

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c4af7d686e27fdf9e7ba2cf403697d0953dd82d</u>
TOTAL RECEIVED	44.012362068084598832 MATIC
	16.39 USD
TOTAL SEND	43.934838408823281952 MATIC
	16.37 USD










Token	Balance
MATIC	0.077523659261315478 MATIC 0.02 USD
Wild Goat Coin	400.000000 WGC
ShibPlus Token	105,000.000000000 SP
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
MATICSWAP	14,500.000000000000000000 cel.app]
XEN Crypto	0.000000000000000000 mXEN
Shibplus Token	210,000,000.000000000000000000 SHIBPLUS
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
MOM	1.329029632328485810 MOM
XXPP.org	50,000.000000000000000000 XXPP.org

Token	Balance
Matic Bank Finance	3,720,000.000000000000000000 MBK
T3ST knowledge tier NFTs	1 T3ST knowledge tier NFTs
OPTIMISM NFT TICKETS	N/A OPTIMISM
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC	N/A NFTVoucher
! \$30,000 SHIB	N/A GOLD
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! !\$100,000 BONE	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
'	N/A Reward at BoneWin.com
125M SHIB	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 06:29:59	<u>0x9a59cd526246b76dbfc7 03019c7ce8350ae70284ae af854e15de87785ca107c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-12 06:29:59	<u>0x9a59cd526246b76dbfc7 03019c7ce8350ae70284ae af854e15de87785ca107c4</u>	- 0.0022094400000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-11-12 06:29:59	<u>0x9a59cd526246b76dbfc7</u> <u>03019c7ce8350ae70284ae</u> <u>af854e15de87785ca107c4</u>	- 0.0006696529179895 20 MATIC  0.00 USD	✓
4	2023-11-12 06:28:55	<u>0x52d2570b6368d3ebecde</u> <u>f0d3240c4a7c89d07ccb0f</u> <u>b8995bc78a24fe71de8ced</u>	+ 0.0800000000000000 02 MATIC  0.06 USD	✓
5	2023-07-25 10:30:20	<u>0xe0babc07c18d9e030f3e</u> <u>db3c14784e98b44cd4d651</u> <u>b07f58108ecc3d8532ba02</u>	- 0.5699623201977629 39 MATIC  0.41 USD	✓
6	2023-07-25 10:30:20	<u>0xe0babc07c18d9e030f3e</u> <u>db3c14784e98b44cd4d651</u> <u>b07f58108ecc3d8532ba02</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-07-25 10:30:20	<u>0xe0babc07c18d9e030f3e</u> <u>db3c14784e98b44cd4d651</u> <u>b07f58108ecc3d8532ba02</u>	- 0.0010477067212920 00 MATIC  0.00 USD	✓
8	2022-10-14 00:08:28	<u>0x09f170bbc722fa5b61f1</u> <u>78b48ba5d87f825a321b50</u> <u>7f4ece1bb231b57a0d14af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-10-14 00:08:28	<u>0x09f170bbc722fa5b61f1</u> <u>78b48ba5d87f825a321b50</u> <u>7f4ece1bb231b57a0d14af</u>	- 0.0055778514968803 64 MATIC  0.00 USD	✓
10	2022-10-14 00:08:28	<u>0x09f170bbc722fa5b61f1</u> <u>78b48ba5d87f825a321b50</u> <u>7f4ece1bb231b57a0d14af</u>	- 0.0018391672846610 44 MATIC  0.00 USD	✓
11	2022-10-14 00:05:55	<u>0x6dccbd1d9e213add892c3</u> <u>60da9738615901703f520a</u> <u>4e97d3ab61f2c2b3613d97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-14 00:05:55	<u>0x6dccb1d9e213add892c360da9738615901703f520a4e97d3ab61f2c2b3613d97</u>	- 0.0026291843435671 38 MATIC  0.00 USD	✓
13	2022-10-14 00:05:55	<u>0x6dccb1d9e213add892c360da9738615901703f520a4e97d3ab61f2c2b3613d97</u>	- 0.0005856422293156 92 MATIC  0.00 USD	✓
14	2022-10-13 00:08:32	<u>0x36a49a1ec6e8b2457e3160776ea786759120793c7bd1a1e3370ba114aefb8f54</u>	- 0.1499999999999999 94 MATIC  0.11 USD	✓
15	2022-10-13 00:08:32	<u>0x36a49a1ec6e8b2457e3160776ea786759120793c7bd1a1e3370ba114aefb8f54</u>	- 0.0009343801834290 00 MATIC  0.00 USD	✓
16	2022-10-13 00:08:32	<u>0x36a49a1ec6e8b2457e3160776ea786759120793c7bd1a1e3370ba114aefb8f54</u>	- 0.0097214038793340 00 MATIC  0.00 USD	✓
17	2022-10-13 00:03:10	<u>0xbfa2c0974e6315f3f61d7c2ed00c63258edbb3d4820ce4eaed4f5d2d836c2e71</u>	- 0.1499999999999999 94 MATIC  0.11 USD	✓
18	2022-10-13 00:03:10	<u>0xbfa2c0974e6315f3f61d7c2ed00c63258edbb3d4820ce4eaed4f5d2d836c2e71</u>	- 0.0006950385865500 00 MATIC  0.00 USD	✓
19	2022-10-13 00:03:10	<u>0xbfa2c0974e6315f3f61d7c2ed00c63258edbb3d4820ce4eaed4f5d2d836c2e71</u>	- 0.0111674244274950 00 MATIC  0.00 USD	✓
20	2022-10-12 23:45:44	<u>0x33bbb2a26184318cb407b3984530199a23b52bd43edb357a85ee15c6c6211fa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2022-10-12 23:45:44	<u>0x33bbb2a26184318cb407</u> <u>b3984530199a23b52bd43e</u> <u>db357a85ee15c6c6211fa2</u>	- 0.0059065381294999 16 MATIC  0.00 USD	✓
22	2022-10-12 23:45:44	<u>0x33bbb2a26184318cb407</u> <u>b3984530199a23b52bd43e</u> <u>db357a85ee15c6c6211fa2</u>	- 0.0945229340821236 58 MATIC  0.07 USD	✓
23	2022-08-12 11:29:21	<u>0x394ae4988008e05aa655</u> <u>74ccfcfa81c8e6e16f9d76</u> <u>b9c165f5b3ac31d8540b5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-08-12 11:29:21	<u>0x394ae4988008e05aa655</u> <u>74ccfcfa81c8e6e16f9d76</u> <u>b9c165f5b3ac31d8540b5c</u>	- 0.0014235889985217 55 MATIC  0.00 USD	✓
25	2022-08-12 11:29:21	<u>0x394ae4988008e05aa655</u> <u>74ccfcfa81c8e6e16f9d76</u> <u>b9c165f5b3ac31d8540b5c</u>	- 0.0000084148336456 15 MATIC  0.00 USD	✓
26	2022-03-31 11:11:44	<u>0xed99487a9912879f3447</u> <u>badbe526d7ab696f42ecff</u> <u>4fa28225213c2f015f1bd1</u>	- 5.3899999999999996 80 MATIC  8.72 USD	✓
27	2022-03-31 11:11:44	<u>0xed99487a9912879f3447</u> <u>badbe526d7ab696f42ecff</u> <u>4fa28225213c2f015f1bd1</u>	- 0.0006420005794230 00 MATIC  0.00 USD	✓
28	2022-03-31 11:11:44	<u>0xed99487a9912879f3447</u> <u>badbe526d7ab696f42ecff</u> <u>4fa28225213c2f015f1bd1</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
29	2022-03-31 11:11:44	<u>0x8e839dc3fc67b04c4310</u> <u>ef5c2f390eb819993eb6da</u> <u>c043ebff1afb4191b0c02a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-03-31 11:11:44	<u>0x8e839dc3fc67b04c4310</u> <u>ef5c2f390eb819993eb6da</u> <u>c043ebff1afb4191b0c02a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-03-31 11:11:44	<u>0x8e839dc3fc67b04c4310</u> <u>ef5c2f390eb819993eb6da</u> <u>c043ebff1afb4191b0c02a</u>	- 0.0006911663215380 00 MATIC  0.00 USD	✓
32	2022-03-31 11:11:44	<u>0x8e839dc3fc67b04c4310</u> <u>ef5c2f390eb819993eb6da</u> <u>c043ebff1afb4191b0c02a</u>	- 0.000000000000002730 00 MATIC  0.00 USD	✓
33	2022-03-31 11:10:34	<u>0x62c4d5239e86b6831677</u> <u>bef34dbcbe4c6241f0d15f</u> <u>ec30de98985e01b96fcf42</u>	+ 1.000000000000000000 00 MATIC  1.61 USD	✓
34	2022-03-31 10:59:38	<u>0x4016cbf36c85def2d555</u> <u>7f0f7fb4f65432945d8b84</u> <u>45c3496c33b0d7994dcf06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-03-31 10:59:38	<u>0x4016cbf36c85def2d555</u> <u>7f0f7fb4f65432945d8b84</u> <u>45c3496c33b0d7994dcf06</u>	- 0.0122363673553436 45 MATIC  0.01 USD	✓
36	2022-03-31 10:59:38	<u>0x4016cbf36c85def2d555</u> <u>7f0f7fb4f65432945d8b84</u> <u>45c3496c33b0d7994dcf06</u>	- 0.0000000001828822 50 MATIC  0.00 USD	✓
37	2022-03-31 02:30:29	<u>0x926b4c0500d964e7a08f</u> <u>4729fcd34c43eb51abb926</u> <u>a115b7fa0e9ecc28018ea7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-03-31 02:30:29	<u>0x926b4c0500d964e7a08f</u> <u>4729fcd34c43eb51abb926</u> <u>a115b7fa0e9ecc28018ea7</u>	- 0.0014027054034292 88 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2022-03-31 02:30:29	<u>0x926b4c0500d964e7a08f4729fcd34c43eb51abb926a115b7fa0e9ecc28018ea7</u>	- 0.0000000000135279 20 MATIC  0.00 USD	✓
40	2022-03-31 02:30:29	<u>0xaadc9adaf965c2479fac7f997813ee96ff538d4093216012450f1c56866ce701</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
41	2022-03-31 02:30:29	<u>0xaadc9adaf965c2479fac7f997813ee96ff538d4093216012450f1c56866ce701</u>	- 0.0007470412675046 34 MATIC  0.00 USD	✓
42	2022-03-31 02:30:29	<u>0xaadc9adaf965c2479fac7f997813ee96ff538d4093216012450f1c56866ce701</u>	- 0.0000000000068608 20 MATIC  0.00 USD	✓
43	2022-03-31 02:30:29	<u>0x354e08548aad9fb7bf2cf3d26816135abe18e78ddb0e17f8391e85bf4e4ab25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
44	2022-03-31 02:30:29	<u>0x354e08548aad9fb7bf2cf3d26816135abe18e78ddb0e17f8391e85bf4e4ab25</u>	- 0.0006999842295813 78 MATIC  0.00 USD	✓
45	2022-03-31 02:30:29	<u>0x354e08548aad9fb7bf2cf3d26816135abe18e78ddb0e17f8391e85bf4e4ab25</u>	- 0.0000000000068608 20 MATIC  0.00 USD	✓
46	2022-03-30 12:05:13	<u>0x70a3b65d7dd4be0228d5f7b58f26c29ce57b4ee48b769485aa76e266887df622</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-03-30 12:05:13	<u>0x70a3b65d7dd4be0228d5f7b58f26c29ce57b4ee48b769485aa76e266887df622</u>	- 0.0014227503000421 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-03-30 12:05:13	<u>0x70a3b65d7dd4be0228d5 f7b58f26c29ce57b4ee48b 769485aa76e266887df622</u>	- 0.00000000000010262 56 MATIC  0.00 USD	✓
49	2022-03-23 00:11:07	<u>0x4b5ad0d76609b01152f5 606053b38847c7c0982a98 f8d31fdafc76b33e7221dd</u>	- 4.5000000000000000 00 MATIC  6.80 USD	✓
50	2022-03-23 00:11:07	<u>0x4b5ad0d76609b01152f5 606053b38847c7c0982a98 f8d31fdafc76b33e7221dd</u>	- 0.0063470799365605 86 MATIC  0.00 USD	✓
51	2022-03-23 00:11:07	<u>0x4b5ad0d76609b01152f5 606053b38847c7c0982a98 f8d31fdafc76b33e7221dd</u>	- 0.00000000000020394 14 MATIC  0.00 USD	✓
52	2022-03-16 21:49:56	<u>0xfa127264e971ba3da73d 6eb7d6c36cb0f07bb01529 073e2fec9c2b962a319d8a</u>	- 6.0000000000000000 00 MATIC  8.73 USD	✓
53	2022-03-16 21:49:56	<u>0xfa127264e971ba3da73d 6eb7d6c36cb0f07bb01529 073e2fec9c2b962a319d8a</u>	- 0.0052075547496887 16 MATIC  0.00 USD	✓
54	2022-03-16 21:49:56	<u>0xfa127264e971ba3da73d 6eb7d6c36cb0f07bb01529 073e2fec9c2b962a319d8a</u>	- 0.00000000000033949967 98 MATIC  0.00 USD	✓
55	2022-03-16 13:08:13	<u>0xe6676da425184b257c04 77b65c35b957eb2f5e5b9a 05dcb05827e8206146f758</u>	- 8.0000000000000000 00 MATIC  11.73 USD	✓
56	2022-03-16 13:08:13	<u>0xe6676da425184b257c04 77b65c35b957eb2f5e5b9a 05dcb05827e8206146f758</u>	- 0.0052494328349556 66 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2022-03-16 13:08:13	<u>0xe6676da425184b257c0477b65c35b957eb2f5e5b9a05dcb05827e8206146f758</u>	- 0.0000000000450603 02 MATIC  0.00 USD	✓
58	2022-03-16 12:51:13	<u>0xae0be7dfca61cd6064c193111b56f038a3e85c45210e1bf0379d7dc15a4bc388</u>	- 19.0000000000000000 000 MATIC  27.87 USD	✓
59	2022-03-16 12:51:13	<u>0xae0be7dfca61cd6064c193111b56f038a3e85c45210e1bf0379d7dc15a4bc388</u>	- 0.0006616338769320 00 MATIC  0.00 USD	✓
60	2022-03-16 12:51:13	<u>0xae0be7dfca61cd6064c193111b56f038a3e85c45210e1bf0379d7dc15a4bc388</u>	- 0.0000000000024150 00 MATIC  0.00 USD	✓
61	2022-03-16 12:42:53	<u>0x0225bc0f3aa41893d73724a6bc6a8e4ada81d21daf8a0e1ca6ddda477983057</u>	+ 38.3800000000000002 558 MATIC  56.30 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-31 10:59:38	<u>0x4016cbf36c85def2d5557f0f7fb4f65432945d8b8445c3496c33b0d7994dcf06</u>	+ 4.5523620680845979 79 MATIC  7.36 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:41:51	<u>0x566b08589ac063a88dd100513406db4c66a7d39f3c938789e2bec9eaedef2459</u>	+ 3 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-18 05:01:47	<u>0x63d17f7ab24a091f8279</u> <u>0a4131b032deb981c53517</u> <u>57fd1e436aa69a71c0f848</u>	+ 14,500.000000000000 0000000 cel.app]	✓
3	2024-06-14 00:08:21	<u>0x94f2d84db85f7598e4b6</u> <u>35fce9cfac289bb6e7eff3</u> <u>3263202ef9f28c733bb4f2</u>	+ 400.000000 WGC	✓
4	2024-04-08 06:56:48	<u>0xcebc7636a0ee0280c1e7</u> <u>5217a097795d427698e077</u> <u>434ddfe657b32ab5c90333</u>	+ 20,160.000000000000 0000000 CPL	✓
5	2024-03-28 22:27:29	<u>0x2b5b850d7528c084a727</u> <u>29dc9e61d3cafdcf5a4298</u> <u>0a99767338df2150daf1ee</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-28 22:22:10	<u>0x459aa0bc65b713e762e3</u> <u>290586654a00e0082d9772</u> <u>b96a9b9c6f2f774f894de1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-26 01:08:26	<u>0x8c12897023c88543d8e7</u> <u>4a97656b1d3eaeaf05d699c</u> <u>f6d7674cf3b5e70292424c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-11 00:18:47	<u>0x59c72a31a1f5acee2340</u> <u>be16e3ba3fb7ed0eeac1bb</u> <u>806044c0aaa97d352c78fd</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
9	2024-01-26 02:05:33	<u>0x127a3b4347b195b764da</u> <u>ed2ca467e8547025fa02e0</u> <u>883c9f9c62adb479fa1adc</u>	+ 73.129999999999995 453 PIG	✓
10	2023-11-22 20:31:59	<u>0x1c52a08e4a17ff5984b9</u> <u>974337f921eb00b51f8437</u> <u>ce5950984822e9b0c339c9</u>	+ 10,000,000,000,000 .0000000000 laim reward.	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 14:35:25	<u>0x9b944b599b69c39d3fe07d3e1d2cbe344b8731131ddb7435b3f331d508481a7</u>	+ 0.0293984594055220 80 SHIB	✓
12	2023-11-12 19:27:33	<u>0x12fb1a52d947670e6725b1300307a07309261709345558f4d04d5b0ad92a9e59</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-11-12 06:29:59	<u>0x9a59cd526246b76dbfc703019c7ce8350ae70284aef854e15de87785ca107c4</u>	+ 0.0000000000000000 00 mXEN	✓
14	2023-07-25 13:27:07	<u>0xc6acb9d8a0bf6c89360067e4105bbc2c3ffb3789068972a5bdb669fa513895c3</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
15	2023-07-20 01:02:51	<u>0x8b4268b16590c9b1ac95be5841d2503cfa50298391591310165669cb4d42baaf</u>	+ 3,720,000.00000000 0000000000 MBK	✓
16	2023-05-04 12:33:04	<u>0x28f841bcaae89037f054a0d073a53192b993b0fc420d9878e2ad9834ec4288ad</u>	+ 1.3290296323284858 10 MOM	✓
17	2023-04-27 02:13:02	<u>0x9ca232d09e795b18b46c094fbc5ca0551168dcc14883b4d65cf71bd85316094f</u>	+ 12.464113719425753 857 SHIB	✓
18	2023-03-17 02:27:59	<u>0x0361afcccb7b1425e032ba22a75739fb302fbf793c670b11fe1bcb8b526e2d7</u>	+ 105,000.00000000 SP	✓
19	2023-02-25 02:42:11	<u>0x999617d9e8ad37e499ef48e62f5708b256c39e736817d681646e5eba4e589b4f</u>	+ 0.4410209218705731 79 SHIB	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-13 02:07:40	<u>0x88d59448fa74c585225b</u> <u>ce2a3678df8b34d030efb2</u> <u>1d6cac49186afed81a04ac</u>	+ 0.3924827173845424 90 SHIB	✓
21	2023-02-12 12:55:20	<u>0x53b11a347f5890260b81</u> <u>65068bc921fc00cd04a34f</u> <u>643182f2e7a989daad1721</u>	+ 34.043581919284122 250 SHIB	✓
22	2023-02-05 06:04:00	<u>0xa8c86fe367b11eba6057</u> <u>6488820822bf1bcaddf8f2</u> <u>0b1a303e88849de7c57e99</u>	+ 7.5743043145882626 99 SHIB	✓
23	2023-01-26 04:21:38	<u>0x15eb2081d687f93490d0</u> <u>8adefa79e91dca8390b33c</u> <u>510de3b792411fe5b13e98</u>	+ 18.212461716769368 536 SHIB	✓
24	2023-01-03 16:14:56	<u>0x678a581aa49a71616760</u> <u>2676d8ad16665053d5ef11</u> <u>cafba0b6984a28bf6356a5</u>	+ 8.0951595655130574 87 SHIB	✓
25	2022-12-06 13:22:55	<u>0xea6d637f2a37b8bc75c3</u> <u>627facf35d7a2d09156821</u> <u>71c264c0acda254bc0b834</u>	+ 8.5947652288522586 87 SHIB	✓
26	2022-11-30 06:54:43	<u>0x8a5034d9e6b7fa4c19f7</u> <u>b17b6ca48367ec9436c52b</u> <u>70f49178852f9e42a3cfe8</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
27	2022-11-18 19:48:58	<u>0x0883d3038428bb6887ce</u> <u>8a7a8c4e6e56940b2f4b62</u> <u>7b0c20d9cead4c6f8ad482</u>	+ 22.269177358467327 821 SHIB	✓
28	2022-11-10 14:24:46	<u>0x9ed5b0b7f8b5819f3e23</u> <u>5edc5e499acde4ab287a03</u> <u>383b8f22781d9443987dba</u>	+ 7.3789767480996397 71 SHIB	✓

#	Date & time	Transaction Id	Amount	
29	2022-11-04 10:54:35	<u>0x28b76b2145e9f493a6d2</u> <u>abac9791a6e4ec0195bf78</u> <u>30f78ef8a6d2bbfc9aebc4</u>	+ 5.3797096925252620 99 SHIB	✓
30	2022-11-01 01:13:00	<u>0xde3e75c8aaf863fe8bf</u> <u>1b9c00481725b4908f1eda</u> <u>80680fd5df9363b3d97866</u>	+ 24.529028782672057 218 SHIB	✓
31	2022-10-31 01:36:28	<u>0x4cb71a1e4f0664880f45</u> <u>01f5c65241e5383e7b637c</u> <u>8f2c6b5c8c4d399bf6d303</u>	+ 4.5967107102166924 19 SHIB	✓
32	2022-10-25 23:56:16	<u>0x098b558d43a7eb985be4</u> <u>94783fa0b974c93cf2c735</u> <u>96a801cad32e27ab8ea56e</u>	+ 5.7054026557363002 33 SHIB	✓
33	2022-10-21 04:37:11	<u>0xc7831642e45f88820093</u> <u>59f17bc1126ecf07d9743d</u> <u>73995beb27cd747708c62d</u>	+ 4.4718450678571111 11 SHIB	✓
34	2022-10-14 00:18:56	<u>0xeae59375ca6dfd24d640</u> <u>07a31090be61c0644410e0</u> <u>32c3b8f525c78fd0719e2b</u>	+ 4.3033491236145930 97 SHIB	✓
35	2022-10-14 00:05:55	<u>0x6dccbd9e213add892c3</u> <u>60da9738615901703f520a</u> <u>4e97d3ab61f2c2b3613d97</u>	+ 0.0000000000000000 00 mXEN	✓
36	2022-10-12 03:21:04	<u>0x83edb682ebb7a6c03fb9</u> <u>f2e3460dc398afeb6e7989</u> <u>8d75c2faf21c37e40d27a2</u>	+ 0.6285469431619797 88 SHIB	✓
37	2022-10-07 21:05:30	<u>0xf132b41db519c92f0a83</u> <u>ebd2a204d2ea6736ca6c63</u> <u>884b2949a79a779b9b8dfc</u>	+ 3.4768103178976894 62 SHIB	✓

#	Date & time	Transaction Id	Amount	
38	2022-10-04 00:41:41	<u>0x9e86f99c93daf3e7845a1c1168a3a181ff0b2f4893d4f457512fbe9dda94f51a</u>	+ 7.2408062007140960 86 SHIB	✓
39	2022-09-27 16:06:08	<u>0x3741094e73c2c1c18b611bd5128cf69ad8174d4e6e21326966464ca0dad7acbc</u>	+ 13.416034480498794 323 SHIB	✓
40	2022-09-20 13:49:00	<u>0x8d93e18f3571e20e242b2d8607bf7475f3714713bf27d1cd025d8b526dd0b5c1</u>	+ 21.946225338207860 034 SHIB	✓
41	2022-09-09 06:23:34	<u>0x1cac6f0dd0418d2fd8ded6cdb8bd54edfcdc88f1e5b0529b0a3b2c4e0a798bd5</u>	+ 6.5561552918018062 29 SHIB	✓
42	2022-09-04 04:54:56	<u>0x909f4469f118ed10d7280a84f44aeea8200a9fd2df932006254a24199cf7d2c6</u>	+ 3.9810758971770741 08 SHIB	✓
43	2022-09-01 06:12:20	<u>0xde547b2ea18d5d6836f2e90ce71b411f4f84d978fc873802c0834567956445f3</u>	+ 6.8480743519296636 28 SHIB	✓
44	2022-08-24 11:59:13	<u>0x1c146dd71d9498d6f95052b56c1396f6b41bc074ecb5d73011c21a8901230f48</u>	+ 5.8653773751825628 58 SHIB	✓
45	2022-08-19 16:21:48	<u>0xcdf02ed8251c45341449fc82128cb7448c95f1e187a195f7e26e64f665040b8c</u>	+ 3.0661084276445089 71 SHIB	✓
46	2022-08-19 01:40:33	<u>0x6294de9b3570096d61f6664bb6ccd87b2ed51485ec7dd9720a1549742ad21e67</u>	+ 3.6747951231953557 28 SHIB	✓

#	Date & time	Transaction Id	Amount	
47	2022-08-17 07:38:33	<u>0x6fef7494b12d6575922e</u> <u>b1634d0efd83b3092ed2df</u> <u>bdcfc19c97e8dc8698331d</u>	+ 6.7455760565544400 36 SHIB	✓
48	2022-08-16 00:49:14	<u>0x28c6442e7dfcb8e4848b</u> <u>d8274efb3586fbaab81140</u> <u>1217b22e1dc7ff25549498</u>	+ 11.759050321947833 950 SHIB	✓
49	2022-08-14 15:31:50	<u>0xd9d7e97765e51efce4ea</u> <u>91894a3ba1c8625c894171</u> <u>88002fd2af64710e090fa3</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
50	2022-08-13 22:49:06	<u>0x33ac242611fd38096d79</u> <u>51c04af4987ce68cfd68cc</u> <u>01bd32d81d7d2d4d69ca81</u>	+ 22.859171336071270 275 SHIB	✓
51	2022-08-13 10:55:50	<u>0xd3b27d2a64c460cf4ffa</u> <u>1f37655f7e82b87b9052f3</u> <u>dabb991005bd0cd6ee3d44</u>	+ 22.796001659390476 846 SHIB	✓
52	2022-08-13 09:04:44	<u>0xc8c0422fd277f5f04895</u> <u>903f13eb8f1116c328af35</u> <u>27ac20c37ec20b76cb579e</u>	+ 16.011845542140733 301 SHIB	✓
53	2022-08-13 07:30:33	<u>0x8a19b8c77fe3bc990231</u> <u>a676a3e6059aedd9060052</u> <u>bd8063651a4db5f9860dbd</u>	+ 16.292540343835401 728 SHIB	✓
54	2022-08-13 01:48:34	<u>0x17f0330c74a29c2f3d25</u> <u>18b72ce43aeae654db38cd</u> <u>b5f7eb3449890b4286a219</u>	+ 12.699860631770144 792 SHIB	✓
55	2022-08-11 12:33:23	<u>0x874b5bd22292033b7f63</u> <u>07bc77c86cac971b4d1faf</u> <u>6c7c725b0c40f63718061c</u>	+ 8.3678030103111158 41 SHIB	✓

#	Date & time	Transaction Id	Amount	
56	2022-08-10 10:11:20	<u>0xcfed8c64262c405298d7</u> <u>bd2a163c58d5f5a1c072ff</u> <u>56a61d2cf68aeedd031a51</u>	+ 10.235334255698500 527 SHIB	✓
57	2022-08-09 10:13:17	<u>0xd43608630e481da7bee7</u> <u>503bbf053e796eee25e085</u> <u>dd0628e69f6deb082d82b5</u>	+ 3.1270066514945300 54 SHIB	✓
58	2022-08-08 15:01:18	<u>0x5575b49c7cc7b91c7f36</u> <u>15043d06034d10c1be9a3c</u> <u>d0f6e31693c98aac396888</u>	+ 10.147022446613156 887 SHIB	✓
59	2022-08-08 02:51:43	<u>0xe7d4944ed18361f3a0d7</u> <u>15cc9f45b01aef0cd5cd8</u> <u>f03b5a7eb9edc5e95ead8b</u>	+ 5.9407834569878366 08 SHIB	✓
60	2022-08-07 07:06:34	<u>0x020e9dd0ce5def0e8d43</u> <u>2a25718ecd2c50f3bc9d2e</u> <u>4e334c77b61a648bf1db6e</u>	+ 14.909660636106934 817 SHIB	✓
61	2022-08-06 12:08:00	<u>0xccf6f666b645d9416120</u> <u>3dd2c5c847ffcfd5497df7</u> <u>b140c961cd9e7316650785</u>	+ 7.8980979303621809 96 SHIB	✓
62	2022-08-06 00:59:20	<u>0x2bb870f88b13c63bfc9c</u> <u>d15b8ad3e20bbc3745538a</u> <u>70e36c1bedd7219113636b</u>	+ 2.8754096280924468 23 SHIB	✓
63	2022-08-05 15:14:07	<u>0x8826f61d6859d5d7d628</u> <u>33dcdef01cf7a52ea4598c</u> <u>8b1acad44d4bd38795a3f0</u>	+ 5.2856185409169240 69 SHIB	✓
64	2022-08-04 13:57:10	<u>0x3ac74813a5847f8af009</u> <u>3fee92076b8ad653b7b01d</u> <u>a23191e8e527817ed5f563</u>	+ 1.8716815044804353 54 SHIB	✓



#	Date & time	Transaction Id	Amount	
65	2022-08-03 14:52:25	<u>0xd56b44aab4d48274c1d1</u> <u>3e39e257b657867dec9843</u> <u>4788c9ddb5a246763b81f0</u>	+ 13.971210088813524 663 SHIB	✓
66	2022-08-02 09:01:19	<u>0x5dbcacd9dbf6008ac4b5</u> <u>3d3325ccb677553db6f759</u> <u>829bd9de4c2631c7a8dbe5</u>	+ 4.1505514551815290 15 SHIB	✓
67	2022-08-01 08:54:28	<u>0x964c51fa1c985281467d</u> <u>f2d7efecee1b90dad7d286</u> <u>4203010d122ef6d86165c4</u>	+ 3.8371327872972869 07 SHIB	✓
68	2022-07-28 23:50:59	<u>0x70fbaa50c56d477f13ce</u> <u>399e31bcc4dac1ed2cea23</u> <u>6ef60f96aa2d3e6d826c70</u>	+ 0.4068340012426053 81 SHIB	✓
69	2022-07-28 13:40:52	<u>0x50cbfb834288a363f744</u> <u>e460c0eb44cc23abeaf689</u> <u>ada1d40ac6af17b7440d6b</u>	+ 2.0433389030737347 80 SHIB	✓
70	2022-07-27 22:16:41	<u>0x42cd86688a3bfda0c401</u> <u>a0e131d9c43b48bb93dc33</u> <u>50112e51c51f6bcc57912e</u>	+ 10.277228458206296 935 SHIB	✓
71	2022-07-26 06:51:09	<u>0x5198abc425191ea6ca9d</u> <u>4f2c71af9b707d22229bda</u> <u>11279163f7bd588a0bf9f3</u>	+ 2.8937817703025285 89 SHIB	✓
72	2022-07-25 09:08:05	<u>0x5fd462389d19552af6aa</u> <u>2f84485918534976243b23</u> <u>4b4e6b462eba8091b7b794</u>	+ 0.1914050237402311 62 SHIB	✓
73	2022-07-25 02:02:26	<u>0x0488a3c3063c1364dfe2</u> <u>f4ae32ee23575929a93394</u> <u>66b85688d33b17d2c62feb</u>	+ 210,000,000.000000 000000000000 DIVIDEND_TRACKER	✓

#	Date & time	Transaction Id	Amount	
74	2022-07-25 02:02:26	<u>0x0488a3c3063c1364dfe2 f4ae32ee23575929a93394 66b85688d33b17d2c62feb</u>	+ 210,000,000.000000 000000000000 SHIBPLUS	✓
75	2022-03-31 10:59:38	<u>0x4016cbf36c85def2d555 7f0f7fb4f65432945d8b84 45c3496c33b0d7994dcf06</u>	- 432,562,402,595.72 7050781 HYPER	✓
76	2022-03-23 00:11:07	<u>0x4b5ad0d76609b01152f5 606053b38847c7c0982a98 f8d31fdafc76b33e7221dd</u>	+ 240,453,028,993.80 6030273 HYPER	✓
77	2022-03-16 21:49:56	<u>0xfa127264e971ba3da73d 6eb7d6c36cb0f07bb01529 073e2fec9c2b962a319d8a</u>	+ 109,286,454,425.64 7766113 HYPER	✓
78	2022-03-16 13:08:13	<u>0xe6676da425184b257c04 77b65c35b957eb2f5e5b9a 05dcb05827e8206146f758</u>	+ 135,300,089,210.28 2806396 HYPER	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-14 10:22:02	<u>0x8b3974ec98d5f98834af d9b6c10994b6397f339051 823e15177745444836b623</u>	+ 1 T3ST knowledge tier NFTs	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:13:30	<u>0xf14df7b10a20b9e81e2a 6490bd871031ab385aee6f 9e4e57002c1e7d096532b1</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-17 14:10:15	<u>0x1b64c62e5a6a1edf3f162acc9f0bab33af523c7729b611668d2fa734b74e7985</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-17 09:49:33	<u>0xc2a29333c18d22d10a416f35120a3e9fc5a9351c11d6c9bfad1e6c6fefe14342</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-01-31 21:22:51	<u>0xce2dabbcafaad2e4d270358433099bf2ec9eba6d6883691c414535dc386212f8</u>	+ 1 ethevents.co	✓
5	2024-01-07 23:48:07	<u>0x3594604ad7f7725576225b5fc5baa5a798e91cac2650ea9f3b030c25de8b6be1</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 00:04:00	<u>0xd6df600920aef82a869756001254160222ca469096dd5239398ba7648cf0c740</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:41:30	<u>0x2003f3a5f6f06760e9f59ed532ceb08cfa07bf4d48ec2021a4a4df8ab8d28f15</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-10 04:13:36	<u>0x060d31c3d81e388b7bcd70e0334f17feb297b81114910d8547ce4e3b6f68f29d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 10:52:27	<u>0xa9745e8f22cffffd55852b062ab43407181aac6e995e8a5f8acca9dd606346e4f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 00:00:56	<u>0xd136f02c72bc475fba02c8087fc90cc158cfad2e0bedd437f40e072df2b24f6e</u>	+ 1 2857pp.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 08:36:49	<u>0x19389dac9b68265a53cd36568aa31084f502ffa7b44069aabf5080c29ca3fd4e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-30 03:14:03	<u>0xa80f2f891379868c367997ed9ce5353c7337eafbd3b41baa00aa4f94ecdfde61</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 18:41:27	<u>0x37523aa322c67ac923d26f8f3b6bc462695061b57ff9d8b33a4e0f111b10b865</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-12 06:29:23	<u>0xb698b82a899c67d354d56767603949e90100aac5682e66a69ae9e74dd1de30a8</u>	+ 1 dt.org	✓
15	2023-11-11 11:30:48	<u>0x6a2dd02a1378cd1bc09c35cc27dd2bc0362ad0530dc2cbabf092fac12238b942</u>	+ 1 Visit website claim SHIB	✓
16	2023-11-05 14:06:52	<u>0xdb1939920963577dfd4981c1267ae39b4445bc35eb5c56d9a7ed7a67b841d5ab</u>	+ 1 \$100,000,000 SHIB	✓
17	2023-11-04 03:59:29	<u>0x39e2733d74d50f15bba4b207e35f124243a093d1c1edb25e4467062c9b3cad70</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-11-03 18:20:32	<u>0x4940ba25dca339d92b38a05cadfd0e1b87aaf5d8fa8958467d7411291f5c2219</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 08:26:06	<u>0xbbbbd2a54f58fd2f905d7e2626da5551fba4a59ead a6d926237841a587b902bd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 10:13:33	<u>0x925a0f0c416b2c1c5122cda8e187ebbefeb4d18a8203b24b3cda88ef182d2058</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:11:27	<u>0xb6dddfc86d07b50dc3f3ce36184c9ebe9fec7639abe99dbacbeb002c133b15ff0</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:33:48	<u>0xa8f9a7c2bc34cfeaa68071607de865fea84ca26cb97e1a5d4c498bfe63590c8b</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-13 14:19:32	<u>0x708f51d8dc2d0f81d2bde1c9bbbd898d85e5cafc26d69684125a976d6af34b92</u>	+ 1 Voucher	✓
24	2023-10-13 00:48:52	<u>0xb95b27fa1f79dda6d1d5fbcaa95c997fa723a61dbc5f3b66c9ee9389dda62b4f</u>	+ 1 rg	✓
25	2023-10-05 17:12:46	<u>0xb9118b9c927790ee3cb91f3d763f88cfd7753c2e1f0c849e2f2de4a38439481f</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
26	2023-10-04 15:01:59	<u>0x9ef563cfb65142376e15c2120ede45b0bdbac7a9ee13181e6881ed3a305c32cb</u>	+ 1 Shiba Inu	✓
27	2023-10-03 08:52:33	<u>0xa5a8d98acd2015c54c7ec2c1eea9226dd0bb69be30a5a563c5fee9c18c231505</u>	+ 1 Shiba Inu	✓
28	2023-09-29 22:44:30	<u>0x108233e8c0156b1f6d2ab127016acd35d188a1002deb5f3a327b3711c79f6cf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-29 13:47:42	<u>0xdbbfff06476026e976f0e</u> <u>061a64541ec3bd39488e01</u> <u>617344e81c41f459211dcf</u>	+ 1 Shiba Inu	✓
30	2023-09-20 06:46:13	<u>0xd9d617407ef5fb71d710</u> <u>62aa5b27d04950e5fb945c</u> <u>6481950afc2732bdc54b8</u>	+ 1 GOLD	✓
31	2023-09-13 20:20:00	<u>0xcd9a8d2e5fecce59b70c</u> <u>444906a4f169dbad8e9229</u> <u>94b66f6a76c846ceb49679</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-13 01:56:09	<u>0xddde55ed4a8a074455970</u> <u>a57afb832b584486a5c11</u> <u>435ca434df440bb6339ef2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-12 20:53:45	<u>0xef8718378be2217ec7fd</u> <u>f7200b6ac846b527cca565</u> <u>f4f09902d3c7fedc3de791</u>	+ 1 NFT #515/1000	✓
34	2023-09-12 04:51:49	<u>0xc77d09c107be9b005e90</u> <u>2e1f60b61498096b26a118</u> <u>3b8b69b4b67f2767cfbb65</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-10 22:31:06	<u>0xd35da4a10b7818788b45</u> <u>eb604f159f54495816ce74</u> <u>8fe77e8432b501f2f22413</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-09 23:12:09	<u>0x09d673a34141ce1c127a</u> <u>ebb8ad71a9efac0205f31d</u> <u>368b7ec995cd89eb0ee06d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-08 23:31:49	<u>0xea27f071b4225c0b4161</u> <u>3560c97a50dbaf3b2d0aa1</u> <u>580945574bc848dd4d2d6c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-08 16:31:05	<u>0x5c3e0ad2b3a0c2a65779c1c87333b76067a6d471df56568b126e2227a0a5e354</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-08 12:41:12	<u>0x69891aa832889dbcf5242b19b44e021ab71e1c1969d62e3effbfd63f5b80fcc0</u>	+ 1 NFT Voucher	✓
40	2023-09-07 22:03:50	<u>0x60953ab8cfeae410848f4a346f564a5219b16cc7743bf8ec8b2ec158185caa7c</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-07 00:48:23	<u>0xf42c04a70ce2dfabc7cbd9e0ea8e2a3d5aab2e97a4862d9f4b3e60f28f345ffb</u>	+ 1 NFT Airdrop	✓
42	2023-09-06 00:00:38	<u>0x9feb5c9f650518d9e133a68769ba96259132c05000d5712ac0b48e97b886f7b</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-05 17:33:16	<u>0xfeb0238771c10381ba6f81ce43001a15ffbaeb9b6ae9bf4c131460b79a9bf6fb</u>	+ 1 NFT Voucher	✓
44	2023-09-03 17:45:52	<u>0x12caedfa5e870039f5cef8872e3418245faf84c7e76c8a3c76b05edee180f99c</u>	+ 1 NFT Airdrop	✓
45	2023-09-02 05:01:55	<u>0x5cd28f91a69fd3bb8c7c6e76b430cc4fe51013701d56005151e8c19c151f73f7</u>	+ 1 Voucher	✓
46	2023-08-29 20:23:30	<u>0x6dd192042ca72ee406d7f2e8cc34a510ea3a6010fc494629f213ab9c7cf9ecf8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-26 16:11:56	<u>0x355c0a0552ac3720763a5836dc7ae7d0a16e809284fa9b3cf23a112b9c624024</u>	+ 1 NFTVoucher	✓
48	2023-08-24 16:41:33	<u>0xe08b0d7e89edee25fe8e7207d7cbaf36d4750c908ddcbf85368486f1b4df3007</u>	+ 1 VOUCHER	✓
49	2023-08-24 05:08:55	<u>0xfe83ea646c58d12bc9de228dfe1879ee2d421e23d24550c12ce295ebb9839e56</u>	+ 1 drop-usd.xyz	✓
50	2023-08-23 19:03:40	<u>0xd776ccffd739aeab615a94ce57b00c0b7061415b2e27972b5fc954c5388352ec</u>	+ 1 usd-drops.xyz	✓
51	2023-08-14 17:27:24	<u>0x3763e2982d30455c1f53babca49449a882acc44c9c46b873a59cc14ef71768802</u>	+ 1 Voucher	✓
52	2023-08-12 22:57:25	<u>0xd8ef472dcc6f90989785a7db139fd7383e6799d41848c7dee9881ad2fe1efe3f</u>	+ 1 Base Airdrop	✓
53	2023-08-12 01:03:33	<u>0xa86543a1b54b0eecba7816481bf40124b61229b20d698fb9b7862ccef8f1f780</u>	+ 1 \$1000 of SHIB	✓
54	2023-06-12 20:16:33	<u>0x39fdef6689df110869705682e92f846d84080472c5ec9e8b26302f03baad33eb</u>	+ 1 OPTIMISM	✓



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