

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-27 04:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80010cd62009c256c3137cca5de2c70e27874ccf</u>
TOTAL RECEIVED	531.081444578842706505 MATIC
	227.99 USD
TOTAL SEND	530.981245915838826477 MATIC
	227.95 USD










Token	Balance
MATIC	0.100198663003867816 MATIC
	0.04 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Coinmap AI	N/A CMAI
!ETHENA	N/A M
! RETIK	N/A UR AIRDROP
Â- UNIDEX.top to CLAIM \$81,110	N/A \$81,110 - UNIDEX.top
BLAST	N/A op Code
!ETHENA	N/A WARDS
wENA	N/A 5 ETH AT ETHERI.ORG
!ETHENA	N/A IM










Token	Balance
Mog Coin	N/A Claim on: mogcoins.net/?claim
10 Collection	1 10 Collection
10 Collection	1 10 Collection
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
-airdrop.net	N/A -airdrop.net
rdrop.org	N/A rdrop.org
\$ZRO Token at Layerzero.pl	N/A ɿ
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
-airdrop.net	N/A -airdrop.net
-airdrop.org	N/A -airdrop.org









MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:25:35	<u>0x416efaa7d0535e550ea3</u> <u>d2691cbf82fe722053cba2</u> <u>5f5c712277f469d8897f63</u>	- 279.51976297999999 5878 MATIC  299.95 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 03:25:35	<u>0x416efaa7d0535e550ea3d2691cbf82fe722053cba25f5c712277f469d8897f63</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-03-18 03:25:35	<u>0x416efaa7d0535e550ea3d2691cbf82fe722053cba25f5c712277f469d8897f63</u>	- 0.0004052068216350 00 MATIC  0.00 USD	✓
4	2024-03-18 03:21:19	<u>0xec974aec7a1f6bdcba6ebc5072f829f94b58069cca3e3581fe83f8246f714a28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-18 03:21:19	<u>0xec974aec7a1f6bdcba6ebc5072f829f94b58069cca3e3581fe83f8246f714a28</u>	- 0.0062008496615114 00 MATIC  0.00 USD	✓
6	2024-03-18 03:21:19	<u>0xec974aec7a1f6bdcba6ebc5072f829f94b58069cca3e3581fe83f8246f714a28</u>	- 0.0080925903384886 00 MATIC  0.00 USD	✓
7	2024-03-18 03:19:45	<u>0x062627d838455c5e6a50bdf296a8a8f8e77b52e64d6015724b960625dbc011b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-18 03:19:45	<u>0x062627d838455c5e6a50bdf296a8a8f8e77b52e64d6015724b960625dbc011b8</u>	- 0.001386150000000000 00 MATIC  0.00 USD	✓
9	2024-03-18 03:19:45	<u>0x062627d838455c5e6a50bdf296a8a8f8e77b52e64d6015724b960625dbc011b8</u>	- 0.0006889643315146 00 MATIC  0.00 USD	✓
10	2024-03-18 03:15:48	<u>0xbd604f6621ae73b84ea3ffd720c93794e6bb6edcce925870007e6f39d3afdd90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-03-18 03:15:48	<u>0xbd604f6621ae73b84ea3</u> <u>ffd720c93794e6bb6edcce</u> <u>925870007e6f39d3afdd90</u>	- 0.0008753100000000 00 MATIC  0.00 USD	✓
12	2024-03-18 03:15:48	<u>0xbd604f6621ae73b84ea3</u> <u>ffd720c93794e6bb6edcce</u> <u>925870007e6f39d3afdd90</u>	- 0.0006212918395880 83 MATIC  0.00 USD	✓
13	2024-03-17 04:15:32	<u>0x0b3ec2b28d97357461d3</u> <u>c1834c52c4c152cf8b7c16</u> <u>9d842b8ebcc3b35714961c</u>	+ 17.149999999999998 579 MATIC  18.08 USD	✓
14	2024-03-15 09:13:47	<u>0x776db962907bed406f28</u> <u>ca56ca7932a5f6972dd86b</u> <u>b1d904761c930ef1e27e99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-15 09:13:47	<u>0x776db962907bed406f28</u> <u>ca56ca7932a5f6972dd86b</u> <u>b1d904761c930ef1e27e99</u>	- 0.0131245207268540 10 MATIC  0.01 USD	✓
16	2024-03-15 09:13:47	<u>0x776db962907bed406f28</u> <u>ca56ca7932a5f6972dd86b</u> <u>b1d904761c930ef1e27e99</u>	- 0.0910154228789865 90 MATIC  0.10 USD	✓
17	2024-03-15 09:06:59	<u>0xe419f55f30ac24f18018</u> <u>11918ba5184f7cd03fbcc3</u> <u>7969a020d0a04f0e226e36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-15 09:06:59	<u>0xe419f55f30ac24f18018</u> <u>11918ba5184f7cd03fbcc3</u> <u>7969a020d0a04f0e226e36</u>	- 0.0015974833953027 15 MATIC  0.00 USD	✓
19	2024-03-15 09:06:59	<u>0xe419f55f30ac24f18018</u> <u>11918ba5184f7cd03fbcc3</u> <u>7969a020d0a04f0e226e36</u>	- 0.0134895331046972 85 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-15 08:55:39	<u>0xa900cbf206fc4d13b2a0</u> <u>b872203f27bfbcf22a2b24</u> <u>89ecafa884de66d021e77e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-15 08:55:39	<u>0xa900cbf206fc4d13b2a0</u> <u>b872203f27bfbcf22a2b24</u> <u>89ecafa884de66d021e77e</u>	- 0.0010007652980235 89 MATIC  0.00 USD	✓
22	2024-03-15 08:55:39	<u>0xa900cbf206fc4d13b2a0</u> <u>b872203f27bfbcf22a2b24</u> <u>89ecafa884de66d021e77e</u>	- 0.0099301705750929 39 MATIC  0.01 USD	✓
23	2024-03-15 08:47:19	<u>0x7b75c04528a9d1629365</u> <u>7248e9a603409b5db3f121</u> <u>484e7dcf129272dce50d81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-15 08:47:19	<u>0x7b75c04528a9d1629365</u> <u>7248e9a603409b5db3f121</u> <u>484e7dcf129272dce50d81</u>	- 0.0016324026937500 00 MATIC  0.00 USD	✓
25	2024-03-15 08:47:19	<u>0x7b75c04528a9d1629365</u> <u>7248e9a603409b5db3f121</u> <u>484e7dcf129272dce50d81</u>	- 0.0127144291733798 36 MATIC  0.01 USD	✓
26	2024-03-14 03:36:12	<u>0x0229128e8933641aec21</u> <u>7334d7bf21e8de918bebb4</u> <u>41d6b29c8db87d441f45c1</u>	- 43.20000000000000002 842 MATIC  53.56 USD	✓
27	2024-03-14 03:36:12	<u>0x0229128e8933641aec21</u> <u>7334d7bf21e8de918bebb4</u> <u>41d6b29c8db87d441f45c1</u>	- 0.0104326128825028 88 MATIC  0.01 USD	✓
28	2024-03-14 03:36:12	<u>0x0229128e8933641aec21</u> <u>7334d7bf21e8de918bebb4</u> <u>41d6b29c8db87d441f45c1</u>	- 0.0147748001174971 12 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-14 03:34:00	<u>0x4ff7eea92d628b8a558f</u> <u>b0694627d98de11f9cf3ab</u> <u>dfe3671334f15f4a6316bb</u>	+ 43.119999999999997 442 MATIC  53.46 USD	✓
30	2024-03-13 07:11:36	<u>0xa6e043cfb473aefcf7c1</u> <u>d388328884d9130b1416f3</u> <u>63c3ac101d6e45b93ce5c9</u>	- 85.900000000000005 684 MATIC  103.54 USD	✓
31	2024-03-13 07:11:36	<u>0xa6e043cfb473aefcf7c1</u> <u>d388328884d9130b1416f3</u> <u>63c3ac101d6e45b93ce5c9</u>	- 0.0098399388699784 48 MATIC  0.01 USD	✓
32	2024-03-13 07:11:36	<u>0xa6e043cfb473aefcf7c1</u> <u>d388328884d9130b1416f3</u> <u>63c3ac101d6e45b93ce5c9</u>	- 0.0110804991300215 51 MATIC  0.01 USD	✓
33	2024-03-13 07:06:46	<u>0xe6edecc8c7a5ed31394c</u> <u>85a47f1da96f1ce68b5be5</u> <u>cf8000b4435ecdab89a061</u>	+ 86.140000000000000 568 MATIC  103.83 USD	✓
34	2024-03-13 06:21:48	<u>0x10061326b241966bff8c</u> <u>ae6a0ad87d9d03f6d95a91</u> <u>23fbf301385f1c7931adea</u>	- 34.100000000000001 421 MATIC  41.34 USD	✓
35	2024-03-13 06:21:48	<u>0x10061326b241966bff8c</u> <u>ae6a0ad87d9d03f6d95a91</u> <u>23fbf301385f1c7931adea</u>	- 0.0092764687435660 24 MATIC  0.01 USD	✓
36	2024-03-13 06:21:48	<u>0x10061326b241966bff8c</u> <u>ae6a0ad87d9d03f6d95a91</u> <u>23fbf301385f1c7931adea</u>	- 0.0106150952564339 76 MATIC  0.01 USD	✓
37	2024-03-13 06:19:56	<u>0xa006f52fb418a8dae8a5</u> <u>f2e16689e2cb1876133dc3</u> <u>9b26bf4819260b3e2fe3b2</u>	+ 33.409999999999996 589 MATIC  40.51 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-10 10:01:09	<u>0x0c95f37bcd1fa72c7478</u> <u>80076c967f132be988ff43</u> <u>040ec05f87b41f7c62f918</u>	- 88.0000000000000000 000 MATIC  106.72 USD	✓
39	2024-03-10 10:01:09	<u>0x0c95f37bcd1fa72c7478</u> <u>80076c967f132be988ff43</u> <u>040ec05f87b41f7c62f918</u>	- 0.0151246123125926 38 MATIC  0.01 USD	✓
40	2024-03-10 10:01:09	<u>0x0c95f37bcd1fa72c7478</u> <u>80076c967f132be988ff43</u> <u>040ec05f87b41f7c62f918</u>	- 0.0169338176874073 61 MATIC  0.02 USD	✓
41	2024-03-10 09:58:13	<u>0x77e55957dc21953b716f</u> <u>71626fa7acf6e0c1521d49</u> <u>1d31aa974ea37162489b9f</u>	+ 44.3599999999999999 432 MATIC  53.79 USD	✓
42	2024-03-10 09:29:09	<u>0xaaa577445c92a005385d</u> <u>2c4e912a0451e671d96ed9</u> <u>f2fcc4e7141414d1cd384c</u>	+ 44.4399999999999997 726 MATIC  53.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:21:19	<u>0xec974aec7a1f6bdcba6e</u> <u>bc5072f829f94b58069cca</u> <u>3e3581fe83f8246f714a28</u>	+ 262.46144457884270 1958 MATIC  281.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 14:03:03	<u>0x6d0c3d3f88f1b0535f9b</u> <u>816aca9c1a171115f276f2</u> <u>408438dde44a017ab00da1</u>	+ 17,500.000000000000 0000000 *	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-19 16:19:02	<u>0x9b18696085fac67617e2</u> <u>03055ede7a7300f02dde32</u> <u>153d9d5baf3855862ca2eb</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-17 11:55:19	<u>0x6715455fc034f51abd6a</u> <u>541799cb14f01d59e3004e</u> <u>a9bb442fcb916101b56c5c</u>	+ 14,500.000000000000 0000000 ercel.app	✓
4	2024-09-03 02:19:13	<u>0x765349fa0fbd47a3395c</u> <u>4d1f33efe71fe712718848</u> <u>70cd44c42c97406e945566</u>	+ 1 \$81,110 - UNIDEX.top	✓
5	2024-08-24 12:04:11	<u>0x6e4d05bea7ebdcc6ec55</u> <u>7b678c9bd224f1588a488b</u> <u>46bbc5dac65fa81d38ee2f</u>	+ 77,102.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-08-17 02:21:09	<u>0x00385e2cfc03d9044062</u> <u>1a96004e345527e9cd72b8</u> <u>aa3accb4f569ce4eed4e3</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
7	2024-08-09 07:06:23	<u>0xd643447ae744126c1958</u> <u>03aa1436668a33650f15d6</u> <u>cca5cd0e6ff39b2261fb98</u>	+ 38,153.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-08-08 07:27:41	<u>0xfabdae0c11685d40c0ca</u> <u>2e682993f42fd50a140dcc</u> <u>9245f136bdbf93e8091fde</u>	+ 14,500.000000000000 0000000 Z0Z	✓
9	2024-08-07 04:19:57	<u>0x100eaa3467afd634ae26</u> <u>0a3017be249f794878fbf4</u> <u>717223b68a2199e33feeb9</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
10	2024-08-06 08:26:13	<u>0xe874db23a9e67670a435</u> <u>d9dc7540eb53a647508e90</u> <u>5fea053d6aacbe00fb6c68</u>	+ 150,000 Fyde Points - www.fyde.pw	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-06 08:20:55	<u>0x4599ce015c410f172c8b0f2b6128bf538185b759ecae97a783b1ee790b09b76c</u>	+ 14,500.000000000000 0000000 Z0Z	✓
12	2024-08-03 11:28:33	<u>0xd0cf3a27154fba75f8faea20cc1f58be9f9632afd1bbf4575d1cbf6333f5e7a0</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
13	2024-07-20 08:54:45	<u>0x8b01c5c8a090e3817d0b9816e14a2c7e07236428b43bc1979756b305c9cb1bd4</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓
14	2024-07-14 20:45:39	<u>0xf7acd200177506609881cb4f5f47200658351db02f089d8c1a7dc4ad607f3798</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
15	2024-06-22 06:37:00	<u>0x693a8e75432426653d3e24916ee2ae2e345232c0d0ed2d3f9ca23ba5308704ac</u>	+ 10,000 Claim: Aerodrom.win	✓
16	2024-06-22 03:44:56	<u>0xf8128fda88d98f6324e0585fa81901e09a4c5cf5a168545f81a9a7cc645447ce</u>	+ 987,921 M AIRDROP	✓
17	2024-06-18 15:31:06	<u>0x60f5daa6d4db3179ec682caa88f716da82f87ed78c181de256b1744416a5a7ce</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
18	2024-06-13 21:04:07	<u>0x0b2b452390b38ac1302905a348867ab9ed0096332f0e2586db1d902120be1e4d</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
19	2024-06-12 04:47:05	<u>0xcdb3024baa29508b037f20f3a63aa0bc238e0e7d017e38c8d790cc64f0731bb2</u>	+ 8,750 UR AIRDROP	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-12 01:50:35	<u>0x56ca408202287351be6f55a151d8cb026c64f44848480e962083bfc6680345f0</u>	+ 7,000]	✓
21	2024-06-10 20:59:31	<u>0xc4f6ae73b7d87a44b58823a24a58d0445dd9405713c7109e0b648062cb892248</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
22	2024-06-10 17:32:04	<u>0xaf9ac01ad002d2719cccb4416a493e119818c5153d893e14f7845ba5a76af95c</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
23	2024-06-09 22:17:37	<u>0x2f2736d8d444543739885aad0f28ad2ecbfd029b02de5f63162fd389daec50c5</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓
24	2024-06-09 17:49:23	<u>0x5231c4b391471315f65a567de0b461b4178f686a75aa11bd38d92c3e8ca8efe4</u>	+ 8,750 OKENS	✓
25	2024-06-09 08:53:12	<u>0x116ca0c49864aec4860c8a0484849fbce68208a058c04b5082c0cdb4772a5fbc</u>	+ 1,426.000000000000 000000 Claim: https://aerodrome. supply	✓
26	2024-06-09 02:23:40	<u>0x037198ece66c4dd59bd344206515156a833b46f5a7e38231ed7102b6141107ed</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
27	2024-06-05 17:59:01	<u>0x85cc9f1d360f6cb983ccc56053a066b1ac076c4e306f965e6c71bd73663b51ed</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
28	2024-06-04 22:10:37	<u>0x35f5bde79e91bede821e45bc4e16b17d25106d90625e61ba64a556a56c2ac2b5</u>	+ 1,700.908599999999 978536 ge.xyz/	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-03 15:16:49	<u>0xd1a93e692c63cb10fa29</u> <u>aedae351fe9ee381083e2c</u> <u>aa48f2d428cfcabc282666d</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
30	2024-06-02 16:41:42	<u>0x564e5d8dc1dee4284457</u> <u>1d4ae4b6cdd718492f526d</u> <u>1eb46b43f2373d7de3d2d4</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
31	2024-06-02 04:08:14	<u>0xea226ce917cb73db9619</u> <u>f3a9dbeb4c49ce87ef95fd</u> <u>9de7aedfa6e45cde46174e</u>	+ 7,340 NS	✓
32	2024-06-01 19:01:22	<u>0xe30f3d285600ec45d730</u> <u>21e914f1de559f28a725b9</u> <u>d7602e31c11b570e1ab2f2</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
33	2024-06-01 09:27:09	<u>0x031dd01383c81670507a</u> <u>6168f98a70f2a7c7897ced</u> <u>bf6412cc91f2f50b7bc462</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
34	2024-05-29 06:57:00	<u>0x054b4e0ecdb84a5da115</u> <u>335a545ce5240deaeddc31</u> <u>69e4e7ded64686aea77a30</u>	+ 5,000 laim	✓
35	2024-05-28 19:27:12	<u>0x031cbe5bf6d700157408</u> <u>4313485447aaf9669a0341</u> <u>c735a04fc5a9a0e46349aa</u>	+ 1 CMAI	✓
36	2024-05-28 02:18:20	<u>0x4fe5dbcc7224af2a90fb</u> <u>59bf1dbf8f3d0fb91e6b0a</u> <u>c71bf1218e35f6a5ae04e2</u>	+ 745,900 YOUR TOKENS	✓
37	2024-05-24 09:38:53	<u>0x899ad294c540c613ab90</u> <u>bccb2a6ac56f2d427b8996</u> <u>7ffccbc1740fc0e4502304</u>	+ 11,500 Access	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-24 09:38:47	<u>0x7c0085e2d2e50c5e5fb6553c890a2303f70022ad31edc76fe6db43af5f38ab9a</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
39	2024-05-24 08:06:59	<u>0x96d6b9c2952d7305676e066ca861eb84c085771edd9e4d059308597d3e1a4f25</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
40	2024-05-20 17:57:58	<u>0x19d5be9d13ece3943c87c68b48692ba0d4cf88c9f37cd2975474c20688c3c514</u>	+ 5,000 IM	✓
41	2024-05-20 09:40:20	<u>0x5383a63c8f24b68de50fc86cc024aefb0c077d277e421ed4400551d16d3aa06d</u>	+ 1 APE	✓
42	2024-05-18 06:52:27	<u>0x1c81879b4988c27600b7f0fad1700ad06854ca77357d11995a26e9887edbad80</u>	+ 3,000 IM	✓
43	2024-05-17 22:48:19	<u>0xf46b07a82b5fb02fcff5cf4cb4be8ecdbca0b9d9b5abd522c5388c43425f23b3</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
44	2024-05-15 19:35:30	<u>0xa5d8e176f25abf554c5aac1b342a6c78a9105cf528428732c2709a2a6746d53d</u>	+ 3,000 M	✓
45	2024-05-11 03:08:45	<u>0x817531026bc48c3ee4ea304338bd6ce19f4910f284bcc00d6c35f8c2a2047a17</u>	+ 8,560 TOKENS	✓
46	2024-05-09 20:35:49	<u>0x53171c3623cfbd8726ba8826fc8f14644cefbdc8ca5fb7420b6e947240a73282</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
47	2024-05-09 20:34:59	<u>0xf06c0b702c3c9a1f5ebc6195fcc4ea2354b4586b02f21c8ce32f3591f33884e1</u>	+ 1.0000000000000000 00 rdrop	✓
48	2024-05-09 17:15:26	<u>0x92dd2e01797a1fdc5367ba2c552d4452424c5f6d709e130e4e3667df1c12fb1</u>	+ 5,000 WARDS	✓
49	2024-05-06 16:21:26	<u>0x7470841a49c1f7dce49d9d3dd042173747c98828eca390f543ffffed918796414</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
50	2024-05-05 10:00:37	<u>0xd09f6bc980d402a14eb047a26c59b579860afc4c445e5f0147d3fefaf405f65ea</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
51	2024-05-02 16:55:55	<u>0x9d8d2b1a9fc4f6784dc36e63fbfd395777e33898cd9c9df967791e15841d5518</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
52	2024-05-02 09:08:26	<u>0x4d2d1c4cde7853795bafa565878b2bc6157099c09c515d728088345aa7d1c7ed</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
53	2024-04-29 08:34:32	<u>0x082da79a54793b8c863f0c711ae597f128f01a968dd6794ac786df000b55d02b</u>	+ 5,000 ewards	✓
54	2024-04-25 16:49:42	<u>0x2c4b73f566667e3f3ba3859316bbc1a3e4ea75ddc3a994c73d177f70ee626335</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
55	2024-04-25 05:49:16	<u>0x6538bf0613bfc7b7ef6e55a7b6228ca2a713c8fbd298fdb628208f4ceec04a</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
56	2024-04-22 16:02:26	<u>0x0d3f73a5001e31e7994c d62b764bd2058dbe50d7a8 5642f1278c43d757cba965</u>	+ 100,000 m your WBTC	✓
57	2024-04-22 10:06:06	<u>0x20c525de6cd8a885d316 1484b453d931979e503dc4 914b953b22a4cdfa301f6a</u>	+ 5,000 ards	✓
58	2024-04-17 20:36:55	<u>0x69d755bcf785cca3874e 4e0a5e4d8ee521b3d25802 b4e3a2984ce9f8bfc637f8</u>	+ 5,000 wards	✓
59	2024-04-14 16:46:41	<u>0x9bf3750c777d194bec96 4618bed5711ac6f139ca38 8d78d980d28ae9db313375</u>	+ 5,000 rewards	✓
60	2024-04-06 18:42:47	<u>0x17392cdd2b494bad27b9 de8bef4b8a2f997ad84c04 56d4c1d9323b63153d28aa</u>	+ 100.000000 WGC	✓
61	2024-04-04 17:23:35	<u>0x1ca2889d716724f0234e c7d113a74abf320ea76c55 203f45ced3065eceeef01bf</u>	+ 1.0000000000000000 00 yz	✓
62	2024-03-26 23:43:32	<u>0x1b4eafdc3dc90e0838b1 e36e50c196dea76635cc0e 728079038e747b99d9c7ce</u>	+ 10,000.0000000000 0000000 \$	✓
63	2024-03-25 20:18:17	<u>0x5226218a47a40216b7a1 da9497a81011f9f25e02b5 39492de2ea4ad971019d41</u>	+ 1,029,859.00000000 0000000000 KURO [www.kuroro.gg]	✓
64	2024-03-18 17:03:15	<u>0x2bf1ea91612bfbf6dcd0 7a81e32cae67579e450a58 d5da673d848625f2c4cf29</u>	+ 2,745,234.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-18 16:32:44	<u>0xf0c01b64e5628abc10aa</u> <u>0b01ae21b84ba2b3a6332f</u> <u>6a2a27e1a3e7842d4047f8</u>	+ 399 GET pacificdrop.org	✓
66	2024-03-18 05:48:27	<u>0x88fc5a4b45e24ebfc460</u> <u>e67f3482cbaf5aad34961f</u> <u>0d57adc1a413f219683b10</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
67	2024-03-18 03:21:19	<u>0xec974aec7a1f6bdcba6e</u> <u>bc5072f829f94b58069cca</u> <u>3e3581fe83f8246f714a28</u>	- 11,345,908.5993216 17 \$CULO	✓
68	2024-03-16 08:50:39	<u>0x684e933a2a19b3fe4ecf</u> <u>fd3b22de5e929220173eb1</u> <u>8096e9b84b394cfadad2cb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
69	2024-03-14 06:03:07	<u>0x043b48b4a8def9750bd9</u> <u>73b44bac572b9c5ba6dd8a</u> <u>67bc7871ea6f639ecf8874</u>	+ 360 STRK.LIVE CLAIM HERE	✓
70	2024-03-14 04:40:46	<u>0x4091e32ffe782adf930f</u> <u>f10405a873329d74f25e86</u> <u>3d997628b2d198b81b86df</u>	+ 500 op Code	✓
71	2024-03-14 03:36:12	<u>0x0229128e8933641aec21</u> <u>7334d7bf21e8de918bebb4</u> <u>41d6b29c8db87d441f45c1</u>	+ 1,270,856.71445843 3 \$CULO	✓
72	2024-03-13 07:11:36	<u>0xa6e043cfb473aefcf7c1</u> <u>d388328884d9130b1416f3</u> <u>63c3ac101d6e45b93ce5c9</u>	+ 2,848,018.79610631 0 \$CULO	✓
73	2024-03-13 06:21:48	<u>0x10061326b241966bff8c</u> <u>ae6a0ad87d9d03f6d95a91</u> <u>23fbf301385f1c7931adea</u>	+ 1,130,839.97647094 6 \$CULO	✓

#	Date & time	Transaction Id	Amount	
74	2024-03-11 12:51:52	<u>0x4371a984442e381282c12b816f4de9fed05aa1b76a820b0607f43079df5ba8b6</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
75	2024-03-10 10:01:09	<u>0x0c95f37bcd1fa72c747880076c967f132be988ff43040ec05f87b41f7c62f918</u>	+ 6,096,193.112285927 \$CULO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 08:27:17	<u>0x5b284c3e4f08b76bb14513424206816b6ad0e6d7ed837d4d72be0e42ec5371ce</u>	+ 1 10 Collection	✓
2	2024-07-20 10:20:26	<u>0x6d1e2aa5d77a84f1b1a4c43957e312ce3ff8b5eb3224f5620593f10c92afd7f2</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 05:43:16	<u>0x1eea988df9db53e2fdf78a81385740adea88af10406ddb5466e4fb9d637b6c2a</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-29 05:43:14	<u>0x3d56a34644927e1e0cc631f9fc8492b93d3c848d0391f7d460f94bd35ff74e4d</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-29 05:43:14	<u>0x21eef1dc081cf1693dbc07b36e5312739405d08ee1232b229e8fb449661e4255</u>	+ 1 4000LDO Reward at web3lido.lat	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-29 05:43:12	<u>0x00bffffd90fcaa68eb9ea6ae431e0ef0f9ade4909b45801a461176e829dc26bf5</u>	+ 1 4000LDO Reward at web3lido.lat	✓
5	2024-08-29 05:43:10	<u>0x1bb253713b45355f63e3cc42edb9c0c4ff3c6f287fc7bd8baf90d292b0d010c6</u>	+ 1 4000LDO Reward at web3lido.lat	✓
6	2024-08-21 07:02:46	<u>0x23b5e2ec400d74f2b066c666a4f9d0cb36ef9239f64ca11b0dea6ef760c91efb</u>	+ 1 1	✓
7	2024-08-17 02:21:45	<u>0xc347c3da58b3bc32cd17efd7e59278a48efa14a1671edc465cf32b00361baeb1</u>	+ 1 3ETH Reward at erc20.lat	✓
8	2024-08-07 09:49:16	<u>0x58ad052824ae440ac190afe3ea13c461d5f3eafe5fe9158720271b6d41aed3d6</u>	+ 1 ǿŸŽ•	✓
9	2024-08-07 09:15:06	<u>0xb992ca552b7b2e63f4058e86d511c6a80bff373726f77a3044c3899532a234ad</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-08-07 04:41:25	<u>0xc6d082e81213f9e7a2b6ba5fb594e2eebaae949c790e67acb5afdb99f7b32121</u>	+ 1] ǿŸŽ•	✓
11	2024-08-06 08:26:31	<u>0xfd8db5c7f328031fd131c931b64ad179ac9d55d652473efbd49789e7380ab26a</u>	+ 1 KDS99	✓
12	2024-08-04 10:15:27	<u>0x960f225473f67aa92d3317173fb4b641149672543aa63c8ffa0ae41afe92d3f8</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-03 09:26:13	<u>0x240bc82edbf2bd49acd940c7ed96a87744597f69b0049991c2cfb8e2ca3e55f0</u>	+ 1 Blast Box https://blastupbox.com	✓
14	2024-08-03 06:50:56	<u>0x2ab08c4f6fd7a92fcc897f0f6115132a61dc7434c400d759efcb8728b64560c8</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
15	2024-07-13 19:55:32	<u>0xd6a1804a57b21e55a2140ecfc78c936e4f77326223c01d4a2306cfce0f396cdd</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
16	2024-07-13 19:54:34	<u>0x115abf59f22741a004126ce2fbd7f6b2ac7d008516a098e47f94d2b19870acb1</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
17	2024-07-09 07:04:38	<u>0x72985058e36d5a35eaf6b4c3a9ca3c772c74e0b02da211234bd0db75037b1a1e</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
18	2024-07-09 07:04:26	<u>0xdf528a6592636d806b19877ec2dc499d187f812d0bc71b7ad542969937668c55</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
19	2024-07-05 05:28:15	<u>0x17dd463ddf26161cefba5faba705674bd22d0c05c63e5ab1ecce001dc34d91</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
20	2024-07-05 05:27:31	<u>0xdf8c32bd4b884fc67c7610301c2bfa7d6930e73047cdb49802ef95cc4f9e9b43</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-07-05 05:08:25	<u>0x91934e6bbabd9a270cac3e7b5c3da0d5c14837e9f353ab6c9d20a827d21f1cec</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-29 20:43:26	<u>0x48587216ebca79ec076acde2509b78403a970b4d8bc96f6ab524bf10d2f48ac</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
23	2024-06-28 09:03:27	<u>0xb94baacf302c5c84624023faf3c4a4f14e27299e9d5655c00b108ed4b0877cc1</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
24	2024-06-28 09:03:03	<u>0x4608253783d4d6a233aea0d7bbdd0b5f1eb9b6054bb9cb8475f90cc88588d020</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
25	2024-06-22 03:45:22	<u>0xe003b1c6c6704e48f5a8f757e449a70ef2b3249e50d97acfde8a45322882b563</u>	+ 1 5000\$ Reward at [adprgbt.cfd]	✓
26	2024-06-22 03:45:10	<u>0x7e42fdc2612f694558110e1e55f338311337be203a012bb42c79147a0e5eaedb</u>	+ 1 ?	✓
27	2024-06-13 02:04:25	<u>0x79723a7336418d47ad8105f434fbfa263b0398e655a17f71b5780cba53bd35fa</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
28	2024-06-11 04:53:44	<u>0x1441d9d8ae1fd93df2993e50aee739f165635bf662b9d51002ed73ce74d8aee8</u>	+ 1 az]	✓
29	2024-06-09 03:34:31	<u>0x6d9997dae7fc6ea1fdbf81b85343c3c7a7e50672593e48567e1ecc365cbd6f53</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
30	2024-06-09 02:26:01	<u>0xebd35cb187f956ebbf5226955a2df4c59f71e2390ad0fdc5ac2b31f4b2710b25</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-05 17:59:15	<u>0xddf4593d1edd3d57e2fd54053c63c080e3af28e21caa543e3447b327e845d971</u>	+ 1 op.org	✓
32	2024-06-04 22:13:13	<u>0xf51d0d85bf0958fc0dd233b55fa1a9e01ae6a1ff1d88a5d474773413a6c55ec8</u>	+ 1 op.org	✓
33	2024-06-01 23:38:30	<u>0x3cc33799c28e97d1d6a647756b7bac6fcdf4629f4947328e0c8db02e6618a080</u>	+ 1 e]	✓
34	2024-05-31 08:38:10	<u>0xb77dcd887b26a4ce46c2c8cf7527ae8fee572d0056691e13f7fbfdf06041e225</u>	+ 1 .net	✓
35	2024-05-28 02:39:16	<u>0x425492e126856fc19685689c58e25b51af82bb0ae71205a7006e4ec368a16ae4</u>	+ 1 rdrop.org	✓
36	2024-05-28 02:29:18	<u>0x0a3d557ce30e652ea44321236a335cdef4b2585675a6eeacd54a7ddd36f91ca0</u>	+ 1	✓
37	2024-05-24 08:09:53	<u>0xd5eacb8e4517559e8d73070f7ce5018dcc39353bb419d0bfe22ced0c2515403a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
38	2024-05-20 17:59:52	<u>0xf88076946811f7ed398249d9b2ce6269dd0c804de7085faa83059abeb7aa14e5</u>	+ 1 -airdrop.net	✓
39	2024-05-20 17:59:00	<u>0x485599b1f4d7573d16e57adeb76b53c8a736c97c21a045acdc7096f82186b598</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-20 17:58:20	<u>0x9a356d3cbb9fa7c496906060296bb541f6cefc871f9ca50e7c4f539cd8195fac</u>	+ 1 -airdrop.net	✓
41	2024-05-18 06:52:47	<u>0xa72164369ce971f3540ed2fc7c1b72a9502d543995ced0f21d15fefe7a1ad908</u>	+ 1 -airdrop.net	✓
42	2024-05-17 22:49:43	<u>0xcaa8f04d96b2916d0cd74b0607092cf4494dd15c90a577812f8dc0056c55885b</u>	+ 1 -airdrop.net	✓
43	2024-05-17 22:48:59	<u>0xe6f6e5167d645458379797ceed2de519ab17fadae874169bced7b1c394b1795</u>	+ 1 -airdrop.net	✓
44	2024-05-15 19:36:46	<u>0xc870e4ae789bfcdf5870c7c1fbcb84d555b7d7bb69f4fb534709e2ab4c237b97</u>	+ 1 -airdrop.org	✓
45	2024-05-15 19:36:04	<u>0x83b7ef47f072ccce91a70cec050ad8118990288146b44b7b493934e66a7c3bff</u>	+ 1 -airdrop.org	✓
46	2024-05-15 07:31:25	<u>0x40998955647259020474146c9374ed43031896df8f8d659135d77a746f058a6e</u>	+ 1 -airdrop.org	✓
47	2024-05-15 07:28:59	<u>0x46d5003617f01bc6a91742b927b2716e3536c2e5fbac73ca36bc3259a84c825a</u>	+ 1 -airdrop.org	✓
48	2024-05-15 01:28:08	<u>0x220401693afb657ebf0de631e802f69e7a3ee0b665078d9e763a846dec0d2aab</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
49	2024-05-11 23:42:29	<u>0x5b3efec37033f7a3fab99f21ee1eedbee7007610073e596e9d431b40508e973b</u>	+ 1 -airdrop.org	✓
50	2024-05-11 03:21:35	<u>0x2ab1f2c49e84262a2d96d92d609f60f66238c6fc026d8d19ecb262ab1fd43bea</u>	+ 1 -airdrop.org	✓
51	2024-05-11 01:49:57	<u>0x89647563d5f258767b5c0b4268c83af756e18aedda db925f85b321fff89ea8fc</u>	+ 1 1	✓
52	2024-05-10 01:09:00	<u>0x64b1732327068fb1b59d1e95208a8c32c6b0512707fa010e7e3dd6c636398eea</u>	+ 1	✓
53	2024-05-09 20:34:47	<u>0x82159efe02cc197ee7fa5706cdac9d0c2d1ae8c0cfb53b8064b77935b3b21ee5</u>	+ 1 Reward at [5eth.us]	✓
54	2024-05-06 02:35:47	<u>0x69a15115242e8d388ca31882f54b1efac6d003ba53b744204af5fe3a89fabe99</u>	+ 1 ETH-BONUS.NET	✓
55	2024-05-05 11:15:51	<u>0xa642b47b516154f667ebae67c7afae45b2025bb7e154681d29144b510376847a</u>	+ 1 Reward at [5eth.us]	✓
56	2024-05-03 22:43:01	<u>0xf497863f43007fb3f5bf09000f0cb43566ff45f4fd8febb0bc866cac44316863</u>	+ 1 -airdrop.org	✓
57	2024-05-03 22:32:35	<u>0x2d5a9ff7c7772a7b0417234c601491fc91dc7ffd80e34345f7f40d991b14e011</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-29 21:43:46	<u>0xb9041bef50a32e5e0551</u> <u>209e4926d9b7dbfbc2ff00</u> <u>7990e93ab5604483b7641d</u>	+ 1 com	✓
59	2024-04-26 23:36:11	<u>0x48e1494471dc2b645ce9</u> <u>57ce4a1e0d50901dc6b1d6</u> <u>2b21d516eed9455fa8d38d</u>	+ 1 et	✓
60	2024-04-26 20:49:11	<u>0x8bb87dc4a4571b1c5495</u> <u>97152d843c6998d0f1ad19</u> <u>bd4dc211dc98e46f3a5953</u>	+ 1 et	✓
61	2024-04-24 06:07:06	<u>0xaee226a64a4da4c25434</u> <u>23b1702d5072a245e35b74</u> <u>ae521586f60f8a1fc46545</u>	+ 1 3K\$ Reward at [getusd.us]	✓
62	2024-04-18 17:36:33	<u>0x1530eef525cf4bbd23f8</u> <u>af16b804e8e0b36242c348</u> <u>43fcdaa3ed7bc8bbbf2b51</u>	+ 1 3K\$ Reward at [getusd.us]	✓
63	2024-04-13 01:00:36	<u>0xce454547997ab14667a5</u> <u>83daf178366a12db54e442</u> <u>08ff2b01035251ef6e3fa3</u>	+ 1 5ETH Reward at [geteth.us]	✓
64	2024-04-08 22:20:16	<u>0xabce287fcea52c3f3ddd</u> <u>cdd29c47a96be05a8f29e9</u> <u>8135b257f17194c611da56</u>	+ 1	✓
65	2024-04-08 22:09:20	<u>0xd004fdf0237b212a23bf</u> <u>d70be1509133c6c74f426f</u> <u>305fd0f93d23660dd904d0</u>	+ 1	✓
66	2024-04-08 22:09:04	<u>0x9cb21c3e371106c21fd6</u> <u>dfc387bd230fec90adb4e3</u> <u>8f552141ef7349da28a103</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
67	2024-04-07 22:02:18	<u>0xa5d5b5b30cf601afc7b126d6709ed0d3fcdc37fafa116865957cb8678768e047</u>	+ 1 5ETH Reward at [geteth.us]	✓
68	2024-04-06 18:19:25	<u>0xe816ad230f8a197201868eb319b34010980e366d38db4e1cf28099f778f9da2a</u>	+ 1 5ETH Reward at [geteth.us]	✓
69	2024-04-06 14:02:50	<u>0xec8b1ff509ce4ab4415dac48c81b7b1a450eee3e8464a1bcf1bae087d379cdb2</u>	+ 1 NFT	✓
70	2024-04-04 07:55:04	<u>0x43da28f3d718dc0dee138f47f87c24b2bfe1e44043bd7a80f23dfffc06d0b9edd</u>	+ 1 Reward at bonewin.com	✓
71	2024-04-02 01:16:17	<u>0x7e0a472502eda852fb73240f2f69e389f5b49ce05dbde4d2892b7a4d5513577d</u>	+ 1 5ETH Reward at [geteth.us]	✓
72	2024-03-30 06:51:33	<u>0xe41c632b348386a5f9bc096c228e5bfc52cc0ab012c7466e673195f8a7b4efb8</u>	+ 1 Airdrop at [5000usdt.us]	✓
73	2024-03-30 06:49:17	<u>0x976ad81116568f299d3f738cabd8ebdc829e395c96a5d06e3a61b6aa7b7c3120</u>	+ 1 5ETH Reward at [geteth.us]	✓
74	2024-03-25 03:53:15	<u>0xc7eb18cccb8fbbc5fa68fecdaef9eb3ba0555c0d3cacd164a025bcffd1118849</u>	+ 1 5ETH Reward at [geteth.us]	✓
75	2024-03-25 03:52:45	<u>0x2a13378ec87b9665afd98161804b218bb9537759d4183ae0345c9b0b6ef47c9e</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
76	2024-03-13 08:46:07	<u>0xf9efffaa31b4cd43aa3e6 fb6377abc85d2e55f27e37 24aed59b59c37480978132</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
77	2024-03-10 16:03:39	<u>0x44caa6cbf8e0b61030a2 47844bfe8738e8e933871c c400c6695e6e9995588283</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

* USD values displayed at the time of transaction

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