

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:23 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc40e432682b862509c8ae4b2b3363429b0c99cb</u>
TOTAL RECEIVED	391.942901016390976565 MATIC
	157.87 USD
TOTAL SEND	391.942899785596125639 MATIC
	157.87 USD










Token	Balance
MATIC	0.000001230794859000 MATIC
	0.00 USD
Wrapped Ether	0.000143514603510233 WETH
	0.37 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
LiquidEther	1 r.com
Acces	1 rewards
Liquid-ether.com	
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM










Token	Balance
BLAST	10,000 op Code
MANTA	10,000 GET pacificdrop.org
Bomber Hero	0 BHERO
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Â-	N/A Reward at bonewin.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]








MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:24:43	<u>0xcd6461492fb77542245c</u> <u>8c6311472d38c19142785d</u> <u>a5a441f1fb90fbdec54af0</u>	- 4.9865839282466817 29 MATIC  3.33 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-05-13 19:24:43	<u>0xcd6461492fb77542245c</u> <u>8c6311472d38c19142785d</u> <u>a5a441f1fb90fbdec54af0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-13 19:24:43	<u>0xcd6461492fb77542245c</u> <u>8c6311472d38c19142785d</u> <u>a5a441f1fb90fbdec54af0</u>	- 0.0000018928296870 00 MATIC  0.00 USD	✓
4	2024-04-25 11:46:54	<u>0x8d3b118dfa6b0bd7ef3f</u> <u>ed5b84fb6cf8bfd4c1b967</u> <u>0c976001d12a9174c955b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-25 11:46:54	<u>0x8d3b118dfa6b0bd7ef3f</u> <u>ed5b84fb6cf8bfd4c1b967</u> <u>0c976001d12a9174c955b8</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
6	2024-04-25 11:46:54	<u>0x8d3b118dfa6b0bd7ef3f</u> <u>ed5b84fb6cf8bfd4c1b967</u> <u>0c976001d12a9174c955b8</u>	- 0.0031713681287721 42 MATIC  0.00 USD	✓
7	2024-04-25 11:44:42	<u>0x88e30b601e10b33124eb</u> <u>ec0e1d05a9d4ccb6454605</u> <u>70fcbe43af3f6ed4b1c2e8</u>	- 58.758091968534728 267 MATIC  41.19 USD	✓
8	2024-04-25 11:44:42	<u>0x88e30b601e10b33124eb</u> <u>ec0e1d05a9d4ccb6454605</u> <u>70fcbe43af3f6ed4b1c2e8</u>	- 0.0112373288186337 00 MATIC  0.00 USD	✓
9	2024-04-25 11:44:42	<u>0x88e30b601e10b33124eb</u> <u>ec0e1d05a9d4ccb6454605</u> <u>70fcbe43af3f6ed4b1c2e8</u>	- 0.0117990711813663 00 MATIC  0.00 USD	✓
10	2024-04-25 11:39:46	<u>0x7a3e6d60afd68fb52514</u> <u>c44e3d709c5952d3517639</u> <u>94a5e6dd7714f68d5f7fe6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 11:39:46	<u>0x7a3e6d60afd68fb52514</u> <u>c44e3d709c5952d3517639</u> <u>94a5e6dd7714f68d5f7fe6</u>	- 0.0015324600000000 00 MATIC  0.00 USD	✓
12	2024-04-25 11:39:46	<u>0x7a3e6d60afd68fb52514</u> <u>c44e3d709c5952d3517639</u> <u>94a5e6dd7714f68d5f7fe6</u>	- 0.0037705233493968 66 MATIC  0.00 USD	✓
13	2024-04-11 13:40:51	<u>0x6a2e8e20ea22a0b250b2</u> <u>73d1d6d787b618c3c61153</u> <u>ed8a46ef8982c8b72f0663</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-11 13:40:51	<u>0x6a2e8e20ea22a0b250b2</u> <u>73d1d6d787b618c3c61153</u> <u>ed8a46ef8982c8b72f0663</u>	- 0.0025528490309879 46 MATIC  0.00 USD	✓
15	2024-04-11 13:40:51	<u>0x6a2e8e20ea22a0b250b2</u> <u>73d1d6d787b618c3c61153</u> <u>ed8a46ef8982c8b72f0663</u>	- 0.0191455192418290 74 MATIC  0.01 USD	✓
16	2024-04-11 13:37:15	<u>0x614cb5bea910f77fea5a</u> <u>c5c066565bf681721c7515</u> <u>f2fadc733824540393d7b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-11 13:37:15	<u>0x614cb5bea910f77fea5a</u> <u>c5c066565bf681721c7515</u> <u>f2fadc733824540393d7b9</u>	- 0.0015492589158000 00 MATIC  0.00 USD	✓
18	2024-04-11 13:37:15	<u>0x614cb5bea910f77fea5a</u> <u>c5c066565bf681721c7515</u> <u>f2fadc733824540393d7b9</u>	- 0.0102171129098404 33 MATIC  0.00 USD	✓
19	2024-04-11 11:52:38	<u>0xd514c330b84c2cadc5bd</u> <u>4a80286da0ac8a279bc70e</u> <u>15d923a4245a8a45e873e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-04-11 11:52:38	<u>0xd514c330b84c2cad5bd</u> <u>4a80286da0ac8a279bc70e</u> <u>15d923a4245a8a45e873e7</u>	- 0.0015747680575252 36 MATIC  0.00 USD	✓
21	2024-04-11 11:52:38	<u>0xd514c330b84c2cad5bd</u> <u>4a80286da0ac8a279bc70e</u> <u>15d923a4245a8a45e873e7</u>	- 0.0110897216334501 61 MATIC  0.00 USD	✓
22	2024-04-11 11:51:06	<u>0x55a77ea358208d7ba5b0</u> <u>d0983b158291c13239b8ab</u> <u>a4f8743f10b78178067e05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-11 11:51:06	<u>0x55a77ea358208d7ba5b0</u> <u>d0983b158291c13239b8ab</u> <u>a4f8743f10b78178067e05</u>	- 0.0011162281522443 24 MATIC  0.00 USD	✓
24	2024-04-11 11:51:06	<u>0x55a77ea358208d7ba5b0</u> <u>d0983b158291c13239b8ab</u> <u>a4f8743f10b78178067e05</u>	- 0.0047220287239128 08 MATIC  0.00 USD	✓
25	2024-04-06 23:45:41	<u>0xfd87c06bfa02dab5bfcd</u> <u>8e5c61c75b70d26d34786f</u> <u>87270e4ce80dadafb892cc</u>	- 2.0000000000000000 00 MATIC  1.79 USD	✓
26	2024-04-06 23:45:41	<u>0xfd87c06bfa02dab5bfcd</u> <u>8e5c61c75b70d26d34786f</u> <u>87270e4ce80dadafb892cc</u>	- 0.0056134800000000 00 MATIC  0.00 USD	✓
27	2024-04-06 23:45:41	<u>0xfd87c06bfa02dab5bfcd</u> <u>8e5c61c75b70d26d34786f</u> <u>87270e4ce80dadafb892cc</u>	- 0.0039254731920485 16 MATIC  0.00 USD	✓
28	2024-04-06 23:40:53	<u>0xef5bda151785b91b7ff2</u> <u>2f97e3ad9a04c2c1c3fe82</u> <u>d1ec345590a7a643a9bfed</u>	- 1.3899999999999999 02 MATIC  1.24 USD	✓



#	Date & time	Transaction Id	Amount	
29	2024-04-06 23:40:53	<u>0xef5bda151785b91b7ff2</u> <u>2f97e3ad9a04c2c1c3fe82</u> <u>d1ec345590a7a643a9bfed</u>	- 0.0057293400000000 00 MATIC  0.00 USD	✓
30	2024-04-06 23:40:53	<u>0xef5bda151785b91b7ff2</u> <u>2f97e3ad9a04c2c1c3fe82</u> <u>d1ec345590a7a643a9bfed</u>	- 0.0031642610236292 18 MATIC  0.00 USD	✓
31	2024-04-05 17:51:03	<u>0x80ecbd1dbe2db83fc966</u> <u>1eb4e7a301a1eb2aca5bc6</u> <u>d47ad43b4a1d7a6aef0ccb</u>	- 11.0000000000000000 000 MATIC  9.77 USD	✓
32	2024-04-05 17:51:03	<u>0x80ecbd1dbe2db83fc966</u> <u>1eb4e7a301a1eb2aca5bc6</u> <u>d47ad43b4a1d7a6aef0ccb</u>	- 0.0058514273599476 08 MATIC  0.00 USD	✓
33	2024-04-05 17:51:03	<u>0x80ecbd1dbe2db83fc966</u> <u>1eb4e7a301a1eb2aca5bc6</u> <u>d47ad43b4a1d7a6aef0ccb</u>	- 0.0187162745776172 19 MATIC  0.01 USD	✓
34	2024-04-05 17:38:20	<u>0x6b42104aec7a44380b47</u> <u>e49b2ffc10ef7480831a91</u> <u>a3ef426c791e5ea12f3cc2</u>	- 10.0000000000000000 000 MATIC  8.88 USD	✓
35	2024-04-05 17:38:20	<u>0x6b42104aec7a44380b47</u> <u>e49b2ffc10ef7480831a91</u> <u>a3ef426c791e5ea12f3cc2</u>	- 0.0056352373767360 00 MATIC  0.00 USD	✓
36	2024-04-05 17:38:20	<u>0x6b42104aec7a44380b47</u> <u>e49b2ffc10ef7480831a91</u> <u>a3ef426c791e5ea12f3cc2</u>	- 0.0149626118128318 08 MATIC  0.01 USD	✓
37	2024-04-05 17:32:52	<u>0xd2327a9e9d4ffdcbbbe9</u> <u>06b1a4c31844f5127602a9</u> <u>3044fc8aaa8fa48e687aae</u>	- 10.0000000000000000 000 MATIC  8.88 USD	✓



#	Date & time	Transaction Id	Amount	
38	2024-04-05 17:32:52	<u>0xd2327a9e9d4ffdcbbbe906b1a4c31844f5127602a93044fc8aaa8fa48e687aae</u>	- 0.0057606762006565 20 MATIC  0.00 USD	✓
39	2024-04-05 17:32:52	<u>0xd2327a9e9d4ffdcbbbe906b1a4c31844f5127602a93044fc8aaa8fa48e687aae</u>	- 0.0135716989276344 24 MATIC  0.01 USD	✓
40	2024-04-05 17:27:24	<u>0x4d54135ffcf7599ad1cb e1c7745f59dfee6b9d3118986cf891e05ce9fd398d8b</u>	- 10.0000000000000000 000 MATIC  8.83 USD	✓
41	2024-04-05 17:27:24	<u>0x4d54135ffcf7599ad1cb e1c7745f59dfee6b9d3118986cf891e05ce9fd398d8b</u>	- 0.0066398400000000 00 MATIC  0.00 USD	✓
42	2024-04-05 17:27:24	<u>0x4d54135ffcf7599ad1cb e1c7745f59dfee6b9d3118986cf891e05ce9fd398d8b</u>	- 0.0168721108773039 37 MATIC  0.01 USD	✓
43	2024-04-05 17:20:11	<u>0x939e763dd8c5ac85215c a6760e93bdfa710e7362cb307aa21c1d8f00f4850473</u>	+ 44.374372119999996 755 MATIC  39.22 USD	✓
44	2024-03-18 16:08:52	<u>0x2aa3cd5d2b631d197e58 c5e37b770b3081c5d33d0c2d22a3393699ef36a68d7f</u>	- 142.00000000000000 0000 MATIC  145.76 USD	✓
45	2024-03-18 16:08:52	<u>0x2aa3cd5d2b631d197e58 c5e37b770b3081c5d33d0c2d22a3393699ef36a68d7f</u>	- 0.0180122700000000 00 MATIC  0.01 USD	✓
46	2024-03-18 16:08:52	<u>0x2aa3cd5d2b631d197e58 c5e37b770b3081c5d33d0c2d22a3393699ef36a68d7f</u>	- 0.0480517929579430 82 MATIC  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
47	2024-03-18 16:06:04	<u>0xfbd7160d2bbcd57d45e</u> <u>d0feb1ca509d5ab0d2708a</u> <u>c6c4e6912fb7b43d3a0c93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-03-18 16:06:04	<u>0xfbd7160d2bbcd57d45e</u> <u>d0feb1ca509d5ab0d2708a</u> <u>c6c4e6912fb7b43d3a0c93</u>	- 0.0253769945026950 83 MATIC  0.02 USD	✓
49	2024-03-18 16:06:04	<u>0xfbd7160d2bbcd57d45e</u> <u>d0feb1ca509d5ab0d2708a</u> <u>c6c4e6912fb7b43d3a0c93</u>	- 0.0246417594973049 15 MATIC  0.02 USD	✓
50	2024-03-13 18:23:07	<u>0x51f72ef8e94d1d6b3d70</u> <u>4b7592ec959e1b017a9968</u> <u>8ef0cca56b7d3a70f0b24e</u>	- 43.0000000000000000 000 MATIC  54.81 USD	✓
51	2024-03-13 18:23:07	<u>0x51f72ef8e94d1d6b3d70</u> <u>4b7592ec959e1b017a9968</u> <u>8ef0cca56b7d3a70f0b24e</u>	- 0.0131425799999999 99 MATIC  0.01 USD	✓
52	2024-03-13 18:23:07	<u>0x51f72ef8e94d1d6b3d70</u> <u>4b7592ec959e1b017a9968</u> <u>8ef0cca56b7d3a70f0b24e</u>	- 0.0242362080955089 26 MATIC  0.03 USD	✓
53	2024-03-11 22:13:40	<u>0x50c2cf349fa0e098d423</u> <u>947a455a1a9077be7364fc</u> <u>3caff809ec49629c0716ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-03-11 22:13:40	<u>0x50c2cf349fa0e098d423</u> <u>947a455a1a9077be7364fc</u> <u>3caff809ec49629c0716ce</u>	- 0.0081903249666518 22 MATIC  0.01 USD	✓
55	2024-03-11 22:13:40	<u>0x50c2cf349fa0e098d423</u> <u>947a455a1a9077be7364fc</u> <u>3caff809ec49629c0716ce</u>	- 0.0092873760333481 78 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-11 22:12:36	<u>0xf3f2dc3f15d1c359e42e85aeca82024b2942bd70cb</u> <u>c0b8b2db8258c02ad41435</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2024-03-11 22:12:36	<u>0xf3f2dc3f15d1c359e42e85aeca82024b2942bd70cb</u> <u>c0b8b2db8258c02ad41435</u>	- 0.0010511574387776 84 MATIC  0.00 USD	✓
58	2024-03-11 22:12:36	<u>0xf3f2dc3f15d1c359e42e85aeca82024b2942bd70cb</u> <u>c0b8b2db8258c02ad41435</u>	- 0.0019354665678535 04 MATIC  0.00 USD	✓
59	2024-03-11 22:11:52	<u>0x6d0eb6c2baae7f3354f454a58cc72a2c5418a5cfec</u> <u>15610447376a17683a5022</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2024-03-11 22:11:52	<u>0x6d0eb6c2baae7f3354f454a58cc72a2c5418a5cfec</u> <u>15610447376a17683a5022</u>	- 0.0015891255036657 52 MATIC  0.00 USD	✓
61	2024-03-11 22:11:52	<u>0x6d0eb6c2baae7f3354f454a58cc72a2c5418a5cfec</u> <u>15610447376a17683a5022</u>	- 0.0026173413531823 44 MATIC  0.00 USD	✓
62	2024-03-06 18:36:19	<u>0xf984fbe02bd3da99c1d58b317ca6389f2a7890bc1f</u> <u>4b1573cd3fa939b95c2572</u>	- 28.002758982973396 940 MATIC  30.29 USD	✓
63	2024-03-06 18:36:19	<u>0xf984fbe02bd3da99c1d58b317ca6389f2a7890bc1f</u> <u>4b1573cd3fa939b95c2572</u>	- 0.0224975677963066 97 MATIC  0.02 USD	✓
64	2024-03-06 18:36:19	<u>0xf984fbe02bd3da99c1d58b317ca6389f2a7890bc1f</u> <u>4b1573cd3fa939b95c2572</u>	- 0.0233471152036933 03 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
65	2024-02-07 18:07:08	<u>0x96a3ce5d87c60833dad8</u> <u>f1d9eba9f3ed0342998c7e</u> <u>80fa58ae7181346fdcc759</u>	- 10.652083710017654 639 MATIC  8.79 USD	✓
66	2024-02-07 18:07:08	<u>0x96a3ce5d87c60833dad8</u> <u>f1d9eba9f3ed0342998c7e</u> <u>80fa58ae7181346fdcc759</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
67	2024-02-07 18:07:08	<u>0x96a3ce5d87c60833dad8</u> <u>f1d9eba9f3ed0342998c7e</u> <u>80fa58ae7181346fdcc759</u>	- 0.0001523433174480 00 MATIC  0.00 USD	✓
68	2024-02-07 18:04:56	<u>0x1d3e2b07e56e7104ba44</u> <u>e5db83e844c04aaeb26b1a</u> <u>c453d51754509d949d5950</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2024-02-07 18:04:56	<u>0x1d3e2b07e56e7104ba44</u> <u>e5db83e844c04aaeb26b1a</u> <u>c453d51754509d949d5950</u>	- 0.0141745354622711 70 MATIC  0.01 USD	✓
70	2024-02-07 18:04:56	<u>0x1d3e2b07e56e7104ba44</u> <u>e5db83e844c04aaeb26b1a</u> <u>c453d51754509d949d5950</u>	- 0.0042309565377288 30 MATIC  0.00 USD	✓
71	2024-02-07 12:12:21	<u>0xe3baf3c9e3fbf18f13df</u> <u>7a31dbb58dcbcd8ed05cb0</u> <u>1271e9adcc2c194688c3b2</u>	- 24.600000000000001 421 MATIC  19.63 USD	✓
72	2024-02-07 12:12:21	<u>0xe3baf3c9e3fbf18f13df</u> <u>7a31dbb58dcbcd8ed05cb0</u> <u>1271e9adcc2c194688c3b2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
73	2024-02-07 12:12:21	<u>0xe3baf3c9e3fbf18f13df</u> <u>7a31dbb58dcbcd8ed05cb0</u> <u>1271e9adcc2c194688c3b2</u>	- 0.0000212256047850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-07 12:10:41	<u>0xea62c18d9ec3c58e368a9d8f55431c87df78104b3bb787acb0dd50931bfad222</u>	+ 24.756018610000001 701 MATIC  19.75 USD	✓
75	2024-02-07 02:27:56	<u>0x155f4b6be3d6c5315286e2043827eec7ed0480d1889d98c0d7c958c30ca90c8f</u>	- 10.830354751770011 390 MATIC  8.70 USD	✓
76	2024-02-07 02:27:56	<u>0x155f4b6be3d6c5315286e2043827eec7ed0480d1889d98c0d7c958c30ca90c8f</u>	- 0.0070335869569633 06 MATIC  0.00 USD	✓
77	2024-02-07 02:27:56	<u>0x155f4b6be3d6c5315286e2043827eec7ed0480d1889d98c0d7c958c30ca90c8f</u>	- 0.0007250970430366 94 MATIC  0.00 USD	✓
78	2024-02-07 02:10:45	<u>0x76d025e80fb59b6778a91d565cc9e7b631702bb401d3faec15e3c228820e21c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2024-02-07 02:10:45	<u>0x76d025e80fb59b6778a91d565cc9e7b631702bb401d3faec15e3c228820e21c8</u>	- 0.0153158815563594 72 MATIC  0.01 USD	✓
80	2024-02-07 02:10:45	<u>0x76d025e80fb59b6778a91d565cc9e7b631702bb401d3faec15e3c228820e21c8</u>	- 0.0017602104436405 28 MATIC  0.00 USD	✓
81	2024-02-07 01:48:28	<u>0x38dee03b544041b9fd1f3b66a00eb488a1401a391fb682fbd76b17cff20d25a6</u>	- 11.016147711745066 573 MATIC  8.85 USD	✓
82	2024-02-07 01:48:28	<u>0x38dee03b544041b9fd1f3b66a00eb488a1401a391fb682fbd76b17cff20d25a6</u>	- 0.0141598528289725 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-02-07 01:48:28	<u>0x38dee03b544041b9fd1f3b66a00eb488a1401a391fb682fbd76b17cff20d25a6</u>	- 0.0019643031710274 80 MATIC  0.00 USD	✓
84	2024-02-07 01:35:43	<u>0xa69503019b31400808900610774bd5f9470352299b9cd8a7bdf1639492ae1aef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2024-02-07 01:35:43	<u>0xa69503019b31400808900610774bd5f9470352299b9cd8a7bdf1639492ae1aef</u>	- 0.0321160495192844 01 MATIC  0.02 USD	✓
86	2024-02-07 01:35:43	<u>0xa69503019b31400808900610774bd5f9470352299b9cd8a7bdf1639492ae1aef</u>	- 0.0026832274807155 96 MATIC  0.00 USD	✓
87	2024-02-06 20:09:49	<u>0xfa809c49e9223071b719a8878ac736fdff7fddb34538e4094dd7131c67fbd551</u>	- 0.1499999999999999 94 MATIC  0.12 USD	✓
88	2024-02-06 20:09:49	<u>0xfa809c49e9223071b719a8878ac736fdff7fddb34538e4094dd7131c67fbd551</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
89	2024-02-06 20:09:49	<u>0xfa809c49e9223071b719a8878ac736fdff7fddb34538e4094dd7131c67fbd551</u>	- 0.0003184149387720 00 MATIC  0.00 USD	✓
90	2024-02-05 20:44:34	<u>0xe52a7eef0ac9279de68f70426b4e7222d8572eecd24747e59f17281a66671dfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2024-02-05 20:44:34	<u>0xe52a7eef0ac9279de68f70426b4e7222d8572eecd24747e59f17281a66671dfa</u>	- 0.0014040600000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
92	2024-02-05 20:44:34	<u>0xe52a7eef0ac9279de68f70426b4e7222d8572eecd24747e59f17281a66671dfa</u>	- 0.0012561928172504 62 MATIC  0.00 USD	✓
93	2024-02-05 20:40:50	<u>0xbda114d90783640ac6e86fdb5beaa845cf9f6f5b0baedfd9ae3a14c091a7ed93</u>	- 13.023123924391530 437 MATIC  10.12 USD	✓
94	2024-02-05 20:40:50	<u>0xbda114d90783640ac6e86fdb5beaa845cf9f6f5b0baedfd9ae3a14c091a7ed93</u>	- 0.0140869295500712 24 MATIC  0.01 USD	✓
95	2024-02-05 20:40:50	<u>0xbda114d90783640ac6e86fdb5beaa845cf9f6f5b0baedfd9ae3a14c091a7ed93</u>	- 0.0043571184499287 76 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 11:51:20	<u>0x2a162370219b9b2b5383c688fccc515715739bd6fd9d32e393010d471b3f478</u>	+ 2.4375000000000000 00 MATIC  1.70 USD	✓
2	2024-04-25 11:50:56	<u>0xdd5351dc13a650f441c9e9fb4633f20f3340581fab281530d18a5b1eedf8678</u>	+ 2.4375000000000000 00 MATIC  1.70 USD	✓
3	2024-04-25 11:41:14	<u>0x199374118351900e2be683414c628d1a4625996379938c27f0ddb88e9323a39f</u>	+ 14.6250000000000000 000 MATIC  10.25 USD	✓
4	2024-04-25 11:40:56	<u>0xd1c0bb7ee80ad7ba79a2325acffadeba1b439ba8c79503c720c1a5e3a613f23a</u>	+ 14.6250000000000000 000 MATIC  10.25 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-04-25 11:40:32	<u>0xece15ba6e45a1c7da5a987796d46382121f4f53d3f465925a14193ebc177fe37</u>	+ 14.6250000000000000 000 MATIC  10.25 USD	✓
6	2024-04-25 11:40:26	<u>0x4528d893886f0453ed3938824e7ac08f175b510dda329e43308aa6f270da8f0e</u>	+ 14.6250000000000000 000 MATIC  10.25 USD	✓
7	2024-03-18 16:06:04	<u>0xfbd7160d2bbcd57d45ed0feb1ca509d5ab0d2708ac6c4e6912fb7b43d3a0c93</u>	+ 140.56092241911557 0392 MATIC  144.28 USD	✓
8	2024-03-12 14:37:36	<u>0xeea70912287690d99276e1b0ddcd75ea4a331503a678422262b1ccc2ec7ce6b7</u>	+ 44.560487410699472 832 MATIC  52.83 USD	✓
9	2024-03-06 18:27:49	<u>0x45b0b2cc339a375c1ba8af858c8c21cea776303c65519d13bfb98ff94fa9d2f1</u>	+ 28.682652655227691 696 MATIC  31.13 USD	✓
10	2024-02-07 18:04:56	<u>0x1d3e2b07e56e7104ba44e5db83e844c04aaeb26b1ac453d51754509d949d5950</u>	+ 10.473769172685594 597 MATIC  8.64 USD	✓
11	2024-02-07 02:10:45	<u>0x76d025e80fb59b6778a91d565cc9e7b631702bb401d3faec15e3c228820e21c8</u>	+ 10.703554999770011 236 MATIC  8.59 USD	✓
12	2024-02-07 01:35:43	<u>0xa69503019b31400808900610774bd5f9470352299b9cd8a7bdf1639492ae1aef</u>	+ 10.622999704501088 658 MATIC  8.53 USD	✓
13	2024-02-05 20:19:50	<u>0xcae94800de4b5875a00cf53d495b2dadd0eae3695db3769331ba514a69c8e47a</u>	+ 13.833123924391530 934 MATIC  10.79 USD	✓


ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:50:43	<u>0xb94f234bafbef8a747c5b935b4e573ab9cc0e65dbc0c7e87e8131eeaec5c6ff2</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-13 19:24:51	<u>0x9cd6d3244d5cd153a4c13dae535acce181727a3f89a0652deba646ab78920442</u>	+ 1 r.com	✓
3	2024-05-02 11:57:00	<u>0x866f8ba9e755ad2ad3e89eff8fd5935c979082ef995a00099db7734bfad49a47</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-25 11:46:54	<u>0x8d3b118dfa6b0bd7ef3fed5b84fb6cf8bfd4c1b9670c976001d12a9174c955b8</u>	- 41.208763 USDT  41.21 USD	✓
5	2024-04-25 11:44:42	<u>0x88e30b601e10b33124ebec0e1d05a9d4ccb645460570fcbe43af3f6ed4b1c2e8</u>	+ 41.208763 USDT  41.21 USD	✓
6	2024-04-11 13:40:51	<u>0x6a2e8e20ea22a0b250b273d1d6d787b618c3c61153ed8a46ef8982c8b72f0663</u>	- 105.751836 USDT  105.84 USD	✓
7	2024-04-11 13:37:51	<u>0xdfe91c2a39211a0f88f65fa1e4958e10f158c53be79ce995487b236284809752</u>	+ 0.093915 USDT  0.09 USD	✓
8	2024-04-11 13:37:51	<u>0xdfe91c2a39211a0f88f65fa1e4958e10f158c53be79ce995487b236284809752</u>	+ 105.657921 USDT  105.75 USD	✓
9	2024-04-11 13:37:51	<u>0xdfe91c2a39211a0f88f65fa1e4958e10f158c53be79ce995487b236284809752</u>	- 1,777.611985753848 557579 BOMB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-11 12:19:21	<u>0x40f949fdc0585c2adf6383941e1a1de5383a1b801badaa85f6adc6af7286fead</u>	+ 5 rop	✓
11	2024-04-11 11:58:58	<u>0x05bde300680f5368f1068f544ca92939e78a85c1f4ee88f35a7d30b56a01f3b0</u>	+ 1,500.000000000000 000000 ward	✓
12	2024-04-11 11:53:50	<u>0x65a2cfe726d188a351259236921021402a78af689ec13e350cfab9840c879f64</u>	+ 0.0000000000000000 00 BOMB	✓
13	2024-04-11 11:53:50	<u>0x65a2cfe726d188a351259236921021402a78af689ec13e350cfab9840c879f64</u>	+ 1,777.611985753848 557579 BOMB	✓
14	2024-04-11 11:53:50	<u>0x65a2cfe726d188a351259236921021402a78af689ec13e350cfab9840c879f64</u>	- 106.201793 USDT  106.19 USD	✓
15	2024-04-11 11:27:07	<u>0xaa0e8c7fb25817b9124e098cbfabf17b859ea2dcea82d4d280dd38e6e439061e</u>	+ 106.201793 USDT  106.17 USD	✓
16	2024-03-19 01:02:14	<u>0x5f69ded5bf50bbf79ec91795e74a99c515a963fa69a63f2efd3d406e6c8ee049</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
17	2024-03-18 22:24:46	<u>0x62459b43a36bb4152a778dc89072ac46dfed0f355187d1f61ec9d729d9785a1c</u>	+ 500 op Code	✓
18	2024-03-18 18:58:47	<u>0x569f79be2fa1aebaa244a5776dcfe047e8e692dcff9a46e8ab08ebfe78da717b</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-18 16:06:04	<u>0xfbd7160d2bbcdd57d45e d0feb1ca509d5ab0d2708a c6c4e6912fb7b43d3a0c93</u>	- 1,609.062061593179 123520 BOMB	✓
20	2024-03-15 20:54:59	<u>0xbca392bb3790c1b529a7 ce515869680bd33fa18544 0ba3447f64ab1c054a8355</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
21	2024-03-14 20:00:01	<u>0x6ca7600eccd33dfc4ad4 474f7d344902ffc8350b5b 016d528355e9ce91d5e576</u>	+ 500 op Code	✓
22	2024-03-13 11:18:56	<u>0xe219419b1283a2a3e207 732bb6136a9e745f2b72ba 55cb6e943124851c7314f6</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
23	2024-03-12 14:37:36	<u>0xeea70912287690d99276 e1b0ddcd75ea4a331503a6 78422262b1ccc2ec7ce6b7</u>	+ 0.0001435146035102 33 WETH  0.57 USD	✓
24	2024-03-11 22:13:40	<u>0x50c2cf349fa0e098d423 947a455a1a9077be7364fc 3caff809ec49629c0716ce</u>	+ 389.93766920437923 3179 BOMB	✓
25	2024-03-11 22:13:40	<u>0x50c2cf349fa0e098d423 947a455a1a9077be7364fc 3caff809ec49629c0716ce</u>	- 25.175057 USDT  25.18 USD	✓
26	2024-03-11 22:11:14	<u>0x85e4dfdbb9876efb20ab 75698a6c34e00a3a3131c9 6c8fc52baeeb4e5b7bc0d6</u>	+ 24.755433 USDT  24.76 USD	✓
27	2024-03-06 18:36:19	<u>0xf984fbe02bd3da99c1d5 8b317ca6389f2a7890bc1f 4b1573cd3fa939b95c2572</u>	+ 1,219.124392388799 833498 BOMB	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 18:27:49	<u>0x45b0b2cc339a375c1ba8af858c8c21cea776303c65519d13bfb98ff94fa9d2f1</u>	+ 0.310932 USDT  0.31 USD	✓
29	2024-02-07 18:04:56	<u>0x1d3e2b07e56e7104ba44e5db83e844c04aaeb26b1ac453d51754509d949d5950</u>	- 723.17382612000642 4389 BOMB	✓
30	2024-02-07 02:27:56	<u>0x155f4b6be3d6c5315286e2043827eec7ed0480d1889d98c0d7c958c30ca90c8f</u>	+ 723.17382612000642 4389 BOMB	✓
31	2024-02-07 02:10:45	<u>0x76d025e80fb59b6778a91d565cc9e7b631702bb401d3faec15e3c228820e21c8</u>	- 713.38948203573295 3591 BOMB	✓
32	2024-02-07 01:48:28	<u>0x38dee03b544041b9fd1f3b66a00eb488a1401a391fb682fbd76b17cff20d25a6</u>	+ 713.38948203573295 3591 BOMB	✓
33	2024-02-07 01:35:49	<u>0x40800e482727b29261cec230387a03933faf0aa05084e5e270ad9acff850f80f</u>	+ 1 rewards	✓
34	2024-02-07 01:35:43	<u>0xa69503019b31400808900610774bd5f9470352299b9cd8a7bdf1639492ae1aef</u>	- 683.49250939304931 7623 BOMB	✓
35	2024-02-07 00:43:37	<u>0x3c40600030db72e91203d2114b57602e21f32105400a0f038da6ebcf3af82803</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
36	2024-02-06 15:17:02	<u>0xe154d1635e3c606515c529865f70edc0b466642c459420ddee81385553f13dcd</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 20:40:56	<u>0x9a7d5609d5faa0406194c088bccf0577a96986f564f2714c2971a41faabe7ffc</u>	+ 1 rewards	✓
38	2024-02-05 20:40:50	<u>0xbda114d90783640ac6e86fdb5beaa845cf9f6f5b0baedfd9ae3a14c091a7ed93</u>	+ 683.49250939304931 7623 BOMB	✓
39	2024-02-05 20:19:50	<u>0xcae94800de4b5875a00cf53d495b2dadd0eae3695db3769331ba514a69c8e47a</u>	+ 0.108692 USDT  0.10 USD	✓
40	2024-02-05 11:41:43	<u>0x495c94fcc44fdd98400429fddcbab814ed64f06708034836ba931fa06dc163e8</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 11:51:20	<u>0x2a162370219b9b2b5383c688fccc515715739bd6fd9d32e393010d471b3f478</u>	- 1 BHERO	✓
2	2024-04-25 11:50:56	<u>0xdde5351dc13a650f441c9e9fb4633f20f3340581fab281530d18a5b1eedf8678</u>	- 1 BHERO	✓
3	2024-04-25 11:41:14	<u>0x199374118351900e2be683414c628d1a4625996379938c27f0ddb88e9323a39f</u>	- 1 BHERO	✓
4	2024-04-25 11:40:56	<u>0xd1c0bb7ee80ad7ba79a2325acffadeba1b439ba8c79503c720c1a5e3a613f23a</u>	- 1 BHERO	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 11:40:32	<u>0xece15ba6e45a1c7da5a987796d46382121f4f53d3f465925a14193ebc177fe37</u>	- 1 BHERO	✓
6	2024-04-25 11:40:26	<u>0x4528d893886f0453ed3938824e7ac08f175b510dda329e43308aa6f270da8f0e</u>	- 1 BHERO	✓
7	2024-04-06 23:45:41	<u>0xfd87c06bfa02dab5bfcd8e5c61c75b70d26d34786f87270e4ce80dadafb892cc</u>	+ 1 BHERO	✓
8	2024-04-06 23:40:53	<u>0xef5bda151785b91b7ff22f97e3ad9a04c2c1c3fe82d1ec345590a7a643a9bfed</u>	+ 1 BHERO	✓
9	2024-04-05 17:51:03	<u>0x80ecbd1dbe2db83fc9661eb4e7a301a1eb2aca5bc6d47ad43b4a1d7a6aef0ccb</u>	+ 1 BHERO	✓
10	2024-04-05 17:38:20	<u>0x6b42104aec7a44380b47e49b2ffc10ef7480831a91a3ef426c791e5ea12f3cc2</u>	+ 1 BHERO	✓
11	2024-04-05 17:32:52	<u>0xd2327a9e9d4ffdccbbe906b1a4c31844f5127602a93044fc8aaa8fa48e687aae</u>	+ 1 BHERO	✓
12	2024-04-05 17:27:24	<u>0x4d54135ffc7599ad1cbe1c7745f59dfee6b9d3118986cf891e05ce9fd398d8b</u>	+ 1 BHERO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:51:35	<u>0x037adbaafdcb99a5bb0543dfd812ecbbe23965e7444c5300cd038bd7c816247ae</u>	+ 1 -airdrop.org	✓
2	2024-05-13 19:50:47	<u>0x1dc8424218a9be337fe3db8a569903ea3edddba60da44ab63017428fca65d8ed</u>	+ 1 -airdrop.org	✓
3	2024-05-13 19:50:23	<u>0x4feeda020768173c62e36b203ab1325e9e51b1efe55ed915830b9e72d9cf23ed</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-03 23:16:13	<u>0xbc0b2529f384b31d27e0864565b6736b918da70ec859eb455b6e4fe991128c1d</u>	+ 1 -airdrop.org	✓
5	2024-05-03 23:15:15	<u>0x26c2689b94a554e0abe01b7d2055f5eb921c0aba42e2dc3dcae3ef7b30769491</u>	+ 1 -airdrop.org	✓
6	2024-05-03 19:01:05	<u>0x3b5adf484f604761047555e064bb06b8d1766cb2c23910f7ec10b252d72cb24f</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-25 11:41:30	<u>0x0a5f47ee8a0040d431c40ce531a8ab9bded07a61ddf0cc909e87e515c3c3c8fc</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-06 23:42:19	<u>0x30b9a8def5204924b74784e5d8476703594a4a14afab96cfaaed585514c6ef64</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-06 18:19:27	<u>0xb3d66db9dfc11cb751a2c6b5ad4af8ff33f8ca7e9bd9deb90c097951fcc6a9d3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 14:59:57	<u>0x9106797e674078b1d433e4dc67e01d0e6c892e3249ea73b611e9ddffcd8256f0</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-06 14:54:51	<u>0xc54d8f0a9e067d9a4d870d602dbe20cb979973c407eac00e8b757eaeb0062876</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-06 14:53:21	<u>0xc79170463354f96aea5dc7228d7a5469fa7bd663169714e955177a4f4040eca1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-06 14:49:01	<u>0xbd39d68e99c68363040f85dd549efb4a844629bf2f32b2bdafa73a4f9919528b6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-01 21:03:07	<u>0x404f9b42b78f67de6d63521018e31f2f69cd8f424ff626fb7efe3c5e1211feab</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-29 19:14:09	<u>0x3c9784660f5258dff2cb59e419ce0f7d31cf4f53dc7be2a8fabcf51eb891be9c</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-29 19:11:41	<u>0x1c068a0d8b5ff76100b5359bfd23d00551956f41dfc72a9f9da20d627b499c9f</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-27 04:24:03	<u>0xec9e57adf6161db925413e063e1f1a351158d0c3b4b84744a4f0bd5992d385bb</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-26 19:30:03	<u>0xbe475211d389768be98f6240d911d8c7e36c2576502a7c6bffdb7e01e3d9007e</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-18 02:39:14	<u>0xac344797170344928522</u> <u>efecb560b85f75ccf9b2e2</u> <u>221257e3df60599bbfb38d</u>	+ 1 https://lidostak.c om	✓
20	2024-03-14 21:48:55	<u>0x6f1ab1551c8aa61569e1</u> <u>b344ac8b0b84a944aeb045</u> <u>b42b003a5deb15dcfd06be</u>	+ 1 \$FLOKI	✓
21	2024-03-07 22:08:32	<u>0xcc508d410c59c8ffe614</u> <u>e5da4f69ab64b759b4c623</u> <u>85c439e1daa05077fa000c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
22	2024-03-06 23:08:52	<u>0xa571b68d0a992fe8bd16</u> <u>d4a6a0dd8cd2b95ee5aed3</u> <u>0d32fe3256701246071ca7</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
23	2024-02-16 18:46:48	<u>0x266f7801b56e8a1a5a26</u> <u>204e024e73e2eb33e31265</u> <u>6cd7f3a5bd702955f7f71e</u>	+ 1 https://aione-giv. com	✓
24	2024-02-10 02:20:57	<u>0xb85622d0146fce31ba3d</u> <u>e529de89517e1fbdb7e526</u> <u>8baf5d8e81f1d01070b23a</u>	+ 1 r.online	✓
25	2024-02-05 23:34:31	<u>0x8be37db012e1c8c2b88f</u> <u>5eac14c98e111a62f92c47</u> <u>ae337e96537093b466927b</u>	+ 1 Reward at 2000usdcâ€,net	✓
26	2024-02-05 22:15:01	<u>0xab1fa517e653d9ba086c</u> <u>c4549014f2247cf0a01d69</u> <u>eb8296c4096475d2a59658</u>	+ 1 3000usdt.xyz	✓
27	2024-01-31 06:48:01	<u>0x2dcb89012dda718d3658</u> <u>5c5a2ab6e81ce4b8ba5b8a</u> <u>a95e79629fe55fccb4b7bf</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-30 14:16:04	<u>0xc89bffffed4cd61b4e29b8769406c0834cc073b76b436efdbc6528bbab911b47a</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-01-30 13:28:33	<u>0xa2177e070fb4a23c2a655ba9ef1d7366d767d9a933c53e94d7bf55c3fef04433</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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