

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x466d283d52e65f0ac442c228a112c8390711437b</u>
TOTAL RECEIVED	14.200718247598008048 MATIC
	5.29 USD
TOTAL SEND	14.165240694866682247 MATIC
	5.27 USD

Token	Balance
MATIC	0.035477552731326981 MATIC
	0.01 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	128.750000000000000000 LINKBonus.io
OriginEther	1.0000000000 o
!SNXPooL.com	905.000000000000000000 \$ sUSD
! ETHNA.CC	8,273 TOKENS
! RETIK	375,880 Claim Airdrop ( retikdrop.com )

\* USD values displayed at the time of transaction



Token	Balance
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
Building	0 BLDG
1000 USDC	N/A Circle Weekly Giveaways
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz ðŸŽ•
5000 BUSD	N/A NFT VOUCHER
Voucher USDC Coin	N/A Voucher
5000\$ USDC	N/A NFTVoucher
2000\$ USDC	N/A Voucher
-airdrop.org	N/A -airdrop.org
700 LDO	N/A Staking Bounty Reward
\$3000 USDT	N/A 3000usdt.net
AirdropðŸŽ•	
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY



#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-06 22:29:01	<u>0xcff84eb0abc17bad7f6d</u> <u>9f03124c8b118beeb9abc4</u> <u>e24556686a847517e7f6c2</u>	- 3.4499077204013524 07 MATIC  1.74 USD	✓
2	2024-07-06 22:29:01	<u>0xcff84eb0abc17bad7f6d</u> <u>9f03124c8b118beeb9abc4</u> <u>e24556686a847517e7f6c2</u>	- 0.0006299999992020 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-07-06 22:29:01	<u>0xcff84eb0abc17bad7f6d9f03124c8b118beeb9abc4e24556686a847517e7f6c2</u>	- 0.00000000000007980 00 MATIC  0.00 USD	✓
4	2023-12-31 09:58:57	<u>0x84ea30308fe4bf348a9bb121e41abec7f95579dc9612f3e1b432aa9d91a60b9e</u>	- 0.8938730959654247 47 MATIC  0.87 USD	✓
5	2023-12-31 09:58:57	<u>0x84ea30308fe4bf348a9bb121e41abec7f95579dc9612f3e1b432aa9d91a60b9e</u>	- 0.0109377899999999 99 MATIC  0.01 USD	✓
6	2023-12-31 09:58:57	<u>0x84ea30308fe4bf348a9bb121e41abec7f95579dc9612f3e1b432aa9d91a60b9e</u>	- 0.0483117843535952 47 MATIC  0.04 USD	✓
7	2023-12-31 09:57:31	<u>0xea4ceb6f3840629d41502a12c66433e907a9b89eb3de749e79e959064a1d011d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-31 09:57:31	<u>0xea4ceb6f3840629d41502a12c66433e907a9b89eb3de749e79e959064a1d011d</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
9	2023-12-31 09:57:31	<u>0xea4ceb6f3840629d41502a12c66433e907a9b89eb3de749e79e959064a1d011d</u>	- 0.0070170954467285 20 MATIC  0.00 USD	✓
10	2023-11-07 11:25:29	<u>0xf39bd60da174ee5f5c77e5bb6580c7e3ab6fbfe31091241535f93bcfebca2383</u>	- 0.8938730959654247 47 MATIC  0.63 USD	✓
11	2023-11-07 11:25:29	<u>0xf39bd60da174ee5f5c77e5bb6580c7e3ab6fbfe31091241535f93bcfebca2383</u>	- 0.0119085120000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-07 11:25:29	<u>0xf39bd60da174ee5f5c77e5bb6580c7e3ab6fbfe31091241535f93bcfebca2383</u>	- 0.0651800423956368 92 MATIC  0.04 USD	✓
13	2023-11-07 11:24:05	<u>0xa9ad8cccb0c928c3285b520d464828caa08842313589aef6cd2969dea52bc81b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-07 11:24:05	<u>0xa9ad8cccb0c928c3285b520d464828caa08842313589aef6cd2969dea52bc81b</u>	- 0.0018107600000000 00 MATIC  0.00 USD	✓
15	2023-11-07 11:24:05	<u>0xa9ad8cccb0c928c3285b520d464828caa08842313589aef6cd2969dea52bc81b</u>	- 0.0082487662797463 04 MATIC  0.00 USD	✓
16	2023-10-05 07:19:00	<u>0x80802ce48f756f94acba0fc91c48ba22a6a50b9ec8973378edef783b457facd</u>	- 1.0215692525319139 96 MATIC  0.57 USD	✓
17	2023-10-05 07:19:00	<u>0x80802ce48f756f94acba0fc91c48ba22a6a50b9ec8973378edef783b457facd</u>	- 0.0113935838680333 05 MATIC  0.00 USD	✓
18	2023-10-05 07:19:00	<u>0x80802ce48f756f94acba0fc91c48ba22a6a50b9ec8973378edef783b457facd</u>	- 0.0141543908964582 30 MATIC  0.00 USD	✓
19	2023-10-05 07:17:28	<u>0x7bef11922f87af20c05de8e14431f155e46cacc293b0cf3f46e2eb5b7b2387f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-05 07:17:28	<u>0x7bef11922f87af20c05de8e14431f155e46cacc293b0cf3f46e2eb5b7b2387f1</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-10-05 07:17:28	<u>0x7bef11922f87af20c05d</u> <u>e8e14431f155e46cacc293</u> <u>b0cf3f46e2eb5b7b2387f1</u>	- 0.0010717385546420 32 MATIC  0.00 USD	✓
22	2023-09-08 02:56:42	<u>0xe4be794ee71313e883dd</u> <u>db29710fff403ceb24c1ac2</u> <u>5b207a2ba4a0149d4cfe02</u>	- 0.7661769393989354 97 MATIC  0.42 USD	✓
23	2023-09-08 02:56:42	<u>0xe4be794ee71313e883dd</u> <u>db29710fff403ceb24c1ac2</u> <u>5b207a2ba4a0149d4cfe02</u>	- 0.0111231300000000 00 MATIC  0.00 USD	✓
24	2023-09-08 02:56:42	<u>0xe4be794ee71313e883dd</u> <u>db29710fff403ceb24c1ac2</u> <u>5b207a2ba4a0149d4cfe02</u>	- 0.0271665063477865 25 MATIC  0.01 USD	✓
25	2023-09-08 02:55:34	<u>0x0850583e10c352246139</u> <u>3f1213904d99a64e374991</u> <u>7ae7457110e4ee08fe0b7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-08 02:55:34	<u>0x0850583e10c352246139</u> <u>3f1213904d99a64e374991</u> <u>7ae7457110e4ee08fe0b7e</u>	- 0.0015960486301260 80 MATIC  0.00 USD	✓
27	2023-09-08 02:55:34	<u>0x0850583e10c352246139</u> <u>3f1213904d99a64e374991</u> <u>7ae7457110e4ee08fe0b7e</u>	- 0.0044211790475653 92 MATIC  0.00 USD	✓
28	2023-08-08 08:21:50	<u>0x4026f1cc2df88f066df4</u> <u>7147376f3b95956aafd884</u> <u>6a14b088c3f22c69976bb2</u>	- 1.1492654090984031 35 MATIC  0.76 USD	✓
29	2023-08-08 08:21:50	<u>0x4026f1cc2df88f066df4</u> <u>7147376f3b95956aafd884</u> <u>6a14b088c3f22c69976bb2</u>	- 0.0112338300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-08 08:21:50	<u>0x4026f1cc2df88f066df47147376f3b95956aafd8846a14b088c3f22c69976bb2</u>	- 0.0245373596020188 46 MATIC  0.01 USD	✓
31	2023-08-08 08:20:04	<u>0xe3464327050915fd23613462757fb826719c100665682222c0cbfcd0bb52cdec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-08 08:20:04	<u>0xe3464327050915fd23613462757fb826719c100665682222c0cbfcd0bb52cdec</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
33	2023-08-08 08:20:04	<u>0xe3464327050915fd23613462757fb826719c100665682222c0cbfcd0bb52cdec</u>	- 0.0041969417333516 56 MATIC  0.00 USD	✓
34	2023-07-07 09:03:58	<u>0xbef30ba2f54ccdb650ebf82640b2aa7b42a39a2466ecd62c9d12ae14e5fa4069</u>	- 1.0215692525319139 96 MATIC  0.68 USD	✓
35	2023-07-07 09:03:58	<u>0xbef30ba2f54ccdb650ebf82640b2aa7b42a39a2466ecd62c9d12ae14e5fa4069</u>	- 0.0067053000000000 00 MATIC  0.00 USD	✓
36	2023-07-07 09:03:58	<u>0xbef30ba2f54ccdb650ebf82640b2aa7b42a39a2466ecd62c9d12ae14e5fa4069</u>	- 0.0192778406938964 69 MATIC  0.01 USD	✓
37	2023-07-07 09:02:24	<u>0x2c1f422eaab6a8e604dbf4d5d72a4c34d752d2759a1f515eb69a969d3c14b79f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-07 09:02:24	<u>0x2c1f422eaab6a8e604dbf4d5d72a4c34d752d2759a1f515eb69a969d3c14b79f</u>	- 0.0013881300000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-07-07 09:02:24	<u>0x2c1f422eaab6a8e604db</u> <u>f4d5d72a4c34d752d2759a</u> <u>1f515eb69a969d3c14b79f</u>	- 0.0039755140166835 22 MATIC  0.00 USD	✓
40	2023-07-07 08:23:21	<u>0x4e6049c4f328b85298ba</u> <u>e05150f74075a3471ec740</u> <u>d2f2a745502ac729ed74aa</u>	- 1.4046577222313816 34 MATIC  0.92 USD	✓
41	2023-07-07 08:23:21	<u>0x4e6049c4f328b85298ba</u> <u>e05150f74075a3471ec740</u> <u>d2f2a745502ac729ed74aa</u>	- 0.0113136900000000 00 MATIC  0.00 USD	✓
42	2023-07-07 08:23:21	<u>0x4e6049c4f328b85298ba</u> <u>e05150f74075a3471ec740</u> <u>d2f2a745502ac729ed74aa</u>	- 0.0284461768542319 39 MATIC  0.01 USD	✓
43	2023-07-07 08:21:21	<u>0x5cbcf0598dcc3b667c9b</u> <u>2bce7fe530ee897b066532</u> <u>636f85bc6e0d0e0b72509f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-07 08:21:21	<u>0x5cbcf0598dcc3b667c9b</u> <u>2bce7fe530ee897b066532</u> <u>636f85bc6e0d0e0b72509f</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
45	2023-07-07 08:21:21	<u>0x5cbcf0598dcc3b667c9b</u> <u>2bce7fe530ee897b066532</u> <u>636f85bc6e0d0e0b72509f</u>	- 0.0037058774783736 32 MATIC  0.00 USD	✓
46	2023-06-30 16:27:42	<u>0x7b684c695caf94a5d6e9</u> <u>4b11509ab396321782ebc8</u> <u>bc439270894751e4155f31</u>	- 1.9154423484973386 32 MATIC  1.22 USD	✓
47	2023-06-30 16:27:42	<u>0x7b684c695caf94a5d6e9</u> <u>4b11509ab396321782ebc8</u> <u>bc439270894751e4155f31</u>	- 0.0122071200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-30 16:27:42	<u>0x7b684c695caf94a5d6e9 4b11509ab396321782ebc8 bc439270894751e4155f31</u>	- 0.0622925053083853 15 MATIC  0.03 USD	✓
49	2023-06-15 11:20:49	<u>0x4edd13f8b5b568cd1e9a 36b4e7129a1f62d25b3a5c e40c33f9d098bf7770e2f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-15 11:20:49	<u>0x4edd13f8b5b568cd1e9a 36b4e7129a1f62d25b3a5c e40c33f9d098bf7770e2f4</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
51	2023-06-15 11:20:49	<u>0x4edd13f8b5b568cd1e9a 36b4e7129a1f62d25b3a5c e40c33f9d098bf7770e2f4</u>	- 0.0794255913507601 89 MATIC  0.04 USD	✓
52	2023-06-13 18:15:52	<u>0x4349da43a2233a94eee4 68f4c55a91f89cec91964a c376154e3d4d6f062ed707</u>	- 1.0215692525319139 96 MATIC  0.65 USD	✓
53	2023-06-13 18:15:52	<u>0x4349da43a2233a94eee4 68f4c55a91f89cec91964a c376154e3d4d6f062ed707</u>	- 0.0111135300000000 00 MATIC  0.00 USD	✓
54	2023-06-13 18:15:52	<u>0x4349da43a2233a94eee4 68f4c55a91f89cec91964a c376154e3d4d6f062ed707</u>	- 0.0902510189297185 13 MATIC  0.05 USD	✓
55	2023-06-13 18:13:40	<u>0x43e30446b92ad95047df 26fe72c5d24bc66e22440c fdffba2f5138ec25178768</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-13 18:13:40	<u>0x43e30446b92ad95047df 26fe72c5d24bc66e22440c fdffba2f5138ec25178768</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-06-13 18:13:40	<u>0x43e30446b92ad95047df</u> <u>26fe72c5d24bc66e22440c</u> <u>fdffba2f5138ec25178768</u>	- 0.0165345919249400 49 MATIC  0.01 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-31 09:58:57	<u>0x84ea30308fe4bf348a9b</u> <u>b121e41abec7f95579dc96</u> <u>12f3e1b432aa9d91a60b9e</u>	+ 0.0399169289383048 48 MATIC  0.03 USD	✓
2	2023-11-07 11:25:29	<u>0xf39bd60da174ee5f5c77</u> <u>e5bb6580c7e3ab6fbfe310</u> <u>91241535f93bcfebca2383</u>	+ 0.0213370665739978 27 MATIC  0.01 USD	✓
3	2023-10-05 07:19:00	<u>0x80802ce48f756f94acba</u> <u>0fc91c48ba22a6a50b9ec8</u> <u>973378edef783b457facd</u>	+ 0.0068009215002318 91 MATIC  0.00 USD	✓
4	2023-09-08 02:56:42	<u>0xe4be794ee71313e883dd</u> <u>db29710ff403ceb24c1ac2</u> <u>5b207a2ba4a0149d4cfe02</u>	+ 0.0265847874347327 94 MATIC  0.01 USD	✓
5	2023-08-08 08:21:50	<u>0x4026f1cc2df88f066df4</u> <u>7147376f3b95956aafd884</u> <u>6a14b088c3f22c69976bb2</u>	+ 0.0414277236867876 47 MATIC  0.02 USD	✓
6	2023-07-07 09:03:58	<u>0xbef30ba2f54ccdb650eb</u> <u>f82640b2aa7b42a39a2466</u> <u>ecd62c9d12ae14e5fa4069</u>	+ 0.0936836844123409 28 MATIC  0.06 USD	✓
7	2023-07-07 08:23:21	<u>0x4e6049c4f328b85298ba</u> <u>e05150f74075a3471ec740</u> <u>d2f2a745502ac729ed74aa</u>	+ 0.1210422736801270 44 MATIC  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
8	2023-06-30 16:27:42	<u>0x7b684c695caf94a5d6e94b11509ab396321782ebc8bc439270894751e4155f31</u>	+ 0.0418854727107138 28 MATIC 0.02 USD	✓
9	2023-06-13 18:15:52	<u>0x4349da43a2233a94eee468f4c55a91f89cec91964ac376154e3d4d6f062ed707</u>	+ 0.0793871782444517 25 MATIC 0.05 USD	✓
10	2023-06-13 18:10:40	<u>0x712707d7133fb5b578bd68f9db48e882dd57ee2842c82d7b8ddba6fc1155a43a</u>	+ 13.728652210416319 335 MATIC 8.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 22:38:11	<u>0xaff14835766ba45ab5d27b427363b8e881f16f64c38a29bfeb5fc46a5d851cdf</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
2	2024-07-06 22:30:27	<u>0x7df7c6f5998d75d0c4a4d34577a724ec0cd646d1b52203aaa1517d371d00d569</u>	+ 1.0000000000 o	✓
3	2024-05-12 10:47:33	<u>0xa80164a3a830915cf5924eb71322fc005ec960a51ae5be0e7fc59dfa149b7ea2</u>	+ 9,560 TOKENS	✓
4	2024-05-12 10:43:23	<u>0x6bf1840c46f3263810d00e65604743e44df0a5aaca0b25b2a0b2fe1be7dc8664</u>	+ 1.0000000000000000 00 rdrop	✓
5	2023-12-31 09:58:57	<u>0x84ea30308fe4bf348a9bb121e41abec7f95579dc9612f3e1b432aa9d91a60b9e</u>	- 389.664483 USDT 389.48 USD	✓

#	Date & time	Transaction Id	Amount		
6	2023-12-31 09:55:41	<u>0xd903b61554cf43064508</u> <u>45bbd9cbc75020dd588f6d</u> <u>7dacda0d0285a4b1569468</u>	+ 389.664483 USDT 389.48 USD		✓
7	2023-11-07 11:25:29	<u>0xf39bd60da174ee5f5c77</u> <u>e5bb6580c7e3ab6fbfe310</u> <u>91241535f93bcfebca2383</u>	- 508.262522 USDT 508.41 USD		✓
8	2023-11-07 11:21:27	<u>0x6b1e3f984095c91162be</u> <u>4164df5b9bfd027777f5e5</u> <u>4a716bc1c004f24b5e8e1b</u>	+ 508.262522 USDT 508.47 USD		✓
9	2023-10-15 16:56:22	<u>0xf19f888925239bf935c4</u> <u>0935ed5c4b0debdce15421</u> <u>5443e7460e9f99c4146274</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]		✓
10	2023-10-05 18:53:46	<u>0x962980a820b9a50bed7d</u> <u>5277a1911ca2997bb09df4</u> <u>0c7255d853331f2ba5961f</u>	+ 905.00000000000000 0000 \$ sUSD		✓
11	2023-10-05 07:19:00	<u>0x80802ce48f756f94acba</u> <u>0fc91c48ba22a6a50b9ec8</u> <u>973378edef783b457facd</u>	- 730.667939 USDT 730.79 USD		✓
12	2023-10-05 07:15:56	<u>0xc39ae8bfd83a51cab490</u> <u>1d06cf0af8194168c77c75</u> <u>a0bd399fe42e778dd78d3c</u>	+ 730.667939 USDT 730.82 USD		✓
13	2023-09-08 02:56:42	<u>0xe4be794ee71313e883dd</u> <u>db29710ff403ceb24c1ac2</u> <u>5b207a2ba4a0149d4cfe02</u>	- 723.536678 USDT 723.31 USD		✓
14	2023-09-08 02:53:42	<u>0xcc11c0ccd3e3d33b4908</u> <u>b91a65396d1b752dc249cd</u> <u>b889b6c77319ff5214a9e9</u>	+ 723.536678 USDT 723.37 USD		✓

#	Date & time	Transaction Id	Amount	
15	2023-08-10 18:05:54	<u>0xf3629947d76621b5f419</u> <u>fd65fe6c359a0a5b43d2e8</u> <u>9a84d69b429d636ed24055</u>	+ 1,024.000000 DogX.AI NFT	✓
16	2023-08-09 11:29:13	<u>0xcacbdd1a1cf7016a73f9</u> <u>02676208021577fe90b945</u> <u>465661564ddc975f584689</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
17	2023-08-08 14:06:17	<u>0xf9691b998564a068c6c8</u> <u>a12afdf9296f685f0c4420</u> <u>23de5e73205f170fcd08d0</u>	+ 1,049.000000000000 000000 aim rewards	✓
18	2023-08-08 08:21:50	<u>0x4026f1cc2df88f066df4</u> <u>7147376f3b95956aafd884</u> <u>6a14b088c3f22c69976bb2</u>	- 1,252.325671 USDT  1,250.63 USD	✓
19	2023-08-08 08:18:09	<u>0x5bfe394c9c44d46ea91c</u> <u>b623884331ea4c9595299c</u> <u>97bf80a953f38c02a3eca6</u>	+ 1,252.325671 USDT  1,250.63 USD	✓
20	2023-07-07 09:03:58	<u>0xbef30ba2f54ccdb650eb</u> <u>f82640b2aa7b42a39a2466</u> <u>ecd62c9d12ae14e5fa4069</u>	- 0.01158138 BTC.b  349.04 USD	✓
21	2023-07-07 09:00:48	<u>0x3e69437fde49d16150f0</u> <u>d48d84327a0878fb86a132</u> <u>10fab73a8ea82753beb528</u>	+ 0.01158138 BTC.b  349.04 USD	✓
22	2023-07-07 08:23:21	<u>0x4e6049c4f328b85298ba</u> <u>e05150f74075a3471ec740</u> <u>d2f2a745502ac729ed74aa</u>	- 1,252.035793 USDT  1,252.19 USD	✓
23	2023-07-07 08:19:11	<u>0xb79989609811157787ac</u> <u>3e7b61282d04397df38b37</u> <u>f1523fbe8c0cda023e6494</u>	+ 1,242.048296 USDT  1,242.16 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-07 07:56:27	<u>0x274c1dff9b9f94ff78c2c6cceb5f7ab19f6c6365999136162e3ef23e88bbeb49</u>	+ 9.987497 USDT  9.98 USD	✓
25	2023-06-13 18:15:52	<u>0x4349da43a2233a94eee468f4c55a91f89cec91964ac376154e3d4d6f062ed707</u>	- 1,245.285067 USDT  1,245.17 USD	✓
26	2023-06-13 18:06:14	<u>0xd2e45dde7789f257c931b7ca3fa153ecf8e88f3bf8d164baf367bde533151b32</u>	+ 1,245.285067 USDT  1,244.89 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 16:27:42	<u>0x7b684c695caf94a5d6e94b11509ab396321782ebc8bc439270894751e4155f31</u>	- 1 BLDG	✓
2	2023-06-15 11:20:49	<u>0x4edd13f8b5b568cd1e9a36b4e7129a1f62d25b3a5ce40c33f9d098bf7770e2f4</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 22:30:07	<u>0xb29c6ee6efa375b5632153dcecb10fccc7d78c8a497e36863dce10480d4c034</u>	+ 1 1ETH Reward at web3eth.lol 	✓
2	2024-07-06 22:29:51	<u>0x97205f737b39ed4ce89ecec82b8283dadcdedbb672864b4cb7bef80eccc8e98</u>	+ 1 Airdrop at 10bnb.xyz 	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 10:47:05	<u>0xb57c84f519fd9d2abcee ab61cf06021df136b40a35 d376d9ae5aca4390ef2709</u>	+ 1 -airdrop.org	✓
4	2024-05-12 10:46:19	<u>0x347f276092ff9fefcd36 23df73498a3a0af49b3bf7 74cc5016c7ed2d8b688eeb</u>	+ 1 -airdrop.org	✓
5	2024-05-12 10:45:33	<u>0x901e471c39d0a0fd01db 42b24e7025a679a26117b1 03f7be60b03665aa99a662</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-24 10:30:28	<u>0x7c0429f85e692d939ae7 04040adbe72cd1a6f90a79 95764acb56a2936712f131</u>	+ 1 Reward at [3eth.us]	✓
7	2024-02-27 07:20:12	<u>0xc5f0bf58b1e9c72de497 98cc1a8f48f7e8c0edd8ae 877a2867c546a1fbe60117</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-27 06:41:05	<u>0xa327a96d8b50303b5953 bb56d4a6d78c8f32e78e7a 8b427ca9b969343813a955</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-01-13 17:50:12	<u>0x639d23c67f8bc3c0a9b9 a43b4aa60d6686a0efa89b 8d57d82aac458bd004b549</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 16:01:38	<u>0x578db686dd4bec5ede77 81ab06b605feb00dcd9715 942883910785f6af14961b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-04 01:27:46	<u>0xc786adcedbb4151a2b0e 3ed47c0e55af2dc1b9b331 5e7c5df0c8683d5429a518</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-04 01:14:13	<u>0x64909c0c912478f07274eefaa81a645ed826b9cdb6b800e678ad9a4994797dab</u>	+ 1 3000usdt.net	✓
13	2024-01-01 23:55:35	<u>0xd9213300ba38c342a12f5f546b19777cac3a700a11f892bec6b25f3e19cb5491</u>	+ 1 looksrare-drop.org	✓
14	2023-12-05 14:44:15	<u>0x4d07e9a6c47c71ee0131cbba880713fc6fea819322d31e08ecf75ad3f2211b78</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 10:05:27	<u>0x948e664cda54d319b5851603441528ccf1156d6eae988b5baab3f4517a6314e8</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-26 15:29:16	<u>0x344bc4f4cace3482c304ae31b21932313c9e21fe9c07d34dcb14f666fc33fc3a</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-20 17:42:09	<u>0x5f484f30e4270d9f1b92190dedd3808fbb195c0b836f73308c2f0b349a3a79c8</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-07 13:43:23	<u>0x65fcd533267fb3dd9602ff363bc71bd860811d8afc d4efdf7e67ed961fedde85</u>	+ 1 \$1,000 TON	✓
19	2023-11-07 11:07:24	<u>0x6b1ae14f6b531f28eb7ccf12e026bc0a1b3c9cb12d1d1e8baff39de758a05a84</u>	+ 1 ds	✓
20	2023-11-07 11:06:44	<u>0xde1aa1754dc3fb7376f9a49cecd92d6d5a4753c0c94f9e74468adae6dd300a0</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-05 21:06:38	<u>0x3d93bf18a67430937289e7744ae6d09b7defa797112cb76b92c8a98f53af67a2</u>	+ 1 NFT Airdrop	✓
22	2023-10-05 21:06:22	<u>0x577c05c40464bac69e4a696792edaf6ef85f44baec6778bfad3e58cd7438ebce</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-05 07:41:28	<u>0xf52fa1c521e92ce327cdc6a46b46c1b5712490fb12ff690492de550a533955e4</u>	+ 1 .site	✓
24	2023-10-05 07:07:16	<u>0x8782d51d757bd6cca2cf77e7465ad4c82b9d6c12ab6c7537daa3e2331146c3ce</u>	+ 1 .site	✓
25	2023-10-05 07:06:54	<u>0xbe098a054a1ffe8e57c4f3302a22f67766230717595aff94ca6da9e3080a44fa</u>	+ 1 usd-drop.org	✓
26	2023-10-05 07:03:56	<u>0x325948231a5183c6e66bbb65eafea0a7158e47c3639ae9a36d4731f87c880006</u>	+ 1 .site	✓
27	2023-10-05 07:03:06	<u>0x3eb825d5eaa049df0b10e43ca455f31a9216bdaa9deeb5e36d2f91db429d9be</u>	+ 1 usd-drop.org	✓
28	2023-09-19 22:58:50	<u>0x79cb374ac8bcd56d526ede5d746123d3c10b19d5cef4f6e9da0c0832e6b2cbbb</u>	+ 1 Voucher	✓
29	2023-09-14 04:11:08	<u>0xa3842df305cc5a0509873581d03bd2ea93e69f82c8f105fed6b90ea42bbabd73</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
30	2023-09-13 12:28:46	<u>0x1f3dec926754594443506be78621c63724d8d3f337d6b1fc3006234cd912a359</u>	+ 1 Vouchers	✓
31	2023-09-13 12:28:22	<u>0xe2b166bde5660bb56d90e8c381dddc6aef40a684acc88daeaba48292f8534eef</u>	+ 1 usdt-claim.xyz	✓
32	2023-09-13 07:19:52	<u>0xd3a01ad5bf2dc31b6932703e27adc68a8e5b678849eec114310c6e66d2e11b7c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-08 02:53:08	<u>0x314acfde3a919bc68fde32eef5a26c2f1dd347ea599af6c7d946381c3ed7e8ab</u>	+ 1 Staking Bounty Reward	✓
34	2023-09-08 02:52:36	<u>0x91c41c1aa76ba7b858969376d65ace45cee370e7b07f03d95a86086cea973582</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-08 02:52:10	<u>0x539bed9013c1ea07f13139381fad882ac775d0914e7d0e0209fa32a27ce1e680</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-08 02:52:08	<u>0x3802ed8c880189470d4b2c13333febaef1f4a679c59bb0143d7293ab88ebc39c3</u>	+ 1 NFT VOUCHER	✓
37	2023-09-08 02:51:58	<u>0x68859b33bce24059d8ea93bd91ac6a3724924bf671885edbc53de593a14d4396</u>	+ 1 claim-usdc.xyz	✓
38	2023-09-08 02:36:42	<u>0x6cd199435c1a8fec78ce2e8cd61c7c0ada6858b87402e54ac5450c686024988d</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-08 02:36:20	<u>0xe891bd2ba01499dee39162abeddc88b0641953e313ee145670833b046f64ad8e</u>	+ 1 Vouchers	✓
40	2023-09-08 02:36:16	<u>0xf0aa750af653d6d45bc08a71a0924eee18e986bb279548f0aa6394b05ea6bc13</u>	+ 1 Vouchers	✓
41	2023-09-05 21:06:24	<u>0x04af263afb38292cce7f52f5704a7290a3fe025848ec2cff0d4ad91213bd9074</u>	+ 1 NFT Airdrop	✓
42	2023-08-26 10:17:34	<u>0x5658f02666fc9be427689ec5ccf718b64c12dcabd5c14040de19db82f0e37252</u>	+ 1 NFTVoucher	✓
43	2023-08-18 13:27:06	<u>0x436214c20d6900e187a0ad23994fa8709641dd3cdb84b3ce80587bb220020e2f</u>	+ 1 token-rewards.xyz	✓
44	2023-08-12 19:51:22	<u>0x9a932e0bbb325027d7ad2b36b7e23b2fe76c9f2796df9e7898594ff0f6e71406</u>	+ 1 Base Airdrop	✓
45	2023-08-10 02:12:17	<u>0x8f6f0a9c67e11569c6287c051df55099711066f5ff6bc458689837d1fd8e7372</u>	+ 1 NFTVoucher	✓
46	2023-08-08 14:28:21	<u>0x92325101588cc70d95bcfe28b500bd2102971fb1041870cb461c3a3a30f496a1</u>	+ 1 Voucher	✓
47	2023-08-05 15:26:29	<u>0x16d4fe09ab7609566d2de69086f5c9c997743685aeb7b8c34d5d93999240afbc</u>	+ 1 Voucher	✓

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