

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 20:54 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x67635c85fe5920f0b97b22cfe5350e145b8332e6</u>
TOTAL RECEIVED	27.976135793657316952 MATIC
	10.39 USD
TOTAL SEND	27.963719061564429325 MATIC
	10.39 USD

Token	Balance
MATIC	0.012416732092890209 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
xBlast	3,000.000000000000000000 st-app.xyz
! AERO	2,985 Claim Airdrop (aerodrome.uno)
Aavegotchi GHST Token (PoS)	0.000000000000000000 GHST
MANTA	10,000 MANTA GET pacificdrop.org
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
ETH	10,000 ETH CHECK: ETHDEX.ORG

Token	Balance
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
Aavegotchi	0 GOTCHI
Airdrop at ethliq.xyz	0 5 ETH
! !\$100,000 SHIB	N/A Shiba Inu
\$5000 USDT Airdrop	N/A 5000usdt.org
UNI EVENT	N/A UniEvent.Plus
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%xyz]
4,651\$ SHIB	N/A NFT #515/1000
5 stETH Event	N/A Vouchers
5 ETH by Base	N/A NFT Airdrop
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 BUSD	N/A NFT Giveaway
15,000\$ SHIB	N/A NFT Voucher




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-18 13:36:18	<u>0xe10eae77615151e2d44d</u> <u>0a1f448c3e5de3e0218ee1</u> <u>f24af8db0405121910032d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
2	2022-04-18 13:36:18	<u>0xe10eae77615151e2d44d</u> <u>0a1f448c3e5de3e0218ee1</u> <u>f24af8db0405121910032d</u>	- 0.0020430344698447 14 MATIC  0.00 USD	✓
3	2022-04-18 13:36:18	<u>0xe10eae77615151e2d44d</u> <u>0a1f448c3e5de3e0218ee1</u> <u>f24af8db0405121910032d</u>	- 0.0011073255301552 86 MATIC  0.00 USD	✓
4	2022-04-18 13:29:32	<u>0x79e25e45a500002d9312</u> <u>c1d3e4f8948f57179354cd</u> <u>78830c5b4fbb8e3507d9cc</u>	- 7.169999999999999 29 MATIC  10.16 USD	✓
5	2022-04-18 13:29:32	<u>0x79e25e45a500002d9312</u> <u>c1d3e4f8948f57179354cd</u> <u>78830c5b4fbb8e3507d9cc</u>	- 0.0046634418869351 94 MATIC  0.00 USD	✓
6	2022-04-18 13:29:32	<u>0x79e25e45a500002d9312</u> <u>c1d3e4f8948f57179354cd</u> <u>78830c5b4fbb8e3507d9cc</u>	- 0.0018349181130648 06 MATIC  0.00 USD	✓
7	2022-04-18 13:27:58	<u>0x090120b347402a3faf1f</u> <u>d31ab389cb6c4c3b567ae7</u> <u>947a0a1d170b788054fee5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-18 13:27:58	<u>0x090120b347402a3faf1f</u> <u>d31ab389cb6c4c3b567ae7</u> <u>947a0a1d170b788054fee5</u>	- 0.0077250247004696 20 MATIC  0.01 USD	✓
9	2022-04-18 13:27:58	<u>0x090120b347402a3faf1f</u> <u>d31ab389cb6c4c3b567ae7</u> <u>947a0a1d170b788054fee5</u>	- 0.0033777952995303 80 MATIC  0.00 USD	✓
10	2022-04-18 13:27:30	<u>0x611cfe073fef0503c202</u> <u>05c6e40c5c948c557603bf</u> <u>986be1a943dffc98fc7aef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-18 13:27:30	<u>0x611cfe073fef0503c202</u> <u>05c6e40c5c948c557603bf</u> <u>986be1a943dffc98fc7aef</u>	- 0.0023091404727137 60 MATIC  0.00 USD	✓
12	2022-04-18 13:27:30	<u>0x611cfe073fef0503c202</u> <u>05c6e40c5c948c557603bf</u> <u>986be1a943dffc98fc7aef</u>	- 0.0008151795272862 40 MATIC  0.00 USD	✓
13	2022-04-07 13:46:37	<u>0xd5bbb23d946591dc7c01</u> <u>9c5df6571e6cb604771358</u> <u>000411ee6117c05ab2f3a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-07 13:46:37	<u>0xd5bbb23d946591dc7c01</u> <u>9c5df6571e6cb604771358</u> <u>000411ee6117c05ab2f3a5</u>	- 0.0182600550000000 01 MATIC  0.02 USD	✓
15	2022-04-07 13:46:37	<u>0xd5bbb23d946591dc7c01</u> <u>9c5df6571e6cb604771358</u> <u>000411ee6117c05ab2f3a5</u>	- 0.0032408269299850 51 MATIC  0.00 USD	✓
16	2022-04-07 13:45:41	<u>0x74525d6dead559dea64a</u> <u>9933279647765b512e53e6</u> <u>43bc3b67064da6a2eeb5a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2022-04-07 13:45:41	<u>0x74525d6dead559dea64a</u> <u>9933279647765b512e53e6</u> <u>43bc3b67064da6a2eeb5a9</u>	- 0.0182087099999999 99 MATIC  0.02 USD	✓
18	2022-04-07 13:45:41	<u>0x74525d6dead559dea64a</u> <u>9933279647765b512e53e6</u> <u>43bc3b67064da6a2eeb5a9</u>	- 0.0034139345671102 10 MATIC  0.00 USD	✓
19	2022-04-07 13:44:31	<u>0xbce4be7ca985536d4f00</u> <u>a2ba5e870aec548c5a98ff</u> <u>5de4cd74688d211900c6a4</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2022-04-07 13:44:31	<u>0xbce4be7ca985536d4f00</u> <u>a2ba5e870aec548c5a98ff</u> <u>5de4cd74688d211900c6a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-04-07 13:44:31	<u>0xbce4be7ca985536d4f00</u> <u>a2ba5e870aec548c5a98ff</u> <u>5de4cd74688d211900c6a4</u>	- 0.0007271288137050 00 MATIC  0.00 USD	✓
22	2022-04-07 13:44:31	<u>0xbce4be7ca985536d4f00</u> <u>a2ba5e870aec548c5a98ff</u> <u>5de4cd74688d211900c6a4</u>	- 0.0002061237808980 00 MATIC  0.00 USD	✓
23	2022-04-07 13:44:31	<u>0x5821a86e138f8b24bce8</u> <u>487d237a29ea492ef8bc37</u> <u>adf2bee65d39820e112bf0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-04-07 13:44:31	<u>0x5821a86e138f8b24bce8</u> <u>487d237a29ea492ef8bc37</u> <u>adf2bee65d39820e112bf0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-04-07 13:44:31	<u>0x5821a86e138f8b24bce8</u> <u>487d237a29ea492ef8bc37</u> <u>adf2bee65d39820e112bf0</u>	- 0.0007701587294940 00 MATIC  0.00 USD	✓
26	2022-04-07 13:44:31	<u>0x5821a86e138f8b24bce8</u> <u>487d237a29ea492ef8bc37</u> <u>adf2bee65d39820e112bf0</u>	- 0.0002061237808980 00 MATIC  0.00 USD	✓
27	2022-04-07 13:44:31	<u>0x15d69d6fe89c48820bee</u> <u>e547411bf50400cc7bd11c</u> <u>43c2ae4e566d1768e1625b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2022-04-07 13:44:31	<u>0x15d69d6fe89c48820bee</u> <u>e547411bf50400cc7bd11c</u> <u>43c2ae4e566d1768e1625b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
29	2022-04-07 13:44:31	<u>0x15d69d6fe89c48820bee</u> <u>e547411bf50400cc7bd11c</u> <u>43c2ae4e566d1768e1625b</u>	- 0.0007133050440600 00 MATIC  0.00 USD	✓
30	2022-04-07 13:44:31	<u>0x15d69d6fe89c48820bee</u> <u>e547411bf50400cc7bd11c</u> <u>43c2ae4e566d1768e1625b</u>	- 0.0002061237808980 00 MATIC  0.00 USD	✓
31	2022-04-07 13:44:31	<u>0xb78a3b7212716dcd4abf</u> <u>5b72d1468354c7d80b01fb</u> <u>85f56eee4d3b6374b2fb84</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-07 13:44:31	<u>0xb78a3b7212716dcd4abf</u> <u>5b72d1468354c7d80b01fb</u> <u>85f56eee4d3b6374b2fb84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-04-07 13:44:31	<u>0xb78a3b7212716dcd4abf</u> <u>5b72d1468354c7d80b01fb</u> <u>85f56eee4d3b6374b2fb84</u>	- 0.0008217023291400 00 MATIC  0.00 USD	✓
34	2022-04-07 13:44:31	<u>0xb78a3b7212716dcd4abf</u> <u>5b72d1468354c7d80b01fb</u> <u>85f56eee4d3b6374b2fb84</u>	- 0.0002061237808980 00 MATIC  0.00 USD	✓
35	2022-04-07 13:44:31	<u>0x6e0507ce410fa515a35a</u> <u>8917243f9faabca635077d</u> <u>074afa1fabb0ff6e26d6bd</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-04-07 13:44:31	<u>0x6e0507ce410fa515a35a</u> <u>8917243f9faabca635077d</u> <u>074afa1fabb0ff6e26d6bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-04-07 13:44:31	<u>0x6e0507ce410fa515a35a</u> <u>8917243f9faabca635077d</u> <u>074afa1fabb0ff6e26d6bd</u>	- 0.0008269316595750 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-04-07 13:44:31	<u>0x6e0507ce410fa515a35a8917243f9faabca635077d074afa1fabb0ff6e26d6bd</u>	- 0.0002061237808980 00 MATIC  0.00 USD	✓
39	2022-04-07 13:44:31	<u>0x38bfb70399721909e10c3b8abb610a14e54df69d7695c9fafdba04dce0b3b6ad</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-04-07 13:44:31	<u>0x38bfb70399721909e10c3b8abb610a14e54df69d7695c9fafdba04dce0b3b6ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-04-07 13:44:31	<u>0x38bfb70399721909e10c3b8abb610a14e54df69d7695c9fafdba04dce0b3b6ad</u>	- 0.0011203500000000 00 MATIC  0.00 USD	✓
42	2022-04-07 13:44:31	<u>0x38bfb70399721909e10c3b8abb610a14e54df69d7695c9fafdba04dce0b3b6ad</u>	- 0.0002061237808980 00 MATIC  0.00 USD	✓
43	2022-04-07 13:44:31	<u>0xe43fa72e647d865c3f55ec375fa86b535c5b9fbf26d26d3779cfb89a86a3b970</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-04-07 13:44:31	<u>0xe43fa72e647d865c3f55ec375fa86b535c5b9fbf26d26d3779cfb89a86a3b970</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-04-07 13:44:31	<u>0xe43fa72e647d865c3f55ec375fa86b535c5b9fbf26d26d3779cfb89a86a3b970</u>	- 0.0010113398927310 00 MATIC  0.00 USD	✓
46	2022-04-07 13:44:31	<u>0xe43fa72e647d865c3f55ec375fa86b535c5b9fbf26d26d3779cfb89a86a3b970</u>	- 0.0002061237808980 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2022-04-07 13:44:31	<u>0x2439573be176933fcaa0</u> <u>b4b6f7168b248683ef6aed</u> <u>1a7b0e9f43420fbcd364ab</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-04-07 13:44:31	<u>0x2439573be176933fcaa0</u> <u>b4b6f7168b248683ef6aed</u> <u>1a7b0e9f43420fbcd364ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2022-04-07 13:44:31	<u>0x2439573be176933fcaa0</u> <u>b4b6f7168b248683ef6aed</u> <u>1a7b0e9f43420fbcd364ab</u>	- 0.0010940372494590 00 MATIC  0.00 USD	✓
50	2022-04-07 13:44:31	<u>0x2439573be176933fcaa0</u> <u>b4b6f7168b248683ef6aed</u> <u>1a7b0e9f43420fbcd364ab</u>	- 0.0002061237808980 00 MATIC  0.00 USD	✓
51	2022-04-07 13:44:31	<u>0x949286dd8e384c549f20</u> <u>1f02cad1bcf9fa2a0f8309</u> <u>bac2df9c5e47cd54bc2227</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2022-04-07 13:44:31	<u>0x949286dd8e384c549f20</u> <u>1f02cad1bcf9fa2a0f8309</u> <u>bac2df9c5e47cd54bc2227</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-04-07 13:44:31	<u>0x949286dd8e384c549f20</u> <u>1f02cad1bcf9fa2a0f8309</u> <u>bac2df9c5e47cd54bc2227</u>	- 0.0031803479330700 00 MATIC  0.00 USD	✓
54	2022-04-07 13:44:31	<u>0x949286dd8e384c549f20</u> <u>1f02cad1bcf9fa2a0f8309</u> <u>bac2df9c5e47cd54bc2227</u>	- 0.0002061237808980 00 MATIC  0.00 USD	✓
55	2022-04-07 13:44:31	<u>0xbffd871858159c1d58bc</u> <u>b568cfafc9646675d02224</u> <u>10adbf513133d862bd8073</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-04-07 13:44:31	<u>0xbffd871858159c1d58bc</u> <u>b568cfafc9646675d02224</u> <u>10adb5f513133d862bd8073</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2022-04-07 13:44:31	<u>0xbffd871858159c1d58bc</u> <u>b568cfafc9646675d02224</u> <u>10adb5f513133d862bd8073</u>	- 0.0006881677724460 00 MATIC  0.00 USD	✓
58	2022-04-07 13:44:31	<u>0xbffd871858159c1d58bc</u> <u>b568cfafc9646675d02224</u> <u>10adb5f513133d862bd8073</u>	- 0.0002061237808980 00 MATIC  0.00 USD	✓
59	2022-04-07 13:44:31	<u>0x62997179ec2caabe3767</u> <u>b38bf71d14406a499f36e3</u> <u>65a422a522a2f50baa3672</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2022-04-07 13:44:31	<u>0x62997179ec2caabe3767</u> <u>b38bf71d14406a499f36e3</u> <u>65a422a522a2f50baa3672</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2022-04-07 13:44:31	<u>0x62997179ec2caabe3767</u> <u>b38bf71d14406a499f36e3</u> <u>65a422a522a2f50baa3672</u>	- 0.0008643187612710 00 MATIC  0.00 USD	✓
62	2022-04-07 13:44:31	<u>0x62997179ec2caabe3767</u> <u>b38bf71d14406a499f36e3</u> <u>65a422a522a2f50baa3672</u>	- 0.0002061237808980 00 MATIC  0.00 USD	✓
63	2022-04-07 13:44:31	<u>0x2de4c38bc4bcc650361a</u> <u>0fb93afcda65696e6e867e</u> <u>8ecb3c5d0992e15b99efda</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2022-04-07 13:44:31	<u>0x2de4c38bc4bcc650361a</u> <u>0fb93afcda65696e6e867e</u> <u>8ecb3c5d0992e15b99efda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-04-07 13:44:31	<u>0x2de4c38bc4bcc650361a</u> <u>0fb93afcda65696e6e867e</u> <u>8ecb3c5d0992e15b99efda</u>	- 0.0008018762191020 00 MATIC  0.00 USD	✓
66	2022-04-07 13:44:31	<u>0x2de4c38bc4bcc650361a</u> <u>0fb93afcda65696e6e867e</u> <u>8ecb3c5d0992e15b99efda</u>	- 0.0002061237808980 00 MATIC  0.00 USD	✓
67	2022-04-07 13:44:31	<u>0x50eb5b4ada47e01839ff</u> <u>e7c61a1d8c34118ce474cf</u> <u>24b3a0faf5f253f29414dd</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-04-07 13:44:31	<u>0x50eb5b4ada47e01839ff</u> <u>e7c61a1d8c34118ce474cf</u> <u>24b3a0faf5f253f29414dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2022-04-07 13:44:31	<u>0x50eb5b4ada47e01839ff</u> <u>e7c61a1d8c34118ce474cf</u> <u>24b3a0faf5f253f29414dd</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓
70	2022-04-07 13:44:31	<u>0x50eb5b4ada47e01839ff</u> <u>e7c61a1d8c34118ce474cf</u> <u>24b3a0faf5f253f29414dd</u>	- 0.0002061237808980 00 MATIC  0.00 USD	✓
71	2022-04-06 17:58:50	<u>0x2df8520646da9317a086</u> <u>12dfd41fff7416405de95e</u> <u>0afada0d5adb68a392fa85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2022-04-06 17:58:50	<u>0x2df8520646da9317a086</u> <u>12dfd41fff7416405de95e</u> <u>0afada0d5adb68a392fa85</u>	- 0.0042061786028701 56 MATIC  0.00 USD	✓
73	2022-04-06 17:58:50	<u>0x2df8520646da9317a086</u> <u>12dfd41fff7416405de95e</u> <u>0afada0d5adb68a392fa85</u>	- 0.0001951082684397 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-04-06 17:54:00	<u>0xb544fc01de134788cd76</u> <u>d9b7897517734c5fef9760</u> <u>0f1f12271d872d40ca5a65</u>	- 20.697701898305567 170 MATIC  30.15 USD	✓
75	2022-04-06 17:54:00	<u>0xb544fc01de134788cd76</u> <u>d9b7897517734c5fef9760</u> <u>0f1f12271d872d40ca5a65</u>	- 0.0061266930189030 40 MATIC  0.00 USD	✓
76	2022-04-06 17:54:00	<u>0xb544fc01de134788cd76</u> <u>d9b7897517734c5fef9760</u> <u>0f1f12271d872d40ca5a65</u>	- 0.0022455233158274 56 MATIC  0.00 USD	✓
77	2022-04-06 17:51:00	<u>0x98f5e6d77b50f9c7d452</u> <u>64968806893c1a6bdf6448</u> <u>06e9caa594f3c822c96668</u>	+ 27.871999999999999 886 MATIC  40.60 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-06 17:54:00	<u>0xb544fc01de134788cd76</u> <u>d9b7897517734c5fef9760</u> <u>0f1f12271d872d40ca5a65</u>	+ 0.1041357936573186 90 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 12:16:16	<u>0x1f75ae0a15ae2e5cd0f0</u> <u>470aa38c7b36994c77419a</u> <u>59dcbae461ef9e46f279af</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
2	2024-07-16 12:13:16	<u>0x234c8c7f68aab860f187</u> <u>4c3db7d0ed4014681b9149</u> <u>75b0c560b4e2324a43ce08</u>	+ 33.000000000000000 000 o \$5000 WLD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 03:32:58	<u>0x71e1f0626a14a45fcb647799727ac9bbe92962cb58735cc68fdedccd6353a0f6</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
4	2024-07-10 03:39:16	<u>0x01c6747fd610e9c271464484f4e4fb386589802fa64fb600a934e64fe8b9a8e8</u>	+ 2,985 Claim Airdrop (aerodrome.uno)	✓
5	2024-05-23 14:20:13	<u>0x513485851f19beb394d2964e33183a5c7c6c72ae6a02110975fb9d95d541f5be</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
6	2024-04-25 17:23:16	<u>0x562da381fcd1c65dfe789be6491a9c2f60edcc66b99746265a884c443ff469a2</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
7	2024-03-22 03:20:51	<u>0x944b452086e48deae110a3a6e7d9d42f9fe350006bfcd0d31e967d158dc74997</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
8	2024-03-22 03:17:41	<u>0x9d9611ef50848cedb6bb6383590182a622213ea8a51d072a3b6de8a8ec51ee4b</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
9	2024-03-21 18:42:57	<u>0x074befb8c1b1b6b0acac63840c4dcf9ff6088ee80030f42bed3ac5d208b7590a</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
10	2024-03-21 02:07:39	<u>0xa58cc6912c1755e04bbe9965af06e5efb7941af98a372966a80239c872fd4499</u>	+ 399 MANTA GET pacificdrop.org	✓
11	2024-03-21 02:05:15	<u>0x0ab0783205a0f140a48ddfda872ceda3a427723964da5cfe4aca89ac7199c89d</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 22:03:53	<u>0x2434ed5d75c15c39c8175f4c544220d2b8fd408a767f1664fdf936dae44aa571</u>	+ 500 op Code	✓
13	2024-03-05 04:58:13	<u>0x8e4a072efa4c35a36718ac5410d8c75d051b8de4d782c92cfb356131b64ec7d1</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
14	2024-02-16 19:28:18	<u>0x3f0bbf9b0aece0a3c141948f151172f3fab5a94e46ff2cf954c2e934864dd39a</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
15	2022-04-18 13:36:18	<u>0xe10eae77615151e2d44d0a1f448c3e5de3e0218ee1f24af8db0405121910032d</u>	- 37.902809 USDT	✓
16	2022-04-18 13:29:32	<u>0x79e25e45a500002d9312c1d3e4f8948f57179354cd78830c5b4fbb8e3507d9cc</u>	+ 9.530229 USDT	✓
17	2022-04-18 13:27:58	<u>0x090120b347402a3faf1fd31ab389cb6c4c3b567ae7947a0a1d170b788054fee5</u>	+ 28.372580 USDT	✓
18	2022-04-18 13:27:58	<u>0x090120b347402a3faf1fd31ab389cb6c4c3b567ae7947a0a1d170b788054fee5</u>	- 14.9000000000000000 355 GHST	✓
19	2022-04-07 13:46:37	<u>0xd5bbb23d946591dc7c019c5df6571e6cb604771358000411ee6117c05ab2f3a5</u>	- 0.1000000000000000 06 GHST	✓
20	2022-04-06 17:54:00	<u>0xb544fc01de134788cd76d9b7897517734c5fef97600f1f12271d872d40ca5a65</u>	+ 15.0000000000000000 000 GHST	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 05:07:29	<u>0x2e178302b946b9ecffc4 b05af43e01cb623c0815b0 2788c08f0176a706f46d64</u>	+ 1 5 ETH	✓
2	2024-03-08 05:05:47	<u>0xd4a5b3cfa9c88dd2ba59 4d2f39ffe0c1715f5cdc6f 6f8e38c5b6d263b1fb04ba</u>	+ 1 5 ETH	✓
3	2022-04-07 17:56:35	<u>0x42d9580ceff3faf404c3 22d7cd0932eabc7ca60567 bb7e768d96a66f69a1847f</u>	- 1 GOTCHI	✓
4	2022-04-07 13:46:37	<u>0xd5bbb23d946591dc7c01 9c5df6571e6cb604771358 000411ee6117c05ab2f3a5</u>	+ 1 GOTCHI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 17:16:58	<u>0xe32f6023ac2199081bad a58579c9b9c3b1197ed2aa 4358f7066fe81d6589a9fb</u>	+ 1 thco] đŸž•	✓
2	2024-08-11 12:51:23	<u>0x10090d84baab7777a704 b586af84d778799581981a f1f396ae44b185ba2255a5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-11 12:50:51	<u>0xf2cf05d22050b2f29d9e ffa1837402268af5512f5e 8f90978ea6da1d0dcf0ddc</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-27 21:30:07	<u>0xe1ffd668f21bec26f263 79dfe456f370d2428598bf af14443a046a2596af85fa</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-27 21:30:05	<u>0xad61f0247403da71c347346812794ef64194aad1d424d4d0d14abe3969fa985e</u>	+ 1 mystnft	✓
6	2024-07-27 16:22:40	<u>0xf1b8a8082eab3106badad82d717d174a79a33fe89f791bc8009e6a1d5c256613</u>	+ 1 ðŸŽ•	✓
7	2024-07-27 16:22:40	<u>0xf1b8a8082eab3106badad82d717d174a79a33fe89f791bc8009e6a1d5c256613</u>	+ 1 ðŸŽ•	✓
8	2024-07-27 16:22:24	<u>0x291fa112ab4d2196558dd0d65a16ef2a649261c1b931daf34d58fa30ad7a3509</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-27 16:22:24	<u>0x291fa112ab4d2196558dd0d65a16ef2a649261c1b931daf34d58fa30ad7a3509</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-17 05:35:38	<u>0xa01d180046ce3f1b30106276b99bfd1bf7b6118a1206bff97677dd8e0303ca78</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-17 05:31:26	<u>0xaa274dde6ca7257b29bf0dd2c4ab7a1c206b9e9f6a5a4dc6aa99e0fb46b77411</u>	+ 1 ðŸŽ•	✓
12	2024-07-10 03:38:28	<u>0xda75e69523a0b7af148db9c63147ca39dc291ee4ca22fa1f10fa4b6972bb86f2</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
13	2024-07-10 03:38:20	<u>0xb93d7fa9b93bd364c9a7fb74839307ab82854e24e47778ec3e19b2d4dce68848</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-07 19:47:50	<u>0xed811501745c34d0afa9c706194a4c6ff834bd6490bf0affb25d750c850723a5</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-05-23 13:35:15	<u>0x93c3684e7138087bf27bf7c2858f51490102d9206d3f405c7bb5939f1e5900be</u>	+ 1 10ETH Reward at [web3eth.us]	✓
16	2024-04-23 17:34:46	<u>0x6449b6a6fdefaa2e8d8506e67941e076c52a37f8d1dc04025f7e241d2ddec846</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-01 20:26:11	<u>0x97d346b9b11883c51463458c8a3f0b485ccd98015f0275787acec8231f4d21f2</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-26 08:08:24	<u>0x5009bdf40be9e128017bfed54db4cf0783a536e6c96eb0f5cf02cdbc999cc4ac</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-26 08:08:12	<u>0x0ea4551f3fdf153e93d6c81498e6e9acedfd0ff299d2a3f7ed561de584bdd6d8</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-21 18:51:38	<u>0xa74dddbde0604b744f54920a5c9ebfa3a74a578a44f331c8dd67eabd856e034a</u>	+ 1 Reward at bonewin.com	✓
21	2024-03-21 01:39:11	<u>0xd9b613b4ff556ab526949e344591078465b5e73fb2bd40ae58141362f796b294</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
22	2024-03-04 11:56:37	<u>0x078deaeff8f0a173805dc4d5b4f9af1ac2359ececb2678d2dcfa13f1e1648a9c</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-16 20:39:48	<u>0xfda9beb0cbd36559422b</u> <u>bca44cca2bf86d8b9c1fad</u> <u>33bf5ce68c20ac151b24a2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-16 20:38:12	<u>0x666b667e74d7b919e25b</u> <u>d0cdb5e18d9003f5520bdd</u> <u>5299fce1a1cfed7bdff2d4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
25	2024-01-09 20:36:09	<u>0x6d73f77477f1a3d7696a</u> <u>4a5e05204e95718ba487ed</u> <u>d6657c17d1ca9e7dc9b5e2</u>	+ 1 5000usdt.org	✓
26	2024-01-09 19:36:47	<u>0xcf3040f27301b91459b1</u> <u>cbdb2923502e9dcc1f56d</u> <u>a10898f9c0cd6f5fb557ed</u>	+ 1 3000usdc.com	✓
27	2024-01-09 13:56:22	<u>0xa30df78e204acd50a910</u> <u>f9a9ffaace5198b5e19429</u> <u>0604ec7e0c242909fdddb1</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-07 09:31:44	<u>0x8e077a0b028dc373f58f</u> <u>1775243f8aec9c02442e3d</u> <u>f8ed3ed975be31a95a3441</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-18 09:14:20	<u>0x2ea8e466027260e27bce</u> <u>f74077f337b24620c0eaa2</u> <u>cbf27c28c8f65886a66b9c</u>	+ 1 1000usdc.org	✓
30	2023-12-18 09:05:03	<u>0x2229d6afc15ab1d92be2</u> <u>ad9284febc412e807cefb1</u> <u>3637136e548d8fe4eb1a7c</u>	+ 1 2000usdt.icu	✓
31	2023-12-18 07:57:44	<u>0x6ab8d209ac9aca945e82</u> <u>1f550f4e0d280e3f77f0a6</u> <u>6ff10e5cb48bb3f41eec55</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-10 06:39:19	<u>0xb31cc224fd2981e7635c97b8f04b651c23f53b998d8bd3a2fd5303b27e565c1c</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 03:02:59	<u>0x5ba5da168f77f3d64f1f552e360c960bf86bf54ef3366fa183f9637eae903de4</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-06 03:01:17	<u>0xcd9248bd82fb4fdc346099d9262285e42044b85fdd0839c7b1f69b1212e386ea</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-06 02:55:57	<u>0x2716da380fae7b51d3c4dc7a70fd38b9e7ec210749929967622e033082ad7f54</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 17:39:01	<u>0x15b498d12f52a98d8779e3ad9300662331fb093365426e936cb8638c21f60b7b</u>	+ 1 2000usdt.net	✓
37	2023-12-01 16:04:06	<u>0x446c4f9f7b758682d97a6b09138dd8c49ef37442f5d6b41b29b1ce5d7889eb53</u>	+ 1 1000usdc.org	✓
38	2023-12-01 08:10:00	<u>0xabc0e5b03ce22563b3801f5eefacd25ce53e8e56ec8eae3b0dbc8902b61ccfa</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-28 23:30:07	<u>0x995253f44016ca0c4c2fbe2c876ee1bc9406d861728949abc52ba51f9ff69fea</u>	+ 1 2000usdt.top	✓
40	2023-11-25 21:23:44	<u>0x4c597c557a600d4928e378e40fe1315bd5462bc23cab551292223d8384693e10</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-25 20:50:49	<u>0x781a265c844fdbcc5300</u> <u>08ffb8c252f508647bb9f7</u> <u>a3d968151bca7a229c81c5</u>	+ 1 3000usdt.org	✓
42	2023-11-10 03:53:27	<u>0x3716a747da49ff81ca03</u> <u>052d12bcd5257622b3c963</u> <u>81b17e8757edbc53380be6</u>	+ 1 p1.org	✓
43	2023-11-01 16:38:17	<u>0x5c49d5aa0bf43f266514</u> <u>7469cc7180641e33898cf7</u> <u>cdaa28fa3bb62367008dc4</u>	+ 1 Voucher	✓
44	2023-11-01 16:28:37	<u>0x3b98870516b23f1eb2a7</u> <u>daaddaad7cc10a15e160cb</u> <u>5b3151ff16c7b725b3ddcd</u>	+ 1 Voucher	✓
45	2023-11-01 16:27:19	<u>0x23ab0ab9e066e77845fa</u> <u>44699b76d24bc0f2161bca</u> <u>193469345f63d8e3466375</u>	+ 1 op.net	✓
46	2023-11-01 16:26:27	<u>0x40a0708eda536357e371</u> <u>472e22528be1330cbfbf6b</u> <u>600c46a9643a2a2a2c3339</u>	+ 1 2000usdt.cc	✓
47	2023-10-27 08:55:51	<u>0xd4c9f90607851d4fc937</u> <u>7fd0a2b6fafa51ea96f337</u> <u>5f85deeb65360abf8baff1</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-24 10:32:31	<u>0x4ad9a06a072b030c81a8</u> <u>b9456197d676bb7ff842fb</u> <u>88fa8a554bf7c4143309ce</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-22 21:26:53	<u>0xdfddff6fa9abffea70b6</u> <u>3edacb6f2ce395155881ea</u> <u>b06e173ea522ac5826ea6d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-17 15:04:58	<u>0xede150644859bc749a3e9ea71d2cbe2ef1ee6d2a4dc9664711c19524c4943535</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
51	2023-10-17 14:57:44	<u>0x71873aba026f22682163ba96f8c776df5453ebd978d50bb0ce117472654ca7a7</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-04 16:20:19	<u>0xa2d719f18e0c767aeaea b6ac3ebbb6e103ae2f1e61b7e9f8cef35d1b2d275b91</u>	+ 1 Shiba Inu	✓
53	2023-10-02 18:00:00	<u>0x4764d6ac59d445a646156ef7dacd463778b43735a37c748be0fe30da978df0be</u>	+ 1 usd-drops.com	✓
54	2023-09-30 00:37:20	<u>0x91085a069a935f826fd03d880cf599992168167d6a289d677054c3f45bf91e83</u>	+ 1 Voucher	✓
55	2023-09-29 10:28:43	<u>0xb408bb3cb631526cd31fa5b38ee3d179b96a39123f05a33ed5fafd6ccdb6e67c</u>	+ 1 Shiba Inu	✓
56	2023-09-28 23:35:46	<u>0xbcc1a6e3e7115facb99af4a8a0dfb3a7f0c5c57609d151129fc4cbd4b0216f89</u>	+ 1 NFT Giveaway	✓
57	2023-09-28 23:35:18	<u>0xc5733f2e344bf455e55435c8cb83ddd88430cf8b0838d1e231cc39b8e64ad845</u>	+ 1 NFT Airdrop	✓
58	2023-09-28 23:29:43	<u>0x648579576ee1917979b24641808e4dc8fe82cbdad5e79e43d21a2c971ebcc8bc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-28 23:29:33	<u>0x5ec288ee595be7c7ef3e5f5d15253bdcc992f6a0f38d78972338c377bd03dd44</u>	+ 1 NFT Airdrop	✓
60	2023-09-22 16:01:54	<u>0x6a6730dc9e2fa17cd04873de451dfffe45338a1d0de0ae2c56b8e103bbded8243</u>	+ 1 drop-usdt.me	✓
61	2023-09-20 17:50:48	<u>0xe3bbce26c8da6029ed0c3fc153df3b6b2d7929b841a4ae23d2e748fd4e6d1736</u>	+ 1 GOLD	✓
62	2023-09-19 07:01:12	<u>0x15d0a558075b4e44ff3589158005877e39111ab56fca7acd54a9a0bee2b9086b</u>	+ 1 usd-rewards.me	✓
63	2023-09-19 00:19:13	<u>0xaec7c582fe910e2e3e1e542ce2fa44dd86c63f50cffbe58e1d7175ab4553243e</u>	+ 1 NFT Airdrop	✓
64	2023-09-19 00:18:11	<u>0xe5718977640b6c102bbd62de5cd15e410ed4d06251bbc65cb83ff70f988bbe74</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-19 00:15:05	<u>0xc98c39a8c31ef9dd8947f74fdf279c3ece7e9671f242cf1041d2567fce46d7f4</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-17 17:27:32	<u>0xb54fec5aafcbab2a5d926498484bf11a7d2041559583598f804c2a397af2b720</u>	+ 1 Vouchers	✓
67	2023-09-17 17:12:58	<u>0x39b14f382103ba5de59daf36506a52d294e53169b78ac05f5fd844522e080010</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-13 20:44:30	<u>0xfc0171c0552689cf0a4d a918054bafc0ece4ea5fe8 ed1423325201815977267e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
69	2023-09-13 02:01:31	<u>0xf7395590884013eb0eb2 bf4f81c4dd2f5d072b097d dca4ef58fb9b9db262fd41</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-12 21:00:31	<u>0xa8c62e0ec4f5232f299b f7a7dc2f0be0ac80b27877 b4352fcae8c5c9233b7f47</u>	+ 1 NFT #515/1000	✓
71	2023-09-12 04:55:23	<u>0x5919b80cc174079ebd46 9899626f01193820f1091e 6a264005c1dc793283929d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-10 23:23:50	<u>0x7d911b9fff4dccce1daa 0d75665bd322766fa003e8 ff7e30efd98f07ceda2883</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
73	2023-09-09 23:17:01	<u>0x221c6e82e7f21104ddae 70426f9790237d961f63c1 66e1898f982cccef35555a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-08 23:37:37	<u>0xb1e9f79884548ce47187 4109f03c94bd5db3d4465d b8622811429441a4da9c0a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
75	2023-09-08 16:34:47	<u>0xe8f0d7d105a06cbefc29 83888ca1c5811811830126 f95125bf5ef2c707da1ff4</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-08 12:30:22	<u>0xa1b0e9814846e080363d ba989c6110821adcb8e364 ff544ba0b65d9fa9da5ea0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-07 22:12:20	<u>0x0c34d162b1aa30ea63ed f5beed34ef1597ec2418d6 1bdb239bfe679183192844</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-07 00:52:27	<u>0x850dbe49895921303276 9b30dd535aa804296f1169 fbc39f96db1af9401930b1</u>	+ 1 NFT Airdrop	✓
79	2023-09-06 00:06:28	<u>0x9b6005a8136238a275d7 789d7e2c8825f6f40c19ea 4b54e5770a93b0c40dbf35</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-05 17:40:22	<u>0x9feca64eeb16218eebec e786786267fbedf23807f2 ac315e0faaa4731f683c2c</u>	+ 1 NFT Voucher	✓
81	2023-08-29 20:32:22	<u>0x689b91d4cb862232859c 49521cb82f09e5083fbc5c 754c1128d81e4eb0a63130</u>	+ 1 NFT Airdrop Round	✓
82	2023-08-21 22:58:07	<u>0x0e36b7f4e9618f9e0c62 0027d9949a2bdad3c1ab4e 692879bda2e3e60f158854</u>	+ 1 NFTVoucher	✓
83	2023-08-21 17:29:57	<u>0x51bed430d95e5667d7dc bb894bcecb3d7fa902833a ed82f66dbe61416237f45e</u>	+ 1 coin-rewards.xyz	✓
84	2023-08-10 22:44:01	<u>0xa443ec65a0cead781e52 988d8561f25fb6a5f9fbc1 0caade90a7487dd42bcc8b</u>	+ 1 ARBITDROP.INFO	✓
85	2023-08-02 10:14:40	<u>0xf79c3f96c4826fdeaf1d 60c40066ca490d598c1cd5 245ce651c44050732acbc9</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
86	2023-07-28 13:11:05	<u>0xee761e236f6dc9a51ac3307fa5798ad892111dfbbb4741a2fed86e16da39eb24</u>	+ 1 REVOLUTION	✓
87	2023-07-23 09:53:29	<u>0x3d0df7c0e248e4037d6e3cebde8b3874f3eff60140e5508a2562ab3881b938e2</u>	+ 1 APE COIN	✓
88	2023-07-19 13:05:43	<u>0x6bd40c36d1e1785fb5c4aad9fd20a6f0943572124702995723ad1bc1bd6ff9df</u>	+ 1 UniEvent.Plus	✓
89	2023-07-18 06:01:59	<u>0xf5cd9f22e29bc46f1624a6cde3bf0acd6d4935e80954ec01f7ed9bf9026cf5b6</u>	+ 1 UniEvent.Plus	✓
90	2023-07-16 14:59:44	<u>0xaae6a353303d7862ad4eb2e95c151ff9cf25fdde82b5d2325f7878b39794b69b</u>	+ 1 PolyEvent.Plus	✓
91	2023-07-10 04:21:48	<u>0x798c9d0bc34e1d6f907dfca258425e63eda3258cdaeb42334099fb26523a78b9</u>	+ 1 UniEvent.Plus	✓
92	2023-07-08 05:44:20	<u>0x8fc9772b46d984db5314c9a2375f12862b6efae10649b361051c53e8dbbb092a</u>	+ 1 UniEvent.Plus	✓
93	2023-07-05 04:05:07	<u>0x8b9a06fb0fdd3e6c7557269dabdbafb9a6541bf2290888b7ad8751b5db46cd71</u>	+ 1 UNI	✓
94	2023-07-03 22:42:30	<u>0x462385c049fdeed5e64f3b345caaad6bc050146ee6960e7cf4a411924b157d84</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
95	2023-07-01 19:02:40	<u>0xe7a961d685ee6c6d2785</u> <u>91ab53058f60bc23074f6c</u> <u>8d8223ceadd8e7cd58a34c</u>	+ 1 APE COIN	✓
96	2023-07-01 05:43:58	<u>0xfa70389aac6b53a36a69</u> <u>fa5c706da29d810fc7594c</u> <u>ecc1000b08205eb2c96a9f</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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