

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3eda2d9f5631308a11d52ffcf1ba399f07b8aed8</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.09 USD
TOTAL SEND	0.686091149284372426 MATIC
	0.25 USD







Token	Balance
MATIC	2.313908850715627796 MATIC
	0.84 USD
OriginEther	1 tkether.org
! 5000usdc.org	1.000000000000000000 rdrop
! BRETT	550,000 IM TOKENS
Acces Liquid-ether.com	27,227 rewards
LiquidEther	1 tkether.com
usdc2.com	1 claim rewards on usdc2.com
! RETIK	375,880 Claim Airdrop [retikdrop.com]
@SNXPool.com	705.950000000000045475 wSNX
LiquidEther	1 claim rewards on stkether.com

Token	Balance
(PoS) Dai Stablecoin	0.444444444444444475 DAI
\$3000 USDT Airdrop	N/A 3000usdt.cc
1000 DAI	N/A NFT Airdrop Round
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1000 USDC	N/A Circle Weekly Giveaways
10K\$ gift at [bit.ly/tpepe]	N/A e]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
	N/A Reward at dydx.win
Reward at 10bnb.art	N/A Airdrop at 10bnb.art
# getSHIBA.us	N/A Airdrop

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-11 07:15:19	<u>0xd44a93bd2f8c91db1d21</u> <u>b5a1a993e0dbe50de27c4a</u> <u>b77a350ac1248a01e1e1ad</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-11 07:15:19	<u>0xd44a93bd2f8c91db1d21</u> <u>b5a1a993e0dbe50de27c4a</u> <u>b77a350ac1248a01e1e1ad</u>	- 0.0018782060205754 58 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 07:15:19	<u>0xd44a93bd2f8c91db1d21</u> <u>b5a1a993e0dbe50de27c4a</u> <u>b77a350ac1248a01e1e1ad</u>	- 0.0008301796319733 44 MATIC  0.00 USD	✓
4	2024-07-05 02:23:09	<u>0xdb390e67e5efad133b30</u> <u>fe3882ab63f0cbfdefe0aa</u> <u>0abfff775c06a45a7a5ac6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-05 02:23:09	<u>0xdb390e67e5efad133b30</u> <u>fe3882ab63f0cbfdefe0aa</u> <u>0abfff775c06a45a7a5ac6</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
6	2024-07-05 02:23:09	<u>0xdb390e67e5efad133b30</u> <u>fe3882ab63f0cbfdefe0aa</u> <u>0abfff775c06a45a7a5ac6</u>	- 0.0043497130431665 26 MATIC  0.00 USD	✓
7	2024-06-15 20:40:56	<u>0xc79e48d1a94e2e7b9c98</u> <u>5970be22ee93663cc8f278</u> <u>4b76d12d8609064be9c6c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-15 20:40:56	<u>0xc79e48d1a94e2e7b9c98</u> <u>5970be22ee93663cc8f278</u> <u>4b76d12d8609064be9c6c9</u>	- 0.0025445400000000 00 MATIC  0.00 USD	✓
9	2024-06-15 20:40:56	<u>0xc79e48d1a94e2e7b9c98</u> <u>5970be22ee93663cc8f278</u> <u>4b76d12d8609064be9c6c9</u>	- 0.00000000000019508 14 MATIC  0.00 USD	✓
10	2024-06-11 06:46:08	<u>0xc6c0b7bb4c55e262e4c7</u> <u>aac313bb640ac11ba416a1</u> <u>d184bd2da272b9a2f3185d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-11 06:46:08	<u>0xc6c0b7bb4c55e262e4c7</u> <u>aac313bb640ac11ba416a1</u> <u>d184bd2da272b9a2f3185d</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-11 06:46:08	<u>0xc6c0b7bb4c55e262e4c7aac313bb640ac11ba416a1d184bd2da272b9a2f3185d</u>	- 0.0000004148444453 46 MATIC  0.00 USD	✓
13	2024-06-03 03:57:59	<u>0xc3f9e4a8d9c8c530940311aedde3ad84a204e9e6fa2343261da3ea14848cd4be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-03 03:57:59	<u>0xc3f9e4a8d9c8c530940311aedde3ad84a204e9e6fa2343261da3ea14848cd4be</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓
15	2024-06-03 03:57:59	<u>0xc3f9e4a8d9c8c530940311aedde3ad84a204e9e6fa2343261da3ea14848cd4be</u>	- 0.00000000000085998 04 MATIC  0.00 USD	✓
16	2024-05-18 01:42:24	<u>0xb1ea176dd24d8bb25003ccdf73ee89403fd7c29ef0bccee727d18de717b6e697</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-18 01:42:24	<u>0xb1ea176dd24d8bb25003ccdf73ee89403fd7c29ef0bccee727d18de717b6e697</u>	- 0.0154782584215507 61 MATIC  0.01 USD	✓
18	2024-05-18 01:42:24	<u>0xb1ea176dd24d8bb25003ccdf73ee89403fd7c29ef0bccee727d18de717b6e697</u>	- 0.0000001336374778 02 MATIC  0.00 USD	✓
19	2024-05-18 01:42:04	<u>0x787444a51c029842ab05254d4101fc21740ed4257b9d6b03a30772383a337491</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-18 01:42:04	<u>0x787444a51c029842ab05254d4101fc21740ed4257b9d6b03a30772383a337491</u>	- 0.0021744473795621 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-18 01:42:04	<u>0x787444a51c029842ab05254d4101fc21740ed4257b9d6b03a30772383a337491</u>	- 0.0000000170035815 04 MATIC  0.00 USD	✓
22	2024-05-16 15:06:17	<u>0xb5eb5f83014e93bc0fa7d859cd5c7c12badbbf5f7706e54eca8e1c101f0838812</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-16 15:06:17	<u>0xb5eb5f83014e93bc0fa7d859cd5c7c12badbbf5f7706e54eca8e1c101f0838812</u>	- 0.0017189400000000 00 MATIC  0.00 USD	✓
24	2024-05-16 15:06:17	<u>0xb5eb5f83014e93bc0fa7d859cd5c7c12badbbf5f7706e54eca8e1c101f0838812</u>	- 0.0052122539286352 44 MATIC  0.00 USD	✓
25	2024-05-10 06:23:37	<u>0x856543d81ed728670b4276be114c3f0ca9486569821ccab0cc82f3fe805adbda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-10 06:23:37	<u>0x856543d81ed728670b4276be114c3f0ca9486569821ccab0cc82f3fe805adbda</u>	- 0.0089574900000000 00 MATIC  0.00 USD	✓
27	2024-05-10 06:23:37	<u>0x856543d81ed728670b4276be114c3f0ca9486569821ccab0cc82f3fe805adbda</u>	- 0.0000000000158248 99 MATIC  0.00 USD	✓
28	2024-05-10 06:23:19	<u>0x5a0516dfe0b2eb7248b22a57ce37c218d0a42d00bcce3025119e041786b6f56f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-10 06:23:19	<u>0x5a0516dfe0b2eb7248b22a57ce37c218d0a42d00bcce3025119e041786b6f56f</u>	- 0.0010405200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-10 06:23:19	<u>0x5a0516dfe0b2eb7248b2 2a57ce37c218d0a42d00bc ce3025119e041786b6f56f</u>	- 0.00000000000019076 20 MATIC  0.00 USD	✓
31	2024-05-02 10:03:32	<u>0x92839012b72ff76e09f6 bb961d0b303e155fd47a5f f1ae47f71e791d33ff0783</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-02 10:03:32	<u>0x92839012b72ff76e09f6 bb961d0b303e155fd47a5f f1ae47f71e791d33ff0783</u>	- 0.0010622697308478 86 MATIC  0.00 USD	✓
33	2024-05-02 10:03:32	<u>0x92839012b72ff76e09f6 bb961d0b303e155fd47a5f f1ae47f71e791d33ff0783</u>	- 0.0000317126892998 08 MATIC  0.00 USD	✓
34	2024-04-24 04:18:00	<u>0xddcc05bcc320b69e845a af8a11e192d47026078e20 11784696738ed0eb8a09c3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-24 04:18:00	<u>0xddcc05bcc320b69e845a af8a11e192d47026078e20 11784696738ed0eb8a09c3</u>	- 0.0026972748845213 86 MATIC  0.00 USD	✓
36	2024-04-24 04:18:00	<u>0xddcc05bcc320b69e845a af8a11e192d47026078e20 11784696738ed0eb8a09c3</u>	- 0.0012673527642303 58 MATIC  0.00 USD	✓
37	2024-03-28 07:20:54	<u>0x9362076ecc048d50a61b 1ebe1377cd93054f9cac8d b4b913bafcb24abf0c7eb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-28 07:20:54	<u>0x9362076ecc048d50a61b 1ebe1377cd93054f9cac8d b4b913bafcb24abf0c7eb</u>	- 0.0161714587286315 02 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-28 07:20:54	<u>0x9362076ecc048d50a61b1ebe1377cd93054f9cac8db4b913bafcbe24abf0c7eb</u>	- 0.0130825415897529 09 MATIC  0.01 USD	✓
40	2024-03-28 07:20:38	<u>0x4558c41bfc77ff11b2521693073a43d89af3d5e067adae1835b887bb33e62634</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-28 07:20:38	<u>0x4558c41bfc77ff11b2521693073a43d89af3d5e067adae1835b887bb33e62634</u>	- 0.0017783391380392 60 MATIC  0.00 USD	✓
42	2024-03-28 07:20:38	<u>0x4558c41bfc77ff11b2521693073a43d89af3d5e067adae1835b887bb33e62634</u>	- 0.0013795418868362 60 MATIC  0.00 USD	✓
43	2024-03-13 09:25:34	<u>0x87dd906571623d8dc61d7cccf2ca95d626bcabc366a08d5a2ab1b1880df4d678</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-13 09:25:34	<u>0x87dd906571623d8dc61d7cccf2ca95d626bcabc366a08d5a2ab1b1880df4d678</u>	- 0.0105056700000000 00 MATIC  0.01 USD	✓
45	2024-03-13 09:25:34	<u>0x87dd906571623d8dc61d7cccf2ca95d626bcabc366a08d5a2ab1b1880df4d678</u>	- 0.0223523109487962 61 MATIC  0.02 USD	✓
46	2024-03-13 09:25:16	<u>0x9fcc3e0cfbac27017c9d2b3e3478a9a038a273e44ae970577a1d6745d7f77b02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-03-13 09:25:16	<u>0x9fcc3e0cfbac27017c9d2b3e3478a9a038a273e44ae970577a1d6745d7f77b02</u>	- 0.0010398000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2024-03-13 09:25:16	<u>0x9fcc3e0cfbac27017c9d 2b3e3478a9a038a273e44a e970577a1d6745d7f77b02</u>	- 0.0022946625675789 00 MATIC  0.00 USD	✓
49	2024-03-13 09:14:43	<u>0xa46602c8fa032a650048 37f807e04e96844f09719a 109ac7981e0cd7f22e0624</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-03-13 09:14:43	<u>0xa46602c8fa032a650048 37f807e04e96844f09719a 109ac7981e0cd7f22e0624</u>	- 0.0346149899999999 98 MATIC  0.04 USD	✓
51	2024-03-13 09:14:43	<u>0xa46602c8fa032a650048 37f807e04e96844f09719a 109ac7981e0cd7f22e0624</u>	- 0.0803240192061266 40 MATIC  0.09 USD	✓
52	2024-03-13 09:14:05	<u>0x5f647d2255860538cdd5 4986519f613b1e02870c05 42b3426d9f1fc1589e80c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-03-13 09:14:05	<u>0x5f647d2255860538cdd5 4986519f613b1e02870c05 42b3426d9f1fc1589e80c8</u>	- 0.0009558000000000 00 MATIC  0.00 USD	✓
54	2024-03-13 09:14:05	<u>0x5f647d2255860538cdd5 4986519f613b1e02870c05 42b3426d9f1fc1589e80c8</u>	- 0.0022338422574382 80 MATIC  0.00 USD	✓
55	2024-03-13 09:13:47	<u>0x47fbae56218146aadd10 bb4bbae08cf25ac9515f26 cfecb13487a1894d6d6ed9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-03-13 09:13:47	<u>0x47fbae56218146aadd10 bb4bbae08cf25ac9515f26 cfecb13487a1894d6d6ed9</u>	- 0.0015528000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-13 09:13:47	<u>0x47fbea56218146aadd10</u> <u>bb4bbae08cf25ac9515f26</u> <u>cfecb13487a1894d6d6ed9</u>	- 0.0038076329114567 20 MATIC  0.00 USD	✓
58	2024-01-15 14:11:05	<u>0x57c2d444aceb02c1d1e0</u> <u>ca99bb4171f5b9824bbcd6</u> <u>94794bb94805c0b4eec4b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-01-15 14:11:05	<u>0x57c2d444aceb02c1d1e0</u> <u>ca99bb4171f5b9824bbcd6</u> <u>94794bb94805c0b4eec4b5</u>	- 0.0010615774047553 74 MATIC  0.00 USD	✓
60	2024-01-15 14:11:05	<u>0x57c2d444aceb02c1d1e0</u> <u>ca99bb4171f5b9824bbcd6</u> <u>94794bb94805c0b4eec4b5</u>	- 0.0000000044936327 54 MATIC  0.00 USD	✓
61	2023-11-28 12:47:26	<u>0x142609faced3145ffe9</u> <u>24b2fbb7d00b69a4618ba9</u> <u>b528fb097a9ac0819868a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-11-28 12:47:26	<u>0x142609faced3145ffe9</u> <u>24b2fbb7d00b69a4618ba9</u> <u>b528fb097a9ac0819868a8</u>	- 0.0017283085139311 68 MATIC  0.00 USD	✓
63	2023-11-28 12:47:26	<u>0x142609faced3145ffe9</u> <u>24b2fbb7d00b69a4618ba9</u> <u>b528fb097a9ac0819868a8</u>	- 0.0031683387529433 38 MATIC  0.00 USD	✓
64	2023-11-03 03:18:18	<u>0x301f35867c474a9f4298</u> <u>8776168b2fe06108be5370</u> <u>9ef2985e3e01ec08ffa8ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-11-03 03:18:18	<u>0x301f35867c474a9f4298</u> <u>8776168b2fe06108be5370</u> <u>9ef2985e3e01ec08ffa8ab</u>	- 0.0013295452337304 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-03 03:18:18	<u>0x301f35867c474a9f42988776168b2fe06108be53709ef2985e3e01ec08ffa8ab</u>	- 0.0012365489649576 18 MATIC  0.00 USD	✓
67	2023-11-03 02:49:05	<u>0x8755e4662ce12ee0d9696ace4702b29223664422e1a950c9f01d0feef93747a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-11-03 02:49:05	<u>0x8755e4662ce12ee0d9696ace4702b29223664422e1a950c9f01d0feef93747a0</u>	- 0.0446417649787781 98 MATIC  0.02 USD	✓
69	2023-11-03 02:49:05	<u>0x8755e4662ce12ee0d9696ace4702b29223664422e1a950c9f01d0feef93747a0</u>	- 0.0163948020749814 52 MATIC  0.01 USD	✓
70	2023-11-03 02:48:37	<u>0x9ab828092a24f2cc03d07c63b4590dc398ca505321a504e73d2e78e9d1c3a890</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-11-03 02:48:37	<u>0x9ab828092a24f2cc03d07c63b4590dc398ca505321a504e73d2e78e9d1c3a890</u>	- 0.0052952064327164 24 MATIC  0.00 USD	✓
72	2023-11-03 02:48:37	<u>0x9ab828092a24f2cc03d07c63b4590dc398ca505321a504e73d2e78e9d1c3a890</u>	- 0.0020278659779707 28 MATIC  0.00 USD	✓
73	2023-09-16 04:02:58	<u>0xf6e5ffdf9212e27a2a9bc909d27efe60ae5ee2c444bbae03a9d49c01b585c80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-16 04:02:58	<u>0xf6e5ffdf9212e27a2a9bc909d27efe60ae5ee2c444bbae03a9d49c01b585c80</u>	- 0.0344229919203910 90 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-16 04:02:58	<u>0x0f6e5ffdf9212e27a2a9bc909d27efe60ae5ee2c444bbae03a9d49c01b585c80</u>	- 0.0178094750054272 26 MATIC  0.00 USD	✓
76	2023-09-16 04:02:18	<u>0xc039de7545e61052004204afd60a4d496a64904a45a47964a0b38291cf6e6928</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-16 04:02:18	<u>0xc039de7545e61052004204afd60a4d496a64904a45a47964a0b38291cf6e6928</u>	- 0.0069603442866968 64 MATIC  0.00 USD	✓
78	2023-09-16 04:02:18	<u>0xc039de7545e61052004204afd60a4d496a64904a45a47964a0b38291cf6e6928</u>	- 0.0034177861669792 68 MATIC  0.00 USD	✓
79	2023-09-16 04:01:32	<u>0x86e54a4fc47715b5427faf60844d1757b874a2e3799c43cbee083169baa0a74b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-09-16 04:01:32	<u>0x86e54a4fc47715b5427faf60844d1757b874a2e3799c43cbee083169baa0a74b</u>	- 0.0522147491338959 20 MATIC  0.02 USD	✓
81	2023-09-16 04:01:32	<u>0x86e54a4fc47715b5427faf60844d1757b874a2e3799c43cbee083169baa0a74b</u>	- 0.0248610456982534 39 MATIC  0.01 USD	✓
82	2023-09-16 04:01:10	<u>0xfeb89fede7288b931d3b08a6da61f98f4cdf7f1cbc523ed992eea12b57796f6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-09-16 04:01:10	<u>0xfeb89fede7288b931d3b08a6da61f98f4cdf7f1cbc523ed992eea12b57796f6b</u>	- 0.0071985814382336 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-16 04:01:10	<u>0xfeb89fede7288b931d3b08a6da61f98f4cdf7f1cbc523ed992eea12b57796f6b</u>	- 0.0035749475769074 40 MATIC  0.00 USD	✓
85	2023-09-16 03:59:42	<u>0x7c24868292d3b2397341f6c7d942414258e9a677c4d6ff39f13ea34522bfd02e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-09-16 03:59:42	<u>0x7c24868292d3b2397341f6c7d942414258e9a677c4d6ff39f13ea34522bfd02e</u>	- 0.0908255103264929 70 MATIC  0.04 USD	✓
87	2023-09-16 03:59:42	<u>0x7c24868292d3b2397341f6c7d942414258e9a677c4d6ff39f13ea34522bfd02e</u>	- 0.0479084300783853 76 MATIC  0.02 USD	✓
88	2023-09-16 03:59:16	<u>0xeeee0e5799f9b99cd7a7318dfc75dd6d5147b6e2300ca0a11a8a27b6d39c3c7ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-09-16 03:59:16	<u>0xeeee0e5799f9b99cd7a7318dfc75dd6d5147b6e2300ca0a11a8a27b6d39c3c7ee</u>	- 0.0071901827313372 00 MATIC  0.00 USD	✓
90	2023-09-16 03:59:16	<u>0xeeee0e5799f9b99cd7a7318dfc75dd6d5147b6e2300ca0a11a8a27b6d39c3c7ee</u>	- 0.0034193062550990 40 MATIC  0.00 USD	✓
91	2023-09-16 03:55:50	<u>0xf6e3ddcb13b1d8b6e3cf83ceae1102417171eb105803fd23ca6965bdc6bd55d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-09-16 03:55:50	<u>0xf6e3ddcb13b1d8b6e3cf83ceae1102417171eb105803fd23ca6965bdc6bd55d3</u>	- 0.0436221093202817 59 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-16 03:55:50	<u>0xf6e3ddcb13b1d8b6e3cf83ceae1102417171eb105803fd23ca6965bdc6bd55d3</u>	- 0.0208271332747861 98 MATIC  0.01 USD	✓
94	2023-09-16 03:52:46	<u>0x1936cfd62bc6b43353cb11181c7449699b9d0d44de1847928d61d34daab416dc</u>	+ 3.0000000000000000 00 MATIC  1.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 07:16:37	<u>0xffd149f1aa4fdc6cb0ae55233662e10bc926e805a408c10bb3b1d56a8054d214</u>	+ 1 kether.org	✓
2	2024-07-11 07:15:19	<u>0xd44a93bd2f8c91db1d21b5a1a993e0dbe50de27c4ab77a350ac1248a01e1e1ad</u>	- 5.0000000000000000 00 DAI	✓
3	2024-07-09 15:34:41	<u>0x14697b8403853784bc923f881e4631a94d5dec1ef1f00e7642dbb5844ff4866c</u>	+ 5.0000000000000000 00 DAI	✓
4	2024-07-05 02:23:31	<u>0x1e37ff07f3059c3ca1ecd463b4f5277e68e29cbd23595efe96a2454c49502260</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
5	2024-07-05 02:23:09	<u>0xdb390e67e5efad133b30fe3882ab63f0cbdfefe0aa0abfff775c06a45a7a5ac6</u>	- 40.0000000000000000 000 DAI	✓
6	2024-07-04 14:58:29	<u>0xc1125c3568ee40388ea38db1c363621d27ebf8c5ab56cb7b47ea2141e9717ca7</u>	+ 40.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-15 20:41:26	<u>0x1c97f7b82f4c5e11ba15e91debd049d0301f4c51a5f8e28c05a690f77db2ada4</u>	+ 550,000 IM TOKENS	✓
8	2024-06-15 20:41:06	<u>0x8e21e20021c9eccb88e4e8ab8682c0b73409ee63c17399536b1a1c651df661b2</u>	+ 1 tkether.org	✓
9	2024-06-11 06:46:08	<u>0xc6c0b7bb4c55e262e4c7aac313bb640ac11ba416a1d184bd2da272b9a2f3185d</u>	- 45.0000000000000000 000 DAI	✓
10	2024-06-10 10:28:51	<u>0x3f40704b7540b451b363d57988cb2c9149467b5e8807ec4e7ed152ef4fa55c14</u>	+ 40.0000000000000000 000 DAI	✓
11	2024-06-10 02:01:41	<u>0xa61bf95a2d17c99e9a5cf59c34dec1000654d854c4063eaead3d5753d1f0e6e7</u>	+ 5.0000000000000000 00 DAI	✓
12	2024-06-03 03:58:09	<u>0x9abbfadaf0dd774e4224cf37cfbd14c422c66916ca411a3de36165a8e7203196</u>	+ 1 tkether.com	✓
13	2024-06-03 03:57:59	<u>0xc3f9e4a8d9c8c530940311aedde3ad84a204e9e6fa2343261da3ea14848cd4be</u>	- 5.0000000000000000 00 DAI	✓
14	2024-06-01 14:27:08	<u>0xc1aec2073a7381716553d94caf6fd2efb12ed62ef25686c16bf9580e69cc4737</u>	+ 5.0000000000000000 00 DAI	✓
15	2024-05-18 01:42:24	<u>0xb1ea176dd24d8bb25003ccdf73ee89403fd7c29ef0bccee727d18de717b6e697</u>	+ 80.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-18 01:42:24	<u>0xb1ea176dd24d8bb25003ccdf73ee89403fd7c29ef0bccee727d18de717b6e697</u>	- 80.0000000000000000 000 DAI	✓
17	2024-05-18 01:25:16	<u>0x3f0e48aaae283df4f50f823d0261679287e13a86c1489c4415668a405119b9ad</u>	+ 40.0000000000000000 000 DAI	✓
18	2024-05-17 20:27:06	<u>0x86f920b9ae4e8cb4b8e2dcb6f0cc421d5fafc991bb20e8ad4c23d30c25276fc</u>	+ 40.0000000000000000 000 DAI	✓
19	2024-05-16 15:06:17	<u>0xbeb5f83014e93bc0fa7d859cd5c7c12badbbf5f7706e54eca8e1c101f0838812</u>	- 40.0000000000000000 000 DAI	✓
20	2024-05-16 11:33:30	<u>0x294c085f23b196a2fd98a74d8c4c37f8f683c7b4f78656569272dc8f2e3bf5f3</u>	+ 40.0000000000000000 000 DAI	✓
21	2024-05-10 06:23:37	<u>0x856543d81ed728670b4276be114c3f0ca9486569821ccab0cc82f3fe805adbda</u>	- 55.555555555555557 135 DAI	✓
22	2024-05-10 06:23:25	<u>0xd543d211a4dc3651429284ebcad0fab0652a0b6c0cf73f7bbd8b30c6b16cdf08</u>	+ 1 claim rewards on stkether.com	✓
23	2024-05-10 06:17:13	<u>0x41f23f2500d15caa167e39b79d061cbbcd092fe445f79471d5796ba39f66b87d</u>	+ 1.0000000000000000 00 rdrop	✓
24	2024-05-10 06:17:09	<u>0xb43b731334ad87477e246183c943f452581250e493f7ec1df57ee3df0119b633</u>	+ 52,439,569 claim Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-10 06:17:03	<u>0x3722549faf4514ca7b4f0e4b03815ada6292292f0d4c312b04ee73365f99ddd8</u>	+ 5 aim Airdrop	✓
26	2024-05-10 06:15:19	<u>0xa3a2d971f327c364e7c6156487eaf3bc2d5fc6ac2b1fbfabd3c8e8f5856bbe2e</u>	+ 56.0000000000000000 000 DAI	✓
27	2024-05-02 10:03:40	<u>0x011b83c55d12879fe5696f19f73c496b1ff2b945ff7182c27fb8d14d7e520b55</u>	+ 1 claim rewards on blast2l.com	✓
28	2024-05-02 10:03:32	<u>0x92839012b72ff76e09f6bb961d0b303e155fd47a5ff1ae47f71e791d33ff0783</u>	- 50.0000000000000000 000 DAI	✓
29	2024-05-02 06:23:20	<u>0x7a8c1a868b08621863c95cad1eb761ce0a44eeef8ca8c53bc503ae4ef102e56a</u>	+ 10.0000000000000000 000 DAI	✓
30	2024-05-02 04:28:05	<u>0xd416d919aa00f18fc3c8fc3e3a9010990a2ac331dbecd7a89b192814df515203</u>	+ 20.0000000000000000 000 DAI	✓
31	2024-05-01 13:17:32	<u>0x93dcc8b4572c37fced8cbdfc0a50143f603b63285b7e5d352c54604c5032283</u>	+ 20.0000000000000000 000 DAI	✓
32	2024-04-24 04:18:14	<u>0x069f95abb67d3ffcb69098fb23fc14ec3457f452bb35b2c391a950938737a655</u>	+ 1 claim rewards on usdc2.com	✓
33	2024-04-24 04:18:00	<u>0xddcc05bcc320b69e845aaf8a11e192d47026078e2011784696738ed0eb8a09c3</u>	- 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-21 01:34:57	<u>0xe0ff67b7be78f782153e0c6beb338925d92d8f5e05d46b02883cb43a024f10ad</u>	+ 10.0000000000000000 000 DAI	✓
35	2024-03-28 07:28:22	<u>0x5b5c2d05d6ed935a2f0022ad0094afd3d9d15c95075246186ecdc0061e943511</u>	+ 525,235,396.000000 ds	✓
36	2024-03-28 07:20:54	<u>0x9362076ecc048d50a61b1ebe1377cd93054f9cac8db4b913bafcb24abf0c7eb</u>	- 200.0000000000000000 0000 DAI	✓
37	2024-03-28 07:02:52	<u>0x32f2bd51432b1456be45ababdef8274a9d111b44d132e0b4125830e43e04e673</u>	+ 200.0000000000000000 0000 DAI	✓
38	2024-03-13 09:25:34	<u>0x87dd906571623d8dc61d7cce2ca95d626bcabc366a08d5a2ab1b1880df4d678</u>	- 100.0000000000000000 0000 DAI	✓
39	2024-03-13 09:18:58	<u>0x60ba4f3016109272853a95fba7357e623942445df5523845b106b403b829348</u>	+ 100.0000000000000000 0000 DAI	✓
40	2024-03-13 09:14:43	<u>0xa46602c8fa032a65004837f807e04e96844f09719a109ac7981e0cd7f22e0624</u>	- 50.0000000000000000 000 DAI	✓
41	2024-03-13 08:53:06	<u>0x5cdbcbddafb841e774379082665c6be7f71957dcbea9d14ad58c2e8553e12aff</u>	+ 50.0000000000000000 000 DAI	✓
42	2024-01-15 14:13:06	<u>0x169282c695fbe44c3093b5537abaa41b2fb147b52a1fb6bee58a4abdbb8dadd3</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-15 14:11:17	<u>0xd01d0d92593bc07d3519</u> <u>692172896c6e32390efffc</u> <u>30992ea13e4f45bc8f9239</u>	+ 1 rewards	✓
44	2024-01-15 14:11:05	<u>0x57c2d444aceb02c1d1e0</u> <u>ca99bb4171f5b9824bbcd6</u> <u>94794bb94805c0b4eec4b5</u>	- 5.0000000000000000 00 DAI	✓
45	2024-01-15 12:27:32	<u>0x15aa83022eaae73df2bf</u> <u>0005845ea7033069aaf026</u> <u>8458f5dd05805516dcacb4</u>	+ 5.0000000000000000 00 DAI	✓
46	2023-11-28 12:47:26	<u>0x142609faced3145ffe9</u> <u>24b2fbb7d00b69a4618ba9</u> <u>b528fb097a9ac0819868a8</u>	- 10.0000000000000000 000 DAI	✓
47	2023-11-27 13:54:45	<u>0x5e8f52959cc06f239a91</u> <u>7f781af0377a0653e7f2fb</u> <u>1a223436b2b6203b1a660e</u>	+ 10.0000000000000000 000 DAI	✓
48	2023-11-03 03:18:18	<u>0x301f35867c474a9f4298</u> <u>8776168b2fe06108be5370</u> <u>9ef2985e3e01ec08ffa8ab</u>	- 10.0000000000000000 000 DAI	✓
49	2023-11-03 02:49:05	<u>0x8755e4662ce12ee0d969</u> <u>6ace4702b29223664422e1</u> <u>a950c9f01d0feef93747a0</u>	+ 40.0000000000000000 000 TR	✓
50	2023-11-03 02:49:05	<u>0x8755e4662ce12ee0d969</u> <u>6ace4702b29223664422e1</u> <u>a950c9f01d0feef93747a0</u>	- 40.0000000000000000 000 DAI	✓
51	2023-11-03 02:32:02	<u>0xa62ddc39fa82c7f870ae</u> <u>8d16dadd47cc1a6daef5d4</u> <u>5a99c37c75607e54b506a3</u>	+ 40.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-27 09:50:11	<u>0xc8f20592d4ecdbb29f7f6bf63fc721b10fc2afb7d511aa9dc1d83cdda5ce5df5</u>	+ 5.0000000000000000 00 DAI	✓
53	2023-09-27 07:14:57	<u>0x65766a86f127999b0276b7b50aa8ab10a0caa8d58f5fdd49e541ba499919be5c</u>	+ 5.0000000000000000 00 DAI	✓
54	2023-09-17 11:02:14	<u>0x8eee5714f0df42402fbf9adf127d4fbbd91fc21ae99d851f28650a64f835f011</u>	+ 705.95000000000004 5475 wSNX	✓
55	2023-09-16 04:02:58	<u>0x0f6e5ffdf9212e27a2a9bc909d27efe60ae5ee2c444bbae03a9d49c01b585c80</u>	+ 20.0000000000000000 000 TR	✓
56	2023-09-16 04:02:58	<u>0x0f6e5ffdf9212e27a2a9bc909d27efe60ae5ee2c444bbae03a9d49c01b585c80</u>	- 20.0000000000000000 000 DAI	✓
57	2023-09-16 04:01:32	<u>0x86e54a4fc47715b5427faf60844d1757b874a2e3799c43cbee083169baa0a74b</u>	+ 10.0000000000000000 000 TR	✓
58	2023-09-16 04:01:32	<u>0x86e54a4fc47715b5427faf60844d1757b874a2e3799c43cbee083169baa0a74b</u>	- 10.0000000000000000 000 DAI	✓
59	2023-09-16 03:59:42	<u>0x7c24868292d3b2397341f6c7d942414258e9a677c4d6ff39f13ea34522bfd02e</u>	+ 5.0000000000000000 00 TR	✓
60	2023-09-16 03:59:42	<u>0x7c24868292d3b2397341f6c7d942414258e9a677c4d6ff39f13ea34522bfd02e</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-16 03:52:08	<u>0x3ba9e03a4704be91ef684ca445f034e0785747604ea984475283e3c21d1265cf</u>	+ 35.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:13:26	<u>0xe0983cfa1e709a023a64cdf5789f3841254b6898b18869d8b8def61698565a65</u>	+ 1 to \$5000 eth	✓
2	2024-07-11 07:16:05	<u>0xf41206a408847c82755b0458e881e6514e9cc580ef1b2c55cabd6efd518abf1</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-07-11 07:15:55	<u>0xfd1d5ae993732ecffb01d48242b994c78a0c1de5e3f1135bb78c48dba4763d78</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-07-05 04:13:27	<u>0xb616cf3a0bb4ed951f0d97ddfafa256a43c2ddd3d78295fed0487ca6d5e1211</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-05 04:12:35	<u>0xf8e88db8df671e8a2727a72065704704001ae9faf4d9aee9d79c1b9d8d483781</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-15 20:41:36	<u>0x06aae78f939d0c7e7bbc86e66f2966bcdbfaf9e7a407aacac395688e1fece5b2</u>	+ 1 ?	✓
7	2024-06-11 06:47:08	<u>0x46e6fa2cc9076180cd3a713f7ec84a0aececc9a84be12b9d40004cb26f08e049</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-03 03:58:29	<u>0x0600316646b8627fe293 ab85cb3dd1b7221b194208 d118f70d422ce00b29361a</u>	+ 1 e]	✓
9	2024-05-18 01:47:52	<u>0x5bdc170bb7828527f620 72482ee5f7f4eb70c1375a 9df6a61d6b2f0c5af0d5e2</u>	+ 1 -airdrop.net	✓
10	2024-05-18 01:45:38	<u>0x1426609f9d84de3dc6e0 3a0759b00b09294565f77a 84db3b40f4760e062dbb02</u>	+ 1 -airdrop.net	✓
11	2024-05-10 06:16:55	<u>0xc2874552a12f5d2a11b4 371cfd4639e2b1f1cc9a7b 385eb16be1bc7c8bfa04f8</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-24 04:20:16	<u>0x0b02c3e61f2804f2979d 46ff54c1e8f42dc17ea501 f0264ea1b6880710a1d06f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-03-28 07:28:18	<u>0x716f83f3f7f8d1e81cd9 a6d0e10de85b0182dc48de 3f5f71b89969563c402321</u>	+ 1 Airdrop	✓
14	2024-03-28 07:04:58	<u>0x0fa1d46dc5fc7100a86d cb01a670e9d894ef2753af f60d1b6e6dc97167a08078</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-28 07:03:06	<u>0x8d62f8411289fa0b1284 03aa0b50b14a43a1728987 7779138b8605bd400ab305</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-13 08:55:24	<u>0x50f5d7389d40e25ef44c 89cfac92b9985ed06af55 f7c83c9e45406df7993261</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-15 14:13:50	<u>0xdb50b8155bb3da49507b a420cf2894d4dd7486a00f 74c68d6d5d76c2a38f94f6</u>	+ 1 1000usdc.top	✓
18	2024-01-15 14:12:05	<u>0x06bf83370df71f35141e 6ca15dd0dd17c384904042 8612f0c9844a0a9e68e264</u>	+ 1 3000usdt.cc	✓
19	2023-12-03 06:03:26	<u>0x000509cea194235facf8 6946676262cbd948aa6c34 4f251708d99c003c128b3e</u>	+ 1 \$MEME Airdrop	✓
20	2023-12-03 03:05:13	<u>0xb32b8af1e218a3cd4cbc 0e2017db3d629e7b913ef7 a2637a46a478a65c5fc15f</u>	+ 1 \$MEME Airdrop	✓
21	2023-12-03 02:41:10	<u>0x86036725ef5221684fb4 a3dab01e696f97aa9ec4e5 448f6e61ba8f32624d6351</u>	+ 1 \$MEME Airdrop	✓
22	2023-12-02 14:43:29	<u>0x8733e497698d2711f16a b5ba59ff6a318463db1356 a02053d0f6d53c4b5b620c</u>	+ 1 \$MEME Airdrop	✓
23	2023-12-02 14:30:34	<u>0xae5481a1a161836ce20b 1ca95546ef300d5f77b052 78f1605986cc70c14f333b</u>	+ 1 \$MEME Airdrop	✓
24	2023-11-28 12:50:56	<u>0xc6b9fe4997919e3c913d 0a1caabcc0ea87430b8149 5ab605c4fa409e9bf32e1f</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-28 12:47:48	<u>0xb28a7ca4eb37c98bcf6b 5a16d8fcd0b2805e752991 dc27df86d611bdb65600d0</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-03 03:19:12	<u>0x04b8683db808466a3d277c0d4130ba00c98fb684dcf1af4f51e7840b79f9c218</u>	+ 1 Voucher	✓
27	2023-11-03 02:32:20	<u>0x9f661f7fe1860768e241fdb20a80dfb3f2a7b3ce0e69f9c00dbd4bc7d7a9fcff</u>	+ 1 op.org	✓
28	2023-10-29 14:29:53	<u>0x6ed16aec0d4cb04e787363387ef0d998ef063d5b53dd0a66603b498ede38d2bb</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-16 23:36:30	<u>0x0d50a5c961812f5d988357a9f54e2e181e490eeba31e1a2ca0a46f0666eac8d8</u>	+ 1 Uniswap giveaway	✓
30	2023-09-16 23:35:20	<u>0x3c93052bb918a017a39c9671926961a22713618cc332e1984970a5e735bb6261</u>	+ 1 Uniswap giveaway	✓
31	2023-09-16 23:34:48	<u>0x56aa55c0e9b4099ddfa0acb23b6ae75fb06558c95f467f3b057198618751220c</u>	+ 1 Base Chain Raffle	✓
32	2023-09-16 23:34:24	<u>0x16a263e1f9cde6b8ee056424e1af0c78332909184ff3a40461db7f663199451e</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-16 23:33:50	<u>0x15d8b99921e4e87288a4a5d4df104899ba37f2b48ed7f9555d4b1f51c0408a23</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-16 23:26:26	<u>0x830979d0ba4a1c3b5ad76075f00819b76cc726d4aa94a6420eac21d3db3e94e5</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-16 23:26:06	<u>0xf529d4de43a9027ee91d</u> <u>b47910034d2b527d2d4d71</u> <u>a79d311b70a91103860798</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

DISCLAIMER

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