




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 12:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3600ddb96d67ae24b322e663ce1536f69ac44ae</u>
TOTAL RECEIVED	120.734206157958752215 MATIC  45.69 USD
TOTAL SEND	119.382263034987246897 MATIC  45.18 USD






Token	Balance
MATIC	1.351943122971500433 MATIC  0.51 USD
Kona Summit Platform Coin (PoS)	1.139394508000000084 KSPC
Acces Liquid-ether.com	27,227 rewards
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
999 MATIC	1.000000000000000000 https://wincoin.win/
Bitget Wallet Lotto Ticket	10 LOTTO TICKET
SWAPQ.org	95,000.00000000 SWAPQ.org
Stepn.fitness	245.3000000000000011369 GMT
Carpool Life Economy	2.905462743999999820 CPLE








Token	Balance
! shiba-claim.co	1,500.000000000000000000 ward
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
1 WETH	1 blockwin.win
PlanetIX	26 PIX
\$2000 USDT Airdrop	N/A yz
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Voucher USDC Coin	N/A Voucher
\$2000 USDC Voucher	N/A com
	N/A ?
2,000 USDT Reward	N/A op.net
5000\$	N/A 5000\$
\$1000 USDC Voucher	N/A ro
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 REWARDS	N/A drop-usdt.org










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-07 06:33:38	<u>0xef79e6f97e2abe9ff8eb</u> <u>c548e2201df1f5518c0136</u> <u>98e9a697d36e5d883e1f1c</u>	- 119.00000000000000 0000 MATIC  99.84 USD	✓
2	2023-12-07 06:33:38	<u>0xef79e6f97e2abe9ff8eb</u> <u>c548e2201df1f5518c0136</u> <u>98e9a697d36e5d883e1f1c</u>	- 0.0161991291232366 57 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2023-12-07 06:33:38	<u>0xef79e6f97e2abe9ff8eb</u> <u>c548e2201df1f5518c0136</u> <u>98e9a697d36e5d883e1f1c</u>	- 0.0295558951676194 73 MATIC  0.02 USD	✓
4	2023-12-07 06:29:20	<u>0xb9c8b982b703ba53e1da</u> <u>8c1cb2fa15e65139fac4e8</u> <u>4aad3729e24f1207b22931</u>	+ 119.00000000000000 0000 MATIC  100.18 USD	✓
5	2023-08-10 14:41:13	<u>0x3b4cf0287763d2d216ea</u> <u>f90c2070ea539339848300</u> <u>2dfd46c27497550f5c0122</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-10 14:41:13	<u>0x3b4cf0287763d2d216ea</u> <u>f90c2070ea539339848300</u> <u>2dfd46c27497550f5c0122</u>	- 0.0010335900000000 00 MATIC  0.00 USD	✓
7	2023-08-10 14:41:13	<u>0x3b4cf0287763d2d216ea</u> <u>f90c2070ea539339848300</u> <u>2dfd46c27497550f5c0122</u>	- 0.0063304831905314 22 MATIC  0.00 USD	✓
8	2023-05-19 04:17:14	<u>0x5fa2d1c02fa22c6ff0a8</u> <u>07d7a4c6f9e2795b348d6e</u> <u>ebf7001ffd02aa82bcf4dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-19 04:17:14	<u>0x5fa2d1c02fa22c6ff0a8</u> <u>07d7a4c6f9e2795b348d6e</u> <u>ebf7001ffd02aa82bcf4dc</u>	- 0.0129987502886037 50 MATIC  0.01 USD	✓
10	2023-05-19 04:17:14	<u>0x5fa2d1c02fa22c6ff0a8</u> <u>07d7a4c6f9e2795b348d6e</u> <u>ebf7001ffd02aa82bcf4dc</u>	- 0.0406694729448590 02 MATIC  0.03 USD	✓
11	2023-05-19 04:15:18	<u>0x3a00fbc2cba139b22360</u> <u>2c7b17ce5402695b3a5cca</u> <u>19ddf4d6ae195d754d2c12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
12	2023-05-19 04:15:18	<u>0x3a00fbc2cba139b22360</u> <u>2c7b17ce5402695b3a5cca</u> <u>19ddf4d6ae195d754d2c12</u>	- 0.0019107822837942 72 MATIC  0.00 USD	✓
13	2023-05-19 04:15:18	<u>0x3a00fbc2cba139b22360</u> <u>2c7b17ce5402695b3a5cca</u> <u>19ddf4d6ae195d754d2c12</u>	- 0.0066334982028739 20 MATIC  0.00 USD	✓
14	2023-05-19 04:14:28	<u>0xc78f20793ef8ba63b38a</u> <u>022e45c12783f16f316c2c</u> <u>f4ba73dbbae597160c257b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-19 04:14:28	<u>0xc78f20793ef8ba63b38a</u> <u>022e45c12783f16f316c2c</u> <u>f4ba73dbbae597160c257b</u>	- 0.0013889400000000 00 MATIC  0.00 USD	✓
16	2023-05-19 04:14:28	<u>0xc78f20793ef8ba63b38a</u> <u>022e45c12783f16f316c2c</u> <u>f4ba73dbbae597160c257b</u>	- 0.0056886395474262 90 MATIC  0.00 USD	✓
17	2022-09-22 11:58:17	<u>0x5244fa9aee1323c1bb50</u> <u>b089b3b35d5162631666ef</u> <u>0067876a9a4a9ce50c513a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2022-09-22 11:58:17	<u>0x5244fa9aee1323c1bb50</u> <u>b089b3b35d5162631666ef</u> <u>0067876a9a4a9ce50c513a</u>	- 0.002225500008160 35 MATIC  0.00 USD	✓
19	2022-09-22 11:58:17	<u>0x5244fa9aee1323c1bb50</u> <u>b089b3b35d5162631666ef</u> <u>0067876a9a4a9ce50c513a</u>	- 0.0000000000011127 75 MATIC  0.00 USD	✓
20	2022-09-22 11:58:17	<u>0xb184fd94128bd74dde4b</u> <u>779255bac3788571afd0ee</u> <u>55f5034d8676c76d97f324</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-09-22 11:58:17	<u>0xb184fd94128bd74dde4b779255bac3788571afd0ee55f5034d8676c76d97f324</u>	- 0.0106214699999999 99 MATIC  0.00 USD	✓
22	2022-09-22 11:58:17	<u>0xb184fd94128bd74dde4b779255bac3788571afd0ee55f5034d8676c76d97f324</u>	- 0.00000000000053107 35 MATIC  0.00 USD	✓
23	2022-09-22 11:45:59	<u>0xe7a2f014bbf2e089f1f50323c3330180f1597ca98ad4f4f77580f1ac1d9283dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
24	2022-09-22 11:45:59	<u>0xe7a2f014bbf2e089f1f50323c3330180f1597ca98ad4f4f77580f1ac1d9283dd</u>	- 0.0022256700011870 24 MATIC  0.00 USD	✓
25	2022-09-22 11:45:59	<u>0xe7a2f014bbf2e089f1f50323c3330180f1597ca98ad4f4f77580f1ac1d9283dd</u>	- 0.0000000000009644 57 MATIC  0.00 USD	✓
26	2022-09-22 11:45:59	<u>0x848e84d7c63098614e0d47ffde435db7f2cc867c622aace52bc217fc1fbd300a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-09-22 11:45:59	<u>0x848e84d7c63098614e0d47ffde435db7f2cc867c622aace52bc217fc1fbd300a</u>	- 0.0112197900029919 44 MATIC  0.00 USD	✓
28	2022-09-22 11:45:59	<u>0x848e84d7c63098614e0d47ffde435db7f2cc867c622aace52bc217fc1fbd300a</u>	- 0.00000000000048619 09 MATIC  0.00 USD	✓
29	2022-09-22 11:45:59	<u>0xb2539469e8628900d11dba50d50bb884b102a26ae18bf338eb72b78c88435cc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-09-22 11:45:59	<u>0xb2539469e8628900d11d</u> <u>ba50d50bb884b102a26ae1</u> <u>8bf338eb72b78c88435cc1</u>	- 0.0112191300000000 01 MATIC  0.00 USD	✓
31	2022-09-22 11:45:59	<u>0xb2539469e8628900d11d</u> <u>ba50d50bb884b102a26ae1</u> <u>8bf338eb72b78c88435cc1</u>	- 0.00000000000048616 23 MATIC  0.00 USD	✓
32	2022-06-18 10:26:41	<u>0x9544c4bf6be5eac8926e</u> <u>77a423ae1222236ad27ca7</u> <u>9e3361a75b88466f2a823f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-06-18 10:26:41	<u>0x9544c4bf6be5eac8926e</u> <u>77a423ae1222236ad27ca7</u> <u>9e3361a75b88466f2a823f</u>	- 0.0149612915418212 04 MATIC  0.00 USD	✓
34	2022-06-18 10:26:41	<u>0x9544c4bf6be5eac8926e</u> <u>77a423ae1222236ad27ca7</u> <u>9e3361a75b88466f2a823f</u>	- 0.1032330696423937 74 MATIC  0.03 USD	✓
35	2022-06-07 10:52:47	<u>0xa8e8dc1c4be772e791ff</u> <u>7e6520b487e8ac525ebaaa</u> <u>c26baeb491261ed375add5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-06-07 10:52:47	<u>0xa8e8dc1c4be772e791ff</u> <u>7e6520b487e8ac525ebaaa</u> <u>c26baeb491261ed375add5</u>	- 0.0107230800057189 77 MATIC  0.00 USD	✓
37	2022-06-07 10:52:47	<u>0xa8e8dc1c4be772e791ff</u> <u>7e6520b487e8ac525ebaaa</u> <u>c26baeb491261ed375add5</u>	- 0.00000000000042892 32 MATIC  0.00 USD	✓
38	2022-06-07 10:50:19	<u>0x84d28aef096307849679</u> <u>1fba72d080d52e6551e9a0</u> <u>628b596cc8e9dcfb834621</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2022-06-07 10:50:19	<u>0x84d28aef096307849679</u> <u>1fba72d080d52e6551e9a0</u> <u>628b596cc8e9dcfb834621</u>	- 0.0115104560007547 84 MATIC  0.00 USD	✓
40	2022-06-07 10:50:19	<u>0x84d28aef096307849679</u> <u>1fba72d080d52e6551e9a0</u> <u>628b596cc8e9dcfb834621</u>	- 0.00000000000049060 96 MATIC  0.00 USD	✓
41	2022-06-03 05:06:17	<u>0xecc7b067b81c836e6c83</u> <u>57e1874c8baa0ab41086ee</u> <u>7bd46617125223ab895e20</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
42	2022-06-03 05:06:17	<u>0xecc7b067b81c836e6c83</u> <u>57e1874c8baa0ab41086ee</u> <u>7bd46617125223ab895e20</u>	- 0.0017597663985968 64 MATIC  0.00 USD	✓
43	2022-06-03 05:06:17	<u>0xecc7b067b81c836e6c83</u> <u>57e1874c8baa0ab41086ee</u> <u>7bd46617125223ab895e20</u>	- 0.00000000000007015 68 MATIC  0.00 USD	✓
44	2022-05-28 10:04:07	<u>0x8b7d912fe256a275a5e3</u> <u>4f56c1206f21c7fd724f12</u> <u>c7b563ef83898d506603d8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
45	2022-05-28 10:04:07	<u>0x8b7d912fe256a275a5e3</u> <u>4f56c1206f21c7fd724f12</u> <u>c7b563ef83898d506603d8</u>	- 0.0119934599999999 99 MATIC  0.00 USD	✓
46	2022-05-28 10:04:07	<u>0x8b7d912fe256a275a5e3</u> <u>4f56c1206f21c7fd724f12</u> <u>c7b563ef83898d506603d8</u>	- 0.00000000000051971 66 MATIC  0.00 USD	✓
47	2022-05-09 03:47:27	<u>0x01e553103f7b3e5c7127</u> <u>76ec2a561a8d2fbb3da6bc</u> <u>b3ddce077c255d7b12cb44</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-05-09 03:47:27	<u>0x01e553103f7b3e5c712776ec2a561a8d2fbb3da6cb3ddce077c255d7b12cb44</u>	- 0.0128856677093143 94 MATIC  0.01 USD	✓
49	2022-05-09 03:47:27	<u>0x01e553103f7b3e5c712776ec2a561a8d2fbb3da6cb3ddce077c255d7b12cb44</u>	- 0.0116299281718399 15 MATIC  0.01 USD	✓
50	2022-05-03 09:28:57	<u>0x58c2b356c8d94138187b8120827affdce962ef43816e81909c398e01747a6eb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-05-03 09:28:57	<u>0x58c2b356c8d94138187b8120827affdce962ef43816e81909c398e01747a6eb7</u>	- 0.0108233652456076 09 MATIC  0.01 USD	✓
52	2022-05-03 09:28:57	<u>0x58c2b356c8d94138187b8120827affdce962ef43816e81909c398e01747a6eb7</u>	- 0.0067892098620016 80 MATIC  0.00 USD	✓
53	2022-05-03 06:55:36	<u>0x402d6c62e01ef4817b3b17d514544a8b865618466cbede42fff7bb5a526ad715</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-05-03 06:55:36	<u>0x402d6c62e01ef4817b3b17d514544a8b865618466cbede42fff7bb5a526ad715</u>	- 0.0121225180367239 00 MATIC  0.01 USD	✓
55	2022-05-03 06:55:36	<u>0x402d6c62e01ef4817b3b17d514544a8b865618466cbede42fff7bb5a526ad715</u>	- 0.0001237792400272 00 MATIC  0.00 USD	✓
56	2022-05-03 06:55:20	<u>0x08aa3beb42f93fa040a44aaa71e700ef6eff4072a146d827e948d94108080956</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-05-03 06:55:20	<u>0x08aa3beb42f93fa040a44aaa71e700ef6eff4072a146d827e948d94108080956</u>	- 0.0017931369364191 36 MATIC  0.00 USD	✓
58	2022-05-03 06:55:20	<u>0x08aa3beb42f93fa040a44aaa71e700ef6eff4072a146d827e948d94108080956</u>	- 0.0000186366878449 92 MATIC  0.00 USD	✓
59	2022-03-11 10:21:57	<u>0x77f044b7756e7c915c57a03de40c7cf72934bbb331a44d7115d06e725a4f513b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2022-03-11 10:21:57	<u>0x77f044b7756e7c915c57a03de40c7cf72934bbb331a44d7115d06e725a4f513b</u>	- 0.0103313246291649 94 MATIC  0.01 USD	✓
61	2022-03-11 10:21:57	<u>0x77f044b7756e7c915c57a03de40c7cf72934bbb331a44d7115d06e725a4f513b</u>	- 0.0000000000125920 34 MATIC  0.00 USD	✓
62	2022-03-11 10:21:57	<u>0x250aae8313c3b4ec20691712da2adcd652d4f10689e03755cf7b376bad3bfb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2022-03-11 10:21:57	<u>0x250aae8313c3b4ec20691712da2adcd652d4f10689e03755cf7b376bad3bfb3</u>	- 0.0016435540782763 18 MATIC  0.00 USD	✓
64	2022-03-11 10:21:57	<u>0x250aae8313c3b4ec20691712da2adcd652d4f10689e03755cf7b376bad3bfb3</u>	- 0.0000000000020031 98 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-11 10:21:57	<u>0x77f044b7756e7c915c57a03de40c7cf72934bbb331a44d7115d06e725a4f513b</u>	+ 1.6342061579587467 97 MATIC  2.29 USD	✓
2	2021-11-23 22:19:16	<u>0xdfd514624602f7ae66fdbbd8d845ddc4f0bf07d1799beea8a342cd4088c95f70</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 08:22:39	<u>0x5d9a068964270e49d560c6cbe25e9a8331cd4da02666f1e9e48b838445e1f7b3</u>	+ 2.9054627439999998 20 CPLE	✓
2	2024-04-11 11:52:56	<u>0xb90de53f40613637f69f383513369a781b775ec9ac09f24ea26eb3534de0212f</u>	+ 1,500.00000000000000 000000 ward	✓
3	2024-03-26 06:01:29	<u>0xdd9143258eeab29e1e8c4624f0896cdb39d490427feaa4b993f23a84db020e50</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 15:47:00	<u>0x27a88db173d212dcee3ae21f4d013f495abb8af22a65f1e53536b663e6f12fe</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-01-15 14:00:51	<u>0xfdb50cde600d75498a76cac123663a1ab406ee65c286300872a7fa9c1cce8c16</u>	+ 1 rewards	✓
6	2023-12-16 10:33:18	<u>0x5c18763df4839573decb69ef9ad50c8aae9f21d0487fa5d13dda80570de7fa49</u>	+ 5 LOTTO TICKET	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-07 06:33:38	<u>0xef79e6f97e2abe9ff8eb</u> <u>c548e2201df1f5518c0136</u> <u>98e9a697d36e5d883e1f1c</u>	+ 289.75898216729569 8673 IXT	✓
8	2023-11-27 02:34:34	<u>0x24bfc97f66f79df8d415</u> <u>4e6ca8b3d31b8be354a522</u> <u>f40305af03867d41a63514</u>	+ 5 LOTTO TICKET	✓
9	2023-08-10 21:48:47	<u>0x25f0c8a89125899c92b7</u> <u>e3d9f35e60b7f8971d0221</u> <u>c88b16bfc4435f0456ff6b</u>	+ 138.25000000000000 0000 LINKBonus.io	✓
10	2023-08-10 14:41:13	<u>0x3b4cf0287763d2d216ea</u> <u>f90c2070ea539339848300</u> <u>2dfd46c27497550f5c0122</u>	- 166.00000000000000 0000 IXT	✓
11	2023-05-19 04:17:14	<u>0x5fa2d1c02fa22c6ff0a8</u> <u>07d7a4c6f9e2795b348d6e</u> <u>ebf7001ffd02aa82bcf4dc</u>	+ 2.8500000000000000 89 IXT	✓
12	2022-11-23 17:18:09	<u>0x16a2248349a623a8ff8a</u> <u>344f1b003a18f961576b11</u> <u>8196c84debc75c85ca16bf</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-09-26 16:21:20	<u>0x723a17fa8ceedf5685a1</u> <u>f49fa3f86b2737d6912fea</u> <u>4d9c84235e8385b8b79fec</u>	+ 13.557366670000000 397 IXT	✓
14	2022-09-22 14:56:34	<u>0x3060e625aabe702742bb</u> <u>eca0fcb2b064688bf90d9e</u> <u>ed6935c4b3fa0c18dd1993</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
15	2022-09-22 11:58:17	<u>0xb184fd94128bd74dde4b</u> <u>779255bac3788571afd0ee</u> <u>55f5034d8676c76d97f324</u>	+ 5.2249999999999996 45 IXT	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-22 11:45:59	<u>0x848e84d7c63098614e0d47ffde435db7f2cc867c622aace52bc217fc1fbd300a</u>	+ 3.7999999999999998 22 IXT	✓
17	2022-09-22 11:45:59	<u>0xb2539469e8628900d11dba50d50bb884b102a26ae18bf338eb72b78c88435cc1</u>	+ 2.8500000000000000 89 IXT	✓
18	2022-07-10 14:27:41	<u>0x9109bb97e39fc5e797cd45c3ed56e9be2037a8a770ff8f8589ee7b0fed984a8c</u>	+ 1.1393945080000000 84 KSPC	✓
19	2022-07-03 23:34:20	<u>0x16e71419a1a090e1eb96cbacc6d01ae840bc90c4cb177fddb773538738f838b</u>	+ 1.1980453730000000 25 APCG	✓
20	2022-06-22 12:09:33	<u>0xf3d5dedc23f28cc5088fc36e9663e5fe9073c1fa3c53a61d61f2bf522218abff</u>	+ 11.442171266419515 874 IXT	✓
21	2022-06-07 10:52:47	<u>0xa8e8dc1c4be772e791ff7e6520b487e8ac525ebaaac26baeb491261ed375add5</u>	+ 5.4150000000000000 36 IXT	✓
22	2022-06-07 10:50:19	<u>0x84d28aef0963078496791fba72d080d52e6551e9a0628b596cc8e9dcfb834621</u>	+ 8.5500000000000007 11 IXT	✓
23	2022-05-06 11:11:41	<u>0x611ee19a7e2737cbff705bc4a2dcce39c58a3cc9cb13fdab95b4f87710f3e371</u>	+ 288,101.0000000000 00000000 Draf.io	✓
24	2022-05-06 10:34:15	<u>0x5ee1f0eab6ad88533eff32893e74edb95dbe1220b39967abf3bf3a0ccbb1b878</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-03 09:28:57	<u>0x58c2b356c8d94138187b8120827affdce962ef43816e81909c398e01747a6eb7</u>	+ 4.7500000000000000 00 IXT	✓
26	2022-04-26 17:27:26	<u>0x20438e7716fee13a2df213028a936fcdadb4bd3ca42db6011a723c647c430c08</u>	+ 3,000,000.00000000 0Bets.io	✓
27	2022-04-07 11:59:13	<u>0x019a844a4b6d2e060e2a64dca1dcfe04fc6574777c98c6ae70237ad83e358a58</u>	+ 245.300000000000001 1369 GMT	✓
28	2022-03-23 13:23:06	<u>0xd0716f7369d4e1395c11904c36e33168affd168406d66cc792abcde067895ab</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
29	2022-03-23 00:02:41	<u>0xa4fcda6a280f60fab0a4bf155a8f5426ded1e14489ae04a0d3012e0f746716de</u>	+ 54.673877150000002 700 IXT	✓
30	2022-03-11 10:21:57	<u>0x77f044b7756e7c915c57a03de40c7cf72934bbb331a44d7115d06e725a4f513b</u>	- 1.0000000000000000 00 IXT	✓
31	2022-03-08 17:34:22	<u>0xae74e75816db32373fca2802591795f9373ff6f34840b1092acfeaa1caa885b</u>	+ 10.0000000000000000 000 STEP.N.me	✓
32	2021-11-22 07:47:58	<u>0xcbbeef4fdadef154de2211c9a10b790e140caef6627f90cd897ad914e53c88a0</u>	+ 11,287.000000000000 0000000 Zers.io	✓
33	2021-11-22 01:03:35	<u>0x1fb6884f43a72b2bbf424d566d82c690ce7b736fa1da037eb44987b534a39f3c</u>	+ 54.673877146000002 369 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 16:43:12	<u>0xfde028c9b648aa25ef65</u> <u>7113c219b52ca87fbd9af0</u> <u>726c314369ca03a557cb6f</u>	+ 1 blockwin.win	✓
2	2022-07-18 10:43:33	<u>0x18cbdb31bac651396ac8</u> <u>6f0d2e2bce6b3cfff964c7</u> <u>0578f0e28b320bc8b2ef19</u>	+ 1 PIX	✓
3	2021-11-28 22:12:05	<u>0x930a495debd1358d2fb</u> <u>a80700b1d3f76826b02572</u> <u>c739ed6f194036dd6ff97b</u>	+ 1 PIX	✓
4	2021-11-28 22:12:05	<u>0x930a495debd1358d2fb</u> <u>a80700b1d3f76826b02572</u> <u>c739ed6f194036dd6ff97b</u>	+ 1 PIX	✓
5	2021-11-28 22:12:05	<u>0x930a495debd1358d2fb</u> <u>a80700b1d3f76826b02572</u> <u>c739ed6f194036dd6ff97b</u>	+ 1 PIX	✓
6	2021-11-28 22:12:05	<u>0x930a495debd1358d2fb</u> <u>a80700b1d3f76826b02572</u> <u>c739ed6f194036dd6ff97b</u>	+ 1 PIX	✓
7	2021-11-28 22:12:05	<u>0x930a495debd1358d2fb</u> <u>a80700b1d3f76826b02572</u> <u>c739ed6f194036dd6ff97b</u>	+ 1 PIX	✓
8	2021-11-28 22:12:03	<u>0x63dd741c9bdc24029bf5</u> <u>addf9762dc963e6c228a9e</u> <u>b19338748b69396e421fd2</u>	+ 1 PIX	✓
9	2021-11-28 22:12:03	<u>0x63dd741c9bdc24029bf5</u> <u>addf9762dc963e6c228a9e</u> <u>b19338748b69396e421fd2</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-28 22:12:03	<u>0x63dd741c9bdc24029bf5</u> <u>addf9762dc963e6c228a9e</u> <u>b19338748b69396e421fd2</u>	+ 1 PIX	✓
11	2021-11-28 22:12:03	<u>0x63dd741c9bdc24029bf5</u> <u>addf9762dc963e6c228a9e</u> <u>b19338748b69396e421fd2</u>	+ 1 PIX	✓
12	2021-11-28 22:12:03	<u>0x63dd741c9bdc24029bf5</u> <u>addf9762dc963e6c228a9e</u> <u>b19338748b69396e421fd2</u>	+ 1 PIX	✓
13	2021-11-28 22:11:53	<u>0x99cb9be38a37d0cbd26d</u> <u>95b5375285fd29eb2343b8</u> <u>ee6289e4d327c42b612df1</u>	+ 1 PIX	✓
14	2021-11-28 22:11:53	<u>0x99cb9be38a37d0cbd26d</u> <u>95b5375285fd29eb2343b8</u> <u>ee6289e4d327c42b612df1</u>	+ 1 PIX	✓
15	2021-11-28 22:11:53	<u>0x99cb9be38a37d0cbd26d</u> <u>95b5375285fd29eb2343b8</u> <u>ee6289e4d327c42b612df1</u>	+ 1 PIX	✓
16	2021-11-28 22:11:53	<u>0x99cb9be38a37d0cbd26d</u> <u>95b5375285fd29eb2343b8</u> <u>ee6289e4d327c42b612df1</u>	+ 1 PIX	✓
17	2021-11-28 22:11:53	<u>0x99cb9be38a37d0cbd26d</u> <u>95b5375285fd29eb2343b8</u> <u>ee6289e4d327c42b612df1</u>	+ 1 PIX	✓
18	2021-11-28 22:11:53	<u>0x52708e8ac5fe17985dd6</u> <u>08c065acd34dd616d07254</u> <u>7b0ab870a201bca8152e68</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-28 22:11:53	<u>0x52708e8ac5fe17985dd6</u> <u>08c065acd34dd616d07254</u> <u>7b0ab870a201bca8152e68</u>	+ 1 PIX	✓
20	2021-11-28 22:11:53	<u>0x52708e8ac5fe17985dd6</u> <u>08c065acd34dd616d07254</u> <u>7b0ab870a201bca8152e68</u>	+ 1 PIX	✓
21	2021-11-28 22:11:53	<u>0x52708e8ac5fe17985dd6</u> <u>08c065acd34dd616d07254</u> <u>7b0ab870a201bca8152e68</u>	+ 1 PIX	✓
22	2021-11-28 22:11:53	<u>0x52708e8ac5fe17985dd6</u> <u>08c065acd34dd616d07254</u> <u>7b0ab870a201bca8152e68</u>	+ 1 PIX	✓
23	2021-11-28 22:11:41	<u>0x55e7a8125f2158ab5554</u> <u>dda213d17b0fcc768bfce3</u> <u>de5e61758444d29989bcae</u>	+ 1 PIX	✓
24	2021-11-28 22:11:41	<u>0x55e7a8125f2158ab5554</u> <u>dda213d17b0fcc768bfce3</u> <u>de5e61758444d29989bcae</u>	+ 1 PIX	✓
25	2021-11-28 22:11:41	<u>0x55e7a8125f2158ab5554</u> <u>dda213d17b0fcc768bfce3</u> <u>de5e61758444d29989bcae</u>	+ 1 PIX	✓
26	2021-11-28 22:11:41	<u>0x55e7a8125f2158ab5554</u> <u>dda213d17b0fcc768bfce3</u> <u>de5e61758444d29989bcae</u>	+ 1 PIX	✓
27	2021-11-28 22:11:41	<u>0x55e7a8125f2158ab5554</u> <u>dda213d17b0fcc768bfce3</u> <u>de5e61758444d29989bcae</u>	+ 1 PIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 13:20:10	<u>0x5398592038b54b86401500bfaa2ef4946619e870201d208af76b6041fb838f84</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-07-17 08:22:42	<u>0xd91f2e62ebdc3232c0ede7437a464ca697bfd2a48ffe29a5d2b3b0ea72d8e6c2</u>	+ 1 ðŸŽ•	✓
3	2024-07-17 08:22:36	<u>0x34f9e99aa5926948bd5b741dea1eeca8e15e6afe59a1fa0866595fd6f1869b7</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-17 08:22:16	<u>0x190c7b435e38bfae2e33c4ca0dc600c164f4e75851c937e2b3aa55612953600c</u>	+ 1 5000\$	✓
5	2024-07-11 10:50:17	<u>0xc9e1b31fda5d98d7ca6c7e88f78ba1b94056fa913f9600b2cd543d4ec019cd51</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
6	2024-07-11 10:50:11	<u>0xa98f27abf4a605b03dfac8aae584052eb4d06014631b4acf07e8a89f23fb714b</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-06-26 14:30:30	<u>0x972ab4493df49d01c61fa3cddfcf8248b4246e50ec2f6399f09227051f49112e</u>	+ 1 ?	✓
8	2024-06-26 14:29:36	<u>0xfdd1e06649d2188a8bb24a4362dd24c07e8ee47dbb86b62f2ad45ce7e23d3162</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-04-24 06:41:41	<u>0x91b3f236737cb18c89d968e083100a309728976bb14ea1ee8a94d899d3c0b7ed</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 18:11:44	<u>0x4ddedbb3206823492fab f2b6aef34e3070a4d46395 cf35895ba5d846bdde525a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-08 23:37:04	<u>0xa500ed72e3936c649890 b389305fa9d85acd67e8dc a664026dda541c9c30a2c3</u>	+ 1 Reward at [5000usdc i%[cc]	✓
12	2024-01-26 13:33:38	<u>0x3d52ed948259d1fa9d10 94fa99d47d58149ca2edf2 fed3f7bb95d4b70cfd7156</u>	+ 1 2000usdc.org	✓
13	2024-01-26 13:26:44	<u>0xe86856e8c77fe2cdffc2 8611728117416817ed348d d88adad854d28d922f51d3</u>	+ 1 5000usdt.com	✓
14	2024-01-13 12:53:16	<u>0x79431b41c0949c194dbf 030866dabc2fdb18cda5ce aa10653f01be306100ccc4</u>	+ 1 3000usdt.cc	✓
15	2024-01-13 12:51:48	<u>0x8729e71790455ccaa2a9 5de062306f22b9928cd230 e55352b3dde04c9e4304ab</u>	+ 1 1000usdc.top	✓
16	2024-01-07 02:42:13	<u>0xdffb3d17f4fe36bf2e79 3c94d963f3ad6c1b3c1b94 efa1c8b9a08f33d25c31a1</u>	+ 1 PlanetIX	✓
17	2023-12-26 06:45:03	<u>0x5a3f8afa35ecbc05ede2 1cd8dfe3f89de8cd9d5ad2 be63e09f56b719fb963a6b</u>	+ 1 2000usdc.cc	✓
18	2023-12-26 06:44:53	<u>0x415f1a7556a8a6fb2edf de905d8304cc9297df01fc e72ff29de02731d26f61d7</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 14:36:32	<u>0x549594b398f18d0ea863808c34a00ad120dcf3715c53e9af59e144714c1a9948</u>	+ 1 2000usdt.net	✓
20	2023-12-01 12:03:00	<u>0xca574c75fa5c3789579b7f530f54226f01bab66fa779d10a44a3a152cc69260b</u>	+ 1 2000usdt.top	✓
21	2023-11-29 04:36:37	<u>0x28be83ea6d77da21ec7dfda6dd888c9bd3fc9d548fe0edb2110f04d466f4632d</u>	+ 1 com	✓
22	2023-11-25 19:41:11	<u>0x7c143628c1e22488a8f663bcd08774a3803b79647b4257336802ae4ddfed710a</u>	+ 1 org	✓
23	2023-11-25 19:16:37	<u>0xf3adb223523a64687c60f478b88f356dd15fca8dfd b756f84d3a8eb622c1d3b8</u>	+ 1 3000usdt.org	✓
24	2023-11-21 13:49:21	<u>0x7daad2899e1fe82d67c00271c77d36818dc0e841d1c06b3fcf54d933b891c20b</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-21 13:46:03	<u>0x9bc9a14adb51ad8a9dfa fa2e6eb24e9f4e317d4e716508d967c2349b745bf8f6</u>	+ 1 t.org	✓
26	2023-11-21 13:45:55	<u>0xcf4a896d31e4e94f70fa b697ca02435494ab7e8a126c7df6025f580aa5360f04</u>	+ 1 cc	✓
27	2023-11-21 13:45:53	<u>0xd743852922e33cc9e3ea928c96a42dbcd0f550e8de4e70145719422539bceb74</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 14:18:29	<u>0x6710d9a54774612afa21</u> <u>256423a717fc027990cae8</u> <u>32e20e9a1eb7ee934ed38e</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-19 05:46:27	<u>0x3fccf513c2124c22ecc2</u> <u>911cd36e32ec9bc0e2e176</u> <u>8c040c20d2bb941ac1faa8</u>	+ 1 ro	✓
30	2023-11-19 03:29:24	<u>0x5d9ca670f387b5800dee</u> <u>4c44fd8ec058c6cf0f7c48</u> <u>5b9e290938e669531e6c41</u>	+ 1 yz	✓
31	2023-11-13 03:15:30	<u>0x1d7197397f08a8a63b28</u> <u>c1ea89360f0d5112a18a97</u> <u>20d5bcc704603c8491402d</u>	+ 1 dt.xyz	✓
32	2023-11-08 09:19:52	<u>0x308ecaae4258bc65a800</u> <u>5b296a1a06cc39df60cf85</u> <u>5731b0f84763a7ffea4309</u>	+ 1 op1.org	✓
33	2023-11-01 15:44:53	<u>0x29d832dc00e5aaa06da5</u> <u>ae1bd23988f27a5157cafe</u> <u>c442be62505bba2cd6b0c9</u>	+ 1 op.net	✓
34	2023-11-01 15:43:45	<u>0xcb4575d640f5989aeb1c</u> <u>8b67000911afae3c634626</u> <u>b6cca5136b1a188dcdabb0</u>	+ 1 2000usdt.cc	✓
35	2023-11-01 08:25:28	<u>0xf5557439e1e20ec9ab26</u> <u>08d3828c83c5c1920e9f84</u> <u>1416a65f4ebd4d5533c8c9</u>	+ 1 drop-rewards.org	✓
36	2023-11-01 08:25:16	<u>0xac7bf8abfbe860d1cae2</u> <u>2b3daa864e2568c58ebf52</u> <u>e399fa84392979513cf92d</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-01 01:47:14	<u>0x5faa07f1ca3d2bb00825</u> <u>17caa74651c1b285e782a8</u> <u>ed8d1a35140b06140c06a4</u>	+ 1 Voucher	✓
38	2023-10-30 12:16:01	<u>0x25e47a62a16b4d758424</u> <u>4e468ddd39218b5f834a07</u> <u>5907c96eeb10d0173ad5d9</u>	+ 1 rop.net	✓
39	2023-10-27 16:19:36	<u>0xc8e989ae3f88e1df8eff</u> <u>4edc39503bbad2668913b5</u> <u>17781c9ea65145712ef05a</u>	+ 1 .net	✓
40	2023-10-27 16:19:30	<u>0x94f8415d36202fbdeb89</u> <u>776ae9e8e1e5175ac6d2ff</u> <u>c68101a08079df512182cb</u>	+ 1 2000usdt.org	✓
41	2023-10-27 00:17:18	<u>0x29d03fceb527ef050059</u> <u>0afca001765f5292d147f6</u> <u>ef14008b64914115d18920</u>	+ 1 Visit babydogevc.com site	✓
42	2023-10-26 01:16:37	<u>0xdbcbde33a2f48002314e</u> <u>4da356ad7be839276cad5b</u> <u>fcd4fd862f0ddae7b58394</u>	+ 1 Voucher	✓
43	2023-10-26 01:03:01	<u>0x7f57dc24c1c45e51e1f0</u> <u>4ef8f881ae23a1fb90c78a</u> <u>6944ac74b2e82b98c471d8</u>	+ 1 er.app	✓
44	2023-10-24 15:51:14	<u>0x61535784e05d383f3f05</u> <u>af810709ff33e1490f289d</u> <u>a4c699fcc1d83bd2442c3b</u>	+ 1 er.app	✓
45	2023-10-24 04:21:34	<u>0x4fab3d99996a37281d5b</u> <u>91062ea16576451d2c04cd</u> <u>3e94dbbda11c288b8aef1a</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 04:04:06	<u>0xb48d6e9e445a4dd9b019382381d4d53bdcf3342fc15e5d8afee7bd1479efb69a</u>	+ 1 dropusdt.info	✓
47	2023-10-20 08:53:28	<u>0x3065844e8ffb1317439bd13c10238479b86cc5492fa117ff436226b2196a5a78</u>	+ 1 1000-usd.xyz	✓
48	2023-10-20 08:53:14	<u>0xbe7892a0711fea5d2cf2fd9e7325de85d0db4be145bcea7bf2b54082b4159ce2</u>	+ 1 s.org	✓
49	2023-10-20 06:35:28	<u>0xf428b3e6b80dd0d4fb34532d375cd3dd157d6cf8873a6157956cd24446f83786</u>	+ 1 s.org	✓
50	2023-10-20 05:27:14	<u>0x0a99aa174924d127fb949acc7d99b69af657b765d3c15b3c78a511af63a554b3</u>	+ 1 s.org	✓
51	2023-10-19 13:32:23	<u>0x033fd6988fda69a20484b2b370a53e18a55567c5fd4329008b25b1240bcffa3</u>	+ 1 drop-usdt.org	✓
52	2023-10-11 21:01:08	<u>0x8ba946d2331c82b0374ddc77eb5a98386122781c37120ac2ba23e3c0f7c9d435</u>	+ 1 Voucher	✓
53	2023-10-01 06:06:36	<u>0x5a1c7d5d73a493ce5a4f2bb5cf903c4ffbfaf6e0b2d46d318128a6f4d8262734a</u>	+ 1 ard.net	✓
54	2023-09-26 19:51:55	<u>0x2a03132776514a67a244f5537a94e2772ea7adb291e17f4575e82381fecbf863</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-26 19:48:33	<u>0x035fe59293de8476a69e f2e3eb7e58cd512f4d6da4 edab27ca1a360cfbc57f5c</u>	+ 1 NFT Airdrop	✓
56	2023-09-26 19:48:03	<u>0x50c4ebf1272f975f6fa4 c4bafc6e4806b733a179c5 45a96b9cf7c33b41a552fd</u>	+ 1 NFT Airdrop	✓
57	2023-09-26 09:54:48	<u>0x7d70593df883c788c8d4 84a0d6e0a814ed7bdf55e8 365ae21eb66a7b78dd6aef</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-07 16:25:07	<u>0x8930c920e7b84536a59f 1fe50bb3b7de6aa3ab5bda f9d8f8b79cef6c8db668d7</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-07 16:24:27	<u>0xd46c96f708219bc636d5 f7532abdd0aa412ee156f0 d1a93980ed219e7630d87d</u>	+ 1 NFT AIRDROP	✓
60	2023-09-07 16:23:16	<u>0x6be98e1b12a24fd03dc4 5bdac77a29bb5086d956a1 d3ed00d08fdd896e2103d3</u>	+ 1 NFT NOTIFICATION	✓
61	2023-09-07 15:25:37	<u>0x2744d833c43bc11136a3 2f3ddb5d879a63414c04e4 461e464276c9eee05d5790</u>	+ 1 NFT VOUCHER	✓
62	2023-09-07 15:17:17	<u>0x1e4ba7d760e51f831dc2 cf542f7040bdd30b31ede4 9a92de71523f1e5ad8c006</u>	+ 1 claim-usdc.xyz	✓
63	2023-09-03 11:55:28	<u>0x9ba3acd9f0e74d969d9f 77b2a6190d2ff989360db6 26e6f4f33af041332272bf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-29 12:37:52	<u>0xab9893a3e9a64460599e62748a630a075db85b083e4a8e97d61d222dd020a5f5</u>	+ 1 Chain Launch Raffle	✓
65	2023-08-27 23:34:14	<u>0x12a403a2ebca7171d6a8aef7d13cb264cd7d657f243c79c07ab1a33d36b6f9d8</u>	+ 1 claim.circleweekly.net	✓
66	2023-08-26 18:46:15	<u>0x9469c46b6159460b65e365246f55c020ed2fe919e021c6d7b384dca6fe6781e4</u>	+ 1 claim.circleweekly.com	✓
67	2023-08-25 18:05:11	<u>0x224a301807a0c4fd991c3011d8e2127fccf7cfc0f20976d2f4f727a6bd7a5506</u>	+ 1 NFTVoucher	✓
68	2023-08-20 15:28:55	<u>0xcae984e2b962200553b58d72ee97309583d2a996abe7345bc58dc7cc3f1b751c</u>	+ 1 token-rewards.xyz	✓
69	2023-08-11 20:45:07	<u>0xccfba20b58a361e0270c20921434fd6848b471388a30e42787de44665c59dd43</u>	+ 1 NFTNotify	✓
70	2023-08-11 05:30:47	<u>0x90f0580d77908d62feaf3fcd37b71a21c8c872bffc cadfb065568965b5ea997e</u>	+ 1 rewards-1000.xyz	✓
71	2023-08-10 19:54:41	<u>0xd2b1100b7048e05a8dfb8412c243048ff4fb32940830972977ff17c5f459feb2</u>	+ 1 Voucher	✓
72	2023-08-10 16:39:16	<u>0xdb4a91b15a9887dd54b0ca974292af8168312fc5c08250e819c9d389438b450e</u>	+ 1 NFTVoucher	✓

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