

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 20:50 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec430661302e0eb459793f2fb58010fe1e6f44b1</u>
TOTAL RECEIVED	90.095186015619319164 MATIC
	33.65 USD
TOTAL SEND	85.308012234737020663 MATIC
	31.86 USD

Token	Balance
MATIC	4.787173780882295837 MATIC
	1.78 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
STN	10,000 S
USD Coin (PoS)-LP	0.137161 S*USDC
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com
LayerZero (ZRO)	2,500 m
# halving-btc.net	900,000,000 m your WBTC
MATIC	14,500.000000000000000000 vercel.app)
USDT	10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com

Token	Balance
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
🔍	N/A Reward at usdt-nft.com
Airdrop at 5000usdt.us 📄	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.org 📄	N/A Airdrop at [3eth i%€org]
10K\$ at [taiko.lol] 📄	N/A 10K\$ Reward at [taiko.lol]
5000 USDC	N/A Circle Weekly Giveaways
🔍	N/A ethevents.co
\$3000 USDT Airdrop 📄	N/A 3000usdt.cc
33,000 ANGLE	N/A NFT Airdrop
\$1000 Rewards	N/A usd-reward.com
2000\$ USDC	N/A Voucher






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 09:23:05	<u>0x1d49dfd56bfb01519f11</u> <u>f894788c5fb77b440fbbcd</u> <u>d285f2ff72f8873593a299</u>	- 4.4594061596470586 65 MATIC  3.52 USD	✓
2	2024-01-19 09:23:05	<u>0x1d49dfd56bfb01519f11</u> <u>f894788c5fb77b440fbbcd</u> <u>d285f2ff72f8873593a299</u>	- 0.0101420256808041 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-19 09:23:05	<u>0x1d49dfd56bfb01519f11</u> <u>f894788c5fb77b440fbbcd</u> <u>d285f2ff72f8873593a299</u>	- 0.0263570424517208 66 MATIC  0.02 USD	✓
4	2024-01-19 09:19:55	<u>0xfec10599e88c413536d4</u> <u>15e4b427ada98c6000fa6e</u> <u>a120ae77c66a96d8b3b75f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-19 09:19:55	<u>0xfec10599e88c413536d4</u> <u>15e4b427ada98c6000fa6e</u> <u>a120ae77c66a96d8b3b75f</u>	- 0.0019515750953829 00 MATIC  0.00 USD	✓
6	2024-01-19 09:19:55	<u>0xfec10599e88c413536d4</u> <u>15e4b427ada98c6000fa6e</u> <u>a120ae77c66a96d8b3b75f</u>	- 0.0039443084662117 50 MATIC  0.00 USD	✓
7	2024-01-19 03:43:04	<u>0x52fd1cda7d8bf5d290c8</u> <u>19b7c15d8ecf1973ba3336</u> <u>14abb20060f383614f4615</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-19 03:43:04	<u>0x52fd1cda7d8bf5d290c8</u> <u>19b7c15d8ecf1973ba3336</u> <u>14abb20060f383614f4615</u>	- 0.0038519008424777 52 MATIC  0.00 USD	✓
9	2024-01-19 03:43:04	<u>0x52fd1cda7d8bf5d290c8</u> <u>19b7c15d8ecf1973ba3336</u> <u>14abb20060f383614f4615</u>	- 0.0001255279477235 74 MATIC  0.00 USD	✓
10	2024-01-19 03:42:54	<u>0x583d3a5849f1e7ac52e7</u> <u>ed80842c6c00b01dea5eac</u> <u>d1999a320223d9e9ce3035</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-19 03:42:54	<u>0x583d3a5849f1e7ac52e7</u> <u>ed80842c6c00b01dea5eac</u> <u>d1999a320223d9e9ce3035</u>	- 0.0012321434766220 92 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-01-19 03:42:54	<u>0x583d3a5849f1e7ac52e7ed80842c6c00b01dea5eacd1999a320223d9e9ce3035</u>	- 0.0000414497265824 82 MATIC  0.00 USD	✓
13	2024-01-18 06:38:43	<u>0xe4b60e122a7c3d0b7eb16ad60482945fc0987d4c68ff8a96954bb95cdb69aaaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-18 06:38:43	<u>0xe4b60e122a7c3d0b7eb16ad60482945fc0987d4c68ff8a96954bb95cdb69aaaa</u>	- 0.0017450508244954 26 MATIC  0.00 USD	✓
15	2024-01-18 06:38:43	<u>0xe4b60e122a7c3d0b7eb16ad60482945fc0987d4c68ff8a96954bb95cdb69aaaa</u>	- 0.0000584305536491 76 MATIC  0.00 USD	✓
16	2023-11-11 09:09:48	<u>0xafa5b506110cdc26d0a770d8d8e717518b9728c5a290f377e53958182427ddb8</u>	- 2.7829045302156729 67 MATIC  2.27 USD	✓
17	2023-11-11 09:09:48	<u>0xafa5b506110cdc26d0a770d8d8e717518b9728c5a290f377e53958182427ddb8</u>	- 0.0092586126175282 43 MATIC  0.00 USD	✓
18	2023-11-11 09:09:48	<u>0xafa5b506110cdc26d0a770d8d8e717518b9728c5a290f377e53958182427ddb8</u>	- 0.0164475466769136 68 MATIC  0.01 USD	✓
19	2023-11-11 09:09:34	<u>0x179a19cba3c8c9957d74424b2a8c4485c94c2ec3aa935e933e3e041f11192ae7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-11 09:09:34	<u>0x179a19cba3c8c9957d74424b2a8c4485c94c2ec3aa935e933e3e041f11192ae7</u>	- 0.0017045189005664 48 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-11-11 09:09:34	<u>0x179a19cba3c8c9957d74424b2a8c4485c94c2ec3aa935e933e3e041f11192ae7</u>	- 0.0031548066969794 82 MATIC  0.00 USD	✓
22	2023-11-06 11:26:46	<u>0x5df937da41e46505408fb2ca66b508ec5092b894530b04b6f5f951c39c0102b2</u>	- 2.8713969868324160 65 MATIC  2.04 USD	✓
23	2023-11-06 11:26:46	<u>0x5df937da41e46505408fb2ca66b508ec5092b894530b04b6f5f951c39c0102b2</u>	- 0.0111474976026768 12 MATIC  0.00 USD	✓
24	2023-11-06 11:26:46	<u>0x5df937da41e46505408fb2ca66b508ec5092b894530b04b6f5f951c39c0102b2</u>	- 0.0315041991104853 54 MATIC  0.02 USD	✓
25	2023-11-06 11:26:38	<u>0xd19214d031726a9e2f2becc3a5dd2737dc526837be762ff3b3d9d3f6abbe4edf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-06 11:26:38	<u>0xd19214d031726a9e2f2becc3a5dd2737dc526837be762ff3b3d9d3f6abbe4edf</u>	- 0.0000483976126433 78 MATIC  0.00 USD	✓
27	2023-11-06 11:26:38	<u>0xd19214d031726a9e2f2becc3a5dd2737dc526837be762ff3b3d9d3f6abbe4edf</u>	- 0.0061718897974974 68 MATIC  0.00 USD	✓
28	2023-11-04 10:59:41	<u>0xe591fc6af4461bf612a3d1b82c0da0308e1371a7a407913e5ee5cbdf7fa8e57b</u>	- 2.9447294928572862 46 MATIC  1.97 USD	✓
29	2023-11-04 10:59:41	<u>0xe591fc6af4461bf612a3d1b82c0da0308e1371a7a407913e5ee5cbdf7fa8e57b</u>	- 0.0085719551255926 01 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
30	2023-11-04 10:59:41	<u>0xe591fc6af4461bf612a3d1b82c0da0308e1371a7a407913e5ee5cbdf7fa8e57b</u>	- 0.0111737514727639 35 MATIC  0.00 USD	✓
31	2023-11-04 10:59:29	<u>0x59590a304a18ce4a29893ccf713c7bd07334633f81a86c4d3db919174290dae9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-04 10:59:29	<u>0x59590a304a18ce4a29893ccf713c7bd07334633f81a86c4d3db919174290dae9</u>	- 0.0015370434577957 24 MATIC  0.00 USD	✓
33	2023-11-04 10:59:29	<u>0x59590a304a18ce4a29893ccf713c7bd07334633f81a86c4d3db919174290dae9</u>	- 0.0020496681019538 18 MATIC  0.00 USD	✓
34	2023-10-09 17:32:50	<u>0x400bf42dcb19839c42b092b1b7078503a2890ea829715e4069be4f5eb82e5a2d</u>	- 3.0241713264521230 54 MATIC  1.59 USD	✓
35	2023-10-09 17:32:50	<u>0x400bf42dcb19839c42b092b1b7078503a2890ea829715e4069be4f5eb82e5a2d</u>	- 0.0083914733435893 03 MATIC  0.00 USD	✓
36	2023-10-09 17:32:50	<u>0x400bf42dcb19839c42b092b1b7078503a2890ea829715e4069be4f5eb82e5a2d</u>	- 0.0122622862033893 23 MATIC  0.00 USD	✓
37	2023-10-09 17:32:40	<u>0xb375851bdb75f6d145fe25844b99d1d0dd585f26d085c2f88518a54dd269df94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-09 17:32:40	<u>0xb375851bdb75f6d145fe25844b99d1d0dd585f26d085c2f88518a54dd269df94</u>	- 0.0016612583185400 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-09 17:32:40	<u>0xb375851bdb75f6d145fe</u> <u>25844b99d1d0dd585f26d0</u> <u>85c2f88518a54dd269df94</u>	- 0.0021925728266148 32 MATIC  0.00 USD	✓
40	2023-07-17 16:53:19	<u>0x41c053e26e94e8a09b4d</u> <u>3839547204f2ca31446d2f</u> <u>19115d39fafb9d23735275</u>	- 4.0286154936726710 22 MATIC  3.10 USD	✓
41	2023-07-17 16:53:19	<u>0x41c053e26e94e8a09b4d</u> <u>3839547204f2ca31446d2f</u> <u>19115d39fafb9d23735275</u>	- 0.0121425900382681 84 MATIC  0.00 USD	✓
42	2023-07-17 16:53:19	<u>0x41c053e26e94e8a09b4d</u> <u>3839547204f2ca31446d2f</u> <u>19115d39fafb9d23735275</u>	- 0.0282329632757915 60 MATIC  0.02 USD	✓
43	2023-07-17 16:53:09	<u>0x82b96c3535df91f090c4</u> <u>42ff7cb60de10a05228818</u> <u>c15765ec7dd3870dbe89f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-17 16:53:09	<u>0x82b96c3535df91f090c4</u> <u>42ff7cb60de10a05228818</u> <u>c15765ec7dd3870dbe89f7</u>	- 0.0018605725118545 50 MATIC  0.00 USD	✓
45	2023-07-17 16:53:09	<u>0x82b96c3535df91f090c4</u> <u>42ff7cb60de10a05228818</u> <u>c15765ec7dd3870dbe89f7</u>	- 0.0044722564938698 40 MATIC  0.00 USD	✓
46	2023-07-17 02:29:50	<u>0x11d7bb91eadd1ace28d3</u> <u>fa4f1778547aef2e270154</u> <u>17a163229bd74d1f0256bc</u>	- 4.1148796564602214 69 MATIC  3.18 USD	✓
47	2023-07-17 02:29:50	<u>0x11d7bb91eadd1ace28d3</u> <u>fa4f1778547aef2e270154</u> <u>17a163229bd74d1f0256bc</u>	- 0.0096818331040787 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-17 02:29:50	<u>0x11d7bb91eadd1ace28d3 fa4f1778547aef2e270154 17a163229bd74d1f0256bc</u>	- 0.0291316756460571 27 MATIC  0.02 USD	✓
49	2023-07-17 02:29:40	<u>0x2197aa68461ca3948c7a 1b57536a9982a902477cb3 1ceb381083dc79e5918641</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-17 02:29:40	<u>0x2197aa68461ca3948c7a 1b57536a9982a902477cb3 1ceb381083dc79e5918641</u>	- 0.0018841725239204 14 MATIC  0.00 USD	✓
51	2023-07-17 02:29:40	<u>0x2197aa68461ca3948c7a 1b57536a9982a902477cb3 1ceb381083dc79e5918641</u>	- 0.0054624385349796 12 MATIC  0.00 USD	✓
52	2023-07-16 03:49:46	<u>0xd0a841706edfa9c5225 a55694ba1a21bf68ae5fa7 e0e5bc88b053a13d20eb4f</u>	- 4.4597379743240761 48 MATIC  3.52 USD	✓
53	2023-07-16 03:49:46	<u>0xd0a841706edfa9c5225 a55694ba1a21bf68ae5fa7 e0e5bc88b053a13d20eb4f</u>	- 0.0085297143928062 08 MATIC  0.00 USD	✓
54	2023-07-16 03:49:46	<u>0xd0a841706edfa9c5225 a55694ba1a21bf68ae5fa7 e0e5bc88b053a13d20eb4f</u>	- 0.0191606412804432 89 MATIC  0.01 USD	✓
55	2023-07-16 03:49:32	<u>0x3a4f768680f118bc0972 08f0fc75385abe16ed22 ccb1d2762eb07935b471b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-16 03:49:32	<u>0x3a4f768680f118bc0972 08f0fc75385abe16ed22 ccb1d2762eb07935b471b5</u>	- 0.0018303909729190 56 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
57	2023-07-16 03:49:32	<u>0x3a4f768680f118bc097208f0fcdc75385abe16ed22ccb1d2762eb07935b471b5</u>	- 0.0042159720268163 76 MATIC  0.00 USD	✓
58	2023-07-14 13:00:12	<u>0xe2154cfe642c6c6414edbe9f5fc1eb1342dd300180dd0825bf12cca75986fa71</u>	- 4.5471995861752905 20 MATIC  3.85 USD	✓
59	2023-07-14 13:00:12	<u>0xe2154cfe642c6c6414edbe9f5fc1eb1342dd300180dd0825bf12cca75986fa71</u>	- 0.0100600932621051 72 MATIC  0.00 USD	✓
60	2023-07-14 13:00:12	<u>0xe2154cfe642c6c6414edbe9f5fc1eb1342dd300180dd0825bf12cca75986fa71</u>	- 0.0435055263556257 61 MATIC  0.03 USD	✓
61	2023-07-14 12:59:58	<u>0x335baf7f514557be7151d1c1a11a3e6872684e19c3a96d99daa88bece12f88c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-14 12:59:58	<u>0x335baf7f514557be7151d1c1a11a3e6872684e19c3a96d99daa88bece12f88c6</u>	- 0.0016639486732341 06 MATIC  0.00 USD	✓
63	2023-07-14 12:59:58	<u>0x335baf7f514557be7151d1c1a11a3e6872684e19c3a96d99daa88bece12f88c6</u>	- 0.0081510474428083 30 MATIC  0.00 USD	✓
64	2023-07-01 20:28:39	<u>0x98a62f2d6c63439d7dac1c4d1960345a91e3a3a9e203333a0aaf244f2411688b</u>	- 5.2791343904320289 23 MATIC  3.54 USD	✓
65	2023-07-01 20:28:39	<u>0x98a62f2d6c63439d7dac1c4d1960345a91e3a3a9e203333a0aaf244f2411688b</u>	- 0.0096039239285068 91 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
66	2023-07-01 20:28:39	<u>0x98a62f2d6c63439d7dac</u> <u>1c4d1960345a91e3a3a9e2</u> <u>03333a0aaf244f2411688b</u>	- 0.0406113228067795 72 MATIC  0.02 USD	✓
67	2023-07-01 20:27:53	<u>0x9c945c3831f0736f7b9c</u> <u>3486c614c411e68de4118b</u> <u>72164a82bf7e80ff82be9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-01 20:27:53	<u>0x9c945c3831f0736f7b9c</u> <u>3486c614c411e68de4118b</u> <u>72164a82bf7e80ff82be9e</u>	- 0.0020755577546570 10 MATIC  0.00 USD	✓
69	2023-07-01 20:27:53	<u>0x9c945c3831f0736f7b9c</u> <u>3486c614c411e68de4118b</u> <u>72164a82bf7e80ff82be9e</u>	- 0.0059544265330449 90 MATIC  0.00 USD	✓
70	2023-07-01 18:34:18	<u>0xc0a680f4d14406865f9b</u> <u>bf57b808271d4bd9b0201b</u> <u>800227d199329cd1a763e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-07-01 18:34:18	<u>0xc0a680f4d14406865f9b</u> <u>bf57b808271d4bd9b0201b</u> <u>800227d199329cd1a763e8</u>	- 0.0042406168686075 95 MATIC  0.00 USD	✓
72	2023-07-01 18:34:18	<u>0xc0a680f4d14406865f9b</u> <u>bf57b808271d4bd9b0201b</u> <u>800227d199329cd1a763e8</u>	- 0.0121211832585650 10 MATIC  0.00 USD	✓
73	2023-07-01 18:33:52	<u>0x409b007e1e10206c8411</u> <u>bd0abf694918df9fd7101e</u> <u>f7cf3a8b7ec3a6e8a50dda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-07-01 18:33:52	<u>0x409b007e1e10206c8411</u> <u>bd0abf694918df9fd7101e</u> <u>f7cf3a8b7ec3a6e8a50dda</u>	- 0.0018923528874836 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-01 18:33:52	<u>0x409b007e1e10206c8411</u> <u>bd0abf694918df9fd7101e</u> <u>f7cf3a8b7ec3a6e8a50dda</u>	- 0.0057740061893212 62 MATIC  0.00 USD	✓
76	2023-07-01 17:32:53	<u>0xb3a26e2b1ba0fcfd2105</u> <u>96071af289a003fd3fecf1</u> <u>168aa6fe60b209ebbaee01</u>	- 8.4173019239879494 08 MATIC  5.62 USD	✓
77	2023-07-01 17:32:53	<u>0xb3a26e2b1ba0fcfd2105</u> <u>96071af289a003fd3fecf1</u> <u>168aa6fe60b209ebbaee01</u>	- 0.0001315341805405 87 MATIC  0.00 USD	✓
78	2023-07-01 17:32:53	<u>0xb3a26e2b1ba0fcfd2105</u> <u>96071af289a003fd3fecf1</u> <u>168aa6fe60b209ebbaee01</u>	- 0.0442393293585880 35 MATIC  0.02 USD	✓
79	2023-07-01 15:56:23	<u>0x9c768a1f0ec0dd3b9e5c</u> <u>d73a318160a045b40facfd</u> <u>fac1534036207277b0fc3f</u>	- 37.854587286000004 553 MATIC  25.38 USD	✓
80	2023-07-01 15:56:23	<u>0x9c768a1f0ec0dd3b9e5c</u> <u>d73a318160a045b40facfd</u> <u>fac1534036207277b0fc3f</u>	- 0.0043679031611563 66 MATIC  0.00 USD	✓
81	2023-07-01 15:56:23	<u>0x9c768a1f0ec0dd3b9e5c</u> <u>d73a318160a045b40facfd</u> <u>fac1534036207277b0fc3f</u>	- 0.0262225012861958 64 MATIC  0.01 USD	✓
82	2023-07-01 12:08:01	<u>0x333e5b59ffe98e0fd00f</u> <u>670f1131432d4cae7c4f44</u> <u>fa23a50964a16674ac6b5c</u>	+ 42.060652539999999 533 MATIC  28.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-19 09:23:05	<u>0x1d49dfd56fb01519f11</u> <u>f894788c5fb77b440fbbcd</u> <u>d285f2ff72f8873593a299</u>	+ 3.3431000126940624 28 MATIC  2.64 USD	✓
2	2024-01-19 03:43:04	<u>0x52fd1cda7d8bf5d290c8</u> <u>19b7c15d8ecf1973ba3336</u> <u>14abb20060f383614f4615</u>	+ 2.3276870247134802 13 MATIC  1.82 USD	✓
3	2023-11-11 09:09:48	<u>0xafa5b506110cdc26d0a7</u> <u>70d8d8e717518b9728c5a2</u> <u>90f377e53958182427ddb8</u>	+ 2.7233136740766998 86 MATIC  2.22 USD	✓
4	2023-11-06 11:26:46	<u>0x5df937da41e46505408f</u> <u>b2ca66b508ec5092b89453</u> <u>0b04b6f5f951c39c0102b2</u>	+ 2.8009180669874660 37 MATIC  1.99 USD	✓
5	2023-11-04 10:59:41	<u>0xe591fc6af4461bf612a3</u> <u>d1b82c0da0308e1371a7a4</u> <u>07913e5ee5cbdf7fa8e57b</u>	+ 2.8729188121659570 14 MATIC  1.92 USD	✓
6	2023-10-09 17:32:50	<u>0x400bf42dcb19839c42b0</u> <u>92b1b7078503a2890ea829</u> <u>715e4069be4f5eb82e5a2d</u>	+ 2.9424893527657354 22 MATIC  1.55 USD	✓
7	2023-07-17 16:53:19	<u>0x41c053e26e94e8a09b4d</u> <u>3839547204f2ca31446d2f</u> <u>19115d39fafb9d23735275</u>	+ 2.7335859885044886 40 MATIC  2.10 USD	✓
8	2023-07-17 02:29:50	<u>0x11d7bb91eadd1ace28d3</u> <u>fa4f1778547aef2e270154</u> <u>17a163229bd74d1f0256bc</u>	+ 4.0523537215582479 12 MATIC  3.13 USD	✓
9	2023-07-16 03:49:46	<u>0x0d0a841706edfa9c5225</u> <u>a55694ba1a21bf68ae5fa7</u> <u>e0e5bc88b053a13d20eb4f</u>	+ 4.0276172395121863 09 MATIC  3.17 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-07-14 13:00:12	<u>0xe2154cfe642c6c6414ed</u> <u>be9f5fc1eb1342dd300180</u> <u>dd0825bf12cca75986fa71</u>	+ 4.4901960863244712 03 MATIC  3.80 USD	✓
11	2023-07-01 20:28:39	<u>0x98a62f2d6c63439d7dac</u> <u>1c4d1960345a91e3a3a9e2</u> <u>03333a0aaf244f2411688b</u>	+ 4.3632515609410393 86 MATIC  2.92 USD	✓
12	2023-07-01 17:32:53	<u>0xb3a26e2b1ba0fcfd2105</u> <u>96071af289a003fd3fecf1</u> <u>168aa6fe60b209ebbaee01</u>	+ 6.1800190916081865 21 MATIC  4.13 USD	✓
13	2023-07-01 15:56:23	<u>0x9c768a1f0ec0dd3b9e5c</u> <u>d73a318160a045b40facfd</u> <u>fac1534036207277b0fc3f</u>	+ 5.1770828437672955 50 MATIC  3.47 USD	✓



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#	Date & time	Transaction Id	Amount	
1	2024-09-05 03:03:14	<u>0x771bb6019737f9b2de9d</u> <u>b3bdd90ef3fb07a5c91841</u> <u>34d1baeeb8f9d5992a2d2e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-03 01:42:50	<u>0x2ffd39cf372a27a18602</u> <u>fb588b7edf1402aa3bdf72</u> <u>2cd2e0b4abaab69bfe7986</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-06-21 11:18:15	<u>0x6d563488a6e9a0a312de</u> <u>c1e5b107b0cfb2623b11a7</u> <u>d5e97c8f18dc1e97050791</u>	+ 5,000 m	✓
4	2024-05-22 21:14:54	<u>0xe6867550017d17948d8f</u> <u>1f5f24bad837beb4cb373a</u> <u>b4e0c27783e62570cb526d</u>	+ 8,400 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 02:15:16	<u>0xd1217302494001b9f503491a0b662fb271ff4b626ae924cb643b7e2bd4d1e624</u>	+ 10 ward.	✓
6	2024-05-01 11:35:18	<u>0xab17f6c3f03c00ea1c2276ee3b53731bd2f9b8c30ced635b83f7b69de1c837da</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-27 10:17:59	<u>0x5082fc92a1829f5eb3ce365b1629550f1dd5e8752e1a26c93c17ad2b41ad3bbd</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2024-04-22 02:39:50	<u>0x20dfd9475856bc0198f20958b3dced67343d3d42fcb8548b757918de95c45166</u>	+ 100,000 m your WBTC	✓
9	2024-03-26 06:27:09	<u>0x5015646d5a6a79a1f4ade1560c1dcf5943387167568604a29bbdb372808817f2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
10	2024-03-17 02:42:40	<u>0xbc245ac33e799a13201d476c6d31ba89736e28c077a47285ed82a1becc9fa5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-16 16:53:52	<u>0x2d551d2a2ae1d2f58f76473cd275c48e4fa11663fa2c6459b5c1022f2cb8e8b2</u>	+ 900 \$ Check: blast-invite.me	✓
12	2024-03-16 15:46:17	<u>0xd624997805e21cd449c462f6310b9a39673b16f7705a6f62631c683f8cde7867</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
13	2024-02-26 04:59:58	<u>0x87c8ed9d93301d9059b1a4cc18abb8d931cf6f3d9ba37e9e7dbfc5560dd77b18</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusdt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-26 04:56:50	<u>0xbb28cd64cc0690c3589418597a9bbff3e941f72d8e3cf27aebca13a7b2178347</u>	+ 5,000 S	✓
15	2024-02-19 02:57:56	<u>0x33fbadfff711841a1c91f41c5949c1d2aea93f7579d4ee0bf6c2fa926bd5319d</u>	+ 5,000 \$USDT ðjLD•IÐæâ-•lootusdt.com	✓
16	2024-01-23 10:38:33	<u>0x010ffd475b61758e224f22d123beccc2e0ff8679c4d7f64f0b7b7c3aac68a650</u>	+ 177.000000000000000000000000 s	✓
17	2024-01-19 09:23:05	<u>0x1d49dfd56bf01519f11f894788c5fb77b440fbbcd285f2ff72f8873593a299</u>	- 18.172146 USDC  18.17 USD	✓
18	2024-01-19 03:43:04	<u>0x52fd1cda7d8bf5d290c819b7c15d8ecf1973ba333614abb20060f383614f4615</u>	- 1.800000 USDC  1.80 USD	✓
19	2023-11-11 09:09:48	<u>0xafa5b506110cdc26d0a770d8d8e717518b9728c5a290f377e53958182427ddb8</u>	- 0.116698780000000000000000 agEUR	✓
20	2023-11-11 06:10:00	<u>0xd865e57746c62cbc9add8b16eea51423ed8904589947f9b44dcb9c54824d4890</u>	+ 2.000000000000000000000000 00 RAFFLE TICKET	✓
21	2023-11-06 11:26:46	<u>0x5df937da41e46505408fb2ca66b508ec5092b894530b04b6f5f951c39c0102b2</u>	- 0.115207870000000000000000 04 agEUR	✓
22	2023-11-05 09:36:54	<u>0x58889757e4b315c30e47bf6038b6ee97665633263ba1d6ab3888d8889447f3a9</u>	+ 4.000000000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-04 10:59:41	<u>0xe591fc6af4461bf612a3d1b82c0da0308e1371a7a407913e5ee5cbdf7fa8e57b</u>	- 0.1009616700000000 03 agEUR	✓
24	2023-10-09 17:32:50	<u>0x400bf42dcb19839c42b092b1b7078503a2890ea829715e4069be4f5eb82e5a2d</u>	- 0.1089653800000000 01 agEUR	✓
25	2023-09-21 03:48:00	<u>0xfd9cedb68fcea6b22ff6d2ef57b5dc2868c744417ff3443f463858668bc97563</u>	+ 19.972146 USDC  19.97 USD	✓
26	2023-07-17 16:53:19	<u>0x41c053e26e94e8a09b4d3839547204f2ca31446d2f19115d39fafb9d23735275</u>	- 21.152232 USDC  21.15 USD	✓
27	2023-07-17 02:29:50	<u>0x11d7bb91eadd1ace28d3fa4f1778547aef2e27015417a163229bd74d1f0256bc</u>	- 0.1171170299999999 97 agEUR	✓
28	2023-07-16 03:49:46	<u>0xd0a841706edfa9c5225a55694ba1a21bf68ae5fa7e0e5bc88b053a13d20eb4f</u>	- 0.132343 USDC  0.13 USD	✓
29	2023-07-14 13:00:12	<u>0xe2154cfe642c6c6414edbe9f5fc1eb1342dd300180dd0825bf12cca75986fa71</u>	- 0.1026388300000000 00 agEUR	✓
30	2023-07-02 08:53:46	<u>0x449fb562a51cf74abbc8a71548fe6a155d55cc8cb858b068b850d6f10dafcff8</u>	+ 21.284575 USDC  21.29 USD	✓
31	2023-07-01 20:28:39	<u>0x98a62f2d6c63439d7dac1c4d1960345a91e3a3a9e203333a0aaf244f2411688b</u>	- 21.574495 USDC  21.57 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-01 18:34:18	<u>0xc0a680f4d14406865f9b bf57b808271d4bd9b0201b 800227d199329cd1a763e8</u>	+ 0.137161 S*USDC	✓
33	2023-07-01 18:34:18	<u>0xc0a680f4d14406865f9b bf57b808271d4bd9b0201b 800227d199329cd1a763e8</u>	- 0.137251 USDC  0.13 USD	✓
34	2023-07-01 17:32:53	<u>0xb3a26e2b1ba0fcfd2105 96071af289a003fd3fecf1 168aa6fe60b209ebbaee01</u>	+ 1.3470306599999999 35 agEUR	✓
35	2023-07-01 15:56:23	<u>0x9c768a1f0ec0dd3b9e5c d73a318160a045b40facfd fac1534036207277b0fc3f</u>	+ 21.711746 USDC  21.71 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-08-28 07:35:13	<u>0x05bd16ca0c7b06506707 28dbe0431a54b0f6129c8c 569acfb4b7aa8def679564</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 07:35:09	<u>0x8b71ab79cd625d331dfc b58e750b4c69d03c154747 d2c7ba6b428bcc17885514</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-22 09:15:48	<u>0x2a9e9b8729821a9be2fb 3840b1cf0fb283cfeee62f af73d56417c6efbc49f88a</u>	+ 1 checkblast.com	✓
4	2024-08-22 09:15:48	<u>0x90baad2795f243352fcb 83908d23e45bedfe8f416c 0b33374ecef0b2b05fa12d</u>	+ 1 checkblast.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-19 21:44:11	<u>0x14df1fdec6d1820da23f62de72349abe0bb6b4f53781d3546f9600a88b94bdb9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-19 21:44:11	<u>0xf53d3750c85ad8eb918b074c85413213ac07272b7916ee6df269ede2e555cccd</u>	+ 1 lat	✓
7	2024-08-19 21:44:09	<u>0xb9c882efb19f4169d0be4058245621867222ed7e69f74176c876e3b31466bfe6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-19 21:44:09	<u>0x408594fec8eb017ed3abd882a5b38360a759b3b5c6d6ba654d8437e022664ea6</u>	+ 1 lat	✓
9	2024-08-11 07:30:55	<u>0x858633600a0f287a0ff03a47b68300f37ca55adb98ff23d1fef1bf0e6ce7a869</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-11 07:30:35	<u>0xa061d83530dac01bf751502f6a8dd6bd75e2c637ae45ba74c68471d82007b866</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-05-25 21:00:36	<u>0x3cd9100b52becd77c1afdceb5e4e499438e5d2d4b7752c1998fc5139c796e212</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-05-24 20:53:23	<u>0x43a06ba881af257301a30dae813be64677fd31086e6becc91faa5668d43bccf2</u>	+ 1 -drop.org	✓
13	2024-05-24 20:52:41	<u>0x9154e2e76c91e771bad849c7037624db7824c96638c57b359eefb0f260079f1d</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-24 20:52:17	<u>0xf5e7c5410ecd2989db5e267c8b10f5a0e817cd895560e3a783d1203b729805ba</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-05-22 21:16:06	<u>0xd48c1e7c689f894439cd67279c335917ad632b7b37958fc3bbb5a796fed325a9</u>	+ 1 -drop.org	✓
16	2024-05-22 21:15:32	<u>0x5f88d0d2644d945986505afc301265f97a5177e687f844842a2923f861071830</u>	+ 1 10ETH Reward at [web3eth.us]	✓
17	2024-04-30 05:29:55	<u>0x4f76ffed835903f77a6a19679cf264a3c222e962744981eef64726397baff5b9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
18	2024-04-25 03:44:06	<u>0xe85690994beaf37ea6f79f3e953995cb2f650c65e585f74fad5f91697d000d22</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-18 19:44:45	<u>0xd35dd157ed043a9fb38062930ca83f75fd0a99f57ef4bb75223652df1db445c1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-04-07 00:57:25	<u>0xc6785d4079891229d5990db59b5db82bfd2358b7f4f21114d40f99115b21154f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-05 06:09:34	<u>0xc77ff05c4d8a46a08ad49f370fb01c696973388bf4e6cd4d3cb25fcc6c59f6e9</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-24 13:06:11	<u>0x5793689b778cb2685c4f813de6e244f293e9f02ad52814f3df970ef0ce81462f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-24 13:05:55	<u>0x76130c8eb57521af1c4a0eae5a2787f60f76520da5b8217f15ac1d27822f632b</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-22 18:11:15	<u>0x85d216072668f2a1cc43447766b87c8dc8f8bb46f1263c3e3570cd76b0d8a493</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
25	2024-03-09 02:23:41	<u>0x7462ad5bb382e67755809c3274397e421c9b01ac330b41c2e805be06413fc06d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
26	2024-03-09 00:54:04	<u>0x90129c2652c077aaad510f2a7450b64105ca59d3aa33dd9ec35a790a1639503f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
27	2024-02-26 04:17:30	<u>0xa5db81f48472e73349c56481f793fb326861d32d0fd7ac676de5dfb911651425</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
28	2024-02-26 04:12:14	<u>0xcc72386ef810cf4cfa258a970641fc477b98be3e37333a5676aa77f7088a0df3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
29	2024-02-17 09:43:09	<u>0x81bfd64f7d0d4652856ef736619caffa8da8f3658bf3260f67a59d9c6547a94c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
30	2024-02-17 07:38:03	<u>0x05738f8c893ab221a7385b11a93279e4b0c801a4ac6fab6c06d24e3df9e4b8e4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
31	2024-02-11 18:23:23	<u>0xe2c498981e24e705ec55f86f6d6b8d48502186610ce7304c00a4d93a99aa33ac</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-11 18:22:35	<u>0x986ced85098db0262daa4ecaa6cd3fa6f82337681b332d8ba4511b20aba7b8b2</u>	+ 1 Airdrop at [5eth i%[net]	✓
33	2024-02-04 06:23:33	<u>0x801af08467768d58af9d8a1838182b962b0bbd089e873964afb853b9aef3ef31</u>	+ 1 2000usdc.net	✓
34	2024-02-04 03:09:11	<u>0xc786e773286d65d1bed450b1bb07397ca5673d876d58d83f7c7a5b6fc0ace63d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
35	2024-01-27 02:44:52	<u>0x24bafc8344ca5eca2535f9d31d1c35929aeaaf1e246bea9beac6318529909c28</u>	+ 1 ethevents.co	✓
36	2024-01-20 14:03:20	<u>0x73ce222393f102f39ad3b1bb8383dd8616d7839342e6ac5d8c9ff442fa351471</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-19 03:44:54	<u>0xfcb58b165cbf2292bd3840117c78679f84f6b28cb052670783d3dbdd08c70741</u>	+ 1 Positive Vibes	✓
38	2024-01-18 06:46:30	<u>0x42003bf34d19bfe8ba697f10d81c784984feda7d4c24b3faf01f1ef1d6efe848</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-18 06:40:24	<u>0xabfffe281cfc831b94046e42a84ddab873efa90308b92051812010251620713b</u>	+ 1 1000usdc.top	✓
40	2024-01-18 06:40:24	<u>0xdf625f8308b79ad85b9193ea62d276ce05d811dfd37b09470c783af47c645b91</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-05 03:32:32	<u>0x4f94534a4dfc28c09425c397b445c60888ffbc47faf6d72f05cbc2ab227c7eb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-10 10:23:33	<u>0x5eb86ecbce8603ff8ff26c0dc4f7952f8ee34828e22d0023cb5aa2f2f8befd0e</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-11 09:10:01	<u>0xd0c5a5515cbfd58008183fc3b886ba0c04ad2f2ca261732eb167fdd07cea369b</u>	+ 1 dt.org	✓
44	2023-11-05 05:27:56	<u>0x87611f95ae8f1cc8adc7988406e005f83e7b5aee4c28bb47f4d381184e501651</u>	+ 1 rop.xyz	✓
45	2023-11-04 10:59:41	<u>0x5b8414752df2958e02b93f7311984906b44afa3c4db4791a1bee1bae5cffa673</u>	+ 1 op.org	✓
46	2023-10-17 18:35:03	<u>0x7c9a0eac8860b6ba423fa7fd2cdc08a048d7c12312fd6340a46b4f9b303bcadc</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-10-09 21:29:24	<u>0xe9b24df63f3922e99f5c8c03a68e88fdc3539169ec97070cf6366209fbb762cb</u>	+ 1 Voucher	✓
48	2023-10-09 17:55:02	<u>0x70a365e3a30f902f51cc276bb7f597b639cbb6eaadf5723abc3315a189e0c965</u>	+ 1 NFT Voucher	✓
49	2023-10-09 17:33:30	<u>0xc554db82e0e2d30e8c3591d62988a71bc522633af26182829fd8e2964388ab56</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-09 17:33:04	<u>0x95e1e1c8e2a6c4d0f98c</u> <u>279089e55c122e654ba1a2</u> <u>5a4a9e2bc519a74fd6da3c</u>	+ 1 rds.net	✓
51	2023-10-09 17:32:58	<u>0x42e08d3a5fed0487bf95</u> <u>889502ce581e839fb61987</u> <u>ec530dfe4ef808b3fed9bd</u>	+ 1 Vouchers	✓
52	2023-09-21 03:46:56	<u>0x90ca8de4232a3a0daaaa</u> <u>65defd79034fecebf8a364</u> <u>893fd74bdb12b12e270e1f</u>	+ 1 usdt-reward.me	✓
53	2023-09-17 22:14:59	<u>0xdd5dbbb44c44372574f8</u> <u>2962004863887b007c890f</u> <u>52fd5fc1db742514d11f03</u>	+ 1 usd-reward.com	✓
54	2023-09-17 22:14:59	<u>0x6e96a8077f603e374291</u> <u>e193a07b8adf1099cc0609</u> <u>b0eaa1b6c0635ce47c7201</u>	+ 1 Vouchers	✓
55	2023-09-16 14:27:09	<u>0xf3f277e01ab249fd5858</u> <u>7a5601f70aaabde11227a2</u> <u>b0463ce1f2a3b3254c5ff8</u>	+ 1 Uniswap giveaway	✓
56	2023-09-16 14:26:33	<u>0x50d75645babff955ec5e</u> <u>b7852f6816112d31c40a3c</u> <u>59f6463f825fbec2bd8b4f</u>	+ 1 Base Chain Raffle	✓
57	2023-09-16 14:26:19	<u>0x37047b5dcdf1a1697346</u> <u>d8667bea9a6d0982bde64c</u> <u>b57b624e29de136419e45b</u>	+ 1 Circle Weekly Giveways	✓
58	2023-09-16 14:25:45	<u>0x8a6bdbbf2c07d7351fbd</u> <u>2e680df3fc19b8469c9a21</u> <u>3921439e4b9da3196300f9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-16 14:12:57	<u>0xa87bebd847b0e6931201b6b8b1ec6ab73a14a08a64c24850eaf5dcf4b1300be9</u>	+ 1 LIDO Drop	✓
60	2023-09-16 14:12:45	<u>0x3eaaa971eed1d35000f4e4ac209b6a7b7985c20ba9472d65ecaae5c4719b878a</u>	+ 1 NFT VOUCHER	✓
61	2023-09-16 03:24:44	<u>0x44f5d22feb00fca5162cc8e1cf0e3c46cd404615e78cc2c5d03d599584055984</u>	+ 1 usdt-reward.com	✓
62	2023-09-03 11:09:42	<u>0x9e327fa069d820d333ccc4a365e9fdda93ff58bf5efa0bcbec33d9a84873d877</u>	+ 1 NFT Airdrop	✓
63	2023-08-28 19:23:03	<u>0xe2841c6ee31d0d756ff4b22ce39d0acc258d42f7bc7932389dcd0720964358ae</u>	+ 1 BASECOINBASE.NET	✓
64	2023-08-27 20:30:05	<u>0xe6f5a82e70f12e49073583e40234e0a19cf0c88e151b808cb8e6f8cf1f76aa86</u>	+ 1 claim.circleweekly .net	✓
65	2023-08-26 17:50:37	<u>0x0cda79ca1c5b80f6d44c39d4736d94fbe1be77a2a6cab4b8772d80efb910ae3</u>	+ 1 claim.circleweekly .com	✓
66	2023-08-25 15:19:22	<u>0x43d90b5be1003d97c51f16e21630344f7e32bd307c63358fec93965f1075a10f</u>	+ 1 NFTVoucher	✓
67	2023-08-04 11:39:16	<u>0x9ea4c3313d09563b44e7e2215742656b3a1b53892accb107f7c851b1f5948287</u>	+ 1 Voucher	✓

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