

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ba46a313c458d923626d1e483a7eede7a5d6f42</u>
TOTAL RECEIVED	56.91310000000000000023 MATIC
	23.22 USD
TOTAL SEND	56.626960001382776966 MATIC
	23.10 USD





Token	Balance
MATIC	0.286139998617219893 MATIC 0.11 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000106 USDT 0.00 USD
StargateToken	0.00000000000000000000 STG
!SNXPooL.com	905.000000000000000000 \$ sUSD
kmcv	100 kmcv
MyLido.xyz	1 s
@ Synth sUSD	879.049999999999954525 sUSD [Synthetix.cc]
Lido Reward Pool	2 yz










Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
(PoS) Tether USD	0.000000 USDT
Omnichain Adventures	2 OMNIA
Metakafe	1 KAFE
1 stECDO	N/A LIDO Launch Pool Drop
APE NFT TICKETS	N/A APE COIN
750 OP	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
\$1000 USDT Airdrop	N/A p1.org
\$5000 USDT Airdrop	N/A 5000usdt.com
\$5000 stETH	N/A Voucher
'	N/A NFT
\$5000 USDC Voucher	N/A claim.circlest.net
5000 BUSD	N/A NFT Giveaway










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-29 12:51:01	<u>0x47afc73db682175292a07548eb27090fff249b0a59f7f94fe022fbff89544dbb</u>	- 0.3598468360764542 35 MATIC  0.37 USD









#	Date & time	Transaction Id	Amount	
2	2024-02-29 12:51:01	<u>0x47afc73db682175292a07548eb27090fff249b0a59f7f94fe022fbff89544dbb</u>	- 0.0059598000000000 00 MATIC  0.00 USD	✓
3	2024-02-29 12:51:01	<u>0x47afc73db682175292a07548eb27090fff249b0a59f7f94fe022fbff89544dbb</u>	- 0.0087160774907375 40 MATIC  0.00 USD	✓
4	2024-01-27 08:12:00	<u>0xb6f8554b5bd01c857c4333fe7d0675515f02ad4074ea2c3aa684a88ea1ff171e</u>	- 0.6013005736284945 39 MATIC  0.45 USD	✓
5	2024-01-27 08:12:00	<u>0xb6f8554b5bd01c857c4333fe7d0675515f02ad4074ea2c3aa684a88ea1ff171e</u>	- 0.0060606000000000 00 MATIC  0.00 USD	✓
6	2024-01-27 08:12:00	<u>0xb6f8554b5bd01c857c4333fe7d0675515f02ad4074ea2c3aa684a88ea1ff171e</u>	- 0.0018541810635948 60 MATIC  0.00 USD	✓
7	2024-01-23 04:23:58	<u>0xc9ff23fd4c5c4814235e0b1660049f18bf42bcb4b7706b494b112b012eff2a63</u>	- 0.0579772062006330 69 MATIC  0.04 USD	✓
8	2024-01-23 04:23:58	<u>0xc9ff23fd4c5c4814235e0b1660049f18bf42bcb4b7706b494b112b012eff2a63</u>	- 0.0077466900000000 00 MATIC  0.00 USD	✓
9	2024-01-23 04:23:58	<u>0xc9ff23fd4c5c4814235e0b1660049f18bf42bcb4b7706b494b112b012eff2a63</u>	- 0.0000000000134275 96 MATIC  0.00 USD	✓
10	2024-01-23 04:23:24	<u>0x6f76dadb60f5c39900ed4b63510845fff6a2a9c01abd52bfb5767f12217c3c85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-23 04:23:24	<u>0x6f76dad60f5c39900ed</u> <u>4b63510845fff6a2a9c01a</u> <u>bd52bfb5767f12217c3c85</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
12	2024-01-23 04:23:24	<u>0x6f76dad60f5c39900ed</u> <u>4b63510845fff6a2a9c01a</u> <u>bd52bfb5767f12217c3c85</u>	- 0.0000000000028441 60 MATIC  0.00 USD	✓
13	2023-12-23 03:21:22	<u>0x3de23d24e5203e00cfb3</u> <u>1040f7e4c18a3d04059b48</u> <u>463e89d735ddd352510e97</u>	- 0.0536355987080156 25 MATIC  0.04 USD	✓
14	2023-12-23 03:21:22	<u>0x3de23d24e5203e00cfb3</u> <u>1040f7e4c18a3d04059b48</u> <u>463e89d735ddd352510e97</u>	- 0.0063190500000000 00 MATIC  0.00 USD	✓
15	2023-12-23 03:21:22	<u>0x3de23d24e5203e00cfb3</u> <u>1040f7e4c18a3d04059b48</u> <u>463e89d735ddd352510e97</u>	- 0.0140347097783002 74 MATIC  0.01 USD	✓
16	2023-12-02 07:34:34	<u>0x96b342badc269b150b9f</u> <u>15880cc5081160355125d4</u> <u>6c5112d5757a2d95702518</u>	- 0.2552793459993027 43 MATIC  0.20 USD	✓
17	2023-12-02 07:34:34	<u>0x96b342badc269b150b9f</u> <u>15880cc5081160355125d4</u> <u>6c5112d5757a2d95702518</u>	- 0.0060606000000000 00 MATIC  0.00 USD	✓
18	2023-12-02 07:34:34	<u>0x96b342badc269b150b9f</u> <u>15880cc5081160355125d4</u> <u>6c5112d5757a2d95702518</u>	- 0.0008515012893059 40 MATIC  0.00 USD	✓
19	2023-11-19 15:12:48	<u>0x103c0b2e6f207f0bf65c</u> <u>d1f57b415d5fe2a2b9049c</u> <u>a30f1657ca913eb89849a6</u>	- 0.2552053545748287 36 MATIC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-19 15:12:48	<u>0x103c0b2e6f207f0bf65c</u> <u>d1f57b415d5fe2a2b9049c</u> <u>a30f1657ca913eb89849a6</u>	- 0.0062085600000000 00 MATIC  0.00 USD	✓
21	2023-11-19 15:12:48	<u>0x103c0b2e6f207f0bf65c</u> <u>d1f57b415d5fe2a2b9049c</u> <u>a30f1657ca913eb89849a6</u>	- 0.0013773480328554 24 MATIC  0.00 USD	✓
22	2023-11-09 04:41:24	<u>0x00ba3240d86ebc12ef16</u> <u>aa418625035b78331bb278</u> <u>b4be7b6391638d73f645fb</u>	+ 1.2529999999999998 92 MATIC  1.00 USD	✓
23	2023-10-17 02:22:26	<u>0x370aae71d9192fffa4c4</u> <u>babfbb07c682bb785402d2</u> <u>2cb8530b40afe6dc42cce8</u>	- 0.4689034806420557 81 MATIC  0.24 USD	✓
24	2023-10-17 02:22:26	<u>0x370aae71d9192fffa4c4</u> <u>babfbb07c682bb785402d2</u> <u>2cb8530b40afe6dc42cce8</u>	- 0.0062085600000000 00 MATIC  0.00 USD	✓
25	2023-10-17 02:22:26	<u>0x370aae71d9192fffa4c4</u> <u>babfbb07c682bb785402d2</u> <u>2cb8530b40afe6dc42cce8</u>	- 0.0075620865234358 80 MATIC  0.00 USD	✓
26	2023-10-05 09:20:44	<u>0x79e979127bee6cf6d234</u> <u>0dbdefad926d1e2f5b1b4e</u> <u>0b07e593b025d6311d218e</u>	- 0.4564024532329123 97 MATIC  0.25 USD	✓
27	2023-10-05 09:20:44	<u>0x79e979127bee6cf6d234</u> <u>0dbdefad926d1e2f5b1b4e</u> <u>0b07e593b025d6311d218e</u>	- 0.0074407958757532 77 MATIC  0.00 USD	✓
28	2023-10-05 09:20:44	<u>0x79e979127bee6cf6d234</u> <u>0dbdefad926d1e2f5b1b4e</u> <u>0b07e593b025d6311d218e</u>	- 0.0023666956123004 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-04 05:13:28	<u>0x6b31a02599a3fc3e1d35579dc43443c2458c9528e3bcfe7ae33c17e910e5fd75</u>	- 0.6875008922545262 64 MATIC  0.38 USD	✓
30	2023-10-04 05:13:28	<u>0x6b31a02599a3fc3e1d35579dc43443c2458c9528e3bcfe7ae33c17e910e5fd75</u>	- 0.0062007000000000 00 MATIC  0.00 USD	✓
31	2023-10-04 05:13:28	<u>0x6b31a02599a3fc3e1d35579dc43443c2458c9528e3bcfe7ae33c17e910e5fd75</u>	- 0.0084541565767815 19 MATIC  0.00 USD	✓
32	2023-09-02 12:58:30	<u>0xfdb18f339d694f47f0a2ade0fb46134e0667d9527b82a90c0103e73dc7309856</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-02 12:58:30	<u>0xfdb18f339d694f47f0a2ade0fb46134e0667d9527b82a90c0103e73dc7309856</u>	- 0.0015798986917474 32 MATIC  0.00 USD	✓
34	2023-09-02 12:58:30	<u>0xfdb18f339d694f47f0a2ade0fb46134e0667d9527b82a90c0103e73dc7309856</u>	- 0.0038149012761831 90 MATIC  0.00 USD	✓
35	2023-06-22 04:24:17	<u>0xb1cd49498227b5e072ffc46e2d36ce6db036bfbc18e0c47b4a21f923a80b762c</u>	- 2.2990687711659081 32 MATIC  1.60 USD	✓
36	2023-06-22 04:24:17	<u>0xb1cd49498227b5e072ffc46e2d36ce6db036bfbc18e0c47b4a21f923a80b762c</u>	- 0.0113393400000000 00 MATIC  0.00 USD	✓
37	2023-06-22 04:24:17	<u>0xb1cd49498227b5e072ffc46e2d36ce6db036bfbc18e0c47b4a21f923a80b762c</u>	- 0.0502221130359237 77 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-22 04:23:53	<u>0x0e13abd76d89c4a22e71</u> <u>b4c642d6005f5d9816ec51</u> <u>a937754e09a0ebc19e1043</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-22 04:23:53	<u>0x0e13abd76d89c4a22e71</u> <u>b4c642d6005f5d9816ec51</u> <u>a937754e09a0ebc19e1043</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
40	2023-06-22 04:23:53	<u>0x0e13abd76d89c4a22e71</u> <u>b4c642d6005f5d9816ec51</u> <u>a937754e09a0ebc19e1043</u>	- 0.0080563836364574 04 MATIC  0.00 USD	✓
41	2023-06-08 04:10:35	<u>0x8b175276a10b1fb82575</u> <u>a136397fd16f0fef9fe991</u> <u>e637546d09276ece5d5224</u>	+ 4.7099999999999999 64 MATIC  3.59 USD	✓
42	2023-06-07 14:45:43	<u>0x750af5fb49e0ce8c7996</u> <u>59fcb65948e43ffac6fb0d</u> <u>9529e197311434490b40f3</u>	- 5.9250100174890221 18 MATIC  4.56 USD	✓
43	2023-06-07 14:45:43	<u>0x750af5fb49e0ce8c7996</u> <u>59fcb65948e43ffac6fb0d</u> <u>9529e197311434490b40f3</u>	- 0.0000389614983450 00 MATIC  0.00 USD	✓
44	2023-06-07 14:45:43	<u>0x750af5fb49e0ce8c7996</u> <u>59fcb65948e43ffac6fb0d</u> <u>9529e197311434490b40f3</u>	- 0.0031233710070150 00 MATIC  0.00 USD	✓
45	2023-06-07 12:39:55	<u>0xdc7cd5ea647fe0280fc7</u> <u>bf127cc19beb3ce57a8e25</u> <u>1942d94e93258e0e6f09fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-06-07 12:39:55	<u>0xdc7cd5ea647fe0280fc7</u> <u>bf127cc19beb3ce57a8e25</u> <u>1942d94e93258e0e6f09fc</u>	- 0.0016569180508507 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-07 12:39:55	<u>0xdc7cd5ea647fe0280fc7 bf127cc19beb3ce57a8e25 1942d94e93258e0e6f09fc</u>	- 0.0048717219491492 56 MATIC  0.00 USD	✓
48	2023-06-07 12:39:39	<u>0x5d199cc8cf9aac7cfb39 46b59304bb0c4bc3ea03b5 ce288d2de1c643bf872fa5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-06-07 12:39:39	<u>0x5d199cc8cf9aac7cfb39 46b59304bb0c4bc3ea03b5 ce288d2de1c643bf872fa5</u>	- 0.0017889425053390 60 MATIC  0.00 USD	✓
50	2023-06-07 12:39:39	<u>0x5d199cc8cf9aac7cfb39 46b59304bb0c4bc3ea03b5 ce288d2de1c643bf872fa5</u>	- 0.0047396974946609 40 MATIC  0.00 USD	✓
51	2022-06-23 05:21:42	<u>0xf1e7aca88e815b52cb28 59be0ec1835d881befe2fa 74bd9ac879d999fb6f485c</u>	- 45.0000000000000000 000 MATIC  22.05 USD	✓
52	2022-06-23 05:21:42	<u>0xf1e7aca88e815b52cb28 59be0ec1835d881befe2fa 74bd9ac879d999fb6f485c</u>	- 0.0088703700000000 01 MATIC  0.00 USD	✓
53	2022-06-23 05:21:42	<u>0xf1e7aca88e815b52cb28 59be0ec1835d881befe2fa 74bd9ac879d999fb6f485c</u>	- 0.00000000000056179 01 MATIC  0.00 USD	✓
54	2022-06-23 03:50:04	<u>0x64ed2cb6bdfef718c915 7f905446f1a672eb41df91 57e07acfb9d1343320d3da</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
55	2022-06-23 03:50:00	<u>0xb18cd5edc42a06cff04b 1dd46715c9a5e6b24b8502 fd4777f84539b9670df0c0</u>	+ 50.950000000000002 842 MATIC  25.47 USD	✓









ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-15 23:50:39	<u>0x36ba9781c7436d5649ea f0d22efdac4ed15f81c417 48990913e981407aba2085</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-07-14 17:03:05	<u>0x70a19f21513b5defb8a1 29ad4d2db047e9ee94c919 cb6dddc7a232a93b160978</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-02-29 12:51:01	<u>0x47afc73db682175292a0 7548eb27090fff249b0a59 f7f94fe022fbff89544dbb</u>	- 1.1999999999999999 56 STG	✓
4	2024-01-27 08:12:32	<u>0x520a54da2ef7d02d694d 6a8e9a19d849e10217adfa 6b4a0d45ad93cc28841fbf</u>	+ 100 kmcv	✓
5	2024-01-27 08:12:00	<u>0xb6f8554b5bd01c857c43 33fe7d0675515f02ad4074 ea2c3aa684a88ea1ff171e</u>	- 0.1000000000000000 06 STG	✓
6	2024-01-23 04:23:58	<u>0xc9ff23fd4c5c4814235e 0b1660049f18bf42bcb4b7 706b494b112b012eff2a63</u>	- 0.002000 USDT  0.00 USD	✓
7	2024-01-18 00:17:42	<u>0x9ff82365143020b803be aebe797142b7b8677502ed 4db39d202c876ac20b4cbd</u>	+ 2 yz	✓
8	2024-01-17 03:29:43	<u>0x4175443845b3c6da4d00 a939326e9b9f885e39c7c0 977cdd7cf98ab5387cc890</u>	+ 3 rn.xyz	✓
9	2024-01-16 20:42:48	<u>0xdd8ec62f95f8578ac3aa 7152605824c169ec007d6f f036ca652c5dd798520459</u>	+ 1 D0 Giveaway!	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-14 23:16:14	<u>0xc6b0c5a02974a40be18e</u> <u>c525025e402c622d016a91</u> <u>ba797479d7d1890ff73c89</u>	+ 1,000 s	✓
11	2024-01-08 23:34:18	<u>0x7b8cfc0577f53269cbda</u> <u>41c36676ce042e469d7cda</u> <u>ae6ab3ba34da00fdfdda5a</u>	+ 1 s	✓
12	2024-01-08 09:42:28	<u>0x065f49c197b921d5b0e4</u> <u>d9f9995c60209ac73e8a18</u> <u>dcb9c67aed2571b3d8974e</u>	+ 1 s	✓
13	2023-12-23 03:21:22	<u>0x3de23d24e5203e00cfb3</u> <u>1040f7e4c18a3d04059b48</u> <u>463e89d735ddd352510e97</u>	- 0.1100000000000000 01 STG	✓
14	2023-12-02 07:34:34	<u>0x96b342badc269b150b9f</u> <u>15880cc5081160355125d4</u> <u>6c5112d5757a2d95702518</u>	- 0.1400000000000000 13 STG	✓
15	2023-11-19 15:25:40	<u>0xeebd6fbcd8921dae7ff5</u> <u>9f1315a711b6503b2c63a5</u> <u>d966bb404eaa4a9bebd816</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
16	2023-11-19 15:12:48	<u>0x103c0b2e6f207f0bf65c</u> <u>d1f57b415d5fe2a2b9049c</u> <u>a30f1657ca913eb89849a6</u>	- 0.1000000000000000 06 STG	✓
17	2023-10-18 08:22:39	<u>0x9a7950eca197ee986589</u> <u>50ba3b2667c9a9afa9e6ad</u> <u>dcbd3d2674f5a5d854a170</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓
18	2023-10-17 02:22:26	<u>0x370aae71d9192fffa4c4</u> <u>babfbb07c682bb785402d2</u> <u>2cb8530b40afe6dc42cce8</u>	- 0.1499999999999999 94 STG	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 09:20:44	<u>0x79e979127bee6cf6d2340dbdefad926d1e2f5b1b4e0b07e593b025d6311d218e</u>	- 0.140000000000000000 13 STG	✓
20	2023-10-05 08:20:08	<u>0x7f605c5945390a00bb7af45daf9fe029331f8416ecd92c9b9db06ff60b11113a</u>	+ 905.0000000000000000 0000 \$ sUSD	✓
21	2023-10-04 05:13:28	<u>0x6b31a02599a3fc3e1d35579dc43443c2458c9528e3bcfe7ae33c17e910e5fd75</u>	- 1.800000000000000000 44 STG	✓
22	2023-10-03 16:16:26	<u>0x80905e2ecdbb5e35eb53325e908c074a18dbe6d9b6c55de5c1b8aa3f4a13a13d</u>	+ 3.740000000000000002 13 STG	✓
23	2023-09-02 19:11:28	<u>0x879459c0b295999b7e8cc5c9fd8515feafd152cba32b2efcda557143ae30413f</u>	+ 0.000000 USD  0.00 USD	✓
24	2023-09-02 19:00:26	<u>0x9e1d6b7035ae749bfd9e3f464079e077cf6297fc496ef4ce0bad44eca3e3a25b</u>	- 0.000000 USD  0.00 USD	✓
25	2023-09-02 16:11:33	<u>0xaf6f047dfa0e712e8437abeae47cede2ec2176d84bf771e993d15b84e071dd2c</u>	+ 0.000000 USD  0.00 USD	✓
26	2023-09-02 16:05:28	<u>0xeca89f1699c5b975056c9eb44b009ca8cb32ba89d579a0ee1c5a70efd60fb2d8</u>	- 2,106.370080 USD 	✓
27	2023-09-02 16:05:28	<u>0xeca89f1699c5b975056c9eb44b009ca8cb32ba89d579a0ee1c5a70efd60fb2d8</u>	- 0.000000 USD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-02 16:00:26	<u>0xd7c828c2564636bd04cc</u> <u>cbf6beb87e9ed3b41a7797</u> <u>ec24535c130ccf3aacc422</u>	- 0.000000 USDT 	✓
			0.00 USD	
29	2023-09-02 13:45:38	<u>0xa63b59647b841ae40532</u> <u>2a8877c4629731b5604db1</u> <u>419fca2df6557a41a98c4f</u>	+ 1,710.000000000000 000000 ro	✓
30	2023-09-02 13:11:26	<u>0xcd9dff15e5801f659488</u> <u>8c19fedc233aabcd4aeb1f</u> <u>a2eafb3915cb1326e2f161</u>	+ 0.000000 USDT 	✓
			0.00 USD	
31	2023-09-02 13:02:40	<u>0x7a46331ed0908d1dfbf4</u> <u>eda287c6bf3ec02f6ff3ce</u> <u>47ff1286a1c99bc0a24197</u>	+ 0.002106 USDT 	✓
			0.00 USD	
32	2023-09-02 13:00:26	<u>0x91c8513b642f57764d7d</u> <u>1dac6cc3189988b011e741</u> <u>b0246d2c4312eb88a76c4e</u>	- 0.000000 USDT 	✓
			0.00 USD	
33	2023-09-02 12:58:30	<u>0xfdb18f339d694f47f0a2</u> <u>ade0fb46134e0667d9527b</u> <u>82a90c0103e73dc7309856</u>	- 2,106.370080 USDT 	✓
			2,106.05 USD	
34	2023-09-02 12:56:44	<u>0xe9722a208b8755d3736c</u> <u>d371717e4aafe6b794efbd</u> <u>9d19c9a89e99feeb9087f8</u>	+ 2,106.370080 USDT 	✓
			2,105.97 USD	
35	2023-06-22 04:24:17	<u>0xb1cd49498227b5e072ff</u> <u>c46e2d36ce6db036bfbc18</u> <u>e0c47b4a21f923a80b762c</u>	- 13.056042 USDC 	✓
			13.05 USD	
36	2023-06-21 04:19:05	<u>0xcd45f6805e6bb08214cd</u> <u>9365901c7d7b76f3d6951e</u> <u>62ac1591f291bfbf66a893</u>	+ 13.056042 USDC 	✓
			13.05 USD	

#	Date & time	Transaction Id	Amount	
37	2023-06-07 12:39:55	<u>0xdc7cd5ea647fe0280fc7 bf127cc19beb3ce57a8e25 1942d94e93258e0e6f09fc</u>	- 0.000000 USDC 	✓
			0.00 USD	
38	2023-06-07 12:39:39	<u>0x5d199cc8cf9aac7cfb39 46b59304bb0c4bc3ea03b5 ce288d2de1c643bf872fa5</u>	- 0.000000 USDC 	✓
			0.00 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 01:54:41	<u>0x250dfc55eafe1aa930e6 1a58d1aad3caf7cac67b47 f74a1a8ceaca7637876d2f</u>	+ 1 OMNIA	✓
2	2023-08-08 07:49:06	<u>0xf6ac6b9521260edd4667 1906b33f5bea6cacdd4c6e 0c72fba08dec01b27f3c30</u>	+ 1 OMNIA	✓
3	2022-07-07 16:55:46	<u>0x7db2c76f28b72c311a25 6758cd2572e03a70f1f487 6a02472384d1e9144e5076</u>	+ 1 KAFE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 17:06:18	<u>0x9200e46dfe610d092f83 2301aff000049bcc421d8b 8aa1b27c016ae924671260</u>	+ 1 to \$5000 WLD	✓
2	2024-04-30 16:43:01	<u>0x268aad76124cf68e02be a653d4e1883cafe35ae583 4dff2af30fdf927013690e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 23:49:46	<u>0x7d8ae54f6f8c7a20deb84b786ac5fdac86bb09e4c0c149c838d528e422ee8b25</u>	+ 1 UNI Foundation	✓
4	2024-03-31 14:05:12	<u>0xd41f32ac8f6a7f71c086cdaebf2eb2c963f47f8cf04bb421e920cc2436a77da0</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-16 10:47:10	<u>0x6464e109c78c8f903379751d4bd0eb1eb56887d5a99412d913cce67d2371ad64</u>	+ 1 USDT	✓
6	2024-03-08 00:24:29	<u>0xba6fa7313efe6ed798045fb7e094e3766faf77e8e5c38eec6185918e5b8f55a7</u>	+ 1 USDT	✓
7	2024-02-29 12:52:29	<u>0xf5c0678f4bb5557b433f66707dcd3b8a624fcf746c43219cb54a7536a627c03f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-25 12:37:10	<u>0x7b7feaa556e29cc28e1078c3b2fb1f400e3bdac07206c4d6fbe6d133f29e127f</u>	+ 1 NFT	✓
9	2024-02-23 17:25:54	<u>0x86d5a5fa9d5bfae8462bdabee37d18707693122609a53e66023af4e10f1b52a5</u>	+ 1 etherevent.co	✓
10	2024-02-16 23:13:10	<u>0x318c269a6ba97f3b0a9e2c8a1d0af7e942d305fad31217587dab1be1977d67c7</u>	+ 1 NFT	✓
11	2024-01-31 05:26:53	<u>0x5f1fca566da4db74e0e8b7b634ebc940118a9f93de7933edef4f05ac955186d7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 08:19:23	<u>0xaa7f54ef90e6b7ad73dd79268645765dd5620b92c0f3d6689c1051caca76e5f2</u>	+ 1 5000usdt.com	✓
13	2024-01-27 08:18:41	<u>0xe5d763127d6536ff98fe8d0cb2338613b1bdd9c22a859854a5e98da28e39696b</u>	+ 1 2000usdc.org	✓
14	2024-01-26 23:37:09	<u>0x022c6386f509936afd121e24a5a582bbb4fe1b968c3429fb88e1c69c9a28ede6</u>	+ 1 nft	✓
15	2024-01-25 07:37:43	<u>0xd50f0e4b79fab5d28da0d1282073c0319c241fad94b06c153ee5c3fe898e1814</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-22 18:11:48	<u>0x863bc2b9a7c8adfa8872abb5ab8faa63071bcc70aa0b74f05de6fae4f7bd1b7a</u>	+ 1 m rewards	✓
17	2024-01-22 14:48:23	<u>0xbdf41745d97fca16b7482eadd2b177f2b7696feb8596c4af9a86c9838f364d2b</u>	+ 1 ethevents.co	✓
18	2024-01-22 08:57:22	<u>0x0eebaf3a5b402a98460b25745091a8f07a63a64c33950eafc8a3d166efabedd5</u>	+ 1 m rewards	✓
19	2024-01-21 17:08:18	<u>0x4f692b115dcb1a1cdd5eaec23750345bd1578642059b8aead804ca25198c0e1b</u>	+ 1 m rewards	✓
20	2024-01-21 12:19:27	<u>0x037fc6c14880a3d54446a78aeb6bf52d238938004be3d914e48ff61aafb0a449</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-21 02:30:48	<u>0xdffa484a6668b8203d8f9b81ef8a78cf5de132d0cf912ab69b09501ef473a128</u>	+ 1 3000usdt.cc	✓
22	2024-01-21 02:27:22	<u>0x87825d3de65b9662b59c610b27a7ecec1f72789b940a34ef642794699dbaa6ec</u>	+ 1 1000usdc.top	✓
23	2024-01-19 18:36:20	<u>0x9297dadf17625eb73f737d6fe6adb696185bc5fdcf5c106ecd8c0257c84e9b44</u>	+ 1 m rewards	✓
24	2024-01-13 00:38:58	<u>0x192078a26542d58ffa7215576aa4fb46aff0fc48c43aee6b271367c8819b2538</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-26 01:39:56	<u>0x8852b5e06e2571c817f980d80533f3962f7f71e02df1f73cf3cf8ffdcc34b70f</u>	+ 1 Reward at shibatokens.win	✓
26	2023-12-24 01:51:05	<u>0xb51441753705f87e04ab0104e621dc559d618b3930fb7bc25a948c3bc46294ed</u>	+ 1 3000usdt.net	✓
27	2023-12-24 01:12:27	<u>0xcfe703785643d28d3b760144494e548db020d69785c939c35450cdeec162846d</u>	+ 1 2000usdc.cc	✓
28	2023-12-23 04:34:52	<u>0x642bc27703d5923868902315943aee6c18dbb1aadcf5f158525e54cd40abadc24</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-03 12:48:49	<u>0x238024ed57b6ea8539638eebd4683086d2d8c4b6f194c7633908cd7109b9d403</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-03 10:50:35	<u>0xcdd0a3ef8df85291983a</u> <u>d63684b0a8f98d207ff4e9</u> <u>74f10b2bdabb6ccb089d1f</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-02 07:34:58	<u>0x667ff63ce1c00af1970c</u> <u>6341295b2976d4f9c42afb</u> <u>e94898f38687b34b4622ed</u>	+ 1 2000usdt.net	✓
32	2023-12-02 07:34:46	<u>0xad46cf0222843b18c09d</u> <u>d2815ee2ce66d0628527e8</u> <u>a9f8619c62564d67a9667c</u>	+ 1 1000usdc.org	✓
33	2023-11-12 03:09:56	<u>0xff4d4a165a2519376cbc</u> <u>0c56820984c41e8589e0a3</u> <u>42b16514bfaefac641ca5a</u>	+ 1 dt.org	✓
34	2023-11-11 15:00:42	<u>0x89c9cd0d3f066fa7fbf1</u> <u>bdf7a4d12c51bdb30dd54d</u> <u>6070a77af21d00b6b41936</u>	+ 1 Visit website claim SHIB	✓
35	2023-11-09 04:41:36	<u>0x9b484034ecd8fc6b2688</u> <u>211003f88f79eeb6f64f12</u> <u>9b7ad688ef73980ad67bac</u>	+ 1 p1.org	✓
36	2023-11-05 10:17:59	<u>0x6a319a7f476d51fc4d10</u> <u>5143db33e2edbbb76ca941</u> <u>7e9bb20febba1f5b864a9d</u>	+ 1 rop.xyz	✓
37	2023-10-30 11:38:43	<u>0xc49e90bfb5d0928c32b2</u> <u>2589fd735de8ecd7526e16</u> <u>8eef82a5bd76913f537d17</u>	+ 1 drop-usdt.cc	✓
38	2023-10-30 11:38:31	<u>0xc88607a832c8b9b79402</u> <u>fc8fc38348507442feabcf</u> <u>205569fb1c6c84229b0c2a</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-30 11:38:09	<u>0xc4f39559467f7e5f1788</u> <u>25448e0042bfc0f7dcf3dd</u> <u>863adda2a2210ffb0d6179</u>	+ 1 Voucher	✓
40	2023-10-24 17:25:49	<u>0x9cb30fc1dd74446cf86f</u> <u>7e1a52672eae170452c32e</u> <u>0e5cc9c3d2760fa63617b6</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-24 04:55:12	<u>0x9c1576ddb5eda2d15776</u> <u>edb5bcc7cd08442e15e835</u> <u>0e6bed49a0c5446d14734f</u>	+ 1 \$BNFT	✓
42	2023-10-22 03:02:14	<u>0xba27b7bf754e003377e1</u> <u>cad9e27eed07091b3639e</u> <u>7880d5ac853d7f7b77d116</u>	+ 1 s.net	✓
43	2023-10-20 01:44:04	<u>0x8fa78d25d478a48a89fd</u> <u>225f959e603b2ad3d24524</u> <u>6c076e0f18b47ce3e8bc36</u>	+ 1 dropsusdt.info	✓
44	2023-10-20 01:43:40	<u>0x0c25cf569682b01396d7</u> <u>1bf400ca1add1907b3111c</u> <u>f6535d1909fb35b615e49c</u>	+ 1 s.org	✓
45	2023-10-20 01:43:30	<u>0xba7710f8288d5eb23758</u> <u>72de9af4d98f381a8f7759</u> <u>4d08a4b1e8b8cf487a2f6a</u>	+ 1 Voucher	✓
46	2023-10-05 23:13:09	<u>0xc92ce9f61ef67876c88b</u> <u>cf812f5f33f83eafe5129f</u> <u>f037f0ad78ce3e6d63d0d3</u>	+ 1 NFT AIRDROP	✓
47	2023-10-04 11:35:22	<u>0xb3575ba12e4bb7a6ef49</u> <u>df59b82383359c6adf242b</u> <u>2f1f47a0afa36515cdb0bd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-04 11:04:36	<u>0x6b749ca2f4d1eea6a7db90275275daba7418623d2ccb025b3049c5c4bc1668f4</u>	+ 1 NFT Giveaway	✓
49	2023-10-04 11:04:22	<u>0x204d1eac10e50bb11bf891192b306dbd3efdf3c06bfb6dd75d392b3ac45168f0</u>	+ 1 NFT Airdrop	✓
50	2023-10-04 11:02:24	<u>0xac989ae1c9c79598c1f928a3dd5251414e0969015aabe459b6a3de268df0bbc7</u>	+ 1 NFT Airdrop	✓
51	2023-10-04 11:01:56	<u>0x59b41fa7400325dcfd42022b3a01e5aedac1c4d4f0e62ca507088b354b267ba1</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-04 05:13:46	<u>0xe8c6e1de5edaf4d6ab77d112801df9d55b1e7fef0b22bda810c307ad7680bb26</u>	+ 1 dt.org	✓
53	2023-10-03 17:03:12	<u>0x4ae6d2123b568d2de52b71ad59f49bd7cb7f43a99cdd6bea9d922997eec3088a</u>	+ 1 NFT AIRDROP	✓
54	2023-10-03 01:55:49	<u>0x96da4147aabf1597e9dfcbc8bebf1b3ab734d2ca86c868e6fec6f04594946ce9</u>	+ 1 NFT AIRDROP	✓
55	2023-09-29 22:38:04	<u>0x735c49cd1b5dc36f243336f666735cbad40998d0f97013194abf57cc8dbc965c</u>	+ 1 drop-usd.me	✓
56	2023-09-29 16:27:32	<u>0x35e3a5086d21e3182003bda90fb4403b30516ba52417be258683b3777f62320e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-28 01:54:11	<u>0xe41cad7e648f64c3544e</u> <u>2694b65002dab54ebcd28c</u> <u>6485dbc5959793aa25dfaf</u>	+ 1 rewards-usdt.me	✓
58	2023-09-22 14:05:06	<u>0xc442fc764df4ce00059a</u> <u>2dc03a83f511e12d219359</u> <u>5e31d92b25d0f9d3bef690</u>	+ 1 GOLD	✓
59	2023-09-22 00:43:06	<u>0x1ca22396afdf2a7ef11d</u> <u>7657506a8f1a04921743e2</u> <u>dd6a18039b86e0eb6936c8</u>	+ 1 Voucher	✓
60	2023-09-19 21:08:59	<u>0x6a81bc7939fbb4dbbc92</u> <u>5e3948d76c559a4aa18f8a</u> <u>941fca18a0d00367f3f824</u>	+ 1 Voucher	✓
61	2023-09-17 22:43:39	<u>0x4b2dd69bbfdbc0db2ccc</u> <u>309581a2ba5a43d47d1c50</u> <u>3a4d48d5c3f53b971d996c</u>	+ 1 Voucher	✓
62	2023-09-16 14:33:35	<u>0x609a57bc72159c54985d</u> <u>30f2e334d642ea00b004bc</u> <u>ab9d2c112e7b0cb62ec12c</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-14 20:42:24	<u>0x18321580ef5deff070ef</u> <u>0e922e5c51a5497a88ca33</u> <u>ac1c8b44d4fdd8299198d2</u>	+ 1 Voucher	✓
64	2023-09-14 00:32:09	<u>0x1147e36c3f48285d0cc7</u> <u>f2c6c05fef1aa19060255d</u> <u>2d0c279e98130d3b270f3f</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-13 20:49:22	<u>0x201ab387ee5a5e59d131</u> <u>a3b66aae826fa9a99bd6cf</u> <u>8a65ebb4d41d9e4a6297e3</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-13 02:25:38	<u>0xb3186f817f43e9edd6eb8c2e0462f0046bd84b64ea1825a5e6564e906272070b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-12 23:39:31	<u>0x61a821d8be5842431d41e6dde51b9ae9d120a81ae14a7ae9e062bb9c15231fb5</u>	+ 1 LIDO Launch Pool Drop	✓
68	2023-09-12 13:20:33	<u>0x0d34431281e625557b62317fa6d0a3b182089ffb2457a6696a1ef00618733b01</u>	+ 1 Voucher	✓
69	2023-09-12 03:46:23	<u>0xee729d833c90e3ae0ba5e62599b3364176979ed90d78e2588889f6ad7170af4f</u>	+ 1 NFT Voucher	✓
70	2023-09-12 02:08:22	<u>0xeb3e00a449a269f0febec83e1046a0214872d7b81e4ace2c6695e498ac207f25</u>	+ 1 NFT Voucher	✓
71	2023-09-12 01:43:42	<u>0x2fb06c74c07d495d50e74b17e774ad75536589f0a393393a62fe241c0a200106</u>	+ 1 LIDO Launch Pool Drop	✓
72	2023-09-10 10:22:48	<u>0xe438a69e6d71d9a69dac58db07b01669126cd68a6f0ea3856574fca3a9b6dcd1</u>	+ 1 NFT Voucher	✓
73	2023-09-10 02:22:51	<u>0x43bd875c7cab3b98df01119731905f98459508fb28ac6b9e3638bdb994b3a0db</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-09 00:07:34	<u>0x330ef084adfe20f965ecf68f802e60256a3c0bb9dcceee6f3081123fec9cd303</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-08 19:17:16	<u>0x553106e8b019b77272c2b3eb8ec4dd95a4de81a952fdffb756fdd47b26f88ebf</u>	+ 1 LIDO Launch Pool Drop	✓
76	2023-09-08 17:40:29	<u>0x02765fbb88b48d717d584cd4313cc509180a62977f939f89628908c7e1628c30</u>	+ 1 NFT Voucher	✓
77	2023-09-07 20:39:00	<u>0x7c61d6fb9c579960b8abc2023ddbfb6c6d0f6e99e18e5fe7fd70e695720c294f</u>	+ 1 stETHR	✓
78	2023-09-07 18:01:51	<u>0xa2b586410038bc7d7b58f34dcba2e07d08947c669e98866503a1002264af07f6</u>	+ 1 NFT Airdrop	✓
79	2023-09-06 21:02:11	<u>0x1e87d15f8ca6eefeb0a7eb7f3d31a183e0882a63ba19df2a05834f8d9d9f7d16</u>	+ 1 VOUCHER	✓
80	2023-09-06 19:47:12	<u>0x502230aa9a67dfb008b3ed62ec12efa7b408da46417bf31bb12d390bae65b</u>	+ 1 NFT Airdrop	✓
81	2023-09-05 17:06:46	<u>0x04ff12efbad67eafe740f49cf019592c522121ae801c4226abc6237aab819ef8</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-04 02:40:57	<u>0x1a627b852b7323240095f41396389efb9fdfb21826c7010151f26350bac16f5a</u>	+ 1 Base Chain Raffle	✓
83	2023-09-03 15:32:01	<u>0x25dc85c1f139b17e590410d73281c69449f216a4159344b3633bcd8bf8e9fe7f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-02 13:01:20	<u>0x5d4a2150e5766a97259a415391e2b0478dd2737c0280feb12e1eb7e3c0f03584</u>	+ 1 NFT Voucher	✓
85	2023-09-02 13:00:56	<u>0xbf34917b24dfe8eb43bc2752d1e1d5d0df11ba049f9b29db5561ae284f09d8da</u>	+ 1 NFT Voucher	✓
86	2023-09-02 13:00:38	<u>0x019cc72c4dad016447393ae989bb296aa36c68b5a5b553b9a6192fd71f2bb526</u>	+ 1 NFT Voucher	✓
87	2023-09-02 13:00:16	<u>0x04902b9d21a3a6813659bc331d6644dcfeda3f022291412dc0d94479552dd977</u>	+ 1 NFT Voucher	✓
88	2023-09-02 12:59:52	<u>0x784a7fbcbdf082b643be7b22a5200fc3898cf7ddb5ec7a071ff5e0b5e8df0e06</u>	+ 1 NFT Voucher	✓
89	2023-09-02 12:55:20	<u>0x27ace96bd9aab7eaa020ad6c230f485deb5eed92bc2c1b05ef34ffbf59e338bc</u>	+ 1 Vouchers	✓
90	2023-09-02 12:30:58	<u>0x88f040b8504f26fa473f1bb9b9a08e829c46e611cf278c51f38f3624624a6995</u>	+ 1 usdt-drops.xyz	✓
91	2023-09-02 07:05:18	<u>0x98448680141cfdba00954c3d4330df74e744874f404ec26b4c4e9b2f274d8890</u>	+ 1 NFT Voucher	✓
92	2023-09-01 17:01:53	<u>0x195e23a3bd50e44b92127dccf70b7ffc3eb19883c2f2367b7b3c2d826ea47b3e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-30 16:58:26	<u>0xeb2c735bdb0bbb6ac189bb2303e9533986ec7c41537df7a1bf57c66b393815f4</u>	+ 1 NFT Airdrop Round	✓
94	2023-08-27 18:16:24	<u>0x1ffc1dff266f89325dd0f9d1779eb7d9e6f88b2bed3f02da24e9d3200bab9084</u>	+ 1 UNI-V3-POS	✓
95	2023-08-27 02:52:58	<u>0xfb52deb0522968a8aa46fa7a14b0015d1f2f3ea44e6ce60a0df6d417ef9b3e43</u>	+ 1 claim.circlest.net	✓
96	2023-08-27 02:52:38	<u>0x735683b204b4adf4901d763c1da1a1179d6dd030e5d6e144b4fa255baf637fa6</u>	+ 1 drop-circle.xyz	✓
97	2023-08-26 15:23:42	<u>0x8f2f38f3a2e77e5f8de1b7f2cac430b9745355a5de5fb2d5a3b8b0619b72dc05</u>	+ 1 NFTVoucher	✓
98	2023-08-12 20:06:08	<u>0x210e3937d979b03fe661c0c47da81b7883ede100be6dbacb125c44f8dd002f52</u>	+ 1 Base Airdrop	✓
99	2023-08-07 06:34:40	<u>0x3f5523d55a23f9749f3a4fca145db406858085283f4a5fa50de27a3cbe11a355</u>	+ 1 Voucher	✓
100	2023-08-02 15:09:47	<u>0x00733d4db9a174c0fffcafdad243643078f1e2ec681f4cc109dfa8ae6fa7e51c</u>	+ 1 AVALANCE NETWORK	✓
101	2023-07-30 21:47:42	<u>0x62e617f0cc2fce88cabc94402257647d1de7a750d3d156c5a8c0aac645941d07</u>	+ 1 APE COIN	✓

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