

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35c8c2a95892e44f546fb6dc852b018f696d6b3e</u>
TOTAL RECEIVED	17.809151166016761181 MATIC
	6.68 USD
TOTAL SEND	16.823891374842560253 MATIC
	6.31 USD

Token	Balance
MATIC	0.985259791174199928 MATIC
	0.36 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.004952 USDT
	0.00 USD
iXzv9PM	48,500.000000000000000000 9PM
! ZKSYN.CO	50,000 d.
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]
MATICswap	14,500.000000000000000000 ceL.app
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to










\* USD values displayed at the time of transaction



Token	Balance
! RENDER	956 Claim Airdrop: renderstake.com
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
GOTAS.SOCIAL	5 GOTAS
Galaxy OAT	2 OAT
gotas.social	7 GOTAS
gotas.social	1 GOTAS
10 Collection	1 10 Collection
1,000 USDT Reward	N/A s.org
5000 USDC	N/A NFT Voucher
\$1000 USDT Airdrop	N/A p1.org
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
	N/A ?
\$5000 USDC Voucher	N/A claim.circleweekly.com
claims-roostcoin.com	N/A ROOST
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
2000 USDC Voucher	N/A org
2000 TON	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-23 00:45:40	<u>0xa6f5f271b6e1493161cd</u> <u>adb4ccc8b2daf44edfca43</u> <u>0bc6b6c132f64ffb1b889a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-23 00:45:40	<u>0xa6f5f271b6e1493161cd</u> <u>adb4ccc8b2daf44edfca43</u> <u>0bc6b6c132f64ffb1b889a</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
3	2024-01-23 00:45:40	<u>0xa6f5f271b6e1493161cd</u> <u>adb4ccc8b2daf44edfca43</u> <u>0bc6b6c132f64ffb1b889a</u>	- 0.00000000052028617 92 MATIC  0.00 USD	✓
4	2024-01-05 18:23:10	<u>0x80c769d748576a068b45</u> <u>fd88b868ae5443cc3f64f8</u> <u>4b4a1a59c4492f5a788820</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-05 18:23:10	<u>0x80c769d748576a068b45</u> <u>fd88b868ae5443cc3f64f8</u> <u>4b4a1a59c4492f5a788820</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
6	2024-01-05 18:23:10	<u>0x80c769d748576a068b45</u> <u>fd88b868ae5443cc3f64f8</u> <u>4b4a1a59c4492f5a788820</u>	- 0.0001092056592183 04 MATIC  0.00 USD	✓
7	2024-01-02 01:20:30	<u>0x9dcf4bc3e8441422d6dc</u> <u>8185f157d2d8413e255231</u> <u>652d419d32075cb7849f3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-02 01:20:30	<u>0x9dcf4bc3e8441422d6dc</u> <u>8185f157d2d8413e255231</u> <u>652d419d32075cb7849f3b</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
9	2024-01-02 01:20:30	<u>0x9dcf4bc3e8441422d6dc</u> <u>8185f157d2d8413e255231</u> <u>652d419d32075cb7849f3b</u>	- 0.0005357003729268 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-30 02:39:31	<u>0x3cbbb9535127622e2d14d7a717c329c63d69e0b71d0a2a1806ae17e195ce5e9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-30 02:39:31	<u>0x3cbbb9535127622e2d14d7a717c329c63d69e0b71d0a2a1806ae17e195ce5e9c</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
12	2023-12-30 02:39:31	<u>0x3cbbb9535127622e2d14d7a717c329c63d69e0b71d0a2a1806ae17e195ce5e9c</u>	- 0.0040650331364632 00 MATIC  0.00 USD	✓
13	2023-12-17 22:02:43	<u>0xe4c8c5f84db63435cefae7517a96e31468aad520588011d3d95199de439623f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-17 22:02:43	<u>0xe4c8c5f84db63435cefae7517a96e31468aad520588011d3d95199de439623f8</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
15	2023-12-17 22:02:43	<u>0xe4c8c5f84db63435cefae7517a96e31468aad520588011d3d95199de439623f8</u>	- 0.0012006601115544 32 MATIC  0.00 USD	✓
16	2023-12-05 13:51:22	<u>0x9fe72302633a0416e1dd04df11887558032bbc2740a0ee6569dc7ca292a2f7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-05 13:51:22	<u>0x9fe72302633a0416e1dd04df11887558032bbc2740a0ee6569dc7ca292a2f7b</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
18	2023-12-05 13:51:22	<u>0x9fe72302633a0416e1dd04df11887558032bbc2740a0ee6569dc7ca292a2f7b</u>	- 0.0039192134851223 04 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-12-01 20:41:29	<u>0xb011fd10ddf6888caf6c c934ad1ad7982afc78631b dd5fba416e4f8bacab0139</u>	- 0.8841104100000000 13 MATIC  0.70 USD	✓
20	2023-12-01 20:41:29	<u>0xb011fd10ddf6888caf6c c934ad1ad7982afc78631b dd5fba416e4f8bacab0139</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2023-12-01 20:41:29	<u>0xb011fd10ddf6888caf6c c934ad1ad7982afc78631b dd5fba416e4f8bacab0139</u>	- 0.0002043296034780 00 MATIC  0.00 USD	✓
22	2023-12-01 20:40:00	<u>0x277003ab6797e26c7150 26279d46b49df949b2c1b7 8b4022d4c06d0b5a0ff619</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-01 20:40:00	<u>0x277003ab6797e26c7150 26279d46b49df949b2c1b7 8b4022d4c06d0b5a0ff619</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓
24	2023-12-01 20:40:00	<u>0x277003ab6797e26c7150 26279d46b49df949b2c1b7 8b4022d4c06d0b5a0ff619</u>	- 0.0003227687545332 48 MATIC  0.00 USD	✓
25	2023-11-29 19:57:34	<u>0x16f793ae84529e7dc4f7 e862c49e105610b0d6851b 570990214f83f771670911</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2023-11-29 19:57:34	<u>0x16f793ae84529e7dc4f7 e862c49e105610b0d6851b 570990214f83f771670911</u>	- 0.0007863383570000 00 MATIC  0.00 USD	✓
27	2023-11-29 19:57:34	<u>0x16f793ae84529e7dc4f7 e862c49e105610b0d6851b 570990214f83f771670911</u>	- 0.0028494435998490 12 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-11-29 19:57:26	<u>0x790bfae25af101bbebb9</u> <u>d84ae31eb585578c00f880</u> <u>c80e4702c0d4cf0e9de21b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-29 19:57:26	<u>0x790bfae25af101bbebb9</u> <u>d84ae31eb585578c00f880</u> <u>c80e4702c0d4cf0e9de21b</u>	- 0.0009284048480000 00 MATIC  0.00 USD	✓
30	2023-11-29 19:57:26	<u>0x790bfae25af101bbebb9</u> <u>d84ae31eb585578c00f880</u> <u>c80e4702c0d4cf0e9de21b</u>	- 0.0034468340029000 00 MATIC  0.00 USD	✓
31	2023-11-27 13:01:28	<u>0x12c66dcfc5466d370ade</u> <u>20a786328c7d2c6d067cab</u> <u>787060ba2c5c6b518fcd5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-27 13:01:28	<u>0x12c66dcfc5466d370ade</u> <u>20a786328c7d2c6d067cab</u> <u>787060ba2c5c6b518fcd5b</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
33	2023-11-27 13:01:28	<u>0x12c66dcfc5466d370ade</u> <u>20a786328c7d2c6d067cab</u> <u>787060ba2c5c6b518fcd5b</u>	- 0.0009569635781063 68 MATIC  0.00 USD	✓
34	2023-11-26 20:03:04	<u>0x938e2ce76a51ba5828c8</u> <u>f51f94a8e8f87c76cc4e35</u> <u>3139904dd4368b72514e71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-26 20:03:04	<u>0x938e2ce76a51ba5828c8</u> <u>f51f94a8e8f87c76cc4e35</u> <u>3139904dd4368b72514e71</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
36	2023-11-26 20:03:04	<u>0x938e2ce76a51ba5828c8</u> <u>f51f94a8e8f87c76cc4e35</u> <u>3139904dd4368b72514e71</u>	- 0.0021184401710775 36 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
37	2023-11-24 20:18:47	<u>0x02c9b6dcd8cfefe53e9e</u> <u>76fa3d3e845f03fc62016e</u> <u>78f446e190979e78f689b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-24 20:18:47	<u>0x02c9b6dcd8cfefe53e9e</u> <u>76fa3d3e845f03fc62016e</u> <u>78f446e190979e78f689b5</u>	- 0.0012093921890355 84 MATIC  0.00 USD	✓
39	2023-11-24 20:18:47	<u>0x02c9b6dcd8cfefe53e9e</u> <u>76fa3d3e845f03fc62016e</u> <u>78f446e190979e78f689b5</u>	- 0.0142087840499311 36 MATIC  0.01 USD	✓
40	2023-11-23 20:43:52	<u>0x7e0fff92a0ec508f48eb</u> <u>904b96357f0859f89ddd4a</u> <u>2f1463e7995edbc3588908</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-23 20:43:52	<u>0x7e0fff92a0ec508f48eb</u> <u>904b96357f0859f89ddd4a</u> <u>2f1463e7995edbc3588908</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
42	2023-11-23 20:43:52	<u>0x7e0fff92a0ec508f48eb</u> <u>904b96357f0859f89ddd4a</u> <u>2f1463e7995edbc3588908</u>	- 0.0030426621205025 60 MATIC  0.00 USD	✓
43	2023-11-21 23:35:10	<u>0xb6ed80ab2d5be6207851</u> <u>15fa6e5963dcb6c556b6ed</u> <u>fba0b66ef2a7251b659dcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-21 23:35:10	<u>0xb6ed80ab2d5be6207851</u> <u>15fa6e5963dcb6c556b6ed</u> <u>fba0b66ef2a7251b659dcb</u>	- 0.0010678951487454 72 MATIC  0.00 USD	✓
45	2023-11-21 23:35:10	<u>0xb6ed80ab2d5be6207851</u> <u>15fa6e5963dcb6c556b6ed</u> <u>fba0b66ef2a7251b659dcb</u>	- 0.0000000335195832 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-21 23:06:51	<u>0x62ea645986356e803cf2</u> <u>360528502f9a8425ff6bec</u> <u>1d357d078bb7fe640c91e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-21 23:06:51	<u>0x62ea645986356e803cf2</u> <u>360528502f9a8425ff6bec</u> <u>1d357d078bb7fe640c91e7</u>	- 0.0012058242965778 24 MATIC  0.00 USD	✓
48	2023-11-21 23:06:51	<u>0x62ea645986356e803cf2</u> <u>360528502f9a8425ff6bec</u> <u>1d357d078bb7fe640c91e7</u>	- 0.0000000407643528 60 MATIC  0.00 USD	✓
49	2023-11-21 23:05:23	<u>0xd218c765a6802b1f5ef9</u> <u>ba19a277c72b2236ba5f57</u> <u>789235be67ce81071d95f0</u>	- 6.000000000000000000 00 MATIC  4.36 USD	✓
50	2023-11-21 23:05:23	<u>0xd218c765a6802b1f5ef9</u> <u>ba19a277c72b2236ba5f57</u> <u>789235be67ce81071d95f0</u>	- 0.0041600869053093 98 MATIC  0.00 USD	✓
51	2023-11-21 23:05:23	<u>0xd218c765a6802b1f5ef9</u> <u>ba19a277c72b2236ba5f57</u> <u>789235be67ce81071d95f0</u>	- 0.0000001593322423 42 MATIC  0.00 USD	✓
52	2023-11-20 02:07:17	<u>0x3ade29ceab4d23195494</u> <u>ec45c7459cf24cedf8bee2</u> <u>03ddb9a5bff6bb5cb52bbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
53	2023-11-20 02:07:17	<u>0x3ade29ceab4d23195494</u> <u>ec45c7459cf24cedf8bee2</u> <u>03ddb9a5bff6bb5cb52bbf</u>	- 0.000716340000000000 00 MATIC  0.00 USD	✓
54	2023-11-20 02:07:17	<u>0x3ade29ceab4d23195494</u> <u>ec45c7459cf24cedf8bee2</u> <u>03ddb9a5bff6bb5cb52bbf</u>	- 0.0001807899142957 78 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-11-20 02:07:13	<u>0xd89af227ae608f905774</u> <u>580f0b96f2892f98f9a35a</u> <u>b01712b5cb73654ccdc2ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-20 02:07:13	<u>0xd89af227ae608f905774</u> <u>580f0b96f2892f98f9a35a</u> <u>b01712b5cb73654ccdc2ea</u>	- 0.0008516385998714 56 MATIC  0.00 USD	✓
57	2023-11-20 02:07:13	<u>0xd89af227ae608f905774</u> <u>580f0b96f2892f98f9a35a</u> <u>b01712b5cb73654ccdc2ea</u>	- 0.0002157777826601 60 MATIC  0.00 USD	✓
58	2023-11-15 20:40:47	<u>0x3ae76f0c6041bd82254d</u> <u>8ca9d4dd3dddbf363d37e2</u> <u>c71355d58c88c8a23af70e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-11-15 20:40:47	<u>0x3ae76f0c6041bd82254d</u> <u>8ca9d4dd3dddbf363d37e2</u> <u>c71355d58c88c8a23af70e</u>	- 0.0015079966091324 68 MATIC  0.00 USD	✓
60	2023-11-15 20:40:47	<u>0x3ae76f0c6041bd82254d</u> <u>8ca9d4dd3dddbf363d37e2</u> <u>c71355d58c88c8a23af70e</u>	- 0.0031296331842379 76 MATIC  0.00 USD	✓
61	2023-10-24 02:27:30	<u>0xf3ca65458d6860f7b838</u> <u>35ba8a175220bdb4d118a1</u> <u>468d88d574082c41f882b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-24 02:27:30	<u>0xf3ca65458d6860f7b838</u> <u>35ba8a175220bdb4d118a1</u> <u>468d88d574082c41f882b8</u>	- 0.0067651162100809 62 MATIC  0.00 USD	✓
63	2023-10-24 02:27:30	<u>0xf3ca65458d6860f7b838</u> <u>35ba8a175220bdb4d118a1</u> <u>468d88d574082c41f882b8</u>	- 0.0297656046023089 09 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-24 02:27:04	<u>0x188c5ca46fd4783f85a4 a8a3c31fd7e13748d28a65 9c328b61f61d6e218be6e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-24 02:27:04	<u>0x188c5ca46fd4783f85a4 a8a3c31fd7e13748d28a65 9c328b61f61d6e218be6e6</u>	- 0.0014058892578773 60 MATIC  0.00 USD	✓
66	2023-10-24 02:27:04	<u>0x188c5ca46fd4783f85a4 a8a3c31fd7e13748d28a65 9c328b61f61d6e218be6e6</u>	- 0.0084667143911761 59 MATIC  0.00 USD	✓
67	2023-10-24 02:25:32	<u>0x94e116bb333be859dbd8 72f6d9efe0472ae11746ee d78aa20c2c540920e185e5</u>	- 7.7999999999999998 22 MATIC  5.08 USD	✓
68	2023-10-24 02:25:32	<u>0x94e116bb333be859dbd8 72f6d9efe0472ae11746ee d78aa20c2c540920e185e5</u>	- 0.0058257806389983 72 MATIC  0.00 USD	✓
69	2023-10-24 02:25:32	<u>0x94e116bb333be859dbd8 72f6d9efe0472ae11746ee d78aa20c2c540920e185e5</u>	- 0.0132758474329437 84 MATIC  0.00 USD	✓
70	2023-08-16 02:26:44	<u>0x25f63d98b8ef2d1022fc 9d1f6f0c2461167cc8ef53 be2be6e498e215154e5de7</u>	- 2.000000000000000000 00 MATIC  1.27 USD	✓
71	2023-08-16 02:26:44	<u>0x25f63d98b8ef2d1022fc 9d1f6f0c2461167cc8ef53 be2be6e498e215154e5de7</u>	- 0.0009524673300897 04 MATIC  0.00 USD	✓
72	2023-08-16 02:26:44	<u>0x25f63d98b8ef2d1022fc 9d1f6f0c2461167cc8ef53 be2be6e498e215154e5de7</u>	- 0.0015487942699102 96 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
73	2023-08-16 02:00:56	<u>0x8d8b18e534ee342ae2fd</u> <u>02bba4af9e39d98d2c3e06</u> <u>1cdd6e009fe1de30dcf904</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-08-16 02:00:56	<u>0x8d8b18e534ee342ae2fd</u> <u>02bba4af9e39d98d2c3e06</u> <u>1cdd6e009fe1de30dcf904</u>	- 0.0037796797142513 01 MATIC  0.00 USD	✓
75	2023-08-16 02:00:56	<u>0x8d8b18e534ee342ae2fd</u> <u>02bba4af9e39d98d2c3e06</u> <u>1cdd6e009fe1de30dcf904</u>	- 0.0059670756953558 73 MATIC  0.00 USD	✓
76	2023-08-16 01:36:09	<u>0x56ded9257ec6eb729a8a</u> <u>f2a762da7fec6c525f3a77</u> <u>baa5f105b06058736bffe3</u>	+ 10.0000000000000000 000 MATIC  6.38 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 02:27:30	<u>0xf3ca65458d6860f7b838</u> <u>35ba8a175220bdb4d118a1</u> <u>468d88d574082c41f882b8</u>	+ 7.8091511660167620 69 MATIC  5.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 01:27:14	<u>0xaf68ab0b90b7367b6ea2</u> <u>c9fb3d75825fe814ccba51</u> <u>39af90434d48b17233887a</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-08 03:51:53	<u>0x2eb620cd232567bfa393</u> <u>5c0d35c182ad22220ebff0</u> <u>07b33eda009dd72f264c16</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-05 18:37:29	<u>0x6d8a401d2125bd44655f955ce872100585a171a2dc78833c48f00ab2e834ba9e</u>	+ 48,500.000000000000 0000000 9PM	✓
4	2024-07-15 18:14:11	<u>0xe77ecabaf78fbc52aab2fdf8e08c18c61059b3304867989e9b4b07668d9c6ea6</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-06-13 01:42:19	<u>0x3ed5f9efced3c2772f623da22ad5bc6ad351c525febcb6f55faf69979c022fc</u>	+ 30,513 d.	✓
6	2024-01-23 00:45:56	<u>0x7001c9a0f17a7e5e2bea99d4aa43b96b0be5130cbdcce83b0c86dd957a4f40fd1</u>	+ 1 rewards	✓
7	2023-12-02 12:57:16	<u>0x18aec5aea4ff9360b588e67bfbce04e7883dade206a53b4cfcce4f4a0a55a21f</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-01 10:33:35	<u>0xbdae24f28d2e2278ff439cddf4bd99a530d4e0a5fd811f235201c3c9e07560</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-11-21 23:06:51	<u>0x62ea645986356e803cf2360528502f9a8425ff6bec1d357d078bb7fe640c91e7</u>	- 4.349023 USDT  4.34 USD	✓
10	2023-11-21 23:05:23	<u>0xd218c765a6802b1f5ef9ba19a277c72b2236ba5f57789235be67ce81071d95f0</u>	+ 4.353975 USDT  4.35 USD	✓
11	2023-10-25 07:03:25	<u>0xb6ff97ce71a70f198f0283b22016aafd4021ad2334f81db8ec31332c76c11a59</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-24 02:27:30	<u>0xf3ca65458d6860f7b838</u> <u>35ba8a175220bdb4d118a1</u> <u>468d88d574082c41f882b8</u>	- 0.0027820289046257 41 WETH  5.10 USD	✓
13	2023-10-24 02:25:32	<u>0x94e116bb333be859dbd8</u> <u>72f6d9efe0472ae11746ee</u> <u>d78aa20c2c540920e185e5</u>	+ 0.0027820289046257 41 WETH  5.10 USD	✓
14	2023-09-13 22:50:28	<u>0x3c2201491c3f22f60aee</u> <u>82aef62d866e756d0e67ae</u> <u>3a706fd6a013e699984e86</u>	+ 487.14999999999997 7263 wSNX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 20:40:04	<u>0x6b19df0e0142c34065bf</u> <u>07b376f8e1fcf8ff238d3f</u> <u>f9a7ac6270363eaa9b024</u>	+ 1 10 Collection	✓
2	2023-11-29 13:04:14	<u>0xb6d1df0c16e8979d7c4f</u> <u>294dfb75fa2adb009217d</u> <u>76d5a3a520ecb19d1c14c1</u>	+ 1 GOTAS	✓
3	2023-11-29 12:55:50	<u>0x3fc6675fb2b58cddd9d</u> <u>b793fadecca8ff6e2a8439</u> <u>cacd4e3b99c8a49aa66ad2</u>	+ 1 GOTAS	✓
4	2023-11-10 02:50:46	<u>0x042f49f7b8a802d5db2c</u> <u>2f4ee17c19fa7f4893acea</u> <u>6dd2d8bac9a32f216db366</u>	+ 1 GOTAS	✓
5	2023-11-01 15:52:19	<u>0x7192e73f3ae6b5954c8e</u> <u>9d97918d561824051270ef</u> <u>047ff7343c905bdf349077</u>	+ 1 GOTAS	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-16 01:11:34	<u>0x123d76efdf1760ae951667d6a2c6926e110b66a6004bfcf203e44462244a9892</u>	+ 1 GOTAS	✓
7	2023-10-15 23:29:50	<u>0xf3a92372bfd6d6ca7a3dcb5f11c0d7b4d6438bd2f0478ffb6c84f05645820d11</u>	+ 1 GOTAS	✓
8	2023-10-06 17:28:35	<u>0x3495bdb40fa8a3bffdec0e85026dda3c74b939bea3c666be2e341f940307e133</u>	+ 1 GOTAS	✓
9	2023-09-27 14:12:27	<u>0x2811bd729d0d04d6179025c97afe1146471500cb68fb420826eb3e18e0d14dc2</u>	+ 1 GOTAS	✓
10	2023-09-20 18:49:18	<u>0x307428dda678c397cf26673c7008a18f2fa581e4bc1c84e5b8df262f4312c973</u>	+ 1 OAT	✓
11	2023-09-20 17:33:39	<u>0x8de072449108da8a3e4b1a3ae82f5086ef2e5e37dfa7651398361902320199e4</u>	+ 1 GOTAS	✓
12	2023-09-19 17:10:32	<u>0xe1918bc2ca3e5799dfe52a7da54f7350ed0e12154c54605ef8af240e882a5c14</u>	+ 1 GOTAS	✓
13	2023-09-19 15:02:03	<u>0xdb97d6d52015e6b5f3933889c0be39386512aaa5844cbc9b6facd6a6880a5132</u>	+ 1 GOTAS	✓
14	2023-08-25 17:28:43	<u>0xe76d8ce5a60a99a5b18a821be88ece87e1bbf6acf04737903aa2fcb5dd876e67</u>	+ 1 GOTAS	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-16 02:00:56	<u>0x8d8b18e534ee342ae2fd</u> <u>02bba4af9e39d98d2c3e06</u> <u>1cdd6e009fe1de30dcf904</u>	+ 1 OAT	✓
16	2023-08-14 14:18:53	<u>0x57ded1db84a96615d775</u> <u>7a8487817417e4f453909f</u> <u>ef04982f1682ed8eb3db55</u>	+ 1 GOTAS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 02:52:47	<u>0xefca6eed7dae3896e96d</u> <u>3438e84c0c745148eece9f</u> <u>60a88ffb016f6607b16a55</u>	+ 1 ] šŸŽ•	✓
2	2024-07-25 06:05:24	<u>0xa71c4c54f9ca14760870</u> <u>746a75104e55a6b2be7b22</u> <u>ca1cbba633c9d3111f07f4</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
3	2024-07-25 06:05:18	<u>0x57908e9dfe835c318fdc</u> <u>583cf265887ce785ea0e1b</u> <u>597bb840d988f218207d7d</u>	+ 1 ETH airdrop at ethnft.co šŸŽ•	✓
4	2024-07-25 06:04:54	<u>0xbb5646913b0e1e0386c8</u> <u>c7fc2b96e08f1985845845</u> <u>d423e65e6228083a24a4e6</u>	+ 1 ]	✓
5	2024-07-25 06:04:54	<u>0x3795b74cf3b26aaba882</u> <u>19d6035d4326bec4d31899</u> <u>260f3c8c976ca87d26c63b</u>	+ 1 mysbox	✓
6	2024-07-25 06:04:48	<u>0x40e9666644bf3361e11c</u> <u>80222f58f622ad93e26834</u> <u>4f70a89cb8976267c4cecc</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-23 07:05:10	<u>0x0b32347f95ab010583eb9255f12e12b728d4d8a0e10627779f136d7435e7a1a6</u>	+ 1 R00ST	✓
8	2024-06-29 16:17:17	<u>0x98da1d37974b4b290e04a0a4df7a07a803886fae41d4c00917e253f5778cd500</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-17 21:03:06	<u>0xcc340c7d159d2ff57f894faf8703694b54d58659d5287a44ae7f0925624a020c</u>	+ 1 ?	✓
10	2024-01-23 00:46:56	<u>0x9651494ebea851e4a0bd6978ce371bd7a013ccba44d30720ff4085e4286eb630</u>	+ 1 3000usdt.cc	✓
11	2024-01-23 00:46:56	<u>0xac8b8bf299b3841c665ec3465a96a7e3d35133504904d22970c337873a9d7e22</u>	+ 1 1000usdc.top	✓
12	2023-12-18 05:15:21	<u>0xf424b0bba4ee7e7c8b786107753bedafeb346a775e755d6211a48bfa1809ed6f</u>	+ 1 1000usdc.org	✓
13	2023-12-18 05:08:32	<u>0xa1e5084d373648b58f03f6c57c912fa5ff19c6d1678f348e123b520e2dd3543a</u>	+ 1 2000usdt.icu	✓
14	2023-12-01 04:16:13	<u>0xf3008d26e9d04a5b3273c136a3e2ad40060983fa060b12c59f4191ddcc3554df</u>	+ 1 com	✓
15	2023-12-01 04:16:13	<u>0x890b76243febd752dd8b87647186f47112c9877d00fdbd2cc5bc6d40e9fe8af1</u>	+ 1 2000usdt.top	✓



#	Date & time	Transaction Id	Amount	
16	2023-11-26 20:03:30	<u>0xba6e20e15fb9f381a366a8044255ad7edf639e4d2094cb803188227ab715a3f6</u>	+ 1 Reward at shibatokens.win	✓
17	2023-11-25 09:43:10	<u>0x93e1b4658a68920d0373dd8639aa064ec6209d4e5008aaf55df2c2f8576ad769</u>	+ 1 3000usdt.org	✓
18	2023-11-25 08:12:49	<u>0x4b3641541e1a6ad6f531415a748e8ea8ecddf6c4fec8f7c0da407ffc77eff08b</u>	+ 1 org	✓
19	2023-11-23 20:44:22	<u>0xf3437796c58307dc18b3391bb860bd1cb13a491e73a11f67c2917902f36ac024</u>	+ 1 Reward at USD.PM	✓
20	2023-11-23 20:44:22	<u>0xac1c8b761bee2a629113410a2ad650e4b8e88721875b9cc5b1db40ed63481a89</u>	+ 1 Reward at USDT.PM	✓
21	2023-11-21 23:14:09	<u>0x55752ecfa2983ff71a2eed84b0b0d658f9a9e17929dfbaac698c6faa136a3a61</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-21 23:09:25	<u>0xb99e6e49428059c8ff7b3907f7335c29e7b28b0bb61e2360639acc159d7d6dd5</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-21 23:06:01	<u>0x2835291f4c17eff7124b73225e8b737763065fcc76101499104fab48d325f506</u>	+ 1 yz	✓
24	2023-11-21 23:05:59	<u>0xf1a8c57fef0b1cc377e676f6ef7f5fe108d15cadf9858b588fa365d7ea7178aa</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-21 23:05:35	<u>0x5d7d209bf6c15d9e3b3e9d73e80d6c8fbd4131e56a525a6a85467dbaf8a5022e</u>	+ 1 t.org	✓
26	2023-11-20 02:08:03	<u>0x1a119d3deaa9a94358304b1ed48cd4c508774ca03147f7c8e3d3dac17b7055f5</u>	+ 1 ro	✓
27	2023-11-20 02:07:57	<u>0x38140f94ff29370e2501ed3a1b499b371bdf5ec8251dbc3369aac5a76bfa29e8</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
28	2023-11-15 20:41:03	<u>0x1b0865de0eb1e57baa5bd3630f5685b9c1c779200663efdd57cb7704e3aa2157</u>	+ 1 ro	✓
29	2023-11-10 02:42:00	<u>0x76944d12dd80f363ca048f51f078bef5ba42b14e0b2b21ba8a1833bc877c9a7e</u>	+ 1 p1.org	✓
30	2023-11-04 13:01:14	<u>0x2a50536805ba9fcc702ed3edf25e3c79f4e744705e0a793f17e33a72f6cb601e</u>	+ 1 op.org	✓
31	2023-11-02 08:28:55	<u>0xff58537c75dd59fdbdf91627904fe184941dbc6c0a063681166be95a276c8e94</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-26 21:02:12	<u>0x00d3eb3c8d680f91ffde44d22410377a78ab76329e146cb23de1617171001170</u>	+ 1 \$BNFT	✓
33	2023-10-24 03:14:20	<u>0x90da42bd1c2436b8ffcf603c15130d3821f2c94ba27e680021d479ee1e3e5823</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-20 01:14:12	<u>0x9165339f1e377c81a5e857494e327aa468a7e9b75b5908eabbf2ae4c6505137c</u>	+ 1 Voucher	✓
35	2023-10-20 01:14:08	<u>0x1d03cfcfe5dd9d5c28c5e5224d6a87356be179adfbab5c73fb3b33506a2f1c87</u>	+ 1 s.org	✓
36	2023-10-20 01:13:46	<u>0xb7d17606380c98530b968b3997a0cbb74af1a080afd6f12828e474aa08145ffc</u>	+ 1 dropsusdt.info	✓
37	2023-09-30 21:50:41	<u>0x28a2467a6a6a822aa536c4c80f7d92b311f370ce1d0ba509681af1bbf4d22c94</u>	+ 1 ard.net	✓
38	2023-09-30 21:49:57	<u>0x5967a51315ae7f90522d9dfc35d0e15019bc38eec77762b886732ac3e134427e</u>	+ 1 dropusdt.xyz	✓
39	2023-09-30 21:37:55	<u>0xf8acbf543d521a25bcdb98d99b97795881b1fb385e0dc330190f28d1f61ef0ae</u>	+ 1 dropusdt.xyz	✓
40	2023-09-29 02:29:26	<u>0xb7f02f9107cfbb5d9d6f34cb7cd315c13314eb9f4feb33e4e8d5d3e18fe019fb</u>	+ 1 drop-usd.me	✓
41	2023-09-27 11:43:46	<u>0xcb2dfba2f16f3207b3875dadf6263be61d5641c7ec53148e21df2fe624ffe189</u>	+ 1 Voucher	✓
42	2023-09-20 18:47:50	<u>0xdc249810efab6eb2474e84ab01d54ee50a076ba32562d8f1ef5e027fe9d07da4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-20 18:46:18	<u>0xc181c7d2236287b5a08394ae3aa5ec5b1337debac84a44a1974323171fe01c88</u>	+ 1 usdt-reward.me	✓
44	2023-09-20 03:12:46	<u>0x08b59df8e81e54771754b02f1f93bf0c9b677e0297209ec6dd71f42e66c7a0b5</u>	+ 1 Voucher	✓
45	2023-09-15 02:15:34	<u>0xca37e0610416bfaa87bb629df2b97314b69f52731512996d28ef330230d2484f</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-13 19:41:44	<u>0xebafe4d49605db86e7200be53f15532556546e7e46115ea8325f2f6b51691117</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 12:28:46	<u>0x1f3dec926754594443506be78621c63724d8d3f337d6b1fc3006234cd912a359</u>	+ 1 Vouchers	✓
48	2023-09-13 12:17:26	<u>0x20d1b8c8009f692fd370d17e16292b9ef61bc60b8b5e50f6b6ae5376ea39790a</u>	+ 1 usdt-claim.xyz	✓
49	2023-09-13 06:47:15	<u>0x594a5702ece07c1338c07dbca64ed1ae876b8288cb493371af982e1a842ea44</u>	+ 1 Uniswap giveaway	✓
50	2023-09-13 06:47:05	<u>0x006d52c3b9bbbd0767eec1aad437b4097d259aef8241d2091739be89b845170</u>	+ 1 Base Chain Raffle	✓
51	2023-09-13 06:46:43	<u>0x9d9b11290f93c4fb1d68f42dee9a5f08db11d13f315056ecec8afc2ebcc06556</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-13 06:46:11	<u>0x6e2f2b12b7dd34123104</u> <u>ebf7195d788e8ac9fae0bb</u> <u>3049bb9b09cdb8b6874ed4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-13 05:19:44	<u>0x466be1c2106887d16319</u> <u>5f53a159370e4ac477b7e1</u> <u>0cb1c44389a7fedb267a65</u>	+ 1 NFT VOUCHER	✓
54	2023-09-13 00:11:18	<u>0xbd072065f34a9eb59ff1</u> <u>cb361b8c63c57ea2fe7424</u> <u>c870c6879cf9f8e06606cf</u>	+ 1 claim-usdt.com	✓
55	2023-09-11 22:37:31	<u>0xf6aad9fb64448c8e285b</u> <u>08282752380dd522e6966b</u> <u>1d6052688e60cc52b78b94</u>	+ 1 NFT Voucher	✓
56	2023-09-11 22:23:25	<u>0xdfe3a63bcbf022679886</u> <u>213f8ea32f78c5edf63168</u> <u>59bcc710baa21a8e53323e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-10 11:23:55	<u>0xd0247164cf2748fc082d</u> <u>98f2373ef8928d3291b3d6</u> <u>b7622665385155c7c1e342</u>	+ 1 NFT Voucher	✓
58	2023-09-05 22:27:32	<u>0x96bb64cef12fb4bf5ee8</u> <u>f60f76c49c0f1ef0863163</u> <u>8fc61cf5929252d3808056</u>	+ 1 NFT Airdrop	✓
59	2023-09-05 00:00:04	<u>0x0ad7952f3870792940b9</u> <u>c6784b0cdf3e69776d92af</u> <u>48f5c1822d52dda96fdc34</u>	+ 1 NFT Voucher	✓
60	2023-09-04 23:52:29	<u>0xde5e65b95ef11d0b1178</u> <u>5bc0d9420f424d0f800e40</u> <u>8bacba6d37f764d536a016</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-26 22:47:32	<u>0xd49d9b8abdbc03f2845a</u> <u>2e3acd2cb228fa9539e780</u> <u>77b3543504087168c152aa</u>	+ 1 claim.circleweekly .com	✓
62	2023-08-26 01:18:41	<u>0xc79777e0e547f4951af0</u> <u>801248e79a05fe29c84404</u> <u>f1b645d7d27126af11339d</u>	+ 1 NFTVoucher	✓
63	2023-08-23 16:26:11	<u>0x4f49c503f25f8828697b</u> <u>8c56f74e4603ca0312d7b5</u> <u>effb9fdf2530bb4615ddbfb</u>	+ 1 NFTVoucher	✓
64	2023-08-23 01:04:25	<u>0x95ab2f7c64abc8b0367e</u> <u>f2f14d37ec4a5315ced07e</u> <u>4fb1f3c65eae0f2b1936af</u>	+ 1 usd-drop.xyz	✓
65	2023-08-19 09:22:04	<u>0x360c7f41bf03092e3f1e</u> <u>55257c71be9c43e993e2ed</u> <u>be5dd073338b90598f9c18</u>	+ 1 NFTVoucher	✓
66	2023-08-15 14:09:23	<u>0xb05494d889a63752a9c9</u> <u>efa38cc91af7c607f3e84a</u> <u>f0b23b726239ab542767cc</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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