

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96802bbda7f4896df9945e4ea277de1ac93f3320</u>
TOTAL RECEIVED	33.013810260470684455 MATIC
	12.28 USD
TOTAL SEND	33.013755782037506492 MATIC
	12.28 USD

Token	Balance
MATIC	0.000054478433184000 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!! AERO	10,000 Claim: Aerodrom.win
Streamr	0.000000000000000000 DATA
AI WORDS TOKEN	30,000,000.000000000000000000 AIWORDS
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
MOM	0.414809056996138237 MOM
PeakPok Coin	0.000000000000000000 PPOK
Mobula	1,394.000000000000000000 MOBL








\* USD values displayed at the time of transaction






Token	Balance
\$ shibvc.com	0.0000000000 claim reward.
OKX NFT Creation	0 OKXNFT
Mobula Member	1 MM
\$5000 USDC Voucher	N/A claim.circleweekly.com
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
	N/A Reward at BoneWin.com
☐	N/A ethevents.co
	N/A Visit website claim SHIB
đŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
Base Staking	N/A NFTNotify
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]









#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-20 01:31:08	<u>0x62607f0721faba72be1a</u> <u>f3a38b146c8410312a86a4</u> <u>d23f77343a085a01b673b3</u>	- 3.5491730432645556 27 MATIC  1.88 USD	✓
2	2024-07-20 01:31:08	<u>0x62607f0721faba72be1a</u> <u>f3a38b146c8410312a86a4</u> <u>d23f77343a085a01b673b3</u>	- 0.0006846093834300 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
3	2024-07-20 01:31:08	<u>0x62607f0721faba72be1a</u> <u>f3a38b146c8410312a86a4</u> <u>d23f77343a085a01b673b3</u>	- 0.0000961686798870 00 MATIC  0.00 USD	✓
4	2024-07-20 00:36:44	<u>0x286f7693f64d84f7a171</u> <u>ea846d50328697ca5f9843</u> <u>3cf8f0c86d7127aba248e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-20 00:36:44	<u>0x286f7693f64d84f7a171</u> <u>ea846d50328697ca5f9843</u> <u>3cf8f0c86d7127aba248e8</u>	- 0.0023542001354989 05 MATIC  0.00 USD	✓
6	2024-07-20 00:36:44	<u>0x286f7693f64d84f7a171</u> <u>ea846d50328697ca5f9843</u> <u>3cf8f0c86d7127aba248e8</u>	- 0.0045884984659478 30 MATIC  0.00 USD	✓
7	2024-07-20 00:23:50	<u>0x7b7b9358ef4cb8c667fc</u> <u>31daf4ca00582dc69c8fa0</u> <u>9066da12030536366485a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-20 00:23:50	<u>0x7b7b9358ef4cb8c667fc</u> <u>31daf4ca00582dc69c8fa0</u> <u>9066da12030536366485a8</u>	- 0.0041907159578466 60 MATIC  0.00 USD	✓
9	2024-07-20 00:23:50	<u>0x7b7b9358ef4cb8c667fc</u> <u>31daf4ca00582dc69c8fa0</u> <u>9066da12030536366485a8</u>	- 0.0000550743949140 60 MATIC  0.00 USD	✓
10	2024-07-20 00:23:14	<u>0x5ad06792192223a43746</u> <u>801fd9f82afa1658d84b5a</u> <u>df1ec65e2cce5b2cc0c00e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 00:23:14	<u>0x5ad06792192223a43746</u> <u>801fd9f82afa1658d84b5a</u> <u>df1ec65e2cce5b2cc0c00e</u>	- 0.0020471325362835 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-20 00:23:14	<u>0x5ad06792192223a43746</u> <u>801fd9f82afa1658d84b5a</u> <u>df1ec65e2cce5b2cc0c00e</u>	- 0.0000187497720934 68 MATIC  0.00 USD	✓
13	2024-07-20 00:21:00	<u>0x709f46640e9f66addfc1</u> <u>18d58d83787e08212c59c6</u> <u>0a8f0f3a37d90c3134a2bc</u>	+ 3.4632626710232421 45 MATIC  1.83 USD	✓
14	2024-06-28 11:21:45	<u>0x4c549c597ce860960889</u> <u>564144fe5692b69b2f7843</u> <u>0e551e8e32b1472aadfad6</u>	- 22.751356248576502 850 MATIC  12.90 USD	✓
15	2024-06-28 11:21:45	<u>0x4c549c597ce860960889</u> <u>564144fe5692b69b2f7843</u> <u>0e551e8e32b1472aadfad6</u>	- 0.0008586804059190 00 MATIC  0.00 USD	✓
16	2024-06-28 11:21:45	<u>0x4c549c597ce860960889</u> <u>564144fe5692b69b2f7843</u> <u>0e551e8e32b1472aadfad6</u>	- 0.00000000000011970 00 MATIC  0.00 USD	✓
17	2024-06-28 00:20:14	<u>0xa9e5a72087e693ed6591</u> <u>72792081e7009d6deb7be0</u> <u>7c24a31b75655507b4c39d</u>	+ 21.853892859999998 421 MATIC  12.30 USD	✓
18	2024-06-27 23:24:05	<u>0x5d62bf60c05afe53dda5</u> <u>503de29453874a3cbea96e</u> <u>85d491ce7063cd44bd9760</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-06-27 23:24:05	<u>0x5d62bf60c05afe53dda5</u> <u>503de29453874a3cbea96e</u> <u>85d491ce7063cd44bd9760</u>	- 0.0016779310201941 30 MATIC  0.00 USD	✓
20	2024-06-27 23:24:05	<u>0x5d62bf60c05afe53dda5</u> <u>503de29453874a3cbea96e</u> <u>85d491ce7063cd44bd9760</u>	- 0.00000000000015619 80 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
21	2024-06-27 23:23:41	<u>0xa3442696aa0271155f2a</u> <u>f78cf617c6e4325dc25ad0</u> <u>b1bcd037078ec492256b25</u>	+ 0.9000000000000000 22 MATIC  0.51 USD	✓
22	2024-06-27 16:18:51	<u>0x5941aa26829aa8a00db8</u> <u>82f1ff15fb9e0890495baa</u> <u>be00f3a42924aa596e618c</u>	- 1.1838517787504154 73 MATIC  0.66 USD	✓
23	2024-06-27 16:18:51	<u>0x5941aa26829aa8a00db8</u> <u>82f1ff15fb9e0890495baa</u> <u>be00f3a42924aa596e618c</u>	- 0.0006300000007560 00 MATIC  0.00 USD	✓
24	2024-06-27 16:18:51	<u>0x5941aa26829aa8a00db8</u> <u>82f1ff15fb9e0890495baa</u> <u>be00f3a42924aa596e618c</u>	- 0.000000000103530 00 MATIC  0.00 USD	✓
25	2024-06-26 23:11:27	<u>0xd96a6a5e045696d2a9e7</u> <u>877387996b4a4c085b5e4a</u> <u>e23fd67b4a6a172097336a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-26 23:11:27	<u>0xd96a6a5e045696d2a9e7</u> <u>877387996b4a4c085b5e4a</u> <u>e23fd67b4a6a172097336a</u>	- 0.0017129400000000 00 MATIC  0.00 USD	✓
27	2024-06-26 23:11:27	<u>0xd96a6a5e045696d2a9e7</u> <u>877387996b4a4c085b5e4a</u> <u>e23fd67b4a6a172097336a</u>	- 0.0000000000012561 56 MATIC  0.00 USD	✓
28	2024-06-25 03:29:10	<u>0x7e2684a863ae0eb65a6e</u> <u>95747c9a4df3fe5a1f200d</u> <u>67a7f1bf5e0457fc2582ec</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
29	2024-06-25 03:29:10	<u>0x7e2684a863ae0eb65a6e</u> <u>95747c9a4df3fe5a1f200d</u> <u>67a7f1bf5e0457fc2582ec</u>	- 0.0022016057779455 30 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-06-25 03:29:10	<u>0x7e2684a863ae0eb65a6e95747c9a4df3fe5a1f200d67a7f1bf5e0457fc2582ec</u>	- 0.0052706716923702 15 MATIC  0.00 USD	✓
31	2024-06-25 03:24:32	<u>0xa00db584b6affb63ce300e417ef4c87b45ea4329348b544d28f70cfa5023bf8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-25 03:24:32	<u>0xa00db584b6affb63ce300e417ef4c87b45ea4329348b544d28f70cfa5023bf8f</u>	- 0.0055619940982033 47 MATIC  0.00 USD	✓
33	2024-06-25 03:24:32	<u>0xa00db584b6affb63ce300e417ef4c87b45ea4329348b544d28f70cfa5023bf8f</u>	- 0.0150901832733964 83 MATIC  0.00 USD	✓
34	2024-06-24 17:54:25	<u>0xbb11a9a358ce207c01046a7fe8b7664de27900cd0a86ffeae3fcc98f397f0c07</u>	+ 1.3133403800000000 85 MATIC  0.72 USD	✓
35	2024-05-04 08:20:29	<u>0xfed089fe0bd2b1820739ad4543c60fadbe3599a96d8157412536fe523e646863</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-05-04 08:20:29	<u>0xfed089fe0bd2b1820739ad4543c60fadbe3599a96d8157412536fe523e646863</u>	- 0.0012117998182057 64 MATIC  0.00 USD	✓
37	2024-05-04 08:20:29	<u>0xfed089fe0bd2b1820739ad4543c60fadbe3599a96d8157412536fe523e646863</u>	- 0.0000000001817942 36 MATIC  0.00 USD	✓
38	2024-01-16 13:40:50	<u>0x4bf9a0cf12538ef49fc34f5e6d45a929989668aaef94f309de696a702901800</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
39	2024-01-16 13:40:50	<u>0x4bf9a0cf12538ef49fc34f5e6d45a929989668aae7f94f309de696a702901800</u>	- 0.0018231707008756 08 MATIC  0.00 USD	✓
40	2024-01-16 13:40:50	<u>0x4bf9a0cf12538ef49fc34f5e6d45a929989668aae7f94f309de696a702901800</u>	- 0.0013692663641373 92 MATIC  0.00 USD	✓
41	2024-01-09 23:18:30	<u>0xa272e74cdd6fbcc414d70cfc6fb6ff88f6907ee6dd974ffaa8b3f42f70b32c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-09 23:18:30	<u>0xa272e74cdd6fbcc414d70cfc6fb6ff88f6907ee6dd974ffaa8b3f42f70b32c6</u>	- 0.0031086126400000 00 MATIC  0.00 USD	✓
43	2024-01-09 23:18:30	<u>0xa272e74cdd6fbcc414d70cfc6fb6ff88f6907ee6dd974ffaa8b3f42f70b32c6</u>	- 0.0000902114579463 72 MATIC  0.00 USD	✓
44	2024-01-09 23:15:28	<u>0x6d3f4c4904c0dbea12a3733d23790e1f96016409e0ccba976eb70f222c108f9f</u>	+ 0.0085818495333160 00 MATIC  0.00 USD	✓
45	2023-12-17 17:20:19	<u>0x5bcc3879adedcba4ec9e07586df8f64bae6ac7fa0c055b3b52b24845f8b0d706</u>	- 2.6680881801409999 10 MATIC  2.23 USD	✓
46	2023-12-17 17:20:19	<u>0x5bcc3879adedcba4ec9e07586df8f64bae6ac7fa0c055b3b52b24845f8b0d706</u>	- 0.0008261740891740 00 MATIC  0.00 USD	✓
47	2023-12-17 17:20:19	<u>0x5bcc3879adedcba4ec9e07586df8f64bae6ac7fa0c055b3b52b24845f8b0d706</u>	- 0.0010732057688940 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
48	2023-12-17 17:18:17	<u>0xab282556301f538665e0</u> <u>feea2028c80a3137d6de60</u> <u>6dbc0c9b906ec585080c68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-12-17 17:18:17	<u>0xab282556301f538665e0</u> <u>feea2028c80a3137d6de60</u> <u>6dbc0c9b906ec585080c68</u>	- 0.0102918769758843 35 MATIC  0.00 USD	✓
50	2023-12-17 17:18:17	<u>0xab282556301f538665e0</u> <u>feea2028c80a3137d6de60</u> <u>6dbc0c9b906ec585080c68</u>	- 0.0109928941794477 11 MATIC  0.00 USD	✓
51	2023-12-17 17:18:09	<u>0xbbf9dab8e0edf5a4e5a5</u> <u>f301570faa4e10232ebae5</u> <u>8d3210efb23d82eafed8ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-12-17 17:18:09	<u>0xbbf9dab8e0edf5a4e5a5</u> <u>f301570faa4e10232ebae5</u> <u>8d3210efb23d82eafed8ac</u>	- 0.0050579125412400 40 MATIC  0.00 USD	✓
53	2023-12-17 17:18:09	<u>0xbbf9dab8e0edf5a4e5a5</u> <u>f301570faa4e10232ebae5</u> <u>8d3210efb23d82eafed8ac</u>	- 0.0029809403418811 60 MATIC  0.00 USD	✓
54	2023-12-17 17:16:47	<u>0xe3e01904f1b99d36ac06</u> <u>3529a43af7bef2269a2d8c</u> <u>763349c14cd18648b45993</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
55	2023-12-17 17:16:47	<u>0xe3e01904f1b99d36ac06</u> <u>3529a43af7bef2269a2d8c</u> <u>763349c14cd18648b45993</u>	- 0.0012736159286497 40 MATIC  0.00 USD	✓
56	2023-12-17 17:16:47	<u>0xe3e01904f1b99d36ac06</u> <u>3529a43af7bef2269a2d8c</u> <u>763349c14cd18648b45993</u>	- 0.0017902354498389 40 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
57	2023-12-17 17:15:39	<u>0xd26d01440da6e437a6d1</u> <u>c6f04cfb49cc473bbb5108</u> <u>d62e1c3a48fd7b360bf9d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-12-17 17:15:39	<u>0xd26d01440da6e437a6d1</u> <u>c6f04cfb49cc473bbb5108</u> <u>d62e1c3a48fd7b360bf9d5</u>	- 0.0064206257891190 48 MATIC  0.00 USD	✓
59	2023-12-17 17:15:39	<u>0xd26d01440da6e437a6d1</u> <u>c6f04cfb49cc473bbb5108</u> <u>d62e1c3a48fd7b360bf9d5</u>	- 0.0074546024860669 44 MATIC  0.00 USD	✓
60	2023-12-17 17:13:45	<u>0xdbd50786418e86bf3c8f</u> <u>1403d57e4ff604358fd049</u> <u>ffd007cab6a6dd261f2cb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-12-17 17:13:45	<u>0xdbd50786418e86bf3c8f</u> <u>1403d57e4ff604358fd049</u> <u>ffd007cab6a6dd261f2cb5</u>	- 0.0018027710835585 60 MATIC  0.00 USD	✓
62	2023-12-17 17:13:45	<u>0xdbd50786418e86bf3c8f</u> <u>1403d57e4ff604358fd049</u> <u>ffd007cab6a6dd261f2cb5</u>	- 0.0019660372295248 00 MATIC  0.00 USD	✓
63	2023-12-17 17:12:27	<u>0xa56175e84c7d93b0c4d5</u> <u>ed703427245e1da5c7a405</u> <u>38c4c48b3b0aeacb06a3ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
64	2023-12-17 17:12:27	<u>0xa56175e84c7d93b0c4d5</u> <u>ed703427245e1da5c7a405</u> <u>38c4c48b3b0aeacb06a3ca</u>	- 0.0014291623739775 20 MATIC  0.00 USD	✓
65	2023-12-17 17:12:27	<u>0xa56175e84c7d93b0c4d5</u> <u>ed703427245e1da5c7a405</u> <u>38c4c48b3b0aeacb06a3ca</u>	- 0.0019516768579310 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-17 17:11:21	<u>0xdb0ee891f8efd52c82ff</u> <u>0bb08e67ea4d7b640ca3c8</u> <u>c3dfefc320fb1e2f3f637b</u>	+ 1.8779643986909999 59 MATIC  1.57 USD	✓
67	2023-06-05 02:38:11	<u>0x5987a049e45638a760b2</u> <u>0063e78c2316dad76f6f63</u> <u>24e9db040b6400dd798e2c</u>	- 2.4393286448938540 37 MATIC  2.15 USD	✓
68	2023-06-05 02:38:11	<u>0x5987a049e45638a760b2</u> <u>0063e78c2316dad76f6f63</u> <u>24e9db040b6400dd798e2c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
69	2023-06-05 02:38:11	<u>0x5987a049e45638a760b2</u> <u>0063e78c2316dad76f6f63</u> <u>24e9db040b6400dd798e2c</u>	- 0.0024674393712570 00 MATIC  0.00 USD	✓
70	2023-04-26 00:11:18	<u>0x08ef11af159f89fa7e1e</u> <u>506f94238bbda08be8057d</u> <u>df65d3711be4f6828714d3</u>	+ 2.4364104499999998 94 MATIC  2.43 USD	✓
71	2023-03-10 17:22:18	<u>0x0ce189f6fdf48852fc9c</u> <u>3b5c2d9ef18d9d9be4c68e</u> <u>c75d832928435d154b5d21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-03-10 17:22:18	<u>0x0ce189f6fdf48852fc9c</u> <u>3b5c2d9ef18d9d9be4c68e</u> <u>c75d832928435d154b5d21</u>	- 0.0014001900000000 00 MATIC  0.00 USD	✓
73	2023-03-10 17:22:18	<u>0x0ce189f6fdf48852fc9c</u> <u>3b5c2d9ef18d9d9be4c68e</u> <u>c75d832928435d154b5d21</u>	- 0.0052635272413008 01 MATIC  0.00 USD	✓
74	2023-02-13 13:57:29	<u>0xfb47db1d8c5871a6d47d</u> <u>645bb8c83dccb13f98c6ec</u> <u>143478ce187fa8feba3399</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


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75	2023-02-13 13:57:29	<u>0xfb47db1d8c5871a6d47d645bb8c83dccb13f98c6ec143478ce187fa8feba3399</u>	- 0.0014045100000000 00 MATIC  0.00 USD	✓
76	2023-02-13 13:57:29	<u>0xfb47db1d8c5871a6d47d645bb8c83dccb13f98c6ec143478ce187fa8feba3399</u>	- 0.0092305315540268 00 MATIC  0.01 USD	✓
77	2023-02-13 13:55:35	<u>0xd7f8f1a3ac32266ae9a6d51353d75801e990372d752b0ec24bf2cddfcc24e0e4</u>	+ 0.0139218308817954 04 MATIC  0.01 USD	✓
78	2023-01-12 09:24:11	<u>0xe6b299504d9052da4643f424338066438a812008d4648f52c794831584e5be9e</u>	- 0.0800000000000000 02 MATIC  0.07 USD	✓
79	2023-01-12 09:24:11	<u>0xe6b299504d9052da4643f424338066438a812008d4648f52c794831584e5be9e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
80	2023-01-12 09:24:11	<u>0xe6b299504d9052da4643f424338066438a812008d4648f52c794831584e5be9e</u>	- 0.0018151182160650 00 MATIC  0.00 USD	✓
81	2022-12-14 10:01:56	<u>0xa71adb893812cd1fa8d723197b0e21c21134100ff6d0696a1acab25b28396e37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2022-12-14 10:01:56	<u>0xa71adb893812cd1fa8d723197b0e21c21134100ff6d0696a1acab25b28396e37</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
83	2022-12-14 10:01:56	<u>0xa71adb893812cd1fa8d723197b0e21c21134100ff6d0696a1acab25b28396e37</u>	- 0.0027296621566263 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-10-10 11:37:31	<u>0x8104d43fe734d617a4f3</u> <u>b87cdaf2e6e9cc0c992f97</u> <u>42bdf97d04b5aebc208faa</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
85	2022-10-10 11:37:31	<u>0x8104d43fe734d617a4f3</u> <u>b87cdaf2e6e9cc0c992f97</u> <u>42bdf97d04b5aebc208faa</u>	- 0.004858140000000000 00 MATIC  0.00 USD	✓
86	2022-10-10 11:37:31	<u>0x8104d43fe734d617a4f3</u> <u>b87cdaf2e6e9cc0c992f97</u> <u>42bdf97d04b5aebc208faa</u>	- 0.00000000000046962 02 MATIC  0.00 USD	✓
87	2022-10-10 11:34:05	<u>0x69cb297ff30e8c1d8466</u> <u>4aff081419e0e5ae09e03f</u> <u>9449b8707f72eba233f3ce</u>	+ 0.200000000000000000 11 MATIC  0.16 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 00:23:50	<u>0x7b7b9358ef4cb8c667fc</u> <u>31daf4ca00582dc69c8fa0</u> <u>9066da12030536366485a8</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓
2	2023-12-17 17:18:17	<u>0xab282556301f538665e0</u> <u>feea2028c80a3137d6de60</u> <u>6dbc0c9b906ec585080c68</u>	+ 0.0716615554291563 23 MATIC  0.05 USD	✓
3	2023-12-17 17:15:39	<u>0xd26d01440da6e437a6d1</u> <u>c6f04cfb49cc473bbb5108</u> <u>d62e1c3a48fd7b360bf9d5</u>	+ 0.7727742649121771 56 MATIC  0.64 USD	✓
4	2023-02-13 12:11:49	<u>0x3ad24736b9343ae21caa</u> <u>3070cc9a96925405f9d581</u> <u>1b185556686418cc0b6b2c</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 21:37:41	<u>0xf443668ac934f2927706d920490df62b70b90a8b21ff60b9e59360bc81cf6e43</u>	+ 100.0000000000000000 0000 RISKY	✓
2	2024-09-19 21:34:53	<u>0xe2595f9b21e46ee10434f6c9f01231fb935857c99a4449570b2a117c7fab1984</u>	+ 100.0000000000000000 0000 RISKY	✓
3	2024-09-19 21:34:09	<u>0xb0b7030a2e298c325b1ff4ded8b29077f5281bd82bdbc5d827f036ca88d21263</u>	+ 100.0000000000000000 0000 RISKY	✓
4	2024-07-20 00:23:50	<u>0x7b7b9358ef4cb8c667fc31daf4ca00582dc69c8fa09066da12030536366485a8</u>	- 0.100000000000000000 06 WMATIC  0.05 USD	✓
5	2024-07-20 00:21:26	<u>0x40334d341853c77f3a29e6d5356ff00aff3f845f0fb0137eb976d338db67fd00</u>	+ 1.000000000000000000 00 AIM 5000\$ REWARDS	✓
6	2024-06-27 16:18:57	<u>0xe918bd1d66d83f1551669a6a1b4b117b4560d39f932a7bde12776c7d2885a961</u>	+ 1 kether.org	✓
7	2024-06-25 03:29:10	<u>0x7e2684a863ae0eb65a6e95747c9a4df3fe5a1f200d67a7f1bf5e0457fc2582ec</u>	+ 0.100000000000000000 06 WMATIC  0.05 USD	✓
8	2024-06-22 11:54:40	<u>0xf966272ed7ce50a126f504af1a8ea9d1da02d7947743348880344a1c364bdb1b</u>	+ 10,000 Claim: Aerodrom.win	✓
9	2024-06-22 07:54:54	<u>0x59f85ab6eadcf97db4873dd88854d987d16fd24f3d828e800e485b1c858149a8</u>	+ 987,921 M AIRDROP	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-12 16:40:08	<u>0xf1e8509014d4eeec17099524634def34e291a61f7d0e9cae4333f8fbc0cb2d62</u>	+ 50,000,000.00000000 000000000000 BDragon	✓
11	2024-01-17 01:01:31	<u>0x00ee24fa016f30e905a76995fda2ff5d2a435ab588c90b01664a94963162f651</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2023-12-17 17:18:17	<u>0xab282556301f538665e0f0ea2028c80a3137d6de606dbc0c9b906ec585080c68</u>	- 5,434.000000000000 000000 SHIB	✓
13	2023-12-17 17:15:39	<u>0xd26d01440da6e437a6d1c6f04cfb49cc473bbb5108d62e1c3a48fd7b360bf9d5</u>	- 121,636.0000000000 00000000 PPOK	✓
14	2023-11-22 20:30:59	<u>0xaad9705c0d1c3ad4021bb984fcc38b4f7330eef9446a648127b9b3107c94ec95</u>	+ 10,000,000,000,000 .000000000000 laim reward.	✓
15	2023-07-30 03:26:41	<u>0xcd174441d6c2f12048d60b15c5189c2114b5fcd609b8f4816c2a6e1acde6812d</u>	+ 238.00000000000000 0000 MOBL	✓
16	2023-07-25 13:27:43	<u>0x37c52bf804195aa91c32918739d33ab41f04a2c59abe81ad96d202070fb935b2</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
17	2023-06-09 02:30:33	<u>0x7be1d617ba23b5de80978323c1792591e5e15dcc50d1a7515f84d94752856141</u>	+ 89.00000000000000 000 MOBL	✓
18	2023-05-06 14:12:03	<u>0xc4820c794ba6bb7042a535bc805ddc68e5b4bf19a1c132471d418614f1178ce8</u>	+ 0.4148090569961382 37 MOM	✓


#	Date & time	Transaction Id	Amount	
19	2023-05-04 02:42:09	<u>0x5090156d557185a1fc4d</u> <u>bf0a878d7b786dcc67baae</u> <u>f2455ba27566d69242dc13</u>	+ 10,000,000.00000000 000000000000 AIWORDS	✓
20	2023-04-27 02:33:43	<u>0x3efdfd9cd05e25940259</u> <u>4370ea2c83a19aea5d2e53</u> <u>431b74d3c3b9fab0dbf4bd</u>	+ 10,000,000.00000000 000000000000 AIWORDS	✓
21	2023-04-25 05:26:19	<u>0x78897dc0af3ab59b28bf</u> <u>1ed95d6be2c8c3d9edc1c5</u> <u>2b7584cda5f56cd3d1d445</u>	+ 10,000,000.00000000 000000000000 AIWORDS	✓
22	2023-04-18 15:26:54	<u>0xf813c8c7c41738d9fac8</u> <u>6b0608fccff510ec2f8d1c</u> <u>a5f62ee0093a7fb7640608</u>	+ 54.0000000000000000 000 MOBL	✓
23	2023-04-08 17:52:59	<u>0x2f2de35f3a5b99791e23</u> <u>098d7f8c27e65ab4bbc024</u> <u>dca650249b19adee95a850</u>	+ 51.0000000000000000 000 MOBL	✓
24	2023-04-06 04:26:26	<u>0x3ab2d2176b5666e0d5d6</u> <u>b75e626b8651ea33313441</u> <u>b6ea761d887ebf95649138</u>	+ 60,000.000000000000 0000000 TITAN	✓
25	2023-03-31 20:24:28	<u>0x3f8753cd6b9f3246a2e0</u> <u>c726019f07ca0def42d04e</u> <u>304e55e5d87d62390bf048</u>	+ 9,902.00000000000000 000000 PPOK	✓
26	2023-03-30 11:46:20	<u>0xcb877c3d68edc4aef4df</u> <u>3f1d1af43e087077db2596</u> <u>930c83990a6cf1ad5b3814</u>	+ 50.0000000000000000 000 MOBL	✓
27	2023-03-21 00:32:16	<u>0x6650041f906019d54281</u> <u>4a571ee694177576450d25</u> <u>a3bb74fd6098562581fbf6</u>	+ 52.0000000000000000 000 MOBL	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-10 04:05:50	<u>0xd93ea6954a1d1e4b80fe</u> <u>c3a076886dbac1afe3fa99</u> <u>62857ad4bb2aaa53cdec6d</u>	+ 52.0000000000000000 000 MOBL	✓
29	2023-02-28 14:55:45	<u>0x8545a27807fa4bf705ba</u> <u>ae9c6dcf1dbde3641f29d8</u> <u>9d74e871d3d177a46d6221</u>	+ 51.0000000000000000 000 MOBL	✓
30	2023-02-19 14:47:31	<u>0x254234211980bf33ca24</u> <u>417b477b6fc6f7633b8fcb</u> <u>af28838134e2ad6273d3b4</u>	+ 51.0000000000000000 000 MOBL	✓
31	2023-02-13 13:57:29	<u>0xfb47db1d8c5871a6d47d</u> <u>645bb8c83dccb13f98c6ec</u> <u>143478ce187fa8feba3399</u>	- 7.5199999999999995 74 DATA	✓
32	2023-02-13 13:14:46	<u>0x26cf0f6cfe0a7e076385</u> <u>36fafb00d6b93c898c206d</u> <u>0b49627b6e71a79bc664a0</u>	+ 3.7599999999999997 87 DATA	✓
33	2023-02-13 12:11:49	<u>0x3ad24736b9343ae21caa</u> <u>3070cc9a96925405f9d581</u> <u>1b185556686418cc0b6b2c</u>	+ 3.7599999999999997 87 DATA	✓
34	2023-02-11 04:17:54	<u>0x044e8a7e7e317f239466</u> <u>1d6090a14f0a27d4eea5ce</u> <u>76926a0e935a1850487682</u>	+ 111,734.0000000000 00000000 PPOK	✓
35	2023-02-11 04:14:08	<u>0x3aa6cf6cf6ca57e33f16</u> <u>0b2c17a21be5d91894b0aa</u> <u>ab352748330415a828ee90</u>	+ 5,434.000000000000 000000 SHIB	✓
36	2023-02-10 00:17:24	<u>0x41e7c13899ee384e66dd</u> <u>5c6eac339a346944724515</u> <u>ebb966e5a59c604fa09d59</u>	+ 50.0000000000000000 000 MOBL	✓



#	Date & time	Transaction Id	Amount	
37	2023-01-30 13:02:56	<u>0x4fccca0562c62a7c2a526cf180dc61f4d26298cbe246ca7744451ff5875d6476</u>	+ 52.0000000000000000 000 MOBL	✓
38	2023-01-20 05:31:41	<u>0xec97ab523c6d70abc6e2364c0c03d3851c0c56f7af4da1f27fff595208535da9</u>	+ 51.0000000000000000 000 MOBL	✓
39	2023-01-10 04:10:10	<u>0x5ffc95c7e835c6cccf79aebf67195f9f076da0384b3173f97403657dc24184a0</u>	+ 52.0000000000000000 000 MOBL	✓
40	2022-12-31 10:55:57	<u>0x7c8fc1c9d5c0f9b6f863ab36efd0567d6b4cd0c7d8063bb2b29a1ea1c5fd23ea</u>	+ 52.0000000000000000 000 MOBL	✓
41	2022-12-21 03:01:18	<u>0x22e00175e7a27cb2d9d6776f9a6bda145bd49b7c7983a11d94e0194e2fa81469</u>	+ 51.0000000000000000 000 MOBL	✓
42	2022-12-14 10:01:56	<u>0xa71adb893812cd1fa8d723197b0e21c21134100ff6d0696a1acab25b28396e37</u>	- 0.081958 USDT  0.08 USD	✓
43	2022-12-12 04:29:06	<u>0x8cebe19a6f77b63286fa7897b76c5f2ce399a720c34f06d1f2f377a97f28cb50</u>	+ 53.0000000000000000 000 MOBL	✓
44	2022-12-01 01:56:35	<u>0x2722383e5823c172b404e1248a4bbb66c4845a1f4f3abd4e83f8dfd71f4300e9</u>	+ 50.0000000000000000 000 MOBL	✓
45	2022-11-23 09:55:55	<u>0xa245f534bc92291ad06bb651eccb9a92b8e47137392d0629a7c01bba364ab14c</u>	+ 51.0000000000000000 000 MOBL	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-13 00:46:36	<u>0xa24662a7fa44f7331e64</u> <u>b7b12f7af135dd93492397</u> <u>90127c5847a10d3bce5e23</u>	+ 58.0000000000000000 000 MOBL	✓
47	2022-11-01 14:28:19	<u>0xc6239408d699d38c47c1</u> <u>a7900e3206b43559e538f8</u> <u>c11e825483dacdef1658e9</u>	+ 35.0000000000000000 000 MOBL	✓
48	2022-10-28 10:09:06	<u>0x7f77dc43cca3aaa04e7d</u> <u>0b7d4bf3c4582d617cada3</u> <u>c68ad7493591e796f50d56</u>	+ 32.0000000000000000 000 MOBL	✓
49	2022-10-24 04:16:39	<u>0xf6db8da835f22aeee262</u> <u>2f53887d2ae8a8b3999d4a</u> <u>d453a130a708cb930f374e</u>	+ 32.0000000000000000 000 MOBL	✓
50	2022-10-20 04:30:45	<u>0x6262c1a6c8fc56553bec</u> <u>4a312973c2e00c8807f72d</u> <u>c4e38c7b919976609486f6</u>	+ 8.0000000000000000 00 MOBL	✓
51	2022-10-19 04:07:09	<u>0xe5fc8b682af8021e4ee8</u> <u>0106d1383332cb561c0294</u> <u>adb1742cacde0c3f249726</u>	+ 0.0000000000000000 00 MOBL	✓
52	2022-10-19 04:07:05	<u>0xf5874639544b2a3d899c</u> <u>0c3279b2a2408aa37837c4</u> <u>ee93863cc99319c6427007</u>	+ 11.0000000000000000 000 MOBL	✓
53	2022-10-17 01:11:07	<u>0x2c8372a9dfb13c744845</u> <u>e4a4e23d655f2dcc7e5d24</u> <u>866cbb0fc4c6cc277ddadd</u>	+ 4.0000000000000000 00 MOBL	✓
54	2022-10-16 14:13:30	<u>0x4be8d24bb618e9c54d2d</u> <u>e2f7c882cec74d23162ce3</u> <u>37e53e7f662ce6b84400a1</u>	+ 5.0000000000000000 00 MOBL	✓

#	Date & time	Transaction Id	Amount	
55	2022-10-16 05:53:41	<u>0x478e70b6d436ad7d2f06</u> <u>131be2c497e4a73fbc2347</u> <u>095e9733441f39793488bc</u>	+ 43.0000000000000000 000 MOBL	✓
56	2022-10-15 01:02:47	<u>0x95cf8f7771ef17ca6b48</u> <u>650c1934ce40658f292666</u> <u>c2739bfab6896c64151f97</u>	+ 2.0000000000000000 00 MOBL	✓
57	2022-10-14 00:58:54	<u>0x8ab8f688fa98bd091e20</u> <u>714eb11741cf728e788e62</u> <u>086ddd98956b44286c7543</u>	+ 2.0000000000000000 00 MOBL	✓
58	2022-10-13 01:00:31	<u>0x5377f718ef7dfbae6fa4</u> <u>f9b4806539dc2ee85a75e1</u> <u>d9197b25f6f1a28b4b497b</u>	+ 1.0000000000000000 00 MOBL	✓
59	2022-10-12 01:41:36	<u>0xe24375ebff0c667bf824</u> <u>4da185d9cbdbfa54029a2c</u> <u>01aa124141bed4566aee19</u>	+ 1.0000000000000000 00 MOBL	✓
60	2022-10-10 11:41:01	<u>0x01f35ee6cfcc60f9b4ba</u> <u>ead84d505edd785e160d23</u> <u>1f038ee8f4c34c17c64073</u>	+ 10.0000000000000000 000 MOBL	✓
61	2022-10-10 11:37:31	<u>0x8104d43fe734d617a4f3</u> <u>b87cdaf2e6e9cc0c992f97</u> <u>42bdf97d04b5aebc208faa</u>	+ 0.081958 USDT  0.08 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 03:24:32	<u>0xa00db584b6affb63ce30</u> <u>0e417ef4c87b45ea432934</u> <u>8b544d28f70cfa5023bf8f</u>	- 1 OKXNFT	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-14 01:25:33	<u>0xdebbb425c922eee327ec3561d508dfffd7916885e45ace80c5934be28761a678c</u>	+ 1 MM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 00:21:48	<u>0xc76390e17bcc7636c330b50e167ad77c391318cff2c503eae7f0897f165643bc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-20 00:21:34	<u>0x93736af648d1dc1fa7422d70450d6efc69b51f3d732c30894f3c0db9ff50bad0</u>	+ 1 ðŸŽ•	✓
3	2024-06-29 19:09:00	<u>0x24b97d4a4bb2a9688474862c57418258d2174cca98231aa467fe6d3325591cee</u>	+ 1 Airdrop at 10bnb.loł ðŸŽ•	✓
4	2024-06-27 23:24:19	<u>0x02b78ff883d48ee3f2a637bf1373e24e52bf19c8708ba322a5d4f709d56a4fd3</u>	+ 1 ?	✓
5	2024-06-27 17:59:33	<u>0x5300f28a84cd420709d4d63f6d5825da4ed9d4f36d5efa231769e02116e4cf24</u>	+ 1	✓
6	2024-06-26 23:11:45	<u>0x514abdd9dbcc07ef7fa47f5fdd176523e849ee8aea2c674e242e3b39d90f58cc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-25 03:29:56	<u>0x7d8b9cc22f2e57c5b33860a373ec0d42ee6232c4404efdeb7ad25465403848c1</u>	+ 1 5000\$ at adrpGBT.loł ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-22 22:10:27	<u>0x47de365b1336d22d048a16f1674d2c1b39cd158f07e925e4c3930be813edb5</u>	+ 1 ?	✓
9	2024-06-21 00:23:55	<u>0x7c3acbef3d4aa40684bd77a11b08b4f3b4544caab73d4481e7cc836a50e9f0</u>	+ 1 t]	✓
10	2024-05-04 08:21:09	<u>0xe58e67b4acc427905739f645fb36c17a477e423199013565307e74d00b7a3998</u>	+ 1 Reward at [5eth.us]	✓
11	2024-03-29 16:34:17	<u>0x0407106a94d872a8bca8e605ba0963b1afe16b3eaf8ce11767590a7f286c87c7</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 13:22:19	<u>0x86a764dd31bd8d2b5b87688c065a5cf11d432c8cb7b6ed24b12aa1d047e925a5</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-01-31 21:40:51	<u>0x7d271e22fca9187086e7b27f9ae93febbc65f063ea3b440a6d60dbc9089ef06</u>	+ 1 ethevents.co	✓
14	2024-01-10 02:26:19	<u>0xa6b39e58ce2b35be5ee07213ac5fd5aaaafb34d82c4492b6fa2fae4e411d9551</u>	+ 1 5000usdt.org	✓
15	2024-01-10 01:24:59	<u>0xaa69879f12780061847c9bc03b91a202a43e248a4738045d2d1e8cd1dcaf12f1</u>	+ 1 3000usdc.com	✓
16	2023-12-18 02:23:05	<u>0x5fcafa2be2973f7907848d6f3bc2adea4837f1c30dcb05b136d9e24961158b68</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 19:08:16	<u>0x3905e6bbedc6071ed61e a564d9fc55266a8292a143 b27e010f8d614f68b517d5</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-11 11:29:46	<u>0x2b4893ff017b01c96796 170a8b97305d825047451b c65227981460a150cf9631</u>	+ 1 Visit website claim SHIB	✓
19	2023-10-27 08:26:22	<u>0x08c65136a95660095493 46cdd437c51b68a850da15 51e974b17f3e1d37a77399</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 10:13:43	<u>0x8fd186691ed526624faf d89610649767469736760f 0e27c97d2781b1e30ecb76</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:11:35	<u>0x57a87b9a9032c296f31b 211f3c0195f087e260f726 4e9520bddcec7755c2b11f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:34:32	<u>0x180059947cbb220db743 0534ff7b535220154331d9 7a22a879145571134fd915</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-05 17:14:30	<u>0xc886b266056ac2280d37 98e2a3f2ab14dd25458094 57e2241af7ae457bd8e200</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe. com/</a>	✓
24	2023-09-08 01:10:10	<u>0x31a6c273b49c1e71c54b 86cdb24504924e946fa9de d17944e832a9c5e90ed83d</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-02 05:21:16	<u>0x585a90b56dae6b2a369b 2fb0ac2d2c9665a9e5af8d 2e0a4b0e721031c823dd1d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 22:59:26	<u>0x545af62444388730b97fe8e15d7a3d826377a1f8c9c4778e44f108baf5ad2510</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 01:35:31	<u>0x13f41fa868c5d05766629c5b84668f3ddb825fe70627027bad35120f4d79616a</u>	+ 1 NFTVoucher	✓
28	2023-08-14 17:43:05	<u>0x7dc183bab788194ff2162205ab6b20f9e92e3b1209971929ff02e452fee0a037</u>	+ 1 Voucher	✓
29	2023-08-12 09:23:29	<u>0xd8fdb32fc4a254d8088bb28af03131f92d115e5b0ecf0d2a0e98ca19b59672f8</u>	+ 1 NFTNotify	✓
30	2023-08-12 01:08:49	<u>0x868950c54260e4e424ebb9ac83bebbfab3dfeba7cf86a80de95eb2716b24c653</u>	+ 1 \$1000 of SHIB	✓
31	2023-08-09 21:10:01	<u>0xff02dce535834b667e7671957146e9b4303b4c9032397a7d2be4a65a08d2c725</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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