

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x784020767893c1779e0d30b79ff6ac41e1deebe6</u>
TOTAL RECEIVED	8.122638875021660709 MATIC
	3.02 USD
TOTAL SEND	6.115208631142837525 MATIC
	2.27 USD










Token	Balance
MATIC	2.007430243878823628 MATIC
	0.74 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
VENOM	100,000 ?claim
PARCLABS.IO	10,000 PARCLABS.IO Invite
BLAST	10,000 BONNBlast.COM -CLAIM 1000 BLAST
#LINK	128.750000000000000000 LINKBonus.io
BLAST	10,000 BONNBlast.COM - CLAIM NOW
USD Coin	0.000000 USDC
ZRO	10,000 \$ LAYERL2.NET AirDrop

Token	Balance
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible:therenzo.xyz
Galxe 2 Years Anniversary	1 Galxe2nd
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	2 OAT
\$2000 USDT Rewards	N/A 2000usdt.com
!\$30,000 USDC VALUE	N/A Shiba Inu
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1500 AVAX	N/A NFT AIRDROP ROUND
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 Rewards	N/A drop-usdt.cc
5000 USDC	N/A NFT Voucher
1000\$ REWARDS	N/A drops-reward.xyz

MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-27 15:52:42	<u>0x026cd318ea893ee0d67e ae6117df21f956878e624a 023b31abd0069d81170ee0</u>	- 0.2362889537170298 20 MATIC  0.12 USD	✓
2	2024-07-27 15:52:42	<u>0x026cd318ea893ee0d67e ae6117df21f956878e624a 023b31abd0069d81170ee0</u>	- 0.0033656100000000 00 MATIC  0.00 USD	✓
3	2024-07-27 15:52:42	<u>0x026cd318ea893ee0d67e ae6117df21f956878e624a 023b31abd0069d81170ee0</u>	- 0.0000000000126771 31 MATIC  0.00 USD	✓
4	2024-07-27 15:52:16	<u>0xca5e70a3763b0ef2b8f1 ed21c05aedc685563a7c23 b4a1a66a33895a276cb1c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-27 15:52:16	<u>0xca5e70a3763b0ef2b8f1 ed21c05aedc685563a7c23 b4a1a66a33895a276cb1c2</u>	- 0.0016631100000000 00 MATIC  0.00 USD	✓
6	2024-07-27 15:52:16	<u>0xca5e70a3763b0ef2b8f1 ed21c05aedc685563a7c23 b4a1a66a33895a276cb1c2</u>	- 0.00000000000063198 18 MATIC  0.00 USD	✓
7	2024-04-10 18:36:58	<u>0x3b8763971dc0a21253ce 071d9eaa028757d1c73375 9d7206aa8ab54c769e253f</u>	- 0.2119166326548292 12 MATIC  0.18 USD	✓
8	2024-04-10 18:36:58	<u>0x3b8763971dc0a21253ce 071d9eaa028757d1c73375 9d7206aa8ab54c769e253f</u>	- 0.0075002100000000 00 MATIC  0.00 USD	✓
9	2024-04-10 18:36:58	<u>0x3b8763971dc0a21253ce 071d9eaa028757d1c73375 9d7206aa8ab54c769e253f</u>	- 0.0173798241714514 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 18:36:08	<u>0xeb6a223bca196ab01d04</u> <u>118060213e58f5ef5e7059</u> <u>3c830de0c9cc5dda200ed4</u>	- 0.0637511149999999 97 MATIC  0.05 USD	✓
11	2024-04-10 18:36:08	<u>0xeb6a223bca196ab01d04</u> <u>118060213e58f5ef5e7059</u> <u>3c830de0c9cc5dda200ed4</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
12	2024-04-10 18:36:08	<u>0xeb6a223bca196ab01d04</u> <u>118060213e58f5ef5e7059</u> <u>3c830de0c9cc5dda200ed4</u>	- 0.0042852044455841 39 MATIC  0.00 USD	✓
13	2024-01-12 06:39:06	<u>0x69a862764d0602dfdc57</u> <u>d2ad6b32ab75a0d1dde592</u> <u>5d2574df9575fd6aeaf5fc</u>	- 0.0564054260912362 15 MATIC  0.05 USD	✓
14	2024-01-12 06:39:06	<u>0x69a862764d0602dfdc57</u> <u>d2ad6b32ab75a0d1dde592</u> <u>5d2574df9575fd6aeaf5fc</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
15	2024-01-12 06:39:06	<u>0x69a862764d0602dfdc57</u> <u>d2ad6b32ab75a0d1dde592</u> <u>5d2574df9575fd6aeaf5fc</u>	- 0.0000000000200832 06 MATIC  0.00 USD	✓
16	2023-10-21 06:11:40	<u>0x0f38a3a1c533c110c93c</u> <u>53fe2301dd3f76a2c40d92</u> <u>55fc70f7659319aee3f244</u>	- 0.8750564177433108 88 MATIC  0.47 USD	✓
17	2023-10-21 06:11:40	<u>0x0f38a3a1c533c110c93c</u> <u>53fe2301dd3f76a2c40d92</u> <u>55fc70f7659319aee3f244</u>	- 0.0125419799999999 99 MATIC  0.00 USD	✓
18	2023-10-21 06:11:40	<u>0x0f38a3a1c533c110c93c</u> <u>53fe2301dd3f76a2c40d92</u> <u>55fc70f7659319aee3f244</u>	- 0.0173742007661683 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-21 06:07:26	<u>0xcf1b63b47bde042090b4</u> <u>f91fe97a444af2007d70b3</u> <u>f3f42cc9ff5609f3fe8135</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-21 06:07:26	<u>0xcf1b63b47bde042090b4</u> <u>f91fe97a444af2007d70b3</u> <u>f3f42cc9ff5609f3fe8135</u>	- 0.0018122833169975 40 MATIC  0.00 USD	✓
21	2023-10-21 06:07:26	<u>0xcf1b63b47bde042090b4</u> <u>f91fe97a444af2007d70b3</u> <u>f3f42cc9ff5609f3fe8135</u>	- 0.0026561755344525 78 MATIC  0.00 USD	✓
22	2023-08-31 12:07:56	<u>0xa9a9a6b2768c08b50627</u> <u>700380d63fce18aa3161da</u> <u>ca8a91974c3ee2da25add9</u>	- 0.7477428100115618 43 MATIC  0.43 USD	✓
23	2023-08-31 12:07:56	<u>0xa9a9a6b2768c08b50627</u> <u>700380d63fce18aa3161da</u> <u>ca8a91974c3ee2da25add9</u>	- 0.0148518158495496 09 MATIC  0.00 USD	✓
24	2023-08-31 12:07:56	<u>0xa9a9a6b2768c08b50627</u> <u>700380d63fce18aa3161da</u> <u>ca8a91974c3ee2da25add9</u>	- 0.0502908739889076 29 MATIC  0.02 USD	✓
25	2023-08-31 12:07:30	<u>0x498c4b5caeb2daccbc87</u> <u>aa3969dd60a9b42a53867f</u> <u>22a7c307b9226a3b1d3a2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-31 12:07:30	<u>0x498c4b5caeb2daccbc87</u> <u>aa3969dd60a9b42a53867f</u> <u>22a7c307b9226a3b1d3a2c</u>	- 0.0001900807693923 90 MATIC  0.00 USD	✓
27	2023-08-31 12:07:30	<u>0x498c4b5caeb2daccbc87</u> <u>aa3969dd60a9b42a53867f</u> <u>22a7c307b9226a3b1d3a2c</u>	- 0.0085621026664365 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-08 11:51:01	<u>0xf1deae8010dcbcf665f182232faff282cabec7cbd3eb85886f99578fd88a5a48</u>	- 0.8571548904549441 96 MATIC  0.58 USD	✓
29	2023-08-08 11:51:01	<u>0xf1deae8010dcbcf665f182232faff282cabec7cbd3eb85886f99578fd88a5a48</u>	- 0.0113694899999999 99 MATIC  0.00 USD	✓
30	2023-08-08 11:51:01	<u>0xf1deae8010dcbcf665f182232faff282cabec7cbd3eb85886f99578fd88a5a48</u>	- 0.0190409219408898 37 MATIC  0.01 USD	✓
31	2023-08-08 11:50:27	<u>0xa05fdc5ea9343c3960f2db3eafdd8601f358e9bf5ba302bf31da12cb343cfeed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-08 11:50:27	<u>0xa05fdc5ea9343c3960f2db3eafdd8601f358e9bf5ba302bf31da12cb343cfeed</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
33	2023-08-08 11:50:27	<u>0xa05fdc5ea9343c3960f2db3eafdd8601f358e9bf5ba302bf31da12cb343cfeed</u>	- 0.0027680876024884 92 MATIC  0.00 USD	✓
34	2023-07-28 09:43:32	<u>0x4a760544a030cedac077696baef909a7a66a461a05ecef8d954d1668db33729a</u>	- 0.8363451943367733 45 MATIC  0.59 USD	✓
35	2023-07-28 09:43:32	<u>0x4a760544a030cedac077696baef909a7a66a461a05ecef8d954d1668db33729a</u>	- 0.0111620700000000 00 MATIC  0.00 USD	✓
36	2023-07-28 09:43:32	<u>0x4a760544a030cedac077696baef909a7a66a461a05ecef8d954d1668db33729a</u>	- 0.0383382588514628 72 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-28 09:43:06	<u>0x23ae77408aabd19e991b</u> <u>96577662ffba9c9df12a4</u> <u>8dcdd182a469de3be6a227</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-28 09:43:06	<u>0x23ae77408aabd19e991b</u> <u>96577662ffba9c9df12a4</u> <u>8dcdd182a469de3be6a227</u>	- 0.0018990200067862 02 MATIC  0.00 USD	✓
39	2023-07-28 09:43:06	<u>0x23ae77408aabd19e991b</u> <u>96577662ffba9c9df12a4</u> <u>8dcdd182a469de3be6a227</u>	- 0.0063269202375179 28 MATIC  0.00 USD	✓
40	2023-07-28 09:36:13	<u>0x6f1548c41d79a4b75e97</u> <u>d8cdb6a69d33f520b43c18</u> <u>5be0c944e4952aae9c7178</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-28 09:36:13	<u>0x6f1548c41d79a4b75e97</u> <u>d8cdb6a69d33f520b43c18</u> <u>5be0c944e4952aae9c7178</u>	- 0.005353410000000000 00 MATIC  0.00 USD	✓
42	2023-07-28 09:36:13	<u>0x6f1548c41d79a4b75e97</u> <u>d8cdb6a69d33f520b43c18</u> <u>5be0c944e4952aae9c7178</u>	- 0.0224647671587073 56 MATIC  0.01 USD	✓
43	2023-07-28 09:34:07	<u>0xc19502e2affc73d90d51</u> <u>f9cc428f4ae2e706a576ca</u> <u>0c078d8a4100aba2d4a87e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-28 09:34:07	<u>0xc19502e2affc73d90d51</u> <u>f9cc428f4ae2e706a576ca</u> <u>0c078d8a4100aba2d4a87e</u>	- 0.001741140000000000 00 MATIC  0.00 USD	✓
45	2023-07-28 09:34:07	<u>0xc19502e2affc73d90d51</u> <u>f9cc428f4ae2e706a576ca</u> <u>0c078d8a4100aba2d4a87e</u>	- 0.0069505149941324 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-13 07:05:17	<u>0x1a2aa8b4d763033b100e</u> <u>b90c83316cbfef3ba95cd2</u> <u>ba0daa669cb766a819f994</u>	- 0.9421820742874622 57 MATIC  0.60 USD	✓
47	2023-06-13 07:05:17	<u>0x1a2aa8b4d763033b100e</u> <u>b90c83316cbfef3ba95cd2</u> <u>ba0daa669cb766a819f994</u>	- 0.0112955700000000 00 MATIC  0.00 USD	✓
48	2023-06-13 07:05:17	<u>0x1a2aa8b4d763033b100e</u> <u>b90c83316cbfef3ba95cd2</u> <u>ba0daa669cb766a819f994</u>	- 0.0552175351785822 03 MATIC  0.03 USD	✓
49	2023-06-13 07:04:53	<u>0x1875728164669f8994df</u> <u>0eade39cd7d808485186f</u> <u>f5e7bf95774f989af3ca51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-13 07:04:53	<u>0x1875728164669f8994df</u> <u>0eade39cd7d808485186f</u> <u>f5e7bf95774f989af3ca51</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
51	2023-06-13 07:04:53	<u>0x1875728164669f8994df</u> <u>0eade39cd7d808485186f</u> <u>f5e7bf95774f989af3ca51</u>	- 0.0091063496571428 81 MATIC  0.00 USD	✓
52	2023-06-02 03:28:17	<u>0x04e478786f03f14aaaf8</u> <u>a98be2ea4b27729e4c1376</u> <u>60ba0913531afcd7cf2007</u>	- 0.7070588219065871 98 MATIC  0.63 USD	✓
53	2023-06-02 03:28:17	<u>0x04e478786f03f14aaaf8</u> <u>a98be2ea4b27729e4c1376</u> <u>60ba0913531afcd7cf2007</u>	- 0.0103608332649081 02 MATIC  0.00 USD	✓
54	2023-06-02 03:28:17	<u>0x04e478786f03f14aaaf8</u> <u>a98be2ea4b27729e4c1376</u> <u>60ba0913531afcd7cf2007</u>	- 0.0463443599970435 40 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-02 03:27:03	<u>0xffeb748b8b9f9c381e57</u> <u>c0d36e1ded6e8961a9824c</u> <u>34f91ada2bba58f082b572</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-02 03:27:03	<u>0xffeb748b8b9f9c381e57</u> <u>c0d36e1ded6e8961a9824c</u> <u>34f91ada2bba58f082b572</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
57	2023-06-02 03:27:03	<u>0xffeb748b8b9f9c381e57</u> <u>c0d36e1ded6e8961a9824c</u> <u>34f91ada2bba58f082b572</u>	- 0.0069912066864830 34 MATIC  0.00 USD	✓
58	2023-04-17 04:28:01	<u>0xba052d4d03de079b61a0</u> <u>14494ba5d51ccd3b254a38</u> <u>fc3a912d7b7299ae0e5186</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-04-17 04:28:01	<u>0xba052d4d03de079b61a0</u> <u>14494ba5d51ccd3b254a38</u> <u>fc3a912d7b7299ae0e5186</u>	- 0.0035434196500384 02 MATIC  0.00 USD	✓
60	2023-04-17 04:28:01	<u>0xba052d4d03de079b61a0</u> <u>14494ba5d51ccd3b254a38</u> <u>fc3a912d7b7299ae0e5186</u>	- 0.0125878144417346 15 MATIC  0.01 USD	✓
61	2023-04-17 04:26:17	<u>0xb83bac10f5c23ac89e72</u> <u>84b0fd0f9f1dd0699d90e5</u> <u>2e23f2025a20cd609338a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-04-17 04:26:17	<u>0xb83bac10f5c23ac89e72</u> <u>84b0fd0f9f1dd0699d90e5</u> <u>2e23f2025a20cd609338a8</u>	- 0.0043506521879343 12 MATIC  0.00 USD	✓
63	2023-04-17 04:26:17	<u>0xb83bac10f5c23ac89e72</u> <u>84b0fd0f9f1dd0699d90e5</u> <u>2e23f2025a20cd609338a8</u>	- 0.0124957228122350 53 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-14 08:59:15	<u>0x232551daad4f4d982281</u> <u>12f1b309571e9ed7d73de4</u> <u>3d3ef6a9a998e8e5e66e87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-04-14 08:59:15	<u>0x232551daad4f4d982281</u> <u>12f1b309571e9ed7d73de4</u> <u>3d3ef6a9a998e8e5e66e87</u>	- 0.0036822020026595 50 MATIC  0.00 USD	✓
66	2023-04-14 08:59:15	<u>0x232551daad4f4d982281</u> <u>12f1b309571e9ed7d73de4</u> <u>3d3ef6a9a998e8e5e66e87</u>	- 0.0138317034223580 80 MATIC  0.01 USD	✓
67	2023-04-14 08:58:47	<u>0x9eefbdf0a1339deb84</u> <u>7d68fa9b3f7137c1bc2a5e</u> <u>c4028b1e1508e0833e7d9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-04-14 08:58:47	<u>0x9eefbdf0a1339deb84</u> <u>7d68fa9b3f7137c1bc2a5e</u> <u>c4028b1e1508e0833e7d9e</u>	- 0.0023280819662509 60 MATIC  0.00 USD	✓
69	2023-04-14 08:58:47	<u>0x9eefbdf0a1339deb84</u> <u>7d68fa9b3f7137c1bc2a5e</u> <u>c4028b1e1508e0833e7d9e</u>	- 0.0145721427512655 89 MATIC  0.01 USD	✓
70	2023-04-14 08:54:21	<u>0x5ea1d4789c50f7159849</u> <u>20073793773cc22c9a6c18</u> <u>3aaef6d03dc5776269ef28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-04-14 08:54:21	<u>0x5ea1d4789c50f7159849</u> <u>20073793773cc22c9a6c18</u> <u>3aaef6d03dc5776269ef28</u>	- 0.0033543051469861 40 MATIC  0.00 USD	✓
72	2023-04-14 08:54:21	<u>0x5ea1d4789c50f7159849</u> <u>20073793773cc22c9a6c18</u> <u>3aaef6d03dc5776269ef28</u>	- 0.0158263289130984 41 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-14 08:53:27	<u>0xcd7601d5fe516155ff04</u> <u>f5078453fcb089b91e3fb1</u> <u>9341338f56bac8d64cc860</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-04-14 08:53:27	<u>0xcd7601d5fe516155ff04</u> <u>f5078453fcb089b91e3fb1</u> <u>9341338f56bac8d64cc860</u>	- 0.0041761771767055 20 MATIC  0.00 USD	✓
75	2023-04-14 08:53:27	<u>0xcd7601d5fe516155ff04</u> <u>f5078453fcb089b91e3fb1</u> <u>9341338f56bac8d64cc860</u>	- 0.0184934222198287 79 MATIC  0.02 USD	✓
76	2023-04-13 10:04:40	<u>0x9e0f7fe1464bb06b32d6</u> <u>309fe75671dcb077a3e097</u> <u>f979eb8698d46e75b9d540</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-04-13 10:04:40	<u>0x9e0f7fe1464bb06b32d6</u> <u>309fe75671dcb077a3e097</u> <u>f979eb8698d46e75b9d540</u>	- 0.0030729015545497 29 MATIC  0.00 USD	✓
78	2023-04-13 10:04:40	<u>0x9e0f7fe1464bb06b32d6</u> <u>309fe75671dcb077a3e097</u> <u>f979eb8698d46e75b9d540</u>	- 0.0288065268860819 95 MATIC  0.03 USD	✓
79	2023-04-12 07:44:33	<u>0xaae5ac33e6ee86935362</u> <u>7dbdc2efb865d097f6e35a</u> <u>b82ecae60ed6bc38a95f4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-04-12 07:44:33	<u>0xaae5ac33e6ee86935362</u> <u>7dbdc2efb865d097f6e35a</u> <u>b82ecae60ed6bc38a95f4e</u>	- 0.003588390000000000 00 MATIC  0.00 USD	✓
81	2023-04-12 07:44:33	<u>0xaae5ac33e6ee86935362</u> <u>7dbdc2efb865d097f6e35a</u> <u>b82ecae60ed6bc38a95f4e</u>	- 0.0137748266832095 40 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-04-12 06:54:09	<u>0x14a62633579db858d760a64fed1dce0224f5c94c25f907bdbc819e9a624917ed</u>	+ 2.3500000000000000 89 MATIC 2.56 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 06:11:40	<u>0xf38a3a1c533c110c93c53fe2301dd3f76a2c40d9255fc70f7659319aee3f244</u>	+ 0.0795505834312100 76 MATIC 0.04 USD	✓
2	2023-08-08 11:51:01	<u>0xf1deae8010dcbcf665f182232faff282cabec7cbd3eb85886f99578fd88a5a48</u>	+ 0.2703884317981388 17 MATIC 0.18 USD	✓
3	2023-07-28 09:36:13	<u>0x6f1548c41d79a4b75e97d8cdb6a69d33f520b43c185be0c944e4952aae9c7178</u>	+ 5.4226998597923117 27 MATIC 3.85 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 15:52:42	<u>0x026cd318ea893ee0d67eae6117df21f956878e624a023b31abd0069d81170ee0</u>	- 11.482450 USDC	✓
2	2024-06-06 16:06:19	<u>0x7d6d506a48f067849d892166e2d11a0d02fea7b6e2314a53496c27b5fcdf4333</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
3	2024-05-17 23:28:34	<u>0xd103fc1fe7926c1c5943b7df10e95572a892ecd4eb1a2a0d489ff118ff668867</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 04:28:05	<u>0xc894a32230e2e92ca1a894215bca882840d04d9d256c43889369c4694d27532e</u>	+ 28,560 TOKENS	✓
5	2024-04-30 20:48:43	<u>0xed3803586a63b947daac2251b63732f6ca7108bfc4a04708092a81975d97b89e</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
6	2024-04-22 16:10:22	<u>0x6521b44a0a3067a4865c596a511bed5c47f6c5045f0f34b298255091a5927d37</u>	+ 11.482450 USDC	✓
7	2024-04-21 09:22:41	<u>0xe27027b71abedacf1f4a2b5256d22dece65ae15a4875cf4849a6820b0291304a</u>	+ 5,000 PARCLABS.IO Invite	✓
8	2024-04-10 19:13:06	<u>0xcc638be5f3ec5b1dcff8da637d5507292b092a439bd2947d014f16439b08e4b5</u>	+ 1 ds	✓
9	2024-04-10 18:36:58	<u>0x3b8763971dc0a21253ce071d9eaa028757d1c733759d7206aa8ab54c769e253f</u>	- 10.0000000000000000 000 MERK	✓
10	2024-04-10 18:36:08	<u>0xeb6a223bca196ab01d04118060213e58f5ef5e70593c830de0c9cc5dda200ed4</u>	+ 10.0000000000000000 000 MERK	✓
11	2024-04-05 05:28:20	<u>0x552b5271e403a6e6010d0ac535d6cf7ce036721e02faac24e5c619444eb75b82</u>	+ 1,500 BONNBlast.COM - CLAIM NOW	✓
12	2024-04-05 05:26:32	<u>0xf760eca1be3af0eb3a97982c4bb91272019db79cbfe81b184fb343cf4c60faf0</u>	+ 1,000 BONNBlast.COM -CLAIM 1000 BLAST	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-14 22:13:45	<u>0x621d9bb7f3059f833449149d2454c5a3dab93b8fb6c2f10303ed4330d3f9149a</u>	+ 100,000 ?claim	✓
14	2024-01-23 18:32:30	<u>0x8c1924a6f34e51979ee1706cbc1ed309fab0f61acd8443e5016eafd3a6b633ac</u>	+ 1 rewards	✓
15	2023-10-21 06:11:40	<u>0x0f38a3a1c533c110c93c53fe2301dd3f76a2c40d9255fc70f7659319aee3f244</u>	- 10.935858 USDC  10.93 USD	✓
16	2023-09-14 08:22:44	<u>0xde378230b7fc6f976e3070e2d4137345e7b09adb51f38fe7488acdcd9ffea4d6</u>	+ 10.935858 USDC  10.93 USD	✓
17	2023-09-03 08:53:48	<u>0x01e29346b3be8318120d82416dd76cfe658e67fdfdfc2ae4a253243a836dc7ba</u>	+ 168,100.0000000000 00000000 wHEX	✓
18	2023-08-31 12:19:48	<u>0xd919fb465a36d84ec3e8e45fd9827f183049c83f2232a9231f92a5e561ade06d</u>	+ 1,426.000000000000 000000 ro	✓
19	2023-08-31 12:07:56	<u>0xa9a9a6b2768c08b50627700380d63fce18aa3161daca8a91974c3ee2da25add9</u>	- 10.953722 USDC  10.95 USD	✓
20	2023-08-21 09:16:16	<u>0xbf67485e8db18b92b2fe6e53b6cb6cd3dced789b8de69b5645df379d1a145cbe</u>	+ 10.953722 USDC  10.95 USD	✓
21	2023-08-09 10:41:08	<u>0x702552be9d3bb23cf20b84904f7cee9b11b2985780bca4bba12e49c46dbcb39f</u>	+ 128.75000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-08 11:51:01	<u>0xf1deae8010dcbcf665f182232faff282cabec7cbd3eb85886f99578fd88a5a48</u>	- 10.975661 USDC 10.97 USD	✓
23	2023-08-03 08:33:38	<u>0xe86a471bbea59b5e8ca07055953b8f272f8eb4b9908092ca28df1a9a674b05</u>	+ 10.975661 USDC 10.97 USD	✓
24	2023-07-28 09:43:32	<u>0x4a760544a030cedac077696baef909a7a66a461a05ecef8d954d1668db33729a</u>	- 11.000000 USDC 11.00 USD	✓
25	2023-07-28 09:36:13	<u>0x6f1548c41d79a4b75e97d8cdb6a69d33f520b43c185be0c944e4952aae9c7178</u>	- 3.837565 USDC 3.83 USD	✓
26	2023-07-19 09:23:09	<u>0x35fb5a2d635e3ff556d9693489e9c8132b29663bac0f47b44fd1b6eacc4ac9cf</u>	+ 14.837565 USDC 14.83 USD	✓
27	2023-06-13 07:05:17	<u>0x1a2aa8b4d763033b100eb90c83316cbfef3ba95cd2ba0daa669cb766a819f994</u>	- 14.859063 USDC 14.85 USD	✓
28	2023-06-08 08:03:31	<u>0xb9befb8c7324e06aae56fb3f780773c699955a96aef4090b22fe8ea119001e90</u>	+ 14.859063 USDC 14.85 USD	✓
29	2023-06-05 11:48:23	<u>0x16bea347fcdcec6e4db8011756bdadffe7acdaba1ee76eb38bc81e3947f299ef</u>	+ 189.15000000000000 5684 tLINK	✓
30	2023-06-02 03:28:17	<u>0x04e478786f03f14aaaf8a98be2ea4b27729e4c137660ba0913531afcd7cf2007</u>	- 14.888823 USDC 14.88 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-25 10:08:43	<u>0x6c94252d305db484decc</u> <u>2570ee5bda44259cff9b75</u> <u>b35f951e8e9ba9479e1294</u>	+ 14.888823 USDC  14.88 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 10:18:18	<u>0xb8b6e2e8e85c7c459ecd</u> <u>4e4f33ae1cd92afe5ffee0</u> <u>23d4c7964141fc7df2c393</u>	+ 1 OAT	✓
2	2023-04-17 04:28:01	<u>0xba052d4d03de079b61a0</u> <u>14494ba5d51ccd3b254a38</u> <u>fc3a912d7b7299ae0e5186</u>	+ 1 ZETA NFTs	✓
3	2023-04-17 04:26:17	<u>0xb83bac10f5c23ac89e72</u> <u>84b0fd0f9f1dd0699d90e5</u> <u>2e23f2025a20cd609338a8</u>	+ 1 ZETA NFTs	✓
4	2023-04-14 08:59:15	<u>0x232551daad4f4d982281</u> <u>12f1b309571e9ed7d73de4</u> <u>3d3ef6a9a998e8e5e66e87</u>	+ 1 ZETA NFTs	✓
5	2023-04-14 08:58:47	<u>0x9eefbdf0a1339deb84</u> <u>7d68fa9b3f7137c1bc2a5e</u> <u>c4028b1e1508e0833e7d9e</u>	+ 1 ZETA NFTs	✓
6	2023-04-14 08:54:21	<u>0x5ea1d4789c50f7159849</u> <u>20073793773cc22c9a6c18</u> <u>3aaef6d03dc5776269ef28</u>	+ 1 ZETA NFTs	✓
7	2023-04-14 08:53:27	<u>0xcd7601d5fe516155ff04</u> <u>f5078453fcb089b91e3fb1</u> <u>9341338f56bac8d64cc860</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-13 10:04:40	<u>0x9e0f7fe1464bb06b32d6309fe75671dcb077a3e097f979eb8698d46e75b9d540</u>	+ 1 Galxe2nd	✓
9	2023-04-12 07:44:33	<u>0xaae5ac33e6ee869353627dbdc2efb865d097f6e35ab82ecae60ed6bc38a95f4e</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 21:28:03	<u>0x58ff55a5d3d2e5028b0d6aee15e7e4a849a0ad0cecf98248b86b84a52abef05</u>	+ 1 mystnft	✓
2	2024-07-27 21:28:03	<u>0x58ff55a5d3d2e5028b0d6aee15e7e4a849a0ad0cecf98248b86b84a52abef05</u>	+ 1 mystnft	✓
3	2024-07-27 15:53:06	<u>0xd88264b3aa4fe9294c1afc3a05dad55b7b97913a3b629d1db58d40810c01748e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 15:53:02	<u>0x7040763483e8298492b74e4515158ad89687e4b274c04a3097913ea18e822d09</u>	+ 1 ðŸŽ•	✓
5	2024-05-05 11:08:05	<u>0x5c09710932d349c8c763a48a11d9dd907822d521fe7173c551ea8a7f3fb2ca00</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-30 21:06:20	<u>0x6bbde69ff4df514742c45615acd32b8b74464cb7b1d3b8080ad394b37a76c8</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 20:58:57	<u>0xc918fcf59d96b488ea4c9988a48be56a167cc40c73d002fc831506a733867b40</u>	+ 1 rg	✓
8	2024-04-30 20:53:17	<u>0xe8766a298e45a78bbe3eebf3e35bafc0f0c1502a057fd78a0f23e69925f01c35</u>	+ 1 rg	✓
9	2024-04-22 18:50:01	<u>0xebb56c8495afff73282120619d825bd4ebd642db50ac7d0e2cc6be99a3974182</u>	+ 1 rg	✓
10	2024-04-21 06:33:08	<u>0x4eec10a66b65c410f97a09e20d62dad20bae159dba9a2006f463c5bd15e3dc44</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-10 18:37:18	<u>0x726e429465a5589a3f9d6b48caa06c797ff8b14feb03080a11727fe13eb4bfc0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-02 21:52:13	<u>0x18f31691fc751f0a021b694686b18a7fb688e5863c31526164fb095ba7af3170</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-07 23:34:39	<u>0x757fe41a379ac35015e18adcd5c6ad9e068434d3b72d3a304905f07083970d5b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
14	2024-01-20 06:53:56	<u>0xf2c7f29b4ccabd47ca4850b97b32102da8c10cbf030b9a5cd3a9a71b66650879</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-12 11:00:14	<u>0x5e62091c9538bc2e0322012c85b42fe2c12264279f667f4b27c82282deda32de</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-12 11:00:04	<u>0xd1e380ffa1bf14dfcfd2</u> <u>58407470a62398b2c84126</u> <u>9aeb86418ac9c7ffd97cbd</u>	+ 1 3000usdt.cc	✓
17	2024-01-02 21:30:56	<u>0x86818617e8e72d08ece0</u> <u>1a5a2d73de1d0d3f11c5bb</u> <u>d8ef752f0655a4e9ec72f2</u>	+ 1 2000usdc.cc	✓
18	2024-01-02 21:21:53	<u>0xb1a887379c7aa30ebe21</u> <u>4aa8e2f114a89f0ac95c8a</u> <u>2b22032c279815b2dbbba0</u>	+ 1 3000usdt.net	✓
19	2023-12-05 19:48:27	<u>0x183fed12df3eaa048801</u> <u>d70fac2785b2bda7e007e9</u> <u>c7d57c556f7a5ce2dcbd5b</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 13:00:52	<u>0x23fe04eb2c96e05c4455</u> <u>3a6d6b85e320463a38167c</u> <u>edd8439f5d793812a32aaa</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-20 04:28:22	<u>0x7b856719b7271b3172c3</u> <u>8ed7ee573f66b76ebb2a12</u> <u>57a1cc49737c7ea5c8edea</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-04 12:02:04	<u>0x70a5023304282e8bcedc</u> <u>382a15d7523998e4b1cf0b</u> <u>cde4ac20d85fad7552ce7f</u>	+ 1 AIRDROP	✓
23	2023-10-30 10:32:06	<u>0x195ac2f769a89f3a5c60</u> <u>afc06e9d8b41c9359ec284</u> <u>c41cb2f56f72b80e9694b3</u>	+ 1 drop-usdt.cc	✓
24	2023-10-30 10:31:24	<u>0xd34952cdcae3533cf0fe</u> <u>790f3eee3474ed3e4e9abd</u> <u>283e54b987c7e6aa23dca5</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-30 10:31:22	<u>0xdf301cbc6e32f3db87fb</u> <u>9cc4b8043d3dd9422a5191</u> <u>0902d21b3df31facb43bdf</u>	+ 1 rop.net	✓
26	2023-10-21 06:10:02	<u>0xce56e077d1f894b2a9c2</u> <u>fa3bfaaaa76e738b7f1854</u> <u>f82639110a6fd28aab2fd9</u>	+ 1 s.net	✓
27	2023-10-21 06:07:58	<u>0x5b481ea167f2f818fd88</u> <u>435e31cac87c8da03dfff7</u> <u>0c356fef87c249828dd0ff</u>	+ 1 2000usdt.com	✓
28	2023-09-27 13:26:28	<u>0xd8780a25d54766821435</u> <u>72d7a37b890bada296cd1c</u> <u>75f9acc2e18363c0815c96</u>	+ 1 Shiba Inu	✓
29	2023-09-23 17:41:16	<u>0x95de7279525ca6425fd0</u> <u>1216ee81a0b67a2d9efa2b</u> <u>deb2c52ad8c5a8459429d9</u>	+ 1 NFT Giveaway	✓
30	2023-09-23 17:38:52	<u>0xa8b2d05b654208353430</u> <u>52aa7d90955c8632ba0c46</u> <u>ce2af3fbd356c26d3699a9</u>	+ 1 NFT Airdrop	✓
31	2023-09-23 17:38:36	<u>0xcd592b91fda1b54a50a4</u> <u>86fe70a03e06d8173b1e41</u> <u>be20421fd0f051641c5cb8</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-14 00:53:25	<u>0xe9993844608184c0f02e</u> <u>7ad5c5521da3d08b7b2840</u> <u>b46bf38092624b1199b491</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 02:46:50	<u>0x53750a96a814e5709763</u> <u>ee3003599dd9dbd085a1c5</u> <u>760e297bc0fd65d5067edb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 01:48:26	<u>0x5eb4efba387988d69d85d4d4203a3631d18b81c8590b9b430b408a93174f56fb</u>	+ 1 NFT Voucher	✓
35	2023-09-10 15:28:00	<u>0x210723995d9ad039e3278d299a667567bdc5ee9f958fdc7cd133b18ed696a958</u>	+ 1 Base Chain Raffle	✓
36	2023-09-10 15:27:46	<u>0xfa7ac0492de5711461c6560e379261f01e9b29175e4824d59dc9502be08c076f</u>	+ 1 Uniswap giveaway	✓
37	2023-09-10 15:27:04	<u>0x5ad20158386a3a81086e50e407b13aaba47467895f572bb24e836f6261816e2a</u>	+ 1 LIDO Drop	✓
38	2023-09-10 15:26:46	<u>0x0fab4a3a9105e280f718bedc2ec114a9a34d6121fa5568eb340015fbfbad19f2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-10 15:26:16	<u>0x5ace62725a649366d8e01b4e86206af0fb8a7c368eb4b4360b65287af3cd60f2</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-10 15:26:00	<u>0xfa4c3d9c5241adeaa3d7b92ce5a0d407ed9256d64975597fdbff55f49021f5e3</u>	+ 1 NFT VOUCHER	✓
41	2023-09-10 02:16:53	<u>0x341deec2c98a22d334b95c8f8ce1716820b107b6a72dc0dcd0f68b6107469d16</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-05 23:37:28	<u>0xc9e25a17c67d3dcf9fe6c3a518ce8c47dd59f05623b54072313f4f7e47aeccce</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-05 21:54:52	<u>0xf480b69dfc521c3b56cf</u> <u>d0fa55648635a5c058095c</u> <u>65494448f1c1b37506d02f</u>	+ 1 NFT Airdrop	✓
44	2023-08-31 12:11:48	<u>0x0d21812b4ce3743fb87a</u> <u>d9d31e2fe05af1ca33750a</u> <u>57e0e2dc0f71ad479e0012</u>	+ 1 Weekly Giveaways	✓
45	2023-08-26 14:43:42	<u>0xce61709010df3331bf37</u> <u>40e9a2ae84c6c64ebd1da6</u> <u>d0dcd05ca4baa7c0ef2f7c</u>	+ 1 NFTVoucher	✓
46	2023-08-21 14:03:25	<u>0x274cb5089d60ba219cbe</u> <u>97418e843b3d602e795775</u> <u>44ca513a52096832e15fe3</u>	+ 1 NFTVoucher	✓
47	2023-08-21 09:14:14	<u>0x10ccc7da286f8a3311e9</u> <u>8083b0d05331e2dc2f64f2</u> <u>6607d24e105cf1bf4fcabf</u>	+ 1 coin-rewards.xyz	✓
48	2023-08-16 08:30:13	<u>0xa4334d0f16db2b346caf</u> <u>cf4594935fb4a39ac5e560</u> <u>f6837495ca39cf38ee6271</u>	+ 1 NFTVoucher	✓
49	2023-08-14 20:27:03	<u>0xae8cee4e40e9737a3e4d</u> <u>98c9a7cb8d6ce9c9aad927</u> <u>12fb1bda1052c7d1d67100</u>	+ 1 drops-reward.xyz	✓
50	2023-08-13 06:04:20	<u>0xcd2da021a5e52171fcc6</u> <u>200ad9568dd57c17350d07</u> <u>e26e8b140dc19bcad7d4f8</u>	+ 1 Base Airdrop	✓

DISCLAIMER

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