

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 23:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8330f20e7807d9f6e2de25d348e57901100da79c</u>
TOTAL RECEIVED	20.964357163330763711 MATIC
	7.44 USD
TOTAL SEND	20.964357163330763711 MATIC
	7.44 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.002964 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
m)	1.000000000000000000 com
! ETHENA	9,976 AIRDROP
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
(PoS) Tether USD-LP	0.000000 S*USDT
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG
\$ Cryptoflip.net	3.000000000000000000 FLIP










Token	Balance
! ETH-Token.us	5 aim Airdrop
5000\$	N/A 5000\$
SHIBANU	N/A SHIBANU
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher
1000\$ REWARDS	N/A drops-reward.xyz






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-02 04:29:15	<u>0xa2d6958706f41e889a43</u> <u>1385a5c7d7aa39f3156285</u> <u>a1ee72df241718b18fb054</u>	- 12.818459536800476 783 MATIC  6.24 USD	✓
2	2024-08-02 04:29:15	<u>0xa2d6958706f41e889a43</u> <u>1385a5c7d7aa39f3156285</u> <u>a1ee72df241718b18fb054</u>	- 0.0006331148746650 00 MATIC  0.00 USD	✓
3	2024-08-02 04:29:15	<u>0xa2d6958706f41e889a43</u> <u>1385a5c7d7aa39f3156285</u> <u>a1ee72df241718b18fb054</u>	- 0.0001113654432870 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-23 06:18:52	<u>0xc828362e7b15c7c5da89</u> <u>f3f5acff5a0bcf752884d3</u> <u>ea08aec6a463aaaaf54e0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-23 06:18:52	<u>0xc828362e7b15c7c5da89</u> <u>f3f5acff5a0bcf752884d3</u> <u>ea08aec6a463aaaaf54e0a</u>	- 0.016840200000000000 00 MATIC  0.00 USD	✓
6	2024-07-23 06:18:52	<u>0xc828362e7b15c7c5da89</u> <u>f3f5acff5a0bcf752884d3</u> <u>ea08aec6a463aaaaf54e0a</u>	- 0.00000000000029189 68 MATIC  0.00 USD	✓
7	2024-07-23 06:18:10	<u>0x8751c55410789315cb1f</u> <u>c1dcb3d327abf676868c55</u> <u>341364abe9bbf50917a72c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-23 06:18:10	<u>0x8751c55410789315cb1f</u> <u>c1dcb3d327abf676868c55</u> <u>341364abe9bbf50917a72c</u>	- 0.006975900000000000 00 MATIC  0.00 USD	✓
9	2024-07-23 06:18:10	<u>0x8751c55410789315cb1f</u> <u>c1dcb3d327abf676868c55</u> <u>341364abe9bbf50917a72c</u>	- 0.00000000000012091 56 MATIC  0.00 USD	✓
10	2024-07-18 15:33:40	<u>0xa6c06c742db7fa60753a</u> <u>02b1dbb3108ef44c55d4d5</u> <u>3b6e3d7e595f7ac711e5f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-18 15:33:40	<u>0xa6c06c742db7fa60753a</u> <u>02b1dbb3108ef44c55d4d5</u> <u>3b6e3d7e595f7ac711e5f4</u>	- 0.0018128150112460 50 MATIC  0.00 USD	✓
12	2024-07-18 15:33:40	<u>0xa6c06c742db7fa60753a</u> <u>02b1dbb3108ef44c55d4d5</u> <u>3b6e3d7e595f7ac711e5f4</u>	- 0.0006414925533869 52 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-07-02 11:32:46	<u>0x0fdb05c2d7028aae6ef4</u> <u>0f59d859eb569ff8269a5c</u> <u>6698ca10e976826de9c3a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-02 11:32:46	<u>0x0fdb05c2d7028aae6ef4</u> <u>0f59d859eb569ff8269a5c</u> <u>6698ca10e976826de9c3a6</u>	- 0.0033222653836448 02 MATIC  0.00 USD	✓
15	2024-07-02 11:32:46	<u>0x0fdb05c2d7028aae6ef4</u> <u>0f59d859eb569ff8269a5c</u> <u>6698ca10e976826de9c3a6</u>	- 0.00000000000048431 04 MATIC  0.00 USD	✓
16	2024-07-02 11:27:08	<u>0xd420be483c77767710ae</u> <u>4747975da693912bcfe54e</u> <u>548cc80cb9414b74916aac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-02 11:27:08	<u>0xd420be483c77767710ae</u> <u>4747975da693912bcfe54e</u> <u>548cc80cb9414b74916aac</u>	- 0.0038160722188758 18 MATIC  0.00 USD	✓
18	2024-07-02 11:27:08	<u>0xd420be483c77767710ae</u> <u>4747975da693912bcfe54e</u> <u>548cc80cb9414b74916aac</u>	- 0.00000000000065966 16 MATIC  0.00 USD	✓
19	2024-05-06 09:02:01	<u>0xb884ec4297dfc9cec3fa</u> <u>af939b7c42895e7f5bcd4</u> <u>669c0fd2ebcb5138e1d619</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-06 09:02:01	<u>0xb884ec4297dfc9cec3fa</u> <u>af939b7c42895e7f5bcd4</u> <u>669c0fd2ebcb5138e1d619</u>	- 0.0048828545604402 12 MATIC  0.00 USD	✓
21	2024-05-06 09:02:01	<u>0xb884ec4297dfc9cec3fa</u> <u>af939b7c42895e7f5bcd4</u> <u>669c0fd2ebcb5138e1d619</u>	- 0.0000000056504972 75 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2024-05-06 08:45:33	<u>0x345706ae02a7487a4e1bde5757172c9a152a08d3fd</u> <u>fc9f0ac7f0d7f44944c6f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-06 08:45:33	<u>0x345706ae02a7487a4e1bde5757172c9a152a08d3fd</u> <u>fc9f0ac7f0d7f44944c6f8</u>	- 0.0037544556624924 36 MATIC  0.00 USD	✓
24	2024-05-06 08:45:33	<u>0x345706ae02a7487a4e1bde5757172c9a152a08d3fd</u> <u>fc9f0ac7f0d7f44944c6f8</u>	- 0.0000000026499341 22 MATIC  0.00 USD	✓
25	2024-05-06 08:44:23	<u>0x03775ab0099c2e505dfc9a707c0ae3d722fe18ace9</u> <u>2b6e83d69e26f237366c16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-06 08:44:23	<u>0x03775ab0099c2e505dfc9a707c0ae3d722fe18ace9</u> <u>2b6e83d69e26f237366c16</u>	- 0.0011469891542665 76 MATIC  0.00 USD	✓
27	2024-05-06 08:44:23	<u>0x03775ab0099c2e505dfc9a707c0ae3d722fe18ace9</u> <u>2b6e83d69e26f237366c16</u>	- 0.0000000004998666 96 MATIC  0.00 USD	✓
28	2023-10-14 13:19:51	<u>0x7fadaaa904d238d457e9f82a745139aef75421b17d</u> <u>0e04b28469bfcc56c7aaf0</u>	- 1.2628546487664702 45 MATIC  0.65 USD	✓
29	2023-10-14 13:19:51	<u>0x7fadaaa904d238d457e9f82a745139aef75421b17d</u> <u>0e04b28469bfcc56c7aaf0</u>	- 0.0214424491645752 20 MATIC  0.01 USD	✓
30	2023-10-14 13:19:51	<u>0x7fadaaa904d238d457e9f82a745139aef75421b17d</u> <u>0e04b28469bfcc56c7aaf0</u>	- 0.0262250497486825 61 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-17 12:52:52	<u>0xf6a37e15dd2768c7dd8e</u> <u>c7892fe0f067cebffeb0c0</u> <u>ec0be3a95541a3cb0ee41c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-17 12:52:52	<u>0xf6a37e15dd2768c7dd8e</u> <u>c7892fe0f067cebffeb0c0</u> <u>ec0be3a95541a3cb0ee41c</u>	- 0.0019202509662778 26 MATIC  0.00 USD	✓
33	2023-07-17 12:52:52	<u>0xf6a37e15dd2768c7dd8e</u> <u>c7892fe0f067cebffeb0c0</u> <u>ec0be3a95541a3cb0ee41c</u>	- 0.0039555974898030 06 MATIC  0.00 USD	✓
34	2023-07-14 13:23:26	<u>0x05494016afc61f76b93d</u> <u>3c8a6d79e2a8b7788c0941</u> <u>d7755c1bfcdfe03396c521</u>	- 6.3380396717513027 84 MATIC  5.36 USD	✓
35	2023-07-14 13:23:26	<u>0x05494016afc61f76b93d</u> <u>3c8a6d79e2a8b7788c0941</u> <u>d7755c1bfcdfe03396c521</u>	- 0.0185873533641799 02 MATIC  0.01 USD	✓
36	2023-07-14 13:23:26	<u>0x05494016afc61f76b93d</u> <u>3c8a6d79e2a8b7788c0941</u> <u>d7755c1bfcdfe03396c521</u>	- 0.0681718790313519 53 MATIC  0.05 USD	✓
37	2023-07-14 13:20:18	<u>0x2f687a3a0842d999d9fe</u> <u>948e83e72911086ea73810</u> <u>744737f1cf73837366864e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-14 13:20:18	<u>0x2f687a3a0842d999d9fe</u> <u>948e83e72911086ea73810</u> <u>744737f1cf73837366864e</u>	- 0.0051733915033496 31 MATIC  0.00 USD	✓
39	2023-07-14 13:20:18	<u>0x2f687a3a0842d999d9fe</u> <u>948e83e72911086ea73810</u> <u>744737f1cf73837366864e</u>	- 0.0297329014139807 24 MATIC  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
40	2023-07-14 13:19:14	<u>0x5a45cf91a2b0c289262e820d0781d290b1bf54993f3cffb7a87a334a786e1967</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-14 13:19:14	<u>0x5a45cf91a2b0c289262e820d0781d290b1bf54993f3cffb7a87a334a786e1967</u>	- 0.0017318872269050 96 MATIC  0.00 USD	✓
42	2023-07-14 13:19:14	<u>0x5a45cf91a2b0c289262e820d0781d290b1bf54993f3cffb7a87a334a786e1967</u>	- 0.0102697752214713 45 MATIC  0.00 USD	✓
43	2023-07-14 13:13:06	<u>0xf2d6c658cf101bde7ebfb51bb322b104508a9944da9e2a77c0cb0b4f1a46ed22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-14 13:13:06	<u>0xf2d6c658cf101bde7ebfb51bb322b104508a9944da9e2a77c0cb0b4f1a46ed22</u>	- 0.0141124987921353 36 MATIC  0.01 USD	✓
45	2023-07-14 13:13:06	<u>0xf2d6c658cf101bde7ebfb51bb322b104508a9944da9e2a77c0cb0b4f1a46ed22</u>	- 0.0439663836808983 63 MATIC  0.03 USD	✓
46	2023-07-14 13:12:02	<u>0x46347f200b2f5dfc13e068c68fc22660cad45960b65c6ee29f01eddfef7e3ff6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-14 13:12:02	<u>0x46347f200b2f5dfc13e068c68fc22660cad45960b65c6ee29f01eddfef7e3ff6</u>	- 0.0028661081805934 36 MATIC  0.00 USD	✓
48	2023-07-14 13:12:02	<u>0x46347f200b2f5dfc13e068c68fc22660cad45960b65c6ee29f01eddfef7e3ff6</u>	- 0.0081356317213897 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-14 13:07:14	<u>0x48774745c5b3b1cdf58f</u> <u>b83b857021b57193012938</u> <u>6f278c7c867282a1251117</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-14 13:07:14	<u>0x48774745c5b3b1cdf58f</u> <u>b83b857021b57193012938</u> <u>6f278c7c867282a1251117</u>	- 0.0026008679153987 68 MATIC  0.00 USD	✓
51	2023-07-14 13:07:14	<u>0x48774745c5b3b1cdf58f</u> <u>b83b857021b57193012938</u> <u>6f278c7c867282a1251117</u>	- 0.0098318633821294 72 MATIC  0.00 USD	✓
52	2023-07-13 17:35:18	<u>0xc84a085a149b5d2db179</u> <u>a79f3b72fcb9d7ec666fb4</u> <u>7502b9e721463e7c59a2a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-13 17:35:18	<u>0xc84a085a149b5d2db179</u> <u>a79f3b72fcb9d7ec666fb4</u> <u>7502b9e721463e7c59a2a1</u>	- 0.0112022562073542 13 MATIC  0.00 USD	✓
54	2023-07-13 17:35:18	<u>0xc84a085a149b5d2db179</u> <u>a79f3b72fcb9d7ec666fb4</u> <u>7502b9e721463e7c59a2a1</u>	- 0.0553355920156016 13 MATIC  0.04 USD	✓
55	2023-07-13 17:34:24	<u>0x1b7e751d772633f4c2e6</u> <u>df52dc62458638acf3cebb</u> <u>b9be7faa7195c44a6c29ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-13 17:34:24	<u>0x1b7e751d772633f4c2e6</u> <u>df52dc62458638acf3cebb</u> <u>b9be7faa7195c44a6c29ee</u>	- 0.0000991115619511 62 MATIC  0.00 USD	✓
57	2023-07-13 17:34:24	<u>0x1b7e751d772633f4c2e6</u> <u>df52dc62458638acf3cebb</u> <u>b9be7faa7195c44a6c29ee</u>	- 0.0086852204125673 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-13 17:26:18	<u>0x570c1aabb193d369425f</u> <u>30eef6ce8d9b2de2e504f0</u> <u>a4084e556bbb1929c0554a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-13 17:26:18	<u>0x570c1aabb193d369425f</u> <u>30eef6ce8d9b2de2e504f0</u> <u>a4084e556bbb1929c0554a</u>	- 0.0055283160006768 82 MATIC  0.00 USD	✓
60	2023-07-13 17:26:18	<u>0x570c1aabb193d369425f</u> <u>30eef6ce8d9b2de2e504f0</u> <u>a4084e556bbb1929c0554a</u>	- 0.0291544488100169 63 MATIC  0.02 USD	✓
61	2023-07-13 17:20:02	<u>0x8645fc528bf010d1f6e3</u> <u>89bb7feb8bd6a818982df4</u> <u>6cb71369e12f87fb5f5874</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-13 17:20:02	<u>0x8645fc528bf010d1f6e3</u> <u>89bb7feb8bd6a818982df4</u> <u>6cb71369e12f87fb5f5874</u>	- 0.0075339709500251 70 MATIC  0.00 USD	✓
63	2023-07-13 17:20:02	<u>0x8645fc528bf010d1f6e3</u> <u>89bb7feb8bd6a818982df4</u> <u>6cb71369e12f87fb5f5874</u>	- 0.0514900276103132 66 MATIC  0.04 USD	✓
64	2023-07-12 19:18:24	<u>0xca06bf5167b769022f20</u> <u>3e4275017414e8066ca5c8</u> <u>87441d6224cbb9835bb0fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-12 19:18:24	<u>0xca06bf5167b769022f20</u> <u>3e4275017414e8066ca5c8</u> <u>87441d6224cbb9835bb0fb</u>	- 0.0076587816951849 09 MATIC  0.00 USD	✓
66	2023-07-12 19:18:24	<u>0xca06bf5167b769022f20</u> <u>3e4275017414e8066ca5c8</u> <u>87441d6224cbb9835bb0fb</u>	- 0.0193417505503765 03 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
67	2023-07-12 19:17:18	<u>0x8d4c4bc6184da19f4aa27481c26ac6cfe9097be4e90620fb5ac8d53feb194896</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-12 19:17:18	<u>0x8d4c4bc6184da19f4aa27481c26ac6cfe9097be4e90620fb5ac8d53feb194896</u>	- 0.0021115127639161 61 MATIC  0.00 USD	✓
69	2023-07-12 19:17:18	<u>0x8d4c4bc6184da19f4aa27481c26ac6cfe9097be4e90620fb5ac8d53feb194896</u>	- 0.0078805274892858 36 MATIC  0.00 USD	✓
70	2023-07-12 19:11:00	<u>0xb3edb74ef6d736c1f165d184af7ba505d5b10ffb95604eec017321a62b6b1e37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-07-12 19:11:00	<u>0xb3edb74ef6d736c1f165d184af7ba505d5b10ffb95604eec017321a62b6b1e37</u>	- 0.0043960036704683 22 MATIC  0.00 USD	✓
72	2023-07-12 19:11:00	<u>0xb3edb74ef6d736c1f165d184af7ba505d5b10ffb95604eec017321a62b6b1e37</u>	- 0.0137052476137982 47 MATIC  0.00 USD	✓
73	2023-07-12 19:09:56	<u>0xd05ad5afb0adc85df2c96ff6513564ca435011b1593cde611bcc12f37efdef23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-07-12 19:09:56	<u>0xd05ad5afb0adc85df2c96ff6513564ca435011b1593cde611bcc12f37efdef23</u>	- 0.0021511894428150 72 MATIC  0.00 USD	✓
75	2023-07-12 19:09:56	<u>0xd05ad5afb0adc85df2c96ff6513564ca435011b1593cde611bcc12f37efdef23</u>	- 0.0060679267368719 36 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 06:18:52	<u>0xc828362e7b15c7c5da89 f3f5acff5a0bcf752884d3 ea08aec6a463aaaaf54e0a</u>	+ 7.1561902059234840 93 MATIC  3.76 USD	✓
2	2024-05-06 07:36:18	<u>0x751fd2485012c1390d4f 402b69740603e3a3208c66 8cfc453548f66879366e9d</u>	+ 0.4020426683324518 91 MATIC  0.31 USD	✓
3	2023-07-16 13:51:44	<u>0x102aec3453e677a68407 9dce8f60e0fe83930bc980 f410f6d7d460bdc9f6c2b3</u>	+ 2.4618696416562424 47 MATIC  1.94 USD	✓
4	2023-07-14 13:20:18	<u>0x2f687a3a0842d999d9fe 948e83e72911086ea73810 744737f1cf73837366864e</u>	+ 4.6179200640456725 68 MATIC  3.91 USD	✓
5	2023-07-14 13:13:06	<u>0xf2d6c658cf101bde7ebf b51bb322b104508a9944da 9e2a77c0cb0b4f1a46ed22</u>	+ 4.0007429841157566 84 MATIC  3.38 USD	✓
6	2023-07-12 17:05:43	<u>0x1feed1a6c75096a6a4be aca4a1194827ddaa703eda a8f75be3e1ce79613cdbea</u>	+ 2.3255915992571569 72 MATIC  1.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 21:02:55	<u>0xdc33e831ee1877bb4aba abb2e4b0a756d86db6abfc 02358dda509162c1df9ea5</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓
2	2024-08-01 14:49:28	<u>0x2a251947d15b6e644346 b4be160f55e2e1f0a15f85 1e4864199e79a2ccc6f87d</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓



#	Date & time	Transaction Id	Amount	
3	2024-08-01 12:43:48	<u>0x826b7529045ae6e246f8bcff25332bdf427b9cc79472bb34d41030f1b314a199</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
4	2024-07-31 14:23:45	<u>0xee8093742bcce0c1b624267063872778c1017ab6169346a4ad653856aa9c11c6</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
5	2024-07-23 06:20:08	<u>0xe204da8f2eab2abe6d314d9f64bb42d57e5883af7a5f7434d9fa4e8777e38099</u>	+ 136,899.0000000000 Visit gethero.xyz swap	✓
6	2024-07-23 06:18:52	<u>0xc828362e7b15c7c5da89f3f5acff5a0bcf752884d3ea08aec6a463aaaaf54e0a</u>	- 9.9329301717980396 09 STG	✓
7	2024-07-23 06:18:18	<u>0xed3875ba34d2e81d210513c9031d10b2a93d25726ae196ee7e5f4a8385ce736f</u>	+ 1 kether.org	✓
8	2024-07-18 16:10:45	<u>0xcb453d1d847dc95a9c9b2beb5ac4c2a592692a7491ffca38d433a32465511fe9</u>	+ 0.002964 USDT  0.00 USD	✓
9	2024-07-18 15:34:42	<u>0x68f1aaf83e621581c9bad9f34530727bfb9d3900ee93436af8cc798e63b456c9</u>	- 296.41477700000001 5050 USDT	✓
10	2024-07-18 15:33:40	<u>0xa6c06c742db7fa60753a02b1dbb3108ef44c55d4d53b6e3d7e595f7ac711e5f4</u>	- 296.414777 USDT  296.44 USD	✓
11	2024-07-02 11:38:36	<u>0x5301272f922166626ac80a44412b9e2ada464a78af28307da2bff66de882867c</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-02 11:32:46	<u>0x0fdb05c2d7028aae6ef4</u> <u>0f59d859eb569ff8269a5c</u> <u>6698ca10e976826de9c3a6</u>	+ 296.414777 USDT  295.96 USD	✓
13	2024-07-02 11:32:46	<u>0x0fdb05c2d7028aae6ef4</u> <u>0f59d859eb569ff8269a5c</u> <u>6698ca10e976826de9c3a6</u>	- 296.151886 S*USDT	✓
14	2024-07-02 11:27:08	<u>0xd420be483c77767710ae</u> <u>4747975da693912bcfe54e</u> <u>548cc80cb9414b74916aac</u>	+ 296.151886 S*USDT	✓
15	2024-07-02 11:27:08	<u>0xd420be483c77767710ae</u> <u>4747975da693912bcfe54e</u> <u>548cc80cb9414b74916aac</u>	+ 9.9329301717980396 09 STG	✓
16	2024-06-27 14:22:17	<u>0x3f6b0d46fa27b1a8a0e8</u> <u>cb243531def9357eb46c83</u> <u>d5b55e117e75e3a0eb14cc</u>	+ 9,976 AIRDROP	✓
17	2024-05-06 09:02:01	<u>0xb884ec4297dfc9cec3fa</u> <u>af939b7c42895e7f5bcdb4</u> <u>669c0fd2ebcb5138e1d619</u>	- 296.151886 S*USDT	✓
18	2024-05-06 08:46:39	<u>0x969fa18d0fd1dcb5d345</u> <u>ca3d3819c7c6c579d78154</u> <u>e535ee01e7a226877c7b6b</u>	+ 525,235,396.000000 s	✓
19	2024-05-06 08:46:01	<u>0xd0b8b1ae74d15053b268</u> <u>0871cf07c1ddd1a8f517ba</u> <u>27a33d9f5bb44296d6fcdf</u>	+ 52,439,569 claim Airdrop	✓
20	2024-05-06 08:45:33	<u>0x345706ae02a7487a4e1b</u> <u>de5757172c9a152a08d3fd</u> <u>fc9f0ac7f0d7f44944c6f8</u>	+ 296.151886 S*USDT	✓


#	Date & time	Transaction Id	Amount	
21	2024-05-06 08:45:33	<u>0x345706ae02a7487a4e1bde5757172c9a152a08d3fdfc9f0ac7f0d7f44944c6f8</u>	- 296.413679 USDT 296.41 USD	✔
22	2024-05-06 08:45:25	<u>0x041fd00a7b34c9fb6384dd0123e79ebb7a898c03a8390e469cc23d4f4f3d01de</u>	+ 5 aim Airdrop	✔
23	2024-05-06 07:36:18	<u>0x751fd2485012c1390d4f402b69740603e3a3208c668cfc453548f66879366e9d</u>	+ 296.412688 USDT 296.46 USD	✔
24	2024-04-30 20:37:22	<u>0xfb5408cc8d714e891c212c80ff18693250b06c76ea81216b3e04eac6103ffe8b</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✔
25	2024-04-30 11:12:11	<u>0xc199ceb1348b73449c9189ab01324209e562eccb8c59e8376b08982b89c15e8e</u>	+ 1.0000000000000000 00 com	✔
26	2024-04-18 17:25:30	<u>0xbe08ecfe0a83702100cbafc6ce337f553b86996b1d85da5c49e24352ec3ebd</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✔
27	2023-12-14 18:17:52	<u>0x5e7f3723c3981bd2a292c1650349264584f09c066c2a2dc7a69cb9df98243a55</u>	+ 1.0000000000000000 00 5000USDT	✔
28	2023-08-10 23:36:25	<u>0x5363398dca3409bebfbb818a59fd5b3bba9e719045ad01e94870c4811963299c</u>	+ 1,024.000000 DogX.AI NFT	✔
29	2023-08-08 16:15:09	<u>0xd6552f454b67cfd0966325a78bc1983d5304ecbf0fe851d7a988af60a097d4ee</u>	+ 1,049.000000000000 000000 aim rewards	✔

#	Date & time	Transaction Id	Amount	
30	2023-07-17 17:48:51	<u>0x0023dd73d4fda78d54672bdb5ef1fd88cc5ce05b25ee91b4666d02b474a112db</u>	+ 3.0000000000000000 00 FLIP	✓
31	2023-07-17 13:01:56	<u>0x987d000f2bb95ca9c6ef0f3faabbc430ba2a78bc7256c0c2d1be9da648ec08b4</u>	- 0.000000 USDT  0.00 USD	✓
32	2023-07-17 13:01:56	<u>0x987d000f2bb95ca9c6ef0f3faabbc430ba2a78bc7256c0c2d1be9da648ec08b4</u>	- 0.000000 USDT  0.00 USD	✓
33	2023-07-17 12:58:22	<u>0x9cb6b9ec385915ea093327beaac348e9ec31f64dbffd468f087bed1634436ec</u>	- 0.000000 USDT  0.00 USD	✓
34	2023-07-17 12:58:22	<u>0x9cb6b9ec385915ea093327beaac348e9ec31f64dbffd468f087bed1634436ec</u>	- 991.419323 USDT	✓
35	2023-07-17 12:58:22	<u>0x9cb6b9ec385915ea093327beaac348e9ec31f64dbffd468f087bed1634436ec</u>	- 0.000000 USDT  0.00 USD	✓
36	2023-07-17 12:57:30	<u>0xe4c81f81c894db6b6c12ff52522d235999ce93d9688bddc63a29e2db30bc3aa3</u>	- 991.419323 USDT	✓
37	2023-07-17 12:57:30	<u>0xe4c81f81c894db6b6c12ff52522d235999ce93d9688bddc63a29e2db30bc3aa3</u>	- 0.000000 USDT  0.00 USD	✓
38	2023-07-17 12:54:32	<u>0xebb57d9e94d825f6ecf0cf36c11196d8d7e8ccd7214ff94c2fab18b4e0ab06ee</u>	+ 0.000991 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-17 12:52:52	<u>0xf6a37e15dd2768c7dd8e c7892fe0f067cebffeb0c0 ec0be3a95541a3cb0ee41c</u>	- 991.419323 USDT 991.61 USD	✔
40	2023-07-16 13:51:44	<u>0x102aec3453e677a68407 9dce8f60e0fe83930bc980 f410f6d7d460bdc9f6c2b3</u>	+ 991.419323 USDT 991.75 USD	✔
41	2023-07-14 13:23:26	<u>0x05494016afc61f76b93d 3c8a6d79e2a8b7788c0941 d7755c1bfcdfe03396c521</u>	- 1,004.324160 USDT 1,004.73 USD	✔
42	2023-07-14 13:20:18	<u>0x2f687a3a0842d999d9fe 948e83e72911086ea73810 744737f1cf73837366864e</u>	- 3.890149 USDT 3.89 USD	✔
43	2023-07-14 13:13:06	<u>0xf2d6c658cf101bde7ebf b51bb322b104508a9944da 9e2a77c0cb0b4f1a46ed22</u>	- 3.376805 USDT 3.37 USD	✔
44	2023-07-13 17:35:18	<u>0xc84a085a149b5d2db179 a79f3b72fcb9d7ec666fb4 7502b9e721463e7c59a2a1</u>	- 0.2070592775056404 32 STG	✔
45	2023-07-13 17:26:18	<u>0x570c1aabb193d369425f 30eef6ce8d9b2de2e504f0 a4084e556bbb1929c0554a</u>	+ 1,011.591114 USDT 1,012.05 USD	✔
46	2023-07-13 17:26:18	<u>0x570c1aabb193d369425f 30eef6ce8d9b2de2e504f0 a4084e556bbb1929c0554a</u>	- 1,010.836702 S*USDT	✔
47	2023-07-13 17:20:02	<u>0x8645fc528bf010d1f6e3 89bb7feb8bd6a818982df4 6cb71369e12f87fb5f5874</u>	+ 1,010.836702 S*USDT	✔

#	Date & time	Transaction Id	Amount	
48	2023-07-13 17:20:02	<u>0x8645fc528bf010d1f6e389bb7feb8bd6a818982df46cb71369e12f87fb5f5874</u>	+ 0.2070592775056404 32 STG	✓
49	2023-07-12 19:18:24	<u>0xca06bf5167b769022f203e4275017414e8066ca5c887441d6224cbb9835bb0fb</u>	- 1,010.836702 S*USDT	✓
50	2023-07-12 19:11:00	<u>0xb3edb74ef6d736c1f165d184af7ba505d5b10ffb95604eec017321a62b6b1e37</u>	+ 1,010.836702 S*USDT	✓
51	2023-07-12 19:11:00	<u>0xb3edb74ef6d736c1f165d184af7ba505d5b10ffb95604eec017321a62b6b1e37</u>	- 1,011.591115 USDT  1,011.76 USD	✓
52	2023-07-12 17:05:43	<u>0x1feed1a6c75096a6a4beaca4a1194827ddaa703eda8f75be3e1ce79613cdbea</u>	+ 1,011.591115 USDT  1,011.39 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 22:33:34	<u>0x95f4efeab4b87b5530b34685122520b29754db40852f57c3ff8da3dc97452f76</u>	+ 1 5000MATIC at mainnet.lat 	✓
2	2024-08-02 04:29:27	<u>0x5b15059dcfd6a019b1ff9d3beb123acbb4b603b2fe5fe4e63ac461d680699334</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-31 19:00:13	<u>0xa8e90c3b92dc5c5e40aa1e53dd6b0394fd73a51e3f419115d06b45e3d646e58</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-31 14:35:01	<u>0x582ee8d0405f95f667887755fa29c220530138ace3ad69a51f2b0cb1b2a6f687</u>	+ 1 aim rewards!	✓
5	2024-07-31 14:24:19	<u>0x17db15c4252f6656dc886ec34440b3fef3985e84c915c28901984fd9f24e010a</u>	+ 1 YZB493	✓
6	2024-07-23 06:19:02	<u>0xb71f737916ad378ee694f9f627dfcff65d5de106fc8bde2594cda5a0b53cf8d2</u>	+ 1 ROOST	✓
7	2024-07-23 06:19:02	<u>0xb71f737916ad378ee694f9f627dfcff65d5de106fc8bde2594cda5a0b53cf8d2</u>	+ 1 ROOST	✓
8	2024-07-20 17:04:58	<u>0x62f7ac23a1d8cc97d0e6880ba919a60a7b997ba8133e36bf8b9f76e8f75d9a2b</u>	+ 1 NFT Airdrop	✓
9	2024-07-18 15:34:48	<u>0x045d5859036b45a64dc1d7ac031e73dedfc78fd0503815f75fb12c56aacfe188</u>	+ 1 5000\$	✓
10	2024-07-18 15:34:46	<u>0x447fed1addcd0dab949ba4a47e518391f495a9f4056845cd027ba80e4141db91</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-18 15:34:46	<u>0x1d101162cbd33a043f07d71455933d1682e706497f3e0c8567a96a1b3c589eda</u>	+ 1 ðŸŽ•	✓
12	2024-07-06 21:17:03	<u>0xa27894ca25e8305268d5f36ea0fd3824a0da2b0cf643b98523adb311ae8e13bd</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-06 21:16:51	<u>0xfb57b75447aa69c14cac</u> <u>080c85993d298e9fbd567d</u> <u>30bbc690ffd4aa2dc9d58f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
14	2024-07-02 18:35:59	<u>0x09d4ea36e1877321b1c6</u> <u>7dc148e12a2beba1e3e997</u> <u>847a02cc4d339438cd3e5e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
15	2024-07-02 18:27:05	<u>0x7ad69372441f5c5f665b</u> <u>2cc3d497b9955c01790b62</u> <u>020a026780017beae15904</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-27 14:22:55	<u>0x2cb0c19e1191b5f65b60</u> <u>f86c880a4e8148912b4e5b</u> <u>4f328aeda37bcdb2d0967e</u>	+ 1 ?	✓
17	2024-05-06 08:46:39	<u>0x20daab72aa1b241e61a0</u> <u>5b3779b14a497fd3fabe8c</u> <u>c1d9f1c0a06e12717fac03</u>	+ 1 claim rewards on myshiba.us	✓
18	2024-04-30 20:45:05	<u>0x5e355d9a3eb76df070fa</u> <u>2eb9cd297a37b7a51435a8</u> <u>52180f4b168e527c8f89a0</u>	+ 1 rg	✓
19	2024-04-30 20:40:37	<u>0x8274f23bc9a7ed270a0d</u> <u>73c730be825369652282f4</u> <u>34f1a20a39d0996d4cc906</u>	+ 1 rg	✓
20	2024-04-30 20:40:37	<u>0x8274f23bc9a7ed270a0d</u> <u>73c730be825369652282f4</u> <u>34f1a20a39d0996d4cc906</u>	+ 1 rg	✓
21	2024-04-19 00:29:24	<u>0xee99a673c347c6f2678d</u> <u>da9f2780b7533a22cc8614</u> <u>dd2b34e21f71347bfed9ed</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-18 21:10:08	<u>0xc302a3325fcffd39f511</u> <u>b46a164e48156b83725278</u> <u>69c25e5cbe9e297897a548</u>	+ 1 etherevent.co	✓
23	2023-12-12 18:52:39	<u>0x5836eaa627c3bc3687f4</u> <u>d1b29eea0c754a0ff3d249</u> <u>84c036f914204a3ac7e5c9</u>	+ 1 2000usdt.link	✓
24	2023-12-12 18:52:35	<u>0x857ca7b7d9ee5b25ecca</u> <u>79d56a6633055bb76a88b5</u> <u>911845bcb2bfb25e04678e</u>	+ 1 1000usdc.net	✓
25	2023-12-12 13:37:52	<u>0x5aa8640c14408f0dca82</u> <u>c69208aff21127148115db</u> <u>a3c38f4fbdca5ac2a9d834</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-10-14 16:39:35	<u>0x4e5cf9eba95d790f0aa0</u> <u>cfa6a4b55a18cc0550b8c7</u> <u>27f8191040f8ed482fb178</u>	+ 1 Voucher	✓
27	2023-10-02 08:04:14	<u>0x59ed1de327c9954b26c8</u> <u>3fb60e6fef70f9c36f01e1</u> <u>94c6879d5d92090ec809f2</u>	+ 1 Vouchers	✓
28	2023-10-02 08:03:12	<u>0xaaba93c3e7ade9ad8f10</u> <u>6a24447704f218db59aa0b</u> <u>0876e898aa684146cc65bd</u>	+ 1 drops-usd.xyz	✓
29	2023-09-16 15:30:59	<u>0x60969a71fe446daec1db</u> <u>dc43207ee0e5f877018434</u> <u>adcfbcff9f44db12b450bd</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 04:07:11	<u>0xe9519f8db0c597a54cd3</u> <u>18c0311e33ed60d3c90771</u> <u>342a97386608b26aaefa60</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-29 13:09:57	<u>0x3489a591ec12f8d51b77de2187398b5063db2149966fffafcac5521b0510f60e</u>	+ 1 Chain Launch Raffle	✓
32	2023-08-28 02:28:27	<u>0xa3c39f6f97ad96bfae5e9900bdcc0b9bdf35bfb308f7a956eff6242be33d153e</u>	+ 1 claim.circleweekly.net	✓
33	2023-08-26 19:00:01	<u>0xa88bfefec22d0fd6330fb37099d0fc916339e61d4b280df3744dee4eff2218fe</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-25 18:42:14	<u>0xd70b8248be3e17a9bc0cd816ef9075808309b75f40e936f18d20a5bf711cbba4</u>	+ 1 NFTVoucher	✓
35	2023-08-15 18:00:32	<u>0x45c8b80492839cbdc5838f830e4431ff4e4b14522dfadbab601056dc2a9d2c1e</u>	+ 1 NFTVoucher	✓
36	2023-08-14 18:34:20	<u>0x75d7513d3c1476c6fb52a79290256e4f8a053943a5ac7c0d2672932db586ec20</u>	+ 1 drops-reward.xyz	✓
37	2023-07-14 17:54:44	<u>0x931a639ce2e0ef3e8c48c57a7ce07e5f62edef9a0afc5f3855216ba98a50cc05</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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