

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-02 20:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1abf25beea67eb4d96f9d6cee0ef77a8e4f06033</u>
TOTAL RECEIVED	63.283250052964568511 MATIC
	23.52 USD
TOTAL SEND	13.310423136691692747 MATIC
	4.94 USD

Token	Balance
MATIC	49.972826916272879316 MATIC
	18.57 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Wild Goat Coin	500.000000 WGC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
foxytoken	14,500.0000000000000000 Z0Z
BLAST	10,000 op Code
VENOM	100,000 ?claim
Acces Liquid-ether.com	27,227 rewards
# zerolends.com	1 ard
BLAST	10,000 op Code










Token	Balance
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
GALA Airdrop	1 NFT
10 Collection	1 10 Collection
Radiant Capital Airdrop	1 RDNT
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
\$TRUSTREWARDS	N/A trust-rewards.xyz
! ! \$30,000 SHIB	N/A Voucher
6,000 ARB	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
\$1000 USDC Voucher	N/A ro
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-28 16:35:29	<u>0x6f469e6062291f7114f8</u> <u>51255eb8c8545c739f5382</u> <u>3011bfc61025d4c978e653</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-28 16:35:29	<u>0x6f469e6062291f7114f8</u> <u>51255eb8c8545c739f5382</u> <u>3011bfc61025d4c978e653</u>	- 0.027431640000000000 00 MATIC  0.02 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-28 16:35:29	<u>0x6f469e6062291f7114f8</u> <u>51255eb8c8545c739f5382</u> <u>3011bfc61025d4c978e653</u>	- 0.1119490307953354 27 MATIC  0.11 USD	✓
4	2024-02-28 16:33:01	<u>0x3274cf222ad97e381bea</u> <u>233a2ca3fbba952e124b31</u> <u>ee6eeaf6e7e8647d25256</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2024-02-28 16:33:01	<u>0x3274cf222ad97e381bea</u> <u>233a2ca3fbba952e124b31</u> <u>ee6eeaf6e7e8647d25256</u>	- 0.0060973800000000 00 MATIC  0.00 USD	✓
6	2024-02-28 16:33:01	<u>0x3274cf222ad97e381bea</u> <u>233a2ca3fbba952e124b31</u> <u>ee6eeaf6e7e8647d25256</u>	- 0.0282224007729010 30 MATIC  0.02 USD	✓
7	2024-02-28 16:30:57	<u>0xe4074832e58a66f5f9e1</u> <u>5fda3d86bcbdb609f2d19b</u> <u>64a86cb0b3cf8a137f5c5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-28 16:30:57	<u>0xe4074832e58a66f5f9e1</u> <u>5fda3d86bcbdb609f2d19b</u> <u>64a86cb0b3cf8a137f5c5b</u>	- 0.0015636310406652 16 MATIC  0.00 USD	✓
9	2024-02-28 16:30:57	<u>0xe4074832e58a66f5f9e1</u> <u>5fda3d86bcbdb609f2d19b</u> <u>64a86cb0b3cf8a137f5c5b</u>	- 0.0081540654037223 28 MATIC  0.00 USD	✓
10	2024-02-28 15:54:42	<u>0x7f79fac45c82783ea703</u> <u>3de1ab9d4dbe76187e3d41</u> <u>b77ff1ae49ff445769b95c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-28 15:54:42	<u>0x7f79fac45c82783ea703</u> <u>3de1ab9d4dbe76187e3d41</u> <u>b77ff1ae49ff445769b95c</u>	- 0.0138717900000000 00 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
12	2024-02-28 15:54:42	<u>0x7f79fac45c82783ea7033de1ab9d4dbe76187e3d41b77ff1ae49ff445769b95c</u>	- 0.0541141128291881 62 MATIC  0.05 USD	✓
13	2024-02-28 15:51:57	<u>0x52532307e87e64bff00297a1ba264a2b608cda89ac9fa2c47b1987c25d5206eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-28 15:51:57	<u>0x52532307e87e64bff00297a1ba264a2b608cda89ac9fa2c47b1987c25d5206eb</u>	- 0.0015632808953880 30 MATIC  0.00 USD	✓
15	2024-02-28 15:51:57	<u>0x52532307e87e64bff00297a1ba264a2b608cda89ac9fa2c47b1987c25d5206eb</u>	- 0.0039220452148437 04 MATIC  0.00 USD	✓
16	2024-02-28 04:05:33	<u>0x075991ea580a1739835bfa5055eb863ec97a4e98e8cb881a5f542d0ebe46125c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-28 04:05:33	<u>0x075991ea580a1739835bfa5055eb863ec97a4e98e8cb881a5f542d0ebe46125c</u>	- 0.0062543539673312 10 MATIC  0.00 USD	✓
18	2024-02-28 04:05:33	<u>0x075991ea580a1739835bfa5055eb863ec97a4e98e8cb881a5f542d0ebe46125c</u>	- 0.0082783460326687 90 MATIC  0.00 USD	✓
19	2024-02-28 04:01:43	<u>0xfabca7c1101ad11d6bb4c2176712c267fe9cd7d8bc95337ec4c3010d49b25d45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-28 04:01:43	<u>0xfabca7c1101ad11d6bb4c2176712c267fe9cd7d8bc95337ec4c3010d49b25d45</u>	- 0.0022398749618210 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-28 04:01:43	<u>0xfabca7c1101ad11d6bb4c2176712c267fe9cd7d8bc95337ec4c3010d49b25d45</u>	- 0.0024477090381789 76 MATIC  0.00 USD	✓
22	2023-12-10 16:27:38	<u>0x35f00b554543d1eeb96421ca914a9feaabe3f56f96adf14ca34b54d3009aab57</u>	- 13.0000000000000000 000 MATIC  11.72 USD	✓
23	2023-12-10 16:27:38	<u>0x35f00b554543d1eeb96421ca914a9feaabe3f56f96adf14ca34b54d3009aab57</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2023-12-10 16:27:38	<u>0x35f00b554543d1eeb96421ca914a9feaabe3f56f96adf14ca34b54d3009aab57</u>	- 0.0011998869573600 00 MATIC  0.00 USD	✓
25	2023-11-25 22:37:54	<u>0xa82f628b72928cdfaa38cd7785ec6e85cff72a2b9a075a7e4547a4bc6c407430</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-25 22:37:54	<u>0xa82f628b72928cdfaa38cd7785ec6e85cff72a2b9a075a7e4547a4bc6c407430</u>	- 0.0031250559969428 80 MATIC  0.00 USD	✓
27	2023-11-25 22:37:54	<u>0xa82f628b72928cdfaa38cd7785ec6e85cff72a2b9a075a7e4547a4bc6c407430</u>	- 0.00000000000030571 20 MATIC  0.00 USD	✓
28	2022-05-06 02:10:19	<u>0x35fdb446bef889a396125556774f8e3a72bad960b54c1cf0d269cf6bd163f9a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-05-06 02:10:19	<u>0x35fdb446bef889a396125556774f8e3a72bad960b54c1cf0d269cf6bd163f9a9</u>	- 0.0052922079454672 48 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2022-05-06 02:10:19	<u>0x35fdb446bef889a39612</u> <u>5556774f8e3a72bad960b5</u> <u>4c1cf0d269cf6bd163f9a9</u>	- 0.0000000000545327 52 MATIC  0.00 USD	✓
31	2022-05-06 02:09:59	<u>0xc1e46c64b0d1cdcb04a1</u> <u>775aaca2e2b80966bf7339</u> <u>19af8dc4b57692357c4847</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-05-06 02:09:59	<u>0xc1e46c64b0d1cdcb04a1</u> <u>775aaca2e2b80966bf7339</u> <u>19af8dc4b57692357c4847</u>	- 0.0021021109812348 14 MATIC  0.00 USD	✓
33	2022-05-06 02:09:59	<u>0xc1e46c64b0d1cdcb04a1</u> <u>775aaca2e2b80966bf7339</u> <u>19af8dc4b57692357c4847</u>	- 0.0000000000187651 86 MATIC  0.00 USD	✓
34	2022-04-08 03:33:16	<u>0x3b1294c606a736b6ce77</u> <u>f60a1690cdf8a5fd6b175d</u> <u>36ba9d3c4d648b85fabc0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
35	2022-04-08 03:33:16	<u>0x3b1294c606a736b6ce77</u> <u>f60a1690cdf8a5fd6b175d</u> <u>36ba9d3c4d648b85fabc0d</u>	- 0.0029417894788522 43 MATIC  0.00 USD	✓
36	2022-04-08 03:33:16	<u>0x3b1294c606a736b6ce77</u> <u>f60a1690cdf8a5fd6b175d</u> <u>36ba9d3c4d648b85fabc0d</u>	- 0.0000000000012360 46 MATIC  0.00 USD	✓
37	2022-04-08 03:33:16	<u>0xc6461beaccdbef0ccf28</u> <u>703d02f722b77908c829e6</u> <u>7d414f0d84cadbef5b25c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-04-08 03:33:16	<u>0xc6461beaccdbef0ccf28</u> <u>703d02f722b77908c829e6</u> <u>7d414f0d84cadbef5b25c5</u>	- 0.0082096372482453 14 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
39	2022-04-08 03:33:16	<u>0xc6461beaccdbef0ccf28</u> <u>703d02f722b77908c829e6</u> <u>7d414f0d84cadbef5b25c5</u>	- 0.00000000000033749 24 MATIC  0.00 USD	✓
40	2022-04-08 03:28:18	<u>0x1238f91414d735018591</u> <u>764ef51a76b72e62ce94c4</u> <u>ce4ca519d000e02c740f1e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2022-04-08 03:28:18	<u>0x1238f91414d735018591</u> <u>764ef51a76b72e62ce94c4</u> <u>ce4ca519d000e02c740f1e</u>	- 0.0010141500595923 33 MATIC  0.00 USD	✓
42	2022-04-08 03:28:18	<u>0x1238f91414d735018591</u> <u>764ef51a76b72e62ce94c4</u> <u>ce4ca519d000e02c740f1e</u>	- 0.00000000000003763 08 MATIC  0.00 USD	✓
43	2022-04-08 03:19:10	<u>0xf6809822f4c01385f11c</u> <u>f47358ba0aeb1a30d60154</u> <u>3db702ec9b204e4901dd87</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2022-04-08 03:19:10	<u>0xf6809822f4c01385f11c</u> <u>f47358ba0aeb1a30d60154</u> <u>3db702ec9b204e4901dd87</u>	- 0.0016547884119542 10 MATIC  0.00 USD	✓
45	2022-04-08 03:19:10	<u>0xf6809822f4c01385f11c</u> <u>f47358ba0aeb1a30d60154</u> <u>3db702ec9b204e4901dd87</u>	- 0.00000000000033318 35 MATIC  0.00 USD	✓
46	2022-04-07 16:30:55	<u>0xcd1dc22c88808331f430</u> <u>24beb168e04164d060260c</u> <u>815330b5fb2da75ebe2bb1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
47	2022-04-07 16:30:55	<u>0xcd1dc22c88808331f430</u> <u>24beb168e04164d060260c</u> <u>815330b5fb2da75ebe2bb1</u>	- 0.0043598151222240 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-04-07 16:30:55	<u>0xcd1dc22c88808331f430</u> <u>24beb168e04164d060260c</u> <u>815330b5fb2da75ebe2bb1</u>	- 0.0000000462923734 50 MATIC  0.00 USD	✓
49	2022-04-07 16:30:27	<u>0x4a05ae50036cc0d7f5d0</u> <u>5b11002b57fdcea52d4b1c</u> <u>bbc8f68d55541398080a07</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-04-07 16:30:27	<u>0x4a05ae50036cc0d7f5d0</u> <u>5b11002b57fdcea52d4b1c</u> <u>bbc8f68d55541398080a07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-04-07 16:30:27	<u>0x4a05ae50036cc0d7f5d0</u> <u>5b11002b57fdcea52d4b1c</u> <u>bbc8f68d55541398080a07</u>	- 0.0007984966341030 00 MATIC  0.00 USD	✓
52	2022-04-07 16:30:27	<u>0x4a05ae50036cc0d7f5d0</u> <u>5b11002b57fdcea52d4b1c</u> <u>bbc8f68d55541398080a07</u>	- 0.0000000061618620 00 MATIC  0.00 USD	✓
53	2022-04-07 16:26:21	<u>0xed82f0859a6b0b9db606</u> <u>792d91cbcd13fd3a21c6e4</u> <u>1f4cfe8cb8d43654b52690</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-04-07 16:26:21	<u>0xed82f0859a6b0b9db606</u> <u>792d91cbcd13fd3a21c6e4</u> <u>1f4cfe8cb8d43654b52690</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-04-07 16:26:21	<u>0xed82f0859a6b0b9db606</u> <u>792d91cbcd13fd3a21c6e4</u> <u>1f4cfe8cb8d43654b52690</u>	- 0.0006397339249560 00 MATIC  0.00 USD	✓
56	2022-04-07 16:26:21	<u>0xed82f0859a6b0b9db606</u> <u>792d91cbcd13fd3a21c6e4</u> <u>1f4cfe8cb8d43654b52690</u>	- 0.0000000369240270 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-04-07 16:26:21	<u>0xb0b775b72025a9ef20b8a9cc99dc43e6be93ddca9f1f898485ba950ed709f9b2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2022-04-07 16:26:21	<u>0xb0b775b72025a9ef20b8a9cc99dc43e6be93ddca9f1f898485ba950ed709f9b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-04-07 16:26:21	<u>0xb0b775b72025a9ef20b8a9cc99dc43e6be93ddca9f1f898485ba950ed709f9b2</u>	- 0.0007498999631130 00 MATIC  0.00 USD	✓
60	2022-04-07 16:26:21	<u>0xb0b775b72025a9ef20b8a9cc99dc43e6be93ddca9f1f898485ba950ed709f9b2</u>	- 0.0000000369240270 00 MATIC  0.00 USD	✓
61	2022-04-07 16:26:21	<u>0x4f4721a891ba07772a2ef54c9d491744f1a1858bd6c5085c4125df036ac073ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-04-07 16:26:21	<u>0x4f4721a891ba07772a2ef54c9d491744f1a1858bd6c5085c4125df036ac073ce</u>	- 0.0015956860979584 64 MATIC  0.00 USD	✓
63	2022-04-07 16:26:21	<u>0x4f4721a891ba07772a2ef54c9d491744f1a1858bd6c5085c4125df036ac073ce</u>	- 0.0000000905306810 56 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 16:35:29	<u>0x6f469e6062291f7114f851255eb8c8545c739f53823011bfc61025d4c978e653</u>	+ 35.467069174517881 436 MATIC  35.73 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-28 04:01:43	<u>0xfabca7c1101ad11d6bb4c2176712c267fe9cd7d8bc95337ec4c3010d49b25d45</u>	+ 0.6510840934718543 64 MATIC  0.67 USD	✓
3	2023-11-25 22:37:54	<u>0xa82f628b72928cdfaa38cd7785ec6e85cff72a2b9a075a7e4547a4bc6c407430</u>	+ 18.089540021128115 654 MATIC  14.09 USD	✓
4	2022-05-06 02:10:19	<u>0x35fdb446bef889a396125556774f8e3a72bad960b54c1cf0d269cf6bd163f9a9</u>	+ 8.0755567638467162 79 MATIC  8.55 USD	✓
5	2022-05-06 02:05:07	<u>0x5cf82ad9ecfe3bdd83dc08f288c1f41e5b8cb4c10b7e0c144a83e8dbd735b58a</u>	+ 0.5000000000000000 00 MATIC  0.52 USD	✓
6	2022-04-07 16:11:27	<u>0x13c7baad369f99cd167b4f92fc167f016098db19e1ef5e7bb63b7846480329e3</u>	+ 0.5000000000000000 00 MATIC  0.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:45:27	<u>0x3cc1248942ef8f19beacfa6ae379b50093286ca4d0db2419777aecfa69798b83</u>	+ 64,092.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-06 16:26:19	<u>0xdd37991ddd65e062a836118f982024ab8d21923b4bcb390154edfd557a6115b5</u>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-07-16 13:31:14	<u>0xbd978ebfb4761d48b9833b03968d6a51aad437bf7fba33961f71b6e09d225c9</u>	+ 3,921.5549999999 836291 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-11 21:55:36	<u>0xf21cea20d7d8d9c2b299f4e4fd238587daff971ec0bf671c8ec22aade947072c</u>	+ 78,530 Claim Airdrop (retikdrop.com)	✓
5	2024-06-18 10:44:36	<u>0xeced1b61f52f7df1c15fc57a8e75709df969820e4e9c21c7a5c8c17f40d57657</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
6	2024-06-13 22:47:04	<u>0xa7a4d1e556727b0242b57dc8d52cd28cdc600cfb7cd4ccb147c6ecb77aec1c</u>	+ 500.000000 WGC	✓
7	2024-06-10 17:47:35	<u>0xa5bc8106bffd4930b6650cd6664b2b47c1d5bfa992998c102f08d210f889dba1</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
8	2024-06-05 11:59:38	<u>0xf7a050e7416ff293aa0c59a9b09e169ac2295e70944e8e80080ed57c991f7640</u>	+ 1,295.000000000000000000000000 Claim: https://aerodrome.supply	✓
9	2024-06-04 21:25:25	<u>0xf6c86c7767e8e0150f9bd8cdc19a90b93dd0fd8e57b90dcc283972e9c407d100</u>	+ 13,700 R TOKEN	✓
10	2024-06-04 16:02:16	<u>0xe3ab73a4ff7c5f9081a62280c7f4c3a49529853a05552101a7f8ea0966dc497c</u>	+ 724,900 R TOKEN	✓
11	2024-05-14 18:18:38	<u>0x4803fb73a98c8cdf42863a1d210a2b4bce7e2c8ba645ace248fffdd246153d9e</u>	+ 1,000 Claim 500\$: dexcheckai.top	✓
12	2024-05-05 14:41:36	<u>0x0d335c9f90ef12d4b06393f3f627f87533dbac9dabb0522acd5872f0b7965fce</u>	+ 8,861 IM	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-05 05:34:12	<u>0xdf09a035a2e67005ada93593a093ef287d8e6b3f0af71c32a66636619941d059</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-20 07:46:34	<u>0x5575e494c42f0fc8cb1c1a50ff196bf9390106a26506d426cb506389efe87e6c</u>	+ 5,000 wards	✓
15	2024-04-15 08:20:34	<u>0xa6fba1ed29deb3951d5740346a0e7973ed7985167e3e03ddcabac7b33856cb7a</u>	+ 150 W	✓
16	2024-04-14 19:47:06	<u>0x09735352823c3cb8dc7ac4fd53a20a32ddd4eb29f99b1a08532a63d3d8519a83</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
17	2024-04-14 15:40:55	<u>0x876de4616f1a783557867276d876846a149150e5ae034868bb4d545dbbe47894</u>	+ 1,374 R	✓
18	2024-04-14 15:30:11	<u>0x8b5f219f20ae3ce861931918e6633ec2ebfd743e89c41d2b99db034d41734c92</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-03-14 22:02:01	<u>0xc56f93821f8313307bd5855cf114691922c0ec283e864db1e0e1f503536b9d14</u>	+ 100,000 ?claim	✓
20	2024-03-13 00:38:23	<u>0x0dd676fe874df30ec0370f9b9ca5789f0660934bfe1c1f997c89a972c7cc0c17</u>	+ 500 op Code	✓
21	2024-03-13 00:37:35	<u>0x487997f712e30ff8845650671b42e583f38449fcbc73c15875446e91410b53ed</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-12 16:55:04	<u>0xebc96c47622df8beef19</u> <u>0bbf023e551f1e3f17a8a3</u> <u>a96af555dc7251167412bc</u>	+ 5,000 e	✓
23	2024-03-12 16:54:06	<u>0xd6cd3853e7b7af7fc6e0</u> <u>262d454d8a17d8f7909cb4</u> <u>374814c0ffe238b42851e8</u>	+ 500 op Code	✓
24	2024-03-12 15:31:06	<u>0xf571dc593ad494594692</u> <u>3f2a59e7bd97689f9e6a5a</u> <u>8804b4536291cf5fd9b8df</u>	+ 5,000 e	✓
25	2024-03-12 15:28:16	<u>0xa87a239ed29aa58d15fe</u> <u>fa47c638770d37acd3ca3e</u> <u>32d1ec732eee048996ed6a</u>	+ 500 op Code	✓
26	2024-03-12 07:10:34	<u>0xf262385da18de858bbf4</u> <u>e1b04b668922fe38bb275d</u> <u>d1d34fd572fa74731d5b2d</u>	+ 5,000 a refund	✓
27	2024-03-12 05:18:54	<u>0xcbc2942e95111df2ffcb</u> <u>c9439ee6ed509394952f9f</u> <u>8c51d13caaccb473d91380</u>	+ 500 op Code	✓
28	2024-03-12 05:17:14	<u>0x4db1462876faf43230c5</u> <u>482617828853551950d9b7</u> <u>57dca7f70c385e84b0b240</u>	+ 5,000 a refund	✓
29	2024-03-12 04:49:03	<u>0x75c29431c5b8a191069d</u> <u>d0b57ce249f1975ea2ecfc</u> <u>d9fc5f677331c226453656</u>	+ 500 op Code	✓
30	2024-03-11 20:53:34	<u>0x12941532b37e3a35a409</u> <u>2ccb19e28d08ac4e092a71</u> <u>3fc116f041bb36dfe2177a</u>	+ 1,761,292.00000000 0000000000 KURO [www.kuroro.app]	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-10 07:34:35	<u>0x49bd9f603e58a51294af</u> <u>767bfc45686c25cffd34a4</u> <u>6151356b85bce5e9f41c0a</u>	+ 800 Swap on: wmatic-swap.com	✓
32	2024-02-28 16:35:29	<u>0x6f469e6062291f7114f8</u> <u>51255eb8c8545c739f5382</u> <u>3011bfc61025d4c978e653</u>	- 37.385880 USDT  37.40 USD	✓
33	2024-02-28 15:54:42	<u>0x7f79fac45c82783ea703</u> <u>3de1ab9d4dbe76187e3d41</u> <u>b77ff1ae49ff445769b95c</u>	+ 37.385880 USDT  37.40 USD	✓
34	2024-02-28 15:54:42	<u>0x7f79fac45c82783ea703</u> <u>3de1ab9d4dbe76187e3d41</u> <u>b77ff1ae49ff445769b95c</u>	- 14,232.59352000000 0353321 POLYPAD	✓
35	2024-02-28 15:54:42	<u>0x7f79fac45c82783ea703</u> <u>3de1ab9d4dbe76187e3d41</u> <u>b77ff1ae49ff445769b95c</u>	- 1,186.049459999999 953652 POLYPAD	✓
36	2024-02-28 15:54:42	<u>0x7f79fac45c82783ea703</u> <u>3de1ab9d4dbe76187e3d41</u> <u>b77ff1ae49ff445769b95c</u>	- 395.34982000000002 2446 POLYPAD	✓
37	2024-02-28 04:05:33	<u>0x075991ea580a1739835b</u> <u>fa5055eb863ec97a4e98e8</u> <u>cb881a5f542d0ebe46125c</u>	+ 15,813.992799999999 9988358 POLYPAD	✓
38	2024-02-28 04:01:53	<u>0x18a7c77bd6d860357ca5</u> <u>44d7377261ad17153c8719</u> <u>adfc906106a8184b6fa89a</u>	+ 1 ard	✓
39	2024-02-03 00:02:32	<u>0x6596499d11f09b00221f</u> <u>21fef30a8961016512bbf9</u> <u>974a3d6f3b94bdb089da0b</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-02 20:49:04	<u>0xc692c07a2ed14aff5c185bf5ccc3c507d1483f5ed37e3623c3319c64053c1f16</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
41	2024-01-16 08:07:29	<u>0xb1e7b7d6f34648261bd43128b7804b8427c862efe0242a6b5af92f63fe3d3033</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
42	2024-01-16 05:49:15	<u>0xc3749ea44e80f4fc631912c384d3f79af688e272acae7bc3aa970204c2e6c9f</u>	+ 1 rewards	✓
43	2023-12-30 21:16:08	<u>0xa238e3d31db739fe0d95d146b3cb6834482cdec842ea211416a93a3fef79924</u>	+ 140.00000000000000 0000 TONCrypto.io	✓
44	2023-12-10 16:34:52	<u>0xad1b9b525b1c1de7ecd8a5661eded53643749f07719733ad3746da53d4baef4c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
45	2023-12-02 04:22:10	<u>0xd7c63a158a20600cb3e467e98dfa297d2dace7d0fac3e1345a18c05e7afe3b2f</u>	+ 8,888.000000 RareTrx.xyz	✓
46	2023-05-18 15:13:28	<u>0xd523707e401648bb9b3ab9226ffcdc6177d6009633fbfd07493b6eba2ae1d6b6</u>	+ 227.30000000000001 1369 d	✓
47	2022-05-06 02:10:19	<u>0x35fdb446bef889a396125556774f8e3a72bad960b54c1cf0d269cf6bd163f9a9</u>	- 12,052.3538000000 0774162 POLYPAD	✓
48	2022-05-06 02:07:43	<u>0x8ef688413ed6ee97d23ea4d900d5f2fbc5871ead7f783a9371fe2a5a13d6f52b</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
49	2022-05-06 02:05:07	<u>0x5cf82ad9ecfe3bdd83dc</u> <u>08f288c1f41e5b8cb4c10b</u> <u>7e0c144a83e8dbd735b58a</u>	+ 12,052.353800000000 0774162 POLYPAD	✓
50	2022-04-08 03:33:16	<u>0xc6461beaccdbef0ccf28</u> <u>703d02f722b77908c829e6</u> <u>7d414f0d84cadbef5b25c5</u>	- 3,761.639000000000 123691 POLYPAD	✓
51	2022-04-07 16:30:55	<u>0xcd1dc22c88808331f430</u> <u>24beb168e04164d060260c</u> <u>815330b5fb2da75ebe2bb1</u>	+ 3,761.639000000000 123691 POLYPAD	✓
52	2022-04-07 16:30:55	<u>0xcd1dc22c88808331f430</u> <u>24beb168e04164d060260c</u> <u>815330b5fb2da75ebe2bb1</u>	- 3,009.311200000000 098953 KCCPAD	✓
53	2022-04-07 16:11:27	<u>0x13c7baad369f99cd167b</u> <u>4f92fc167f016098db19e1</u> <u>ef5e7bb63b7846480329e3</u>	+ 3,009.311200000000 098953 KCCPAD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 11:53:50	<u>0x718479656bcd187376a1</u> <u>929f4ebcb218f388611817</u> <u>32b715e6ec7c62218a7e8b</u>	+ 1 10 Collection	✓
2	2023-09-26 11:08:06	<u>0xad2d749fcce717936bed</u> <u>f806ddb41522936841f90d</u> <u>a5de44dc47bd43fc8af9c1</u>	+ 1 RDNT	✓
3	2023-07-06 19:52:58	<u>0xbdaa3cf785bc13e560c2</u> <u>a60c27572dcca0a0c3f793</u> <u>eb381d0280422eda7212d5</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 19:54:18	<u>0xe598541a5757214834d6</u> <u>bd1ec05039a0db945bcd33</u> <u>a1ff8c1da948cf4d8739c4</u>	+ 1 ðŸŽ•	✓
2	2024-08-24 20:02:57	<u>0xd537e561e3993daf84ec</u> <u>c759728e1976b5669ddc15</u> <u>88e1d49c07a066416061e0</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-06 11:51:44	<u>0xde875adb1a22bfe548c8</u> <u>84895766978cb30aec2d30</u> <u>1b9ccac6cb45eb556ff3b8</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-17 05:41:08	<u>0x4547a30a7da4a4153c85</u> <u>3701042b9a03eff4ec8ef4</u> <u>f2017c0276077b58d627b3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-17 05:39:50	<u>0x2135b8bcfca1fc337d9e</u> <u>307f681c5e6584b19a2af6</u> <u>869c6f376bd6b09154cd98</u>	+ 1 ðŸŽ•	✓
6	2024-07-16 13:39:53	<u>0x3d082649e59da38d8360</u> <u>7a86ecf233ac3e5d600206</u> <u>9cdaa18fb60b07095edb3c</u>	+ 1 MLG85	✓
7	2024-07-11 21:57:42	<u>0x2e87a9629132e162126e</u> <u>da1d28dce2a87e005111e3</u> <u>7200fdae648880b2a4d1f1</u>	+ 1 MLG85	✓
8	2024-07-11 21:56:00	<u>0xdb2fa23d4cde742d29d4</u> <u>b3943ff2845fa6296cbb49</u> <u>8d9cfa92dcb30e3ec61344</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
9	2024-07-11 21:55:46	<u>0x1ed9b57a3fffa9a04fe5</u> <u>c3328513944b4879f529ac</u> <u>76037add45dc49d1d6fbbd</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-04 21:26:43	<u>0x08621c2ee27690698ba953064fea98664f7b0b584f6168a8f9b4092750b4d92f</u>	+ 1 op.org	✓
11	2024-06-04 16:02:58	<u>0xd8de935aba96811b502b54eefb6c1b3ab26041923ee1dfeb0bfd56b2a568afd7</u>	+ 1 e]	✓
12	2024-05-11 01:59:45	<u>0x25f0137f01d540093a76b7cd1e7fe99e5d023ab2ff191fe0491013eecb0e9473</u>	+ 1 3	✓
13	2024-05-05 04:51:23	<u>0xd1efad448226324ee35446711833b2b18a68ec7493ed7bcad42d504217098694</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-19 19:46:32	<u>0x53ed6ba0bb2106e71f89efb87e4ebb6e5649c97ea17efb190989ae3fea7b6228</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-14 16:59:05	<u>0xabc00ff224394afd2c1f3d1d4c474eb7c0032fac957b00c6b2426ef830809bdb</u>	+ 1 Reward at [3eth.us]	✓
16	2024-03-31 10:35:15	<u>0xbc35784355ab59a7f1b23c01c6f31fd9a9ccceba70e2ae9f714326e9338ae0c9</u>	+ 1 NFT	✓
17	2024-03-11 09:45:32	<u>0xd9c8ef3aab7f7b627f0f0ed45dea9a5f98c367ae47a01af816b3739a78f4b0d1</u>	+ 1 Airdrop at [3eth.us]	✓
18	2024-03-01 12:50:31	<u>0x094e9c32cfae9ace1a07932893cf8760af77ca7248d3dd3c8dbc3cc22fd1cc1f</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-28 04:38:19	<u>0x2a521ea9dbe2d498b6e5442dcb222dc98f4c1c73713f4735293604e518a32be5</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
20	2024-01-20 09:59:30	<u>0x554e4b21312b49c4691f799af4b1d1c4a7b04cb626cf372ed3fe0c34bd29bf6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-20 06:36:10	<u>0xc8437e408136dd4b772d7dab12380f719e36ac7d49db18cd3b0cee53ab9d518b</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-16 05:49:59	<u>0x3845b6ef47c0d9b9ef1a08dab133988738e54fc09f4762ba791f0058ee615bc7</u>	+ 1 1000usdc.top	✓
23	2024-01-16 05:49:39	<u>0x65c4d0dc599cedf46e42e064e9c5ad258a30f33840fd844f10e6e1d6288a9b62</u>	+ 1 3000usdt.cc	✓
24	2024-01-14 09:10:02	<u>0xb5334de34a7ea781caf3a2c411c73ef0704fd9484955103db231216a79e07408</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-13 15:26:14	<u>0xa4fe572c259340f61530e97ed6713b8a1f7646a57dd5245891f8f04fd6e8f55</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-12 20:34:24	<u>0x7d8105de249be81db4d5c2a5d5bf134dfc5dfe760c8f4abb545aba209da3c8d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-09 22:18:01	<u>0x61b5e37721c5c0d2e35f4552e98dc8451c4bf48c96e0bc0f7d9b619c2463b8f2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 12:11:57	<u>0x910afaaee93f84ce39814f6454e5e5562e27fd68b36cb65f0ea180b7d08b1200</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-20 00:29:20	<u>0x861a674ac59e38ee06569f48fc1f3e4b9c45dd8c99600986d46e0905f45ac5ec</u>	+ 1 s.xyz	✓
30	2023-12-19 20:12:40	<u>0x5f93a73c086c24b252635f551993df700216c073fd3b822aa2c1bf51caf7731</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-19 15:26:42	<u>0xa547b0deac894476b9d106356092a36910856bf3a1c15684e3a809fd86fe6c66</u>	+ 1 s.xyz	✓
32	2023-12-18 06:27:05	<u>0x9933b75379fdd1c0035dcf0fd58501dc477349d6ed0bd404fec12dfa2237111d</u>	+ 1 2000usdt.icu	✓
33	2023-12-18 06:10:43	<u>0x4f0c3731fb8a1a00fd42973515b6470728e64c42206e2c0c7a2f93ad11bfc118</u>	+ 1 1000usdc.org	✓
34	2023-12-10 17:30:12	<u>0xb396befcc416f0439e3d436e515ab290ba29fe1867ab59c8eca36d434b510a4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-10 06:39:19	<u>0xb31cc224fd2981e7635c97b8f04b651c23f53b998d8bd3a2fd5303b27e565c1c</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-06 21:46:21	<u>0x1cb25437e6a2c8b8aba24a40d03d029480e4871e31ab2169b97904a17ed30524</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 01:02:16	<u>0x366a60699f74fb2d5f0bd5b3c15cd44c9d2e29666f13907ad1211b3a07d31745</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-05 19:34:28	<u>0xdd703aca6426d7fadfd829e1068d310415a17624f547069a04f06dcd0e6e48af</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-04 18:51:31	<u>0xa7e2bb4060987ea5d0d49488d4c48b9ede7d97160b3ff6a7987ac402dbeb3543</u>	+ 1 2000usdt.net	✓
40	2023-12-04 18:48:35	<u>0xdabda2ee5a1647220cf1983e6734b0f2d5f1bc161f3c96e3e2ba3880db38fd8b</u>	+ 1 1000usdc.org	✓
41	2023-12-02 12:17:56	<u>0x00c5f85cc16cfbe4ec873c8e4203f0b91097f37d3daa09913cd1ff5e3c72f783</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-01 10:45:50	<u>0x1c0387d5dd30e90c2694f0a4f6c674192139a2ec8b35e3fba75ac25740ff2302</u>	+ 1 NFT Airdrop Round	✓
43	2023-12-01 10:00:25	<u>0xa996a76edd52516eb48394ca134cfa4e75c32c9141b0f7019b59ad477c93976d</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-29 12:50:51	<u>0xc58c4a413eabc424acc90766eb2d5375650ee2a9bfaa1c6c4c9dfc0195916d3b</u>	+ 1 com	✓
45	2023-11-29 00:39:05	<u>0x370d681c3381787f0c3958c7ea73bab1b0c2d89043ab7a6175340d2fffd43984</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-26 16:50:05	<u>0x23ca06a2f90b2719f5763c7906dbf5263fa820d3da4702de0f0d1c88f1f1095b</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-26 15:24:20	<u>0x994c063cefc239f21cc65ac459bdd63049f43015ca862f9d51be80bb118d8a6c</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-25 22:20:53	<u>0x4e3c35a8746c93110d5cf345609c8152cbd75c89400fe94ee01059849f0e9a0c</u>	+ 1 org	✓
49	2023-11-25 21:44:50	<u>0x0a12d952eb27c29aa403e46cd2cfd1d5557a6c51fe83e005739d5d50a52f78af</u>	+ 1 3000usdt.org	✓
50	2023-11-20 17:37:59	<u>0xdfa46f9a77ddc4bc027ed7ca9f216d286e17dc65439e6bc9f44967a1661243bc</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-20 17:24:19	<u>0x662facd97240b80a9f6112702a90d7d608f46e683e4e77486cece0256e404428</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-20 04:18:30	<u>0xcaa4dc410a9d617402ddc5caa6129562e8284899722a77c2f235f2b02d511710</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-20 00:42:13	<u>0xba5cafcd14e51279554d0688125f72aa757a242aaa1e0b5065b1e7045ba8978e</u>	+ 1 ro	✓
54	2023-11-20 00:23:35	<u>0x6c31844c8de4f249f2fc7a2ba924ec8454b0c1257176ef5d0f143e0bf89483b9</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-20 00:22:19	<u>0xa72105d671cc22e40120</u> <u>eba54560b9eecb83bfca96</u> <u>482c659a42990161ca4c45</u>	+ 1 2000 USDT - Claim at usd.pm	✓
56	2023-11-18 01:07:08	<u>0xd7aefdb6c959695f03d2</u> <u>89b9c780880045b69d2959</u> <u>4a903e4af08646d5220797</u>	+ 1 yz	✓
57	2023-11-17 13:57:26	<u>0x60770e6767c8b48fe493</u> <u>75bd39f37f80ebf252eb1a</u> <u>0e88eb1caa25998680dab2</u>	+ 1 NFT Airdrop Round	✓
58	2023-11-13 17:39:04	<u>0x8b1f97cf339e9945b0ac</u> <u>3b56ed3a71c93c0a22baff</u> <u>a3628ce75cbbedff8ba3577</u>	+ 1 Voucher	✓
59	2023-11-13 16:36:32	<u>0xf91c61be36aa912a2b86</u> <u>27c9b69cedf91e66cbf67e</u> <u>575e6bb23fd4b0a8f54be7</u>	+ 1 t.xyz	✓
60	2023-11-09 15:48:16	<u>0x83a049c7c5daf1d0dcc2</u> <u>dc6cfc8d3c78ac08317dc5</u> <u>bdd8d89db61ac5dcedbdfd</u>	+ 1 NFT Airdrop Round	✓
61	2023-11-09 11:21:12	<u>0x73e2ef86cda28ec4f50e</u> <u>c160c6bdf6d897cb84164b</u> <u>51d851dbb99d56e4de9f68</u>	+ 1 NFT Airdrop Round	✓
62	2023-11-09 09:58:41	<u>0x384b8167c8b7569b7a46</u> <u>4a7f9a30e9425bd6bf7276</u> <u>3eb1597e26209641cd282e</u>	+ 1 NFT Airdrop Round	✓
63	2023-11-09 00:12:40	<u>0x2b7466b2b45fea7d0c17</u> <u>1063dd24641f4b0e6ba9ef</u> <u>ea7b6282be149d7589d2c9</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-04 19:06:35	<u>0x7293861a982145feaf78</u> <u>13b42489207a13c480e806</u> <u>02a629475acd278fc6311f</u>	+ 1 \$1,000 TON	✓
65	2023-11-04 11:55:56	<u>0x56963b7ede2bd68003aa</u> <u>84c7daa530dc76147d7fa2</u> <u>82e7029a2729a3eb5d711a</u>	+ 1 AIRDROP	✓
66	2023-11-02 20:20:54	<u>0xa86048ef050000754745</u> <u>a66efe17844da29fd00d42</u> <u>c652bf1220d357f604982a</u>	+ 1 trust-rewards.xyz	✓
67	2023-11-02 20:20:20	<u>0x98ab3605608fede01488</u> <u>68712f1e689707b5527d7d</u> <u>cf7a15636c54168fab5f51</u>	+ 1 op.org	✓
68	2023-11-02 20:10:32	<u>0x5c0d322377d6259ec741</u> <u>26fb2ec49143747c1248aa</u> <u>90bf137191d177eea19762</u>	+ 1 Voucher	✓
69	2023-11-02 20:10:26	<u>0xef1f8721182497580e8a</u> <u>b3c0d05d25ba0297461cd5</u> <u>a4d61acb8e61129eef53dc</u>	+ 1 Voucher	✓
70	2023-11-02 15:58:33	<u>0x36a109921e993a4a8e62</u> <u>a978a2ce976ec47f315778</u> <u>7c3d07acd41eb3324d7d59</u>	+ 1 \$1,000 TON	✓
71	2023-11-02 10:15:13	<u>0xaa617122b7d83965d655</u> <u>20cf220553031a9e308326</u> <u>26486e3e9443d976350563</u>	+ 1 NFT Airdrop Round	✓
72	2023-11-02 09:29:46	<u>0xb0b6ffebfaf1fa831f76</u> <u>8da7de5d837a67ba132366</u> <u>72f3eb8cd7af18d36ac8bf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-02 08:46:11	<u>0x6dd564189b449218626d</u> <u>bdc50a61d1b03e530b85a5</u> <u>571629de41e1a7836d4930</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-29 13:12:09	<u>0xab3527bb0809219ad7a2</u> <u>df66ed18f69217112e735c</u> <u>312422e7b8483f083c7928</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-29 12:11:02	<u>0x3d2cd2e262cb62d0c743</u> <u>f90bf68d460c6645d786d0</u> <u>27fd018e8b0eb7b1562bfe</u>	+ 1 NFT Airdrop Round	✓
76	2023-10-29 07:09:37	<u>0xbdcf96349ecce5603709</u> <u>7c364641d8f71374ab3af5</u> <u>c2af9c41683e5f900d9e84</u>	+ 1 NFT Airdrop Voucher	✓
77	2023-10-27 12:01:34	<u>0x22fde0549236b6a361b4</u> <u>1daef8d8d8438155c86810</u> <u>d6aa6f4daaa7cf7780cb82</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-27 10:04:20	<u>0xa165ff82dbcc2644caf1</u> <u>83592700731a0ad2aa49e5</u> <u>12d9602b12cf89b0fda86b</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-24 16:10:16	<u>0x841a9511b01d31e5e72f</u> <u>2d8c4c32cd4beed779249e</u> <u>8dfef91319ce24c86a4f74</u>	+ 1 NFT Airdrop Round	✓
80	2023-10-24 11:50:17	<u>0x22483efc6dafe9a4da24</u> <u>ce35555a887a916a3b2c5f</u> <u>e379ed173666910a34cc87</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-23 21:03:23	<u>0xe97cf2d937b2d4de486f</u> <u>6043a707e04133ded2887d</u> <u>1917b70d5612e131dc9508</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-23 20:51:39	<u>0x2fdb539b5f34a3d22bdc f38a23bf3a3e1567d209e3 b84bcfac859c86fbbb4df9</u>	+ 1 dropusdt.info	✓
83	2023-10-23 20:51:13	<u>0x6d27fcc05ebc74bd98cf 6718b8c2d0060bddd68a70 232b817a5eac91c3d31e54</u>	+ 1 im.net	✓
84	2023-10-22 19:52:03	<u>0x887636c6f8d6a668bf6a cc3c0a3437dee33e8adc8d 273a9eb56d9d6e202bad75</u>	+ 1 NFT Airdrop Round	✓
85	2023-10-20 18:00:15	<u>0xebecb1946a013ea71f9a 1fceec03930b68f0170945 30307d78430f27be5466b5</u>	+ 1 NFT Airdrop Round	✓
86	2023-10-20 16:17:44	<u>0xea955918db6cc008ccfa e8a78e450469d099342410 c7d17447aa819e5a1c6444</u>	+ 1 NFT Airdrop Round	✓
87	2023-10-17 11:27:27	<u>0x55b3854852e972dc4979 ab918afd16210598632aa3 91bee0ff4367768dcd73c3</u>	+ 1 NFT Airdrop Round	✓
88	2023-10-13 13:02:19	<u>0xb3d058a2ba517ed37731 4a60253df6736dafd14170 5843122c56e9c42a3f476a</u>	+ 1 NFT Airdrop Round	✓
89	2023-10-10 14:03:41	<u>0xf402949cd07ed36d0412 de5cbeea89025df1cb4629 f2ec19f243810a0ae9132f</u>	+ 1 Voucher	✓
90	2023-10-07 16:08:57	<u>0x47997f4c6b3296b837e6 d9d46a0830d6f23fb2937d bb3e8007d7b758a1d92813</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-01 15:19:35	<u>0xc3a10f016ddcd22e8c0241db4a07d1d313ec1b35586ce3cd753fbaf020e29cc8</u>	+ 1 \$1000 EURC	✓
92	2023-10-01 01:59:12	<u>0x7b268209ff5e01bf11af5f78d573d069cf2303fa5655c5bd3f8b78420ff2f94b</u>	+ 1 dropusdt.xyz	✓
93	2023-09-27 23:29:42	<u>0x371bc3c02368a9073b9efd764787701be67b817e92fbb766afad85a44b4b9c13</u>	+ 1 Shiba Inu	✓
94	2023-09-27 21:18:41	<u>0x88a3aea10aa17bdea4dec004d8b43de5b2ee568899713476a6f7088a23374d32</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-22 23:33:08	<u>0x7132d000ee522e018ac178f223aaabb1406d889af0d09f0965896bb674cc28c5</u>	+ 1 2000\$	✓
96	2023-09-20 21:21:23	<u>0xb1b8afaf62d623eff6b08ca93afbe9e64c1f6fe0f22710fe47551275aea65d97</u>	+ 1 NFT Airdrop Round	✓
97	2023-09-20 02:52:08	<u>0x46c78e4a7dc60a3629813b03b6b766254e3dc892edfd0c222fd4028597c1e99e</u>	+ 1 Voucher	✓
98	2023-09-19 16:20:49	<u>0xcafeb252453002ec8b5eeec80adeb371ed551c4d3a58045c4a715b4e330e8961</u>	+ 1 Voucher	✓
99	2023-09-17 17:45:46	<u>0xe5d7fd0c6aaa22d7abf79112e54b786fdd61f313a7d61ae78ddf0f4e66e01cf4</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-16 07:29:40	<u>0xc6f1737eee188dcdd143da5b516b7c854f86d2bb3d53ecb4d827c441b11156e9</u>	+ 1 Voucher	✓
101	2023-09-15 15:46:25	<u>0x8fee5d7d2ec885d37074c8e01ed0169755ae696552dce8f3dc24a2445b6f4e50</u>	+ 1 Voucher	✓
102	2023-09-15 00:13:00	<u>0x30f9b3d0b144ac08e0ce09a55baaedaa1be9d4613be7c5eda5eb8337216ea2b6</u>	+ 1 NFT VOUCHER	✓
103	2023-09-13 20:27:02	<u>0xb21321fc8b7b664e5d4ee26e30720db26f50cb281e5385dc3a5f2439fdb5429c</u>	+ 1 NFT AIRDROP ROUND	✓
104	2023-09-13 01:35:34	<u>0x67f55f100acbc3fbaa41bf5347b0411eb25d321682fb5cc8f69fa8d85d1686ad</u>	+ 1 NFT AIRDROP ROUND	✓
105	2023-09-12 07:00:35	<u>0xb112b410efd7a69bab3e6f3b2807c53c8af050bdec1f6bb786403c8ba512804d</u>	+ 1 \$1000 TON	✓
106	2023-09-11 19:59:57	<u>0x15bd03178f9283da1c87e87ab872ee209eb01cec9b6f36bcdc2cd783df65bee0</u>	+ 1 NFT AIRDROP ROUND	✓
107	2023-09-11 13:08:09	<u>0x33c4d8bc702abe4dc4ec5be4adc52734909de7c64e0743c51475cb2bb480025d</u>	+ 1 NFT AIRDROP	✓
108	2023-09-11 07:58:14	<u>0x5be5f80857b5e0262294d9ffb3fac10d53fce5d4ad16832ddb848b9cb00780b1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-10 03:04:59	<u>0x5c0dfb011f9854b0b8f88bfb3e1a293a724d8336bca77dc78d180940f112091f</u>	+ 1 NFT Voucher	✓
110	2023-09-09 23:07:21	<u>0xd0abc19d48fbeb9ff4b47628adef5d498cc9e1566f3c3d1e3b12815d9dfee4d5</u>	+ 1 NFT Airdrop	✓
111	2023-09-08 20:58:54	<u>0x4ea28ff46c9dd98602a4b6b8e22914dd069392d784c54bd59b505d286bcc20b9</u>	+ 1 NFT Voucher	✓
112	2023-09-08 18:59:16	<u>0x7d6a75cffe27a8252a3a065b9b90fc6ca64b130ee154b919722a3bae482b8a6a</u>	+ 1 NFT Airdrop	✓
113	2023-09-07 22:40:49	<u>0x48d4476c3531c423a56e00060e2173bf4e3683f2556f4077d33edcda6691fc01</u>	+ 1 NFT Airdrop	✓
114	2023-09-07 03:13:12	<u>0x8adfbac6355fd10e060947b72b6771bad0cabf62c4df4c02ba98e225f2241e23</u>	+ 1 Voucher	✓
115	2023-09-04 21:32:05	<u>0x3208a40d74a0cd94f0aad655dc5cd3169a5c4e1caddcfcf285986a39803c8ea</u>	+ 1 NFT Airdrop Round	✓
116	2023-09-04 21:05:05	<u>0x49a17e21e1bc78c9041a76a6e3e1b24a517531ffef8fd7f4379d171dd7dd6b0e</u>	+ 1 Vouchers	✓
117	2023-09-04 20:59:58	<u>0x17e3bfcc0a973f7beaf4d54dbb3339396514566e793d9b6ca2f116dbae5cfa11</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-04 18:28:20	<u>0x5c46bdf0baaa8bc67b845c267ca65de653c1a22d36d74eab0a0e88f03b78aa47</u>	+ 1 NFT Airdrop Round	✓
119	2023-09-04 17:21:54	<u>0xe3d938c6c17abf24e1870230a22fd7774a737eaf1d355b86c9db3cf62ac5f052</u>	+ 1 NFT Voucher	✓
120	2023-09-04 17:21:14	<u>0xa1af471e4ce74be40ee8ec3c45727eb8d58da230ccd2ab5c407471d61bfc8a</u>	+ 1 NFT Airdrop Round	✓
121	2023-09-03 19:15:00	<u>0x5baea79b7e53d3b1d7daa81b4ad26b74334c5b6d82c7fe6855cc9f933746e15d</u>	+ 1 NFT Airdrop	✓
122	2023-09-03 19:01:03	<u>0xf53664fd0483bc0dc46ba4b2022f0edce581f7d59d8dcd5ed4155b43952d85c8</u>	+ 1 NFT Airdrop	✓
123	2023-09-03 14:12:17	<u>0x5035d6735de482677d0f38c53a0378eda6a77564a22a08d90367c467b912c64e</u>	+ 1 NFT Airdrop	✓
124	2023-08-27 03:36:57	<u>0x24633f4f828d7cb833d7c4b7d16d754a1dc9504d5dc192d111d2d855d64290fc</u>	+ 1 claim.circleweekly.com	✓
125	2023-08-26 07:14:36	<u>0xed8c05e6805381d208268975aa5b77a05f501b26a108417755697dca30b8cd48</u>	+ 1 NFTVoucher	✓
126	2023-08-26 00:45:39	<u>0x9cce29d59e69816d860a13f2c4cee09cc70c328fa9716d2443651ab10f58a1f2</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-18 06:09:03	<u>0xa130e83776c49021b0c28dc85a850ec986b9ca6e4551eee7216ee212ea54e5dd</u>	+ 1 Voucher	✓
128	2023-08-15 04:11:32	<u>0xf0b89b67ccf3c65d6469f7daaadd724173cbae34181c0db6f27e5b38a0646833</u>	+ 1 \$1250 LINK	✓
129	2023-08-11 18:35:07	<u>0x9b5dc8c0f7d0deff4a06b1f0dd672eea27ba6548084881ef1e1d6a1b6fbf8123</u>	+ 1 drop-rewards.xyz	✓
130	2023-08-09 19:44:50	<u>0xcd6363968adadf208e8d22bc73cf4b57b84d11d04ba57a3c6dd5296a13ce5b35</u>	+ 1 \$1250 USDC	✓
131	2023-08-03 21:21:33	<u>0x0660614455b2a5a06877bb61e520d514702aeec9b8163044679d6766a1911148</u>	+ 1 EGL	✓
132	2023-08-03 19:29:07	<u>0x992c3b67caba210646d3ed382cefebe2b05a01079c0f6898f1aaca1deecc9797</u>	+ 1 \$GALA 50000	✓
133	2023-07-31 11:26:46	<u>0xeca5e2ca1c550958bf789b0e4af83118982e5c5d87399f6331eb3ce71e36db50</u>	+ 1 AMLBot SCAN	✓
134	2023-07-30 00:05:04	<u>0x8ef2ac439c8fd0b73d76976900cf1b3df60abdad2b7b9acb9e95d9af31bd4243</u>	+ 1 \$COMP	✓
135	2023-07-26 22:35:09	<u>0x172d42bf313a7064b9d28e4f3fc691960ac629c53f83f12a1502f01628e7795a</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-22 16:25:31	<u>0xc4f35ec85f3988147f5c</u> <u>534fb64f8598152e6071c6</u> <u>1ea8587fa92c854696a77c</u>	+ 1 TRX	✓
137	2023-07-22 00:36:09	<u>0x86d7f31c605c7549e72f</u> <u>52cd9f831a89da325464c2</u> <u>59382fbd0529d42f54426a</u>	+ 1 \$2000 USDT	✓
138	2023-07-18 03:21:33	<u>0x0ee9e76cf384baf9fcb1</u> <u>11b3e804f816cfa056eabd</u> <u>8eeef59bef1ad8fba56d5</u>	+ 1 1ETH	✓
139	2023-07-17 01:02:26	<u>0xc0b360214a8cf23efc3f</u> <u>145ddcba08f61db59fb4b9</u> <u>d16a02514254212b55e45f</u>	+ 1 \$1000 USDC	✓
140	2022-05-06 21:53:28	<u>0xccb640a3659946a09345</u> <u>f77cae00b948e43834b416</u> <u>e0b4fd74f9798e750ba9fb</u>	+ 1 BULLPLL	✓
141	2022-03-09 21:33:40	<u>0x8782a88597436ba29b6c</u> <u>55c0671ae1a623a1f749f9</u> <u>38def3f956786dc44f7333</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.