

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 10:27 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xecb62720c1f928e1ed6f3fa5f212e2876e5713ba</u>
TOTAL RECEIVED	10.030299904031418023 MATIC
	3.67 USD
TOTAL SEND	10.030299904031418023 MATIC
	3.67 USD









Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
RareTron.io	88,888.000000 RareTron.io
! RETIK	36,845 RDR0P
! A-ZKF	72,046.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT > LOOT-USDT.COM
\$ USDCpool.org	938.000000000000000000 ool.org


Token	Balance
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
BLAST	10,000 op Code
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
Building	2 BLDG
800 LINK	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
30 GMX	N/A NFT Airdrop
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:46:17	<u>0x7cf0be1a35a12ae2f901</u> <u>efec2f45cc93e08ef43004</u> <u>8b6b477862260fe31f79cb</u>	- 5.1435558279049438 11 MATIC  2.84 USD	✓








#	Date & time	Transaction Id	Amount	
2	2024-06-29 16:46:17	<u>0x7cf0be1a35a12ae2f901</u> <u>efec2f45cc93e08ef43004</u> <u>8b6b477862260fe31f79cb</u>	- 0.0006299999999160 00 MATIC  0.00 USD	✓
3	2024-06-29 16:46:17	<u>0x7cf0be1a35a12ae2f901</u> <u>efec2f45cc93e08ef43004</u> <u>8b6b477862260fe31f79cb</u>	- 0.0000000000015120 00 MATIC  0.00 USD	✓
4	2024-04-09 06:56:01	<u>0xc6c916f68e44c4100931</u> <u>746e749128fcc7c69fe30c</u> <u>55a57e2ef0ffe21cfa1f34</u>	- 0.0591125033423294 46 MATIC  0.05 USD	✓
5	2024-04-09 06:56:01	<u>0xc6c916f68e44c4100931</u> <u>746e749128fcc7c69fe30c</u> <u>55a57e2ef0ffe21cfa1f34</u>	- 0.0084094857731395 10 MATIC  0.00 USD	✓
6	2024-04-09 06:56:01	<u>0xc6c916f68e44c4100931</u> <u>746e749128fcc7c69fe30c</u> <u>55a57e2ef0ffe21cfa1f34</u>	- 0.0407702364084944 55 MATIC  0.03 USD	✓
7	2024-03-28 13:57:38	<u>0xba6b814ef0a10c0b9ef8</u> <u>d97a069333787a32e119d3</u> <u>5c6716a7bc07faffdde3b5</u>	- 0.2023725103916440 00 MATIC  0.20 USD	✓
8	2024-03-28 13:57:38	<u>0xba6b814ef0a10c0b9ef8</u> <u>d97a069333787a32e119d3</u> <u>5c6716a7bc07faffdde3b5</u>	- 0.0074552914362000 00 MATIC  0.00 USD	✓
9	2024-03-28 13:57:38	<u>0xba6b814ef0a10c0b9ef8</u> <u>d97a069333787a32e119d3</u> <u>5c6716a7bc07faffdde3b5</u>	- 0.0419945397296521 97 MATIC  0.04 USD	✓
10	2024-02-08 13:00:49	<u>0xae9ffa5733207cc84795</u> <u>32ba24e6e89c49a2100325</u> <u>722fa255730fc434c7aca2</u>	- 0.5613153481369492 77 MATIC  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 13:00:49	<u>0xae9ffa5733207cc8479532ba24e6e89c49a2100325722fa255730fc434c7aca2</u>	- 0.0109400100000000 00 MATIC  0.00 USD	✓
12	2024-02-08 13:00:49	<u>0xae9ffa5733207cc8479532ba24e6e89c49a2100325722fa255730fc434c7aca2</u>	- 0.0111757447505541 32 MATIC  0.00 USD	✓
13	2023-12-11 19:15:17	<u>0xf80808d0a2efeeee5e54336e95c2605a8c75754e0a79ab44d96385e7cec24fd1</u>	- 0.7838662726750155 19 MATIC  0.64 USD	✓
14	2023-12-11 19:15:17	<u>0xf80808d0a2efeeee5e54336e95c2605a8c75754e0a79ab44d96385e7cec24fd1</u>	- 0.0105572671794116 16 MATIC  0.00 USD	✓
15	2023-12-11 19:15:17	<u>0xf80808d0a2efeeee5e54336e95c2605a8c75754e0a79ab44d96385e7cec24fd1</u>	- 0.0178261048484523 52 MATIC  0.01 USD	✓
16	2023-10-30 11:40:19	<u>0xbb69ed95ea6ff5230b452bcec2d09438e4bda5243977d625faba21bc5446aba5</u>	- 0.6733230562199356 01 MATIC  0.43 USD	✓
17	2023-10-30 11:40:19	<u>0xbb69ed95ea6ff5230b452bcec2d09438e4bda5243977d625faba21bc5446aba5</u>	- 0.0110095800000000 00 MATIC  0.00 USD	✓
18	2023-10-30 11:40:19	<u>0xbb69ed95ea6ff5230b452bcec2d09438e4bda5243977d625faba21bc5446aba5</u>	- 0.0177025221172050 04 MATIC  0.01 USD	✓
19	2023-06-29 18:31:59	<u>0x6dd2c7da350a0fa9efa147cc6c526d92bf4de5a90e58e1741ad83776a094fe9c</u>	- 0.7056603052090024 70 MATIC  0.44 USD	✓








#	Date & time	Transaction Id	Amount	
20	2023-06-29 18:31:59	<u>0x6dd2c7da350a0fa9efa1</u> <u>47cc6c526d92bf4de5a90e</u> <u>58e1741ad83776a094fe9c</u>	- 0.0111947700000000 00 MATIC  0.00 USD	✓
21	2023-06-29 18:31:59	<u>0x6dd2c7da350a0fa9efa1</u> <u>47cc6c526d92bf4de5a90e</u> <u>58e1741ad83776a094fe9c</u>	- 0.0643453878331415 18 MATIC  0.04 USD	✓
22	2023-06-14 17:59:24	<u>0x2a58af2633344e7c97bc</u> <u>14bae1efdab274f61421fa</u> <u>c770c934535f7c70361f16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-14 17:59:24	<u>0x2a58af2633344e7c97bc</u> <u>14bae1efdab274f61421fa</u> <u>c770c934535f7c70361f16</u>	- 0.0089198823817090 90 MATIC  0.00 USD	✓
24	2023-06-14 17:59:24	<u>0x2a58af2633344e7c97bc</u> <u>14bae1efdab274f61421fa</u> <u>c770c934535f7c70361f16</u>	- 0.0784321749863465 81 MATIC  0.05 USD	✓
25	2023-06-14 17:57:20	<u>0x2de279bef28f4aa7bfaf</u> <u>a2cfea4ad3dfacc416172e</u> <u>60781c8f1cffc7f60df7a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-14 17:57:20	<u>0x2de279bef28f4aa7bfaf</u> <u>a2cfea4ad3dfacc416172e</u> <u>60781c8f1cffc7f60df7a5</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
27	2023-06-14 17:57:20	<u>0x2de279bef28f4aa7bfaf</u> <u>a2cfea4ad3dfacc416172e</u> <u>60781c8f1cffc7f60df7a5</u>	- 0.0545107399680230 18 MATIC  0.03 USD	✓
28	2023-06-12 12:43:23	<u>0x476414d7d863b7648f04</u> <u>c775bf28701a4f6f3e7069</u> <u>f7ee9e0c77d95e3e3036c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-06-12 12:43:23	<u>0x476414d7d863b7648f04c775bf28701a4f6f3e7069f7ee9e0c77d95e3e3036c9</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
30	2023-06-12 12:43:23	<u>0x476414d7d863b7648f04c775bf28701a4f6f3e7069f7ee9e0c77d95e3e3036c9</u>	- 0.0135234430002992 64 MATIC  0.00 USD	✓
31	2023-05-04 13:13:36	<u>0x5a35409895a7aa0fd30ff2fe69595437f785e0fbd681cbba27dc124fc4f6d43e</u>	- 0.2727095327703299 43 MATIC  0.26 USD	✓
32	2023-05-04 13:13:36	<u>0x5a35409895a7aa0fd30ff2fe69595437f785e0fbd681cbba27dc124fc4f6d43e</u>	- 0.0150813215005227 60 MATIC  0.01 USD	✓
33	2023-05-04 13:13:36	<u>0x5a35409895a7aa0fd30ff2fe69595437f785e0fbd681cbba27dc124fc4f6d43e</u>	- 0.0974421640423046 99 MATIC  0.09 USD	✓
34	2023-05-04 13:11:50	<u>0x4d9e03d84d2427767b23e84a7b3226596c010bd28fd0a22d1d87339770d97490</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-04 13:11:50	<u>0x4d9e03d84d2427767b23e84a7b3226596c010bd28fd0a22d1d87339770d97490</u>	- 0.0013943813688678 08 MATIC  0.00 USD	✓
36	2023-05-04 13:11:50	<u>0x4d9e03d84d2427767b23e84a7b3226596c010bd28fd0a22d1d87339770d97490</u>	- 0.0108340291001883 04 MATIC  0.01 USD	✓
37	2023-04-26 11:44:00	<u>0xa1135c1c718d5eaf50e164e1c9d6c26b1b85b81cb2cadf76ad6946e2b10665f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-26 11:44:00	<u>0xa1135c1c718d5eaf50e164e1c9d6c26b1b85b81cb2cadf76ad6946e2b10665f3</u>	- 0.0023762545698849 12 MATIC  0.00 USD	✓
39	2023-04-26 11:44:00	<u>0xa1135c1c718d5eaf50e164e1c9d6c26b1b85b81cb2cadf76ad6946e2b10665f3</u>	- 0.0181417144068503 83 MATIC  0.01 USD	✓
40	2023-04-21 11:07:06	<u>0x4fc1e3f2f788d6fc5373bfd62a7a5adbb011431ac8220d291e142bdc263056f0</u>	- 0.0677762230846818 55 MATIC  0.07 USD	✓
41	2023-04-21 11:07:06	<u>0x4fc1e3f2f788d6fc5373bfd62a7a5adbb011431ac8220d291e142bdc263056f0</u>	- 0.0139704959430411 20 MATIC  0.01 USD	✓
42	2023-04-21 11:07:06	<u>0x4fc1e3f2f788d6fc5373bfd62a7a5adbb011431ac8220d291e142bdc263056f0</u>	- 0.0729245642921416 14 MATIC  0.07 USD	✓
43	2023-04-19 20:23:40	<u>0xf45b1fe9c5a164b3311f420f66b5a003703780f050633bbfd89559079a431cad</u>	- 0.0398081547988448 15 MATIC  0.04 USD	✓
44	2023-04-19 20:23:40	<u>0xf45b1fe9c5a164b3311f420f66b5a003703780f050633bbfd89559079a431cad</u>	- 0.0106058700000000 00 MATIC  0.01 USD	✓
45	2023-04-19 20:23:40	<u>0xf45b1fe9c5a164b3311f420f66b5a003703780f050633bbfd89559079a431cad</u>	- 0.0642732815692796 39 MATIC  0.07 USD	✓
46	2023-04-18 17:59:57	<u>0xa1d540ab018c9987a7962fdb19509d69cf82778d2b06af5cee0c81cefa9d359b</u>	- 0.0403760458288449 02 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-18 17:59:57	<u>0xa1d540ab018c9987a796</u> <u>2fdb19509d69cf82778d2b</u> <u>06af5cee0c81cefa9d359b</u>	- 0.0147117786973562 79 MATIC  0.01 USD	✓
48	2023-04-18 17:59:57	<u>0xa1d540ab018c9987a796</u> <u>2fdb19509d69cf82778d2b</u> <u>06af5cee0c81cefa9d359b</u>	- 0.0837324541151784 20 MATIC  0.09 USD	✓
49	2023-04-14 13:08:58	<u>0x0af954b64191478056db</u> <u>540e86afa1d369c072332d</u> <u>b9fe8c72828b27c556634f</u>	- 0.0741975764503576 41 MATIC  0.08 USD	✓
50	2023-04-14 13:08:58	<u>0x0af954b64191478056db</u> <u>540e86afa1d369c072332d</u> <u>b9fe8c72828b27c556634f</u>	- 0.0139706883162000 00 MATIC  0.01 USD	✓
51	2023-04-14 13:08:58	<u>0x0af954b64191478056db</u> <u>540e86afa1d369c072332d</u> <u>b9fe8c72828b27c556634f</u>	- 0.0652408426794511 55 MATIC  0.07 USD	✓
52	2023-04-13 12:20:58	<u>0x8bd50ab22243b4abbd38</u> <u>0d7153f4e3990af0561cc0</u> <u>945f33ba1f3612ba4c1a91</u>	- 0.1028548642938360 01 MATIC  0.11 USD	✓
53	2023-04-13 12:20:58	<u>0x8bd50ab22243b4abbd38</u> <u>0d7153f4e3990af0561cc0</u> <u>945f33ba1f3612ba4c1a91</u>	- 0.0174585489871739 75 MATIC  0.01 USD	✓
54	2023-04-13 12:20:58	<u>0x8bd50ab22243b4abbd38</u> <u>0d7153f4e3990af0561cc0</u> <u>945f33ba1f3612ba4c1a91</u>	- 0.0745718488663403 98 MATIC  0.08 USD	✓
55	2023-04-12 13:03:59	<u>0x3c76b07d73e85f1fad7b</u> <u>f2a42a9d6723b6dc97f7b0</u> <u>0d8e696e5781e6b56960b7</u>	- 0.0437506124594000 40 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-04-12 13:03:59	<u>0x3c76b07d73e85f1fad7b f2a42a9d6723b6dc97f7b0 0d8e696e5781e6b56960b7</u>	- 0.0106058700000000 00 MATIC  0.01 USD	✓
57	2023-04-12 13:03:59	<u>0x3c76b07d73e85f1fad7b f2a42a9d6723b6dc97f7b0 0d8e696e5781e6b56960b7</u>	- 0.0417134977749776 88 MATIC  0.04 USD	✓
58	2023-04-11 11:59:59	<u>0x55e59969885f9a30ce6f 2c9447991dc1fec5d50ba8 bdd6832be920a7eb9d8ae5</u>	- 0.0217663116631341 38 MATIC  0.02 USD	✓
59	2023-04-11 11:59:59	<u>0x55e59969885f9a30ce6f 2c9447991dc1fec5d50ba8 bdd6832be920a7eb9d8ae5</u>	- 0.0114854042444917 06 MATIC  0.01 USD	✓
60	2023-04-11 11:59:59	<u>0x55e59969885f9a30ce6f 2c9447991dc1fec5d50ba8 bdd6832be920a7eb9d8ae5</u>	- 0.0377882401838833 95 MATIC  0.04 USD	✓
61	2023-04-10 10:58:13	<u>0x0b266f13db78b7af49c8 4ab9d2212c34d32b9630f2 699b2645d05a1bbe0d4503</u>	- 0.0094423752676434 45 MATIC  0.01 USD	✓
62	2023-04-10 10:58:13	<u>0x0b266f13db78b7af49c8 4ab9d2212c34d32b9630f2 699b2645d05a1bbe0d4503</u>	- 0.0106058700000000 00 MATIC  0.01 USD	✓
63	2023-04-10 10:58:13	<u>0x0b266f13db78b7af49c8 4ab9d2212c34d32b9630f2 699b2645d05a1bbe0d4503</u>	- 0.0434723512628250 46 MATIC  0.04 USD	✓
64	2023-04-10 10:57:49	<u>0x656e4d5b6b3c23b49b8d 3adaf1a03c34cfe07922ce 11b82173ed0a1a14a9a112</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
65	2023-04-10 10:57:49	<u>0x656e4d5b6b3c23b49b8d3adaf1a03c34cfe07922ce11b82173ed0a1a14a9a112</u>	- 0.0012403800000000 00 MATIC  0.00 USD	✓
66	2023-04-10 10:57:49	<u>0x656e4d5b6b3c23b49b8d3adaf1a03c34cfe07922ce11b82173ed0a1a14a9a112</u>	- 0.0052797321853531 38 MATIC  0.00 USD	✓
67	2023-04-09 20:21:39	<u>0xda718eb2fa1e73ff3a4a3837821d75aafef0f84c5bb08c7ed222cb9406134fc4</u>	- 0.0214162621719209 65 MATIC  0.02 USD	✓
68	2023-04-09 20:21:39	<u>0xda718eb2fa1e73ff3a4a3837821d75aafef0f84c5bb08c7ed222cb9406134fc4</u>	- 0.0137291370333924 47 MATIC  0.01 USD	✓
69	2023-04-09 20:21:39	<u>0xda718eb2fa1e73ff3a4a3837821d75aafef0f84c5bb08c7ed222cb9406134fc4</u>	- 0.0288726397356721 43 MATIC  0.03 USD	✓
70	2023-04-09 20:20:55	<u>0x5963a42783db6f75e11270014ef3f110ec2e3bc0a5e900f37f7d79ead270ff26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-04-09 20:20:55	<u>0x5963a42783db6f75e11270014ef3f110ec2e3bc0a5e900f37f7d79ead270ff26</u>	- 0.0018263303172833 04 MATIC  0.00 USD	✓
72	2023-04-09 20:20:55	<u>0x5963a42783db6f75e11270014ef3f110ec2e3bc0a5e900f37f7d79ead270ff26</u>	- 0.0043428297558882 60 MATIC  0.00 USD	✓
73	2023-04-09 12:09:52	<u>0x29addc7acd8c18af302e46e5a6fac9143e66bd3a0177464c50ea384db29bb303</u>	+ 9.9000000000000003 55 MATIC  10.82 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-09 20:21:39	<u>0xda718eb2fa1e73ff3a4a3837821d75aafef0f84c5bb08c7ed222cb9406134fc4</u>	+ 0.0026037474649295 91 MATIC  0.00 USD	✓
2	2023-04-08 15:12:58	<u>0x01eb9b0abc81c057d10386bd887709db761ba9d80193df7933f914a25316e3a4</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓







## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 11:20:28	<u>0x03b3c364087c60e31eb938bf22e0d7c9ea854a9e9df1e5067f8078d727ddae12</u>	+ 36,845 RDR0P	✓
2	2024-03-15 23:13:01	<u>0xeb0443708a8cd61ab4c9e99cd3cd8b752b7a2f84ec2c973a3266ad937f93921e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-13 16:40:58	<u>0x4510a59ed267b2670439a706e05bc5a030ce549ac7c30a1acd7a55dc6754ac08</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
4	2024-03-13 07:40:08	<u>0x5243c6aa2f5525d6621d080dd31c13b4680b9a3a5740b8b38e6f7dd646d81680</u>	+ 500 op Code	✓
5	2024-02-09 00:09:20	<u>0xdc8502fb1a92885917529ce8a42ff8f7ea51bc224733943926141139451d2226</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-08 21:34:29	<u>0xebb2fb0867513af7355e51428fb2f62f582265ff6d3ff26edce28d9c93470242</u>	+ 78,631.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
7	2024-02-08 13:00:49	<u>0xae9ffa5733207cc8479532ba24e6e89c49a2100325722fa255730fc434c7aca2</u>	- 19.915868 USDC  19.91 USD	✓
8	2024-01-10 08:47:47	<u>0x83bf80df6f83535e9a8a6ba6a2045d1f7a7162824a45b4902624a15ddd889671</u>	+ 19.915868 USDC  19.91 USD	✓
9	2023-12-11 19:16:43	<u>0x17951c7837c282fb54b5bd1b8a79e90de7d5ce0ef190963aad8cba2ce8bdf65e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-12-11 19:15:17	<u>0xf80808d0a2efeeee5e54336e95c2605a8c75754e0a79ab44d96385e7cec24fd1</u>	- 19.939785 USDC  19.94 USD	✓
11	2023-11-03 08:48:23	<u>0x660b8e8f6bc4bd916e0991799c8cb12d1720a015673438471ce265888a043464</u>	+ 19.939785 USDC  19.94 USD	✓
12	2023-10-31 05:52:15	<u>0xdc5040d249a67795f8920635c8b667dae2e49b02a2c0d4aee73758961415b70f</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-31 04:56:56	<u>0x261937c97f5ce749868c1d8576663deb2dee8621cd631401eb9697e274c4703a</u>	+ 88,888.000000 RareTron.io	✓
14	2023-10-30 11:40:19	<u>0xbb69ed95ea6ff5230b452bcec2d09438e4bda5243977d625faba21bc5446aba5</u>	- 19.963732 USDC  19.96 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-22 11:28:02	<u>0x8fa62033e869f06fc3040094ed408756b9a5845d792b73a75db1b092cb021767</u>	+ 19.963732 USDC 19.96 USD	✓
16	2023-06-29 18:31:59	<u>0x6dd2c7da350a0fa9efa147cc6c526d92bf4de5a90e58e1741ad83776a094fe9c</u>	- 20.000000 USDC 20.00 USD	✓
17	2023-06-12 12:43:23	<u>0x476414d7d863b7648f04c775bf28701a4f6f3e7069f7ee9e0c77d95e3e3036c9</u>	- 30.834464 USDC 30.82 USD	✓
18	2023-05-20 19:36:02	<u>0x7239279e01accc107a82491d5f6fb229ca022ffadbdbc5efe12a45cdafe79a1</u>	+ 50.834464 USDC 50.83 USD	✓
19	2023-05-11 12:33:07	<u>0xe0296e6f8a70fd5aefb4d47c33999eef7246bab982e913dfc00824b58bb0fc36</u>	+ 938.00000000000000 0000 ool.org	✓
20	2023-05-11 09:26:14	<u>0x511f6f2c0176f1e844c20e28dc184bb6426a1a6e1e4d8caa8b9cfe431f8e21a5</u>	+ 938.00000000000000 0000 ool.xyz	✓
21	2023-05-04 13:13:36	<u>0x5a35409895a7aa0fd30ff2fe69595437f785e0fbd681cbba27dc124fc4f6d43e</u>	- 50.915897 USDT 50.93 USD	✓
22	2023-04-26 11:44:00	<u>0xa1135c1c718d5eaf50e164e1c9d6c26b1b85b81cb2cadf76ad6946e2b10665f3</u>	- 500.000000 USDT 500.13 USD	✓
23	2023-04-26 08:37:15	<u>0xf4044f5fe9fb05a3c086c57a4ae63d8cd98410504435b148c88929d82ce978ae</u>	+ 550.915897 USDT 551.06 USD	✓

#	Date & time	Transaction Id	Amount		
24	2023-04-21 11:07:06	<u>0x4fc1e3f2f788d6fc5373</u> <u>bfd62a7a5adbb011431ac8</u> <u>220d291e142bdc263056f0</u>	- 552.285305 552.36	USDC 	
25	2023-04-20 19:59:08	<u>0x67dff94bfd8499a79374</u> <u>61f4f13d491f4b30ee70b9</u> <u>987edcc207d662ac7839f0</u>	+ 552.285305 552.33	USDC 	
26	2023-04-19 20:23:40	<u>0xf45b1fe9c5a164b3311f</u> <u>420f66b5a003703780f050</u> <u>633bbfd89559079a431cad</u>	- 552.948642 553.03	USDC 	
27	2023-04-19 19:26:09	<u>0x0d9ddee8a7da56bdc36c</u> <u>b4c78d2064900026851598</u> <u>a47c1583bb3cfef3ae12b0</u>	+ 552.948642 552.94	USDC 	
28	2023-04-18 17:59:57	<u>0xa1d540ab018c9987a796</u> <u>2fdb19509d69cf82778d2b</u> <u>06af5cee0c81cefa9d359b</u>	- 553.911821 553.98	USDC 	
29	2023-04-18 08:25:59	<u>0xd34341e4cec6b3d733e3</u> <u>e49e2c9750e3f68ee7f733</u> <u>2ccfbc422efc06a43a1aed</u>	+ 553.911821 553.83	USDC 	
30	2023-04-14 13:08:58	<u>0x0af954b64191478056db</u> <u>540e86afa1d369c072332d</u> <u>b9fe8c72828b27c556634f</u>	- 554.596412 554.42	USDC 	
31	2023-04-14 13:03:56	<u>0xd947d0ae2e2c243398a0</u> <u>222c7122f1760dc1b32b43</u> <u>1da0778440d791e4269a82</u>	+ 554.596412 554.42	USDC 	
32	2023-04-13 12:20:58	<u>0x8bd50ab22243b4abbd38</u> <u>0d7153f4e3990af0561cc0</u> <u>945f33ba1f3612ba4c1a91</u>	- 555.352017 555.18	USDC 	

#	Date & time	Transaction Id	Amount		
33	2023-04-13 12:18:46	<u>0xf3e40d1d473417da08d4ad806c5f15bb2e0a3c7dfd23f59f99237f3939df358c</u>	+ 555.352017 555.18	USDC 	
34	2023-04-12 13:03:59	<u>0x3c76b07d73e85f1fad7bf2a42a9d6723b6dc97f7b00d8e696e5781e6b56960b7</u>	- 556.046857 556.05	USDC 	
35	2023-04-12 12:57:03	<u>0xdaa73d04be1cbc1997908b5150fb53a0def9fba510a2681b9e2387635b43862f</u>	+ 556.046857 556.05	USDC 	
36	2023-04-11 11:59:59	<u>0x55e59969885f9a30ce6f2c9447991dc1fec5d50ba8bdd6832be920a7eb9d8ae5</u>	- 556.714713 556.56	USDC 	
37	2023-04-11 11:51:25	<u>0xed738049f103386d758d9bb5d68d018cb5fc808f38cd3118f25b7d992669019c</u>	+ 556.714713 556.56	USDC 	
38	2023-04-10 10:58:13	<u>0x0b266f13db78b7af49c84ab9d2212c34d32b9630f2699b2645d05a1bbe0d4503</u>	- 557.383370 557.31	USDC 	
39	2023-04-10 10:43:23	<u>0x17edcf5651d5640f8048476b8974c72c8ea0e0182ccf951871bcfd5818918a23</u>	+ 557.383370 557.31	USDC 	
40	2023-04-09 20:21:39	<u>0xda718eb2fa1e73ff3a4a3837821d75aafef0f84c5bb08c7ed222cb9406134fc4</u>	- 558.229848 558.13	USDC 	
41	2023-04-08 15:12:58	<u>0x01eb9b0abc81c057d10386bd887709db761ba9d80193df7933f914a25316e3a4</u>	+ 558.229848 558.10	USDC 	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 17:59:24	<u>0x2a58af2633344e7c97bc14bae1efdab274f61421fac770c934535f7c70361f16</u>	+ 1 BLDG	✓
2	2023-06-14 17:57:20	<u>0x2de279bef28f4aa7bfafa2cfea4ad3dfacc416172e60781c8f1cffc7f60df7a5</u>	+ 1 BLDG	✓
3	2022-12-23 21:42:06	<u>0x6fcb69aa6e255b4399d6adb07555153cbd1e624e4efc5a7e5cfadf1a00a6dca5</u>	+ 1 Slingshot User	✓
4	2022-08-20 18:34:42	<u>0x0ad914a5c1d711f2fc4ea56c2cf5dd26398e8fc8fb9e586b1c7f56a7f473c7ed</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 05:17:37	<u>0x8cd93d27f1a3d907ad38dee9131f59922852e9530d9247d745645a5487ca92ec</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
2	2024-04-09 10:57:55	<u>0xef512b2df16ecae6bcd7b6ce7a014293f38adff58e3f1eb730fabdacaf1362ac</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-31 19:07:06	<u>0x000dffe64a92e2532a23afc3927eaf9c53dd523d7abf399bb8b35af8090800c0</u>	+ 1 NFT	✓
4	2024-02-08 13:01:49	<u>0xf9c01d4b8d431e30863e5b8875effe8a86d02ff16b275a21de0c70f8c0f2689b</u>	+ 1 Reward at [2000usdc i%[enet]	✓



#	Date & time	Transaction Id	Amount	
5	2024-02-08 13:01:49	<u>0x6fa553dde7a9419af76f30d77fb6371bcf11e042e727cb133a589bc0e2d8c197</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-01-20 09:14:21	<u>0x3c4babd5a6741eff4a3a45c181d7640bd45785d068932a41ccc0e3ce60792a1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-14 11:39:25	<u>0x1f922c923d277123a3a1307936d0ac5294c9023e7ab7f6f4245488916f05479b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-12 23:23:43	<u>0x2d63fb777957be57f0d491ce1c80d9fe4a95a283f6f65e71a6403585b129a3d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-10 12:06:29	<u>0x7ae1bd56d75d7203683aaa1f540e536ca19579093344e863d814b1086342337c</u>	+ 1 5000usdt.org	✓
10	2024-01-10 12:06:25	<u>0xb1bad533cba989823145e88eb5b1d4939e356502dab082a0c45f336b1c4f0d57</u>	+ 1 3000usdc.com	✓
11	2024-01-10 00:29:56	<u>0x7d0b9f9843d837c70203f5f60269d6b1d577e642cd8d719baf9e7faea787a6d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 19:15:53	<u>0x68a5d524ad4665fd613aa4ec795181efedd695a70f71bbcd8479e29a4fd5188c</u>	+ 1 2000usdt.link	✓
13	2023-12-11 19:15:39	<u>0x0d328dbe63f2bc8df9d41920d94f3020f337abfb1d405b04895deab95d3ec06d</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-09 10:37:10	<u>0x6ed70f49d07cd533a4b068dc7644db6bc41ff1bde47160d379cc2e0f8b29ab81</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-04 18:06:48	<u>0xd3dd8cd0e881cb089818d8a94694fa988698ba82e192a741e195accb4925d853</u>	+ 1 \$1,000 TON	✓
16	2023-11-02 10:22:59	<u>0x9f0afa7bd151c38f62d9710feb8fdf9dcde37981eb2c5820c36266dd980c1c66</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-30 11:40:57	<u>0x12823b99a81bb71e1ab04b2b558b4f9c809e24043d6a2cef2651c4b93cf90f76</u>	+ 1 2000usdt.xyz	✓
18	2023-10-30 11:40:37	<u>0xdb7b675138c512dbcdc4bbf60c4a27950f0396064907a68ad8f1680f44896e49</u>	+ 1 Voucher	✓
19	2023-10-30 11:40:29	<u>0x3d2d818626f46bc0f2e3f546aa830afd125e050f11ed2e607d82362c09405c60</u>	+ 1 rop.net	✓
20	2023-10-29 12:20:20	<u>0xa507bfb40f338a25270adece2be6c34f34a3219b5031d64e7505c7102a3dd368</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 10:10:14	<u>0x60802df6d63d0ec34768ebd7b184984caaaf8f2800996132bf2411052ac10464</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 12:05:53	<u>0x8e3f8c3380a91f73ab1cde7c90651d316d2fa381773c69e2a062cecf1dfceba4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-22 19:58:09	<u>0x71739a427dd1dc978d28710c48e0cb1219232973a60a71e7778ac872dd7424e7</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-20 16:35:48	<u>0x38c0ac731b7482c916b2a9c83fa622ab947f0b8e3f6343554d12558d5281fa6c</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 11:46:38	<u>0xf7070162b749a18423bb56ea209c907a95343d16f185e1d2d2061bced0779591</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-13 13:12:38	<u>0x9c7c58914df6cf8f486732daf65eb2a5a4816c4e61f471b01a41350713a5577f</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 21:18:49	<u>0xbdaf056c1cb83ceb00cd6f0467995d003570facfca</u> <u>ba9267e65688a1f9cbe1c0</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-16 13:15:35	<u>0xd6de99747936975097b5d896a94736ad6c8bb08a7497ae4c727295cb4b539727</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-15 13:15:02	<u>0x32fce71588e4f1b96e7c86ae15c23033515baee38d82f8ab1708109ea850974c</u>	+ 1 NFT VOUCHER	✓
30	2023-09-14 04:35:32	<u>0x2dc3161e3c6f7e15e8793e7f812da4c46ff33036dc3e900993f481864bbe84a</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 20:49:06	<u>0xe48d6ce75873b32f6ddcf33f6366aa7ada3d9d2b6734fd4bc2007f3da7e83709</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 08:06:32	<u>0xf62d7c13539e8dd36e6543843a29f7db36e228ada73f8fa577f72f3f2865984f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-13 02:03:47	<u>0x6198935490321576394a57a7fcae45be1efd3d46de0851bd1d88c229a4f27d3b</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 01:28:54	<u>0x0a62116a2020be1c438e9ce10be7c133e55f98f468443096fba6418efe606a95</u>	+ 1 NFT Voucher	✓
35	2023-09-11 20:43:43	<u>0xf3c01b72b6cc219df4774807b66b853adaf574bd1563a81622a724980ff53392</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 13:51:51	<u>0x045cc504bdc1f70157b94de4438c04c50d195d50994b89defc0c86eab30c9b2</u>	+ 1 NFT AIRDROP	✓
37	2023-09-09 23:54:51	<u>0x35ff759989b276c60378cb1b29fe0d4b560e6879a9eb74672eaec0e93c95f357</u>	+ 1 NFT Airdrop	✓
38	2023-09-08 19:20:40	<u>0x6ef227a988df377d799895cb356eb7b1297f0f8e1d92481e83e627e8078f24a2</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 22:58:32	<u>0xda375883051af9dcc01678e4da48fb9b60f6bd1d9f37c5d6ae2ef67733f9b22</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 21:53:17	<u>0x4bcfebfa1e2ec7538cc3682271e0a16e2f7714fde2aacdfb9966167390a1f93f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-04 20:13:45	<u>0xf542de8a7333cd715703</u> <u>1e3e7f9c8044c1389badc8</u> <u>1782044f9683eb1a279d2e</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-03 19:26:16	<u>0xbdaa44670bacb2f832e2</u> <u>95c1e94c0c4e61407bc085</u> <u>daa143ad129dc7bdc4dbbf</u>	+ 1 NFT Airdrop	✓
43	2023-09-03 14:38:35	<u>0x7cbdb612418f67218781</u> <u>cf205e430ef9c5b3686245</u> <u>a3202fc0543ec56cc20c68</u>	+ 1 NFT Airdrop	✓
44	2023-08-27 03:08:19	<u>0xf5524eb89cf8e7a89f8f</u> <u>5985c9d2dfe92b1ac3144a</u> <u>a6a75258cedda114b41d60</u>	+ 1 claim.circleweekly .com	✓
45	2023-08-26 06:41:30	<u>0x26821f71c1bbc021b9a2</u> <u>02ca567e2660032eedf7b8</u> <u>07e687b25badb80814dbdf</u>	+ 1 NFTVoucher	✓
46	2023-07-21 01:35:42	<u>0xb62eeccf192c595a1562</u> <u>b0e677029834fed4ef18b4</u> <u>22e8ca9447afe542256a97</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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