

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc374461b90ac1cdea1770ec085aef36fcd52d48</u>
TOTAL RECEIVED	495.167357142923208357 MATIC
	187.61 USD
TOTAL SEND	490.577221417383611879 MATIC
	185.87 USD

Token	Balance
MATIC	4.590135725539641776 MATIC
	1.73 USD
USD Coin (PoS)	0.007232 USDC
	0.00 USD
(PoS) Tether USD	0.657108 USDT
	0.65 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
StargateToken	7.845203308712971335 STG
Acces blast2l.com	1 d
USDT	10,000 \$USDT  • <a href="https://LOOT-USDT.COM">LOOT-USDT.COM</a>
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
0.5 ETH REWARD	N/A StakeEther.co
! ETHNA.vip	N/A ACCESS [ETHNA.VIP] TO CLAIM










Token	Balance
! USDT	N/A lt.com
Mememorphosis	0 L2PASS
CLAIM 4801 USDC	N/A USDC VOUCHER
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5000 BUSD	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher
\$1000 REWARDS	N/A 1000-usd.me
	N/A Reward at tether.ec
	N/A Visit website claim SHIB
OnlyVerse	N/A Pass
5 ETH by Base	N/A NFT Airdrop



#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:44:31	<u>0x3a67c655b13ee723be11 b2af0c5723a37c6b0d76ca 1bd617660901d0620c518d</u>	- 1.0000000000000000 00 MATIC 0.65 USD	
2	2024-05-14 19:44:31	<u>0x3a67c655b13ee723be11 b2af0c5723a37c6b0d76ca 1bd617660901d0620c518d</u>	- 0.0068357400000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-05-14 19:44:31	<u>0x3a67c655b13ee723be11</u> <u>b2af0c5723a37c6b0d76ca</u> <u>1bd617660901d0620c518d</u>	- 0.00000000000068357 40 MATIC  0.00 USD	✓
4	2024-05-14 19:42:51	<u>0xc1f11e04c3296835e596</u> <u>51e15849489d40b7770388</u> <u>f83bc4acd9269d85dcaac4</u>	- 11.054100051268454 408 MATIC  7.28 USD	✓
5	2024-05-14 19:42:51	<u>0xc1f11e04c3296835e596</u> <u>51e15849489d40b7770388</u> <u>f83bc4acd9269d85dcaac4</u>	- 0.0174627899999999 99 MATIC  0.01 USD	✓
6	2024-05-14 19:42:51	<u>0xc1f11e04c3296835e596</u> <u>51e15849489d40b7770388</u> <u>f83bc4acd9269d85dcaac4</u>	- 0.0000000000250299 99 MATIC  0.00 USD	✓
7	2024-04-07 11:20:58	<u>0xa9508a5edfdfa856b7a8</u> <u>5d9998e4a73d537f15336d</u> <u>9f6430db2688dac61dde61</u>	- 0.0523857633299271 64 MATIC  0.04 USD	✓
8	2024-04-07 11:20:58	<u>0xa9508a5edfdfa856b7a8</u> <u>5d9998e4a73d537f15336d</u> <u>9f6430db2688dac61dde61</u>	- 0.0071155645980623 24 MATIC  0.00 USD	✓
9	2024-04-07 11:20:58	<u>0xa9508a5edfdfa856b7a8</u> <u>5d9998e4a73d537f15336d</u> <u>9f6430db2688dac61dde61</u>	- 0.0175812845458785 29 MATIC  0.01 USD	✓
10	2024-04-07 11:20:20	<u>0x4bc947478839fed96d6d</u> <u>e04ff91e95092c8be2e58d</u> <u>93ca5cec372846851b0c9b</u>	- 0.4799999999999999 82 MATIC  0.43 USD	✓
11	2024-04-07 11:20:20	<u>0x4bc947478839fed96d6d</u> <u>e04ff91e95092c8be2e58d</u> <u>93ca5cec372846851b0c9b</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 11:20:20	<u>0x4bc947478839fed96d6d e04ff91e95092c8be2e58d 93ca5cec372846851b0c9b</u>	- 0.0135280782044015 02 MATIC  0.01 USD	✓
13	2024-03-14 15:34:33	<u>0xd9d89d9398269b43b7bf cf07c0fcf37a3710990c54 34fc1db9c8d1a9f7795252</u>	- 0.0429511119302610 28 MATIC  0.05 USD	✓
14	2024-03-14 15:34:33	<u>0xd9d89d9398269b43b7bf cf07c0fcf37a3710990c54 34fc1db9c8d1a9f7795252</u>	- 0.0112180085658488 35 MATIC  0.01 USD	✓
15	2024-03-14 15:34:33	<u>0xd9d89d9398269b43b7bf cf07c0fcf37a3710990c54 34fc1db9c8d1a9f7795252</u>	- 0.0454138896995238 89 MATIC  0.05 USD	✓
16	2024-03-14 15:33:57	<u>0xde75e26bb5fcc7622e61 a628cd9b3c2830ff36bc51 6e14fbe54b45767716d063</u>	- 0.2999999999999999 89 MATIC  0.36 USD	✓
17	2024-03-14 15:33:57	<u>0xde75e26bb5fcc7622e61 a628cd9b3c2830ff36bc51 6e14fbe54b45767716d063</u>	- 0.0062626186387500 00 MATIC  0.00 USD	✓
18	2024-03-14 15:33:57	<u>0xde75e26bb5fcc7622e61 a628cd9b3c2830ff36bc51 6e14fbe54b45767716d063</u>	- 0.0364803629696826 70 MATIC  0.04 USD	✓
19	2024-03-14 15:32:29	<u>0xd9cdcddb77ce1a65f29d da98b19a25bf3772fe4ebb d0ea6902820f7a791b9476</u>	- 0.4334824514679660 46 MATIC  0.52 USD	✓
20	2024-03-14 15:32:29	<u>0xd9cdcddb77ce1a65f29d da98b19a25bf3772fe4ebb d0ea6902820f7a791b9476</u>	- 0.0125091569937109 26 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
21	2024-03-14 15:32:29	<u>0xd9cdcddb77ce1a65f29d</u> <u>da98b19a25bf3772fe4ebb</u> <u>d0ea6902820f7a791b9476</u>	- 0.0523464881492987 50 MATIC  0.06 USD	✓
22	2024-02-29 07:24:34	<u>0x515b3f600beb225dbeec</u> <u>4a4115bb18861351f7bfcc</u> <u>b85be32e2738264314db42</u>	- 1.3902000000000001 02 MATIC  1.44 USD	✓
23	2024-02-29 07:24:34	<u>0x515b3f600beb225dbeec</u> <u>4a4115bb18861351f7bfcc</u> <u>b85be32e2738264314db42</u>	- 0.0014839384511676 20 MATIC  0.00 USD	✓
24	2024-02-29 07:24:34	<u>0x515b3f600beb225dbeec</u> <u>4a4115bb18861351f7bfcc</u> <u>b85be32e2738264314db42</u>	- 0.0025646011627499 76 MATIC  0.00 USD	✓
25	2024-02-16 21:20:43	<u>0xcbd6cff018a38529dc10</u> <u>ba30c9e384291d169b94a0</u> <u>abc67a3147d93795e6e22a</u>	- 327.08857427590953 6482 MATIC  308.70 USD	✓
26	2024-02-16 21:20:43	<u>0xcbd6cff018a38529dc10</u> <u>ba30c9e384291d169b94a0</u> <u>abc67a3147d93795e6e22a</u>	- 0.0220029900000000 00 MATIC  0.02 USD	✓
27	2024-02-16 21:20:43	<u>0xcbd6cff018a38529dc10</u> <u>ba30c9e384291d169b94a0</u> <u>abc67a3147d93795e6e22a</u>	- 0.0052491746555429 87 MATIC  0.00 USD	✓
28	2024-02-16 20:11:01	<u>0x6947e7055cc588a9a059</u> <u>0266f1443cf3a64aab14de</u> <u>20d3989ac9865da49bf93e</u>	- 4.0000000000000000 00 MATIC  3.73 USD	✓
29	2024-02-16 20:11:01	<u>0x6947e7055cc588a9a059</u> <u>0266f1443cf3a64aab14de</u> <u>20d3989ac9865da49bf93e</u>	- 0.0058776900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-16 20:11:01	<u>0x6947e7055cc588a9a059</u> <u>0266f1443cf3a64aab14de</u> <u>20d3989ac9865da49bf93e</u>	- 0.0011976182538814 13 MATIC  0.00 USD	✓
31	2024-01-26 21:33:23	<u>0xdb07d834c6892c3ef58a</u> <u>fe46601ddc4f74d19e0718</u> <u>32b36cddb78c27caa6a1fd</u>	- 0.9486157342803326 34 MATIC  0.72 USD	✓
32	2024-01-26 21:33:23	<u>0xdb07d834c6892c3ef58a</u> <u>fe46601ddc4f74d19e0718</u> <u>32b36cddb78c27caa6a1fd</u>	- 0.0056799000000000 00 MATIC  0.00 USD	✓
33	2024-01-26 21:33:23	<u>0xdb07d834c6892c3ef58a</u> <u>fe46601ddc4f74d19e0718</u> <u>32b36cddb78c27caa6a1fd</u>	- 0.0003175231931578 50 MATIC  0.00 USD	✓
34	2024-01-22 20:49:20	<u>0x3b61c849c5da7cc7298e</u> <u>a9bc033234fad5659c8aaa</u> <u>2b71007a52ef6c7465b172</u>	- 0.9319686474259798 46 MATIC  0.70 USD	✓
35	2024-01-22 20:49:20	<u>0x3b61c849c5da7cc7298e</u> <u>a9bc033234fad5659c8aaa</u> <u>2b71007a52ef6c7465b172</u>	- 0.0056799000000000 00 MATIC  0.00 USD	✓
36	2024-01-22 20:49:20	<u>0x3b61c849c5da7cc7298e</u> <u>a9bc033234fad5659c8aaa</u> <u>2b71007a52ef6c7465b172</u>	- 0.0117026502618215 70 MATIC  0.00 USD	✓
37	2024-01-22 05:06:00	<u>0xf810f64698cf0ab1bf5b</u> <u>09a7eae05ef6961ffef4c8</u> <u>9224886c7c76344882ca92</u>	- 0.9712994508820479 43 MATIC  0.75 USD	✓
38	2024-01-22 05:06:00	<u>0xf810f64698cf0ab1bf5b</u> <u>09a7eae05ef6961ffef4c8</u> <u>9224886c7c76344882ca92</u>	- 0.0056799000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-22 05:06:00	<u>0xf810f64698cf0ab1bf5b09a7eae05ef6961ffef4c89224886c7c76344882ca92</u>	- 0.0010868151610413 90 MATIC  0.00 USD	✓
40	2024-01-22 05:02:42	<u>0x5b0012ff0861b7aa6486d02cdbaa8e247396b549163e36f86dff3b527ed49085</u>	- 0.5443822815090697 54 MATIC  0.42 USD	✓
41	2024-01-22 05:02:42	<u>0x5b0012ff0861b7aa6486d02cdbaa8e247396b549163e36f86dff3b527ed49085</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
42	2024-01-22 05:02:42	<u>0x5b0012ff0861b7aa6486d02cdbaa8e247396b549163e36f86dff3b527ed49085</u>	- 0.0013656977638180 25 MATIC  0.00 USD	✓
43	2024-01-22 05:01:46	<u>0xe3e9e7c9e612562f350817e58be334434bad2ed5258921f99ae38bcf3573042a</u>	- 1.5776832508345446 37 MATIC  1.22 USD	✓
44	2024-01-22 05:01:46	<u>0xe3e9e7c9e612562f350817e58be334434bad2ed5258921f99ae38bcf3573042a</u>	- 0.0085541600120006 94 MATIC  0.00 USD	✓
45	2024-01-22 05:01:46	<u>0xe3e9e7c9e612562f350817e58be334434bad2ed5258921f99ae38bcf3573042a</u>	- 0.0015299294321452 05 MATIC  0.00 USD	✓
46	2024-01-22 04:55:44	<u>0xe9324ea30408bad507fd9a6f155763f25896187326cd2496fb23acc04c09ccd1</u>	- 2.0000000000000000 00 MATIC  1.54 USD	✓
47	2024-01-22 04:55:44	<u>0xe9324ea30408bad507fd9a6f155763f25896187326cd2496fb23acc04c09ccd1</u>	- 0.0020332500000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
48	2024-01-22 04:55:44	<u>0xe9324ea30408bad507fd</u> <u>9a6f155763f25896187326</u> <u>cd2496fb23acc04c09ccd1</u>	- 0.0001481603069796 25 MATIC  0.00 USD	✓
49	2023-12-01 03:41:25	<u>0x4046278b05f31719b750</u> <u>b779f5cb60c3e3baedbe67</u> <u>d58f00341e0d440d04fdc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-01 03:41:25	<u>0x4046278b05f31719b750</u> <u>b779f5cb60c3e3baedbe67</u> <u>d58f00341e0d440d04fdc0</u>	- 0.0018605280939730 45 MATIC  0.00 USD	✓
51	2023-12-01 03:41:25	<u>0x4046278b05f31719b750</u> <u>b779f5cb60c3e3baedbe67</u> <u>d58f00341e0d440d04fdc0</u>	- 0.0048739456384036 85 MATIC  0.00 USD	✓
52	2023-12-01 03:41:03	<u>0x45391e92c7f98b0f5994</u> <u>60e45e042d557d4b6e068e</u> <u>d9b433e4ef43a9302ee17d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-12-01 03:41:03	<u>0x45391e92c7f98b0f5994</u> <u>60e45e042d557d4b6e068e</u> <u>d9b433e4ef43a9302ee17d</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
54	2023-12-01 03:41:03	<u>0x45391e92c7f98b0f5994</u> <u>60e45e042d557d4b6e068e</u> <u>d9b433e4ef43a9302ee17d</u>	- 0.0049925718243794 76 MATIC  0.00 USD	✓
55	2023-11-27 03:16:40	<u>0x916e1f0830f8e2f9dd45</u> <u>482782fd8e6a388c8eab0e</u> <u>d50da10790e4ebaa2d8a7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-27 03:16:40	<u>0x916e1f0830f8e2f9dd45</u> <u>482782fd8e6a388c8eab0e</u> <u>d50da10790e4ebaa2d8a7b</u>	- 0.0017974500000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
57	2023-11-27 03:16:40	<u>0x916e1f0830f8e2f9dd45 482782fd8e6a388c8eab0e d50da10790e4ebaa2d8a7b</u>	- 0.0024086110453127 75 MATIC  0.00 USD	✓
58	2023-11-27 03:16:22	<u>0x6d3b1d851e2d484a8fd2 82d1202c7b5953e52d2ccd a771c9a4485c0ad5c324c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-11-27 03:16:22	<u>0x6d3b1d851e2d484a8fd2 82d1202c7b5953e52d2ccd a771c9a4485c0ad5c324c6</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
60	2023-11-27 03:16:22	<u>0x6d3b1d851e2d484a8fd2 82d1202c7b5953e52d2ccd a771c9a4485c0ad5c324c6</u>	- 0.0024304899630362 04 MATIC  0.00 USD	✓
61	2023-11-25 20:29:45	<u>0x4975495706c76fbbf1e9 20e9c0ecd87fc356d9ac28 20ed5d4d4db88ab69bf20c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-11-25 20:29:45	<u>0x4975495706c76fbbf1e9 20e9c0ecd87fc356d9ac28 20ed5d4d4db88ab69bf20c</u>	- 0.0017974500000000 00 MATIC  0.00 USD	✓
63	2023-11-25 20:29:45	<u>0x4975495706c76fbbf1e9 20e9c0ecd87fc356d9ac28 20ed5d4d4db88ab69bf20c</u>	- 0.00000000000019172 80 MATIC  0.00 USD	✓
64	2023-11-25 20:29:29	<u>0x7557ff322d1a3f832015 14193125278b642f4c5dfe 3577f18fac130fb16ccac0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-11-25 20:29:29	<u>0x7557ff322d1a3f832015 14193125278b642f4c5dfe 3577f18fac130fb16ccac0</u>	- 0.0018033619182570 60 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
66	2023-11-25 20:29:29	<u>0x7557ff322d1a3f832015</u> <u>14193125278b642f4c5dfe</u> <u>3577f18fac130fb16ccac0</u>	- 0.00000000000016848 42 MATIC  0.00 USD	✓
67	2023-10-31 08:07:03	<u>0x4ad830ead8c2421721ff</u> <u>d4fe91bfb6d1390f6d40e0</u> <u>4e1c4f99d79305549aedf6</u>	- 0.0734336077112055 79 MATIC  0.04 USD	✓
68	2023-10-31 08:07:03	<u>0x4ad830ead8c2421721ff</u> <u>d4fe91bfb6d1390f6d40e0</u> <u>4e1c4f99d79305549aedf6</u>	- 0.0084096098177115 20 MATIC  0.00 USD	✓
69	2023-10-31 08:07:03	<u>0x4ad830ead8c2421721ff</u> <u>d4fe91bfb6d1390f6d40e0</u> <u>4e1c4f99d79305549aedf6</u>	- 0.0220373225260752 20 MATIC  0.01 USD	✓
70	2023-08-16 20:18:23	<u>0xe6e986a6834ed387ccb8</u> <u>56993c17fb5cabd77d6b96</u> <u>d88b8e06b7a51483096296</u>	- 0.1845189870360949 84 MATIC  0.11 USD	✓
71	2023-08-16 20:18:23	<u>0xe6e986a6834ed387ccb8</u> <u>56993c17fb5cabd77d6b96</u> <u>d88b8e06b7a51483096296</u>	- 0.0064020600000000 00 MATIC  0.00 USD	✓
72	2023-08-16 20:18:23	<u>0xe6e986a6834ed387ccb8</u> <u>56993c17fb5cabd77d6b96</u> <u>d88b8e06b7a51483096296</u>	- 0.0096149654992763 82 MATIC  0.00 USD	✓
73	2023-07-12 18:22:25	<u>0x21ef4b7be7e39192fd76</u> <u>96555cb1057def4b5ad5e9</u> <u>8b3319643c2c595e7c75de</u>	- 0.7400783278226973 35 MATIC  0.53 USD	✓
74	2023-07-12 18:22:25	<u>0x21ef4b7be7e39192fd76</u> <u>96555cb1057def4b5ad5e9</u> <u>8b3319643c2c595e7c75de</u>	- 0.0067879216258011 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-12 18:22:25	<u>0x21ef4b7be7e39192fd7696555cb1057def4b5ad5e98b3319643c2c595e7c75de</u>	- 0.0245810159599451 45 MATIC  0.01 USD	✓
76	2023-07-12 18:00:09	<u>0x4107a668b3bae93f9c4e0a6a75f21ebddb2c6ca6339fb21ddc67c00c8d7ef64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-07-12 18:00:09	<u>0x4107a668b3bae93f9c4e0a6a75f21ebddb2c6ca6339fb21ddc67c00c8d7ef64</u>	- 0.0083876400000000 00 MATIC  0.00 USD	✓
78	2023-07-12 18:00:09	<u>0x4107a668b3bae93f9c4e0a6a75f21ebddb2c6ca6339fb21ddc67c00c8d7ef64</u>	- 0.0286823873084914 10 MATIC  0.02 USD	✓
79	2023-07-12 17:59:45	<u>0x671ae5a668193e1d88e234ed31e5ea35d7c35bdf29a27c9aa16a33526f373edd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-07-12 17:59:45	<u>0x671ae5a668193e1d88e234ed31e5ea35d7c35bdf29a27c9aa16a33526f373edd</u>	- 0.0013867259356635 36 MATIC  0.00 USD	✓
81	2023-07-12 17:59:45	<u>0x671ae5a668193e1d88e234ed31e5ea35d7c35bdf29a27c9aa16a33526f373edd</u>	- 0.0042308393288774 34 MATIC  0.00 USD	✓
82	2023-07-12 17:59:11	<u>0x1c40553f76e13459b84ba2a930ba2283464b06eb5beb6ba2fde65bb577468250</u>	- 0.9742212646291633 64 MATIC  0.70 USD	✓
83	2023-07-12 17:59:11	<u>0x1c40553f76e13459b84ba2a930ba2283464b06eb5beb6ba2fde65bb577468250</u>	- 0.0066054596176153 06 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
84	2023-07-12 17:59:11	<u>0x1c40553f76e13459b84ba2a930ba2283464b06eb5beb6ba2fde65bb577468250</u>	- 0.0200514534579427 26 MATIC  0.01 USD	✓
85	2023-07-09 22:05:10	<u>0x5dc73fe10aa2a9db64a8cfd5ba662f3a59e9828d7c7ba18b20c6387c8226abf2</u>	- 135.23356686117040 2262 MATIC  93.51 USD	✓
86	2023-07-09 22:05:10	<u>0x5dc73fe10aa2a9db64a8cfd5ba662f3a59e9828d7c7ba18b20c6387c8226abf2</u>	- 0.0187411099888755 36 MATIC  0.01 USD	✓
87	2023-07-09 22:05:10	<u>0x5dc73fe10aa2a9db64a8cfd5ba662f3a59e9828d7c7ba18b20c6387c8226abf2</u>	- 0.0432315095713469 29 MATIC  0.02 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:42:51	<u>0xc1f11e04c3296835e59651e15849489d40b7770388f83bc4acd9269d85dcaac4</u>	+ 0.2629151174075833 32 MATIC  0.17 USD	✓
2	2024-04-07 11:20:00	<u>0x1ffd2de3fa5d8e5f10ef740c336028ac656db8a51981c4ae5929652dce0b18a</u>	+ 9.0231098454838658 54 MATIC  8.18 USD	✓
3	2024-02-16 21:20:43	<u>0xcbd6cff018a38529dc10ba30c9e384291d169b94a0abc67a3147d93795e6e22a</u>	+ 0.4189535090585679 30 MATIC  0.39 USD	✓
4	2024-02-16 20:08:11	<u>0x5ee184592b1e74c42fd772a7c335e85f560d180e4505a1302d88d44bbff44e72</u>	+ 337.93090921104931 1125 MATIC  315.45 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-01-22 05:01:02	<u>0x18ddbfc21a4f03d3b508a8edec75b19e07326bd49e462756440f2f2f1a123a7</u>	+ 7.8064330921200584 26 MATIC  6.04 USD	✓
6	2023-07-11 12:40:39	<u>0x7bd960b67f1aee11becd51da342e9b846259e1e3c987f5c78241bb6db8ca25b4</u>	+ 4.3222491518082204 46 MATIC  3.20 USD	✓
7	2023-07-09 22:02:30	<u>0xab86abeb000c0964070fa6c9bb0cae60ca85777acd7e261519da46065a28cf9e</u>	+ 135.40278721599563 0277 MATIC  93.63 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 06:47:59	<u>0xff3622d46a7ffbe37beb541a1e67d3935ea0ac9d9b4db7571fbffc6274421d73</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-06-20 14:22:44	<u>0x23d212aa6b1cd930b64a17262ba5e8fe6923903d74b552caa5922baa60e8fe89</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
3	2024-06-20 14:19:46	<u>0x422ebbd83d8a1e4d80dce56e06ec987eb0c39be7a479eb33c4c411fc47f96288</u>	+ 650,000 M AIRDROP	✓
4	2024-05-14 19:44:31	<u>0x3a67c655b13ee723be11b2af0c5723a37c6b0d76ca1bd617660901d0620c518d</u>	+ 0.657108 USDT  0.65 USD	✓
5	2024-05-14 19:44:09	<u>0xd19f874a7f2afa8d272725798e3f199676846b900fec19c7c888c9d66e4488ab</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-07 11:18:12	<u>0x91b047ec5d5b3d76c0d97566924780e6c5838ebed60365f41151a1217a148f90</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-03-16 22:57:06	<u>0xc959f4dbcc7bcea76c2f1b406b2b824d1185e848c7eca1b423cf1b49beff4d62</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-15 13:29:36	<u>0xf73157859270d747a34abf8dacc9608f09bfe54bc46820c151ce96fb79ffc812</u>	+ 500 op Code	✓
9	2024-03-14 15:35:17	<u>0xec3f8720605cbfe9aaacb82a2dd5a87263858150ee1af74bfa5cbcea73ceeb48</u>	+ 1 d	✓
10	2024-03-10 22:49:52	<u>0xf9f8376c82ae1b33f411bb67d7637e9e805f9c2760cf162d4da0c177f7b3ff23</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
11	2024-03-10 22:18:49	<u>0x9ef70edf64d3e4a9a52aa666b40b8af8b6324e3c06826307b917618750deffa6</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
12	2024-03-01 21:48:46	<u>0xf132e495ec0678896d008d3793dd266ff4859c180f95883c949b2a0c27432352</u>	+ 1 StakeEther.co	✓
13	2024-02-16 20:11:01	<u>0x6947e7055cc588a9a0590266f1443cf3a64aab14de20d3989ac9865da49bf93e</u>	+ 6.2952033087129715 13 STG	✓
14	2024-02-11 06:37:12	<u>0xc9acd49c33fe362ebf3cfbe7544147dae1fa7d672a1b9859602d68b8f575d045</u>	+ 177.00000000000000 0000 s	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-22 21:00:22	<u>0xa46c5111f2bc668c26384174bb3a6f425d30a17c886a442a462eacc9bc4477cb</u>	+ 1 rewards	✓
16	2024-01-22 21:00:22	<u>0x2ccc8aaa44041edf821117d969ee306bbd5c2a300c23d1de45a665b725cce9d4</u>	+ 1 rewards	✓
17	2024-01-22 20:56:24	<u>0x9fe82e6a236b429c584cc146415b96390f23ee01cfb5eeaf39a07df0457f7287</u>	+ 1 rewards	✓
18	2024-01-18 20:38:10	<u>0x26601b9371132c8e7aa4e9a57309dc6cc6d1cff555d9ff41a63132c2cd856e40</u>	+ 1 lt.com	✓
19	2023-12-01 03:41:25	<u>0x4046278b05f31719b750b779f5cb60c3e3baedbe67d58f00341e0d440d04fdc0</u>	- 7.529004 USDC  7.52 USD	✓
20	2023-11-27 03:16:40	<u>0x916e1f0830f8e2f9dd45482782fd8e6a388c8eab0ed50da10790e4ebaa2d8a7b</u>	- 8.509004 USDC  8.50 USD	✓
21	2023-11-25 21:02:26	<u>0x0cec092f9fc7a7cec6ac31bcab6d97d7621b16c8f66d8eccf181204069fc80c1</u>	- 0.000000 USDC  0.00 USD	✓
22	2023-11-25 20:37:39	<u>0x6961cb11a8f8412d8c09706ba6c47a6e35f8b21c50139a22cea0bb2f34c510c3</u>	- 0.000000 USDC  0.00 USD	✓
23	2023-11-25 20:29:45	<u>0x4975495706c76fbbf1e920e9c0ecd87fc356d9ac2820ed5d4d4db88ab69bf20c</u>	- 11.509004 USDC  11.50 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-25 20:28:31	<u>0xff9fb4079867abc7be101d3dd9ed7efb5bc331283b4a97d4ae59f722b637bd1a</u>	+ 27.554244 USDC  27.54 USD	✓
25	2023-11-01 08:08:41	<u>0x14408d3ae1c580602d918dab5a031196335133b754c0748745103c0be86117ee</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
26	2023-10-31 08:07:03	<u>0x4ad830ead8c2421721ffd4fe91bfb6d1390f6d40e04e1c4f99d79305549aedef6</u>	- 0.2500000000000000 00 STG	✓
27	2023-08-16 20:18:23	<u>0xe6e986a6834ed387ccb856993c17fb5cabd77d6b96d88b8e06b7a51483096296</u>	- 0.1000000000000000 06 STG	✓
28	2023-07-12 18:22:25	<u>0x21ef4b7be7e39192fd7696555cb1057def4b5ad5e98b3319643c2c595e7c75de</u>	- 1.6960582975556890 43 STG	✓
29	2023-07-12 18:00:09	<u>0x4107a668b3bae93f9c4e0a6a75f21ebddb2c6ca6339fb21ddc67c00c8d7ef64</u>	- 0.1000000000000000 06 STG	✓
30	2023-07-12 17:59:11	<u>0x1c40553f76e13459b84ba2a930ba2283464b06eb5beb6ba2fde65bb577468250</u>	- 0.1000000000000000 06 STG	✓
31	2023-07-12 17:56:55	<u>0xe2f4a3554a8d96e26331b2ee1f4270a18c9db772cd1f3af951d221761c0aef5</u>	+ 3.7960582975556889 10 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-07 11:20:58	<u>0xa9508a5edfdfa856b7a85d9998e4a73d537f15336d9f6430db2688dac61dde61</u>	- 1 L2PASS	✓
2	2024-04-07 11:20:20	<u>0x4bc947478839fed96d6de04ff91e95092c8be2e58d93ca5cec372846851b0c9b</u>	+ 1 L2PASS	✓
3	2024-03-14 15:34:33	<u>0xd9d89d9398269b43b7bfcf07c0fcf37a3710990c5434fc1db9c8d1a9f7795252</u>	- 1 L2PASS	✓
4	2024-03-14 15:33:57	<u>0xde75e26bb5fcc7622e61a628cd9b3c2830ff36bc516e14fbe54b45767716d063</u>	+ 1 L2PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 06:48:13	<u>0xc73c962ecf2778a2dab9d5d40da447c7e4942c093a38d0ea661a9bd140e3e2a3</u>	+ 1 ðŸŽ•	✓
2	2024-07-20 20:36:09	<u>0x358000a1850070e75de32c0edc669e276241c133c9017f6476d16f94f72f518b</u>	+ 1 ðŸŽ•	✓
3	2024-07-20 20:35:21	<u>0xa4e6dbdbafbc00d7b8b27e24c86c55bc46258890f1260463a1224dd2a85b8afb2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-06-29 22:13:47	<u>0x42d0685952f26d79d21ef3457a7c1cbcdcdb937216a36ecc0d7a200277600078</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-20 14:20:12	<u>0xc65abd91dc351bc86c8e b4d2567d5c738ca559f9f8 acfbdfc2dce53b78059110</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-05-14 19:43:43	<u>0x92f17c44c8a7bc034929 a193cfda2d8869dcb023c7 1cec2ac33e554b98f6cc4d</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-07 12:28:29	<u>0x50e2a7bc86de4f010981 4598d5d720cef352f56d47 832c086758251aab3b483d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-01 20:11:09	<u>0x0f8a6e04c9f4eef067d2 9ee4bb34e0b9343e317c1c ceaad956a665e7605ebb6d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-14 18:40:49	<u>0x6880c45636f34e8f89a8 7ec096fce45999773e3961 edaa7552fe1f57fa95aa74</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-03-14 18:30:41	<u>0x03863b2fbd237234cda5 74e9f8de390b567c0b7c92 ca390eb1f4277fc0d2c5c9</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
11	2024-02-29 07:25:52	<u>0x871f3c2a3c8755bfb581 1796613123e8ea0232f028 f61c506968105c4deb3c78</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-17 01:56:46	<u>0x8e5e48c1f44b9678c358 0e87f33bd62cfb5813c09a bf3785f5e078c77c1c4436</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-17 01:51:16	<u>0x26133f6059b2dbb61c80 2176822b08df6172b6bab9 98fbfec95e8afc2945d7ea</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 23:35:59	<u>0x40519ed871952933b152</u> <u>b6c9276fb555510bca832d</u> <u>699807e5aa74e6fdbbae95</u>	+ 1 2000usdc.org	✓
15	2024-01-26 23:31:49	<u>0x76b3ba3539914beb6e9f</u> <u>44d84c13201a26445fb979</u> <u>ae6ebd3a9ee397c605c234</u>	+ 1 5000usdt.com	✓
16	2024-01-24 05:34:21	<u>0x4f90f25fc1d345c0cb44</u> <u>b64523cee56aeac089b137</u> <u>6f0f95ca775a3b26ff1ed3</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-13 04:13:35	<u>0x3bd78928e1c0aa8c717f</u> <u>b25247c79453ec74c026de</u> <u>7601507615920466219bfd</u>	+ 1 3000usdt.cc	✓
18	2024-01-13 04:02:07	<u>0x4e805b420f1644580397</u> <u>afeda06f0156971f0a3ffd</u> <u>e3cfe65813cf2d94ad89ff</u>	+ 1 1000usdc.top	✓
19	2024-01-05 02:33:04	<u>0xeb9243bea7edd16e60f3</u> <u>776a9b834c82dac8699d52</u> <u>1f1ebcdc0e4d8e30b2a23d</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-03 12:47:41	<u>0x66e38a2fd405c0208e8f</u> <u>55e62f726dc52d0b04590b</u> <u>b22e8ed8f1a1859fc2ebea</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 16:57:17	<u>0x6767c72c2e884e18e958</u> <u>7335cbc2672e660e6a6784</u> <u>3e177b91c6e8982dda0691</u>	+ 1 2000usdt.net	✓
22	2023-12-01 15:01:16	<u>0xa228bffe29ff44b3928f</u> <u>0eb1b5a48107b717ac8270</u> <u>3b1be4fda055cab836e5d2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-25 20:49:01	<u>0xdaeb261ebb41c5b75bd55b9aee7ad6516c44afeeceb13fccf2253ac09f5b6637</u>	+ 1 org	✓
24	2023-11-25 20:24:07	<u>0xd568c59ac63aeb069bc6e38d6f734729b8850ee16174014d3b3eee8e80545587</u>	+ 1 3000usdt.org	✓
25	2023-11-25 14:28:47	<u>0xbc59e71a45d0565853fb7d27db3791e6ec882600f87e9c7086471c262b0913db</u>	+ 1 Reward at tether.ec	✓
26	2023-11-18 21:53:21	<u>0x1b28c15a4253a8c2711ac82ef8a8960dc2cad5223e68168f7bc5ef0ac3576d34</u>	+ 1 ro	✓
27	2023-11-18 12:14:04	<u>0x2e46c1a800882850818dc7f161e27a133c2e6f8673c8f5a28c8db7c3d09a7cfd</u>	+ 1 yz	✓
28	2023-11-11 15:00:58	<u>0x1ea0e98b0a6a293cd75ce072d4264a5b113179e44259904e325f8e49904671d1</u>	+ 1 Visit website claim SHIB	✓
29	2023-10-31 08:29:53	<u>0x27b775000d14aee1dce1d5059fec4dbec123f7daba ea183723376c4500ce6e04</u>	+ 1 Voucher	✓
30	2023-10-31 08:09:35	<u>0x3af212259d5f6dad695bbe6e541b8ee028140ad4f3 b5abe3be699332107a5af2</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-31 08:07:41	<u>0xe21e08a77c1dd7746efff76e317fca57bdfb5124b1 713294b79a7d2a17f8fcdf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-31 08:07:27	<u>0x76b1da2fbc60debebef2d1dec7e424758eaae9ca413c63c16bcd1b915dbce29</u>	+ 1 2000usdt.xyz	✓
33	2023-10-31 08:07:09	<u>0xd92f2f65c0fa6fa34a284d90c140a0b9c5cb04198e4b9ac9e5874025cedd6759</u>	+ 1 rop.net	✓
34	2023-10-10 14:10:13	<u>0xb70ba1585b79cc5d3f8b57e72fa2ccf2fda858320b72d5e6a95c4d104214bf28</u>	+ 1 Voucher	✓
35	2023-10-05 23:14:55	<u>0x7a366ed03a375e8f7525a99780bbd1f6890fb87cf2ec76cbd2ebe30b6e5f1b73</u>	+ 1 NFT AIRDROP	✓
36	2023-10-03 19:17:33	<u>0x89c3c596683da2183cec3454816da863b4e80c3713c96b1407eb5f4f73984065</u>	+ 1 NFT Giveaway	✓
37	2023-10-03 17:19:12	<u>0x6412297dfa646ee0b785b84f0fa94ad681b31c7826051eb6edc402c8488f90f6</u>	+ 1 NFT AIRDROP	✓
38	2023-10-03 01:58:19	<u>0xf3dc2d5ece5a23b203ec1a929bc236bc4cae68160c943188041ae51a73b453d</u>	+ 1 USDC VOUCHER	✓
39	2023-10-02 11:10:30	<u>0x2a9b467ebf7ecbbbbe39f135db834c716acd9996f57bfbf7c4ee1103396be07f</u>	+ 1 NFT Airdrop	✓
40	2023-10-02 11:09:20	<u>0xc7a9ea73d192e7eb07b5c29dfc9007b364cfbbc194f9febb4b608cc52e49128e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-02 09:53:37	<u>0xb55097c73ff8ad9c2eb99f9a720b7be1d3ddb75568648032da0565c7d56561c8</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-29 08:35:09	<u>0x2bdfc4b05a11378121be7508791dc6520000509a099534ef91fd586ef47cd797</u>	+ 1 ards.org	✓
43	2023-09-29 08:34:01	<u>0x48a7e1f2ff63f0804342a42873574b0cb17d1997386d75716a216003ba2189ca</u>	+ 1 1000-usd.me	✓
44	2023-09-28 00:32:21	<u>0x572e56273bdda6efe4d17e985fdf41cfd349e61f68d4b59b7c9dee5693c7eb33</u>	+ 1 Shiba Inu	✓
45	2023-09-26 03:30:11	<u>0x8f595c1d2f5ca01d9c60384e0368bc1bb4c73c3a7938d3382a8c3c61fc77cd87</u>	+ 1 Shiba Inu	✓
46	2023-09-23 07:32:36	<u>0xf8e138efa147e9f1fd13c0555cdb00dfe155a7141868bb91b0acc1904bf9b021</u>	+ 1 Voucher	✓
47	2023-09-14 00:45:35	<u>0x847babff3ae3735afd2d31639f9683caec5140053725f142e2456bdcb6d639a</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 02:38:54	<u>0x93175a697a4333c7e1d1cdc559eae1f0e01cef36c9f94106b3e441a5898087aa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-11 23:14:21	<u>0x00715429cbe203c6f31a10f9b380283df2651d53d174ad22ee2cd285e147fbf3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 20:53:53	<u>0x38cbb0a652a43cb6026a09580bb43b3e266f28c7dc6720c9675bea7dc48c4fcf</u>	+ 1 NFT Voucher	✓
51	2023-09-10 21:26:13	<u>0x7ca593ebfaee31b09ba6e5489d007f7b53b0b3fab67524099cfd3d75b43f887e</u>	+ 1 GIVEAWAY	✓
52	2023-09-10 14:00:48	<u>0x536204b491699bda240f911d7ecda15c8cadd44c9a59ca2150d0914beef760e2</u>	+ 1 NFT Voucher	✓
53	2023-09-10 11:27:05	<u>0xd1c838d39fbf36eddfc4e3aebb6f155fb9716d6623530e440c842cfab51f5cac</u>	+ 1 NFT Voucher	✓
54	2023-09-10 02:34:57	<u>0xa064e4b1f8ce57c07efbe72e70dfdc92653eaff9d4a2f60cf5951731982953da</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-05 22:23:24	<u>0x30236705d4dc181e10d268f5c6171b0a18257b09c6b8b96ba115bca583134e11</u>	+ 1 NFT Airdrop	✓
56	2023-09-03 12:41:30	<u>0x3ff56e82c5b42f7b9c29c9ae262977929a3c5fa63f3059f336987bc7236129c6</u>	+ 1 NFT Airdrop	✓
57	2023-08-27 04:39:54	<u>0xf5e039531c81ed09a6b3a3657bca82b8b207cf24969490f847f09d0481d75d93</u>	+ 1 claim.circleweekly .com	✓
58	2023-08-26 08:46:57	<u>0xb42dd35404f7f6c5ca183455630d3ef25b71673ee1ce6e68f794bbe3fa3092f5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-18 21:58:31	<u>0x704c278015e2c8cf4f41</u> <u>fe206f52e2f9dbd74fe506</u> <u>0663d71245eb7cef497b1f</u>	+ 1 NFTVoucher	✓
60	2023-08-17 00:54:30	<u>0xc5e69da416070733e669</u> <u>8e520662e7bc3e1ccb7972</u> <u>f35ec69fe4f67d8e9b9c3d</u>	+ 1 Pass	✓

\* USD values displayed at the time of transaction

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