

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa61fe18d8795418b218dcca69b9d5e70dc6590ad</u>
TOTAL RECEIVED	6.271162169021050836 MATIC
	2.39 USD
TOTAL SEND	6.182901507660841567 MATIC
	2.35 USD


Token	Balance
MATIC	0.088260661360208839 MATIC
	0.03 USD
# mySHIBA.org	525,235,396.000000 ds
LiquidEther	1 tkether.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG
UD...D CÐ%in	0.000001 UD...DÐ;
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
USD Coin	0.000000 USDC
! TETHER.RE	900,000,000 ewards










Token	Balance
ZRO	10,000 \$ LAYERL2.NET AirDrop
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Galaxy OAT	5 OAT
LogX Orderly Holder	1 LOGX-OLYHOLD
Building	0 BLDG
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Galxe - Orderly	2 Orderly
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
2000\$ USDC	N/A Voucher
1000 UNI	N/A NFT Airdrop
700 LDO	N/A Staking Bounty Reward
5 ETH by Base	N/A NFTVoucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
APE NFT TICKETS	N/A APE COIN
5.00 ETH by Base	N/A Chain Launch Raffle





MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-05 06:54:04	<u>0xde715b1baa499b8c21c54a6b7d774bba2ce148794cf4eb6d27331ebe914d4a6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-05 06:54:04	<u>0xde715b1baa499b8c21c54a6b7d774bba2ce148794cf4eb6d27331ebe914d4a6d</u>	- 0.0030291855183214 29 MATIC  0.00 USD	✓
3	2024-06-05 06:54:04	<u>0xde715b1baa499b8c21c54a6b7d774bba2ce148794cf4eb6d27331ebe914d4a6d</u>	- 0.0000025272565760 36 MATIC  0.00 USD	✓
4	2024-06-05 06:36:19	<u>0x3256f2f21ceb3ee21c18de88e04cdada4c416dabe7c9f6fce699692e09362d98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-05 06:36:19	<u>0x3256f2f21ceb3ee21c18de88e04cdada4c416dabe7c9f6fce699692e09362d98</u>	- 0.0054139477347810 63 MATIC  0.00 USD	✓
6	2024-06-05 06:36:19	<u>0x3256f2f21ceb3ee21c18de88e04cdada4c416dabe7c9f6fce699692e09362d98</u>	- 0.0000000685685426 40 MATIC  0.00 USD	✓
7	2024-06-05 02:29:23	<u>0xc774d2548a9dcf368b371fc1a23907c780f74ab55a7b577bf47c99d9f874a70f</u>	- 0.0179546497591760 38 MATIC  0.01 USD	✓
8	2024-06-05 02:29:23	<u>0xc774d2548a9dcf368b371fc1a23907c780f74ab55a7b577bf47c99d9f874a70f</u>	- 0.0157104698514940 26 MATIC  0.01 USD	✓
9	2024-06-05 02:29:23	<u>0xc774d2548a9dcf368b371fc1a23907c780f74ab55a7b577bf47c99d9f874a70f</u>	- 0.00000000000091104 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-05 02:29:05	<u>0xb9e64706d23d89d78fa3 a3a6feed694e2e33e81a31 bdf92f2c9e70928caa3c1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-05 02:29:05	<u>0xb9e64706d23d89d78fa3 a3a6feed694e2e33e81a31 bdf92f2c9e70928caa3c1c</u>	- 0.0026773185404964 51 MATIC  0.00 USD	✓
12	2024-06-05 02:29:05	<u>0xb9e64706d23d89d78fa3 a3a6feed694e2e33e81a31 bdf92f2c9e70928caa3c1c</u>	- 0.00000000000016080 21 MATIC  0.00 USD	✓
13	2024-04-25 23:08:58	<u>0x5670e5e6fe24d1949fd6 fe7491f0473c2749d903eb bb49b9639707b5b30a4b56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-25 23:08:58	<u>0x5670e5e6fe24d1949fd6 fe7491f0473c2749d903eb bb49b9639707b5b30a4b56</u>	- 0.003589110000000000 00 MATIC  0.00 USD	✓
15	2024-04-25 23:08:58	<u>0x5670e5e6fe24d1949fd6 fe7491f0473c2749d903eb bb49b9639707b5b30a4b56</u>	- 0.0036698786748721 44 MATIC  0.00 USD	✓
16	2023-12-12 01:17:12	<u>0x9ce7289374ec540a8b9e da81ec1beb5ce8689ee68e e00d0da94da426f2f5b5d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-12 01:17:12	<u>0x9ce7289374ec540a8b9e da81ec1beb5ce8689ee68e e00d0da94da426f2f5b5d7</u>	- 0.003589260000000000 00 MATIC  0.00 USD	✓
18	2023-12-12 01:17:12	<u>0x9ce7289374ec540a8b9e da81ec1beb5ce8689ee68e e00d0da94da426f2f5b5d7</u>	- 0.0061957027550881 42 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-10-05 04:27:03	<u>0xfceb7a48acaa36d80800</u> <u>699b57400c7374d18d5f10</u> <u>976ded3ac9080f5c12da0a</u>	- 0.7476794776093783 62 MATIC  0.41 USD	✓
20	2023-10-05 04:27:03	<u>0xfceb7a48acaa36d80800</u> <u>699b57400c7374d18d5f10</u> <u>976ded3ac9080f5c12da0a</u>	- 0.0061344808545884 64 MATIC  0.00 USD	✓
21	2023-10-05 04:27:03	<u>0xfceb7a48acaa36d80800</u> <u>699b57400c7374d18d5f10</u> <u>976ded3ac9080f5c12da0a</u>	- 0.0020588447936385 00 MATIC  0.00 USD	✓
22	2023-09-04 23:08:10	<u>0x4eada984cac5ba106838</u> <u>688f5bc0ca1697f3977446</u> <u>4d41e19d3c36accf61c7ba</u>	- 0.6983392923284981 18 MATIC  0.38 USD	✓
23	2023-09-04 23:08:10	<u>0x4eada984cac5ba106838</u> <u>688f5bc0ca1697f3977446</u> <u>4d41e19d3c36accf61c7ba</u>	- 0.0062084400000000 00 MATIC  0.00 USD	✓
24	2023-09-04 23:08:10	<u>0x4eada984cac5ba106838</u> <u>688f5bc0ca1697f3977446</u> <u>4d41e19d3c36accf61c7ba</u>	- 0.0162684683698819 53 MATIC  0.00 USD	✓
25	2023-09-04 23:06:14	<u>0x3894382afd687af0726a</u> <u>5db53f465a2724b9f35646</u> <u>b22c124919426995a1d044</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-04 23:06:14	<u>0x3894382afd687af0726a</u> <u>5db53f465a2724b9f35646</u> <u>b22c124919426995a1d044</u>	- 0.0087059052000000 01 MATIC  0.00 USD	✓
27	2023-09-04 23:06:14	<u>0x3894382afd687af0726a</u> <u>5db53f465a2724b9f35646</u> <u>b22c124919426995a1d044</u>	- 0.0203616833362440 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-09-04 23:05:40	<u>0xbccbf8e4193e9292f7b480e6ba68d2aaf05d53efb3c822ae987c3a22928414d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-04 23:05:40	<u>0xbccbf8e4193e9292f7b480e6ba68d2aaf05d53efb3c822ae987c3a22928414d8</u>	- 0.001386180000000000 00 MATIC  0.00 USD	✓
30	2023-09-04 23:05:40	<u>0xbccbf8e4193e9292f7b480e6ba68d2aaf05d53efb3c822ae987c3a22928414d8</u>	- 0.0035828174643835 50 MATIC  0.00 USD	✓
31	2023-08-12 11:25:24	<u>0x487afbf28744aa50030ca09ed52de1855a7c4d9b47cb0ddfe8d1701fcf992741</u>	- 0.4631838123550584 00 MATIC  0.31 USD	✓
32	2023-08-12 11:25:24	<u>0x487afbf28744aa50030ca09ed52de1855a7c4d9b47cb0ddfe8d1701fcf992741</u>	- 0.006259500000000000 00 MATIC  0.00 USD	✓
33	2023-08-12 11:25:24	<u>0x487afbf28744aa50030ca09ed52de1855a7c4d9b47cb0ddfe8d1701fcf992741</u>	- 0.0240944332437802 51 MATIC  0.01 USD	✓
34	2023-07-09 15:03:39	<u>0xed2e8429bcada53a248d4b94b7bfe1909d5fbdc743e02d619d92134b611acf41</u>	- 0.5068388803779514 40 MATIC  0.35 USD	✓
35	2023-07-09 15:03:39	<u>0xed2e8429bcada53a248d4b94b7bfe1909d5fbdc743e02d619d92134b611acf41</u>	- 0.006208440000000000 00 MATIC  0.00 USD	✓
36	2023-07-09 15:03:39	<u>0xed2e8429bcada53a248d4b94b7bfe1909d5fbdc743e02d619d92134b611acf41</u>	- 0.0178079223823696 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-17 14:43:27	<u>0x2f55759c78d7571a4169</u> <u>079fb5c04a65510511c83b</u> <u>f845e7175890ec54671dc6</u>	- 0.8371854996375467 37 MATIC  0.51 USD	✓
38	2023-06-17 14:43:27	<u>0x2f55759c78d7571a4169</u> <u>079fb5c04a65510511c83b</u> <u>f845e7175890ec54671dc6</u>	- 0.0062510100000000 00 MATIC  0.00 USD	✓
39	2023-06-17 14:43:27	<u>0x2f55759c78d7571a4169</u> <u>079fb5c04a65510511c83b</u> <u>f845e7175890ec54671dc6</u>	- 0.0316447734672614 94 MATIC  0.01 USD	✓
40	2023-06-14 09:27:24	<u>0x159dc16b699441a20a7f</u> <u>b61fcb3ed4115e975c7744</u> <u>e618a8a5a73b3a257ff013</u>	- 1.3606099629684818 01 MATIC  0.89 USD	✓
41	2023-06-14 09:27:24	<u>0x159dc16b699441a20a7f</u> <u>b61fcb3ed4115e975c7744</u> <u>e618a8a5a73b3a257ff013</u>	- 0.0120742800000000 00 MATIC  0.00 USD	✓
42	2023-06-14 09:27:24	<u>0x159dc16b699441a20a7f</u> <u>b61fcb3ed4115e975c7744</u> <u>e618a8a5a73b3a257ff013</u>	- 0.0741473553161602 21 MATIC  0.04 USD	✓
43	2023-06-14 09:22:53	<u>0x6ae62827e9d12d5a144d</u> <u>0735b00439914f55e25eca</u> <u>48bcf20e8bd9567ccd6b8f</u>	- 0.6472576811995877 09 MATIC  0.42 USD	✓
44	2023-06-14 09:22:53	<u>0x6ae62827e9d12d5a144d</u> <u>0735b00439914f55e25eca</u> <u>48bcf20e8bd9567ccd6b8f</u>	- 0.0062510100000000 00 MATIC  0.00 USD	✓
45	2023-06-14 09:22:53	<u>0x6ae62827e9d12d5a144d</u> <u>0735b00439914f55e25eca</u> <u>48bcf20e8bd9567ccd6b8f</u>	- 0.0433194154641626 53 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-14 09:14:43	<u>0xa0dfa1e49f1d8fed6057</u> <u>973dec66fe12eda0c45811</u> <u>be1a8df1ea77330f57150f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-14 09:14:43	<u>0xa0dfa1e49f1d8fed6057</u> <u>973dec66fe12eda0c45811</u> <u>be1a8df1ea77330f57150f</u>	- 0.007999859999999999 99 MATIC  0.00 USD	✓
48	2023-06-14 09:14:43	<u>0xa0dfa1e49f1d8fed6057</u> <u>973dec66fe12eda0c45811</u> <u>be1a8df1ea77330f57150f</u>	- 0.0593541437277739 09 MATIC  0.03 USD	✓
49	2023-06-03 06:28:02	<u>0xf2a36a3655bcd36125b1</u> <u>d5110c75a181eec963676d</u> <u>b70f8df36645fcf3e54181</u>	- 0.4631330149000390 53 MATIC  0.41 USD	✓
50	2023-06-03 06:28:02	<u>0xf2a36a3655bcd36125b1</u> <u>d5110c75a181eec963676d</u> <u>b70f8df36645fcf3e54181</u>	- 0.006251010000000000 00 MATIC  0.00 USD	✓
51	2023-06-03 06:28:02	<u>0xf2a36a3655bcd36125b1</u> <u>d5110c75a181eec963676d</u> <u>b70f8df36645fcf3e54181</u>	- 0.0304717939939888 43 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:29:23	<u>0xc774d2548a9dcf368b37</u> <u>1fc1a23907c780f74ab55a</u> <u>7b577bf47c99d9f874a70f</u>	+ 0.0008549833218655 26 MATIC  0.00 USD	✓
2	2023-06-14 09:27:24	<u>0x159dc16b699441a20a7f</u> <u>b61fcb3ed4115e975c7744</u> <u>e618a8a5a73b3a257ff013</u>	+ 0.2768479357304742 82 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-03 06:08:02	<u>0x86ad8b33a000f9a9404c</u> <u>a8d939587636024c965629</u> <u>953d78b122cd869267500c</u>	+ 5.9934592499687102 67 MATIC  5.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 16:05:19	<u>0x93f0f9e3f3680902e2c3</u> <u>2c3db7c0e58070ac97c1bb</u> <u>b72b294f8d5e95091ca938</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
2	2024-06-05 07:04:33	<u>0x2c2ba95633016076072d</u> <u>ae2a99f43a458d501f43eb</u> <u>8f3e3d3caf4218ffa73fab</u>	- 236.322140 UÐ...ÐÐj	✓
3	2024-06-05 06:54:04	<u>0xde715b1baa499b8c21c5</u> <u>4a6b7d774bba2ce148794c</u> <u>f4eb6d27331ebe914d4a6d</u>	- 236.322140 USDC	✓
4	2024-06-05 06:51:16	<u>0x16fd8c45e18829b3d76b</u> <u>a74d931db42c4586578982</u> <u>095f3fdf92e3e221f46dd2</u>	+ 236.322140 USDC	✓
5	2024-06-05 02:35:45	<u>0x8eb0001db2d6698f463c</u> <u>8c72388fef9f1eaff2b63f</u> <u>f6805fba7ef13792f0f11a</u>	+ 525,235,396.000000 ds	✓
6	2024-06-05 02:29:23	<u>0xc774d2548a9dcf368b37</u> <u>1fc1a23907c780f74ab55a</u> <u>7b577bf47c99d9f874a70f</u>	- 237.810000 USDC	✓
7	2024-06-05 02:29:13	<u>0xe0546f0afa350bd34663</u> <u>86acdd824e81ea63c97f43</u> <u>43c8d8107f756931d001a1</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-05 02:28:35	<u>0x012cd2f15b0200005706</u> <u>9c43df53d7e67ef7d9ff7b</u> <u>465c12dd9372e0f84f2915</u>	+ 237.810000 USDC	✓
9	2024-05-26 14:52:38	<u>0x35843be8654ca7d90cd4</u> <u>f38148852e24205222c6ff</u> <u>b994c2ae881002c51e7ece</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
10	2024-05-26 14:52:38	<u>0x2333b627845856cb51e1</u> <u>fb5171f2b7d2c34c2dccc8</u> <u>d0001304923f891e7833fc</u>	+ 10 Visit 3eth.co to claim reward.	✓
11	2024-05-26 14:52:38	<u>0xbf61a3d911c934e94533</u> <u>bf689711407aaf2af3ecaa</u> <u>72eb3ecd9e92caa38a54a5</u>	+ 10 Visit Wbtc.win to claim reward	✓
12	2024-05-26 14:52:38	<u>0x642d8a4d1b25f524e608</u> <u>7cbbd06845a972d780fd5c</u> <u>35eed53ceef74ad7d8b3b7</u>	+ 10 ewards	✓
13	2024-05-26 14:52:38	<u>0x0e2c641d747251edf024</u> <u>85b22de16098dd66cfe8bb</u> <u>10ec30637f8ac2e4a5c7d2</u>	+ 10 ward.	✓
14	2024-05-26 14:50:36	<u>0xac7461a9f668ba726d60</u> <u>4e7e8240bacb9ac4612204</u> <u>2c574d25668e2ae1c33409</u>	+ 10.0000000000000000 000 s	✓
15	2024-05-12 01:56:45	<u>0x986bb9df2bb53caa389c</u> <u>f6ee07259f73d56bf4e554</u> <u>7df37075256822984cb6b0</u>	+ 1.0000000000000000 00 e	✓
16	2024-05-11 00:45:17	<u>0x496f0259ed83e628c507</u> <u>14c58edac483ce65204318</u> <u>a5438921d2bf556e36e412</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-19 13:36:53	<u>0xadeadca1e373d0dcce89b300ed294f2c75e6b16139132f1a1c6fa0862d841ba8</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-17 09:16:35	<u>0xcda54f0263c98b2d1afe651f25c23c3ec3e9c22d10afb750475ac4674fc574e4</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
19	2024-02-02 18:40:19	<u>0x75ed9a22161321c3fcffc6e1e8ac4394062e98ec7f403d88ff4b19f4f9511057</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-02-02 17:54:20	<u>0x3d63dc92eaa1645e10f4286fe70d44bc1e7b31997618f1c3dffda6f595257dfe</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-01-31 12:07:00	<u>0xcb5e9297fa48a640caa5c8edd878b20d84febbb97f038456c748e95264041d1f</u>	+ 1.0000000000000000 00 pradar.space)	✓
22	2024-01-30 01:03:31	<u>0xe7e4e7a78826451b2e3fd46dcd7ba0d2eecfcb9b800669ce9fa631c7f278d303</u>	+ 1 rewards	✓
23	2024-01-30 01:03:31	<u>0xcdf28a4cce7cdfefeb00187057297074261e0bec812490e19a4572aac0622c487e</u>	+ 1 rewards	✓
24	2024-01-29 22:29:22	<u>0x8f9c93c1afd340878ba5fc708b65ba89e0b1688a16bd191428a4034d1103e5ff</u>	+ 3.20000000000000001 78) to claim	✓
25	2024-01-28 00:27:46	<u>0x44b735e149ad7ea851607506642cf2cac1f6673af450f32478b05ac0721fa80b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-28 00:27:42	<u>0xc0fe7016bd59a43d87ac7c823e52a2858905d23eb4d97d8b40491ee77ce7c3d1</u>	+ 1 rewards	✓
27	2024-01-28 00:27:34	<u>0x9c3ffe273303ce2a397e356c98497e064bd759b8eac4830d611f02696c08ae43</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
28	2023-12-12 01:18:52	<u>0x932e671f43751df202305bc20090446980786cb3ad2e8b44bb4e7573ad5b737e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
29	2023-10-05 04:27:03	<u>0xfceb7a48acaa36d80800699b57400c7374d18d5f10976ded3ac9080f5c12da0a</u>	- 23.206729405822979 828 STG	✓
30	2023-09-18 11:54:13	<u>0x7d0ec63fea4e4f5a77982083faf0e24e502cadcab4f4acd43e5006f2643f0ac2</u>	+ 23.206729405822979 828 STG	✓
31	2023-09-04 23:08:10	<u>0x4eada984cac5ba106838688f5bc0ca1697f39774464d41e19d3c36accf61c7ba</u>	- 23.206729405822979 828 STG	✓
32	2023-09-04 23:06:14	<u>0x3894382afd687af0726a5db53f465a2724b9f35646b22c124919426995a1d044</u>	- 37.399999999999998 579 STG	✓
33	2023-08-24 08:28:06	<u>0x45b9c0cc369cb92b7edd26c5fb99e1af3a0a73bdb9f471ed7a8cce98ccd0550</u>	+ 60.606729405822981 960 STG	✓
34	2023-08-23 10:24:19	<u>0xec3dc8d5018f017d7e7a79c2948d670f045759c22243ea15c600cf4ea5484cd2</u>	+ 195,100.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-12 11:25:24	<u>0x487afb28744aa50030ca09ed52de1855a7c4d9b47cb0ddfe8d1701fcf992741</u>	- 9,884.846729405822 770786 STG	✓
36	2023-08-12 00:44:29	<u>0x87f9c63411d8e943738574308e5136f7175f2425ef182310b5d22451d2b6dd8e</u>	+ 9,818.364939999999 478459 STG	✓
37	2023-08-08 22:24:08	<u>0xc8f1fbe53774fb7114462b7d088eb96a89ebf2f3f32c1e0067431b6cf9b0c811</u>	+ 1,024.000000 DogX.AI NFT	✓
38	2023-08-04 15:08:57	<u>0x201fcf369d6f2d94872b1f0f14ddd458ce100c4249baa0f027e0ecc3d794950</u>	+ 66.481789405822979 688 STG	✓
39	2023-07-09 15:03:39	<u>0xed2e8429bcada53a248d4b94b7bfe1909d5fbdc743e02d619d92134b611acf41</u>	- 72.188279405822981 971 STG	✓
40	2023-06-28 04:09:10	<u>0x83398ee22c9cdeb76e5ee605de56a23db3ed6920e46b38872f0486f8dd9cb3f9</u>	+ 72.188279405822981 971 STG	✓
41	2023-06-19 10:19:39	<u>0x9044fb3c0d0d2083cf6869815d9cd538e2cfce8b0dd4ce82e229f2d52867bbeb</u>	+ 129.75000000000000 0000 LINK at: https://LINKToken.io	✓
42	2023-06-17 14:43:27	<u>0x2f55759c78d7571a4169079fb5c04a65510511c83bf845e7175890ec54671dc6</u>	- 72.188279405822981 971 STG	✓
43	2023-06-17 14:41:59	<u>0x7bd4d4400ff96e06c90590c2477b70136b5b78c8999ad303ba323ab4836cd2f2</u>	+ 72.188279405822981 971 STG	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-14 09:22:53	<u>0x6ae62827e9d12d5a144d</u> <u>0735b00439914f55e25eca</u> <u>48bcf20e8bd9567ccd6b8f</u>	- 72.188279405822981 971 STG	✓
45	2023-06-13 03:52:18	<u>0xaec3151a35ff1879945f</u> <u>979326c87dcbbd1aedee30</u> <u>f4411e308bc46a4f11f0d9</u>	+ 72.188279405822981 971 STG	✓
46	2023-06-03 06:28:02	<u>0xf2a36a3655bcd36125b1</u> <u>d5110c75a181eec963676d</u> <u>b70f8df36645fcf3e54181</u>	- 1,872.188279405822 868284 STG	✓
47	2023-06-03 06:21:24	<u>0xf3d75c31631f720f597</u> <u>b4f61e2fca959cb02477d4</u> <u>d5860ccf3a9cc246925643</u>	+ 1,872.188279405822 868284 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 06:36:19	<u>0x3256f2f21ceb3ee21c18</u> <u>de88e04cdada4c416dabe7</u> <u>c9f6fce699692e09362d98</u>	+ 1 Orderly	✓
2	2024-04-25 23:08:58	<u>0x5670e5e6fe24d1949fd6</u> <u>fe7491f0473c2749d903eb</u> <u>bb49b9639707b5b30a4b56</u>	+ 1 Orderly	✓
3	2024-04-02 09:44:05	<u>0xc0b03aa62084f2fcd365</u> <u>74b593f169d06cea48eda8</u> <u>53eeb0a430531636795846</u>	+ 1 OAT	✓
4	2024-03-01 15:50:48	<u>0x3ef3ac2aa0d799d43fbf</u> <u>8b487b99fb43266bbd02cf</u> <u>c7486da18d5be79ca5b519</u>	+ 1 LOGX-OLYHOLD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-26 12:55:11	<u>0x405a48e8928739ab5c4b7035f9e9dce182758eea21555940a33c074a5f1ac9f8</u>	+ 1 OAT	✓
6	2023-12-26 12:54:35	<u>0x02b49058cc6f6be0513ff4cc54de75482a82a3086f82934822d5e71ded5fcd73</u>	+ 1 OAT	✓
7	2023-12-26 12:53:19	<u>0x2424781e37d00074da6d8255de046f313ebc22d84fc510fd907aace83cf6db80</u>	+ 1 OAT	✓
8	2023-12-12 01:17:12	<u>0x9ce7289374ec540a8b9eda81ec1beb5ce8689ee68ee00d0da94da426f2f5b5d7</u>	+ 1 OrbiterNFT	✓
9	2023-08-09 13:20:23	<u>0x2b40576f0dfd74bf2b78f0b88237487deb2d41ae586e36e7c4329049092ad78e</u>	+ 1 Pandra: MelodyMaven	✓
10	2023-07-01 23:37:55	<u>0xd15b8ec93884c7756e518a1a9b77cbff9e5b79244a5db423beca1535a53d18c5</u>	+ 1 OAT	✓
11	2023-06-14 09:27:24	<u>0x159dc16b699441a20a7fb61fcb3ed4115e975c7744e618a8a5a73b3a257ff013</u>	- 1 BLDG	✓
12	2023-06-14 09:14:43	<u>0xa0dfa1e49f1d8fed6057973dec66fe12eda0c45811be1a8df1ea77330f57150f</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:46:58	<u>0xb0d677d854bd5ea558a3f199b8f5ff995ba71bc6aa7777abc20de38da676292e</u>	+ 1 op.org	✓
2	2024-06-05 02:35:27	<u>0x8a207b2f6a2a8f772294b28fbed977eb552669fd22a415093b8a32ab563f5831</u>	+ 1 claim rewards on myshiba.org	✓
3	2024-06-05 02:28:55	<u>0x3fd0f47307d2b0c9cae8489418f0aac9997b847788e28625a67baf463c406192</u>	+ 1 ǝʎŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-26 15:08:01	<u>0xbbe663e2144268f46580f86fab843e656062bf3328ba702fd3b4c54333ecc6a</u>	+ 1 -drop.net	✓
5	2024-05-26 15:07:19	<u>0x72450b2d6df1126c97aa65a3d523779a8050bd24cfe0768beb76a01f2660e5ff</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-05-26 14:55:32	<u>0x5a73bf71190506d37c9fa40a97849d38aa561583800434785f7e6e13dc338618</u>	+ 1 -drop.net	✓
7	2024-05-26 14:54:52	<u>0xb82a768e4d11db44e253bc6ebae908e4cb927c682e075aad2002876063b1a368</u>	+ 1 -drop.net	✓
8	2024-05-26 14:53:26	<u>0xa638d6d7d310c0c8d6310180c5545a68e8244f92845c5c4d6249b7d45efb068f</u>	+ 1 -drop.net	✓
9	2024-05-11 00:47:19	<u>0x1dcafcfb70061f828a100d720c3040a59b246f5ab90ff348abb062f4c04de3fe7</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 00:44:41	<u>0xbf9e4cb48237ba5231fc991817042bcfc02dfbdce2648985ffd88d9e1ac09d59</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-25 23:15:18	<u>0xa8b9cecece92b50cf244b1832ddd66b1e51e029f85b22b8a25ded7c73a78230c</u>	+ 1 et	✓
12	2024-04-25 23:15:18	<u>0xa8b9cecece92b50cf244b1832ddd66b1e51e029f85b22b8a25ded7c73a78230c</u>	+ 1 et	✓
13	2024-04-25 23:15:18	<u>0xa8b9cecece92b50cf244b1832ddd66b1e51e029f85b22b8a25ded7c73a78230c</u>	+ 1 et	✓
14	2024-04-25 23:13:34	<u>0x38356bc7217feff9bbd418696a50d4ee05193d64fbb99b1d91a10c00864cf853</u>	+ 1 et	✓
15	2024-04-10 17:55:54	<u>0xf6cc125560a2f8a79a3c3a9d082053e5d234a1085de0d897d50a0108e373efd8</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-18 00:20:04	<u>0x699e61bfa69526ed0999dc4d323279ef03581f16317bb3fa1dd62051fa5ca768</u>	+ 1 https://lidostak.com	✓
17	2024-02-28 23:50:03	<u>0x7c2b29f0bbb2e3da5c616a3de91d403e0362dec01ab312ab4b9c7e560af9ec19</u>	+ 1 Reward at [2000usdc i%{net}]	✓
18	2024-02-04 08:06:01	<u>0xbca128d2e6baedac78a62b20bf5456cf63aeccdb9ec4954f54fcf21780f2fe2e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 13:03:37	<u>0x85ed38251038628fe7e61c5e20784e0ed42ccf36e49731f0cc6b7546cbc3856c</u>	+ 1 XOCIETY	✓
20	2024-01-30 03:36:42	<u>0x89b9166552ddcc8737136328933b3ccd17bffd61afe54686babeaf3a740cf132</u>	+ 1 layeralt.com	✓
21	2024-01-29 04:17:00	<u>0x0534cf93d9c665ff29f9620e04c15b4de3f39600983be34129ef57007f662932</u>	+ 1 5eth.net	✓
22	2024-01-28 05:40:27	<u>0x27452a2cea62bb0fe85182493bcc754e6d9b0aafc0802480dea3684d8edd6945</u>	+ 1 2000usdc.org	✓
23	2024-01-28 00:29:32	<u>0x3058d1f4a891704edbb9281c4cc95eb72c0e4f74ea9191b323cb06045609b91</u>	+ 1 5000usdt.com	✓
24	2024-01-21 00:16:47	<u>0x01e02d3f320f84f71b9af014997d1389b5a23568b361c5597221bdd0211a3267</u>	+ 1 1000usdc.top	✓
25	2024-01-21 00:16:43	<u>0x4fd219e83f5929b216fd60a2ee2ae0ae2d394d3d5382881e6af1f0083dc23c5d</u>	+ 1 3000usdt.cc	✓
26	2023-12-25 21:00:27	<u>0xfd7763966c564a90dc9decc8789763dbab56b4aaad0f25f891979698b183a953</u>	+ 1 3000usdt.net	✓
27	2023-12-25 20:59:19	<u>0x44ea78b36ea353777139e27787e07249e4a1eb22dc6d668a08c010c029cab7bf</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-12 02:59:38	<u>0x8407d38aa3927a0a9d96d1b4e274c192294af75171fae8faa39be2bc26e667c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-12 01:18:06	<u>0x39d1667c98544b2b87d1039db13587d39b87632f5030bb22dbac4d4bad3a5fcd</u>	+ 1 1000usdc.net	✓
30	2023-12-12 01:17:56	<u>0x5792f14a1227cb69c18e49af5aa68065aceb42d603a15facef249e5b099a95ce</u>	+ 1 2000usdt.link	✓
31	2023-12-03 13:48:28	<u>0x33617cf79b85798642e8c563fa7e75a257817f389c253f35d4be70fea1b3d38f</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-09 00:45:01	<u>0x7b5229a5a7318df751c4dc49677cb514ac14d8fe2acd8ace4088f5a5a6030841</u>	+ 1 op1.org	✓
33	2023-10-30 10:00:39	<u>0x5e9888fdbcee3a66271a06ecf5d80a24054a96ca12b25cee1029bde1c7b46e12</u>	+ 1 Voucher	✓
34	2023-10-16 07:43:52	<u>0x7c578874816f23d0a5f0088394fddfe3d5ead02e1ae7019ebdf640d4c7bcde39</u>	+ 1 Voucher	✓
35	2023-10-16 06:30:04	<u>0xc6d939f4442c83f8edd9c7852966651823b03f79c6982226607b9e29f2dcf04e</u>	+ 1 1000-usdt.info	✓
36	2023-10-16 06:29:36	<u>0xfa6c6619562fac32a3877d01a056fe7b7240643ee223f127b52aa293111dae8b</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-06 13:13:57	<u>0xceb0dd360c62fb5f50012783b00e42fe4d9469a396a8ca9306ed693a529049ab</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-03 17:13:54	<u>0xf92e22d13e0ed36492faf440a91865ce55683d54c7c1ae6e27bf328c5d05f7ac</u>	+ 1 NFT AIRDROP	✓
39	2023-09-28 23:34:42	<u>0xca17caf45892824072931a86a6ae47359762ea375e219f253314189fc707790d</u>	+ 1 1000-usd.me	✓
40	2023-09-26 06:46:29	<u>0xe4797919d8277d81c9b9fdd9729ae72d6932bbaeef069d6749da5d45b94e70fc</u>	+ 1 Shiba Inu	✓
41	2023-09-18 11:53:25	<u>0x530550ea705aabce2b86f7874d8899332e0aa361cab16412eafd04ea7eeb4a33</u>	+ 1 Vouchers	✓
42	2023-09-18 11:53:05	<u>0x19ae539fc9d379a958b64f9792ae9c10c1a062a89a5e3a923ddaaaf8f543bc6a</u>	+ 1 Vouchers	✓
43	2023-09-18 11:52:51	<u>0x720b50e6a56a46bf0a1eef5bad260284b94cb6fe5eb26520e56500808a21b5cc</u>	+ 1 usd-reward.com	✓
44	2023-09-17 23:57:30	<u>0x3ae40a4139710f3ae3c90584b08c4aaf69f372ebc5c2e6447649eb9675dd8af4</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-15 00:02:08	<u>0xb2b95ae9310eb041e5df5b898ba5b8529fdc32b83bfe7d7194fd71f8ec7741d5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 02:06:59	<u>0xefcc5bdaf524b1905e50266f93a34f3f1340c9e41a00a0abea2d57fc49d3d547</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 04:38:13	<u>0xda6e3603c7a62c1293f20fbf9db9e860c8946f9bde1c2ca9aa119f699e4bb012</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-10 03:03:33	<u>0x9bd755730573985944e2dbf2ab57e5cbff414643d20b01d019e1fe841f133019</u>	+ 1 drop-usdc.com	✓
49	2023-09-10 03:03:19	<u>0x6bcc9220cb357f36139f925b8a2ae81dda62276b958c5bf635d8949ed570153c</u>	+ 1 drop-usdc.com	✓
50	2023-09-10 03:03:05	<u>0x288ed30fbbcb71346ce341af182b5877ba4392b14b02042ab7f173e0b96ee27f</u>	+ 1 drop-usdc.com	✓
51	2023-09-10 02:38:23	<u>0xd908b5673c738dd4bc4f673e9eee753039ad903ebe276523a6d75265c562b0c8</u>	+ 1 drop-usdc.com	✓
52	2023-09-07 23:21:08	<u>0x93d58f7886abbcac7d3e0523e8c28327281cd46548bb93e4265e332c96f5f6d1</u>	+ 1 Staking Bounty Reward	✓
53	2023-09-07 23:20:34	<u>0xe15d70c5a94dd1be26b6c3daa3749ddcbfa234801fabfad364e458ab685f9255</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-07 23:19:14	<u>0x64157965e1546e357f722de17cb630c2bd706a7716030f56055571c23bc1b3bd</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 23:19:10	<u>0x34553bd019083029a12b0769ddcd744fe454d7defd8969896dcd49bc2b3ada5f</u>	+ 1 NFT VOUCHER	✓
56	2023-09-06 00:28:52	<u>0x0e2f6ec63c0ec8c297fcb26a8dacf97ee76e73a959fd305a5eb9cb7cb389de9c</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 20:25:24	<u>0x708d2e8f7a2b1f62251707f34f1236d3739d0d4271365253b19dface592cb531</u>	+ 1 NFT VOUCHER	✓
58	2023-09-04 23:15:13	<u>0x7b09dd1cc5742135f628d6843c265501d0a2bda412adc619a5ab8107a1ed5bec</u>	+ 1 Base Chain Raffle	✓
59	2023-09-04 23:14:19	<u>0x82d54681bf0e38be1c34ed542ec15495a56129bebc40c336c3649bb5fd45bb11</u>	+ 1 Vouchers	✓
60	2023-09-04 23:08:20	<u>0xff9a946ac1f69a7859dd4bb9f969e117164f0eb68b6fab44db76ebfa3cadd0db</u>	+ 1 NFT Airdrop	✓
61	2023-09-04 23:07:54	<u>0x095d6a3b90088b1ed915b0641392b7ec32fa29894163e2e6b07913be2ce536df</u>	+ 1 NFT Airdrop	✓
62	2023-09-04 23:07:48	<u>0x65fd8f6ce4c1af9ff3dea22eb63eb929b101d9f62a7b62ae39d7571fca702bb1</u>	+ 1 claim-busd.xyz	✓
63	2023-09-04 23:06:42	<u>0x495821bdedf65923fbd98ca30b906cd84f6c60ce046fe1dc8cbdadb19b3f0045</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-03 12:35:38	<u>0x315eeb2e7918de9be3ef7f406e6d268c1e5dfdff93dedb30d6cb5711dfef5209</u>	+ 1 NFT Airdrop	✓
65	2023-08-30 05:30:25	<u>0x12fd944cf4e5390061f29438b1d31581ae9d9fd6a24ad990e708c90cb93b44ab</u>	+ 1 Chain Launch Raffle	✓
66	2023-08-28 16:56:03	<u>0x86c0bba0023159e483b3b8c390048219f92825273b31fa503f473d398ed144e3</u>	+ 1 claim.circlest.org	✓
67	2023-08-28 09:31:43	<u>0xd23fbe0c62cbe32550595db1dd609d001cf0e9fa52a8f46397f25b21970842ca</u>	+ 1 claim.circleweekly.org	✓
68	2023-08-27 04:01:23	<u>0xe01946dd33bab3d783fd909409f4674561a2a40a51aa28024a408c8581c974ad</u>	+ 1 claim.circlest.net	✓
69	2023-08-26 21:45:13	<u>0x15f37e2f5aab40db994333cda3876a8001db46dad47fbc7a30a1bdc5dabd1e25</u>	+ 1 claim.circleweekly.com	✓
70	2023-08-25 23:11:27	<u>0xbf1b7b9332ae22c1a4546bdb0ce45dea60a214a70c528633fe455a65c6b3dd51</u>	+ 1 NFTVoucher	✓
71	2023-08-22 04:43:36	<u>0xb48969a78e81180ef80d798185d14be029cb25652812adf72f682c97222c0f11</u>	+ 1 NFTVoucher	✓
72	2023-08-22 04:42:56	<u>0x646a4ed05ca34a6e8caa2125407f9b2bb86b79fc46eccfb74099abf3c37cd659</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-16 05:47:50	<u>0x2dd1e3849a5c4ac18bef849a58cf007e2b3eecf7ab15085603858deaaa829bb7</u>	+ 1 drops-reward.xyz	✓
74	2023-08-14 13:13:45	<u>0x68566aa41914dd61a2613502c9b7fa9a740c4f2be4d4a7e0fe0b3fc217caeb19</u>	+ 1 Base Voucher	✓
75	2023-08-12 00:43:35	<u>0x1f3695f59b66d1ae9fb0831989c8a5ad9be01459de973cce38be9cb8936c8d75</u>	+ 1 drop-rewards.xyz	✓
76	2023-08-11 18:11:22	<u>0xee35388872a7f5fbd1cae8341eb63e5b8311da04d0109c73a4ee61f07610c835</u>	+ 1 NFT Notify	✓
77	2023-08-04 15:26:15	<u>0xe9135334ea26f8dd066cd046fb611d19b28da4d008451c084bd0ef7adef8dbcb</u>	+ 1 Voucher	✓
78	2023-08-02 14:34:37	<u>0x7ba51b418d27e4d98895093e719edd296270e490847fb2c65ed4ef89f8cbd269</u>	+ 1 AVALANCE NETWORK	✓
79	2023-08-01 00:05:00	<u>0x44c0a11035c9a3da2fec2f015cfc5ac9e111b532ebe1b507ef487be4ae33035a</u>	+ 1 APE COIN	✓
80	2023-07-31 01:09:27	<u>0xa71e2dd3a6eebe55a43f82e34e2d0b8c9c2384af6274437ebcb0ba22de2e2e69</u>	+ 1 APE COIN	✓
81	2023-07-25 07:44:06	<u>0x368d9ea8121beeceda206f207398fec54ad01710047d39ad498c7aca2e216bdf</u>	+ 1 APE COIN	✓

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