

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 06:13 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x32aa89f22fe73de0148028a07f2b9b9035bd7812</u>
TOTAL RECEIVED	47.959275776102060718 MATIC
	18.41 USD
TOTAL SEND	36.860832137009474252 MATIC
	14.15 USD



Token	Balance
MATIC	11.098443639092582913 MATIC 4.26 USD
(PoS) Tether USD	0.010695 USDT 0.01 USD
! ZKSYN.CO	50,000 d.
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
(PoS) Tether USD-LP	0.000000 S*USDT
StargateToken	0.000000000000000000 STG
\$ Cryptoflip.net	3.000000000000000000 FLIP
appsei.icu	15,000 appsei.icu
5000USDT.COM	2.000000000000000000 RAFFLE TICKET

Token	Balance
0.5 ETH REWARD	N/A Appoether.com
OARTONFT	1 Zerotopia
Next Block Expo Card NFT	1 NBX
dYdX Exchange Event	N/A dYdX Event
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A 2000usdt.top
5.00 ETH by Base	N/A Base Chain Raffle
! !\$100,000 BONE	N/A Voucher
2000 STG NFT Voucher	N/A NFT Airdrop
Base Staking	N/A NFTNotify
dYdX Exchange Event	N/A dYdX Event
	N/A Visit website claim SHIB
\$1000 GET Rewards	N/A usdt-rewards.me










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-29 12:35:56	<u>0x3677257468a29688de4b467c077c7c9b0fb1e58367bc869477f823df06c195e3</u>	+ 2.0632912688374229 76 MATIC  1.14 USD	✓
2	2024-06-29 10:16:51	<u>0x524a3477e8c95d6dcc831bcc7a061d4dae1241c5b4aa99d29a219a8da4da1c5b</u>	+ 2.1765881522574592 74 MATIC  1.21 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-06-29 10:16:41	<u>0x6a1187f62846f438287f77f0ebf978abdbb7d44c95b720ef66a4e60d2414e63f</u>	+ 2.1910722572870016 12 MATIC  1.22 USD	✓
4	2024-06-29 10:16:31	<u>0x9647cda935b9f9687728968ae43c61558261fefe8c786dcf5c5930c9c5ec0e0d</u>	+ 2.1939746297942579 47 MATIC  1.22 USD	✓
5	2024-06-29 10:16:21	<u>0xfab403245a68f2833d81736853d0b0199f0de0947dc20c9a646d2129e4cc4a7d</u>	+ 0.2079002667568981 55 MATIC  0.11 USD	✓
6	2024-06-29 09:49:07	<u>0x39fece0738a0a8974a8ac352f65639111f2d689c7e58271b324b3d753cde8e08</u>	+ 2.2656170641593122 99 MATIC  1.26 USD	✓
7	2024-06-29 07:14:03	<u>0xd4d8f894fac2139f108a150ad162bbde8fb4ac88eec74edb685b84ea10f7b723</u>	- 30.271177173411718 542 MATIC  16.93 USD	✓
8	2024-06-29 07:14:03	<u>0xd4d8f894fac2139f108a150ad162bbde8fb4ac88eec74edb685b84ea10f7b723</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-06-29 07:14:03	<u>0xd4d8f894fac2139f108a150ad162bbde8fb4ac88eec74edb685b84ea10f7b723</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
10	2024-06-29 07:02:25	<u>0xd7fb6c1500f8651e7ca8ccd0f422d64a1e6b0f2d96b0e3bb39a4c16bf0af77f7</u>	+ 30.271620674564513 109 MATIC  16.93 USD	✓
11	2024-06-29 04:03:18	<u>0xbb853f9693091d50584646658bb291c3fa99dddc7c1cea46ff208fb6ef2718b1</u>	- 1.8728270032450711 20 MATIC  1.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-29 04:03:18	<u>0xbb853f9693091d50584646658bb291c3fa99dddc7c1cea46ff208fb6ef2718b1</u>	- 0.0006730938419730 00 MATIC  0.00 USD	✓
13	2024-06-29 04:03:18	<u>0xbb853f9693091d50584646658bb291c3fa99dddc7c1cea46ff208fb6ef2718b1</u>	- 0.0006764529571170 00 MATIC  0.00 USD	✓
14	2024-06-27 02:41:53	<u>0x346b2cab7ea77e38323211ecc5ee8abd9daba3f0f2cd6e6854411397ce938810</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-06-27 02:41:53	<u>0x346b2cab7ea77e38323211ecc5ee8abd9daba3f0f2cd6e6854411397ce938810</u>	- 0.0012058200010450 44 MATIC  0.00 USD	✓
16	2024-06-27 02:41:53	<u>0x346b2cab7ea77e38323211ecc5ee8abd9daba3f0f2cd6e6854411397ce938810</u>	- 0.0000000000119778 12 MATIC  0.00 USD	✓
17	2024-06-27 02:11:59	<u>0xd4d362ef1479e9bb0985dfefc038e8c9353ab503e41f1c42a04598f31b3042d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-06-27 02:11:59	<u>0xd4d362ef1479e9bb0985dfefc038e8c9353ab503e41f1c42a04598f31b3042d</u>	- 0.0072607500000000 00 MATIC  0.00 USD	✓
19	2024-06-27 02:11:59	<u>0xd4d362ef1479e9bb0985dfefc038e8c9353ab503e41f1c42a04598f31b3042d</u>	- 0.0000000000232344 00 MATIC  0.00 USD	✓
20	2024-06-27 02:09:59	<u>0x7c8b72fbfc34a7c9540a9dc4519e7494b09fed88f356616d7c7700f10dfa59fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
21	2024-06-27 02:09:59	<u>0x7c8b72fbfc34a7c9540a</u> <u>9dc4519e7494b09fed88f3</u> <u>56616d7c7700f10dfa59fb</u>	- 0.0013933800000000 00 MATIC  0.00 USD	✓
22	2024-06-27 02:09:59	<u>0x7c8b72fbfc34a7c9540a</u> <u>9dc4519e7494b09fed88f3</u> <u>56616d7c7700f10dfa59fb</u>	- 0.00000000000052483 98 MATIC  0.00 USD	✓
23	2023-12-29 21:24:05	<u>0x41bc3f8b1c08375dd137</u> <u>07a2755bbfd39153815d8a</u> <u>a20cc37a2acbeeed539b5b</u>	- 1.2620779758059119 67 MATIC  1.22 USD	✓
24	2023-12-29 21:24:05	<u>0x41bc3f8b1c08375dd137</u> <u>07a2755bbfd39153815d8a</u> <u>a20cc37a2acbeeed539b5b</u>	- 0.0109067100000000 00 MATIC  0.01 USD	✓
25	2023-12-29 21:24:05	<u>0x41bc3f8b1c08375dd137</u> <u>07a2755bbfd39153815d8a</u> <u>a20cc37a2acbeeed539b5b</u>	- 0.0377586091224264 01 MATIC  0.03 USD	✓
26	2023-12-29 21:23:19	<u>0x42fee445dbcb33a8dcc0</u> <u>f667240c863f90e7317bfd</u> <u>29ceb40017e09c2f29d8dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-29 21:23:19	<u>0x42fee445dbcb33a8dcc0</u> <u>f667240c863f90e7317bfd</u> <u>29ceb40017e09c2f29d8dd</u>	- 0.0032927400000000 00 MATIC  0.00 USD	✓
28	2023-12-29 21:23:19	<u>0x42fee445dbcb33a8dcc0</u> <u>f667240c863f90e7317bfd</u> <u>29ceb40017e09c2f29d8dd</u>	- 0.0101302936143221 99 MATIC  0.00 USD	✓
29	2023-12-29 21:22:33	<u>0x5df6bc97ecfc4c3f1068</u> <u>143736d64c799c6a7ebf91</u> <u>f1bc14e077563903fd327a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2023-12-29 21:22:33	<u>0x5df6bc97ecfc4c3f1068</u> <u>143736d64c799c6a7ebf91</u> <u>f1bc14e077563903fd327a</u>	- 0.0028083000000000 00 MATIC  0.00 USD	✓
31	2023-12-29 21:22:33	<u>0x5df6bc97ecfc4c3f1068</u> <u>143736d64c799c6a7ebf91</u> <u>f1bc14e077563903fd327a</u>	- 0.0088934819792645 20 MATIC  0.00 USD	✓
32	2023-12-11 10:24:32	<u>0x7dd2c234f5e3abe73ab2</u> <u>f5afe28c30963822bd291d</u> <u>52f91fbc4359d2537462cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-11 10:24:32	<u>0x7dd2c234f5e3abe73ab2</u> <u>f5afe28c30963822bd291d</u> <u>52f91fbc4359d2537462cc</u>	- 0.0028083000000000 00 MATIC  0.00 USD	✓
34	2023-12-11 10:24:32	<u>0x7dd2c234f5e3abe73ab2</u> <u>f5afe28c30963822bd291d</u> <u>52f91fbc4359d2537462cc</u>	- 0.0046924370010747 90 MATIC  0.00 USD	✓
35	2023-11-15 03:09:17	<u>0x0efb61318e2623ce4751</u> <u>444d2c3e4e4ef0b0207815</u> <u>a73912030c9a1fae381535</u>	- 3.2760200305065012 57 MATIC  3.05 USD	✓
36	2023-11-15 03:09:17	<u>0x0efb61318e2623ce4751</u> <u>444d2c3e4e4ef0b0207815</u> <u>a73912030c9a1fae381535</u>	- 0.0101013900000000 00 MATIC  0.00 USD	✓
37	2023-11-15 03:09:17	<u>0x0efb61318e2623ce4751</u> <u>444d2c3e4e4ef0b0207815</u> <u>a73912030c9a1fae381535</u>	- 0.0120720494130397 06 MATIC  0.01 USD	✓
38	2023-11-15 03:02:27	<u>0x99434bb239a867e76451</u> <u>f3345ee9c6b22c9419013f</u> <u>e8d9d5ef3d4cdf8a9f5ee3</u>	+ 5.0000000000000000 00 MATIC  4.66 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-15 02:45:01	<u>0x5fb0023ab8adb49e6e357513cc12dec0559101a27ef825176d1e1e174426645b</u>	+ 1.0000000000000000 00 MATIC  0.93 USD	✓
40	2023-10-18 07:30:28	<u>0x26bd8d378f3bc94aaa50b27d7f93c3aa88842d1e9d3f24cee554552dc17af139</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-18 07:30:28	<u>0x26bd8d378f3bc94aaa50b27d7f93c3aa88842d1e9d3f24cee554552dc17af139</u>	- 0.0028083000000000 00 MATIC  0.00 USD	✓
42	2023-10-18 07:30:28	<u>0x26bd8d378f3bc94aaa50b27d7f93c3aa88842d1e9d3f24cee554552dc17af139</u>	- 0.0033262820910080 30 MATIC  0.00 USD	✓
43	2023-09-19 02:53:17	<u>0x3000ad76002e4ecaa5829b560c67fc6008ae46e20eb7e30cc1a894ba07e1244d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-19 02:53:17	<u>0x3000ad76002e4ecaa5829b560c67fc6008ae46e20eb7e30cc1a894ba07e1244d</u>	- 0.0033213000000000 00 MATIC  0.00 USD	✓
45	2023-09-19 02:53:17	<u>0x3000ad76002e4ecaa5829b560c67fc6008ae46e20eb7e30cc1a894ba07e1244d</u>	- 0.0051548623360030 00 MATIC  0.00 USD	✓
46	2023-08-21 14:53:55	<u>0xfaeeb1f4be622ae070359ee10fa0462ae84d7167ec6b7d0530b769780fb6dd90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-21 14:53:55	<u>0xfaeeb1f4be622ae070359ee10fa0462ae84d7167ec6b7d0530b769780fb6dd90</u>	- 0.0034060500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-21 14:53:55	<u>0xfaeeb1f4be622ae070359ee10fa0462ae84d7167ec6b7d0530b769780fb6dd90</u>	- 0.0131475827155925 69 MATIC  0.00 USD	✓
49	2023-08-21 14:53:21	<u>0x65467a1ef4494d41dcc2d21d9ae1ece197502926ee9ef8899e87978baa8302ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
50	2023-08-21 14:53:21	<u>0x65467a1ef4494d41dcc2d21d9ae1ece197502926ee9ef8899e87978baa8302ad</u>	- 0.0031522674387253 82 MATIC  0.00 USD	✓
51	2023-08-21 14:53:21	<u>0x65467a1ef4494d41dcc2d21d9ae1ece197502926ee9ef8899e87978baa8302ad</u>	- 0.0079009655545518 41 MATIC  0.00 USD	✓
52	2023-08-21 14:52:21	<u>0x01b913e4d4032a6bcc3af2eb89cadd0aa5f7830e621a43ab7c977c13a6eee92f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-21 14:52:21	<u>0x01b913e4d4032a6bcc3af2eb89cadd0aa5f7830e621a43ab7c977c13a6eee92f</u>	- 0.0014719238348254 51 MATIC  0.00 USD	✓
54	2023-08-21 14:52:21	<u>0x01b913e4d4032a6bcc3af2eb89cadd0aa5f7830e621a43ab7c977c13a6eee92f</u>	- 0.0030722487116052 65 MATIC  0.00 USD	✓
55	2023-08-21 14:51:59	<u>0x9d1f6e00dbb5e34ab39888b799da58109f2d66580f40cae00386baca65b9347c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-21 14:51:59	<u>0x9d1f6e00dbb5e34ab39888b799da58109f2d66580f40cae00386baca65b9347c</u>	- 0.0038823669786793 10 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2023-08-21 14:51:59	<u>0x9d1f6e00dbb5e34ab39888b799da58109f2d66580f40cae00386baca65b9347c</u>	- 0.0078067924123912 58 MATIC  0.00 USD	✓
58	2023-08-21 14:51:49	<u>0xade24be50cb6448b4e6b9e3d459648c9ca2d6fb7299e142acdfcb9a24fb03a94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-21 14:51:49	<u>0xade24be50cb6448b4e6b9e3d459648c9ca2d6fb7299e142acdfcb9a24fb03a94</u>	- 0.0015782763235747 20 MATIC  0.00 USD	✓
60	2023-08-21 14:51:49	<u>0xade24be50cb6448b4e6b9e3d459648c9ca2d6fb7299e142acdfcb9a24fb03a94</u>	- 0.0033969276718786 32 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 21:24:05	<u>0x41bc3f8b1c08375dd13707a2755bbfd39153815d8aa20cc37a2acbeeed539b5b</u>	+ 0.3055143520450619 99 MATIC  0.29 USD	✓
2	2023-11-15 03:09:17	<u>0x0efb61318e2623ce4751444d2c3e4e4ef0b0207815a73912030c9a1fae381535</u>	+ 0.1560009538336429 02 MATIC  0.14 USD	✓
3	2023-06-22 04:47:48	<u>0x4355ca7f13a54b66432a2f3946f74219392b88a12e3b43667dc36dcf7665f599</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:41:52	<u>0xeb897b22d99e4160f2ba a8de08ed3fc42c9bb6a93e e5d5e68a01f9cfb0524ec3</u>	+ 1 Appoether.com	✓
2	2024-06-28 17:37:15	<u>0xb5b933cc1ac5d4602693 8aaa7a2a7c81df442f3c05 72669ea0e9627199201a40</u>	+ 1,200.0000000000 Visit getunic.pro to swap to ETH	✓
3	2024-06-27 02:41:53	<u>0x346b2cab7ea77e383232 11ecc5ee8abd9daba3f0f2 cd6e6854411397ce938810</u>	- 15.659002 USDT  15.64 USD	✓
4	2024-06-27 02:22:31	<u>0xf92ba963281569d4340c f8b2e4c525b424b832d31c 8c226848d68c0936b1b260</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
5	2024-06-27 02:11:59	<u>0xd4d362ef1479e9bb0985 dfebfc038e8c9353ab503e 41f1c42a04598f31b3042d</u>	+ 15.668688 USDT  15.65 USD	✓
6	2024-06-27 02:11:59	<u>0xd4d362ef1479e9bb0985 dfebfc038e8c9353ab503e 41f1c42a04598f31b3042d</u>	- 41.525794833126006 722 STG	✓
7	2024-06-21 08:18:34	<u>0x603d70eefde80346beb4 778dabbf963ea4c1058f36 32b96298154e114b72cbf3</u>	+ 787,652 OKENS	✓
8	2024-06-13 01:40:57	<u>0x346da063dfacd9bb6137 e9e759a2f40eb369dd5a62 9ddc1cfde39b6c3fff095f</u>	+ 30,513 d.	✓
9	2024-03-10 22:14:11	<u>0x7da797042d2e167afb34 31f40ab7bb9ff3d1c06150 02cbfa9d5131b2d94054d3</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-29 21:24:05	<u>0x41bc3f8b1c08375dd13707a2755bbfd39153815d8aa20cc37a2acbeeed539b5b</u>	- 1,008.341833 S*USDT	✓
11	2023-12-29 21:23:19	<u>0x42fee445dbcb33a8dcc0f667240c863f90e7317bfd29ceb40017e09c2f29d8dd</u>	+ 1,008.341833 S*USDT	✓
12	2023-12-29 21:23:19	<u>0x42fee445dbcb33a8dcc0f667240c863f90e7317bfd29ceb40017e09c2f29d8dd</u>	+ 0.0002575668764651 55 STG	✓
13	2023-12-29 21:22:33	<u>0x5df6bc97ecfc4c3f1068143736d64c799c6a7ebf91f1bc14e077563903fd327a</u>	- 0.000000 S*USDT	✓
14	2023-12-29 21:22:33	<u>0x5df6bc97ecfc4c3f1068143736d64c799c6a7ebf91f1bc14e077563903fd327a</u>	+ 8.2659525748046576 15 STG	✓
15	2023-12-11 10:24:52	<u>0xf332e8f276ccb600444aa0d816f8ad4e0677aaf14b21eed8d620cd59b5ecd8e1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-12-11 10:24:32	<u>0x7dd2c234f5e3abe73ab2f5afe28c30963822bd291d52f91fbc4359d2537462cc</u>	- 0.000000 S*USDT	✓
17	2023-12-11 10:24:32	<u>0x7dd2c234f5e3abe73ab2f5afe28c30963822bd291d52f91fbc4359d2537462cc</u>	+ 18.236796665537866 602 STG	✓
18	2023-11-15 23:26:55	<u>0x421b9b9c10a77f4ef012e92cde4af061f0d5d7434b16aad3b84ee337eff34943</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-18 07:30:28	<u>0x26bd8d378f3bc94aaa50</u> <u>b27d7f93c3aa88842d1e9d</u> <u>3f24cee554552dc17af139</u>	- 0.000000 S*USDT	✓
20	2023-10-18 07:30:28	<u>0x26bd8d378f3bc94aaa50</u> <u>b27d7f93c3aa88842d1e9d</u> <u>3f24cee554552dc17af139</u>	+ 8.1642649140688892 12 STG	✓
21	2023-09-21 11:44:51	<u>0x26da6075dcab7a6cfe3a</u> <u>73df5caa21f3974626394f</u> <u>6a3a338c4f38dfb9d957c9</u>	+ 615.85000000000002 2737 wSNX	✓
22	2023-09-19 02:54:13	<u>0x3ac84a06ebba18c85b84</u> <u>c7ec52bb9b3a3036ae3bfe</u> <u>9730322006eec74a067d99</u>	+ 582.75000000000000 0000 wSNX	✓
23	2023-09-19 02:53:17	<u>0x3000ad76002e4ecaa582</u> <u>9b560c67fc6008ae46e20e</u> <u>b7e30cc1a894ba07e1244d</u>	- 0.000000 S*USDT	✓
24	2023-09-19 02:53:17	<u>0x3000ad76002e4ecaa582</u> <u>9b560c67fc6008ae46e20e</u> <u>b7e30cc1a894ba07e1244d</u>	+ 6.8585231118381271 29 STG	✓
25	2023-09-06 17:43:15	<u>0xc1fd5dd79873a1b1af84</u> <u>c54d5e18d713b61c1b7f54</u> <u>5eb8b4a8a069a66657ca4b</u>	+ 166,200.0000000000 00000000 wHEX	✓
26	2023-09-02 21:37:59	<u>0xc19542dc0c17a0ab7763</u> <u>b9490930f85a0a1391cec4</u> <u>daf933efd95785dda01af0</u>	+ 172,150.0000000000 00000000 wHEX	✓
27	2023-08-23 18:57:08	<u>0x1eb75040fdf1637673fc</u> <u>50234d53c34f7d5e8ef462</u> <u>954837e073b42df8ebb94e</u>	+ 3,472 appsei.icu	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-22 07:26:33	<u>0x61a0e6fd53ce66801022</u> <u>0c2b731196273440285717</u> <u>a126476d157b6cd1373f9a</u>	+ 193,750.0000000000 00000000 wHEX	✓
29	2023-08-21 14:56:57	<u>0xf6658c3a35434ff8bd46</u> <u>95260da473c5cfbe89b227</u> <u>9db1476f11143d75686a2b</u>	+ 0.001009 USDT  0.00 USD	✓
30	2023-08-21 14:53:55	<u>0xfaeeb1f4be622ae07035</u> <u>9ee10fa0462ae84d7167ec</u> <u>6b7d0530b769780fb6dd90</u>	- 1,008.341833 S*USDT	✓
31	2023-08-21 14:51:59	<u>0x9d1f6e00dbb5e34ab398</u> <u>88b799da58109f2d66580f</u> <u>40cae00386baca65b9347c</u>	+ 1,008.341833 S*USDT	✓
32	2023-08-21 14:51:59	<u>0x9d1f6e00dbb5e34ab398</u> <u>88b799da58109f2d66580f</u> <u>40cae00386baca65b9347c</u>	- 1,009.097792 USDT  1,008.88 USD	✓
33	2023-07-25 02:54:42	<u>0x5044f40f8457c305d8f2</u> <u>e79c8b861ce74a0cb9a3b5</u> <u>aca7c80ce8ac1890fd48bf</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
34	2023-07-22 14:51:42	<u>0x83bd6ed00f9c29822cb6</u> <u>73614bb944ecd6bdee8980</u> <u>24c409d5db32b92b43dca7</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
35	2023-06-27 23:38:35	<u>0xe48123a3fa68ab1ea3af</u> <u>8f00b1e3ecf300f2489ea2</u> <u>7b5c2491830532f1f79d3e</u>	+ 3.0000000000000000 00 FLIP	✓
36	2023-06-22 04:47:48	<u>0x4355ca7f13a54b66432a</u> <u>2f3946f74219392b88a12e</u> <u>3b43667dc36dcf7665f599</u>	+ 1,009.097792 USDT  1,008.91 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 03:10:21	<u>0x345cd9fb8f2c42739b5a2d8c0140f136176d35974faf60c7085cdfd218ba3f6</u>	+ 1 NBX	✓
2	2023-11-14 12:06:11	<u>0x52fd113a73ab59ade56b5a4daa787bc3ab03f104734839ae4fb83dbdae154dc3</u>	+ 1 Zerotopia	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:33:36	<u>0xa84cba2b620a6ebfee5122bc1e6b01debe762071619db52c11c401a74d7e6d3e</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-28 00:26:06	<u>0x28d08c8d95fe5a6f59a084d376ad87e30152beaf4ef7b867db9df426492b2989</u>	+ 1 \$AEROAIRDROP	✓
3	2024-06-27 01:45:55	<u>0xa11046e9044c92807fb95fd9a5f54ce3ed88d79ea980f34a7ecc6facc4ed5aa5</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-27 01:45:41	<u>0x241ee5ab0121fe13ed8300bd5762e2c6e65d35342c53754bb4941b3955080fca</u>	+ 1 ?	✓
5	2024-06-21 08:19:24	<u>0x48a659de511451cf3ee1d76ff1eef17337d8390cbb31ef3b10104fa269fc6c83</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
6	2024-06-13 02:32:47	<u>0x7baa42d4f1e30520c30c435e625f69c71a8fd6fb2068d36d638149c9dad73931</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-25 23:28:05	<u>0xd9fcd2b1e80e90b3f6580a3ce9448f92d4b7d2425e7855d339adb3dd0718a4ac</u>	+ 1 NFT	✓
8	2024-02-16 21:18:10	<u>0x95e1fbbeb95c32775ca9cb320b64468fdbb6184a479f35740aca2915ed9d09a92</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-16 21:01:45	<u>0x16db01305dbd75c2815ec3285e80993fd577cc300c55be2023bd36f3a1ee2fd5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-01-13 16:50:33	<u>0x5714c3969fe2789de551bbb5e39f4e48f3d75bba186958f20dc7f63a9e330e73</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 15:27:27	<u>0xdf71a2f1725e6ff4f27827929a9e366535a36e9bd2a625f8c00d7a53a2bb0ce3</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-31 02:55:41	<u>0x0315ff5fb02fd69c262b9f1d14783af90728aa9dc687ec4b9da27aae55e6b305</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-18 00:24:50	<u>0xa04df512126613d8b8cbebf87fa50a5b813eb1f7ff84ccd5e62f4381a10b6fb</u>	+ 1 1000usdc.org	✓
14	2023-12-18 00:24:42	<u>0x783f6eb19bfd2135fddd e7322d9233938eff8b36df14b43d3043e0dd739c3128</u>	+ 1 2000usdt.icu	✓
15	2023-12-05 14:07:20	<u>0x54b4a12a4d2659b68316296303a50ef396a95661de7d237dcd66d53712774a36</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-03 12:30:56	<u>0x7b20d8e45c7ccf49b6e5</u> <u>1c8c4eb8ff04cd64864455</u> <u>0b46d1c4c732070af731e3</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 14:12:08	<u>0x46a6a2eaa981d5608cb7</u> <u>4f52858bec3acd7f1eb961</u> <u>7d686bfbcb5cab325d87837</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 13:57:50	<u>0x3261fc5597d8ead246b8</u> <u>a692bfe5c67c6e78f6a6a4</u> <u>562b06057d7f73067d7414</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 13:36:39	<u>0x8bd5df08bddcfff7157b</u> <u>6f19a2ce3a56d094c7a592</u> <u>518515e5def0c89baf23ce</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 13:29:32	<u>0x7cd9cad800a9e345d775</u> <u>d75412c4371115c5fbb31d</u> <u>4b6ab9dbbb60412c25a990</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 10:57:50	<u>0x570856ce8e2f62725234</u> <u>e78c16a95d997e7e247ddf</u> <u>88cf17342f565ce2378a71</u>	+ 1 com	✓
22	2023-12-01 10:03:23	<u>0xed4d29ea7d0aa98b2ce3</u> <u>a267b6f1030fa68842b8d6</u> <u>8b0def6bc301d155f2b2bd</u>	+ 1 NFT Airdrop Round	✓
23	2023-12-01 08:07:14	<u>0x699b919342b011bc4fb5</u> <u>b6ee7a367df2b29fd02b74</u> <u>22dfdff27b7987904ccb8f</u>	+ 1 2000usdt.top	✓
24	2023-11-29 03:26:35	<u>0x9bf430979264ee4937db</u> <u>b05e4ecc6c9b3b8a7375e1</u> <u>d26c2426240958fa2e8769</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-28 06:19:53	<u>0x2d7d5bf72ed5723f62f9f13ac153460ff74a90f123e8fae729f5e2c86d6e2496</u>	+ 1 org	✓
26	2023-11-28 06:19:53	<u>0x963c3bc0c48aea6d1aafd42f3cb09bc70a7c6217582aac0cb5fa96e72250c789</u>	+ 1 3000usdt.org	✓
27	2023-11-26 15:27:28	<u>0x0e686af42a86ac1c8d180cb40c67ec1990149d5a4d45c7b10c8fa3f07ea6ff64</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-23 04:08:26	<u>0xb81b84d163239e9ad7629ccf583202ea4b7b34bbc75d202af2953cdc3cb574ef</u>	+ 1 Voucher	✓
29	2023-11-20 17:39:51	<u>0xf85501b8ec986ddf5538fb6ece3769812193b2998dd5cfa997abf94f12c49d1f</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-15 02:45:35	<u>0x84b35a11bd2fd96257be93496873d8e059be11519742d68b5479212fc1dcd8af</u>	+ 1 et	✓
31	2023-11-15 02:45:15	<u>0xde0a39c4b04971db55ccfab8e0423354ce73637ffdcf1fdd4ff2646826b186f0</u>	+ 1 .org	✓
32	2023-11-15 02:45:11	<u>0x4692be84eb4e7e973474aca6aaf5cc5e552ba8ad9786c0ca2dadf05669ab669f</u>	+ 1 k	✓
33	2023-11-11 14:38:16	<u>0xef553aa3a17b1f2d4775e2f28c38705c0a2e3ce3da17b1ab17cbe49b41834791</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-09 11:34:25	<u>0x397d571cb9a8ab672e47b131e45a0b97ea59571a836630a71306ae968bbe2851</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-07 13:32:48	<u>0xb75888eb034630c82b3780e2fe427cdc57edd8959804c81485c4f1bfd48d4553</u>	+ 1 \$1,000 TON	✓
36	2023-10-26 10:43:52	<u>0x9f14df04c04d7e455d89012e51aea3328f679a0af382986d3309ff7846e2d197</u>	+ 1 3000usdt.com	✓
37	2023-10-26 06:50:49	<u>0x5f725fb5cac3310201bd83278594884d9e74cba71aae6c0444311b4c89962b74</u>	+ 1 rewards-usd.xyz	✓
38	2023-10-26 06:50:19	<u>0x08689105dc96ac3e1ff70f4a239d271b3c1439ae4a4010fda2660847f2ca4cef</u>	+ 1 er.app	✓
39	2023-10-18 07:30:34	<u>0xa5a18ec10f2bacbcf36a4d08f70165599735068766e69dd1de59272d7e0aa17f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-04 07:43:03	<u>0x967eb7cb8a70fe1e93c66b7d81631c9357cbe22ddc767d7a83692ddf8d94b7c6</u>	+ 1 usdt-drops.org	✓
41	2023-10-03 17:00:46	<u>0x7b21cfde1429efaaf0caf0674dc8739562a1aa749c646acac4aaf8b5587d9f8b</u>	+ 1 NFT AIRDROP	✓
42	2023-09-28 00:22:01	<u>0x896ff1267ec6eb199b232581de60a514bb0ebcacaabbf59a0c34e536d63a540e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-25 15:29:55	<u>0xb45333efe2760c2cd84e cb4447616db39568a63d5c 2213ba26a54695cf6835dd</u>	+ 1 Shiba Inu	✓
44	2023-09-20 06:49:59	<u>0x3102ee67e295fce99911 a94720cdc09d46e2127c77 c2de3422f9fd5fc61b808d</u>	+ 1 NFT Airdrop	✓
45	2023-09-20 06:44:07	<u>0xd006cef64645fde69dfa 2004f57bdcd7875eeab55b f1f8038f300214aadfb746</u>	+ 1 NFT Airdrop	✓
46	2023-09-20 06:43:37	<u>0xb361f460e96e670ed8c7 0501b9978daa8a3761f270 2d92a9dff90764d93bbdb</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-20 06:42:45	<u>0xf24703957184b6e8ce7e 6d1f285f6ac9eb35332be9 ecec6f610473ed5ea6794f</u>	+ 1 usdt-rewards.me	✓
48	2023-09-19 20:56:07	<u>0xe2acc6260ab0b1921f7c 6a625795607f11b16aca09 a06d1fd7cb1758a67edf96</u>	+ 1 Voucher	✓
49	2023-09-19 02:54:05	<u>0xf696ea691d117c349e65 5b0e593d5fd1e8f02b4a68 a5ea8fa565ad1bc6b87a86</u>	+ 1 Vouchers	✓
50	2023-09-16 14:04:37	<u>0xa49d16ee082864f10110 dcd6bbc9627136f9424f4e dbe263e5f478ed7e4e8cb1</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-16 00:30:18	<u>0xef6df46e90391a2fe778 88cda11f0d7a879b06c81f 77b487ddc5c2f9a7d68e32</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-14 04:08:14	<u>0x5d9d765c3c6d81900fb9898eb5da150bcdb7a747d1ea301a0a0f3cc2e3b2f6a0</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-14 00:50:49	<u>0xcc66935c3f40aa7c77cea0d3e15eec6e6b8e917e7f532f6fa0fba9e397bb3560</u>	+ 1 usdt-claim.xyz	✓
54	2023-09-13 07:17:34	<u>0x702a43283b4b7f4c188c1b52667c5447ed029cc2840eac6c5d9f719a060c6107</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-12 01:20:20	<u>0xb1917eaceb32dd088b5fc60e39357237f12905c65fe350a0b5bea4e591deb622</u>	+ 1 NFT Voucher	✓
56	2023-09-10 10:15:30	<u>0x052d7c3ba4ccf1201834cf403190bb8db2f3fcec9f637495f4de238e566a07a0</u>	+ 1 NFT Voucher	✓
57	2023-09-10 02:14:51	<u>0xf7fe275e673d36d2dde35a570f9cbe07c56d881d934872d54dc1a7950bd5a20e</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-07 17:40:38	<u>0x152b62aa05ac2766b57cce4745f74e70d1bd6054299b92c1214b69b394f6864d</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 05:58:37	<u>0x8e88310b406e3904fab259a5453ca186d6ae0751feb792ff9a3e3a776938a6dd</u>	+ 1 Voucher	✓
60	2023-09-06 03:18:30	<u>0x4ba9df89f4ab7ffe652321603084d9d80c8a8ebe8b9c11feb4be3a814c7810ef</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-06 03:18:12	<u>0x33400dd54ead2d2ca048de595bf7124c7d6a1f50178745c9d6f88a9eba45c6a9</u>	+ 1 2000-usdt.xyz	✓
62	2023-09-05 20:51:52	<u>0xb06d5cdbaaf13d14d32999b7152d20401db89e99ab131985124c759dd82156c8</u>	+ 1 NFT VOUCHER	✓
63	2023-09-05 10:13:29	<u>0xbc65d8ed69863f75c8c84af1863ce0ad44cc870c06484ef389d709718af47dff</u>	+ 1 NFT Airdrop	✓
64	2023-09-05 10:12:49	<u>0xa396b78b6765ef14014b920d95ca085f14c7fbe2274df40241878d0fef0638c3</u>	+ 1 NFT Airdrop	✓
65	2023-09-05 09:57:41	<u>0xd00e74929b7a964d4c2e1a81ddb114e24dd2dd39989395eac2ceac255208fb70</u>	+ 1 Vouchers	✓
66	2023-09-05 09:56:43	<u>0x3ab4e4f32e0944421002f3e2d88e271e0044f56ff7e9f10f3e77917db1f5f7a8</u>	+ 1 Vouchers	✓
67	2023-09-05 09:50:17	<u>0x4686aad2f43deb33f1cc67778fc6344f84b21173e81d77d4e8c0f935cff1fb56</u>	+ 1 Base Chain Raffle	✓
68	2023-09-05 09:48:47	<u>0x793d1c28e5d1600675bfff8fb89df807a90fc5b50461920ab573057aa15cbb51a</u>	+ 1 NFT Voucher	✓
69	2023-09-05 09:48:29	<u>0xb60b7632673b1a05e28af25fc68bd33d29e8451629116e94d054c2a304ff181c</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-04 01:01:09	<u>0xaa5d6ad606ed57a0ddb03c1221dfb516cf7f7716262cd0aa032c732ad0492cd6</u>	+ 1 Base Chain Raffle	✓
71	2023-09-03 19:58:50	<u>0x0b8eb2f49ca2e256cfd9e1af5ae5b6936e18e1bff320c04cd95731ae5b54944</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-03 12:46:02	<u>0x1b4aa25045d59b880ea8945c50d67c6fb2f788e3df42261c56eda8e6bb23a533</u>	+ 1 NFT Airdrop	✓
73	2023-08-28 03:36:53	<u>0xeba485716c89a36f1d3c51fe1942819bd0c729159735c19ee5488cb33fb3100f</u>	+ 1 claim.circlest.net	✓
74	2023-08-27 02:38:36	<u>0x9fd78f8d0f8ef4c8331ee70602dced727c9227b54192104addfe177ee03147c9</u>	+ 1 claim.circleweekly.com	✓
75	2023-08-26 06:03:48	<u>0x6238b79792c2eb7403c060e9fcd66186349aa64f3114cac36131a5aeb6ce2b49</u>	+ 1 NFTVoucher	✓
76	2023-08-24 02:15:38	<u>0x169ea1e64694da4068caddac6e279c5b6d1ea0812132fe44db8b267b91708999</u>	+ 1 drop-usd.xyz	✓
77	2023-08-23 17:25:52	<u>0x1c6bdce010998c51066307a82675ebf279b4a7834d5e1b7c690ae372c5b46e4d</u>	+ 1 Voucher	✓
78	2023-08-23 14:07:37	<u>0xa76aa40b64755a3af3722f2bb428aeac2bfb7ec7b8221bedb62167573d33cc45</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-21 23:29:45	<u>0x00fa5c33652953096667</u> <u>e624207dd67ddb9be89211</u> <u>18cceed6a991f5024d4ddd</u>	+ 1 ARBITDROP.INFO	✓
80	2023-08-21 20:29:08	<u>0xf2607b71da36a91a228f</u> <u>5f3e8510099edc69d57e0b</u> <u>6fc6bcae26c6022f11a407</u>	+ 1 Voucher	✓
81	2023-08-21 14:52:23	<u>0xf41532b8fc4e27baeb8d</u> <u>12c6f804a2e9efe9e79ef9</u> <u>16a7f8442a99d9c6cded6a</u>	+ 1 NFTVoucher	✓
82	2023-08-21 14:51:07	<u>0xe927a8fed40e7fd8a066</u> <u>95e4f6db057d4af71040a8</u> <u>6261132cdfa4b0c9755140</u>	+ 1 coin-rewards.xyz	✓
83	2023-08-21 13:58:13	<u>0x69161d4d18ee961d1950</u> <u>12212ee8b3c18c1e6429f2</u> <u>1d624de662a4c4980bf883</u>	+ 1 coin-rewards.xyz	✓
84	2023-08-21 05:11:22	<u>0xf87d6bd00eee0749a6c0</u> <u>616d14c5db7508f2329377</u> <u>8934846963285903dae0fa</u>	+ 1 coin-rewards.xyz	✓
85	2023-08-21 04:40:25	<u>0x418db292e68cdbef0a9a</u> <u>504a1762e3abeed8f81c3d</u> <u>15fc25ae6d0910aefe9b06</u>	+ 1 NFTVoucher	✓
86	2023-08-19 15:29:10	<u>0xf9b43ac57938351a6faf</u> <u>7a9a8653f540722f7d79d6</u> <u>175fc12aec48ad747eea00</u>	+ 1 official-rewards.x yz	✓
87	2023-08-11 21:03:55	<u>0x40f0a7271fb1f2017f6b</u> <u>4721690025b3b03417a490</u> <u>5e0f9084c6b920821e6437</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-10 23:48:14	<u>0x4d6ddb28a59ac3615fed</u> <u>279cdc8d1d1279705d1c9a</u> <u>b65b7b25a3f263fe70890e</u>	+ 1 STAX	✓
89	2023-08-10 22:29:41	<u>0xc49365cb3e9f04e8e6f1</u> <u>57fd0f4e609fd4b1d30277</u> <u>5e2dbe089185c67936a591</u>	+ 1 ARBITDROP.INFO	✓
90	2023-08-09 17:03:24	<u>0x68e280d2a00fb8d9557f</u> <u>5c4ec57544f5b37de5f1e3</u> <u>b16583bc9ed90861c1d968</u>	+ 1 dYdX Event	✓
91	2023-08-06 18:31:01	<u>0x92663d820c7b893a73a1</u> <u>ec438373ed3b0a2de47fea</u> <u>d5293805c71825d9bdd452</u>	+ 1 STAX	✓
92	2023-08-04 01:16:39	<u>0x48cc5ca83f847d49eb61</u> <u>a065b0597f39775a2bf715</u> <u>2864534bf632d338f58ca6</u>	+ 1 ARBITDROP.COM	✓
93	2023-08-03 13:26:44	<u>0xa2c285eb39a577cf25e5</u> <u>04fb6cead46a16f907b9d8</u> <u>be527315a8e91656beb6f4</u>	+ 1 STAX	✓
94	2023-08-02 14:22:25	<u>0x8d1ed6eba7e91023dbbc</u> <u>dbbf1ba741c4cf7c2f5c2a</u> <u>1920c1e059997ae26397a3</u>	+ 1 AVALANCE NETWORK	✓
95	2023-08-01 23:24:13	<u>0x3fd1125357fe5815bcd0</u> <u>88b785b74a5156967066db</u> <u>f9576497efd272fabf2a8d</u>	+ 1 FREESPIN	✓
96	2023-07-31 15:38:23	<u>0xebff14e283c28c156395</u> <u>cfbd36613f0aafb81fe3f9</u> <u>6aa60389d0d534d3593008</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-29 12:50:12	<u>0x5cdc7d5c1d48184dfaa1 1bb58809f0d1855cd289ba 43cb643b893f6ed31f3e77</u>	+ 1 STAX	✓
98	2023-07-28 12:21:46	<u>0x1e280884cee28c2b7417 a22f16a4ec402b7de950b4 8d7ff0830b9c67b63a4210</u>	+ 1 REVOLUTION	✓
99	2023-07-26 16:15:28	<u>0x8a8caa579bec2d8c2765 fa71279badc5ce799ed5f6 850a9b1cfcfae32aefc8e</u>	+ 1 dYdX Event	✓
100	2023-07-23 13:55:03	<u>0xd6e1eeae3b0e393c3c5 21efd2bd48b4564818fd6 d1c0cc90b751b281577e93</u>	+ 1 dYdXEvent.com	✓
101	2023-07-23 08:33:19	<u>0xa853698fbcba934f7b0e 0f719a2733d1c7295b55a7 8b156784e12f26586e5c47</u>	+ 1 APE COIN	✓
102	2023-07-21 02:08:24	<u>0xd4cbba56181a146aeb99 d9b9a7de13bc150b7a40b9 1525ac0d2bcd4d05833411</u>	+ 1 1ETH	✓
103	2023-07-19 03:37:59	<u>0x71cf8abea01a465efe35 696ca265ad50b4197bef0 6db54a0bf6b9f25ca20904</u>	+ 1 UniEvent.Plus	✓
104	2023-07-18 05:49:18	<u>0xa43446b21d0102029731 def9e7e5d2740550f5f235 16fe666c983f385768ea34</u>	+ 1 UniEvent.Plus	✓

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