d0286933de39df45e4dc02d76be6a86cf</u>	- 0.000731040000000000 00 MATIC  0.00 USD	✓
12	2024-03-25 11:15:00	<u>0x8fbfbb2143933275cccc75926223786d0286933de39df45e4dc02d76be6a86cf</u>	- 0.0004765319619899 20 MATIC  0.00 USD	✓
13	2024-03-25 11:02:22	<u>0x599c36869ac20ca2659969f16080c0c2ca26dec98d328817a1b474a871bbbc6c</u>	- 16.000000000000000000 000 MATIC  16.31 USD	✓
14	2024-03-25 11:02:22	<u>0x599c36869ac20ca2659969f16080c0c2ca26dec98d328817a1b474a871bbbc6c</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
15	2024-03-25 11:02:22	<u>0x599c36869ac20ca2659969f16080c0c2ca26dec98d328817a1b474a871bbbc6c</u>	- 0.0005019486702300 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
16	2024-03-25 11:01:42	<u>0x456827cd904cd1d040ea</u> <u>4fd637f11e6bfa82d4a8e6</u> <u>b4331ce99d9c573bfac47c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-25 11:01:42	<u>0x456827cd904cd1d040ea</u> <u>4fd637f11e6bfa82d4a8e6</u> <u>b4331ce99d9c573bfac47c</u>	- 0.002132580000000000 00 MATIC  0.00 USD	✓
18	2024-03-25 11:01:42	<u>0x456827cd904cd1d040ea</u> <u>4fd637f11e6bfa82d4a8e6</u> <u>b4331ce99d9c573bfac47c</u>	- 0.0021439081161059 16 MATIC  0.00 USD	✓
19	2024-03-17 10:58:19	<u>0xdee275dcd6006e6d6e4e</u> <u>bc62c8f9a3ecd9b254ef6e</u> <u>535adce6bcbcc9eb113768</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-17 10:58:19	<u>0xdee275dcd6006e6d6e4e</u> <u>bc62c8f9a3ecd9b254ef6e</u> <u>535adce6bcbcc9eb113768</u>	- 0.0031335355598489 37 MATIC  0.00 USD	✓
21	2024-03-17 10:58:19	<u>0xdee275dcd6006e6d6e4e</u> <u>bc62c8f9a3ecd9b254ef6e</u> <u>535adce6bcbcc9eb113768</u>	- 0.0010667136062181 96 MATIC  0.00 USD	✓
22	2024-03-09 17:26:03	<u>0xdea688a50d1292e6d4b4</u> <u>141636974ae6898c5b024a</u> <u>0f512a8e4718b8a78b56d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-09 17:26:03	<u>0xdea688a50d1292e6d4b4</u> <u>141636974ae6898c5b024a</u> <u>0f512a8e4718b8a78b56d7</u>	- 0.0035096302582202 18 MATIC  0.00 USD	✓
24	2024-03-09 17:26:03	<u>0xdea688a50d1292e6d4b4</u> <u>141636974ae6898c5b024a</u> <u>0f512a8e4718b8a78b56d7</u>	- 0.0097747891098796 84 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-07 15:00:02	<u>0x00baabbd9d33e5687f858b89cba47fa350cc84ecadf3fca9e458d5aa6ab907b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-07 15:00:02	<u>0x00baabbd9d33e5687f858b89cba47fa350cc84ecadf3fca9e458d5aa6ab907b5</u>	- 0.0035150867541781 92 MATIC  0.00 USD	✓
27	2024-03-07 15:00:02	<u>0x00baabbd9d33e5687f858b89cba47fa350cc84ecadf3fca9e458d5aa6ab907b5</u>	- 0.0536055759409722 75 MATIC  0.06 USD	✓
28	2024-03-07 15:00:02	<u>0x0bd1c4d34930d3552618dfa63b346698a38f276325573944cec9aa984b3127d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-07 15:00:02	<u>0x0bd1c4d34930d3552618dfa63b346698a38f276325573944cec9aa984b3127d9</u>	- 0.0007117132421529 36 MATIC  0.00 USD	✓
30	2024-03-07 15:00:02	<u>0x0bd1c4d34930d3552618dfa63b346698a38f276325573944cec9aa984b3127d9</u>	- 0.0108537287749941 99 MATIC  0.01 USD	✓
31	2024-03-07 14:41:02	<u>0xec1d6cea6d130ca37cf641c5d23364455cea058c1b73453503f302cffb263b09</u>	+ 16.187732589999999 533 MATIC  18.74 USD	✓
32	2024-03-07 14:31:24	<u>0x5f3bce53ab4be0622edb691f8c877626b049ace8594ff431d9f954e1cc13cc86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-07 14:31:24	<u>0x5f3bce53ab4be0622edb691f8c877626b049ace8594ff431d9f954e1cc13cc86</u>	- 0.0006516943878198 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-07 14:31:24	<u>0x5f3bce53ab4be0622edb</u> <u>691f8c877626b049ace859</u> <u>4ff431d9f954e1cc13cc86</u>	- 0.0113288466566125 73 MATIC  0.01 USD	✓
35	2024-03-07 14:30:00	<u>0xf0bc1f1aa87abbc33d6</u> <u>c6ab222a48ce38d988f430</u> <u>e423fb57b968e73a29694a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-03-07 14:30:00	<u>0xf0bc1f1aa87abbc33d6</u> <u>c6ab222a48ce38d988f430</u> <u>e423fb57b968e73a29694a</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
37	2024-03-07 14:30:00	<u>0xf0bc1f1aa87abbc33d6</u> <u>c6ab222a48ce38d988f430</u> <u>e423fb57b968e73a29694a</u>	- 0.0090473914539550 04 MATIC  0.01 USD	✓
38	2024-03-01 21:25:10	<u>0x0f385580695a8391cfb8</u> <u>d88c77fecf9738bcced3a3</u> <u>564836e10e5e6a887e0fee</u>	- 30.0000000000000000 000 MATIC  30.57 USD	✓
39	2024-03-01 21:25:10	<u>0x0f385580695a8391cfb8</u> <u>d88c77fecf9738bcced3a3</u> <u>564836e10e5e6a887e0fee</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
40	2024-03-01 21:25:10	<u>0x0f385580695a8391cfb8</u> <u>d88c77fecf9738bcced3a3</u> <u>564836e10e5e6a887e0fee</u>	- 0.0002827579131930 00 MATIC  0.00 USD	✓
41	2024-02-27 12:50:19	<u>0x64cc4d4e42c42310fe46</u> <u>454fed281f7b55a150d9b4</u> <u>5446789b3d371f10dd7feb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-02-27 12:50:19	<u>0x64cc4d4e42c42310fe46</u> <u>454fed281f7b55a150d9b4</u> <u>5446789b3d371f10dd7feb</u>	- 0.0037698100783801 38 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
43	2024-02-27 12:50:19	<u>0x64cc4d4e42c42310fe46</u> <u>454fed281f7b55a150d9b4</u> <u>5446789b3d371f10dd7feb</u>	- 0.0039456538024082 79 MATIC  0.00 USD	✓
44	2024-02-25 13:43:16	<u>0x95911c4b7d575f685e27</u> <u>64d9ef5d6ceac0b8c1d915</u> <u>6b9512022e65f217030f9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-02-25 13:43:16	<u>0x95911c4b7d575f685e27</u> <u>64d9ef5d6ceac0b8c1d915</u> <u>6b9512022e65f217030f9c</u>	- 0.0052106700000000 00 MATIC  0.00 USD	✓
46	2024-02-25 13:43:16	<u>0x95911c4b7d575f685e27</u> <u>64d9ef5d6ceac0b8c1d915</u> <u>6b9512022e65f217030f9c</u>	- 0.0040526308019092 27 MATIC  0.00 USD	✓
47	2024-02-25 13:42:33	<u>0x4b81dec9e934a60ee7de</u> <u>bbf2a041273c3b3ed9258d</u> <u>572bf8646c144b1cf30118</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-02-25 13:42:33	<u>0x4b81dec9e934a60ee7de</u> <u>bbf2a041273c3b3ed9258d</u> <u>572bf8646c144b1cf30118</u>	- 0.0017515800000000 00 MATIC  0.00 USD	✓
49	2024-02-25 13:42:33	<u>0x4b81dec9e934a60ee7de</u> <u>bbf2a041273c3b3ed9258d</u> <u>572bf8646c144b1cf30118</u>	- 0.0009899839132722 84 MATIC  0.00 USD	✓
50	2024-02-20 15:14:01	<u>0x3a9f33c8d51da187207e</u> <u>62aca2ba17103974841d0c</u> <u>404be6ba5435c389fa215a</u>	- 2.1623398246774869 77 MATIC  2.08 USD	✓
51	2024-02-20 15:14:01	<u>0x3a9f33c8d51da187207e</u> <u>62aca2ba17103974841d0c</u> <u>404be6ba5435c389fa215a</u>	- 0.0218998578422184 74 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-20 15:14:01	<u>0x3a9f33c8d51da187207e62aca2ba17103974841d0c404be6ba5435c389fa215a</u>	- 0.2877156802450209 22 MATIC  0.27 USD	✓
53	2024-02-20 15:13:33	<u>0xc4146a22907ff93965955c7d3984db517f5edc202dcc0ac89e1e842d323a2a26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-02-20 15:13:33	<u>0xc4146a22907ff93965955c7d3984db517f5edc202dcc0ac89e1e842d323a2a26</u>	- 0.0022990480485928 80 MATIC  0.00 USD	✓
55	2024-02-20 15:13:33	<u>0xc4146a22907ff93965955c7d3984db517f5edc202dcc0ac89e1e842d323a2a26</u>	- 0.0322286427907407 59 MATIC  0.03 USD	✓
56	2024-02-16 12:53:34	<u>0x75beecad1e065a34acae59ce454d6d02d2ac7d9fdf117ed70ad46386390c9fd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2024-02-16 12:53:34	<u>0x75beecad1e065a34acae59ce454d6d02d2ac7d9fdf117ed70ad46386390c9fd0</u>	- 0.0038022500090124 68 MATIC  0.00 USD	✓
58	2024-02-16 12:53:34	<u>0x75beecad1e065a34acae59ce454d6d02d2ac7d9fdf117ed70ad46386390c9fd0</u>	- 0.0061244436722955 62 MATIC  0.00 USD	✓
59	2024-02-13 15:59:47	<u>0xd9412f5a839f82a685476878dcda842625c07f3c36f5fbdae09674b8b7888028</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2024-02-13 15:59:47	<u>0xd9412f5a839f82a685476878dcda842625c07f3c36f5fbdae09674b8b7888028</u>	- 0.0001485033622633 84 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
61	2024-02-13 15:59:47	<u>0xd9412f5a839f82a68547</u> <u>6878dcda842625c07f3c36</u> <u>f5fbdae09674b8b7888028</u>	- 0.0019614646429276 42 MATIC  0.00 USD	✓
62	2023-12-25 11:40:14	<u>0x580dbb55a75e6619cd2d</u> <u>322082c3066f8056f37ac5</u> <u>1ec11f6d3930f6f923c1a5</u>	- 85.0000000000000000 000 MATIC  74.13 USD	✓
63	2023-12-25 11:40:14	<u>0x580dbb55a75e6619cd2d</u> <u>322082c3066f8056f37ac5</u> <u>1ec11f6d3930f6f923c1a5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
64	2023-12-25 11:40:14	<u>0x580dbb55a75e6619cd2d</u> <u>322082c3066f8056f37ac5</u> <u>1ec11f6d3930f6f923c1a5</u>	- 0.0013607572520010 00 MATIC  0.00 USD	✓
65	2023-12-20 15:38:54	<u>0x35d135d41b86515398e9</u> <u>994ba7db1337188a4672f3</u> <u>1e725436e10318e07b1e51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-12-20 15:38:54	<u>0x35d135d41b86515398e9</u> <u>994ba7db1337188a4672f3</u> <u>1e725436e10318e07b1e51</u>	- 0.0057341390773541 76 MATIC  0.00 USD	✓
67	2023-12-20 15:38:54	<u>0x35d135d41b86515398e9</u> <u>994ba7db1337188a4672f3</u> <u>1e725436e10318e07b1e51</u>	- 0.0774691323008119 55 MATIC  0.06 USD	✓
68	2023-12-20 15:38:24	<u>0x4dd804e4721fe33c617b</u> <u>514da468d4457c48b5f993</u> <u>a7a59bfc10a30390ed8353</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-12-20 15:38:24	<u>0x4dd804e4721fe33c617b</u> <u>514da468d4457c48b5f993</u> <u>a7a59bfc10a30390ed8353</u>	- 0.0014436151857216 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-20 15:38:24	<u>0x4dd804e4721fe33c617b514da468d4457c48b5f993a7a59bfc10a30390ed8353</u>	- 0.0169719777202528 01 MATIC  0.01 USD	✓
71	2023-12-20 15:34:42	<u>0xc02035e7069e7d9c6eb4a04ae6af8b14a9b0cb0238413a2ef394eeffa6ae010b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-12-20 15:34:42	<u>0xc02035e7069e7d9c6eb4a04ae6af8b14a9b0cb0238413a2ef394eeffa6ae010b0</u>	- 0.0013995600000000 00 MATIC  0.00 USD	✓
73	2023-12-20 15:34:42	<u>0xc02035e7069e7d9c6eb4a04ae6af8b14a9b0cb0238413a2ef394eeffa6ae010b0</u>	- 0.0156166054011536 65 MATIC  0.01 USD	✓
74	2023-12-20 05:51:38	<u>0x18a327494841062346945e9b834a88e33e3561072b127736596e1a78daf24554</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-12-20 05:51:38	<u>0x18a327494841062346945e9b834a88e33e3561072b127736596e1a78daf24554</u>	- 0.0040012531228024 62 MATIC  0.00 USD	✓
76	2023-12-20 05:51:38	<u>0x18a327494841062346945e9b834a88e33e3561072b127736596e1a78daf24554</u>	- 0.0151726145181961 12 MATIC  0.01 USD	✓
77	2023-12-16 20:23:38	<u>0x14bdc768ca54ccd737b25740fde82fbce113ba2770a96fd593958a0ef4d0e50b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-12-16 20:23:38	<u>0x14bdc768ca54ccd737b25740fde82fbce113ba2770a96fd593958a0ef4d0e50b</u>	- 0.0075980574062185 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-12-16 20:23:38	<u>0x14bdc768ca54ccd737b2</u> <u>5740fde82fbce113ba2770</u> <u>a96fd593958a0ef4d0e50b</u>	- 0.0319553780990268 07 MATIC  0.02 USD	✓
80	2023-12-16 15:02:44	<u>0x4c9cf746b85c3aa31a07</u> <u>aec8797a0a20fd474d7531</u> <u>f14e47f8616082e6941b7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-12-16 15:02:44	<u>0x4c9cf746b85c3aa31a07</u> <u>aec8797a0a20fd474d7531</u> <u>f14e47f8616082e6941b7d</u>	- 0.0006272582406415 29 MATIC  0.00 USD	✓
82	2023-12-16 15:02:44	<u>0x4c9cf746b85c3aa31a07</u> <u>aec8797a0a20fd474d7531</u> <u>f14e47f8616082e6941b7d</u>	- 0.1184022242610232 45 MATIC  0.10 USD	✓
83	2023-12-16 10:10:42	<u>0x0a9fa9afc041680c7a50</u> <u>f88cc82417457f68ed3df3</u> <u>44e1564f58e609c1d9a50d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-12-16 10:10:42	<u>0x0a9fa9afc041680c7a50</u> <u>f88cc82417457f68ed3df3</u> <u>44e1564f58e609c1d9a50d</u>	- 0.0048121780860155 92 MATIC  0.00 USD	✓
85	2023-12-16 10:10:42	<u>0x0a9fa9afc041680c7a50</u> <u>f88cc82417457f68ed3df3</u> <u>44e1564f58e609c1d9a50d</u>	- 0.0395917247522208 64 MATIC  0.03 USD	✓
86	2023-12-16 10:07:38	<u>0x784207c9a3da27908150</u> <u>4a7ff34311f0aa5afc33f3</u> <u>4df963e132b5a892e68c00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-12-16 10:07:38	<u>0x784207c9a3da27908150</u> <u>4a7ff34311f0aa5afc33f3</u> <u>4df963e132b5a892e68c00</u>	- 0.0063826789161549 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-12-16 10:07:38	<u>0x784207c9a3da27908150</u> <u>4a7ff34311f0aa5afc33f3</u> <u>4df963e132b5a892e68c00</u>	- 0.0344921049285229 83 MATIC  0.02 USD	✓
89	2023-12-15 20:31:07	<u>0x6aaf804827d612127054</u> <u>41b51d80b741c6040c08ad</u> <u>0f581f2ea4cba55b5cf6ec</u>	+ 35.0000000000000000 000 MATIC  29.84 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-25 13:43:16	<u>0x95911c4b7d575f685e27</u> <u>64d9ef5d6ceac0b8c1d915</u> <u>6b9512022e65f217030f9c</u>	+ 25.984719709340517 113 MATIC  25.57 USD	✓
2	2024-02-23 16:17:09	<u>0x6f5bb1a994965abdc884</u> <u>81f922a4ab0e8bb683f953</u> <u>509fb88108acad8870e951</u>	+ 0.250000000000000000 00 MATIC  0.24 USD	✓
3	2023-12-20 15:38:54	<u>0x35d135d41b86515398e9</u> <u>994ba7db1337188a4672f3</u> <u>1e725436e10318e07b1e51</u>	+ 56.728810596034712 432 MATIC  44.35 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:29:51	<u>0x367e8e25f6a3180e4d00</u> <u>492f958748bc0a2d26a340</u> <u>54604364bdc2d9b22c090b</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-10 20:24:37	<u>0x3e8c4f9b78556bc75b88</u> <u>4894fc9a2221bfb242f1b6</u> <u>d07a4f5b85d060b58cd2d0</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 06:13:43	<u>0x2cd2302b823c5a3269ed</u> <u>d99f42f2e34e6757fb6f6f</u> <u>981d00f5b1dfd98075bf02</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
4	2024-04-30 21:54:52	<u>0x1e31d735fc07d154ef5b</u> <u>f988a8aa55bd1a9a08d47c</u> <u>db8746c2a357e381f346a2</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
5	2024-04-29 13:02:53	<u>0x9d1be05363b91f9536bb</u> <u>58eb51f27af97ac5aed58e</u> <u>8c0646d1d386a308435f7e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-15 10:59:20	<u>0x4466f635cf461fbe0aff</u> <u>81e7ca1373da0a015221ce</u> <u>abeef2d2e07b03c41987e7</u>	+ 174.00000000000000 0000 BBL	✓
7	2024-04-11 08:19:30	<u>0xc20160bd01a4bc840b7a</u> <u>d255d2e99f2e0f5ff2ef0e</u> <u>bf1b4a65a0b04140b1cfb5</u>	+ 1,500.000000000000 000000 ward	✓
8	2024-04-10 02:15:05	<u>0x1e0074b6feadfb1a8c58</u> <u>8cb06316d9175517105f66</u> <u>64652eb904699fd04bfc9</u>	+ 250,000 Claim on: swap-based.com	✓
9	2024-03-22 12:14:16	<u>0x25183dac6c70fbeb22b5</u> <u>e7e28c392526317f68b8e5</u> <u>b9d31eec2e2ed52691a075</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
10	2024-03-20 00:48:35	<u>0x00590ae9cf0d1e9313f8</u> <u>0ea4fece13b3093ca85f36</u> <u>c83219d4fae8096c829bdf</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
11	2024-03-19 00:46:27	<u>0x0bbc8d4095f6d1f5f16d</u> <u>b09ec27b7f9b3f2c325e02</u> <u>a418b85b98fc460a67be40</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-18 16:52:24	<u>0x8d36ca0750a62bf292de a089c9d9c9995a1f288f05 e93ded8dfa601e9d7035f2</u>	+ 4,798,577.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-18 08:13:01	<u>0xd1be0dc9a65c872effc0 554a84050e919d21e84582 ec60f570f31582907c5609</u>	+ 500 op Code	✓
14	2024-03-17 09:16:35	<u>0xcda54f0263c98b2d1afe 651f25c23c3ec3e9c22d10 afb750475ac4674fc574e4</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
15	2024-03-17 01:23:54	<u>0xe9b0cab949a2eeb56116 495f535023e4b9b4794e5c 054a254005893bc5c2b116</u>	+ 500 op Code	✓
16	2024-03-16 07:58:42	<u>0x9efd882c838caa9ca67f 4a502305896d627f207756 f66c9b387509c883b7bca0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-03-13 20:05:51	<u>0xd28b9de2d415ae21b89a 8c87ea21ab7caa21ea38ba 223a81197efbdd10fa0be7</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
18	2024-03-08 08:48:10	<u>0x25ae27855c383bb34fb5 d0bd933405da6fb917c548 7921652e2f9785f0276a0a</u>	+ 61,336.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
19	2024-03-07 15:42:56	<u>0x5803063fdd7edf5a1ef8 dc47ae0a1a1a168d55211d e15c06e8c3dcfdb5f5ce8d</u>	+ 1 d	✓
20	2024-03-07 15:00:02	<u>0x00baabbd9d33e5687f85 8b89cba47fa350cc84ecad f3fca9e458d5aa6ab907b5</u>	- 5.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-07 14:24:26	<u>0x36232365b8702a881d0a d6ab27700ed123d83d0267 0d26feaac53ce6bd94630e</u>	+ 9.000000 USDC	✓
22	2024-02-27 12:50:29	<u>0xe3d414817d24aaeacc7 91089c5fa96a2d29d14d92 c4374a58957ee30bbf17b9</u>	+ 1 ard	✓
23	2024-02-25 13:43:26	<u>0x6cd189c393fac3398346 d623e51adbf1f68cdb44be 72823fd29075513e7e5113</u>	+ 1 ard	✓
24	2024-02-25 13:43:16	<u>0x95911c4b7d575f685e27 64d9ef5d6ceac0b8c1d915 6b9512022e65f217030f9c</u>	- 25.353753 USDC  25.35 USD	✓
25	2024-02-23 16:17:09	<u>0x6f5bb1a994965abdc884 81f922a4ab0e8bb683f953 509fb88108acad8870e951</u>	+ 25.353753 USDC  25.35 USD	✓
26	2024-02-20 15:14:01	<u>0x3a9f33c8d51da187207e 62aca2ba17103974841d0c 404be6ba5435c389fa215a</u>	- 29.080225 USDC  29.08 USD	✓
27	2024-02-19 16:22:15	<u>0xfbcef69f750ab06f8faa 94e43bfd361f7a8213b058 eb1b572253129cb9bb86c5</u>	+ 29.080225 USDC  29.07 USD	✓
28	2024-02-13 16:01:51	<u>0xc3c74d27f18a0b7e8d13 3e4b0bfd4e3e60addb5c64 b4ae32074ef0f0fd62de4d</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
29	2024-02-13 15:59:47	<u>0xd9412f5a839f82a68547 6878dcda842625c07f3c36 f5fbdae09674b8b7888028</u>	- 0.006800000000000090 15 WETH  17.69 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-13 15:58:23	<u>0x4ae31e653371ede28b3c160b9b082723def134f4192c8725dc4affe1a442071a</u>	+ 0.007000000000000002 33 WETH  18.21 USD	✓
31	2024-02-03 00:20:01	<u>0x909f98c2ed042493663f7e1777800e9193a491aeb1c7bbb982170b5eb32521aa</u>	+ 2.000000000000000000 00)	✓
32	2024-02-02 21:07:56	<u>0x1c44df15bad6dcc9438d302ca3e1091a960102391af11fbcd680e50184aea7e8</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
33	2024-01-28 14:06:00	<u>0xda7b5313bd5c3ef4ef13e8d9d92a786f73a5cfa62ed237ac869a542993d7d8f6</u>	+ 1 rewards	✓
34	2023-12-20 15:38:54	<u>0x35d135d41b86515398e9994ba7db1337188a4672f31e725436e10318e07b1e51</u>	- 0.020000000000000000 52 WETH  44.46 USD	✓
35	2023-12-16 10:26:12	<u>0xa7c9d0097f2768924f8a6968187c6a45f5b286ee8f5e1c3f8320c2852c9923f7</u>	+ 2.500000000000000000 00 .com	✓
36	2023-12-16 10:04:24	<u>0x809019faf086e324b0a3b930abe26f29f430c6c261064e1dcfb825c15ef78add</u>	+ 0.020000000000000000 52 WETH  44.96 USD	✓
37	2023-12-15 20:33:19	<u>0x8c07061b78426817a8bd3f9e627e01acf290d8c282dedcca6d96c13589d59853</u>	+ 1.000000000000000000 00 5000USDT	✓
38	2023-12-09 22:45:54	<u>0x6e0ea3cbfb3639555bb944b2933b1d67529bd342a0227c5dea71da8fbafd51b0</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-03 12:11:05	<u>0xc69c2796e02397fe9958</u> <u>183348597b8659f36ac545</u> <u>04c131676e43373ee94653</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
40	2023-12-03 11:18:38	<u>0x6f88f54679928971f9c9</u> <u>fb50b44a2bf07cbb4b5bf5</u> <u>e7a74aff861e17742537bf</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
41	2023-11-27 16:30:45	<u>0x64a54d85688f650bdbb3</u> <u>cf9758568e96f434ba4db6</u> <u>01b7f4a2d2a6b817a011d3</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
42	2023-11-22 10:56:40	<u>0xb654f3321453acc63de3</u> <u>701df86ef67f5d6b186da7</u> <u>e5438996b2571e207edc7b</u>	+ 4.0000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 06:58:51	<u>0x26ba1611f14997922886</u> <u>aa912a2676e5badf87d24d</u> <u>d2fa904624a1d864bd5fec</u>	+ 1 OAT	✓
2	2024-03-17 10:58:19	<u>0xdee275dcd6006e6d6e4e</u> <u>bc62c8f9a3ecd9b254ef6e</u> <u>535adce6bcbcc9eb113768</u>	+ 1 OAT	✓
3	2024-03-09 17:38:15	<u>0x8b402d223cbfbeat4805</u> <u>df13f32ae9e0fb60551950</u> <u>a5f645fbffe69048c96eb7</u>	+ 1 OAT	✓
4	2024-03-09 17:26:03	<u>0xdea688a50d1292e6d4b4</u> <u>141636974ae6898c5b024a</u> <u>0f512a8e4718b8a78b56d7</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-07 15:00:02	<u>0x00baabbd9d33e5687f858b89cba47fa350cc84ecadf3fca9e458d5aa6ab907b5</u>	+ 1	✓
6	2024-02-27 12:50:19	<u>0x64cc4d4e42c42310fe46454fed281f7b55a150d9b45446789b3d371f10dd7feb</u>	+ 1 ARTFIGAP	✓
7	2024-02-27 12:39:45	<u>0x27f9ffd2afc5d4ae5223a8c37d74b2bf21d942c033090766d85819e46e73f939</u>	+ 1 OAT	✓
8	2024-02-16 12:53:34	<u>0x75beecad1e065a34acae59ce454d6d02d2ac7d9fdf117ed70ad46386390c9fd0</u>	+ 1 Galxe	✓
9	2024-02-06 14:34:44	<u>0xa72df395f03d9c6c98d94241938b501d5d9917f2c864b18fd731b7bfff5c61f66</u>	+ 1 OAT	✓
10	2024-02-04 14:10:58	<u>0xb2617e1310c14c1a80ba7c5bb0c5f82d582afff0dad52ef492b6dd0cc86d2bda</u>	+ 1 OAT	✓
11	2024-01-31 16:16:30	<u>0x3588b0455dd47dbbe44077793af6468d3f8bc0ec093dbeae3e2e4a3a8f54f1b4</u>	+ 1 OAT	✓
12	2023-12-20 05:51:38	<u>0x18a327494841062346945e9b834a88e33e3561072b127736596e1a78daf24554</u>	+ 1 OrbiterNFT	✓
13	2023-12-16 20:23:38	<u>0x14bdc768ca54ccd737b25740fde82fbce113ba2770a96fd593958a0ef4d0e50b</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-16 15:02:44	<u>0x4c9cf746b85c3aa31a07aec8797a0a20fd474d7531f14e47f8616082e6941b7d</u>	+ 1 OrbiterNFT	✓
15	2023-12-16 10:10:42	<u>0x0a9fa9afc041680c7a50f88cc82417457f68ed3df344e1564f58e609c1d9a50d</u>	+ 1 OrbiterNFT	✓
16	2023-12-16 10:07:38	<u>0x784207c9a3da279081504a7ff34311f0aa5afc33f34df963e132b5a892e68c00</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:29:55	<u>0x426929d9e2f8b9d059c59a5e293c1b82e723413df3f505c19d96cd2f622e0dd7</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-30 21:58:26	<u>0xddb582295f4abd4d6226459dbdae358c701b67254d89ae49c03cfd71e2dec0d4</u>	+ 1 rg	✓
3	2024-04-30 21:57:00	<u>0xd0a36c0cc4a8fd4432c4c2a0326974790737ce2597bc50dd7ef99d7ba9f8c63</u>	+ 1 rg	✓
4	2024-04-30 21:55:24	<u>0xb5ddd46a726c3a1ff0f819bebf6dbddb5f44459184226b978308bcdbd96b53d2</u>	+ 1 rg	✓
5	2024-04-30 10:37:23	<u>0xf3bc1ac07e1a3f7ae1219ad216f38021822a0ba20a0b04dd5e02fb8aad5dbb41</u>	+ 1 KIP	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 17:11:43	<u>0xe17a023f100bbca4909f9d05e2be79eca20e2561720b798e715f906701b05010</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-29 16:04:47	<u>0xc99875f91627f69dab9806bc479dba343aa539eaed92429e9c06dad4123a096f</u>	+ 1 com	✓
8	2024-04-29 16:03:43	<u>0x3104aa8614f1d164be56e7960f9683471ab54a87d222023d8ba56aeec7d4fc7</u>	+ 1 com	✓
9	2024-04-29 16:02:37	<u>0x9cb41f434db06e03b8cab8170a3eb385858b059fe31474b6f0a1f848eb2a0ae5</u>	+ 1 com	✓
10	2024-03-31 10:17:45	<u>0x785965518bda0c3c6e9471db3a47d6b9ceca45f3891f37bdb42f9fb0a0934eae</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-31 10:15:09	<u>0xdc7b26482866cc260ceb3f04aaf81622691c131bbc90eee077f2cac0a547c82e</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-25 11:02:36	<u>0xdb84c794c190d26f75749bf1fefad59a7e94f2d5a2dca0eda5d3df4f3648597c</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-25 11:02:02	<u>0x0e36c891f6c22ecec9dd1c513866288da761d8acc15e9c2b70a6aac071591ffb</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-20 18:13:47	<u>0xc6eb5aec5f3576cb8ab5314d2174c70b92d05cc16fc59fc0fb1cf8efc4d49c2d</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-07 22:59:26	<u>0x0d2863bb7c81f8092226127a6648f04244c18aec2ee6c3990eba68b430069b2</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
16	2024-03-04 22:53:01	<u>0x818d84c99b20e47d964680bd4e8622a01638fc14ea6c4aa20dfef04e831a0b96</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
17	2024-02-26 07:38:27	<u>0xe747e31814a0934ca3535ab040ef516aeb6177ac36ed9df3f65d7b38cced7cb8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-26 05:46:15	<u>0x0368d10cde5ae69572057753487d6db5529e09f50f67f864127e79c213f4b726</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
19	2024-02-20 15:58:43	<u>0x5fd0e91b5485f81140a2873d82dae9f9604b4dad1b1036f1880ed3a707a2bc4a</u>	+ 1 Liquid-tether.com	✓
20	2024-02-13 18:16:52	<u>0x6ba55910049b9fbb0f601d8a8ff30bc8b075eaaa649a0ac351c0685589268461</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2024-02-13 18:01:28	<u>0x3689e66508190ae77e1c6ccfab7da79eb4ef8268e13bbd4e24034e1daa85292e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2024-02-08 04:30:15	<u>0x701d4374e65013c2938438d425bc609e96dbf9f08c1a6e0bdb9fb99c873fe59e</u>	+ 1 claimpp.com	✓
23	2024-01-31 07:02:09	<u>0x60f3f3a5c465d4c75d7f04b105bcec9b5a97466ec5d7ee24eae9ea1d14531b72</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-28 23:07:38	<u>0xd60ab72e6299b7b4af7b f9846abad23cdfeba91f67 5e752291584d0ced363176</u>	+ 1 2000usdc.org	✓
25	2024-01-28 14:25:31	<u>0x0c271f2fc1b46c7b0751 01ad180d63fcf8453dad81 ac0400a71e1f08ceab5dcb</u>	+ 1 5000usdt.com	✓
26	2024-01-12 18:20:41	<u>0x2f981f85b58d7d4c3c9f db2c061426cc53a80ba161 03842201d5a66ad3378902</u>	+ 1 1000usdc.top	✓
27	2024-01-12 18:20:41	<u>0x78d81e1110574bc24c41 f5bc04cff3cbca1a81cb6c 8bec520588d23dac064cac</u>	+ 1 3000usdt.cc	✓
28	2023-12-25 23:58:11	<u>0x9a3ff4b6f25d55981ceb 2d07c4138add5c4323ee54 1f9cec69b900350cb401e6</u>	+ 1 Reward at shibatokens.win	✓
29	2023-12-21 13:23:58	<u>0xf19e434ec509056a5050 574bf7dece27e1981f2eb4 1c7df27ce77846bdc9819c</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-19 08:13:26	<u>0x8e39104d0ab5a2009451 1202478548d1af9b386f3c 38db3bfd7aee5acd39780b</u>	+ 1 s.xyz	✓
31	2023-12-17 08:22:35	<u>0x2a5bd9b29da2eea618e3 1f958bcb50e94272d0751e c93696b0cd3abcf65c1beb</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-15 21:19:48	<u>0x59863eb200baa39d136e 407e24e186b6c632b7154e 149acc0e2cb797401e12ce</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-15 20:49:20	<u>0x0830320eadd23775f5cd f86e71f266f1a09dc2f8e6 82bee045160902fb9db699</u>	+ 1 2000usdt.icu	✓
34	2023-12-02 12:06:38	<u>0x7acc56c7af2eea3af1c5 53e9ac66a8ddf9ca9ca4cb 3104365f07e558cff88d68</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-02 11:51:34	<u>0x3d9608bef043eb7731df 5b6f17a47a58da3584d56d 46f9d18d858ff2c7f2e8a3</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-02 11:44:31	<u>0x194f02a12c8536575777 3b77ad8508291a5e9f6641 9ca1e3c0529e5468d7b473</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-02 11:37:36	<u>0xd8103d004984b837240f f71ade4dcd2a30169a1ad3 f46e782272fc95e2052cf4</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-02 11:29:34	<u>0x0ed24fe83ae08a1dd01c 4afac859df2396f2b15591 d4a12fb5eced6d4701bdb6</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-01 19:04:38	<u>0x2b9968f0ae777c782c22 8ce89dca59f353a6cfeed9 bb1ab53ad630b380b3ade7</u>	+ 1 2000usdt.net	✓
40	2023-12-01 17:30:58	<u>0x1777efcbabc693200c39 f4dbb46671fae15b1b94a6 d402356585e677f3ddb48e</u>	+ 1 1000usdc.org	✓
41	2023-11-29 14:07:30	<u>0x4cf09a879590d5621775 d5c2244d4eb5082176adea 78a051514fb3eaec31b4da</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-21 11:35:33	<u>0xe154035e1ebb8273d826</u> <u>6e5a28220b2b817eb0c5b8</u> <u>910a2ac52f42400dbd2a6d</u>	+ 1 usdc.vip	✓
43	2023-11-21 11:25:06	<u>0x1c2a7dc252e845f5175c</u> <u>de3f8cd993ccc305b766ae</u> <u>937af569ddfc5a65e26be5</u>	+ 1 cc	✓
44	2023-11-18 19:51:21	<u>0xdf937ebf601a47b601b2</u> <u>b81d48ec14e5c810ac5180</u> <u>f2bcca93c0c2eefceba486</u>	+ 1 yz	✓
45	2023-11-18 19:50:59	<u>0xb894edb0381b246852c3</u> <u>d2ce38bc3307755d10369f</u> <u>b70a5f4173f5b2e67d01e2</u>	+ 1 ro	✓

* USD values displayed at the time of transaction

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