

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 06:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e4c7d4de69714f9d67f73f305dbf844f9a5747a</u>
TOTAL RECEIVED	4.599999999999999645 MATIC
	1.93 USD
TOTAL SEND	0.054386530125647752 MATIC
	0.02 USD

Token	Balance
MATIC	4.545613469874352219 MATIC 1.91 USD
Minereum Polygon	300,000.00000000 MNEP
Zkash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP
BLOK	12,831.126005479452942382 BLOK
Toyo	256.19999999999988631 TOYO
Acces Liquid-ether.com	0 rewards
TBBT.org	50,000.000000000000000000 TBBT.org
Realms Of Ethernity	514.33299999999969987 RETH
!Ethena	5,000 rewards
! RETIK	8,750 RDROP



Token	Balance
ETHENA Airdrop	5,200 \$ CLAIM ON: [ethena-ethens.com]
Toyo - Seed Boxes	1 TOYSB
\$2ETH Reward	N/A Reward at 2eth.org
• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[Einfo]
•	
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
•	
5000 USDC	N/A Circle Weekly Giveaways
4,651\$ SHIB	N/A NFT #515/1000
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
•	
777 CAKE	N/A NFT Airdrop
• Bonus at 3eth.us	N/A Reward at [3eth.us]
• 5K\$ gift at [bit.ly/shibaz]	N/A az]










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 21:45:13	<u>0x8b3e9bd8083db7641fb27d20a5c994c4a5361ba4fb800ea7d3b7eb5872f15a39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-11 21:45:13	<u>0x8b3e9bd8083db7641fb27d20a5c994c4a5361ba4fb800ea7d3b7eb5872f15a39</u>	- 0.001884120000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-11 21:45:13	<u>0x8b3e9bd8083db7641fb27d20a5c994c4a5361ba4fb800ea7d3b7eb5872f15a39</u>	- 0.0031580676468085 92 MATIC  0.00 USD	✓
4	2024-04-11 21:43:55	<u>0x97e8b8d9b56b5239e0eb5230a9ea3e989ad64409da5424690b81e19f49edf737</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-11 21:43:55	<u>0x97e8b8d9b56b5239e0eb5230a9ea3e989ad64409da5424690b81e19f49edf737</u>	- 0.0053261100000000 00 MATIC  0.00 USD	✓
6	2024-04-11 21:43:55	<u>0x97e8b8d9b56b5239e0eb5230a9ea3e989ad64409da5424690b81e19f49edf737</u>	- 0.0076886133539169 75 MATIC  0.00 USD	✓
7	2024-04-11 21:14:44	<u>0x3bcff64ebc3b1da07f33bb3e04667eed18a82883134e953dc7382d8286fd2d0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-11 21:14:44	<u>0x3bcff64ebc3b1da07f33bb3e04667eed18a82883134e953dc7382d8286fd2d0b</u>	- 0.0025277700000000 00 MATIC  0.00 USD	✓
9	2024-04-11 21:14:44	<u>0x3bcff64ebc3b1da07f33bb3e04667eed18a82883134e953dc7382d8286fd2d0b</u>	- 0.0033645605952591 92 MATIC  0.00 USD	✓
10	2024-01-06 19:46:19	<u>0x44c3f1e06cd923955275d1d65cda5343e9cf2c0125f7c9b4ca2dc4c1e63ee636</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-06 19:46:19	<u>0x44c3f1e06cd923955275d1d65cda5343e9cf2c0125f7c9b4ca2dc4c1e63ee636</u>	- 0.0017876700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-06 19:46:19	<u>0x44c3f1e06cd923955275</u> <u>d1d65cda5343e9cf2c0125</u> <u>f7c9b4ca2dc4c1e63ee636</u>	- 0.0000779107894286 58 MATIC  0.00 USD	✓
13	2024-01-06 19:45:37	<u>0xc72053b88da5f1b23ab5</u> <u>3d1ea2b9510b68aeea5e7</u> <u>fd3c7ca290101d8bc8eed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-06 19:45:37	<u>0xc72053b88da5f1b23ab5</u> <u>3d1ea2b9510b68aeea5e7</u> <u>fd3c7ca290101d8bc8eed</u>	- 0.0017876700000000 00 MATIC  0.00 USD	✓
15	2024-01-06 19:45:37	<u>0xc72053b88da5f1b23ab5</u> <u>3d1ea2b9510b68aeea5e7</u> <u>fd3c7ca290101d8bc8eed</u>	- 0.0000907049941694 46 MATIC  0.00 USD	✓
16	2024-01-06 19:45:09	<u>0x66bd7fbdd10cd4038d9e</u> <u>2fcadc1dbc30057c1dfa48</u> <u>e97b08c08ba01636ff678b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-06 19:45:09	<u>0x66bd7fbdd10cd4038d9e</u> <u>2fcadc1dbc30057c1dfa48</u> <u>e97b08c08ba01636ff678b</u>	- 0.0018720300000000 00 MATIC  0.00 USD	✓
18	2024-01-06 19:45:09	<u>0x66bd7fbdd10cd4038d9e</u> <u>2fcadc1dbc30057c1dfa48</u> <u>e97b08c08ba01636ff678b</u>	- 0.0000831547115286 01 MATIC  0.00 USD	✓
19	2022-05-13 04:34:36	<u>0x116a54288bba01f3c4c9</u> <u>9cd766af7679f2aee44a57</u> <u>a10a7114b33bfcf4f84c79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-13 04:34:36	<u>0x116a54288bba01f3c4c9</u> <u>9cd766af7679f2aee44a57</u> <u>a10a7114b33bfcf4f84c79</u>	- 0.0001559725000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2022-05-13 04:34:36	<u>0x116a54288bba01f3c4c9 9cd766af7679f2aee44a57 a10a7114b33bfcf4f84c79</u>	- 0.0000000000143494 70 MATIC  0.00 USD	✓
22	2022-05-13 04:34:36	<u>0xa3bc8a2d646266238670 76a666e1f76122646ec524 4fe7af9797b696c11c57a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2022-05-13 04:34:36	<u>0xa3bc8a2d646266238670 76a666e1f76122646ec524 4fe7af9797b696c11c57a2</u>	- 0.0000681925000000 00 MATIC  0.00 USD	✓
24	2022-05-13 04:34:36	<u>0xa3bc8a2d646266238670 76a666e1f76122646ec524 4fe7af9797b696c11c57a2</u>	- 0.00000000000062737 10 MATIC  0.00 USD	✓
25	2022-05-13 04:34:36	<u>0x97dc80b7ccfedc2ff455 7b5607d0f9d9a68ed4f595 5ee9fee9cf94f6b9126456</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2022-05-13 04:34:36	<u>0x97dc80b7ccfedc2ff455 7b5607d0f9d9a68ed4f595 5ee9fee9cf94f6b9126456</u>	- 0.0000681925000000 00 MATIC  0.00 USD	✓
27	2022-05-13 04:34:36	<u>0x97dc80b7ccfedc2ff455 7b5607d0f9d9a68ed4f595 5ee9fee9cf94f6b9126456</u>	- 0.00000000000062737 10 MATIC  0.00 USD	✓
28	2022-05-13 04:34:36	<u>0x3f4184da3b9fd2cd87c5 80739655ae062791b5e6b0 4bfc189f6d26c5656ae18b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2022-05-13 04:34:36	<u>0x3f4184da3b9fd2cd87c5 80739655ae062791b5e6b0 4bfc189f6d26c5656ae18b</u>	- 0.0000681925000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-05-13 04:34:36	<u>0x3f4184da3b9fd2cd87c580739655ae062791b5e6b04bfc189f6d26c5656ae18b</u>	- 0.00000000000062737 10 MATIC  0.00 USD	✓
31	2022-05-13 04:34:32	<u>0x7c8eded2d808ac350fdb3cdba362fa85148eb16507acd69c6644fc9dab7ee4ff</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
32	2022-05-13 04:34:32	<u>0x7c8eded2d808ac350fdb3cdba362fa85148eb16507acd69c6644fc9dab7ee4ff</u>	- 0.0000681925000000 00 MATIC  0.00 USD	✓
33	2022-05-13 04:34:32	<u>0x7c8eded2d808ac350fdb3cdba362fa85148eb16507acd69c6644fc9dab7ee4ff</u>	- 0.00000000000049916 91 MATIC  0.00 USD	✓
34	2022-05-13 04:34:28	<u>0x4d76769d8c98f7c8ca44ac9b76eb2468078baea42b64ed805e781dac3ff64361</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2022-05-13 04:34:28	<u>0x4d76769d8c98f7c8ca44ac9b76eb2468078baea42b64ed805e781dac3ff64361</u>	- 0.00017065000000000 00 MATIC  0.00 USD	✓
36	2022-05-13 04:34:28	<u>0x4d76769d8c98f7c8ca44ac9b76eb2468078baea42b64ed805e781dac3ff64361</u>	- 0.00000000000098977 00 MATIC  0.00 USD	✓
37	2022-04-27 03:18:00	<u>0x39ad338ebea9e90706cedb283fb4437df03a68170e00facaf31eb0e8b6b042b2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
38	2022-04-27 03:18:00	<u>0x39ad338ebea9e90706cedb283fb4437df03a68170e00facaf31eb0e8b6b042b2</u>	- 0.0000681924211967 47 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2022-04-27 03:18:00	<u>0x39ad338e9e90706ce</u> <u>db283fb4437df03a68170e</u> <u>00facaf31eb0e8b6b042b2</u>	- 0.000000000797306 71 MATIC  0.00 USD	✓
40	2022-04-27 03:17:00	<u>0xb066c3177622f57a1e3c</u> <u>2934f56ea424767affa33e</u> <u>9062d3735602e56c3d2c19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
41	2022-04-27 03:17:00	<u>0xb066c3177622f57a1e3c</u> <u>2934f56ea424767affa33e</u> <u>9062d3735602e56c3d2c19</u>	- 0.0000681925000000 00 MATIC  0.00 USD	✓
42	2022-04-27 03:17:00	<u>0xb066c3177622f57a1e3c</u> <u>2934f56ea424767affa33e</u> <u>9062d3735602e56c3d2c19</u>	- 0.000000002757704 70 MATIC  0.00 USD	✓
43	2022-04-27 02:54:00	<u>0xb4b26dbb9b2cef9f2e00</u> <u>d762c823543c0d930fe3b7</u> <u>24929a34694fa0d2d4e055</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
44	2022-04-27 02:54:00	<u>0xb4b26dbb9b2cef9f2e00</u> <u>d762c823543c0d930fe3b7</u> <u>24929a34694fa0d2d4e055</u>	- 0.0000681925000000 00 MATIC  0.00 USD	✓
45	2022-04-27 02:54:00	<u>0xb4b26dbb9b2cef9f2e00</u> <u>d762c823543c0d930fe3b7</u> <u>24929a34694fa0d2d4e055</u>	- 0.000000006079770 53 MATIC  0.00 USD	✓
46	2022-04-27 02:54:00	<u>0x3671cf3c0eea7566e506</u> <u>09f2dd0be273d48ab5d2ea</u> <u>4a053b99a02b72530e5acb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
47	2022-04-27 02:54:00	<u>0x3671cf3c0eea7566e506</u> <u>09f2dd0be273d48ab5d2ea</u> <u>4a053b99a02b72530e5acb</u>	- 0.0000681925000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-04-27 02:54:00	<u>0x3671cf3c0eea7566e50609f2dd0be273d48ab5d2ea4a053b99a02b72530e5acb</u>	- 0.0000000006079770 53 MATIC  0.00 USD	✓
49	2022-04-27 02:54:00	<u>0x53b0a1d067f81e63cf4c4c3157840b52de1a17e3ed0dc2891dc912e9021757eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
50	2022-04-27 02:54:00	<u>0x53b0a1d067f81e63cf4c4c3157840b52de1a17e3ed0dc2891dc912e9021757eb</u>	- 0.0000681918932776 89 MATIC  0.00 USD	✓
51	2022-04-27 02:54:00	<u>0x53b0a1d067f81e63cf4c4c3157840b52de1a17e3ed0dc2891dc912e9021757eb</u>	- 0.0000000006079770 53 MATIC  0.00 USD	✓
52	2022-04-27 02:54:00	<u>0xc35932b91a33e44355525181dfa70cc8994e1cabe5cedb20cdf8b23daacb05a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
53	2022-04-27 02:54:00	<u>0xc35932b91a33e44355525181dfa70cc8994e1cabe5cedb20cdf8b23daacb05a1</u>	- 0.0000681918927867 03 MATIC  0.00 USD	✓
54	2022-04-27 02:54:00	<u>0xc35932b91a33e44355525181dfa70cc8994e1cabe5cedb20cdf8b23daacb05a1</u>	- 0.0000000006079770 53 MATIC  0.00 USD	✓
55	2022-04-27 02:23:00	<u>0x20f35c802f28144ea9dbca01fc510f0e3d314b59a2ef8dc89e4f089129277b9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-04-27 02:23:00	<u>0x20f35c802f28144ea9dbca01fc510f0e3d314b59a2ef8dc89e4f089129277b9c</u>	- 0.0001986887868345 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-04-27 02:23:00	<u>0x20f35c802f28144ea9db ca01fc510f0e3d314b59a2 ef8dc89e4f089129277b9c</u>	- 0.0000000037160266 12 MATIC  0.00 USD	✓
58	2022-03-05 19:32:51	<u>0x0938af6365bb3b3d6e5e 6154abfc485629abebab49 fd657cde333b58f23221dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-03-05 19:32:51	<u>0x0938af6365bb3b3d6e5e 6154abfc485629abebab49 fd657cde333b58f23221dd</u>	- 0.0046131107487061 95 MATIC  0.00 USD	✓
60	2022-03-05 19:32:51	<u>0x0938af6365bb3b3d6e5e 6154abfc485629abebab49 fd657cde333b58f23221dd</u>	- 0.00000000000017012 05 MATIC  0.00 USD	✓
61	2022-03-05 19:18:25	<u>0x746190a93ef60689ace7 aedcd1d79d989176a6981e 91d4b25bd430a6dced040</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-03-05 19:18:25	<u>0x746190a93ef60689ace7 aedcd1d79d989176a6981e 91d4b25bd430a6dced040</u>	- 0.0016637207379474 65 MATIC  0.00 USD	✓
63	2022-03-05 19:18:25	<u>0x746190a93ef60689ace7 aedcd1d79d989176a6981e 91d4b25bd430a6dced040</u>	- 0.00000000000005897 65 MATIC  0.00 USD	✓
64	2022-01-03 10:14:27	<u>0xde3da93757d0c72bedb0 61095036c83b85af607bb5 a5544ef46a866c08b24b88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-01-03 10:14:27	<u>0xde3da93757d0c72bedb0 61095036c83b85af607bb5 a5544ef46a866c08b24b88</u>	- 0.0019992850000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-12-22 21:07:58	<u>0xb00b5f61dcc8a25859b5e357990f13b6e0112784e9307c3f10cfadc2a31a1d07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-12-22 21:07:58	<u>0xb00b5f61dcc8a25859b5e357990f13b6e0112784e9307c3f10cfadc2a31a1d07</u>	- 0.001394850000000000 00 MATIC  0.00 USD	✓
68	2021-12-22 21:00:50	<u>0x82c492d2f34efb7b5565d2e07254c5e8df1a0241698270329806c648ac836e61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-12-22 21:00:50	<u>0x82c492d2f34efb7b5565d2e07254c5e8df1a0241698270329806c648ac836e61</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓
70	2021-12-22 20:53:06	<u>0xd0d91ad0c5b23940d93f313150c79e4d534f0c2e7524c451c27e551c81dbf1ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-12-22 20:53:06	<u>0xd0d91ad0c5b23940d93f313150c79e4d534f0c2e7524c451c27e551c81dbf1ce</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓
72	2021-12-22 20:47:06	<u>0xb34c2507385b52841bed52ac38fc303ffa9b8f7a26f53e91f2dd990009ef967c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2021-12-22 20:47:06	<u>0xb34c2507385b52841bed52ac38fc303ffa9b8f7a26f53e91f2dd990009ef967c</u>	- 0.004093470000000000 00 MATIC  0.01 USD	✓
74	2021-12-22 20:38:08	<u>0xe6ba732617b35c3a18dbb3bedf8dbab53c49ef33252db02612de4cd1a184dccc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-12-22 20:38:08	<u>0xe6ba732617b35c3a18db</u> <u>b3bedf8dbab53c49ef3325</u> <u>2db02612de4cd1a184dccc</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
76	2021-12-22 19:53:14	<u>0x5eb7a25d8783742590bc</u> <u>3772aa21a85a39f94ef6f9</u> <u>7926887bfd06163c9fe369</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-12-22 19:53:14	<u>0x5eb7a25d8783742590bc</u> <u>3772aa21a85a39f94ef6f9</u> <u>7926887bfd06163c9fe369</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
78	2021-12-22 19:34:56	<u>0x961a95dfde1f27da04c2</u> <u>5938e89d830319092a5beb</u> <u>d7bf746369a06172f341d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-12-22 19:34:56	<u>0x961a95dfde1f27da04c2</u> <u>5938e89d830319092a5beb</u> <u>d7bf746369a06172f341d8</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
80	2021-12-22 19:28:00	<u>0x73fb96f2e5ce5f9eca1d</u> <u>0767c4c37eddf010f91b0</u> <u>37a7fa219e1b2281e73b30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-12-22 19:28:00	<u>0x73fb96f2e5ce5f9eca1d</u> <u>0767c4c37eddf010f91b0</u> <u>37a7fa219e1b2281e73b30</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
82	2021-12-22 18:19:25	<u>0x79393333f0a1f612e368</u> <u>9ce88eac317c085f3d1f34</u> <u>4bf85bacf122a812129052</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2021-12-22 18:19:25	<u>0x79393333f0a1f612e368</u> <u>9ce88eac317c085f3d1f34</u> <u>4bf85bacf122a812129052</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-12-22 18:04:34	<u>0xdeb98205068f056b7384</u> <u>cdf6d17641bb0de00fbf38</u> <u>7ff17c78510d504232136f</u>	+ 4.5999999999999996 45 MATIC  11.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 08:56:41	<u>0x6b91e0dc8dcc3e39c3a8</u> <u>c83c0cc4ee3f4025e2e8dd</u> <u>cee19578d4cc3d822ed3c1</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-11 21:45:38	<u>0xd8fed2e4d6250115ae5d</u> <u>416d49f0c4e16de3bc2d4f</u> <u>a8bdfd36829d9cd3de2e2d</u>	+ 78,530 Claim Airdrop (retikdrop.com)	✓
3	2024-06-16 14:35:50	<u>0xd58736fe259926f45f26</u> <u>1f233597f32e9a3f3666a0</u> <u>3f901ab9fcea2a8bf3cd5b</u>	+ 5,200 \$ CLAIM ON: [ethena-ethens.com]	✓
4	2024-06-14 18:50:32	<u>0x7b39da2049a1edf79d0e</u> <u>56618add270e0ddb7d2c4b</u> <u>024ca6a7d663c426ff3f80</u>	+ 6,200 \$ CLAIM ON: [ethena-ethens.com]	✓
5	2024-06-10 23:28:20	<u>0x83b67a3d62bf68c1c93d</u> <u>a86386dd82116c281a92ec</u> <u>f7c6a22e9d8908ffb7c418</u>	+ 8,750 RDROP	✓
6	2024-05-23 22:39:34	<u>0x9a47ae754c1871f55147</u> <u>575643de7dfbda787c3f71</u> <u>5d6191a5cd7b5641fb898e</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-05-19 16:50:28	<u>0x8308c608e10d3a0a1696</u> <u>3495c107bfe472faa564c3</u> <u>3821c2c18dc9ef8be1eda7</u>	+ 1,250.055409999999 938009 .xyz/	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 00:59:54	<u>0xd7f8122b312b33519bf4</u> <u>9446f605b9937070137c10</u> <u>c68a99dc8d7ef8cee1bf74</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-04-25 18:16:07	<u>0x94349c3f581b1301453a</u> <u>364711bd4462a451aae022</u> <u>45beb1dbf4aae881b3af74</u>	+ 5,000 ards	✓
10	2024-04-22 09:38:26	<u>0x077889b9f22db55a6906</u> <u>14f2dfadf09b0c521b2f87</u> <u>866905e04f35a283d4001b</u>	+ 5,000 ards	✓
11	2024-04-17 20:24:19	<u>0x725779e2c13c31cedce4</u> <u>28171edb1b5db9d8d719b7</u> <u>dbd6a74dcda015a774dbea</u>	+ 5,000 wards	✓
12	2024-04-14 16:25:44	<u>0xbfde55a1ceeadf777e2f</u> <u>3a959f3e2fb60af71fd310</u> <u>ed6b2b429bf6a6a169dae0</u>	+ 5,000 rewards	✓
13	2024-04-11 21:45:13	<u>0x8b3e9bd8083db7641fb2</u> <u>7d20a5c994c4a5361ba4fb</u> <u>800ea7d3b7eb5872f15a39</u>	+ 9,600.000000000000 000000 BLOK	✓
14	2024-04-11 21:43:55	<u>0x97e8b8d9b56b5239e0eb</u> <u>5230a9ea3e989ad64409da</u> <u>5424690b81e19f49edf737</u>	+ 2,211.945205479451 942665 BLOK	✓
15	2024-04-11 21:14:44	<u>0x3bcff64ebc3b1da07f33</u> <u>bb3e04667eed18a8288313</u> <u>4e953dc7382d8286fd2d0b</u>	+ 462.89999999999997 7263 RETH	✓
16	2024-03-23 20:41:55	<u>0x687eb0ad43a7445eaf18</u> <u>dbe5e680840b0b412eb34b</u> <u>a99f66e6349e7e83da353f</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-23 20:20:30	<u>0xa19d414e687cd9a982f194d9039a186ad78de28231bfcfcc7bb8ebad87277d58</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
18	2024-01-27 11:57:24	<u>0x2c74c14bea48a3001b4dfb66f3848228c2ccba269c3f9d23cd783d8cc11d6dbb</u>	+ 1 REWARDS 5000USDT.NET	✓
19	2024-01-22 21:29:05	<u>0xc8387cbff42ac822d21a1b5ddae3b3f6c3fa3a474b04b8e06487b0904ec74da1</u>	+ 1 rewards	✓
20	2024-01-22 20:34:37	<u>0xc5aaa39d515a33b00c1edd483b31c1a721ddb0683bc727a2c97e7a446810792b</u>	+ 1 rewards	✓
21	2024-01-22 20:33:41	<u>0x21a6a7a6eb1d98b3a7d941eac7f546bd047f4e36e4486a90c7f0d3bef5d84d20</u>	+ 1 rewards	✓
22	2024-01-06 19:46:19	<u>0x44c3f1e06cd923955275d1d65cda5343e9cf2c0125f7c9b4ca2dc4c1e63ee636</u>	+ 57.645000000000003 126 TOYO	✓
23	2024-01-06 19:45:37	<u>0xc72053b88da5f1b23ab53d1ea2b9510b68aaeea5e7fd3c7ca290101d8bc8eed</u>	+ 57.645000000000003 126 TOYO	✓
24	2024-01-06 19:45:09	<u>0x66bd7fbdd10cd4038d9e2fcadc1dbc30057c1dfa48e97b08c08ba01636ff678b</u>	+ 57.645000000000003 126 TOYO	✓
25	2022-11-29 09:18:20	<u>0xb353d77159ae1089d69b933df7bb620e79554aa116e72f9fa37635024c9f5809</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
26	2022-11-25 18:48:15	<u>0x6a9f5d834e40c9253cf12381b3626174d7f1aca6df0ae962e6e1d782c7881644</u>	+ 1.00000000 \$ Free Claim and Play	✓
27	2022-11-22 09:52:25	<u>0x17972415af476286107eb2759b9df2ef2a7ecb2b3498ab11fedfdf4f41e9ac84</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
28	2022-05-13 04:34:36	<u>0x116a54288bba01f3c4c99cd766af7679f2aee44a57a10a7114b33bfcf4f84c79</u>	+ 57.6450000000000003 126 TOYO	✓
29	2022-05-13 04:34:28	<u>0x4d76769d8c98f7c8ca44ac9b76eb2468078baea42b64ed805e781dac3ff64361</u>	+ 51.432999999999999 829 RETH	✓
30	2022-04-27 02:23:00	<u>0x20f35c802f28144ea9dbca01fc510f0e3d314b59a2ef8dc89e4f089129277b9c</u>	+ 25.620000000000000 995 TOYO	✓
31	2022-04-26 18:48:36	<u>0xf4b3822858ff28bd2b63226e8efa9579d40ce41e21b098999f2cf1639960bb05</u>	+ 3,000,000.00000000 0Bets.io	✓
32	2022-04-07 09:52:08	<u>0xa1cce0b151c3928c8cc940384dc7b063c2ec0704e3b9c33ed7436fc5d9e4fd48</u>	+ 245.300000000000001 1369 GMT	✓
33	2022-03-23 12:19:04	<u>0x58a57f024becbdb49ab385444693b14f17e150de5b461f0440412fd7547c5ac2</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
34	2022-03-08 11:19:00	<u>0x5ac6ef13ff55d15d7d5860734c7f62e043211538cafb12707f1e7b3f2430f92c</u>	+ 10.000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-05 19:32:51	<u>0x0938af6365bb3b3d6e5e6154abfc485629abebab49fd657cde333b58f23221dd</u>	- 468.00000000000000 0000 PBULL	✓
36	2022-03-02 14:03:14	<u>0x2420e432863eeba40228a92c83f8c56a9d2bddb7d79c90adb0ab4be47ff1149d</u>	+ 468.00000000000000 0000 PBULL	✓
37	2022-01-14 14:09:08	<u>0x0b91139d69cc513a405b34ceb9243b7116974d960b7c50dbe55c0b49e5fb8d2b</u>	+ 300,000.00000000 MNEP	✓
38	2021-12-22 20:47:06	<u>0xb34c2507385b52841bed52ac38fc303ffa9b8f7a26f53e91f2dd990009ef967c</u>	- 9,600.000000000000 000000 BLOK	✓
39	2021-12-22 17:01:04	<u>0xa14a6467470746610c51ec94c7140698635801ad867ec20ab5e7deb63459f335</u>	+ 10,119.180800000000 0090222 BLOK	✓
40	2021-12-22 16:55:14	<u>0x2ba32f25c49f793b7bac76bff241877415797225428504931197d7ae40c0e27c</u>	+ 500.00000000000000 0000 BLOK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 18:04:36	<u>0xf07d6597e51bfc81567d6072c84cc3a09e4d827249d558b4dbceade28b7b9fc0</u>	+ 1 TOYSB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 08:57:47	<u>0x9c5581fc95bc3630174e2d5b62647d68e257240b43d87956722f72d753384d55</u>	+ 1 .xyz	✓
2	2024-08-16 08:57:03	<u>0x2eac84988d6b9d5c677a231e0c98cbe09c24df21ffc7c349e53c6491a7f5c7a8</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-16 08:56:49	<u>0xddb30d9c096476cc2023032a856a14c90116c6314a714b1378f65098fdda23bc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-11 21:49:16	<u>0x9e5a4ade47b8c31c64cfa0251e30ec5aa534733a8c875b675acbe15c07d32f8</u>	+ 1 MLG85	✓
5	2024-07-11 21:45:50	<u>0x9b56c0a4bfbbe76fc6b13a8e4d826ad859c1bc8f2f8ff0be7cf90007951bd511</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
6	2024-07-11 21:45:34	<u>0xcd91356fbdf984611600ec8ee2dd817079bd450abd7015c23b4b867ec58469c</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-06-10 23:27:32	<u>0x77ea5c9d118f014c0576c146decf9ec2046ccacd379309a4e738bc895447502d</u>	+ 1 az]	✓
8	2024-06-06 07:15:35	<u>0xcb15fbb6e0560d2fd8a27151d8cb3622512ce0e38a0cdad2bceb3fb9030e3441</u>	+ 1 ex-verse.xyz	✓
9	2024-05-23 22:40:50	<u>0x026e55df31ddf3ac7813986332973f192cbcf8f0233014dd62be8d19f3ab881b</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-19 16:53:24	<u>0xb782498b45a6153ad8fb44eead2de2b145dcedeb01840546c5ba6ca07ae029e4</u>	+ 1 -airdrop.net	✓
11	2024-05-19 16:52:24	<u>0xfa5a2d405591e54747c0b74b37e20ed56fafcda63310cb0e07bc115e5c59b006</u>	+ 1 -airdrop.net	✓
12	2024-05-19 16:51:46	<u>0xc5c040dae7157aca2789db33bdcebe5f6be8ff2a5acc40aff36f1dd5243c528</u>	+ 1 -airdrop.net	✓
13	2024-05-19 16:50:46	<u>0xa7cae755e2c35323a8dd6cda81d13689edb445ace10c6cd0cc85504a3c6df4f2</u>	+ 1 -airdrop.net	✓
14	2024-05-11 00:54:15	<u>0xf5d1da5a66e5c6c636fbe6c9e4b58f6579dac395844a0626a5de76876f0f4493</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-03 21:13:22	<u>0x8345f8bab783b1aa10c2081c28cf16fb0921277885cee91ccc50803bf80093d0</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-28 23:33:28	<u>0xa8edabef6d918bcb3ce3eef2fcd2dd04aefb127b6772d8fd36196afa3e9896ac</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-19 19:33:58	<u>0x7afd6bbab7599873ee9d9527139808fa17410013fed5e37518fad28c236ff504</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-12 23:18:16	<u>0xcc13ead48d24f2158445e97e51ad8edca6b0fdf0b42c942b3daf74a23a1bdb44</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 18:49:14	<u>0xa12b4e201833480ed21e9d58d0c5437e8cda43bba654ddf4ee7ae0f4040e09c1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-04-02 21:12:38	<u>0x836002b1ec355458ac37bb704fc09473fc2913d59a3963503a4df07565db1924</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-28 22:58:05	<u>0xd8dda07f29e342f987dbbb2e20f1243f9baf90ecf2a633c8151be3eb627f30bb</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-28 22:56:57	<u>0xe7e15d31754e9ce58baec21612eb34bae00572161954a22cbd26759137d5a209</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-24 14:39:05	<u>0xe677661a0fd80dc99462a0afc7e9eb638b9ef26c1138a0ea2223f63e19fca216</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-23 17:29:59	<u>0xa955f6ee294bdf494434b89bdd998379a70401503c9fa2f406edf2cd8f5f3d70</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-22 20:31:21	<u>0xccad72f2e5a2c1e4a03cc1aa54c9b15dea6dbbd191d98844e57ac70a93f4c9c1</u>	+ 1 Airdrop at [3000usdti%[info]	✓
26	2024-03-22 18:08:01	<u>0x1908296f09bc9b76dc30458729a82495c104e66bb52082cf14dfc1a6a88fd2b8</u>	+ 1 Airdrop at [3ethi%[xyz]	✓
27	2024-03-09 19:09:41	<u>0x452d2c8caff9f52e3cb74581dcb27c61cf3e547d15f9faf82f198c51a87c58d0</u>	+ 1 Reward at [5000usdc i%[top]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-22 05:52:56	<u>0x58f67c1e0c29fb4fd97f3224b20b50f8fddad1bbb57b99c12c191bfe5c3658ac</u>	+ 1 Reward at [5000usdc i%[com]	✓
29	2024-02-22 04:27:40	<u>0xcd75db98fca7b09b4c0b562acc63a23fef30bbaa82e82a311173121e316cc0c3</u>	+ 1 Airdrop at [3eth i%[org]	✓
30	2024-02-06 23:09:28	<u>0xee5b5a68719e5a716578d6ba7a721b547e03fd11e14fc505bcfb2fb90ad5e462</u>	+ 1 Airdrop at 5eth i%[enet]	✓
31	2024-02-06 23:09:24	<u>0xda626ff738c30b7a74404d2a00a7d33d89932c14d75a8e6782a81c78e4085f1a</u>	+ 1 Reward at 2000usdc i%[enet]	✓
32	2024-02-03 18:51:31	<u>0x185f52aff7d3b00405008fc52c2bc3b2a9a9997d2e2d8128f4f60dd4042cde12</u>	+ 1 Reward at 2eth.org	✓
33	2024-02-03 17:28:13	<u>0x3f6dce02af4c5a04713eb7ea6849c4b549a048653578c2733cb68e397be1fbf7</u>	+ 1 2000usdc.net	✓
34	2024-02-03 15:23:05	<u>0xb001043b28fa3bd503c45db8b3baa4f9843a7f8cd2b1cf04204a2f39a9c07567</u>	+ 1 Airdrop at 3000usdt.xyz	✓
35	2024-01-26 17:49:26	<u>0x81498936add9076f0afed6e40e29e6a1de27e07125731a315394d7f38a110229</u>	+ 1 2000usdc.org	✓
36	2024-01-26 17:49:22	<u>0xa8828a1ac5b96c73fcf04c102b48b717792388fde805df69cb2e8291c0930847</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-22 20:33:49	<u>0x44990ef5b4dde30b5e92</u> <u>b5616b48ddb34a86c84d83</u> <u>87fefcb2a7bb773ca79c58</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-22 20:32:45	<u>0xed7f745c9aada3323fd6</u> <u>4bcd8827587fa634d94cac</u> <u>ab45efb4c714f0bb3006a9</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-22 20:31:25	<u>0xf522280c08d65183b4c6</u> <u>1206053d71f15bb794aca7</u> <u>e7202db04edc68cae13a47</u>	+ 1 3000usdt.cc	✓
40	2024-01-22 20:31:07	<u>0xe31f2b05101bf1ecf346</u> <u>4917a00587cde5c8b9dbd7</u> <u>b5c51f6b72026aeb458bca</u>	+ 1 1000usdc.top	✓
41	2023-12-23 11:23:57	<u>0x6ee1166f1493814f5f6e</u> <u>2456964a216c1f83040b3d</u> <u>2b66106e457fab6c0aca56</u>	+ 1 3000usdt.net	✓
42	2023-12-23 10:42:12	<u>0xdef1f09621a649eec608</u> <u>4d9243a60126a0a88d4b98</u> <u>1cb615b7871682c9b37144</u>	+ 1 2000usdc.cc	✓
43	2023-12-09 03:24:10	<u>0x84c03ad37a094e37eace</u> <u>50f22f34ea7d1996e16890</u> <u>fd7d563d8029cb763f5936</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-05 20:17:47	<u>0xb82af51e590b7e634b1b</u> <u>4666324ea41ccb70e34aeb</u> <u>9f74cdd67516e1221dd333</u>	+ 1 1000usdc.net	✓
45	2023-12-05 20:17:47	<u>0x2cee5936527ab7a17098</u> <u>5993ccbeb8c7b00364b963</u> <u>e74916398bd809176d9d62</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 03:24:48	<u>0xa6940ae9649ed5d01bf52a636bf99a18eac107e42ba3d95601b5d9fb12a200f4</u>	+ 1 Official Authorize credential	✓
47	2023-10-29 06:04:07	<u>0x8d4b13bf087cc0c397b6e5e13696801da270e7bfa5c63bb95499eb0117e0a810</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-25 22:04:36	<u>0xade891062b6dfb49d9bd0c8f37e1f8bb8ca25ddd2e697d3cbf912c285f748b2e</u>	+ 1 Airdrop NFT Voucher	✓
49	2023-10-18 03:02:31	<u>0x6c7239f03e453d601c26032801d5f3f7506e92b5b2920b5a7ce18011c6e269ee</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-10-14 16:22:45	<u>0x58079c3398c42b83071c788f1ca0a24efba80885e2422ca2e3f1767ee0f03915</u>	+ 1 Voucher	✓
51	2023-10-14 08:39:48	<u>0x1d9ee3f01f7f303b6ef31d359be26013554d7e1f345560c3da5e7d712ab6e46f</u>	+ 1 claim-usd.com	✓
52	2023-10-10 11:54:58	<u>0x9aa63c44795c143d37222a98c743c1085899d936cc5a20d126620e15ba515be9</u>	+ 1 Voucher	✓
53	2023-09-27 07:27:43	<u>0xb2149efd1698c8361149cc6008251a0bacf3b90b10ee432604902ee6bbf047e6</u>	+ 1 Voucher	✓
54	2023-09-20 02:47:11	<u>0x11856fbf382346bd8fe0b163ce68a96595a02b888b4abb76e41f36f6f165e48e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 04:08:19	<u>0x775d6bdbcdf4fc6a064785b4e0e6bb62e157577b6c8b95aa0b4f36b5a480c718</u>	+ 1 NFT #515/1000	✓
56	2023-09-11 16:30:21	<u>0x80af686611d0465711e063c9a97c15fd9590e1630cb7a06590c4269c4ed5027d</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-10 22:40:04	<u>0x5f1aaeed6b03c3e12a21fde4753a0c3225f4a427265c56437cd07b8a82e1472c</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-07 17:57:07	<u>0x9b3aae87775985d2dc69c0949d3064580e39e862628fdb4ad91fa5e7d82c10b</u>	+ 1 NFT Airdrop	✓
59	2023-09-04 19:16:08	<u>0xe6d9160b98beb9ee45ebe70e2b419b316299017783ba4df959c71029eeb72915</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-02 17:40:14	<u>0xa12feece484c13791b12ebf9ce9eb9da7896e455646512defa123912047f8117</u>	+ 1 NFT Voucher	✓
61	2023-09-02 08:04:30	<u>0x77c086a1713480d4ecb3cf85fd24f32e7259960dd6ed9225e301f00827d715a2</u>	+ 1 NFT Voucher	✓
62	2023-08-31 18:26:28	<u>0x684c451d5946761a40072e6c60b2415fed851260bd25751c2d0fff65e023bc0b</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-28 01:18:00	<u>0x9c0f751f87b12785fc680c82d3570d68fe7871488ddc8f23bec0569f96ea602e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-27 17:49:48	<u>0x3dfc6755b45be2058c6e64e5a15a417e33be8123eb</u> <u>b8aebfa29d9c8583b3dba8</u>	+ 1 Voucher	✓
65	2023-08-04 03:33:48	<u>0x172d4b7a06eba757a65d45673b010439cebf4acd4a</u> <u>665e16fa25fc3f8c08518a</u>	+ 1 \$1500 USDC	✓
66	2023-06-14 00:50:20	<u>0xab8546106cfcc72ffa82b7e6d624c7ab248bcffa5b</u> <u>959a28e0e4efb8ea753877</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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