

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34a30830462591125d592e5fb56abea63ab2c9a1</u>
TOTAL RECEIVED	156.245728937549642978 MATIC
	65.46 USD
TOTAL SEND	156.245728937549642978 MATIC
	65.46 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LiquidEther	1 tkether.com
USDT	10,000 \$ LOOT-USDT.COM CLAIM
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Dogeverse	61,365.000000000000000000 DOGEVERSE
! ETH-Token.us	5 aim Airdrop
ZRO	10,000 \$ L-ZERO.COM AirDrop
Graph Token (PoS)	15.513999999999999346 GRT
\$WEN	52,333,187.000000000000000000 T









* USD values displayed at the time of transaction










Token	Balance
! USDT	1,000 lt.com
Mission Bring ZETA Home	5 ZETA NFTs
Galaxy OAT	1 OAT
\$500M SHIB	N/A Voucher
\$-\$100,000 BabyDoge	N/A Voucher
200 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop Round
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
'	N/A Reward at usdt-nft.com
2,500 TWT Reward	N/A 2,500 TWT Reward
6000 W00	N/A NFT Airdrop







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:55:56	<u>0xc4878f5f727050bfcdab d65eb0effd008409827679 724ed56c7412b5fdb8ad80</u>	- 16.002640179996493 686 MATIC  9.99 USD	✓
2	2024-06-12 08:55:56	<u>0xc4878f5f727050bfcdab d65eb0effd008409827679 724ed56c7412b5fdb8ad80</u>	- 0.0006300000002310 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-06-12 08:55:56	<u>0xc4878f5f727050bfcdab</u> <u>d65eb0effd008409827679</u> <u>724ed56c7412b5fdb8ad80</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
4	2024-06-12 08:53:08	<u>0x162a08798cdf273e4464</u> <u>cb89482d480d585ced388b</u> <u>4f9b3c4e822400a64c1300</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-12 08:53:08	<u>0x162a08798cdf273e4464</u> <u>cb89482d480d585ced388b</u> <u>4f9b3c4e822400a64c1300</u>	- 0.0015748200005249 40 MATIC  0.00 USD	✓
6	2024-06-12 08:53:08	<u>0x162a08798cdf273e4464</u> <u>cb89482d480d585ced388b</u> <u>4f9b3c4e822400a64c1300</u>	- 0.0000000000028346 76 MATIC  0.00 USD	✓
7	2024-06-12 08:47:38	<u>0x65e62f940be1f9f8676e</u> <u>c31712daa0a78a9a0e2053</u> <u>17845fd0a5a0bcd6c7e7f3</u>	+ 16.003900000000001 569 MATIC  9.99 USD	✓
8	2024-06-06 05:22:00	<u>0xdbbb35f6704c82233f64</u> <u>83343d06c597d0ee53594c</u> <u>91129d087a8a1f73c63022</u>	- 133.35271867021759 8174 MATIC  95.82 USD	✓
9	2024-06-06 05:22:00	<u>0xdbbb35f6704c82233f64</u> <u>83343d06c597d0ee53594c</u> <u>91129d087a8a1f73c63022</u>	- 0.0009450000002940 00 MATIC  0.00 USD	✓
10	2024-06-06 05:22:00	<u>0xdbbb35f6704c82233f64</u> <u>83343d06c597d0ee53594c</u> <u>91129d087a8a1f73c63022</u>	- 0.0000000000007140 00 MATIC  0.00 USD	✓
11	2024-06-05 10:24:03	<u>0x5f74e6e8b28eeead5482</u> <u>1ab8b5aa002afe66cee744</u> <u>2c62f4b8de91cd48734ec3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
12	2024-06-05 10:24:03	<u>0x5f74e6e8b28eeead5482</u> <u>1ab8b5aa002afe66cee744</u> <u>2c62f4b8de91cd48734ec3</u>	- 0.0011868000000000 00 MATIC  0.00 USD	✓
13	2024-06-05 10:24:03	<u>0x5f74e6e8b28eeead5482</u> <u>1ab8b5aa002afe66cee744</u> <u>2c62f4b8de91cd48734ec3</u>	- 0.0000043554552802 40 MATIC  0.00 USD	✓
14	2024-06-05 10:24:01	<u>0x66dd3d28456c531d045b</u> <u>983a88d5e4746d3304d272</u> <u>7b89a020026e38f3a7e9ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-06-05 10:24:01	<u>0x66dd3d28456c531d045b</u> <u>983a88d5e4746d3304d272</u> <u>7b89a020026e38f3a7e9ee</u>	- 0.0032559600000000 00 MATIC  0.00 USD	✓
16	2024-06-05 10:24:01	<u>0x66dd3d28456c531d045b</u> <u>983a88d5e4746d3304d272</u> <u>7b89a020026e38f3a7e9ee</u>	- 0.0000116521450770 96 MATIC  0.00 USD	✓
17	2024-06-02 10:07:27	<u>0xc031fb5f30af4de840fe</u> <u>b4eb346f53ffb3c0a7ab0</u> <u>9c1196218c0366eb7c3948</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-06-02 10:07:27	<u>0xc031fb5f30af4de840fe</u> <u>b4eb346f53ffb3c0a7ab0</u> <u>9c1196218c0366eb7c3948</u>	- 0.0045150600000000 00 MATIC  0.00 USD	✓
19	2024-06-02 10:07:27	<u>0xc031fb5f30af4de840fe</u> <u>b4eb346f53ffb3c0a7ab0</u> <u>9c1196218c0366eb7c3948</u>	- 0.00000000000057190 76 MATIC  0.00 USD	✓
20	2024-06-02 10:03:43	<u>0x8061d4b3d30bedce859a</u> <u>b971a12874c313a054dddc</u> <u>08150647d3c384055a586a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-02 10:03:43	<u>0x8061d4b3d30bedce859a</u> <u>b971a12874c313a054dddc</u> <u>08150647d3c384055a586a</u>	- 0.0042488700000000 00 MATIC  0.00 USD	✓
22	2024-06-02 10:03:43	<u>0x8061d4b3d30bedce859a</u> <u>b971a12874c313a054dddc</u> <u>08150647d3c384055a586a</u>	- 0.00000000000045321 28 MATIC  0.00 USD	✓
23	2024-06-01 17:13:48	<u>0x5bca5216b8cc6f0cb312</u> <u>00ce2a7f410457680c8266</u> <u>da2987d6f81051de4b0a47</u>	- 5.7000000000000001 78 MATIC  4.00 USD	✓
24	2024-06-01 17:13:48	<u>0x5bca5216b8cc6f0cb312</u> <u>00ce2a7f410457680c8266</u> <u>da2987d6f81051de4b0a47</u>	- 0.0045607800000000 00 MATIC  0.00 USD	✓
25	2024-06-01 17:13:48	<u>0x5bca5216b8cc6f0cb312</u> <u>00ce2a7f410457680c8266</u> <u>da2987d6f81051de4b0a47</u>	- 0.00000000000036486 24 MATIC  0.00 USD	✓
26	2024-06-01 17:07:14	<u>0x4f8f337da59a32c0ca3a</u> <u>cfbee46ea9419c5a3a6e3a</u> <u>417d53c53b5699657212c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-06-01 17:07:14	<u>0x4f8f337da59a32c0ca3a</u> <u>cfbee46ea9419c5a3a6e3a</u> <u>417d53c53b5699657212c1</u>	- 0.0050280600000000 00 MATIC  0.00 USD	✓
28	2024-06-01 17:07:14	<u>0x4f8f337da59a32c0ca3a</u> <u>cfbee46ea9419c5a3a6e3a</u> <u>417d53c53b5699657212c1</u>	- 0.00000000000045252 54 MATIC  0.00 USD	✓
29	2024-06-01 16:59:26	<u>0xd4a03342bf5d9eaa6690</u> <u>3c9fb03bdfd11b9355d833</u> <u>39c4fbc2ecdd123c58379</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2024-06-01 16:59:26	<u>0xd4a03342bf5d9eaa6690</u> <u>3c9fb03bdfd11b9355d833</u> <u>39c4fbc2ecdd123c58379</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
31	2024-06-01 16:59:26	<u>0xd4a03342bf5d9eaa6690</u> <u>3c9fb03bdfd11b9355d833</u> <u>39c4fbc2ecdd123c58379</u>	- 0.0000000000016053 04 MATIC  0.00 USD	✓
32	2024-05-27 07:56:23	<u>0x3b2f3fb71721eb7694a0</u> <u>62d74f261e02ecdbbbee48</u> <u>0c6f07d83550b80d6be2ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-05-27 07:56:23	<u>0x3b2f3fb71721eb7694a0</u> <u>62d74f261e02ecdbbbee48</u> <u>0c6f07d83550b80d6be2ce</u>	- 0.0012319421508993 06 MATIC  0.00 USD	✓
34	2024-05-27 07:56:23	<u>0x3b2f3fb71721eb7694a0</u> <u>62d74f261e02ecdbbbee48</u> <u>0c6f07d83550b80d6be2ce</u>	- 0.0000016336739158 74 MATIC  0.00 USD	✓
35	2024-05-11 05:37:30	<u>0x721fbe32b8cb6604e4d6</u> <u>fd29518d1828b8ea072abb</u> <u>9625e001404e6b46407808</u>	+ 14.81010000000000 264 MATIC  10.09 USD	✓
36	2024-05-07 07:53:50	<u>0x47f83c2757aa207502c6</u> <u>3fb9fb3a862c503bca20a1</u> <u>eb004b0ecf269e58176300</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2024-05-07 07:53:50	<u>0x47f83c2757aa207502c6</u> <u>3fb9fb3a862c503bca20a1</u> <u>eb004b0ecf269e58176300</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
38	2024-05-07 07:53:50	<u>0x47f83c2757aa207502c6</u> <u>3fb9fb3a862c503bca20a1</u> <u>eb004b0ecf269e58176300</u>	- 0.0000000000016045 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-07 05:33:02	<u>0x143bf217022523a6fe05</u> <u>6cb6655700e18beb2c8c4c</u> <u>74f9a987d28b6b8885c825</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2024-05-07 05:33:02	<u>0x143bf217022523a6fe05</u> <u>6cb6655700e18beb2c8c4c</u> <u>74f9a987d28b6b8885c825</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓
41	2024-05-07 05:33:02	<u>0x143bf217022523a6fe05</u> <u>6cb6655700e18beb2c8c4c</u> <u>74f9a987d28b6b8885c825</u>	- 0.00000000000028653 00 MATIC  0.00 USD	✓
42	2023-12-29 05:39:10	<u>0xb799c805d7f5d1701509</u> <u>a7a9e7ec50f50cbaf9a59c</u> <u>e89e554752f7316098bcb9</u>	+ 33.266399999999997 306 MATIC  33.12 USD	✓
43	2023-05-04 06:18:37	<u>0x90744cebf5f8b6becb8a</u> <u>ec423c83c61ab632844857</u> <u>5314a7f16f6afb71b7eb</u>	- 1.000000000000000000 00 MATIC  0.99 USD	✓
44	2023-05-04 06:18:37	<u>0x90744cebf5f8b6becb8a</u> <u>ec423c83c61ab632844857</u> <u>5314a7f16f6afb71b7eb</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
45	2023-05-04 06:18:37	<u>0x90744cebf5f8b6becb8a</u> <u>ec423c83c61ab632844857</u> <u>5314a7f16f6afb71b7eb</u>	- 0.0042181836292890 00 MATIC  0.00 USD	✓
46	2023-05-04 02:33:45	<u>0x0607b39f2d29be3a1de8</u> <u>cad5911a3488a5a6fde0a6</u> <u>ad32fa7d561801b0f770a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-05-04 02:33:45	<u>0x0607b39f2d29be3a1de8</u> <u>cad5911a3488a5a6fde0a6</u> <u>ad32fa7d561801b0f770a7</u>	- 0.0053370237507334 86 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-05-04 02:33:45	<u>0x0607b39f2d29be3a1de8</u> <u>cad5911a3488a5a6fde0a6</u> <u>ad32fa7d561801b0f770a7</u>	- 0.0152230885883818 94 MATIC  0.01 USD	✓
49	2023-05-03 18:05:25	<u>0xb4608852bd188fe44c16</u> <u>62cdd1fb85f3756bbc4e76</u> <u>2f5da9183f47d58502a771</u>	+ 82.355852839999997 173 MATIC  81.87 USD	✓
50	2023-05-03 17:01:15	<u>0x2325527d1a389244307b</u> <u>9f391909cbb3b8e4b27a84</u> <u>86456d00c2b2f018c12117</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-05-03 17:01:15	<u>0x2325527d1a389244307b</u> <u>9f391909cbb3b8e4b27a84</u> <u>86456d00c2b2f018c12117</u>	- 0.0036201132936116 30 MATIC  0.00 USD	✓
52	2023-05-03 17:01:15	<u>0x2325527d1a389244307b</u> <u>9f391909cbb3b8e4b27a84</u> <u>86456d00c2b2f018c12117</u>	- 0.0210798530156389 30 MATIC  0.02 USD	✓
53	2023-05-03 17:00:31	<u>0x57e8bcd088a058013312</u> <u>c04b3df666ac8b40552982</u> <u>b685bf94be967a26d394ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-05-03 17:00:31	<u>0x57e8bcd088a058013312</u> <u>c04b3df666ac8b40552982</u> <u>b685bf94be967a26d394ae</u>	- 0.0034139686659563 91 MATIC  0.00 USD	✓
55	2023-05-03 17:00:31	<u>0x57e8bcd088a058013312</u> <u>c04b3df666ac8b40552982</u> <u>b685bf94be967a26d394ae</u>	- 0.0241885701225948 44 MATIC  0.02 USD	✓
56	2023-05-03 17:00:27	<u>0x5f9bf4b2b7db86ed09f3</u> <u>939253528c07b7325cb3f1</u> <u>84d4b0707ccb361a4af508</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
57	2023-05-03 17:00:27	<u>0x5f9bf4b2b7db86ed09f3</u> <u>939253528c07b7325cb3f1</u> <u>84d4b0707ccb361a4af508</u>	- 0.0002005511603032 30 MATIC  0.00 USD	✓
58	2023-05-03 17:00:27	<u>0x5f9bf4b2b7db86ed09f3</u> <u>939253528c07b7325cb3f1</u> <u>84d4b0707ccb361a4af508</u>	- 0.0241257092639961 60 MATIC  0.02 USD	✓
59	2023-05-03 16:58:45	<u>0x3eaf70c9ce543854099e</u> <u>cea9d68360a33cb5e217c4</u> <u>5d421d5812047072717bf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-05-03 16:58:45	<u>0x3eaf70c9ce543854099e</u> <u>cea9d68360a33cb5e217c4</u> <u>5d421d5812047072717bf4</u>	- 0.0016427244435500 73 MATIC  0.00 USD	✓
61	2023-05-03 16:58:45	<u>0x3eaf70c9ce543854099e</u> <u>cea9d68360a33cb5e217c4</u> <u>5d421d5812047072717bf4</u>	- 0.0259617487943378 76 MATIC  0.02 USD	✓
62	2023-05-03 16:57:47	<u>0xcb2c71461aad362699f3</u> <u>7a1e09b4b7e4a82d83bd81</u> <u>b3d1648880a8e1bd468563</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-05-03 16:57:47	<u>0xcb2c71461aad362699f3</u> <u>7a1e09b4b7e4a82d83bd81</u> <u>b3d1648880a8e1bd468563</u>	- 0.0043656647822878 74 MATIC  0.00 USD	✓
64	2023-05-03 16:57:47	<u>0xcb2c71461aad362699f3</u> <u>7a1e09b4b7e4a82d83bd81</u> <u>b3d1648880a8e1bd468563</u>	- 0.0241760743696963 14 MATIC  0.02 USD	✓
65	2023-04-20 17:52:20	<u>0x71517fc5730297197d56</u> <u>7cebd7776508019121a68a</u> <u>08da7000919a9b39354df4</u>	+ 3.9838916982498409 07 MATIC  4.18 USD	✓


INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-01 17:13:48	<u>0x5bca5216b8cc6f0cb312</u> <u>00ce2a7f410457680c8266</u> <u>da2987d6f81051de4b0a47</u>	+ 0.1141829707232219 08 MATIC  0.08 USD	✓
2	2024-06-01 16:57:44	<u>0x9ba65b76881cbdb7568c</u> <u>977477d3d5183d3b34db60</u> <u>d43c42be7e46e89a444461</u>	+ 5.7114014285765941 64 MATIC  4.01 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:10:15	<u>0xf744fb9d3b44b60171d9</u> <u>c13b8f74a2cabf529d2552</u> <u>a9842a1d5cac9b652e0f1b</u>	+ 3 at.com to claim reward	✓
2	2024-09-28 01:33:05	<u>0x6f40ad0096a58fb37a07</u> <u>33f6081fe5156c491b65aa</u> <u>cae9e8af748d2b815f9a8d</u>	+ 3 aim reward	✓
3	2024-06-28 03:22:21	<u>0xff66dd75382edee01a85</u> <u>1feefeec2afacb1624c9d2</u> <u>f76e3dd4748fd8df065954</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-12 08:53:08	<u>0x162a08798cdf273e4464</u> <u>cb89482d480d585ced388b</u> <u>4f9b3c4e822400a64c1300</u>	- 10.194320 USDT  10.19 USD	✓
5	2024-06-12 08:47:44	<u>0x6e84aa32c00560078870</u> <u>a779e39749b9f84ee35aab</u> <u>ae6cd3d0cbd5f465f725b5</u>	+ 1 tkether.com	✓
6	2024-06-05 10:24:01	<u>0x66dd3d28456c531d045b</u> <u>983a88d5e4746d3304d272</u> <u>7b89a020026e38f3a7e9ee</u>	+ 61,365.000000000000 0000000 DOGEVERSE	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-05 10:12:47	<u>0xe1e8bbc41a249e49c35f4205ff4c6feef57c9fa14d462d57a09a35ee709c279e</u>	+ 13,371.05541000000 0847504 xyz/	✓
8	2024-06-05 10:12:15	<u>0x78e52aa09fb78a959b4cfa3c24391a55172db4c19b5f4384ab7670e951271491</u>	+ 33,700 EN	✓
9	2024-06-02 10:07:27	<u>0xc031fb5f30af4de840feb4eb346f53ffbf3c0a7ab09c1196218c0366eb7c3948</u>	- 0.000001 USDT  0.00 USD	✓
10	2024-06-02 10:07:27	<u>0xc031fb5f30af4de840feb4eb346f53ffbf3c0a7ab09c1196218c0366eb7c3948</u>	- 0.391988 USDT  0.39 USD	✓
11	2024-06-02 10:07:27	<u>0xc031fb5f30af4de840feb4eb346f53ffbf3c0a7ab09c1196218c0366eb7c3948</u>	- 9.407731 USDT  9.40 USD	✓
12	2024-06-02 10:03:43	<u>0x8061d4b3d30bedce859ab971a12874c313a054dddc08150647d3c384055a586a</u>	- 0.000248 USDT  0.00 USD	✓
13	2024-06-02 10:03:43	<u>0x8061d4b3d30bedce859ab971a12874c313a054dddc08150647d3c384055a586a</u>	- 0.005952 USDT  0.00 USD	✓
14	2024-06-02 10:02:19	<u>0xa848fc35d5fbc17b392e80a87b3a77e90811a6146a44ecd265c6512f60a7b6a1</u>	+ 20.000000 USDT  19.98 USD	✓
15	2024-06-01 17:07:14	<u>0x4f8f337da59a32c0ca3acfbee46ea9419c5a3a6e3a417d53c53b5699657212c1</u>	- 0.000001 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-01 17:07:14	<u>0x4f8f337da59a32c0ca3a</u> <u>cfbee46ea9419c5a3a6e3a</u> <u>417d53c53b5699657212c1</u>	- 0.211990 USDT 	✓
			0.21 USD	
17	2024-06-01 17:07:14	<u>0x4f8f337da59a32c0ca3a</u> <u>cfbee46ea9419c5a3a6e3a</u> <u>417d53c53b5699657212c1</u>	- 5.087769 USDT 	✓
			5.08 USD	
18	2024-06-01 16:59:34	<u>0x62a7ae031cd1376c8de7</u> <u>70c7e075cdeece6ac4a096</u> <u>59a6bead27554e1e5a4319</u>	+ 1 tkether.com	✓
19	2024-06-01 16:57:44	<u>0x9ba65b76881cbdb7568c</u> <u>977477d3d5183d3b34db60</u> <u>d43c42be7e46e89a444461</u>	+ 5.000000 USDT 	✓
			4.99 USD	
20	2024-05-27 07:56:23	<u>0x3b2f3fb71721eb7694a0</u> <u>62d74f261e02ecdbbbee48</u> <u>0c6f07d83550b80d6be2ce</u>	- 40.000000 USDT 	✓
			39.97 USD	
21	2024-05-13 20:59:45	<u>0x949231119a153b33fbfd</u> <u>760cdfb3ef87c481a73446</u> <u>cca21978b7b7259a71e413</u>	+ 500 AirDrop	✓
22	2024-05-12 12:47:38	<u>0x1b76d3455540eaf6621b</u> <u>a18ae5a3e621597e8f8c54</u> <u>e52b28892705944192f2ee</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
23	2024-05-12 12:47:24	<u>0x00a8af4555d56f6fbf55</u> <u>278015a530f230cdf66ff8</u> <u>68a19c787606cadfee1993</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓
24	2024-05-11 16:19:39	<u>0xb055b7695858c3d8c069</u> <u>9e878bc108c52dfe35dbd2</u> <u>d52a287c38f95857cefa25</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-11 05:37:38	<u>0x9e35abb511879f4d2bb2199755e2239cd857b882dfdb18d37e233bd46d40d1e1</u>	+ 1 claim rewards on stkether.com	✓
26	2024-05-11 05:28:48	<u>0x8fbe78a3e59b690e4c791a18f360ab6e401d1511bd3b378d8c6465ab1e01f0b</u>	+ 10 rETH.	✓
27	2024-05-11 05:06:00	<u>0xd24aba023a7b81ab2180aa33e5e5d4dd294d679168c80cd025944bb9905a37c7</u>	+ 873.0000000000000000 0000 igen.click	✓
28	2024-05-11 05:02:46	<u>0xf1c720a8a733b21ca720fae7e9a471edb7690bc3aef8826de34c08b10b8ec603</u>	+ 8.6709999999999993 75 SAND	✓
29	2024-05-11 04:58:38	<u>0x75522c374d329024079cdc88a763cf866ecffb32600c8b48cabf99b22ba74085</u>	+ 15.513999999999999 346 GRT	✓
30	2024-05-11 04:41:44	<u>0x11090664f71135edb867ca2b2f668867c4d9c2fbec0e84c35ffb7223bb0720fe</u>	+ 1.0000000000000000 00 rdrop	✓
31	2024-05-07 11:32:35	<u>0x9b3604eaec7e7216fa7f5eb3a7c663be9de782e46c6b00e90162d668bfefbc4a8</u>	+ 33.300000 USDT  33.30 USD	✓
32	2024-05-07 07:53:50	<u>0x47f83c2757aa207502c63fb9fb3a862c503bca20a1eb004b0ecf269e58176300</u>	- 30.000000 USDT  30.00 USD	✓
33	2024-05-07 05:33:02	<u>0x143bf217022523a6fe056cb6655700e18beb2c8c4c74f9a987d28b6b8885c825</u>	- 30.000000 USDT  30.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-06 12:10:36	<u>0xb569dbedd9989a9012ac</u> <u>01d39d54019b5a22e8a668</u> <u>0fa3060687bc0deede6e7e</u>	+ 52,333,187.0000000 00000000000 T	✓
35	2024-05-06 11:50:12	<u>0xe0dc48b86e5d295e608b</u> <u>b1e9e0a0a05d98ad7dd23f</u> <u>62ede2a660656f7621a61c</u>	+ 5 aim Airdrop	✓
36	2024-05-06 11:50:06	<u>0xc2ef10f9dbd963eedf04</u> <u>72a4522649e9d79c699104</u> <u>f4bcf6d58bc9a86ddd6a63</u>	+ 52,439,569 claim Airdrop	✓
37	2024-05-06 11:49:58	<u>0xf620bcabdbec9fdf75c9</u> <u>b6653c159af74d7b27c275</u> <u>188ce3afc047c1b1bd41d2</u>	+ 66.000000 USDT  66.01 USD	✓
38	2024-05-06 11:47:48	<u>0x1ee4d21d67f9c1a21b1c</u> <u>5862742d90b6087a94678e</u> <u>b188510f6db4aeae3804c3</u>	+ 1.000000 USDT  1.00 USD	✓
39	2024-03-28 21:47:54	<u>0x7e5d47b060319362d6ad</u> <u>6855e987ee43c3b35dfc8f</u> <u>8ffced1d19cecb5ed4884f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
40	2024-01-20 06:59:51	<u>0x6635e355c6f74a883b7f</u> <u>911001a06e139a5b7ffa2f</u> <u>280eff599b677278e2df6e</u>	+ 1 lt.com	✓
41	2024-01-17 02:49:08	<u>0xdb9dcf6844b4401cbe5d</u> <u>c197cb1a006cde02e6488c</u> <u>d38c15269eba771275b239</u>	+ 3 rn.xyz	✓
42	2024-01-16 22:01:50	<u>0x5aa8bc696b6b627b8f2c</u> <u>381e814609eab6bdce9105</u> <u>3b6bbc44c5e8277db14a8f</u>	+ 1 DO Giveaway!	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 02:33:45	<u>0x0607b39f2d29be3a1de8 cad5911a3488a5a6fde0a6 ad32fa7d561801b0f770a7</u>	+ 1 ZETA NFTs	✓
2	2023-05-03 17:01:15	<u>0x2325527d1a389244307b 9f391909cbb3b8e4b27a84 86456d00c2b2f018c12117</u>	+ 1 ZETA NFTs	✓
3	2023-05-03 17:00:31	<u>0x57e8bcd088a058013312 c04b3df666ac8b40552982 b685bf94be967a26d394ae</u>	+ 1 ZETA NFTs	✓
4	2023-05-03 17:00:27	<u>0x5f9bf4b2b7db86ed09f3 939253528c07b7325cb3f1 84d4b0707ccb361a4af508</u>	+ 1 ZETA NFTs	✓
5	2023-05-03 16:58:45	<u>0x3eaf70c9ce543854099e cea9d68360a33cb5e217c4 5d421d5812047072717bf4</u>	+ 1 ZETA NFTs	✓
6	2023-05-03 16:57:47	<u>0xcb2c71461aad362699f3 7a1e09b4b7e4a82d83bd81 b3d1648880a8e1bd468563</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 08:56:11	<u>0x6ed7499181a86980a335 9707cee6dd49e86903eaa5 6e78a080dec588903d67f4</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
2	2024-07-05 08:55:57	<u>0x44c0575064df1f1ef49e 2158e30a97219aeb83da78 94c19b4e62a4013c87bc52</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 01:20:13	<u>0x70b35b4679812280f3a48881a6e9fac5f7744278dc4f7e07ce0fdc6725a4bd90</u>	+ 1 az]	✓
4	2024-06-07 13:04:28	<u>0x34ab8043820a91ac273cdbc67e7dc5be3eaac317d880ac9f6ae392976e4a26a9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-05 10:13:01	<u>0x2127a0b8a1d816597a67d3dc8e99b1d8ad74060629d8aa2ae6be9b0713903f3f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-02 19:46:19	<u>0x6576482e8e45640b7c1a0f93fa165a0aca45ce9fdbf397b59af17b27be919515</u>	+ 1 e]	✓
7	2024-06-01 16:08:01	<u>0x31a8856cc4380f1e349d95de7108ce2b7211265bc4940fe936b1cccd3f85599c</u>	+ 1 e]	✓
8	2024-05-27 07:57:21	<u>0x0c5870f347d749515bcb b5f71fb05d26a8984684bd d09c635d46cc3de7b8ab2a</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
9	2024-05-27 07:57:17	<u>0xe3dffbf81b481915c2b7ef8672c35a7f49d157d76a a5897d80fcb8299f0c9b47</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
10	2024-05-27 07:57:05	<u>0xef13a27333cd393835036962a331e7aee2c222fb9e6facfe4ef4e7f36f134cd1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-11 05:51:41	<u>0xbca81c339313e9700df82b98954c644e072809cdfa aee299d23527dfa4aaf15e</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-11 05:21:16	<u>0x713d29848fd09d8e9d64 b5ee5e5e3cfdb54b52e3c4 0a4e7d067ddab3172bae0f</u>	+ 1 -airdrop.org	✓
13	2024-05-11 05:10:18	<u>0x68a8c81c6cb5c1665247 e4ae025d8ba0a900075d14 435b437725c6a14a8c49c0</u>	+ 1 -airdrop.org	✓
14	2024-05-11 05:10:18	<u>0x68a8c81c6cb5c1665247 e4ae025d8ba0a900075d14 435b437725c6a14a8c49c0</u>	+ 1 -airdrop.org	✓
15	2024-05-11 04:42:50	<u>0x22662afcad790770cf9f 5c4573793dacd9f52df18d a8c748e4c70a70478983c6</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-12 21:05:44	<u>0x798f8d26c3afa9073231 48284ea87c947c70a58942 3f575a5c94325e669744bb</u>	+ 1 Beam Rewards at hexradar.com	✓
17	2024-01-19 13:41:12	<u>0xba031efe276f817d2db3 37bc07a280fa7b43e751af 997574e482dd18f34e0714</u>	+ 1 1000usdc.top	✓
18	2024-01-19 13:41:12	<u>0x6e7e5f06fbcafba4752d 4d19a960108b446aafe424 d7005cca236d1e870ce65d</u>	+ 1 3000usdt.cc	✓
19	2024-01-06 15:09:33	<u>0xde0b80012afddfcad373 e57ab2b159c5fa768a6f85 5023432212892c2ba4829f</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-06 15:04:23	<u>0xd61167fd61a25ecee26a 1207bbca43e8ab235cadea efa5fe33842b96dc6122de</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-02 00:06:35	<u>0xed13bef09fcb81ec00227eeca4f86467b8d50559b8027222d9a9aab716d7f874</u>	+ 1 Positive Vibes	✓
22	2024-01-01 06:55:33	<u>0x27c19263bbd2d8220b5cd4cb092d07c3570b0a77f5d55b83471a3cbf40c40490</u>	+ 1 2000usdc.cc	✓
23	2024-01-01 06:48:08	<u>0x877befbf29f0b10029f69b7a857b1738d55426adc8c0630fb6a839846bc23218</u>	+ 1 3000usdt.net	✓
24	2023-12-15 19:23:04	<u>0x0b5a283d0bf4c41ca2f0fe1430e2f88e82403f054a75436cee1256736313b20b</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-11 23:45:52	<u>0xd54c5a4cbb3aaa61fdfc2b0a9e4179330804879e791667839278bff6c904786b</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-01 14:04:27	<u>0xef1b0df41258558176a51a1fa18d2ff0e9a8f6ef840e21798507a22ea56fa0bf</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-22 01:54:35	<u>0x447b1f2d695d48501fec8a918f211748b87bc4ad1079a8b1c44e9e41b32286d</u>	+ 1 Official Authorize credential	✓
28	2023-11-17 13:45:33	<u>0x912d15d18fb2ddd1f00b054391a63556b1feef2fc82a578a261037da9f64cced</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-12 14:02:50	<u>0xe36eba99c57bac52725ddc5d2b8c9ac74dde1a2f9fa05d9f3f3a4fa5fd2b7c4f</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-09 09:35:45	<u>0x741e3ac8eac020bc86a1203e93f5b8527b0cfba23f7a59cef9ae48c0d60a1064</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-02 10:11:45	<u>0x160afaae75f4c3b040116b099bf214cbb0eb9c9a5593eaf81e04d2c8e9b7412c</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 12:07:18	<u>0x5f5a184cf25db65ff39e4a0843b08934ad5647f6fc597a2ee12570cc83313f96</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 02:14:30	<u>0x3fd23ee299f72291d9e19c0e7d8757c7daa203bb187cd0084e67fb1499f662de</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-27 09:59:02	<u>0x64568e7a589e6daf6a7c8b88a7271b3539c664c6caadc4983ad2c8d9ecbc8049</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-26 12:34:57	<u>0x5b961f7d78eb1d2d3e661c6be09fb74050190c600062c7eae0d7aed4cd9e3d3d</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-25 20:19:50	<u>0x44754b341b24f27a2eecb0c33b52ab844461541912daf31efaa033f30cb7823e</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-24 11:45:10	<u>0xd7788b2974ab008d0757bfb0c9fd09be29928dc54bda820523156378b8c0ebbf</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-22 19:47:03	<u>0x010597547e9421987a81939282cc7d2cad65fef4040ec92ace737e67b4eae01d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-20 16:12:24	<u>0x6e07322e2718883bd32a</u> <u>b721610705ce9332bb7c2f</u> <u>7f75e9b9705869b671f204</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-17 11:20:36	<u>0x31d66bafefc79ae1c254</u> <u>a019f12e33efc61e5f8402</u> <u>d94af516fb05e845e46dac</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-13 12:58:29	<u>0xb589fa009d12d0e26c74</u> <u>8452311f7each9013e90aa</u> <u>830cfe081d099d9677546d</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-10 09:47:40	<u>0x047172001e1c0696878a</u> <u>f03245b804c6704efa3a5c</u> <u>fbdf6864403ccba5efbda</u>	+ 1 Voucher	✓
43	2023-10-08 12:29:14	<u>0x46568e580731b27b05ed</u> <u>6beb159747a27b9de0b194</u> <u>46eabcc6dd492581178b55</u>	+ 1 Voucher	✓
44	2023-09-24 06:19:44	<u>0x4f6a1303bc33c3d68092</u> <u>d826d0302c3d84d86d538e</u> <u>8a383a734cae7f210799f0</u>	+ 1 GOLD	✓
45	2023-09-20 22:02:22	<u>0x941489766769da91ac07</u> <u>0740f449b5c1e5c90afde5</u> <u>f773218fc7f3f979e3abeb</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-15 23:42:56	<u>0x284c746cd7f6247c6c5d</u> <u>7ea7ff5791519e74aef37d</u> <u>a505aa17bf4ece100e1fc7</u>	+ 1 Voucher	✓
47	2023-09-13 19:15:58	<u>0x97b32c220b5873bf09bc</u> <u>d41c7f8157bf6119ecca40</u> <u>8920e76df8ba2635f5e26a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-13 19:05:16	<u>0x454aa4d467e93eb7ebf36adda637327c8f1bb1c4ae</u> <u>e8d4d42ffb10d42de03a7c</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 21:58:58	<u>0x5cbc5395eade25ae67f4080239766acbcfb61686da</u> <u>f26a7b5b212721663cdba1</u>	+ 1 NFT #515/1000	✓
50	2023-09-12 20:02:01	<u>0x5f367a22fb10031dba754b844a15780c418e407df2</u> <u>191a2c4d13068e840591f6</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 22:13:25	<u>0x80c9bbbf2acf75f1655da5efa67981197bc5eeb39</u> <u>4f567273b119d05b3dd9ea</u>	+ 1 Airdrop Voucher	✓
52	2023-09-11 17:40:37	<u>0x306edc65166fbc4e1c2a9560aecd23f02642f6d183</u> <u>629e53e4ab2c1165ad2e09</u>	+ 1 NFT AIRDROP	✓
53	2023-09-10 21:39:56	<u>0x1ab802523d37122cc20b11452373977ec0fa9d81e8</u> <u>cd1b8e8393adab620c43db</u>	+ 1 GIVEAWAY	✓
54	2023-09-10 21:06:42	<u>0x44cd6acd76d521d5dadcd6d8a6c2dcd293df6726470</u> <u>c147e95c264d0b0968ab2e</u>	+ 1 NFT Airdrop	✓
55	2023-09-09 23:36:35	<u>0x31ef96d5c4e5a7d2c12bd13edd312902b213c112db</u> <u>bedf9c5eef28a3035d1be8</u>	+ 1 NFT Voucher	✓
56	2023-09-09 21:58:09	<u>0xc837011bbe9527b8a0d190a24120fb4cc13b707c5f</u> <u>832557824ac54524259549</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-08 21:30:50	<u>0x8613ca8fa03b727ebc88e49367f84cb467a7ec25a37017684bb4f16f9f27e1f8</u>	+ 1 Voucher	✓
58	2023-09-08 16:24:27	<u>0x998ccd1de7a1f02a95e9ffe7a4a476b68337ac999dfe1a5c3baeeca0e8c194c0</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 20:36:18	<u>0x258f3264ddd63ebba6821097c26b5e10686599d84632e985213a673561948eca</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 05:00:41	<u>0x67efcf097659112c1d43c747ab27b9147d0daba35f03dae4f54bace5ebb9c6a4</u>	+ 1 Voucher	✓
61	2023-09-07 00:42:48	<u>0xcdcb6fd07d51cefb80cd04c129415ffdc3c2bcdd134c461404e226d237fc9977</u>	+ 1 NFT Airdrop	✓
62	2023-09-06 21:40:17	<u>0x199f734e6bf6a99132ffaed985bdd0ba0db3ff25a5d9d3c20751609c6a4b92d7</u>	+ 1 NFT Voucher	✓
63	2023-09-05 22:26:28	<u>0xf49706457d373ead5a6dfab21274df2ff6c2008daf a58cfce87da2094827f838</u>	+ 1 NFT Airdrop	✓
64	2023-09-04 21:21:21	<u>0x69cc4fbe96fb068e33656d0e8e5d7cdfaa1a80091863131246b92e9017945447</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 14:04:34	<u>0x15439dfb1780d0e9e750f06bfa1e3ca5eaf79b4470713cf8bb5bc118d58ae8cc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-03 12:28:28	<u>0xf08a44b492e65fda85154278b4e4387a85267147f444cabb0998320299d0d3b8</u>	+ 1 NFT Airdrop	✓
67	2023-09-02 08:44:38	<u>0x0fbc21d82381b98e933623c26fca88851efe950dd977ebee5fab8282b9f268f4</u>	+ 1 NFT Voucher	✓
68	2023-08-31 07:59:28	<u>0x73aecba99d70910a901843be0e2067defb682c7566b972b792452257d285ce1f</u>	+ 1 Voucher	✓
69	2023-08-30 17:57:29	<u>0xe24c7847881aa8773e2d5b587995c3c9353c7edf8339da2e2a7cc51a749379b8</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-26 20:43:37	<u>0xc8da7b90daeb8133ff89bc97d0010fe8414ddfc406a5d981680ef4f799e053a4</u>	+ 1 Voucher	✓
71	2023-08-23 00:22:20	<u>0x3fa5724f6cf403ea876d2aaca6b491a644e387e27f5c38e8de8333142b4e0efb</u>	+ 1 Voucher	✓
72	2023-08-17 05:09:47	<u>0xfcacc60ee9ace62ef3756b10525ec8fc9699df7af92ac9227a390e0c88594d2d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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