

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 19:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a23eb8a29ce811ca7842c868a13ee6b3b41dd1f</u>
TOTAL RECEIVED	20.166307973632907391 MATIC
	8.53 USD
TOTAL SEND	29.053095166370557223 MATIC
	12.29 USD







Token	Balance
MATIC	1.113212807262350390 MATIC
	0.47 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
VENOM	100,000 ?claim
Acces Liquid-ether.com	27,227 rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Affyn	10.864151202180909905 FYN
Acces Liquid-ether.com	1 rewards










Token	Balance
! USDT	1,000 lt.com
Droppradar AIRDROP	1.00000000000000000000)
KuCoin Account Bound Token	1 KABT
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A NFT Airdrop Round
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
	N/A Reward at BoneWin.com
700M SHIB	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BabyDoge	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$500M SHIB	N/A Voucher







MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-30 20:45:48	<u>0x066654049cd3aabf67e47bf1e7bdab364b074644f9688d38e8ff6c9554119df7</u>	- 8.000000000000000000 00 MATIC  12.64 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-30 20:45:48	<u>0x066654049cd3aabf67e47bf1e7bdab364b074644f9688d38e8ff6c9554119df7</u>	- 0.0056787514406096 92 MATIC  0.00 USD	✓
3	2022-01-30 20:45:48	<u>0x066654049cd3aabf67e47bf1e7bdab364b074644f9688d38e8ff6c9554119df7</u>	- 0.0021342153203787 43 MATIC  0.00 USD	✓
4	2022-01-07 09:54:51	<u>0xf8e45d139fac450e8d37bcfdf5df6005f20425c8f4c85132dbfaa46337faf90a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-07 09:54:51	<u>0xf8e45d139fac450e8d37bcfdf5df6005f20425c8f4c85132dbfaa46337faf90a</u>	- 0.1648428144000000 10 MATIC  0.33 USD	✓
6	2022-01-07 00:56:51	<u>0x2df5e56d65bd8c541cc0ffe50a6fee84767e17d7fac179aedd0e7db0dd29a82a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2022-01-07 00:56:51	<u>0x2df5e56d65bd8c541cc0ffe50a6fee84767e17d7fac179aedd0e7db0dd29a82a</u>	- 0.0343221999999999 97 MATIC  0.07 USD	✓
8	2022-01-07 00:39:00	<u>0x047ddd346da89d689519f43dd6639888754918940808361271d10c9cc6f3c5f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-01-07 00:39:00	<u>0x047ddd346da89d689519f43dd6639888754918940808361271d10c9cc6f3c5f8</u>	- 0.0359625199999999 98 MATIC  0.07 USD	✓
10	2022-01-07 00:37:12	<u>0xa7429094a0079d2e32f11f5ebc9bcd26e01e0a54c4e12ff38b95ce0f53b20418</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2022-01-07 00:37:12	<u>0xa7429094a0079d2e32f1 1f5ebc9bcd26e01e0a54c4 e12ff38b95ce0f53b20418</u>	- 0.0406458800000000 02 MATIC  0.08 USD	✓
12	2022-01-07 00:35:24	<u>0x729477164578976cb6e8 6c00f1e2fedf6a6c2927f1 ebb0f480ec717f21dc4562</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-01-07 00:35:24	<u>0x729477164578976cb6e8 6c00f1e2fedf6a6c2927f1 ebb0f480ec717f21dc4562</u>	- 0.1485070400000000 07 MATIC  0.31 USD	✓
14	2022-01-06 04:24:33	<u>0x020a44470adab781447f ba8b9561197c8be0490190 625e37fd04c9c1e4e3f4f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
15	2022-01-06 04:24:33	<u>0x020a44470adab781447f ba8b9561197c8be0490190 625e37fd04c9c1e4e3f4f9</u>	- 0.0599859999999999 98 MATIC  0.12 USD	✓
16	2022-01-06 02:10:11	<u>0xa5183e495ed6ba751750 dc4dc6ee4f59d92fb82242 c3841f61364836ea8dd584</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-06 02:10:11	<u>0xa5183e495ed6ba751750 dc4dc6ee4f59d92fb82242 c3841f61364836ea8dd584</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-06 02:10:11	<u>0xa5183e495ed6ba751750 dc4dc6ee4f59d92fb82242 c3841f61364836ea8dd584</u>	- 0.0011550000000000 00 MATIC  0.00 USD	✓
19	2022-01-04 06:38:11	<u>0x0a9d34541080f400c63e f1804a9f79dde83d9da42 544a9e6e932438f4dd4cbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-04 06:38:11	<u>0x0a9d34541080f400c63e</u> <u>f1804a9f79ddef83d9da42</u> <u>544a9e6e932438f4dd4cbc</u>	- 0.0548026259453499 66 MATIC  0.12 USD	✓
21	2022-01-03 22:21:55	<u>0x558f42e55cc52354cf43</u> <u>068e8ebad3d014c4c66e8b</u> <u>2a1d28b9e53597a67c6f40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-03 22:21:55	<u>0x558f42e55cc52354cf43</u> <u>068e8ebad3d014c4c66e8b</u> <u>2a1d28b9e53597a67c6f40</u>	- 0.0597480948680000 00 MATIC  0.14 USD	✓
23	2022-01-03 13:58:41	<u>0xe6ec5ad80fdb7a37124c</u> <u>1b82c9b19595672444f3c7</u> <u>a9c1f95a73ea964de91c5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-03 13:58:41	<u>0xe6ec5ad80fdb7a37124c</u> <u>1b82c9b19595672444f3c7</u> <u>a9c1f95a73ea964de91c5b</u>	- 0.0335680342571257 62 MATIC  0.08 USD	✓
25	2022-01-03 09:36:17	<u>0x24856703c3c93d4f93a1</u> <u>f75bd64800e81dbb660aa0</u> <u>1f9f8d323948f79bdf3b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-03 09:36:17	<u>0x24856703c3c93d4f93a1</u> <u>f75bd64800e81dbb660aa0</u> <u>1f9f8d323948f79bdf3b8</u>	- 0.0053492400000000 00 MATIC  0.01 USD	✓
27	2022-01-03 09:35:19	<u>0x4bec736017d9187c91ef</u> <u>06ea95d4e18db6dd988548</u> <u>2d1f94150f87b7097591e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
28	2022-01-03 09:35:19	<u>0x4bec736017d9187c91ef</u> <u>06ea95d4e18db6dd988548</u> <u>2d1f94150f87b7097591e7</u>	- 0.0031352800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-03 09:35:19	<u>0x799da77adea15ec77c43729ec55a1f57c7cb4750e6c8e47e658a62b08fbf9ede</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-01-03 09:35:19	<u>0x799da77adea15ec77c43729ec55a1f57c7cb4750e6c8e47e658a62b08fbf9ede</u>	- 0.0045134383030916 49 MATIC  0.01 USD	✓
31	2022-01-03 02:50:23	<u>0xc8a4c90e834c6deea1c1c1ba433b20bc4d75e560e20309c2d996954828173448e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-03 02:50:23	<u>0xc8a4c90e834c6deea1c1c1ba433b20bc4d75e560e20309c2d996954828173448e8</u>	- 0.005348320000000000 00 MATIC  0.01 USD	✓
33	2022-01-03 02:49:31	<u>0xbe251be646f0a6891a0bb1cc62b12106d1604ac0bbdab7c988cf4904748efe6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2022-01-03 02:49:31	<u>0xbe251be646f0a6891a0bb1cc62b12106d1604ac0bbdab7c988cf4904748efe6a</u>	- 0.003406392000000000 00 MATIC  0.00 USD	✓
35	2022-01-03 02:46:07	<u>0x06111bde5ca4fb2bafdbf70734a8901791573be6ec4948c0d34918e35a7c0b37</u>	- 10.000000000000000000 000 MATIC  25.10 USD	✓
36	2022-01-03 02:46:07	<u>0x06111bde5ca4fb2bafdbf70734a8901791573be6ec4948c0d34918e35a7c0b37</u>	- 0.0044771592360000 00 MATIC  0.01 USD	✓
37	2022-01-03 02:43:11	<u>0x62000e78b2c60ce832ba037304cc250fbab0a791b815795697982592189d06ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-01-03 02:43:11	<u>0x62000e78b2c60ce832ba</u> <u>037304cc250fbab0a791b8</u> <u>15795697982592189d06ed</u>	- 0.0704067760000000 04 MATIC  0.17 USD	✓
39	2022-01-03 02:42:45	<u>0xf350262dd75250993653</u> <u>4dfd53b1585caf1db4b0af</u> <u>6a3a3571060429640be5e1</u>	- 10.0000000000000000 000 MATIC  25.10 USD	✗
40	2022-01-03 02:42:45	<u>0xf350262dd75250993653</u> <u>4dfd53b1585caf1db4b0af</u> <u>6a3a3571060429640be5e1</u>	- 0.0013826120000000 00 MATIC  0.00 USD	✓
41	2022-01-03 02:13:25	<u>0xe30fe084e55cafd09dae</u> <u>63a1dfa2d1bd0ee2ab16ea</u> <u>b4bba884b2f61d212b4410</u>	- 0.2999999999999999 89 MATIC  0.75 USD	✓
42	2022-01-03 02:13:25	<u>0xe30fe084e55cafd09dae</u> <u>63a1dfa2d1bd0ee2ab16ea</u> <u>b4bba884b2f61d212b4410</u>	- 0.0078493600000000 00 MATIC  0.01 USD	✓
43	2022-01-03 02:03:47	<u>0x4f29d2a9babb4fae6835</u> <u>29ec38b0eca97bbffab20a</u> <u>81895a05a6bf6938179ff5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-03 02:03:47	<u>0x4f29d2a9babb4fae6835</u> <u>29ec38b0eca97bbffab20a</u> <u>81895a05a6bf6938179ff5</u>	- 0.0039831990000000 00 MATIC  0.00 USD	✓
45	2022-01-03 02:02:17	<u>0x241ab1f92e52b61a0efe</u> <u>8e2f510e4de6826c1686c6</u> <u>89167c9e023aaf804a5a65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-01-03 02:02:17	<u>0x241ab1f92e52b61a0efe</u> <u>8e2f510e4de6826c1686c6</u> <u>89167c9e023aaf804a5a65</u>	- 0.0018902136000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-03 02:03:47	<u>0x4f29d2a9babb4fae683529ec38b0eca97bbffab20a81895a05a6bf6938179ff5</u>	+ 20.146307973632907 817 MATIC  50.56 USD	✓
2	2022-01-03 02:01:25	<u>0x2d152fbce829dab2998d0aa3fdaeddc15fa82911ecc90d236f7776d7a68978b</u>	+ 0.020000000000000000 00 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 20:41:35	<u>0x340ab95a4b21fd9390a9c2211fc11b4c3e44a2651375bcf6828f8ae003851707</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓
2	2024-04-08 13:26:24	<u>0x1d6cbfe72f9969572568c06b6c34a0c723c410b928a9402e8b65f97c426e9a82</u>	+ 82,750,473.8668069 8 MATICAT	✓
3	2024-03-25 23:23:57	<u>0x0dad5113109ed035b76f00b946669573ceb6223b353ae409db3308e021275758</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-14 22:41:52	<u>0xc2accef3185374059f9622028452a804d152cce547a2f3f0d0b45f431bb0eb67</u>	+ 100,000 ?claim	✓
5	2024-02-29 12:37:22	<u>0x37a3dd84e3f3c8b19122d89169ba7bd6f6ab266ff02200c2fb33789fb9e518c6</u>	+ 5,000 0 STN	✓
6	2024-02-19 20:32:39	<u>0x3dc88a82e26d4f7f485a1e6e81f74192b02cb399da664df0887b6988e08d4ea8</u>	+ 5,000 \$USDT ÐjLD•IÐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-04 23:26:26	<u>0xec4ee8ebc566153102623c1dceacb45b6299da53bc988d28d5c212ac12aae97a</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
8	2024-02-04 10:41:58	<u>0x1a6f882a0c2fd9d9571a016828216081cad966dc12f10d4d7c6ce2b06387b846</u>	+ 2.0000000000000000 00)	✓
9	2024-02-02 23:46:49	<u>0xf012da08970258806336b7c7c40474e59e0a65318c97bd20ea39e096f1defbc9</u>	+ 2.0000000000000000 00)	✓
10	2024-02-02 23:44:02	<u>0x16bef8127e8f3556a4c05982aed1033aaf7432b28a2ddf0fc9b1e1635f516a99</u>	+ 2.0000000000000000 00)	✓
11	2024-02-02 23:42:46	<u>0xcdb638ffad6313385e8cdcaa3c20d77cacd40050234b6d01ad782618f946ce68</u>	+ 2.0000000000000000 00)	✓
12	2024-02-02 20:36:20	<u>0xd712f2dfc6d7f2426724d457a513de68ad40898dcfad7e0fec32c819331fe2a9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-30 14:37:50	<u>0xf9613680f9f786d1a0c14232d0c210288e181938325be47d2f3f0dcde1693ab4</u>	+ 1 rewards	✓
14	2024-01-22 23:06:17	<u>0xf8dec95c0a48c5db1dd6da41f47fd1d9e9bf701d8b87ade9200f194dcb28203f</u>	+ 1 rewards	✓
15	2024-01-20 07:48:49	<u>0x3cf65499e55ff0d47ee91bd07cc627829248c1f440603a0b36125c9b53cbbce1</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-17 02:31:04	<u>0xd0d7682c6f3e7ce74acf</u> <u>e893125a840a7917ff56e2</u> <u>8617b6a8afc157917a16ff</u>	+ 3 rn.xyz	✓
17	2024-01-16 22:59:52	<u>0x836aad5a4edf9347f7fd</u> <u>2b7aea10556155825a4683</u> <u>14a95a95c2abb671177bb7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
18	2024-01-16 17:54:42	<u>0x987ab278e7c212df1361</u> <u>7ad8dfa1fbfe4696e410f2</u> <u>7f0cec6876d925f938896d</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
19	2024-01-15 21:10:43	<u>0x5f5ccd07ad085a09f3ac</u> <u>ffc30897761fe087cf2fa</u> <u>ad2574f7444fa618b6f961</u>	+ 1 rewards	✓
20	2024-01-14 12:43:51	<u>0x1fd0e6b76c61bcf16ff0</u> <u>deb4cc968de8dd2f300d4c</u> <u>b08c2554a15150ba231320</u>	+ 1,000 lt.com	✓
21	2023-07-14 03:40:39	<u>0x8f1a9c151b5f3bd3a2dc</u> <u>7be00ddeef9d9c7feebe00</u> <u>00e8e9927718587f958153</u>	+ 1,390.000000000000 000000 .li	✓
22	2022-11-24 20:39:06	<u>0xdadeca8880840bb03399</u> <u>88458b3441a24807369282</u> <u>14b151fa0de5fcc058b03e</u>	+ 1.00000000 \$ Free Claim and Play	✓
23	2022-05-15 21:08:01	<u>0x63c7e6d690f48badd571</u> <u>cb77ebceb82beba7f7609b</u> <u>29abd5b269e7d7dcf3085b</u>	+ 3,000,000.00000000 GAMBLING	✓
24	2022-04-26 17:56:48	<u>0xab3a9b64efad8c9bc890</u> <u>c39bbfec0f5f4364c754a2</u> <u>4d6d77cb7c5f0529b257fc</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-24 00:30:16	<u>0x91445a8c06668c26f116</u> <u>7c1d6ea5eb538e836d2863</u> <u>8cd76096d56e2a62b04c24</u>	+ 3,000,000.00000000 0Bets.io	✓
26	2022-01-30 20:45:48	<u>0x066654049cd3aabf67e4</u> <u>7bf1e7bdab364b074644f9</u> <u>688d38e8ff6c9554119df7</u>	+ 10.864151202180909 905 FYN	✓
27	2022-01-15 01:38:02	<u>0xab618d4acc0965f50b94</u> <u>8ab5d838628e6ac57ef4e6</u> <u>55948a3b782b8d0b2e5b39</u>	+ 300,000.00000000 MNEP	✓
28	2022-01-07 09:54:51	<u>0xf8e45d139fac450e8d37</u> <u>bcbdf5df6005f20425c8f4</u> <u>c85132dbfaa46337faf90a</u>	+ 0.8800000000000000 04 SFF	✓
29	2022-01-07 00:56:51	<u>0x2df5e56d65bd8c541cc0</u> <u>ffe50a6fee84767e17d7fa</u> <u>c179aedd0e7db0dd29a82a</u>	+ 4.0000000000000000 00 SLW	✓
30	2022-01-07 00:56:51	<u>0x2df5e56d65bd8c541cc0</u> <u>ffe50a6fee84767e17d7fa</u> <u>c179aedd0e7db0dd29a82a</u>	- 1.0000000000000000 00 SLP	✓
31	2022-01-07 00:39:00	<u>0x047ddd346da89d689519</u> <u>f43dd66398887549189408</u> <u>08361271d10c9cc6f3c5f8</u>	+ 0.0000000000000000 00 SLW	✓
32	2022-01-07 00:39:00	<u>0x047ddd346da89d689519</u> <u>f43dd66398887549189408</u> <u>08361271d10c9cc6f3c5f8</u>	- 0.0000000000000000 00 SLP	✓
33	2022-01-07 00:37:12	<u>0xa7429094a0079d2e32f1</u> <u>1f5ebc9bcd26e01e0a54c4</u> <u>e12ff38b95ce0f53b20418</u>	+ 1.0000000000000000 00 SLP	✓

#	Date & time	Transaction Id	Amount	
34	2022-01-07 00:37:12	<u>0xa7429094a0079d2e32f1</u> <u>1f5ebc9bcd26e01e0a54c4</u> <u>e12ff38b95ce0f53b20418</u>	- 1.0000000000000000 00 SFF	✓
35	2022-01-07 00:35:24	<u>0x729477164578976cb6e8</u> <u>6c00f1e2fedf6a6c2927f1</u> <u>ebb0f480ec717f21dc4562</u>	+ 0.8800000000000000 04 SFF	✓
36	2022-01-04 06:38:11	<u>0x0a9d34541080f400c63e</u> <u>f1804a9f79ddef83d9da42</u> <u>544a9e6e932438f4dd4cbc</u>	+ 0.8800000000000000 04 SFF	✓
37	2022-01-03 22:21:55	<u>0x558f42e55cc52354cf43</u> <u>068e8ebad3d014c4c66e8b</u> <u>2a1d28b9e53597a67c6f40</u>	+ 0.8800000000000000 04 SFF	✓
38	2022-01-03 13:58:41	<u>0xe6ec5ad80fdb7a37124c</u> <u>1b82c9b19595672444f3c7</u> <u>a9c1f95a73ea964de91c5b</u>	- 0.8788000000000000 26 SFF	✓
39	2022-01-03 09:36:17	<u>0x24856703c3c93d4f93a1</u> <u>f75bd64800e81dbb660aa0</u> <u>1f9f8d323948f79bdf3b8</u>	- 1.0000000000000000 00 SFF	✓
40	2022-01-03 09:35:19	<u>0x799da77adea15ec77c43</u> <u>729ec55a1f57c7cb4750e6</u> <u>c8e47e658a62b08fbf9ede</u>	+ 0.0012000000000000 00 SFF	✓
41	2022-01-03 02:50:23	<u>0xc8a4c90e834c6deea1c</u> <u>ba433b20bc4d75e560e203</u> <u>09c2d996954828173448e8</u>	- 0.0200000000000000 00 SFF	✓
42	2022-01-03 02:49:31	<u>0xbe251be646f0a6891a0b</u> <u>b1cc62b12106d1604ac0bb</u> <u>dab7c988cf4904748efe6a</u>	+ 0.0020000000000000 00 SFF	✓


#	Date & time	Transaction Id	Amount	
43	2022-01-03 02:46:07	<u>0x06111bde5ca4fb2bafdb</u> <u>f70734a8901791573be6ec</u> <u>4948c0d34918e35a7c0b37</u>	+ 7.3682899351887556 35 SFF	✓
44	2022-01-03 02:43:11	<u>0x62000e78b2c60ce832ba</u> <u>037304cc250fbab0a791b8</u> <u>15795697982592189d06ed</u>	+ 0.0166000000000000 00 SFF	✓
45	2022-01-03 02:03:47	<u>0x4f29d2a9babb4fae6835</u> <u>29ec38b0eca97bbffab20a</u> <u>81895a05a6bf6938179ff5</u>	- 50.745000 USDT	✓
46	2022-01-03 02:01:25	<u>0x2d152fbce829dab2998d</u> <u>0aa3fdaeddc15fa82911ec</u> <u>cc90d236f7776d7a68978b</u>	+ 50.745000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 15:05:18	<u>0x94faf5267ac20de12bd3</u> <u>477dc10fcb34ddb14dd0c</u> <u>aa67e8a04564dd5e093785</u>	+ 1 KABT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 21:18:52	<u>0x642a9dc93ecd3c2b3715</u> <u>328d2450880b204edbcf7a</u> <u>b65a0ebbccdf4e099b5ad5</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 21:18:40	<u>0x3944b65c15361c80f002</u> <u>2a4bba5a5434e5d4dee0bf</u> <u>1d416f622933b6c4da1acc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 22:19:58	<u>0x885133d8a5a21ba0828e79b9402ae2e2fef0f57f3151a5763fb676aa8d81a93c</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-06-20 15:13:38	<u>0xc3d9fc8c0a4f10b27584f525b8e7e7fb307d9786f567efbdc27839fd0504c25d</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
5	2024-06-20 15:13:08	<u>0xe118762e788031129a2cbe244cb86293a03d6fb27d5c05102764312ce6504315</u>	+ 1 ethx] 	✓
6	2024-04-17 20:10:19	<u>0x77e2f335544bfec5ec55616b87821e4574dfbbe29a05433cc6d56aa7c955bf90</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-12 02:28:59	<u>0xabda2bf1103cab18b8a0b16a1e185df12ee0e5d7d2e6da79d0c3d0e813490ea6</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-01 21:12:31	<u>0xcd1bf9758d8a19ed9a3473a4facaa47df2b9664f07c2b9b8c20a719735b7b74f</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 18:15:17	<u>0xa5608630566b57c1f3056285a47faf5af50cdf093896f1c742d5e1d0555650ab</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-26 18:12:35	<u>0x965a8a5cc82726f8f4e922d10b9b3c6035d0f7d13e3c5f9f798b5dbd65a75b6a</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-04 05:30:33	<u>0x4caf23ecf60cd74aa70ad7c05c5b0ffd62da8bbeca11a30749fc54d1bc0fbd3f</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-24 19:25:48	<u>0x070c63b2bf9da2cc6c67872dd1d209227f546ce5f31b800c14e8a2b455f2c569</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-24 16:08:48	<u>0x201a95dc4ffefa09b5d2f22a0787ae96a5d40532f4152b21665ae671dc7bcc78</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-20 04:08:42	<u>0xccca6c997c05779b5dcd8365dc0b4cdf8c4c04bea6513308f11ebe4cfc5fb1f7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-20 01:55:11	<u>0xdf4f9873d9c6414e1d27af90af5e1f9130e0a435a72e321ff46b8c43edbef144</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-07 18:48:21	<u>0xece7780e8b96d33475942495ac13da259f2d5ce45ffecb4213052297f69ba920</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-02-07 18:48:21	<u>0x53293de307ff1cccdf2992d7202834cf728ca7003414475c0ac87cf9f70ecb5e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-01-27 01:17:20	<u>0xb6276d650162f36a16b94a2614fa49267372a09db2be0f15cc9bbd7c1a1aa826</u>	+ 1 2000usdc.org	✓
19	2024-01-27 01:17:16	<u>0x208e4817a6f946d853428e6ac41dde14b0dcc4b6a0abd45ee151dcce7a655200</u>	+ 1 5000usdt.com	✓
20	2024-01-09 22:57:41	<u>0x1785508a611700203ecbdf9870a0fbbd926854423ada1538f8dfcd5f8b92022b</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 21:04:37	<u>0x1ca44052fb0356fe9021f79de97ff644d362620b8b1cb492ba8a436d394057f5</u>	+ 1 3000usdc.com	✓
22	2023-12-26 01:20:31	<u>0x70a764cac0d63a89c0b89d3f136a60f3ae5bacb42526c0eae9818c97a9bba53d</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-24 03:02:07	<u>0xe5ee41b40e7ee619265fd8928af2e15bc92e1d4db757a6ed5e5e11f752d8d1e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-19 22:54:59	<u>0x140c7a72f323cc27b593e805a6dd986bb42cf37c51d0954f744bf5ec6e7b834b</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-19 07:00:51	<u>0xeeee298396fd5dd3b737dbe8bf0204a0a7e6caa4e53ed30e4e7feaa96d9083310</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-19 06:42:21	<u>0x1ccb1ba8c1c101dd90ca310629461e8d3b1bdbc9c1d5bcb45b909da47b8a9b8d</u>	+ 1 s.xyz	✓
27	2023-12-18 14:06:19	<u>0x117d3711ecf73bde1bf49b2ba65aaa5e3faff0bc33e2f2137af3f6eb3e5044da</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-17 18:29:21	<u>0x16c0905600d657f117324b0f6758817dd902c1feffb00ff77631357bf504db28</u>	+ 1 1000usdc.org	✓
29	2023-12-17 18:29:17	<u>0xee63d08e0a00ca0ccf45bf4cbaaf82c94ff4ac80bbf8e29329362a498a988e17</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-03 14:56:54	<u>0xbfab0742879c35f49654a10361c3d5e48e148e2b0aecf74526f5c31a93e7c081</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 15:17:53	<u>0xcd95cc358be193986c63d3e32826cd305db7b46d0dfe16aa358e57621c01c262</u>	+ 1 2000usdt.net	✓
32	2023-12-01 12:44:04	<u>0xdcee4e2002242640d369b3b657ce4273dc46350ae882ab0371e0ae4c25a263d9</u>	+ 1 2000usdt.top	✓
33	2023-11-10 19:58:07	<u>0xd3d0e3e432a9c1a159a7f840846e662600d4a49c8dca81662612e4fa972d85b7</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-09 01:16:47	<u>0x8c525c3f09425d2ad1aeece26c08b26c17e17b54de0149be90ad386dd29aec0ac</u>	+ 1 op1.org	✓
35	2023-11-06 09:31:30	<u>0x9060dca4748504c08bca0732a027fcea87bca92e2af1c058bd32ee1d64d5ae31</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-11-04 13:59:04	<u>0xd15b39567f0b4dbc68dd59594ca7d81b0e5fd0121e3703427707e34521ebd0b</u>	+ 1 Voucher	✓
37	2023-11-03 12:07:26	<u>0xdd4a4173c0b648bf56eac132ea7de2b6b81cf915041a37ae237b2731b89659ff</u>	+ 1 Voucher	✓
38	2023-11-03 12:07:16	<u>0xb7c82aeb37c360cce6bc551271b0152473bf09de176f6ce461c67691adb36b4a</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-29 07:25:17	<u>0x9804e7d889e94eb130ace2c927170c97347996fbe0624b157bed3d86061a5a4d</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-27 19:57:19	<u>0xdd2f29f3bbe50e11699f46d0c3a27a9dc72a9eeb27cc4c32d2b9bfc461dcaaf4</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-27 08:56:51	<u>0x01f614cbb4268027bd8ca448bd23147dbd9f19e228182c3e557176b58fe60bc0</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 10:32:43	<u>0xf79111eefd2d9d1340bb83e0c2ec3f00852fbef1b431ec2012f6349251178ae8</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-22 21:27:05	<u>0x259116db382e99c7b5d2b26804b382ca015a005f1fc6d3449b7a1a6946cca9d5</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-17 14:57:56	<u>0xe2884a370f74d471feb0915b179dcb266816a2b0598633f245dd2326b69df87a</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-12 15:54:46	<u>0x1b324c67189e410e4b8226d1dfc37e40644b07e52bc68d5e504ea33c00127aaa</u>	+ 1 Voucher	✓
46	2023-10-12 04:32:31	<u>0xe49e593ffb0551513f3d00bc2a2378713ce4edce4b8db0a5047333d1fa54b257</u>	+ 1 NFT	✓
47	2023-10-10 14:17:31	<u>0xc7dbfc9f36ae7e361d127ac6b0ec6235bc8006300798c70a78c7cdd5e1cbc8cc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-09 21:39:20	<u>0xd10b4528d4996b27ebd3 dcc0212f540966ab708459 526892c37c80bf5d6bd0b7</u>	+ 1 NFT	✓
49	2023-10-08 10:55:12	<u>0xb7f5e1e6ddd5415d320a 7c6507718ec897835ba314 7839ab17adc51098539bd0</u>	+ 1 Voucher	✓
50	2023-10-07 07:35:55	<u>0x15426e4f465ce34a07b8 ccedb0197f83dbbadca56e ed5abfa0fa9e474017ced1</u>	+ 1 Shiba Inu	✓
51	2023-10-04 12:37:20	<u>0x4dbfcf9d0eab1322fcdd 09f9ac3d1095080d10fc23 47c1cac6a2c08ab0225b2b</u>	+ 1 Shiba Inu	✓
52	2023-10-03 17:45:02	<u>0x5bf209b330b6e88e643a f7bb2b9dc2fca576ae67b9 378e46a9cc78a15b126be2</u>	+ 1 Voucher	✓
53	2023-09-29 23:11:30	<u>0x85272e37b2cafaa5e54d bee3e279420b39c3a0ede2 2080dc34b09a99420b47bd</u>	+ 1 Voucher	✓
54	2023-09-29 16:17:40	<u>0x9a21b574a911d5ab846a 517ebde93667133b1e6ffb 68af49b401928b2c0c3060</u>	+ 1 Shiba Inu	✓
55	2023-09-27 17:02:10	<u>0x415eea4ab62795869527 21f424e3ab475aa4e2d985 9a5ddddd127c27e8ddf782</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-20 14:03:30	<u>0x5fd75b53ff0578820b62 f34063e6e8d60718b3aca6 00c39289ee32ef063ef5d5</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-15 15:23:47	<u>0x6df8e072e6c84ec7276a169fd52a1f10f5d193190bed84c952353167dacbad7b</u>	+ 1 Voucher	✓
58	2023-09-15 03:13:29	<u>0xe9e9efd671edc0d32614c93c8811d962df9732f13184615660aadda2b4f25922</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-13 20:53:46	<u>0x924547f8a25ee4c3795a0513adcda478536c87fb4b44388b1fe39efedf660644</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-13 02:03:21	<u>0xec135c4028f3ee1de1a10658d56f1c922147d23710dc0a51de1d96502dbd1f69</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-12 21:01:53	<u>0x46e4c6bb34db02d0c2db360ad087b6873061450b9a51b0c9c37d08d1e93bd274</u>	+ 1 NFT #515/1000	✓
62	2023-09-12 04:56:09	<u>0xe0847042de5bff8a504a0e2841fc5317a68ad834786120f1ecc827528bb53493</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-11 12:15:13	<u>0x5686f1d614a0b81d8ff376618e9159699f941b266475673a040698abb388089b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-10 01:43:30	<u>0x7f8b2fdbdf751be59fc947ca0b06e6408ed657127f0b41096d0808b78534c663</u>	+ 1 NFT Voucher	✓
65	2023-09-09 23:17:49	<u>0x5b2f9f28b41637fb8ef30adefb1c1c4467115ec1c96ef10f5e557e0660797dab</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-09 18:48:26	<u>0x91151b4fea9ebe008df7 e8fa8c525f634ba67b7e38 38fd80bdec788fb7337011</u>	+ 1 NFT Voucher	✓
67	2023-09-08 23:40:57	<u>0xfef74c213999d97eea49 04009e0b5fe04d732c9ec8 e1c1cb4275011c925fc0fe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-08 21:20:32	<u>0xd691a472c0bc584089e0 f3a4133383756f1d80fb76 bb2ea32aa9f7155b518f1e</u>	+ 1 taskson.xyz	✓
69	2023-09-08 21:20:32	<u>0xd691a472c0bc584089e0 f3a4133383756f1d80fb76 bb2ea32aa9f7155b518f1e</u>	+ 1 taskson.xyz	✓
70	2023-09-08 21:20:32	<u>0xd691a472c0bc584089e0 f3a4133383756f1d80fb76 bb2ea32aa9f7155b518f1e</u>	+ 1 taskson.xyz	✓
71	2023-09-08 21:06:58	<u>0x427ac82cda8cd2424d54 fe23521ef2f386bacfb09b b092848e9025ca589c6c9b</u>	+ 1 taskson.xyz	✓
72	2023-09-08 21:06:58	<u>0x427ac82cda8cd2424d54 fe23521ef2f386bacfb09b b092848e9025ca589c6c9b</u>	+ 1 taskson.xyz	✓
73	2023-09-08 21:06:58	<u>0x427ac82cda8cd2424d54 fe23521ef2f386bacfb09b b092848e9025ca589c6c9b</u>	+ 1 taskson.xyz	✓
74	2023-09-08 20:44:57	<u>0x1413bf07e3fd235339fa f2e19475ee06c3ca3653c0 eadb4758372033275e279b</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-08 20:44:45	<u>0x898868b52caf80bdf2fa912dd577a4a29a9d1a2931b4b6bbe927e865be857a22</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
76	2023-09-08 20:42:49	<u>0x64121fdefe93eceb71063409ad7bef8d4bfe836404afe039efdf2b424e27ca1d</u>	+ 1 Circle Weekly Giveways	✓
77	2023-09-08 20:42:09	<u>0x30f3432f71bef5fd0326ecfcd0a377446eae3c87c0b1011943510b9485c6ff24</u>	+ 1 NFT VOUCHER	✓
78	2023-09-08 16:35:43	<u>0x555d5eae9f75a02b09830f782bf6d8fccd80d02eccf6a39b7113d4fe5e36ac6d</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-08 12:40:12	<u>0xd7d90b13c20cdeb1bbb79aa44c8b7b7bf63aebcd08f39e0d481ce0765b8aa191</u>	+ 1 NFT Voucher	✓
80	2023-09-07 22:13:38	<u>0xaf00d020d92ca80f599b76250dce868ed63988c463d6ab877eb6d2b2826295c3</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-07 02:43:08	<u>0x19974e6f5d963844b4c8f67f17023e2ab87321b03f5933f98f0e51d50d435794</u>	+ 1 Voucher	✓
82	2023-09-07 01:58:23	<u>0xe2419d8065943aeff170b5b878dee07985334664cb8cbe8c54bc6d071b9c390</u>	+ 1 NFT Voucher	✓
83	2023-09-07 00:56:13	<u>0xddb1d1dd8047a093a084d75a342feff7f293ec86f404d509e0183fd1eb080c84</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-06 00:07:24	<u>0x7aa0aa4ac78df499682745de46a17d964e45a958353d0a252de9e29e32cc80b3</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-05 17:41:54	<u>0x138a275427651f11c19588c062edd7cf93e7c904ce27b2c9f781d0239ec0a31c</u>	+ 1 NFT Voucher	✓
86	2023-09-04 22:17:45	<u>0x8b36e7a067f7622a8195fd5534fe0504f4c94403e1736a753df7469649772b2b</u>	+ 1 NFT Giveaway Round	✓
87	2023-09-01 12:57:26	<u>0x272cc8716c8ae4c7116aad420c8ed5412585981eef2166ce709707321d5fece</u>	+ 1 NFT Airdrop Round	✓
88	2023-08-31 18:36:28	<u>0x0815fd4ae50fc9b4d44ec64021ab7c06bb84948c49b6102b47ef2f177574476c</u>	+ 1 NFT Airdrop Round	✓
89	2023-08-29 22:34:17	<u>0xf996c4ac4e4cebcd45a02862014939d983413fd8796d5758acfe60db9015bb5d</u>	+ 1 Voucher	✓
90	2023-08-29 20:32:40	<u>0x71084317ba8f0ddece244a6e1aa0f6ab4e991a3319913bc368425f272952cb45</u>	+ 1 NFT Airdrop Round	✓
91	2023-08-26 23:01:54	<u>0x5a12475dc8e5e26b9e4907a1542bac354dcda6c0c56f391d9efffb4e1a0f8809</u>	+ 1 claim.circleweekly.com	✓
92	2023-08-26 01:40:27	<u>0x5f15bd52d37e59f12476b4204451b872d948abf6270eb84339338daedbc276a3</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-20 11:42:33	<u>0x78617a1d77ce9b864427</u> <u>e0d5580c952c39ef7f6c0f</u> <u>c20dcb539ba649358f20d7</u>	+ 1 club-rewards.xyz	✓
94	2023-08-12 19:02:21	<u>0xd29c8240dd089ab341c9</u> <u>b7d27c702812ebaef5ced3</u> <u>b55ec4c932efcbc676d128</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

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