

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 06:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x105385742ed71c684cac1e8649616bda05930112</u>
TOTAL RECEIVED	140.141447358485322638 MATIC
	58.20 USD
TOTAL SEND	140.124177265816314275 MATIC
	58.19 USD

Token	Balance
MATIC	0.017270092669002819 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
STN	10,000 S
BLOK	0.000000000000000000 BLOK
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDœâ-.airUSDT.net</a>
HEXPool.io	15,325.00 wHEX
ETHENA AIRDROP	11,500.000000000000000000 \$ CLAIM ON: <a href="https://ethena-vv.com">ethena-vv.com</a>
PYR Token	0.000000000000000000 PYR
~ KjUSD.xyz	227.30000000000011369 d
! USDT.	3,000 !


Token	Balance
\$ cHEXPooL.xyz	938.000000000000000000 L.xyz
Loopring Airdrop	1 NFT
Immutable Airdrop	1 NFT
' '	N/A SALT Airdrop at brines.exchange
	N/A NFT Airdrop Voucher
' '	N/A SALT Airdrop at brines.exchange
rg	N/A rg
700M SHIB	N/A NFT AIRDROP ROUND
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange
5000 USDT	N/A NFT Airdrop Round
🗑	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT AIRDROP ROUND










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:32:33	<u>0x78069d503c0e28eb8158</u> <u>1a44ddd81d5a006caf1f53</u> <u>1f04c925a3ffc9488ba031</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-05 05:32:33	<u>0x78069d503c0e28eb8158</u> <u>1a44ddd81d5a006caf1f53</u> <u>1f04c925a3ffc9488ba031</u>	- 0.0013808340000000 00 MATIC  0.00 USD	✓








\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2024-07-05 05:32:33	<u>0x78069d503c0e28eb8158</u> <u>1a44ddd81d5a006caf1f53</u> <u>1f04c925a3ffc9488ba031</u>	- 0.0022187668544295 66 MATIC  0.00 USD	✓
4	2023-10-23 05:55:53	<u>0xef70b9cf5d09a81acab9</u> <u>7814f4a73ce9e786b3ba9b</u> <u>fef99a3971d069b03a7828</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-23 05:55:53	<u>0xef70b9cf5d09a81acab9</u> <u>7814f4a73ce9e786b3ba9b</u> <u>fef99a3971d069b03a7828</u>	- 0.0016827556707885 42 MATIC  0.00 USD	✓
6	2023-10-23 05:55:53	<u>0xef70b9cf5d09a81acab9</u> <u>7814f4a73ce9e786b3ba9b</u> <u>fef99a3971d069b03a7828</u>	- 0.0027361827310088 04 MATIC  0.00 USD	✓
7	2023-06-07 05:30:26	<u>0x3fbdc367ebe1325d1d9d</u> <u>17a50921778f2785505c48</u> <u>b4acc0cb37c698cc806a0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-07 05:30:26	<u>0x3fbdc367ebe1325d1d9d</u> <u>17a50921778f2785505c48</u> <u>b4acc0cb37c698cc806a0d</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
9	2023-06-07 05:30:26	<u>0x3fbdc367ebe1325d1d9d</u> <u>17a50921778f2785505c48</u> <u>b4acc0cb37c698cc806a0d</u>	- 0.0043115850743335 02 MATIC  0.00 USD	✓
10	2023-05-22 05:31:16	<u>0x7435b95f089b3bab6a67</u> <u>258c3c57d9a8fb163f268a</u> <u>3e18a7ca9f106c0a62d277</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-22 05:31:16	<u>0x7435b95f089b3bab6a67</u> <u>258c3c57d9a8fb163f268a</u> <u>3e18a7ca9f106c0a62d277</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-22 05:31:16	<u>0x7435b95f089b3bab6a67</u> <u>258c3c57d9a8fb163f268a</u> <u>3e18a7ca9f106c0a62d277</u>	- 0.0040404402691274 16 MATIC  0.00 USD	✓
13	2023-05-09 05:39:57	<u>0x6ea456d9674aa27e3297</u> <u>84280fd9a17752150d1b10</u> <u>897a671380be08d8ab454c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-09 05:39:57	<u>0x6ea456d9674aa27e3297</u> <u>84280fd9a17752150d1b10</u> <u>897a671380be08d8ab454c</u>	- 0.0012149623785673 08 MATIC  0.00 USD	✓
15	2023-05-09 05:39:57	<u>0x6ea456d9674aa27e3297</u> <u>84280fd9a17752150d1b10</u> <u>897a671380be08d8ab454c</u>	- 0.0043294665855789 18 MATIC  0.00 USD	✓
16	2023-03-14 05:38:20	<u>0xdbbc2d441bfc14e433ff</u> <u>57640461eba97bff94a68e</u> <u>23ef92bc68bf78d68374fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-14 05:38:20	<u>0xdbbc2d441bfc14e433ff</u> <u>57640461eba97bff94a68e</u> <u>23ef92bc68bf78d68374fa</u>	- 0.0014157600000000 00 MATIC  0.00 USD	✓
18	2023-03-14 05:38:20	<u>0xdbbc2d441bfc14e433ff</u> <u>57640461eba97bff94a68e</u> <u>23ef92bc68bf78d68374fa</u>	- 0.0053174052679682 34 MATIC  0.00 USD	✓
19	2023-03-14 05:38:16	<u>0x46bc72dc7d2cb6b1fe64</u> <u>e60f16116b3959f2c407ed</u> <u>f23c1cd46c1396e9a59547</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-14 05:38:16	<u>0x46bc72dc7d2cb6b1fe64</u> <u>e60f16116b3959f2c407ed</u> <u>f23c1cd46c1396e9a59547</u>	- 0.0016326000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-03-14 05:38:16	<u>0x46bc72dc7d2cb6b1fe64e60f16116b3959f2c407edf23c1cd46c1396e9a59547</u>	- 0.0063819284991948 90 MATIC  0.00 USD	✓
22	2023-03-13 05:32:56	<u>0x37bcfa923e3784e9106f6a5d3305f1a5dc3c48a03bfa89b3a7ad727557a62b77</u>	+ 0.0405328053013584 71 MATIC  0.04 USD	✓
23	2023-02-25 05:58:47	<u>0xfe5425108f17c0a91a726bb823ee45e1497a8166dba3fbf32742a3ad710a4189</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-02-25 05:58:47	<u>0xfe5425108f17c0a91a726bb823ee45e1497a8166dba3fbf32742a3ad710a4189</u>	- 0.0016326000000000 00 MATIC  0.00 USD	✓
25	2023-02-25 05:58:47	<u>0xfe5425108f17c0a91a726bb823ee45e1497a8166dba3fbf32742a3ad710a4189</u>	- 0.0031846827857924 70 MATIC  0.00 USD	✓
26	2023-01-21 05:51:02	<u>0x4997b6071930e923a5f17860cd5e42003716cb038a99589f0e80424d0533c356</u>	- 110.10152350344969 8183 MATIC  112.51 USD	✓
27	2023-01-21 05:51:02	<u>0x4997b6071930e923a5f17860cd5e42003716cb038a99589f0e80424d0533c356</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
28	2023-01-21 05:51:02	<u>0x4997b6071930e923a5f17860cd5e42003716cb038a99589f0e80424d0533c356</u>	- 0.0002502625155660 00 MATIC  0.00 USD	✓
29	2023-01-20 20:37:17	<u>0x094dd0332ea087fa7a2a16e211102e54c65800df5f8e15b24516814652af8cf7</u>	+ 90.00000000000000 000 MATIC  90.87 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-01-20 20:23:57	<u>0xec6e0a50ce3339a21da0</u> <u>b92db6f6ebbb1f8b6ad5c5</u> <u>f83559dae4d392fd5798e6</u>	+ 20.0000000000000000 000 MATIC  20.19 USD	✓
31	2022-11-10 06:14:06	<u>0xbe3cb53650e45078f412</u> <u>996c8bd2e75c592d2bb6d6</u> <u>118cce14a942af75973e49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-11-10 06:14:06	<u>0xbe3cb53650e45078f412</u> <u>996c8bd2e75c592d2bb6d6</u> <u>118cce14a942af75973e49</u>	- 0.0013742400000000 00 MATIC  0.00 USD	✓
33	2022-11-10 06:14:06	<u>0xbe3cb53650e45078f412</u> <u>996c8bd2e75c592d2bb6d6</u> <u>118cce14a942af75973e49</u>	- 0.0009511191306884 40 MATIC  0.00 USD	✓
34	2022-11-09 06:27:38	<u>0x659e646dd79455fdf1cb</u> <u>421bba6aea876a7331e9d5</u> <u>8346dad15fddf22c6fa772</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-11-09 06:27:38	<u>0x659e646dd79455fdf1cb</u> <u>421bba6aea876a7331e9d5</u> <u>8346dad15fddf22c6fa772</u>	- 0.0016521128731579 50 MATIC  0.00 USD	✓
36	2022-11-09 06:27:38	<u>0x659e646dd79455fdf1cb</u> <u>421bba6aea876a7331e9d5</u> <u>8346dad15fddf22c6fa772</u>	- 0.0049574427449763 60 MATIC  0.00 USD	✓
37	2022-11-08 05:40:56	<u>0x1c984bf8c8e27f38bd70</u> <u>5f7963401a65af5ac8dd01</u> <u>b681ae6391e55f05e5f423</u>	+ 0.1067292806330539 11 MATIC  0.12 USD	✓
38	2022-10-07 05:29:27	<u>0xf028b5f854df907da92f</u> <u>5dc5b5cd4a8042b7021906</u> <u>4530eaa780ea2574dbd970</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-10-07 05:29:27	<u>0xf028b5f854df907da92f5dc5b5cd4a8042b70219064530eaa780ea2574dbd970</u>	- 0.0012244500000000 00 MATIC  0.00 USD	✓
40	2022-10-07 05:29:27	<u>0xf028b5f854df907da92f5dc5b5cd4a8042b70219064530eaa780ea2574dbd970</u>	- 0.00000000000005714 10 MATIC  0.00 USD	✓
41	2022-07-14 01:51:01	<u>0xfeef05da9d2d6d00321c5c729f408ecd039b74485edd4b6467edecece0394fe8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-07-14 01:51:01	<u>0xfeef05da9d2d6d00321c5c729f408ecd039b74485edd4b6467edecece0394fe8</u>	- 0.0012385115115528 96 MATIC  0.00 USD	✓
43	2022-07-14 01:51:01	<u>0xfeef05da9d2d6d00321c5c729f408ecd039b74485edd4b6467edecece0394fe8</u>	- 0.0004419800064780 66 MATIC  0.00 USD	✓
44	2022-05-06 04:13:48	<u>0xa3face60c3f5082127ea30012866ac374d2c0adc4e42bf240008971c451fe1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-05-06 04:13:48	<u>0xa3face60c3f5082127ea30012866ac374d2c0adc4e42bf240008971c451fe1f</u>	- 0.0012241184710685 07 MATIC  0.00 USD	✓
46	2022-05-06 04:13:48	<u>0xa3face60c3f5082127ea30012866ac374d2c0adc4e42bf240008971c451fe1f</u>	- 0.0000018024448605 66 MATIC  0.00 USD	✓
47	2022-04-06 03:06:51	<u>0x33feedda9ee0a052a65f47b4621f4d998ecf9ea19991380c74eb19b29dbc8e43</u>	- 29.963552593854601 014 MATIC  45.87 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-04-06 03:06:51	<u>0x33feedda9ee0a052a65f47b4621f4d998ecf9ea19991380c74eb19b29dbc8e43</u>	- 0.0006326786957610 00 MATIC  0.00 USD	✓
49	2022-04-06 03:06:51	<u>0x33feedda9ee0a052a65f47b4621f4d998ecf9ea19991380c74eb19b29dbc8e43</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
50	2022-04-05 15:08:55	<u>0xa9ca29fdbfbfb5f343b52d04d70a3504d21d272df2e7a352e5aaa97fce10735c</u>	+ 29.994185272550907 939 MATIC  47.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:32:33	<u>0x78069d503c0e28eb81581a44ddd81d5a006caf1f531f04c925a3ffc9488ba031</u>	- 499.011000 USDT  498.90 USD	✓
2	2024-07-05 03:53:49	<u>0xe7112e9fbc210dfbcea24a05ed4136ecc37266ce192a94486aa8b7936e57588</u>	+ 499.011000 USDT  498.88 USD	✓
3	2024-07-04 23:20:54	<u>0x18d038aea38f5c4c62ef54a3bc7ec194fe1490efa6a9017a9f10a58d584f8b81</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
4	2024-07-03 00:29:06	<u>0xb84bda6af2fe0d17a5a3c2f54aba1922c10a211800f287252c72ff8919c12954</u>	+ 36,845 RDR0P	✓
5	2024-03-13 01:40:17	<u>0x8f6f13b3431c9189c9a897d37e0ca7ce0abba919028ce773df2d053408c0f2f8</u>	+ 500 op Code	✓



#	Date & time	Transaction Id	Amount	
6	2024-03-13 01:40:17	<u>0x5f85c29913f8963bfcec37622c1753d7c4b6326955eb536665edf4237928c38b</u>	+ 500 op Code	✓
7	2024-03-12 19:08:59	<u>0x641b0fdca6d866d472b661b1a85e8225623094c999119f5c0faa41b91c1d1c0b</u>	+ 5,000 e	✓
8	2024-03-12 18:45:36	<u>0x5b614ed4cfd600c9c8018145047b78bd495fa608a463734d36dcffd8a0ab09ad</u>	+ 500 op Code	✓
9	2024-02-26 08:55:02	<u>0xf28dc10a6987f44c0da15b94e7f281c62ca3802073df70b7e0691e04d59817df</u>	+ 5,000 S	✓
10	2024-02-18 17:44:08	<u>0x885dbea682ba047708ff0f2d89e1ff27e19393ceb42df1542e40cb32ed52e597</u>	+ 1 !	✓
11	2024-02-14 18:54:17	<u>0xf76f7b5e116243686ba4d341dfde7fe5088a635dff26555f60ed29a705147dad</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-13 10:06:25	<u>0x5b02144f6473cc86f572519107903b6f910f998838506e5e9d933008d1811d74</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ·airUSDT .net	✓
13	2023-10-23 19:43:34	<u>0x4bbc13d617088fc6f8b4a9425d7064aab9c609b55d486b6eb75fac6acd7cf06</u>	+ 708.0000000000000000 0000 sUSD [Synthetix.to]	✓
14	2023-10-23 05:55:53	<u>0xef70b9cf5d09a81acab97814f4a73ce9e786b3ba9bfe99a3971d069b03a7828</u>	- 14.0000000000000000 000 PYR	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-22 10:37:59	<u>0x2c324b696110e2b44561</u> <u>bfe0563f1e52208370af69</u> <u>38db8368fcf415d3333099</u>	+ 14.0000000000000000 000 PYR	✓
16	2023-06-07 05:30:26	<u>0x3fbdc367ebe1325d1d9d</u> <u>17a50921778f2785505c48</u> <u>b4acc0cb37c698cc806a0d</u>	- 498.057600 USDT  498.19 USD	✓
17	2023-06-06 17:50:11	<u>0xacab15df1e6b597b220a</u> <u>bd75d603887719f9e4909d</u> <u>23435e9e650a73c18c9e69</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-06-06 17:48:07	<u>0xf752fa6c8034d01c0f59</u> <u>170517361d1c1d048fcad0</u> <u>a01620aa46f7e36311bcb3</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-06-06 17:44:23	<u>0xce72ede114cfe5744fe3</u> <u>1b83c7bd9bc48e270f22b5</u> <u>c58eebceae6a2841ba69d7</u>	+ 498.057600 USDT  498.04 USD	✓
20	2023-05-22 05:31:16	<u>0x7435b95f089b3bab6a67</u> <u>258c3c57d9a8fb163f268a</u> <u>3e18a7ca9f106c0a62d277</u>	- 499.000000 USDT  499.05 USD	✓
21	2023-05-21 13:31:56	<u>0xe3759ecc7296e09d2df0</u> <u>d0555cf6c290e95718082e</u> <u>d6cef02e292a5a290e29f0</u>	+ 227.300000000000001 1369 d	✓
22	2023-05-21 10:07:22	<u>0x9797ad9594368d0cfd8</u> <u>75d917d71c3887f756bed4</u> <u>01604674f13c59ca771ebf</u>	+ 499.000000 USDT  499.13 USD	✓
23	2023-05-11 09:52:38	<u>0xb441fc99b7f62724fb71</u> <u>2015f4793e2633c7d9b0d9</u> <u>a06694966a0c6d6adc8206</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-11 09:08:49	<u>0xeabfe2646938405fb430</u> <u>ebbfd90f0a8ee527b72e6</u> <u>9cfe1c13a769be7a2ebf72</u>	+ 938.00000000000000 0000 oo.l.xyz	✓
25	2023-05-10 01:08:30	<u>0xbf0c14eec1604338667d</u> <u>4df444399d36b0c107c56a</u> <u>5e83a85d9ff2ad8431823e</u>	+ 938.00000000000000 0000 l.xyz	✓
26	2023-05-09 05:39:57	<u>0x6ea456d9674aa27e3297</u> <u>84280fd9a17752150d1b10</u> <u>897a671380be08d8ab454c</u>	- 786.000000 USD  786.46 USD	✓
27	2023-05-08 14:47:38	<u>0x178a1f108ebe84d33bc4</u> <u>8db156ac1b816ddc1ff972</u> <u>df8a7887be27979f8a779f</u>	+ 15,325.00 wHEX	✓
28	2023-05-08 09:10:54	<u>0x71586e20e104e42bae6c</u> <u>da3b5148cee69f4e2c6125</u> <u>71eb963bf7530240a4fbf6</u>	- 0.000000 USD  0.00 USD	✓
29	2023-05-08 09:10:02	<u>0xb6f17aae14c709eb5a06</u> <u>f4144dfcf00b0deb006d0a</u> <u>02fc2867f1de5915d307c1</u>	- 0.000000 USD  0.00 USD	✓
30	2023-05-08 07:18:29	<u>0x9e933f2f9452defea5e4</u> <u>4d4f6e5f32f0e77f8402c4</u> <u>cc09d0090c14137442a6d3</u>	- 0.000000 USD  0.00 USD	✓
31	2023-05-08 07:17:07	<u>0xb9e2dfc600b301a10102</u> <u>c9f706033d48f33a734232</u> <u>45a9dcc25fa79e3a6ab73f</u>	+ 786.000000 USD  787.08 USD	✓
32	2023-05-08 07:14:57	<u>0xdf591a309c888d054670</u> <u>f19c3ac639f815ccd45852</u> <u>6042b8c387162a27fa02a6</u>	+ 0.000000 USD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-03-14 05:38:20	<u>0xdbbc2d441bfc14e433ff</u> <u>57640461eba97bff94a68e</u> <u>23ef92bc68bf78d68374fa</u>	- 148.000000 USDT 148.77 USD	✓
34	2023-03-14 05:38:16	<u>0x46bc72dc7d2cb6b1fe64</u> <u>e60f16116b3959f2c407ed</u> <u>f23c1cd46c1396e9a59547</u>	- 80.001599999999996 271 PYR	✓
35	2023-03-12 23:31:51	<u>0x65ed4a837c8b7e306865</u> <u>8e384312a9a6378f20bf45</u> <u>3286a5e76c85951fe4cd74</u>	+ 148.000000 USDT 149.09 USD	✓
36	2023-03-12 18:12:09	<u>0x9909881d905703953a19</u> <u>3ee7c21bbd1a24a5f82aca</u> <u>d42e8b59585dc34dfb48c9</u>	+ 40.001600000000003 376 PYR	✓
37	2023-03-12 18:02:27	<u>0x76915bf90e68c32f54ce</u> <u>4d4129a60aae1619a691ac</u> <u>f7614a072d0004d708e9ea</u>	+ 40.000000000000000 000 PYR	✓
38	2023-02-25 05:58:47	<u>0xfe5425108f17c0a91a72</u> <u>6bb823ee45e1497a8166db</u> <u>a3fbf32742a3ad710a4189</u>	- 30.000000000000000 000 PYR	✓
39	2023-02-24 16:28:53	<u>0x6574537d85d30bb0ab59</u> <u>b050766ac38913aaa6bcc1</u> <u>53383885e36fe1d9a393df</u>	+ 30.000000000000000 000 PYR	✓
40	2022-11-10 06:14:06	<u>0xbe3cb53650e45078f412</u> <u>996c8bd2e75c592d2bb6d6</u> <u>118cce14a942af75973e49</u>	- 26,011.00000000000 0000000 BLOK	✓
41	2022-11-09 08:10:30	<u>0x7f9165bd9aef526e6250</u> <u>dd142fa7785df9e88ebfee</u> <u>ad9d5fbf112a8ef1b25765</u>	+ 26,011.00000000000 0000000 BLOK	✓

#	Date & time	Transaction Id	Amount	
42	2022-11-09 06:27:38	<u>0x659e646dd79455fdf1cb</u> <u>421bba6aea876a7331e9d5</u> <u>8346dad15fddf22c6fa772</u>	- 20.0000000000000000 000 PYR	✓
43	2022-11-08 04:27:10	<u>0xac83fa1fb5da46ef0879</u> <u>85cb4edc625fd44625e137</u> <u>73461b94d45eeea37362b</u>	+ 20.0000000000000000 000 PYR	✓
44	2022-10-07 05:29:27	<u>0xf028b5f854df907da92f</u> <u>5dc5b5cd4a8042b7021906</u> <u>4530eaa780ea2574dbd970</u>	- 18.8999999999999998 579 PYR	✓
45	2022-10-06 13:37:16	<u>0x882fedf16a5b88dcd9f7</u> <u>2f7349f74426c1bbc0ea75</u> <u>174cf88137812ffcb31fec</u>	+ 18.8999999999999998 579 PYR	✓
46	2022-07-14 01:51:01	<u>0xfeef05da9d2d6d00321c</u> <u>5c729f408ecd039b74485e</u> <u>dd4b6467edecece0394fe8</u>	- 10.5800000000000000 071 PYR	✓
47	2022-07-13 12:46:36	<u>0x19ed9cde895ec1ee3b51</u> <u>08820f35113ad938be9cf6</u> <u>19c84b4f5d41c544cda633</u>	+ 10.5800000000000000 071 PYR	✓
48	2022-05-06 04:13:48	<u>0xa3face60c3f5082127ea</u> <u>a30012866ac374d2c0adc4</u> <u>e42bf240008971c451fe1f</u>	- 9.0000000000000000 00 PYR	✓
49	2022-05-05 17:30:18	<u>0x87386992769cdab6325d</u> <u>c78b90dd51295aa1c9ba16</u> <u>2dbdd186a41924bf7f85fb</u>	+ 288,101.0000000000 00000000 Draf.io	✓
50	2022-05-05 17:27:42	<u>0x53fa725550531fb7da3e</u> <u>0ac9da8e26a68a19d039a9</u> <u>ffa8440c2b88b96531d3e2</u>	+ 9.0000000000000000 00 PYR	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 22:33:41	<u>0x133c6e3fbdeee22f23b74c8cf9747ea9fab43fde4b3087c351f014f60ca8755</u>	+ 1 NFT	✓
2	2023-07-04 14:57:24	<u>0x39bcd96a8cbbe359e165ed6b2f962f2973fcf3e68c3e8fda99a0fd8f541f7</u>	+ 1 NFT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:42:16	<u>0x73afc057851b74894723fe15e7db074d7ef9008f4871eeeac01974e8db00c884</u>	+ 1 .xyz	✓
2	2024-07-05 05:33:45	<u>0x5829719aac254096d87b70ec731bd82292892d1718de980d323a7ce564f828a3</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-07-03 02:31:14	<u>0xb33999ad20e8d92bcbbd49166b4dd4d92283b246dd7ba9af89cf32106a03a7cb</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-07-03 02:31:14	<u>0x7d8135c0b992e584453effc91fe8a494a631412aa4bc10ab2e07c8e70a22457f</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
5	2024-07-03 00:29:42	<u>0xa15d3cfcbfffcdddea5ea5aaf73225014a91cc9925bf17982e423b3c449d4d52</u>	+ 1 rg	✓
6	2024-04-07 01:20:09	<u>0xb6a045b0cf0a167e32716fc53a013fc52f740005f9489ac6b449874121ccdfd3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 20:19:56	<u>0xe60a20779e12e2cd165b9716b1d8f430a7c71d5668b938a5e7bf662246607e48</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-18 03:16:31	<u>0xf2b2427943850d9cccdfa4192e35d96c6f577c2e6846097b6968d762555ae6c6</u>	+ 1 Airdrop	✓
9	2024-03-16 18:22:46	<u>0x929cabae74870516747671b58ff15b492d7a621b16caa347f384783dd8b4fb02</u>	+ 1 USDT	✓
10	2024-03-12 05:43:08	<u>0xbdf6a7e30812d991319113bc1c863785e47be5a35ad895e8f152466eeb339d4b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
11	2024-03-10 21:07:01	<u>0xcacb0c1e34707ba720199ae010ed3b2382803a99243753e1423e6a376aedb88d</u>	+ 1 Airdrop at [3eth i%[etop]	✓
12	2024-02-27 03:47:35	<u>0xa4453f80b84871057f7c8d7401e6c558ab70fe71e48cc8ee0e3cd2d2ce5751ff</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-26 17:18:21	<u>0x31c823c5817221a841db4f9f3bc75d42ccd26caba36034cde5d03727370459b7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-18 20:43:12	<u>0x2ce8a45b4b60f4fea761a0a31473ce3a5d8af3708d8ea01576af474b50672da1</u>	+ 1 NFT	✓
15	2024-02-13 10:01:12	<u>0xeeee4759b02bb3a5abfeb6fdbbe1eac16b0bbdd8873560f5e60dd06a0c7cb9a22</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-13 10:01:12	<u>0x9eca782201c7999636738c1504470b3ab164fb41a3009278f67b391243f465c2</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-02-09 23:20:15	<u>0x3e9f3bb105699d42e33e9297b4920d79cd0efd8b90be2df143c9f111c3c00a1b</u>	+ 1 NFT	✓
18	2024-01-31 08:48:33	<u>0x35cd566fd58d4c2ef2ae1e1aeaf9e082d444a9889657b0b7a51e4ef06e474d5e</u>	+ 1 NFT	✓
19	2024-01-27 09:46:28	<u>0xeef24b41a6ffe25352b554961a98d97ccc05c44e5a060b0c2641ef0782d16b37</u>	+ 1 nft	✓
20	2024-01-14 14:23:04	<u>0xa099260dde263921759c8d5b363d6f232eaf97697b82d083c5080ce1ce95b8be</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 10:52:27	<u>0xd0a252d38d62a87a99ac2e7c43ca3792bf35ea66486b9d0a0b78390ef6a3c170</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-28 08:00:29	<u>0xf3bda9f0f0806f6511091c4b26cc36474409a7338636e6e3832f98b00367e91</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-28 05:35:14	<u>0xb7ca7c4ec0f445fc237d08fdea739500c687b642d18cab195ac2cd3578e84a53</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
24	2023-12-28 04:36:23	<u>0xf25426e77f20a8bfb7479dbb73d2d3ee0ed32a4fdeddf086d58a3fe62321d0a6</u>	+ 1 SALT Airdrop at brines.exchange	✓



#	Date & time	Transaction Id	Amount	
25	2023-12-27 08:20:09	<u>0xd86b47e295f379554cba efdf5969e3195225c0806c 6ff7b38faf5e3575f6aca0</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
26	2023-12-27 05:10:51	<u>0x5314b04c246b373bd32d e68a2ca99141112441487f cb790257eeb9e73ea91202</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-27 04:09:40	<u>0x52ff503421ee52e5b873 4a1088222f65f20f4e59b7 8b52a4ee244016fb38ab4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-26 15:10:23	<u>0x7733854ca3eec387c688 73171b158922d569a177aa 09f3660cca1bbc75760418</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
29	2023-12-26 13:47:11	<u>0x60ffbbfe54f91591d26f 63dcb094387cb83d96cfa6 46acba6a4474169259e3f3</u>	+ 1 SALT Airdrop at brines.exchange	✓
30	2023-12-26 06:31:33	<u>0x857709e862c2e90abf79 a9f98748f1d538dbff0da2 5626dee040e5ff9e11870b</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
31	2023-12-26 04:42:26	<u>0xd37568fdb8c89e868d12e 51628d18f5d78ca300b08c 2e2544ddcaafdaafbb24f0</u>	+ 1 SALT Airdrop at brines.exchange	✓
32	2023-12-26 00:31:10	<u>0x971e6a5ba8d77576f4b6 4459e99d0c34701d6a819a fac98e4d4b4cab26dbe1fa</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
33	2023-12-25 15:23:48	<u>0x85331cc67998cacc6b21 cb474e091e9908211641c7 be7e08be0e9c91f293e4ba</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-25 10:19:53	<u>0x6beec8973c346f6b2114</u> <u>10a283201ff1ba2e6dbe6a</u> <u>88ea11772b4d653cd9ab76</u>	+ 1 2000usdc.cc	✓
35	2023-12-25 10:17:17	<u>0x091437c950b84fa00c2a</u> <u>dad41be1ed2b70fb6235fb</u> <u>0c6e50a6fe7866cd4aabde</u>	+ 1 3000usdt.net	✓
36	2023-12-25 09:10:09	<u>0xadda4012780bd1dce3eb</u> <u>e1ddfaccb5842f2ce6302f1</u> <u>0504dab88f0ee3424233b4</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
37	2023-12-25 07:29:40	<u>0x67bd4323f1a99324fefe</u> <u>356f13ea16de81280f7af3</u> <u>04ae68216d451d4987a657</u>	+ 1 SALT Airdrop at brines.exchange	✓
38	2023-12-25 00:55:12	<u>0xc75cb61c8458cfe8c760</u> <u>54eabe2c95e23fe9ca8a1b</u> <u>6e7a5a6f129dc43ee18da8</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
39	2023-12-24 23:30:44	<u>0xe42e8ce938b9392eaae7</u> <u>1bb6b1e1d5c682f4576d17</u> <u>3b5b04c29356c6b09ce10a</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
40	2023-12-24 15:47:51	<u>0x4e1d47ed20ffbad78e22</u> <u>e2472581e7c5b7ad8ca540</u> <u>aaccf8d989f7c711d32a31</u>	+ 1 SALT Airdrop at brines.exchange	✓
41	2023-12-24 14:09:44	<u>0xdd3dd3d54d59cdee1fc3</u> <u>0aff54d3c89475fa08fb7c</u> <u>8a86c1bf6b7fdf2d2c2434</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
42	2023-12-24 13:41:36	<u>0xd9fc7a51075eb7f0171e</u> <u>e0fced865d5a9ac3a46d24</u> <u>71d2acde8e1ec54c9ca68e</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-24 11:46:06	<u>0x3b58781de8ea201cc2c74922c8d3392704ab6ee129c73f967711026a05c6bca6</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
44	2023-12-24 11:04:02	<u>0x16027c9e2ea4cfe7b8c008d015a3682b39c7cbe915609c441e68c940e9e8af8d</u>	+ 1 SALT Airdrop at brines.exchange	✓
45	2023-12-24 08:58:40	<u>0x360275447ac48a6418c7bcd7aa68269f2061fba61701bb3a5139da8064144abe</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
46	2023-12-24 08:01:32	<u>0xe57d3ab163e48a01a9c2811ff5111d1582908bad4fbd44521f6d698d32a80d95</u>	+ 1 SALT Airdrop at brines.exchange	✓
47	2023-12-19 04:02:59	<u>0xf66d16af566de7623e40fc2bb68ceb12a164e2964c80dfc812f196acd094d123</u>	+ 1 Reward at tether.ec	✓
48	2023-12-11 05:49:51	<u>0x7c7d392afbbf4f82703680d823dc971d5c760e930836e385ee0f10b2843a366b</u>	+ 1 Claim 1000 USDC	✓
49	2023-12-09 14:28:18	<u>0xc4a9d84ab08728789a00300fa98040d62a2dee691e2dd83346fd0f17f2eb7880</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-07 02:10:19	<u>0x8db451157b9b8d34ef1d8a2c79c7a8178255d55eb4a626ba65e2847b020fb975</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-06 09:37:37	<u>0x62381e497d8f416eba5a28ac1153b35c049fcf05e3e162c25fc6d15c23a795a9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-05 20:39:02	<u>0x143a2f5d4b6ee97f6712610fadda9fd509f26a1cec70766c872fa9a42075e154</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-01 14:28:46	<u>0x1e4ee843a85da5c2e5362c250c90298a65b59d1be2a17fa96ff7638c07f19643</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-25 19:53:32	<u>0x74f88b21e36615dbc1214b398cc8f5d38b77ee7f86ba3ebaca08a79b284c1eae</u>	+ 1 org	✓
55	2023-11-25 19:28:11	<u>0xed34eaaffd2b4e617a36c586b6b797b20a0e4356f8de5361321ed01119208ed8e</u>	+ 1 3000usdt.org	✓
56	2023-11-25 08:57:59	<u>0x60ef49bc53e4d9ba285722cb4322afd9a6619cd58cafe942760ee0897531c638</u>	+ 1 Reward at tether.ec	✓
57	2023-11-14 19:55:03	<u>0x1cf40358c1799893b08e43212240df2860a250b2c843652b472c7d6c54f3f9ae</u>	+ 1 \$1,000 TON	✓
58	2023-11-06 11:56:02	<u>0xca02671d35e90b26328fe555f327681584c4ea719e0211971b5de3330421442c</u>	+ 1 \$1,000 USDT	✓
59	2023-10-30 08:32:52	<u>0x2f0a22970093a834bba90497dee7e3debabc4b7d3510ebc68cce3c97a965d488</u>	+ 1 drop-usdt.cc	✓
60	2023-10-30 08:32:06	<u>0x4ac3600af4c410ba660c5f2e45519fcbe fab3909a28becdeea1ded31aaa4a19d</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-29 07:27:11	<u>0x8f11c018455f5fab0389</u> <u>23f5cc9b5f15f1845cd1b2</u> <u>b6c86fc5e4b90c51ecbab9</u>	+ 1 NFT Airdrop Voucher	✓
62	2023-10-27 11:40:00	<u>0x261e609dafac9d60f8ef</u> <u>83031aba0b005549a91b32</u> <u>22eddb529183481c57ce9d</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-24 20:07:59	<u>0xdcf24142e13888e3076f</u> <u>e37e89ee85e217e3ab3580</u> <u>698f5d21700461ef348c5d</u>	+ 1 VWIN	✓
64	2023-10-23 05:56:01	<u>0x5bfe1a561b255b630803</u> <u>1f5c22f755d0aaae098da3</u> <u>cac819ca1cb247f5149f5d</u>	+ 1 .net	✓
65	2023-10-22 10:40:07	<u>0x67b22ca5050d878df0e9</u> <u>0ddc2bae87a0c91bec2ad0</u> <u>510a8b14873946367b1642</u>	+ 1 2000usdt.com	✓
66	2023-10-22 10:38:09	<u>0x67a42f1689555b204917</u> <u>3079b107c4d37816bbc1b5</u> <u>17c23cdfb71fc581a6a13b</u>	+ 1 .net	✓
67	2023-10-16 09:36:01	<u>0xd493e305349883da651e</u> <u>e49a6be66c0b3ac171a87e</u> <u>c0f6f0de3b3279cafeea72</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-11 12:16:06	<u>0x468ec46ed667c41fade8</u> <u>cce1f3bfc99df13e99a4f6</u> <u>6ae704719fda27612ecc7e</u>	+ 1 Voucher	✓
69	2023-09-27 07:51:17	<u>0xe90135d37ce9ab6d984e</u> <u>e9b97cadb832d7337a22b0</u> <u>2121794948a378618d0e1c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-23 09:34:17	<u>0xb236d47b0662c8b0e84f68fb7eb81156af9f721123a71865ced27610af4b067e</u>	+ 1 GOLD	✓
71	2023-09-19 06:32:11	<u>0xdc850c6d28a4e38aae552ceb7489e44360e86f6fa3a1276c63856339f22682db</u>	+ 1 Voucher	✓
72	2023-09-18 02:01:33	<u>0x61d01d133dd4e39f5ef6ca20144decb8e0dbe5005c52c8a2ebf4753118053bb5</u>	+ 1 NFT Giveaway Round	✓
73	2023-09-17 10:37:42	<u>0x8d98c17407df8dcdf70521e2a1dc2fc8387158f8dc96b0273c23c6cea714486b</u>	+ 1 Voucher	✓
74	2023-09-16 14:34:17	<u>0xa7d707ab607266100388772893fae61672cfc8b68629c0d7fc8d8c54c5194539</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-14 22:27:22	<u>0x721d5a6dd355a92606f515bcec8820f8d146f9d502978e4621f32fcb99f08559</u>	+ 1 NFT AIRDROP ROUND	✓
76	2023-09-12 23:07:26	<u>0x74bbdc450b4908791c19da5a4055366d36522bb9a7f7169dc5e2daca85d112b7</u>	+ 1 Voucher	✓
77	2023-09-12 10:56:18	<u>0x1f87b5eb38f0bccf7d8ce55310411f29b9c0a462dc995bbdf97d2e42f21401d7</u>	+ 1 NFT Voucher	✓
78	2023-09-12 05:20:46	<u>0xf329577e1739be8b72253f425498f106d7550cdd2d21e69d3b4ff38368b0fc17</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-11 17:38:23	<u>0x1ae1b6ed78c305d2bdec34c15e424ceed56950bd0a8cfa415d9ed4ed5f1303ef</u>	+ 1 NFT Voucher	✓
80	2023-09-11 02:48:26	<u>0xb7531d5752cc395e07bc536f77312db7d5891856d3f5e5080dae87061a74cb06</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
81	2023-09-01 22:56:06	<u>0x540689e42bddea968097a0f813947b5c4de84151ae692ba17bddcea631898b1f</u>	+ 1 Voucher	✓
82	2023-08-26 15:01:46	<u>0x2fa339a93d83b1d08a9c348646e773f3c35076b9c35adfb0cd17ce2c1b3461c9</u>	+ 1 NFTVoucher	✓
83	2023-08-20 02:32:31	<u>0xf7fd24d0319a06a32f76f0e4ec97ab9e50ea42f31d86504fd99638e91a204b9e</u>	+ 1 1INCH	✓
84	2023-08-05 09:02:47	<u>0x387ff65d0c770a73062e9d6f7d4c297f65e9277f281fd3b766c6c6322ddcd4e4</u>	+ 1 \$1500 USDC	✓
85	2023-07-22 01:06:12	<u>0xf6133c4384194d8358fd1ab05275d2e06b6e6cdba3b0721f9eca8e8cd61cd58d</u>	+ 1 \$2000 USDT	✓
86	2023-07-20 20:35:05	<u>0xc0ebf5eb74e9d17225566878ece0af51efa4a075f2034adc4ce327f63d65f3e5</u>	+ 1 1ETH	✓
87	2023-07-12 02:48:27	<u>0x191960d101771615adb9a78f9938b20c23c9840a299a292a5b28955d4b6d1a7b</u>	+ 1 1INCH	✓

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