

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a25df49e3f361875bde521fa746ef62d46f39ae</u>
TOTAL RECEIVED	7,820.186930516297252325 MATIC
	3,261.79 USD
TOTAL SEND	7,726.699412401542758744 MATIC
	3,222.80 USD










Token	Balance
MATIC	93.487518114754934118 MATIC
	38.99 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@SNXPooL.com	992.149999999999977263 \$ sUSD
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
BONK	351,850 DROP
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE	267.000000000000000000 TONCrypto.io










Token	Balance
USD Coin	0.000000 USDC
UÐ...D CÐžin	0.000000 UÐ...DÐi
1 WETH	1 blockwin.win
UNI EVENT	N/A UniEvent.Plus
1 stETH	N/A LIDO Drop
! \$100,000 BONE	N/A Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
5.00 ETH by Base	N/A Chain Launch Raffle
! \$30,000 SHIB	N/A GOLD
''	N/A Reward at BoneWin.com
\$5ETH RewardðŸŽ•	N/A 5eth.net










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 22:57:15	<u>0xdc931ae00989892a8217</u> <u>c24934f006118fcfe4d1d5</u> <u>29cbd88c5b9c49b5e6de2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-08-12 22:57:15	<u>0xdc931ae00989892a8217</u> <u>c24934f006118fcfe4d1d5</u> <u>29cbd88c5b9c49b5e6de2b</u>	- 0.0022948399986230 96 MATIC  0.00 USD	✓
3	2024-08-12 22:57:15	<u>0xdc931ae00989892a8217</u> <u>c24934f006118fcfe4d1d5</u> <u>29cbd88c5b9c49b5e6de2b</u>	- 0.0000000000013769 04 MATIC  0.00 USD	✓
4	2024-08-12 22:40:35	<u>0x587ae45422f6fbfcaa42</u> <u>898344a4865d8b86f83c4e</u> <u>fdd64a09bc2486ecda96ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-12 22:40:35	<u>0x587ae45422f6fbfcaa42</u> <u>898344a4865d8b86f83c4e</u> <u>fdd64a09bc2486ecda96ec</u>	- 0.0015774850000000 00 MATIC  0.00 USD	✓
6	2024-08-12 22:40:35	<u>0x587ae45422f6fbfcaa42</u> <u>898344a4865d8b86f83c4e</u> <u>fdd64a09bc2486ecda96ec</u>	- 0.0000000000014422 72 MATIC  0.00 USD	✓
7	2024-08-12 22:07:53	<u>0x1d5259b29520076db54d</u> <u>09be31475a5b9ffcfc36f61</u> <u>87f2e2bc6a3d2bf5cbdb6c</u>	+ 93.491273056266862 795 MATIC  39.24 USD	✓
8	2023-09-14 00:21:41	<u>0x4c00afe817fb1adc37fd</u> <u>511e715c6d8ec1087169c9</u> <u>7f4402fed3316c87d63d96</u>	+ 0.0001173834895125 43 MATIC  0.00 USD	✓
9	2023-09-14 00:20:28	<u>0xa9e333b23b2ed6cdce15</u> <u>2195618352e5a5338be8ce</u> <u>05270faaf3e27f550d8b76</u>	- 1,173.834895125434 968577 MATIC  615.67 USD	✓
10	2023-09-14 00:20:28	<u>0xa9e333b23b2ed6cdce15</u> <u>2195618352e5a5338be8ce</u> <u>05270faaf3e27f550d8b76</u>	- 0.0013897081195410 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-09-14 00:20:28	<u>0xa9e333b23b2ed6cdce152195618352e5a5338be8ce05270faaf3e27f550d8b76</u>	- 0.0030748532053890 00 MATIC  0.00 USD	✓
12	2023-09-14 00:19:16	<u>0xb9996f3dfeab0b141e5eb238b6019c945bf0a3324ada09ac152fa93b6dfa85ec</u>	+ 1,173.839359686759 962642 MATIC  615.67 USD	✓
13	2023-07-12 15:30:46	<u>0x514ac4518d912eb1448f85c0b7a36491569b6273b8c9c3d10cdc2e8cd6a26729</u>	- 1,173.842509390616 669407 MATIC  855.37 USD	✓
14	2023-07-12 15:30:46	<u>0x514ac4518d912eb1448f85c0b7a36491569b6273b8c9c3d10cdc2e8cd6a26729</u>	- 0.0014307480380130 00 MATIC  0.00 USD	✓
15	2023-07-12 15:30:46	<u>0x514ac4518d912eb1448f85c0b7a36491569b6273b8c9c3d10cdc2e8cd6a26729</u>	- 0.0048966398242440 00 MATIC  0.00 USD	✓
16	2023-07-08 17:18:24	<u>0xa313131603fc22501c59076043576c1eb02d540e56b99977756a09d79916c930</u>	+ 192.49400098000000 9804 MATIC  130.97 USD	✓
17	2023-06-28 16:09:35	<u>0x669f2c9a335e5a575918f7f9a8de692006b26ebbe319c2f2dc6e2d8a671171a9</u>	+ 80.236101772436015 267 MATIC  50.67 USD	✓
18	2023-06-28 01:39:00	<u>0x508ed91a1c4ccfbbb17619aeffa435ff27326105fefa7663df5ab1b55325e922</u>	+ 186.38840871728407 9330 MATIC  119.73 USD	✓
19	2023-06-23 13:14:06	<u>0x0de7f423a264596586f23c8830680c2bf62d9a3a6cbffbb761924b7938f828ec</u>	+ 267.82552098168662 2690 MATIC  176.97 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-22 19:59:07	<u>0x4e47dc06fd489cf054f3 2a35cdef97e1e84375f021 19c1d8aea572e951ff3a9c</u>	+ 116.13949254000000 6215 MATIC  77.31 USD	✓
21	2023-06-22 19:55:11	<u>0x126c6e02d8382fe07cea f9e327f58ab6c3553ca344 d78f633e8a8183b430265f</u>	+ 330.76531178707222 1250 MATIC  220.19 USD	✓
22	2023-04-06 07:35:04	<u>0xd79a6d019994375ffd27 2f432884e55734e8f47c36 928ac0590092c29647e4bd</u>	- 126.06667067733975 7844 MATIC  140.91 USD	✓
23	2023-04-06 07:35:04	<u>0xd79a6d019994375ffd27 2f432884e55734e8f47c36 928ac0590092c29647e4bd</u>	- 0.0012434901860220 00 MATIC  0.00 USD	✓
24	2023-04-06 07:35:04	<u>0xd79a6d019994375ffd27 2f432884e55734e8f47c36 928ac0590092c29647e4bd</u>	- 0.0020466433438710 00 MATIC  0.00 USD	✓
25	2023-04-06 07:32:02	<u>0x31ca89b82414f996f587 f6972cd8733690e229c0fc f5dfaddb28f770acf7aab1</u>	+ 125.00000000000000 0000 MATIC  139.72 USD	✓
26	2022-11-08 02:18:34	<u>0x3288418ffbc007a0ca6a 614c5080076be33eae884f 37b7a09267b0a09fc76704</u>	- 105.92612027609526 1374 MATIC  123.96 USD	✓
27	2022-11-08 02:18:34	<u>0x3288418ffbc007a0ca6a 614c5080076be33eae884f 37b7a09267b0a09fc76704</u>	- 0.0011003955538800 00 MATIC  0.00 USD	✓
28	2022-11-08 02:18:34	<u>0x3288418ffbc007a0ca6a 614c5080076be33eae884f 37b7a09267b0a09fc76704</u>	- 0.0020834522348850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-10-07 14:16:29	<u>0x0276782edc94ec130659</u> <u>1af922b586373f8f1ce3e7</u> <u>e3875a4b953229d870923e</u>	+ 7.0000000000000000 00 MATIC  5.75 USD	✓
30	2022-10-06 13:58:40	<u>0x9c227e370dbdc29d12e2</u> <u>18d11dd01ddffa62352117</u> <u>ece5d030e138a65f9405a8</u>	- 17.0000000000000000 000 MATIC  14.31 USD	✓
31	2022-10-06 13:58:40	<u>0x9c227e370dbdc29d12e2</u> <u>18d11dd01ddffa62352117</u> <u>ece5d030e138a65f9405a8</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
32	2022-10-06 13:58:40	<u>0x9c227e370dbdc29d12e2</u> <u>18d11dd01ddffa62352117</u> <u>ece5d030e138a65f9405a8</u>	- 0.0000000652463280 00 MATIC  0.00 USD	✓
33	2022-09-24 19:37:24	<u>0x8b9bc8ab8421f1b0a3db</u> <u>bb8ef22777d0fa5d3cab07</u> <u>c0bf9ec458bf668774eef4</u>	+ 91.0000000000000000 000 MATIC  68.49 USD	✓
34	2022-09-09 15:18:35	<u>0x5150238401c892525d18</u> <u>7cb9c53fb0230f592eb146</u> <u>f1c2f660fdb160c0ff69b7</u>	+ 6.0000000000000000 00 MATIC  5.34 USD	✓
35	2022-09-04 04:31:28	<u>0x54dc875b53a6984a0874</u> <u>e94390494a93aea472c284</u> <u>64d43d45d9687d4716bd30</u>	+ 15.0000000000000000 000 MATIC  13.23 USD	✓
36	2022-08-23 00:44:36	<u>0x1387d0a603fc2afd5b37</u> <u>0c0ba39128f0e5873bd7ee</u> <u>ae1cd8e6b55306cf3d3b3d</u>	+ 5.0000000000000000 00 MATIC  3.95 USD	✓
37	2022-07-01 11:58:40	<u>0xfda8367104eaa35d621a</u> <u>09ab08c8e7f5bea789e41d</u> <u>28717745253e04c7a98e62</u>	- 4,900.995274611763 306893 MATIC  2,264.74 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-07-01 11:58:40	<u>0xfda8367104eaa35d621a</u> <u>09ab08c8e7f5bea789e41d</u> <u>28717745253e04c7a98e62</u>	- 0.0007875000143850 00 MATIC  0.00 USD	✓
39	2022-07-01 11:58:40	<u>0xfda8367104eaa35d621a</u> <u>09ab08c8e7f5bea789e41d</u> <u>28717745253e04c7a98e62</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
40	2022-07-01 11:55:22	<u>0xb2261a8c25cb7eff37cd</u> <u>bb0922d6892b6db1cff776</u> <u>17d24dea4fb6657872b367</u>	+ 4,900.000000000000 000000 MATIC  2,264.29 USD	✓
41	2022-04-21 03:35:26	<u>0xa53fd0ab0bf88ab8151a</u> <u>d7496243bca167ce9ffa96</u> <u>423bf1fe2467173c8d7d25</u>	- 4.0000000000000000 00 MATIC  5.82 USD	✓
42	2022-04-21 03:35:26	<u>0xa53fd0ab0bf88ab8151a</u> <u>d7496243bca167ce9ffa96</u> <u>423bf1fe2467173c8d7d25</u>	- 0.0007969726218510 00 MATIC  0.00 USD	✓
43	2022-04-21 03:35:26	<u>0xa53fd0ab0bf88ab8151a</u> <u>d7496243bca167ce9ffa96</u> <u>423bf1fe2467173c8d7d25</u>	- 0.0000003089375520 00 MATIC  0.00 USD	✓
44	2022-04-20 19:42:21	<u>0x73b8068c5e39e0d4b87d</u> <u>3f8ed2464b6aeb36343bee</u> <u>47b5ebdff9a7178f35799b</u>	- 5.0000000000000000 00 MATIC  7.27 USD	✓
45	2022-04-20 19:42:21	<u>0x73b8068c5e39e0d4b87d</u> <u>3f8ed2464b6aeb36343bee</u> <u>47b5ebdff9a7178f35799b</u>	- 0.0008636737801650 00 MATIC  0.00 USD	✓
46	2022-04-20 19:42:21	<u>0x73b8068c5e39e0d4b87d</u> <u>3f8ed2464b6aeb36343bee</u> <u>47b5ebdff9a7178f35799b</u>	- 0.0000000985568430 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-04-16 20:02:04	<u>0xb958a419c08e8dacf054</u> <u>9cc4bcb21754b44a23dbf6</u> <u>8224f2dd95643dd9b912c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-04-16 20:02:04	<u>0xb958a419c08e8dacf054</u> <u>9cc4bcb21754b44a23dbf6</u> <u>8224f2dd95643dd9b912c8</u>	- 0.0022768343234737 92 MATIC  0.00 USD	✓
49	2022-04-16 20:02:04	<u>0xb958a419c08e8dacf054</u> <u>9cc4bcb21754b44a23dbf6</u> <u>8224f2dd95643dd9b912c8</u>	- 0.00000000000014688 00 MATIC  0.00 USD	✓
50	2022-04-16 17:38:57	<u>0xb3953765f20a372fb15e</u> <u>9261b5c8a7e17fda6abb17</u> <u>bee20fe019276e88fe4725</u>	+ 10.000000000000000 000 MATIC  13.88 USD	✓
51	2022-01-23 23:16:20	<u>0xfc415e58cb5dcd00b6e4</u> <u>3d85bdcea2bb2f0fe3b4bb</u> <u>ffa65878a3526a16eb197d</u>	- 108.31855722291751 9312 MATIC  146.12 USD	✓
52	2022-01-23 23:16:20	<u>0xfc415e58cb5dcd00b6e4</u> <u>3d85bdcea2bb2f0fe3b4bb</u> <u>ffa65878a3526a16eb197d</u>	- 0.0007978219287360 00 MATIC  0.00 USD	✓
53	2022-01-23 23:16:20	<u>0xfc415e58cb5dcd00b6e4</u> <u>3d85bdcea2bb2f0fe3b4bb</u> <u>ffa65878a3526a16eb197d</u>	- 0.0055021780712640 00 MATIC  0.00 USD	✓
54	2022-01-23 15:02:29	<u>0x316366c8d1ac5bfaaa50</u> <u>320e1be7bd66ccf2074fbe</u> <u>a5f412fcab19f426b1108e</u>	+ 108.32485722291751 5287 MATIC  175.16 USD	✓
55	2022-01-22 16:22:43	<u>0x14cb554c78b4732c2099</u> <u>261324d51468e10e1f56ea</u> <u>a7370253fe37220f1047ed</u>	- 111.67618638838476 3859 MATIC  171.53 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-01-22 16:22:43	<u>0x14cb554c78b4732c2099</u> <u>261324d51468e10e1f56ea</u> <u>a7370253fe37220f1047ed</u>	- 0.0002585286634350 00 MATIC  0.00 USD	✓
57	2022-01-22 16:22:43	<u>0x14cb554c78b4732c2099</u> <u>261324d51468e10e1f56ea</u> <u>a7370253fe37220f1047ed</u>	- 0.0060414713365650 00 MATIC  0.00 USD	✓
58	2022-01-22 14:25:28	<u>0x89ae056aea524da4eb7a</u> <u>7f79baa140729f9ccc64eb</u> <u>084668fca1e7fd074d97a4</u>	+ 111.68248638838475 9834 MATIC  171.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 22:57:15	<u>0xdc931ae00989892a8217</u> <u>c24934f006118fcfe4d1d5</u> <u>29cbd88c5b9c49b5e6de2b</u>	- 87.698128 USDC	✓
2	2024-08-12 22:47:13	<u>0x1d0b04b62fb245362186</u> <u>5d538535252d53a0ffb199</u> <u>e2b99c21fac3490781f890</u>	- 399.05000000000001 1369 USDC	✓
3	2024-08-12 22:46:27	<u>0x0b616e1d0763f289e880</u> <u>7f929d4f78bb39a9c82105</u> <u>9ea526ba6f94b822cfb17b</u>	- 399.050000 UD...DØj	✓
4	2024-08-12 22:41:51	<u>0x4e74b825feed30aa1ce9</u> <u>63c44979495c6dd44b3882</u> <u>b1ccdca2ad5c4cb6ad526e</u>	+ 0.000399 USDC	✓
5	2024-08-12 22:41:33	<u>0x89014ff44c0c1a93dac0</u> <u>8a0558ceffc6bc674b30ea</u> <u>24fbb03a2037be491eac15</u>	- 399.05000000000001 1369 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-12 22:41:17	<u>0x881fe8a8b1aa3977335c</u> <u>c526cc4ef8efa1c21f4fb5</u> <u>82ec94e76f1f7be9be1e2c</u>	+ 1 to 1 eth	✓
7	2024-08-12 22:40:35	<u>0x587ae45422f6fbfcaa42</u> <u>898344a4865d8b86f83c4e</u> <u>fdd64a09bc2486ecda96ec</u>	- 399.050000 USDC	✓
8	2024-08-12 21:14:51	<u>0xfbbledab30a23106535a3</u> <u>1a0a8ff84457219568617a</u> <u>fa814a1fc56be94f2573ec</u>	+ 486.747729 USDC	✓
9	2024-07-24 13:57:36	<u>0xdc49eda1715eac1411c</u> <u>a7ac4e4ae27a66179e9d0a</u> <u>9d4f0f171014bc45e23da5</u>	+ 122,187.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
10	2024-07-23 19:50:19	<u>0x8e35bca9211dc36bf9de</u> <u>a3874dc338810c844b8660</u> <u>be7bc8f7f326631f67dfd5</u>	+ 351,850 DR0P	✓
11	2024-07-09 15:43:17	<u>0x3fffa214d6d18501fd69</u> <u>b28c70054452b6d5c8a276</u> <u>f9c1702a35a0f4c46adcae</u>	+ 0.1000000000000000 06 ECLD	✓
12	2024-07-01 12:33:07	<u>0xcce0c3e6215fd42a2aab</u> <u>cd4474fa230c14a57c6454</u> <u>2d3f8f10709bfd9447d4a6</u>	+ 36,845 RDR0P	✓
13	2024-06-14 13:57:42	<u>0x5a054d3afc66cfa2618d</u> <u>4ba1189786bb8af9ccc4df</u> <u>59301721a6317d098d299d</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
14	2024-06-13 10:32:39	<u>0x060c459386ed58fe8a70</u> <u>7cd031ae4b8e4fda083d50</u> <u>47836f51ff8645a79ab206</u>	+ 2,030.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-31 18:25:10	<u>0xbe17d000974fb8290ea26e996507a3f0818df013ef78271327aa2af449b7f611</u>	+ 745,000 YOUR TOKEN	✓
16	2024-05-29 20:57:11	<u>0x238eba69c812c0a99f6863144cf18f8d917e0ec038601aef0647cdd14df73295</u>	+ 1,200.000000000000 000000 Claim: https://aerodrome. supply	✓
17	2024-05-29 15:36:20	<u>0x0760b3781e20d91731231b7d76921c194a6833a42f542246bc4f496100059450</u>	+ 745,900 YOUR TOKENS	✓
18	2024-05-18 11:18:37	<u>0x75a71c7d0e51642ef6f2fb7aa557ddbfd8d4a051f6e719f120c2baf10a6600bb</u>	+ 4,113.000000000000 000000 ACX [via www.across.events]	✓
19	2024-05-12 17:25:43	<u>0xa1d5da37c8bdfd1842ca653b7c5ccd0ba67a5184a51d03e63473fb7731d47a56</u>	+ 9,560 TOKENS	✓
20	2024-03-12 21:13:35	<u>0x4a06575a2541110a63619dbf8db26a07ef0e6b609fbf01822f153f445c1d1b28</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
21	2024-03-11 21:19:37	<u>0xd20e043b4ec5e0cb1a39dd9be29300dda64f5313877545343240d7dca6c10c3c</u>	+ 1,701,583.00000000 0000000000 KURO [www.kuroro.app]	✓
22	2024-03-11 09:36:02	<u>0x443ef2396883c1bbc04d67b5f32bf49aa8be2a26d752dc375f8d0856e24cb0a5</u>	+ 1.0000000000000000 00 ECLD	✓
23	2024-02-09 00:17:20	<u>0x0280d9e28d3511d64985b218381767ae035d91330c6824bea0afe160575e2fca</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-08 22:13:22	<u>0x3a684451f097ff6f222c2cce4cd8815df1b9b7d378fbf5cbcd8e653e27f781bb</u>	+ 54,420.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
25	2024-02-08 18:20:24	<u>0x951c3bbf7f827aded01195207ac622ecfbf02a384f44491493339187a0e4b590</u>	+ 1 rds	✓
26	2024-02-08 18:20:18	<u>0xd3155432de53c9300d14ba41bf1a951191ce70af68f25b3fb54d8d42237c6147</u>	+ 1 rds	✓
27	2024-02-08 18:20:14	<u>0x229a17a00e90ed040ede008b3bf9f471544c4023c57b27e052cccd3bb25df78</u>	+ 1 rds	✓
28	2024-01-28 01:08:44	<u>0x872981c454871c95fc6d77b01c3045f951fc2efa50d3ce375399a87a31b760a2</u>	+ 1 rewards	✓
29	2024-01-28 01:08:38	<u>0x0c15e31abae2780eaa0bd816e8a3bbe95f0f304576b5bd313432f4f69a0393d6</u>	+ 1 rewards	✓
30	2024-01-26 17:17:12	<u>0x71ac8978a44351ac37c96e610db8f081b29ff0f7b7254683d8ccf26f2880a752</u>	+ 1 rewards	✓
31	2024-01-19 09:09:17	<u>0x795cdef79fc2c40662c00dc899c954eae9be5573d703fe341899256b9ff1c926</u>	+ 3,906.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
32	2024-01-17 10:08:35	<u>0x45162ee98ed825286e5bd8ae1f24d951eaf094c2c4132bb32e6b07747f9331ce2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-16 20:21:37	<u>0x26625f592f3983ad94cf3395eb9e5ff7e10931b71509bb688c74ae09228bd539</u>	+ 267.00000000000000 0000 TONCrypto.io	✓
34	2024-01-16 19:20:31	<u>0x5ef568a50e7255e605e99029e2b9a52c263a62d7f8134c8e918ef40668c72f79</u>	+ 1 rewards	✓
35	2024-01-13 12:40:48	<u>0xb1f1e458659d48233a2010e98aab45ba05b764bf1440044a8d3f8651f6de8490</u>	+ 1 Claim Reward	✓
36	2024-01-03 00:11:01	<u>0x67e7b6edad517819430794e1741dce2f386de0758214bbcc045fe5ec3db71ce6</u>	+ 1 Claim Reward	✓
37	2023-11-11 17:19:12	<u>0xec175bd13466e8fb61892c54de22c26b729c697f51a3a968fb5b126670d9ffea</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
38	2023-09-15 08:55:57	<u>0x9df4c8f4ee5bde7c1b03d6bc0b67b98c30a0ed4e19cd6fa2e6d191438bc8d354</u>	+ 992.14999999999997 7263 \$ sUSD	✓
39	2023-07-09 09:52:22	<u>0x2a67bcd012335fc28625eb01ae358ce698984c498a9abbec078019d4460c0ad</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
40	2022-04-27 13:05:15	<u>0x298c4643134086bac760a97113e4c64ae3a6d2bdfa85a2a0d4917bf54222a0be</u>	+ 220,000.0000000000 00000000 PKT	✓
41	2022-04-16 20:02:04	<u>0xb958a419c08e8dacf0549cc4bcb21754b44a23dbf68224f2dd95643dd9b912c8</u>	- 108.662771 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2022-04-01 02:31:54	<u>0x0fcf949ede9fab0b5ae0d4d62c580b0f62d991479f055a05dd40e21618090364</u>	+ 420,000.0000000000 00000000 RTM	✓
43	2022-04-01 02:29:24	<u>0xdbe8d1b38054edf91446adf9f0440fea74c850a6cf39e0da252bf7963e6ab3fb</u>	+ 108.662771 USDC	✓
44	2021-09-20 09:21:25	<u>0xada1db4df5ee63b8a7574e74e3523e562987114e7acef6cc081008c5364acc3c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
45	2021-09-20 09:21:01	<u>0xc41745178f32fe35050a75090ed2db875c4a7482e462c65b75ab4bb0cb9b915b</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 16:09:38	<u>0x385f2211ee87d3b24bb5083209852dc40264e42313fbf7930911056fad6bc820</u>	+ 1 blockwin.win	✓
2	2022-10-07 15:15:00	<u>0x4ec6268bf5c805bbca1dd81544ed94dd4ecfb4974cc5a39e256752e0c01cb3ec</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 19:51:17	<u>0xc4845b5b7477a222f5b9313d0ecd5bc4eab64afba7922f75dd735066d66df98b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-23 19:50:51	<u>0x67b526a6afc0d8be15252411f96d94ee150776c62e7b9b3d3cf3c5e3abbc4cf9</u>	+ 1 𞄚	✓
3	2024-07-23 19:50:23	<u>0x99d28aab7615b11a0cc629224640f65de771ab04bc8c34caa4cc6196092ee180</u>	+ 1 ETH airdrop at ethnft.co 𞄚	✓
4	2024-07-19 03:04:40	<u>0x7f77a66baf63c0192b8fed273322ed4bbfbb7fea0fbd9e15d9ca7629da40b46e</u>	+ 1 IMQ20	✓
5	2024-07-19 03:00:40	<u>0xac39802ff7e8d68f6df0422530ae991eab8802dee243a39a25b216ca43a7236c</u>	+ 1 𞄚	✓
6	2024-07-19 03:00:38	<u>0x3211e2bbaa6eb47fdb4eabe999ef29a38a50c702bb4407fa0e32be4fdc341794</u>	+ 1 5000\$	✓
7	2024-07-19 03:00:16	<u>0xa5a7878e83e1e90e88ba7fa00d65b15852ae343e075d9e5cece2b1e2d46971b5</u>	+ 1 1ETH Airdrop at etherc.lat 𞄚	✓
8	2024-07-09 15:43:55	<u>0xf074e83b8aa36244bdb42547eb7571ad552920acafdf356f8be8a1f0b16d9563</u>	+ 1 1ETH Reward at web3eth.cfd 𞄚	✓
9	2024-07-09 15:43:41	<u>0x4784a332e727cff4e441d2e45b76b429e9bd5803910e79306f3812a31cfa93b3</u>	+ 1 Airdrop at 10bnb.pro 𞄚	✓
10	2024-07-01 12:27:19	<u>0xa19e39ab643be3b9baf105886ca2c9943464bbc42cb98c6c3b6484662b3e2f01</u>	+ 1 1ETH Airdrop at webeth.icu 𞄚	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-01 12:26:57	<u>0x7cff26f2b7da5de919b11fdc94ffc6361bb5558557fe58932b3bb81f5af77432</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
12	2024-06-11 13:04:05	<u>0xd79ef11c3bb9e006cf27ef8f9dc2ef936c4f5d62d0693ecab891871de95af12f</u>	+ 1 az]	✓
13	2024-05-18 11:20:49	<u>0xdb5b539fb37259eb0178fc39db9e9538d30dca0e4262f610de41c74c240507dc</u>	+ 1 -airdrop.net	✓
14	2024-05-18 11:20:03	<u>0x3740716502651bcaf0b94bf2684ab437ca3d7fbed96ee347974f76a4c3ee7c57</u>	+ 1 -airdrop.net	✓
15	2024-05-18 11:19:21	<u>0x7126c70b467be9bff0ae8cb115f5d53e5a9809584ddda2c488a1b65e1847801d</u>	+ 1 -airdrop.net	✓
16	2024-04-04 21:19:56	<u>0x2448d6e264469c40cd9708422555614f332944c0e8209a5900a83757455107a6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-03-30 17:33:49	<u>0xa6137a46deb760d43a5f07b1c6a9b745ee5746ad06ae3ca9f912b186778d7dae</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-30 17:12:58	<u>0x7e34f183183abe46da93c895c1df2c85d17440781ee019a4ac3fda6c66200704</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-16 00:36:02	<u>0xd1ac4390bee605d7af627cbc00a6111ab23a61213c8435905034184c5cd32e85</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-14 23:56:33	<u>0x6169023859a286e9aaab</u> <u>20c859481d5de8fd542b9a</u> <u>57a4be314cc1a5c86dce5e</u>	+ 1 usdwin.co	✓
21	2024-03-04 23:25:38	<u>0x1c3ee2c2f840e555aa55</u> <u>478a484b84c0dc5a1e4235</u> <u>65cb22e44724bc5353f775</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
22	2024-02-26 03:35:44	<u>0x60f8d5f0c3f1805b02b3</u> <u>d070e15fbb0fcd258e17e0</u> <u>b2712516cded3459867c27</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-02-26 00:38:23	<u>0x564f1b42c69609035a61</u> <u>c53a9db0441a044107a7a8</u> <u>1f0c1ad2567e5d45aa92bd</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
24	2024-02-13 21:10:30	<u>0xc9f5b7bfa2747c0169b7</u> <u>d8e3881374268845d58d0e</u> <u>a2c795dd0d35114c2b8940</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
25	2024-02-13 20:56:05	<u>0x5f061159e72832bcfa0b</u> <u>3b14961d01a56fa8bb379f</u> <u>5baf5dee996970e093c039</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-02-08 18:20:08	<u>0x1095adc96d0680cb9ddd</u> <u>541c6703afc0583efbc0cd</u> <u>9df4c63ecda8942f7ef8cd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-02-08 18:20:08	<u>0xb80943df0d1e12446f01</u> <u>e6e3d8a5e4d73cca531c55</u> <u>12fcda14ed52c9eb5d1431</u>	+ 1 Airdrop at [5eth i%[enet]	✓
28	2024-01-29 05:56:53	<u>0xa1313f9eaae1e071e00d</u> <u>35cf2ddfadb2f8bfe8061f</u> <u>caaeba4592c1886aeb1bc4</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-26 09:50:00	<u>0xba213d629575c2803cf06e7fd64f02511af70cded96c68fd195a5352281ea56b</u>	+ 1 2000usdc.org	✓
30	2024-01-26 09:40:40	<u>0xfe14272600ab4321777d810eb2df54386242bcb1327b214428580c85e8b60079</u>	+ 1 5000usdt.com	✓
31	2024-01-16 19:22:15	<u>0x4c6c5847146d5c0336477d1aaf9e01400f0d9c8be1db10800482244c85cef961</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-09 07:59:16	<u>0xd162cdaf1edfc69ac0f5a2d0dde4feab6e51fcd2f8c031c3603c2e82e42f3077</u>	+ 1 5000usdt.org	✓
33	2024-01-09 06:54:29	<u>0xc91f6cd7a82b1e1779975ce44eef00829a860877c64bc8943194db318c102bae</u>	+ 1 3000usdc.com	✓
34	2024-01-08 23:35:26	<u>0x96cd14da5cf3b36e9657915244819451c89a788b10cfde070c15dd6a9f951bfc</u>	+ 1 ether.xyz	✓
35	2023-12-18 17:20:32	<u>0xc8ddb4bd64c7e950187585c391c6ccddfc34a5825403e8e8236af1b8d3a2c98d</u>	+ 1 0x0ai New Year Gift	✓
36	2023-12-18 14:55:23	<u>0x796952e47b7cbe8e0595b9d22f63bc822ff663179b814dddaa069edf03dc9675</u>	+ 1 NEW YEAR GIFT	✓
37	2023-12-17 04:56:09	<u>0xd7368446fece4d5182f4937f0f227256c9ca90c31cfdd7a1f467f21aad6a2b5e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-06 23:37:34	<u>0x11c086c4603f765056d1cf17c9817f032eae361b790b949f80270e1edc29c75e</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-01 08:31:14	<u>0x9bd0b104992c14bc6d4d8fe80c4f1cf41424795c1f2affd09d0851a0affbe34c</u>	+ 1 com	✓
40	2023-12-01 06:23:44	<u>0x142572604fad0683a0f49f2ac2b2fe86f7c32039efbbffd16c0f647c165282d7</u>	+ 1 2000usdt.top	✓
41	2023-11-30 04:41:29	<u>0x0098523fb7fdcb260b4fbc15186e120dab3d78d34faaa52fa79719269022ed80</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-25 11:51:14	<u>0x2fb19ce9ae4bbdff8c1c789d578ba4e5395e70e70b250fb0ee4a88479748bcea</u>	+ 1 1000 BLUR Reward	✓
43	2023-11-23 07:17:32	<u>0x513d7ce88295d18f448f3cf2713bbbf317b100f6c9a70fe2488c034e269c6b0</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-22 21:01:31	<u>0x04f24c1d5374770744da36f2153204d6519d93e2af962cb4b163b955b806884e</u>	+ 1 yz	✓
45	2023-11-22 21:01:07	<u>0xc33eef0d63c19ca8ad72256244a0ef872721abec866ed27bf86d58b6cd34f931</u>	+ 1 cc	✓
46	2023-11-09 15:14:56	<u>0xf9c6c1ce2897392b26c8df3dbf13da1dbcdb8224e6a2202122c7f077c2f6be53</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-09 15:13:54	<u>0x47167cf2a47f6ca3b7bae942a1754b7b44b4fdcf0c6b14e8503ce6573b133404</u>	+ 1 p1.org	✓
48	2023-11-02 10:47:14	<u>0x717d71968dc046e6b3a4afeeb365e681e3d8558a746bde2e4817838cf4e858ca</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-28 15:31:44	<u>0x3cf9e1e3f13557f542d8c120026852b5dd0aab4c28a956cc7cc8285d8da1020</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-20 08:26:29	<u>0xe9521aa20a10cedb5cce328ec776d4fe9cb1b61f75af04447fe2d5e094171859</u>	+ 1 s.org	✓
51	2023-10-20 08:26:17	<u>0xe61e647c248cb21f60f4c9252b02cd64ffbe8d14a6166eef2a3d3c50322e1a9b</u>	+ 1 1000-usd.xyz	✓
52	2023-10-20 08:25:41	<u>0xad4d740d0655f9cb1b84419cde0933e11b15a7a9736e26a25609d07c1960198b</u>	+ 1 tether.ac	✓
53	2023-10-20 08:25:39	<u>0xf516a94bf9481f37e72c4475567c8852d8c8342dc39b97d74ffcc7ac2c72096c</u>	+ 1 Voucher	✓
54	2023-10-16 11:14:44	<u>0xd93356684525c07ae70152b7e33a6d6da9fb997c6d76c9f89420a64f5f716d69</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-07 11:01:04	<u>0xf6f1b13d10664caf15642203dc5f820ccd2a60d4ff3bd9829586f11b64e201d7</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-07 09:10:02	<u>0xeef72ae0e9ab1258c83c ec2110ccbd1bafdd70555e 1f7d8a65bc4c81c0e05408</u>	+ 1 circleusdnft.com	✓
57	2023-09-29 11:07:11	<u>0xb8da1c7ba32ac798c96d 24699429406865e6347c56 12ee83cdb2472cce35001b</u>	+ 1 Shiba Inu	✓
58	2023-09-27 19:12:07	<u>0x7b9a35ef09ea7863d53b 7fccd1b02afbe1a48411d3 721e7b712bb8afabdf476a</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-26 00:52:43	<u>0xa76565394592ae690774 f83da44ea784e71c6db974 a0bfd8eb35e320cdb2c391</u>	+ 1 LIDO NFT	✓
60	2023-09-21 19:25:10	<u>0x3b78838425868f149d0b 6694c1b213c7e6d6f27ba4 cb4ed7564b009c675f2631</u>	+ 1 Voucher	✓
61	2023-09-18 08:31:29	<u>0xe3966c03300ce1567d70 1f2fc2d0270a8726691c0f 729ef1942d3d453aeab3a0</u>	+ 1 GOLD	✓
62	2023-09-17 09:31:17	<u>0x7cf4353e017cf6c55eeb 09291eededb6dfa21f5eed 3812ddde6b3ee2fb339e6c</u>	+ 1 Voucher	✓
63	2023-09-14 01:26:39	<u>0x9fab96cc0028a2245865 e08b680df8497383a2a7db 213ec5710f995ef02984d1</u>	+ 1 Uniswap giveaway	✓
64	2023-09-14 01:26:33	<u>0xa91023f043901e6db430 8d117d369ef9be5b40644f 36eec716941930a8c4216d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-14 01:26:21	<u>0xdaae505602e692baecfb</u> <u>54c40ad45a605106918e15</u> <u>7348ffaca50811768e9260</u>	+ 1 Circle Weekly Giveways	✓
66	2023-09-14 01:25:59	<u>0x23bb70ab2f820679bf76</u> <u>420ca5fefb89a882bc9db0</u> <u>d200e163aeeda4d8ad5350</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-14 01:23:55	<u>0xb78601cf26d0b9895661</u> <u>211aa84247257e8b186a07</u> <u>d1fc7acfa84f89f7ffc28d</u>	+ 1 LIDO Drop	✓
68	2023-09-14 00:21:49	<u>0xf8095266082572b717d5</u> <u>82e428244ec0d160b5594d</u> <u>d18a63759bd7464329f57e</u>	+ 1 usdt-claim.xyz	✓
69	2023-09-13 14:55:29	<u>0x6fe8474518b73c089b68</u> <u>483670be2c18beedc7d958</u> <u>4c0c7f0ab2136ebbf7dcd</u>	+ 1 Voucher	✓
70	2023-09-11 04:51:58	<u>0xf41d88e85051345affff</u> <u>283e2189490964ce6c5317</u> <u>088727c7e8440fd35f4a3d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
71	2023-08-31 00:32:00	<u>0x47d6a5f52a4f024a3e40</u> <u>e1fa2b34ff3cc6829ee711</u> <u>224aba96b9d1e148dc1dd6</u>	+ 1 Voucher	✓
72	2023-08-30 04:08:13	<u>0x0b39a3e2b84944585812</u> <u>87d49cfa8962af0ea672ac</u> <u>794928744f02c9f7ccfcae</u>	+ 1 Chain Launch Raffle	✓
73	2023-08-28 15:10:32	<u>0xca8ae694cfbb20d9cfb7</u> <u>d1803128ce46a5ee5062c5</u> <u>b646f2d3cbd2f131af739e</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-27 10:53:07	<u>0x09208d2efb03d0713d797970adba607b1d9168d6a39456b892ac1f23cb9874b1</u>	+ 1 Voucher	✓
75	2023-08-26 20:53:21	<u>0x21f40e80863db062a313c25146f264bf7eb5384ddd3674a9cfbc73fddd29a641</u>	+ 1 claim.circleweekly.com	✓
76	2023-08-25 21:34:42	<u>0xea65b943f7e97ad7ab7c367b178f6ce947e6a3638295fd7aca8c6d58fcb644d8</u>	+ 1 NFTVoucher	✓
77	2023-08-20 12:27:03	<u>0x314700d31d61635a2154cc9c9cc87d70763fbb1ec8fe29d84a453a343ae4ca47</u>	+ 1 \$2000 USDC	✓
78	2023-08-10 03:22:08	<u>0x541d9350cd99a003429c31875b0f11483f27470aaa1e6061704c6cb814fa97b0</u>	+ 1 2000rewards.xyz	✓
79	2023-08-07 03:37:17	<u>0xd5568a2b7c3c235dd0f443dad14a22d64a36b753ca7fb7f391fd9877d5890c42</u>	+ 1 \$2000 USDT	✓
80	2023-08-04 01:18:17	<u>0xf18df54450f873fc7b7934aa0e39c6aae3b7b70a816c78854d603af6c39b0a53</u>	+ 1 Lido DAO	✓
81	2023-08-02 14:59:55	<u>0x6e9393772504c083b1f1c45a3e183c0a9fefc47ae1c310ac36b34db9a9d48f91</u>	+ 1 AVALANCE NETWORK	✓
82	2023-08-02 10:34:10	<u>0x24bc1def5980c54e55e0ad612b2521387c9f07f33b62c8e9a33e527e9f977d5a</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-28 13:28:49	<u>0xd0353560d1906e2d88d7c4be6a14a190dffbee9348fbd1cf0e1ecfc073566a0d</u>	+ 1 REVOLUTION	✓
84	2023-07-25 07:24:25	<u>0xf9b722767b9cef42c3224652ed584968e8a64975acf5969f91788d15f9e5d479</u>	+ 1 APE COIN	✓
85	2023-07-20 04:30:41	<u>0x605ce1db0704cfb9945c320ac63e9d95ad40c600baebf99d24b890a0912be13b</u>	+ 1 APE COIN	✓
86	2023-07-19 14:10:26	<u>0x64a2ce7601695b1f2d6909cdae76baa62dc21e1a982fe667ef5b1e7513d94577</u>	+ 1 UniEvent.Plus	✓
87	2023-07-16 15:16:19	<u>0x9463cc9564ffd180be849dcf7805df320418019121632ee53dc8f9dbbab64255</u>	+ 1 PolyEvent.Plus	✓
88	2023-07-09 23:52:10	<u>0xf8b3ba33351f12880249445aa2f9a8884d1114fcbb27e2f031c996639b37c442</u>	+ 1 UniEvent.Plus	✓
89	2023-07-08 03:14:46	<u>0x3684dd66ed36bd5007ae61aa4b354d3ac03bc1dca2c8fa51684ee23dc4e5f021</u>	+ 1 UniEvent.Plus	✓
90	2023-07-05 04:25:41	<u>0x27ea63a2689a90836d6b61ba22b6afb8059a113cb8340bd2d82e6783b76eab8f</u>	+ 1 UNI	✓
91	2023-07-04 00:46:35	<u>0xf0e9a38b7903bce34d8f3c150c9ac826dce566ead939d2a3ea1adcff7c85b4d9</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-03 23:19:38	<u>0x5ebe6fb4fe29234e1ae9 b1c0ee6c15a688e5a35b38 8ed13cd8bf01ea2beb8c83</u>	+ 1 BitCase.Org	✓
93	2023-07-01 21:00:50	<u>0x9fb21f012f80b770808f a3beec22351285a74baa5d d5ab827d599115172df67e</u>	+ 1 APE COIN	✓
94	2023-07-01 19:19:13	<u>0xe511fc97e945c9df8cf0 0bc2e0561d414a9d8d142c 72e21cc3b9bf91cecc4ba5</u>	+ 1 APE COIN	✓
95	2023-07-01 05:58:55	<u>0x4d99749e64c09e041a0d 1330fe9db93c75ba8d3745 4277a39898948137c2971f</u>	+ 1 UniEvent.Plus	✓
96	2023-06-29 22:09:34	<u>0x5639cb6e6148b1891794 29b1d29491c0d7b404cb6a c40101635e2a1fc1bf0c6f</u>	+ 1 OPTIMISM	✓
97	2023-06-24 22:29:31	<u>0x89d7866f773d9fa659d7 9b3663ce642f05ecb34f7a f0d91b2ec39e2677fd1f25</u>	+ 1 OPTIMISM	✓
98	2023-06-14 19:03:51	<u>0xfef00715ddeb5c70ff4d 5447539dcf632ce795a2a4 1ab91006f00d11706ad50a</u>	+ 1 TulipArt Airdrop	✓
99	2021-05-06 01:07:33	<u>0x65ebf29efeb4916e8524 197f7c5defec0fa8af10b6 ebc875d9facdcff2198e18</u>	+ 1 Cr0wn_Gh0u1	✓

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