

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x653e09c1d35acfa6be9bfa321d9a800d016436e9</u>
TOTAL RECEIVED	9.898776343009011214 MATIC
	4.07 USD
TOTAL SEND	10.495161566071161019 MATIC
	4.32 USD

Token	Balance
MATIC	0.000159934299495600 MATIC 0.00 USD
MANTA	10,000 MANTA GET pacificdrop.org
BLAST	10,000 op Code
Acces Liquid-ether.com	27,227 rewards
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
! FYDE	98,064.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ENTRY !	3.000000000000000000 s




Token	Balance
StargateToken	0.000000000000000000 STG
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Cars	0 AEC
Fallen Star	1 STAR
∅	N/A ethevents.co
2000 STG NFT Voucher	N/A NFT Airdrop
1 stETH	N/A LIDO Drop
1,000 UNI by Uniswap	N/A Uniswap giveaway
Â-	N/A Reward at bonewin.com
Base Airdrop	N/A NFT Notify
1,000 USDT Reward	N/A .org
šŸŽ•	N/A šŸŽ•
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC	N/A NFT Voucher






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 14:10:32	<u>0xda2de84060f4f999f34f67af246ec029777c2847e77f268ed2ea1c8dbbe3cce4</u>	- 0.3378978718622530 08 MATIC  0.17 USD	✓
2	2024-08-26 14:10:32	<u>0xda2de84060f4f999f34f67af246ec029777c2847e77f268ed2ea1c8dbbe3cce4</u>	- 0.0006638168136180 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-08-26 14:10:32	<u>0xda2de84060f4f999f34f67af246ec029777c2847e77f268ed2ea1c8dbbe3cce4</u>	- 0.0000000614107200 00 MATIC  0.00 USD	✓
4	2024-08-25 20:21:08	<u>0xba21992440fc7dcb9859f3fe60c0f24b9d4ac8628adf2d44978480f297e45d0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-25 20:21:08	<u>0xba21992440fc7dcb9859f3fe60c0f24b9d4ac8628adf2d44978480f297e45d0e</u>	- 0.0116315520003342 39 MATIC  0.00 USD	✓
6	2024-08-25 20:21:08	<u>0xba21992440fc7dcb9859f3fe60c0f24b9d4ac8628adf2d44978480f297e45d0e</u>	- 0.00000000000076875 20 MATIC  0.00 USD	✓
7	2024-08-25 20:21:00	<u>0xa81c12bd06cad9888e51e7eadace1ae98faffc7c01c8f8c38dbd7ef081933c99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-25 20:21:00	<u>0xa81c12bd06cad9888e51e7eadace1ae98faffc7c01c8f8c38dbd7ef081933c99</u>	- 0.0010993450002029 56 MATIC  0.00 USD	✓
9	2024-08-25 20:21:00	<u>0xa81c12bd06cad9888e51e7eadace1ae98faffc7c01c8f8c38dbd7ef081933c99</u>	- 0.00000000000007441 72 MATIC  0.00 USD	✓
10	2024-08-25 20:20:38	<u>0x9f8add72b12de3193ab99c9430b5d26ae28d62e03e8547af39d9bb34a74cd095</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-25 20:20:38	<u>0x9f8add72b12de3193ab99c9430b5d26ae28d62e03e8547af39d9bb34a74cd095</u>	- 0.0010993450002029 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-25 20:20:38	<u>0x9f8add72b12de3193ab99c9430b5d26ae28d62e03e8547af39d9bb34a74cd095</u>	- 0.00000000000007441 72 MATIC  0.00 USD	✓
13	2024-08-25 20:20:18	<u>0xc4fea0c191ce4904e3e1bdb615856f96227437252a54af5efecc5b41bfedd540</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-25 20:20:18	<u>0xc4fea0c191ce4904e3e1bdb615856f96227437252a54af5efecc5b41bfedd540</u>	- 0.0017460950003760 82 MATIC  0.00 USD	✓
15	2024-08-25 20:20:18	<u>0xc4fea0c191ce4904e3e1bdb615856f96227437252a54af5efecc5b41bfedd540</u>	- 0.00000000000011282 46 MATIC  0.00 USD	✓
16	2024-07-22 08:05:07	<u>0x0ed12102100a371cf04e285012fc8ee613bfdbff86b0322563801fe8739eb1b2</u>	- 5.2786381413583072 23 MATIC  2.82 USD	✓
17	2024-07-22 08:05:07	<u>0x0ed12102100a371cf04e285012fc8ee613bfdbff86b0322563801fe8739eb1b2</u>	- 0.0183198299999999 99 MATIC  0.00 USD	✓
18	2024-07-22 08:05:07	<u>0x0ed12102100a371cf04e285012fc8ee613bfdbff86b0322563801fe8739eb1b2</u>	- 0.00000000006185995 93 MATIC  0.00 USD	✓
19	2024-07-22 08:03:49	<u>0xd88e116c8c10f998f841afb28da183cf0e0c79e93178ec524aa703fb4a1a1646</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-22 08:03:49	<u>0xd88e116c8c10f998f841afb28da183cf0e0c79e93178ec524aa703fb4a1a1646</u>	- 0.00398055000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2024-07-22 08:03:49	<u>0xd88e116c8c10f998f841</u> <u>afb28da183cf0e0c79e931</u> <u>78ec524aa703fb4a1a1646</u>	- 0.0000000001764710 50 MATIC  0.00 USD	✓
22	2024-07-22 08:03:37	<u>0xbdfa380f836b0af04b0d</u> <u>81b9a9303b02672c5abb97</u> <u>e9d1526e7d0f9e8d707992</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-22 08:03:37	<u>0xbdfa380f836b0af04b0d</u> <u>81b9a9303b02672c5abb97</u> <u>e9d1526e7d0f9e8d707992</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
24	2024-07-22 08:03:37	<u>0xbdfa380f836b0af04b0d</u> <u>81b9a9303b02672c5abb97</u> <u>e9d1526e7d0f9e8d707992</u>	- 0.0000000000520414 68 MATIC  0.00 USD	✓
25	2023-07-20 17:09:25	<u>0x40479676ecf5b99cffaf</u> <u>1bb72194a99d32d00f5b12</u> <u>81fbb077c498743e30cd27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-20 17:09:25	<u>0x40479676ecf5b99cffaf</u> <u>1bb72194a99d32d00f5b12</u> <u>81fbb077c498743e30cd27</u>	- 0.0082579500000000 00 MATIC  0.00 USD	✓
27	2023-07-20 17:09:25	<u>0x40479676ecf5b99cffaf</u> <u>1bb72194a99d32d00f5b12</u> <u>81fbb077c498743e30cd27</u>	- 0.0195473025687376 36 MATIC  0.01 USD	✓
28	2023-07-20 17:08:41	<u>0xd2f0d79129d69900ee00</u> <u>624a415bc6087c9aaac125</u> <u>4f9ac472586ce804f3c55b</u>	- 1.3325152661369832 34 MATIC  1.01 USD	✓
29	2023-07-20 17:08:41	<u>0xd2f0d79129d69900ee00</u> <u>624a415bc6087c9aaac125</u> <u>4f9ac472586ce804f3c55b</u>	- 0.0128053800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-20 17:08:41	<u>0xd2f0d79129d69900ee00624a415bc6087c9aac1254f9ac472586ce804f3c55b</u>	- 0.0297819907293717 48 MATIC  0.02 USD	✓
31	2023-07-20 17:07:17	<u>0x894a183c1531d7cbfc83cd1b18ad8a38448f03bffc8a3b8649474063e056b12a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-20 17:07:17	<u>0x894a183c1531d7cbfc83cd1b18ad8a38448f03bffc8a3b8649474063e056b12a</u>	- 0.0104189700000000 00 MATIC  0.00 USD	✓
33	2023-07-20 17:07:17	<u>0x894a183c1531d7cbfc83cd1b18ad8a38448f03bffc8a3b8649474063e056b12a</u>	- 0.0250653094447702 01 MATIC  0.01 USD	✓
34	2023-07-20 17:06:45	<u>0xdd498aa7a4b3bd28e74bdbcbac72558fb00297575157474a420f8c9bb370d8a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-20 17:06:45	<u>0xdd498aa7a4b3bd28e74bdbcbac72558fb00297575157474a420f8c9bb370d8a3</u>	- 0.0649074300000000 02 MATIC  0.04 USD	✓
36	2023-07-20 17:06:45	<u>0xdd498aa7a4b3bd28e74bdbcbac72558fb00297575157474a420f8c9bb370d8a3</u>	- 0.1498816247497264 11 MATIC  0.11 USD	✓
37	2023-07-08 14:15:44	<u>0x5aeba3c1494f67ccaa75ecb76657be54405a9b4e7c3131c48b18361b95fc034b</u>	- 0.0701263213574509 49 MATIC  0.04 USD	✓
38	2023-07-08 14:15:44	<u>0x5aeba3c1494f67ccaa75ecb76657be54405a9b4e7c3131c48b18361b95fc034b</u>	- 0.0087763500000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-07-08 14:15:44	<u>0x5aeba3c1494f67ccaa75</u> <u>ecb76657be54405a9b4e7c</u> <u>3131c48b18361b95fc034b</u>	- 0.0215975395783684 35 MATIC  0.01 USD	✓
40	2023-07-08 14:15:28	<u>0x55eab2e6b45db638a5b0</u> <u>a54f09d08a3206100135a2</u> <u>b825a12a5627619b081e1e</u>	- 0.0633223552033941 18 MATIC  0.04 USD	✓
41	2023-07-08 14:15:28	<u>0x55eab2e6b45db638a5b0</u> <u>a54f09d08a3206100135a2</u> <u>b825a12a5627619b081e1e</u>	- 0.0087767100000000 00 MATIC  0.00 USD	✓
42	2023-07-08 14:15:28	<u>0x55eab2e6b45db638a5b0</u> <u>a54f09d08a3206100135a2</u> <u>b825a12a5627619b081e1e</u>	- 0.0215884210897152 84 MATIC  0.01 USD	✓
43	2023-07-08 14:14:46	<u>0x9ad7e25cd26f0949c98a</u> <u>131303c21cb756551ca962</u> <u>7d42a9710f01d65733dd61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-08 14:14:46	<u>0x9ad7e25cd26f0949c98a</u> <u>131303c21cb756551ca962</u> <u>7d42a9710f01d65733dd61</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
45	2023-07-08 14:14:46	<u>0x9ad7e25cd26f0949c98a</u> <u>131303c21cb756551ca962</u> <u>7d42a9710f01d65733dd61</u>	- 0.0039916377433331 26 MATIC  0.00 USD	✓
46	2023-07-08 11:09:45	<u>0xe4eb69e260042f7a8357</u> <u>40d5a6e0c1ecb21bddd14</u> <u>e5c33c9250c3b7bd063dfd</u>	- 0.5965451573616458 17 MATIC  0.40 USD	✗
47	2023-07-08 11:09:45	<u>0xe4eb69e260042f7a8357</u> <u>40d5a6e0c1ecb21bddd14</u> <u>e5c33c9250c3b7bd063dfd</u>	- 0.0008573100000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-07-08 11:09:45	<u>0xe4eb69e260042f7a8357</u> <u>40d5a6e0c1ecb21bdddc14</u> <u>e5c33c9250c3b7bd063dfd</u>	- 0.0018720156571693 45 MATIC  0.00 USD	✓
49	2023-07-08 11:09:43	<u>0x7bc7627a2c5c61b0625b</u> <u>c65b138a53ef0a5991f1c4</u> <u>19f892cdfaf8cca6551069</u>	- 0.5965451573616458 17 MATIC  0.40 USD	✓
50	2023-07-08 11:09:43	<u>0x7bc7627a2c5c61b0625b</u> <u>c65b138a53ef0a5991f1c4</u> <u>19f892cdfaf8cca6551069</u>	- 0.0062080800000000 00 MATIC  0.00 USD	✓
51	2023-07-08 11:09:43	<u>0x7bc7627a2c5c61b0625b</u> <u>c65b138a53ef0a5991f1c4</u> <u>19f892cdfaf8cca6551069</u>	- 0.0140299880854606 16 MATIC  0.00 USD	✓
52	2023-06-20 12:59:32	<u>0xb57d2362d1cec0544ed3</u> <u>9d8ebb9f886dacc3728365</u> <u>be70eca225e77e602ed732</u>	- 0.0542241277770317 83 MATIC  0.03 USD	✓
53	2023-06-20 12:59:32	<u>0xb57d2362d1cec0544ed3</u> <u>9d8ebb9f886dacc3728365</u> <u>be70eca225e77e602ed732</u>	- 0.0086749199999999 99 MATIC  0.00 USD	✓
54	2023-06-20 12:59:32	<u>0xb57d2362d1cec0544ed3</u> <u>9d8ebb9f886dacc3728365</u> <u>be70eca225e77e602ed732</u>	- 0.0392918700261488 26 MATIC  0.02 USD	✓
55	2023-06-20 12:59:14	<u>0x976aab542ec1160c8513</u> <u>3ed6ff13e68c9f7d0aef98</u> <u>fbcf7abff2853a8f136120</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-20 12:59:14	<u>0x976aab542ec1160c8513</u> <u>3ed6ff13e68c9f7d0aef98</u> <u>fbcf7abff2853a8f136120</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-20 12:59:14	<u>0x976aab542ec1160c85133ed6ff13e68c9f7d0aef98fbcf7abff2853a8f136120</u>	- 0.0073656411165801 10 MATIC  0.00 USD	✓
58	2023-06-20 12:53:38	<u>0x2218d982c990808db70a814013b2c9eb875ae324b7f9a069c177b93f6184830a</u>	- 0.0486795916193284 86 MATIC  0.02 USD	✓
59	2023-06-20 12:53:38	<u>0x2218d982c990808db70a814013b2c9eb875ae324b7f9a069c177b93f6184830a</u>	- 0.0089656473975523 68 MATIC  0.00 USD	✓
60	2023-06-20 12:53:38	<u>0x2218d982c990808db70a814013b2c9eb875ae324b7f9a069c177b93f6184830a</u>	- 0.0506726231175910 69 MATIC  0.03 USD	✓
61	2023-06-20 12:53:22	<u>0xeec44354d978a2ae870baf09c1fd6a29bb11483539d7e174955072114d423522</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-20 12:53:22	<u>0xeec44354d978a2ae870baf09c1fd6a29bb11483539d7e174955072114d423522</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓
63	2023-06-20 12:53:22	<u>0xeec44354d978a2ae870baf09c1fd6a29bb11483539d7e174955072114d423522</u>	- 0.0088221896089600 00 MATIC  0.00 USD	✓
64	2023-06-20 12:39:06	<u>0xf2825b2e67edde04ccfb3dbec59fa4efe3214de91d83c4abf859ac9b9f267380</u>	- 0.6300000000000000 04 MATIC  0.37 USD	✓
65	2023-06-20 12:39:06	<u>0xf2825b2e67edde04ccfb3dbec59fa4efe3214de91d83c4abf859ac9b9f267380</u>	- 0.0065492400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-20 12:39:06	<u>0xf2825b2e67edde04ccfb</u> <u>3dbec59fa4efe3214de91d</u> <u>83c4abf859ac9b9f267380</u>	- 0.0318301987335133 86 MATIC  0.01 USD	✓
67	2023-06-20 11:42:23	<u>0x4bdc7fe70a3bb90e1e31</u> <u>ab72a40b057f0dd142cda5</u> <u>f01c184e1913a95112449b</u>	- 0.8371854996375467 37 MATIC  0.50 USD	✓
68	2023-06-20 11:42:23	<u>0x4bdc7fe70a3bb90e1e31</u> <u>ab72a40b057f0dd142cda5</u> <u>f01c184e1913a95112449b</u>	- 0.0062506500000000 00 MATIC  0.00 USD	✓
69	2023-06-20 11:42:23	<u>0x4bdc7fe70a3bb90e1e31</u> <u>ab72a40b057f0dd142cda5</u> <u>f01c184e1913a95112449b</u>	- 0.0279347706657048 40 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 20:21:08	<u>0xba21992440fc7dcb9859</u> <u>f3fe60c0f24b9d4ac8628a</u> <u>df2d44978480f297e45d0e</u>	+ 0.1678078348788995 26 MATIC  0.08 USD	✓
2	2024-07-22 08:05:07	<u>0x0ed12102100a371cf04e</u> <u>285012fc8ee613bfdbff86</u> <u>b0322563801fe8739eb1b2</u>	+ 0.1759951269982403 81 MATIC  0.09 USD	✓
3	2024-07-22 08:03:49	<u>0xd88e116c8c10f998f841</u> <u>afb28da183cf0e0c79e931</u> <u>78ec524aa703fb4a1a1646</u>	+ 2.0681126585393614 37 MATIC  1.10 USD	✓
4	2023-07-20 17:08:41	<u>0xd2f0d79129d69900ee00</u> <u>624a415bc6087c9aac125</u> <u>4f9ac472586ce804f3c55b</u>	+ 0.2712056584823447 91 MATIC  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-20 09:09:55	<u>0x77125e9389dc74b83d0e34eceed2a14cb0a6634fcf8810619d20350798bde94d</u>	+ 7.2156550641101651 07 MATIC  4.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 20:23:40	<u>0xc573d7c4f5e48500982e65125ad6bf2b7102662bf293dd03a93625c05a9cfb44</u>	+ 137,440.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-25 20:21:08	<u>0xba21992440fc7dcb9859f3fe60c0f24b9d4ac8628adf2d44978480f297e45d0e</u>	- 0.0791017275044830 08 agEUR	✓
3	2024-08-14 11:12:31	<u>0x541b9701c608be8fe6fe5be3657cc2ec71266cb22293c5861050a77f6b7b0cab</u>	+ 130,151.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-09 02:55:59	<u>0x592d91a7e8b1c1038e3d4f077581282aeacd9cedbf91c2217bc6401e73f849</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-07-29 23:15:38	<u>0x73156a4963428c4a075c5601205744096f5427ff7fda9c52058f26be346cd24a</u>	+ 500.00000000000000 0000 to Claim	✓
6	2024-07-29 23:15:12	<u>0x49a7b9ac333953915312994e13f039fa5fe02187945a94d156abf4ca6eabf561</u>	+ 5,409.000000000000 000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-22 08:03:49	<u>0xd88e116c8c10f998f841</u> <u>afb28da183cf0e0c79e931</u> <u>78ec524aa703fb4a1a1646</u>	- 2.7815045245573051 25 STG	✓
8	2024-07-22 08:02:39	<u>0x249875c5ed7b1f99ab39</u> <u>4475b0473a7438dc899b38</u> <u>e6fd4c9073de21183b73e0</u>	+ 96 Visit AAVE.PW to claim gift	✓
9	2024-04-22 22:28:56	<u>0xad5c386e1e2e734d4c61</u> <u>b3ae1c5ec6c35d92cb9ef2</u> <u>e04abb6579d2f2e57ec2bc</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-03-22 16:43:04	<u>0xe79c4bff04ae69cdc4d8</u> <u>b2a3d62f36ae56ce66d8f9</u> <u>aefb037ea07315b38a4c59</u>	+ 1,212,565.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-22 10:54:32	<u>0x5dec4856fb0a10d8332</u> <u>c43418e2e404fd371f018d</u> <u>16dc60077382a64f12d4d5</u>	+ 500 op Code	✓
12	2024-03-21 22:52:37	<u>0x30ab9ea949df136f2666</u> <u>ad45e529d712d04e961795</u> <u>87af1f778f8e90f1e66a6f</u>	+ 399 MANTA GET pacificdrop.org	✓
13	2024-03-21 18:05:11	<u>0x0a2b9e1dc631abceaeb3</u> <u>5d46d8e807ff8252ef839d</u> <u>b13f9ea5f26a1e6c1af073</u>	+ 399 MANTA GET pacificdrop.org	✓
14	2024-03-21 16:49:53	<u>0x723a76152daf2694ec4e</u> <u>56d0cd237cde79c3a6040a</u> <u>63812ab9841fc490634dd7</u>	+ 399 MANTA GET pacificdrop.org	✓
15	2024-03-21 16:28:58	<u>0xac748888f0d0e06e73eb</u> <u>8b4f8da97d10a319f2d0d4</u> <u>c6037b1c841b76440122fc</u>	+ 5,000 \$ Check: presale-x.com Invite	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-21 15:16:58	<u>0x3067f10560135003155b8de44f150abb7bc0fff1c777d599a46200995bd1ad25</u>	+ 1 ETH Check: ethcex.org	✓
17	2024-03-21 14:31:11	<u>0x461ced06986d713592cd127734fd8a36f0d872cc260a07c7bd6edf46248167e3</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
18	2024-03-10 22:24:37	<u>0xbf6bc713b7870df48450bf885c620017d0c1411d4b427e07b9adf830ebaaf18c</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
19	2024-01-31 13:25:01	<u>0x7af149a61802316a734a79ad9f6fa8a2d1a46bfc32970350a182b07579494045</u>	+ 2.7815045245573051 25 STG	✓
20	2024-01-17 16:44:01	<u>0x8b4dee9ee1caecce523e8c04b990409c6d35815823da62fba79d8a8908189232</u>	+ 3 rn.xyz	✓
21	2024-01-17 05:05:14	<u>0xc2e96100189658a8167f95ca3e5652ad3f12404ef2c54803af3c8b1514732f2e</u>	+ 3 rn.xyz	✓
22	2024-01-17 00:25:40	<u>0x829183d4e2609a1bc749d194be67757d5c715b766cd443f878236e3f801edf98</u>	+ 3 .SITE	✓
23	2024-01-16 17:25:58	<u>0xb0c92cee3210085eb0d6e3ee4a98df3e587481760a0a0247f6b93992a2c3aad2</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
24	2024-01-16 13:50:00	<u>0x5b6c969f60255765ceaa272d6c42dc5c81c1cf2193a9c71ce9d179ef84cc4d2f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-16 13:49:58	<u>0x6429619cd74a5ab4736c4b4446c2ddf03ddb410c05df38782835c9d634602e01</u>	+ 1 rewards	✓
26	2024-01-16 13:49:58	<u>0x3f2703002c17bd1491e1a2e6d37ce68bcbfdb7b43abeb82c7042a7fd0c10ec36</u>	+ 1 rewards	✓
27	2024-01-16 12:20:26	<u>0x1b7553741c7edf97486ff3d1abb58eb57b0852c5577d2a9f786cb6f5a77ee1a3</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
28	2024-01-16 11:59:19	<u>0xd63bf58c19ddf2228d1013b665edbffb617b26a73195f4315cc165636bad1426</u>	+ 1 rewards	✓
29	2023-12-14 22:06:59	<u>0xe2e7bd15b5fc77d5802a79fff8286887189fe7dcbdb415333411943471c85719</u>	+ 3.000000000000000000 00 s	✓
30	2023-12-12 11:21:00	<u>0xac6580493d9e16f4c3fa86b4155bfac4c1ee495cef3880012a3b8f351fa0894e</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
31	2023-12-11 09:23:16	<u>0x857ec3b7232c5e9c5ee44856ae2ec9866577cfd219ce431f0838f48754492e1c</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
32	2023-12-10 08:49:58	<u>0xa48b1e28efc67fbe58724d376ec1b28fc92f82b436f6f613ec2fa9cc40c9c42e</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
33	2023-12-09 22:14:13	<u>0xfb82e27a7a1106c7c26c5ec0d1f03e75d45c1ae6cf9958ed60298ebf3e696e60</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-09 09:44:08	<u>0xcd4d2f8810a043c8701e9cb18bce347cd48f581d96c1e0a5998ab133d451c77a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
35	2023-12-07 09:55:57	<u>0x88894966037a61cfce94c495d2da64073425561a64200b1def26fce243708afc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
36	2023-12-04 14:04:05	<u>0xc30cdf54510672c528dd5d38e62f139d5e91c23e8cf1999f1c84f50d0c58ca5c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
37	2023-12-03 11:46:25	<u>0x60b4459371879f461e5904cfbb597e910fca00f9c9ed9fad2be4191f9c694452</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
38	2023-12-03 10:51:49	<u>0x479679ef22514fb08d8a8eb39726c824afb908f1a4c945c42bff1a2ab058d2a9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
39	2023-12-01 21:15:09	<u>0xd6136ec7ece3296b7041f505d85f3cf9f341458e8ff81efaac0718d6ca80faba</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
40	2023-12-01 14:12:04	<u>0xe3035f5bc2deb59a74ccb28c36c30ae728c721886b942891515a6db2ad3e722</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
41	2023-07-08 14:18:02	<u>0xef5a954fe7e2ade56b0f5aa4ac9558a732f83469488826d7ed1041acd3d02c89</u>	+ 0.0060000000000000 00 agEUR	✓
42	2023-07-08 14:15:44	<u>0x5aeba3c1494f67ccaa75ecb76657be54405a9b4e7c3131c48b18361b95fc034b</u>	- 0.0299999999999999 99 agEUR	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-08 14:15:28	<u>0x55eab2e6b45db638a5b0a54f09d08a3206100135a2b825a12a5627619b081e1e</u>	- 0.220000000000000000 01 agEUR	✓
44	2023-07-08 11:09:43	<u>0x7bc7627a2c5c61b0625bc65b138a53ef0a5991f1c419f892cdfaf8cca6551069</u>	- 2.7815045245573051 25 STG	✓
45	2023-07-08 11:02:23	<u>0x1d08d2faab53b352663f36290c3d365f245b03dcca62f3f59a12d1ae49128b8</u>	+ 2.7815045245573051 25 STG	✓
46	2023-06-20 12:59:32	<u>0xb57d2362d1cec0544ed39d8ebb9f886dacc3728365be70eca225e77e602ed732</u>	- 0.010000000000000000 00 agEUR	✓
47	2023-06-20 12:53:38	<u>0x2218d982c990808db70a814013b2c9eb875ae324b7f9a069c177b93f6184830a</u>	- 0.010000000000000000 00 agEUR	✓
48	2023-06-20 12:39:06	<u>0xf2825b2e67edde04ccfb3dbec59fa4efe3214de91d83c4abf859ac9b9f267380</u>	+ 0.3431017275044830 34 agEUR	✓
49	2023-06-20 11:42:23	<u>0x4bdc7fe70a3bb90e1e31ab72a40b057f0dd142cda5f01c184e1913a95112449b</u>	- 4.2641685652796166 29 STG	✓
50	2023-06-20 09:30:31	<u>0x49c804e0d091798a8613bea58801d61add70d0f7ee108d81d9a53b605952c622</u>	+ 4.2641685652796166 29 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-20 17:09:25	<u>0x40479676ecf5b99cffaf</u> <u>1bb72194a99d32d00f5b12</u> <u>81fbb077c498743e30cd27</u>	+ 1 STAR	✓
2	2023-07-20 17:08:41	<u>0xd2f0d79129d69900ee00</u> <u>624a415bc6087c9aaac125</u> <u>4f9ac472586ce804f3c55b</u>	- 1 AEC	✓
3	2023-07-20 17:07:17	<u>0x894a183c1531d7cbfc83</u> <u>cd1b18ad8a38448f03bffc</u> <u>8a3b8649474063e056b12a</u>	+ 1 AEC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 20:21:02	<u>0x5f56779169aa883c3522</u> <u>9cb427d68df50cc72d9a09</u> <u>f187c67347c241697c38f4</u>	+ 1 adrpbot	✓
2	2024-08-09 02:56:13	<u>0xf4806dd35709abb361ff</u> <u>1f6a37352f5cc16a6ea80e</u> <u>5f51bed3a1fac571af7b20</u>	+ 1 ðŸŽ•	✓
3	2024-08-09 02:55:39	<u>0x2d3bb78a70877615c5b3</u> <u>52823f492f2a035ed10796</u> <u>8e04747d72f057939f73f0</u>	+ 1 ðŸŽ•	✓
4	2024-07-29 23:15:30	<u>0x01968dbfc8736f608d32</u> <u>927fd1209a05cc705b58e5</u> <u>dd49f0131aa8d4f60440d5</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-07-22 08:03:51	<u>0x6ef0c83d6bb49a1a386a</u> <u>da90cbabe73da6a126b18d</u> <u>2ea124789ce435ec322ad2</u>	+ 1 Link to Claim : ethnft.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-22 07:54:02	<u>0x903ccd6d754b00774fcd70ff6ae9457409ae731f134059a6306118dcb246251f</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
7	2024-07-22 07:54:00	<u>0xea07cf371c791d662c2971184cd86d3ccabd02954f766cf625ec53236506108a</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
8	2024-07-04 04:00:35	<u>0x2ec32e39f0402b5eb7826136181a06816048ebe8169de6421e21d3a4ba104d88</u>	+ 1 rg	✓
9	2024-07-04 03:59:17	<u>0x4f1b128fdd4166112833a530ba4328553d0322084630338f5d6b32982dc9e15d</u>	+ 1 rg	✓
10	2024-07-04 03:58:59	<u>0xda86a74597e3f415824ca65af2c629b0b2b4522de66e69076a3121d8b8e09f62</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓
11	2024-07-04 03:58:41	<u>0x9739293bd153202058a4e2f27c177746d2e1c530c31b445f49a54863c1a3ba1a</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
12	2024-04-22 22:30:08	<u>0x35bcf986dba4772480b90f8e80b7bf73a4db9cc82e773e6795c0752f2c29ee42</u>	+ 1 Reward at [3eth.us]	✓
13	2024-03-21 14:51:32	<u>0xbda04da6e3b38ba87b338733506ca68b20d4748f903acee8118a63845cdded84d</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
14	2024-03-09 06:09:52	<u>0x314412838629f6c0855f96b47ec64f65bd3d59b90005d9db5666cb1aceffec01</u>	+ 1 Reward at [5000usdc i%{etop}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-01 16:54:09	<u>0x35ce87b7b78723480ced9a63ef8b1eda6cbff75bb22e51c75e115fad54f67455</u>	+ 1 2000usdc.org	✓
16	2024-01-31 21:53:29	<u>0x5caa7676213a3f79c25ac4cf665748259840011e59dbc3a8368ed21c54e2c049</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-31 15:08:46	<u>0xa2fd6307a406f784b573b71f63260e70dfc039a0621151843aa3e4a3c04bd73c</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-26 23:57:07	<u>0x525e147da42285e13f2ccc298ea316ead96a05607f9c59aed178c0d2e2e1dc7</u>	+ 1 ethevents.co	✓
19	2024-01-16 12:01:40	<u>0xc40b13ff15ee9b4e5b1500df0b20a74178179a29170fa5332fb4d623b741fa45</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-15 14:18:16	<u>0x87a67a7076e29a4f6aa0ebca2554034e342cdf51042df2fa3e2b8364a2b17923</u>	+ 1 1000usdc.top	✓
21	2024-01-15 14:16:36	<u>0x729a94ea4243a37116f844ea358b5a3fa8345108a0ecabbea7aa0e908b098d00</u>	+ 1 3000usdt.cc	✓
22	2023-11-29 17:58:27	<u>0x39194da92cd8035bcccc089267adf87783daa12428e9a1bc3853a896b1e386bd1</u>	+ 1 com	✓
23	2023-11-29 17:37:07	<u>0xe9dbf9fef2b9c0a829c746734770d8cd87852a1e285ebd4ab4d7d2bf73fbd0a</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-29 13:55:41	<u>0x8d4037e8b31bfc3634c9e29d6f1c2f6d4661e905db</u> <u>e08716e056604ac785e07b</u>	+ 1 com	✓
25	2023-11-29 12:08:16	<u>0x7ac2b1e8683344d25930b20dc6e537afd0585f4df4</u> <u>b3dc831a54e5a4c0ef0a1f</u>	+ 1 Reward at BoneWin.com	✓
26	2023-10-31 10:09:04	<u>0x8114399b939df94d6c00a9d139def585007e63ceb1</u> <u>de90ce77ddf463f09f1ddc</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 12:34:13	<u>0xd64885174b47fde3bd39e9c26eab250d9695f3f4c9</u> <u>ae429d443682d2b1decffd</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-12 18:45:06	<u>0x19d74c54297f767bb589d6db49750bffd78f16238b</u> <u>0bdcff177c08f035361f12</u>	+ 1 Voucher	✓
29	2023-10-11 22:20:41	<u>0x64dbae9e805b71212f5b4e0392c56155d2eba7bfea</u> <u>058a71072db97064eaf32f</u>	+ 1 tether.yt	✓
30	2023-10-11 22:20:13	<u>0xfd32b0f45ca26acebf4833d1e99c5fa433f5bc8e5d</u> <u>37d4fad594541b790445aa</u>	+ 1 yz	✓
31	2023-10-11 22:19:51	<u>0x5608c896a9caa1e94bfaae33c41f31add858f0b5dc</u> <u>06d3ad627f94dfc8d87d3f</u>	+ 1 tether.ac	✓
32	2023-10-10 22:44:31	<u>0x30e4bdd30f23d8b00f78d91d87ca815ced3dc94981</u> <u>b89bbf00037f6185914b99</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-10 22:44:01	<u>0x9bc4c82fa2b99a942f7d8983d8452806bae31e3999a7fff86c8aa47eab94b4e7</u>	+ 1 com	✓
34	2023-10-08 23:36:54	<u>0x3c4f7c762a4e11959dc1befb7b7128786d31df5a8413488cc329e0676d0b81ba</u>	+ 1 MINT1	✓
35	2023-10-08 11:39:49	<u>0xe865f97a196118c44863f54fe78a483034af45869ca4195a5655b052f41f999c</u>	+ 1 Voucher	✓
36	2023-10-08 01:46:33	<u>0x0008b8592eb5d9ec06aa40d67a48e15492a55d8412bf645e24455fe01101904e</u>	+ 1 NFT Voucher	✓
37	2023-10-08 01:43:03	<u>0x2879798eacaa8de94138f3f59d42548309bbd684b2e1d8c92320c8951bd5914d</u>	+ 1 get-usdt.cash	✓
38	2023-10-08 01:42:57	<u>0x7bd82ea8d744b314914b109e8870202785d4bec98d27092ad5070b6ea95bca62</u>	+ 1 rds.net	✓
39	2023-10-04 23:22:29	<u>0x817ec08c591d5d95447f10ca3b462f3fd2075a9a5a1ef0bc230dea363d9dde9b</u>	+ 1 NFT Giveaway	✓
40	2023-10-04 23:22:09	<u>0x4814972516463c68a3ad8dd90bf5ee3d4cc9d724dfdddde0a4a7e59edb247056</u>	+ 1 NFT Airdrop	✓
41	2023-10-04 23:21:33	<u>0xd29777cff4ea6bf8c65ad332218c6ed9ccb0afe19eadd7a85136cab6ebbfe38b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-04 22:19:18	<u>0xe6f691ef32dbf6587a7f09c4dd26917ed88b8219d3a39ceaf1eec9bca28fa34b</u>	+ 1 Voucher	✓
43	2023-10-04 19:11:58	<u>0x30cf35b1c28ef3047fe7925fd556be41ab285840f5d8d9d60ddb063f1431923e</u>	+ 1 usd-drop.org	✓
44	2023-10-04 19:11:34	<u>0x798623108c18921c4578d717759cd29f666adcfff9d4374c0b5854d710db90da</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-04 19:11:02	<u>0x5b92024426b01785ca20d81d3aa835e9c6422997b04cff68ffba2408f9ff2f54</u>	+ 1 .org	✓
46	2023-09-15 02:25:17	<u>0x83886ae7c1680d1566676a92ce51679e301b68fbfff3ad0e3c032bc0e2fad4ff</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-11 22:48:45	<u>0xb72029ef88b517edd80100e99620fd46d7193186a2bc12d04638d7016106da69</u>	+ 1 NFT Voucher	✓
48	2023-09-10 11:22:11	<u>0x1a84b2f1a7fde9a220d5480041598ffede82f293fb06c9400a303e4de3e39031</u>	+ 1 NFT Voucher	✓
49	2023-09-09 12:36:38	<u>0xda2a5be24dcf20c3aeb87a5f1599154ef7d41023b7c23d3dcc8177c5cccedbd0</u>	+ 1 Uniswap giveaway	✓
50	2023-09-09 12:36:24	<u>0xc998ddd007e9387880ecb77b569b969f98d1096fe60610b25125f900c7e2bbe6</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-09 12:35:58	<u>0x237e9b1dd786411ada856ba45bb4a122e6a68eb28770e46cb987d369a0da10ce</u>	+ 1 LIDO Drop	✓
52	2023-09-09 12:35:28	<u>0x0a9c6839a4f4ed3c47d0cb0e747837f8d1c8fa57e794754514ad9b5fd899caf9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-09 12:34:38	<u>0x1939320f6124d645bfa5ca5a41cdc540b37802f52fde7f49799f54fd0b1e0b23</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-09 12:34:30	<u>0xbb6a187d669f1c2e2e85b970e9cdaed7ad3c5bef112ecd6977bc4c737840bb52</u>	+ 1 NFT VOUCHER	✓
55	2023-09-09 12:33:52	<u>0x8a79137b11ac30d96b7715cdf6836ee02a4a98ba73c46b37d1842849b5663dfc</u>	+ 1 drop-usdc.com	✓
56	2023-09-03 12:50:22	<u>0x7197ed440ed69f51138eae932b13862325e2d98427a49f531103948e2e9b8372</u>	+ 1 NFT Airdrop	✓
57	2023-09-03 10:54:54	<u>0xa4e3e7e4a7251d9800838b95558b487ed06f00458d5a49d63ed93a4bc8f33df9</u>	+ 1 NFT Airdrop	✓
58	2023-08-27 04:25:18	<u>0x25757a8223a6d7c5557d2dea30ce9b989299619454a9a92012fd44f302e95eb4</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-26 08:28:51	<u>0xbd840c64222cb1547af9f98f17316453db04e8a28936f54a34201d5ba3ea99a0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-12 08:52:29	<u>0x6842d4954f9c88da8a3f</u> <u>ac3d7e60383969047e6128</u> <u>5c5b5c4227215a360b2fb0</u>	+ 1 NFT Notify	✓
61	2023-08-06 07:01:41	<u>0xf64657e170d611d0b036</u> <u>12b3dd2a4515e82b00d784</u> <u>bc0ff94b8c55439aac8b72</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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