

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:43 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf953da71bee0317949aec908c279de81956ebb7</u>
TOTAL RECEIVED	242.682069232391597779 MATIC
	88.60 USD
TOTAL SEND	240.024173054941428518 MATIC
	87.63 USD










Token	Balance
MATIC	2.657896177450169706 MATIC
	0.97 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
BLAST	10,000 op Code
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! Kuroro Beasts	4,148,000.000000000000000000 KURO
	[www.kuroro.gg]
PARCLABS.IO	10,000 PARCLABS.IO Invite
Acces Liquid-ether.com	27,227 rewards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Airdrop Platform Voucher	1.000000000000000000 pradar.space)


* USD values displayed at the time of transaction

Token	Balance
DPEX	420.68999999999997726 DPEX
AliquidEth.com	N/A Claim Reward
Dimo Aftermarket Device ID	1 DIMO/AFTERMARKET/DEVICE
Rekt Robots	1 RRS
Dimo Vehicle ID	1 DIMO/VEHICLE
'	N/A Reward at BoneWin.com
!\$ SHIB NFT #17824	N/A KTP411
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
700M SHIB	N/A NFT AIRDROP ROUND
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
500M SHIB	N/A NFT AIRDROP ROUND
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
3200 ARB	N/A NFT Airdrop Round
Bonus at 3eth.us	N/A Reward at [3eth.us]
Ⓛ	N/A 5000ZRO Token at layerzero.pl


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 01:20:12	<u>0x159d53c6bcd54c96fbfa</u> <u>ae6a58368ac56cc07f5d5a</u> <u>b67bf774d2e2dc4f4b772a</u>	- 240.00000000000000 0000 MATIC  264.28 USD	✓
2	2024-03-04 01:20:12	<u>0x159d53c6bcd54c96fbfa</u> <u>ae6a58368ac56cc07f5d5a</u> <u>b67bf774d2e2dc4f4b772a</u>	- 0.0006373561012560 00 MATIC  0.00 USD	✓
3	2024-03-04 01:20:12	<u>0x159d53c6bcd54c96fbfa</u> <u>ae6a58368ac56cc07f5d5a</u> <u>b67bf774d2e2dc4f4b772a</u>	- 0.0008266886616660 00 MATIC  0.00 USD	✓
4	2024-03-04 01:15:10	<u>0x9be2d77329b29e994528</u> <u>59414c158e88b3b6e65c44</u> <u>8ea06847f0d10876ca6f6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-04 01:15:10	<u>0x9be2d77329b29e994528</u> <u>59414c158e88b3b6e65c44</u> <u>8ea06847f0d10876ca6f6e</u>	- 0.0075122719040880 00 MATIC  0.00 USD	✓
6	2024-03-04 01:15:10	<u>0x9be2d77329b29e994528</u> <u>59414c158e88b3b6e65c44</u> <u>8ea06847f0d10876ca6f6e</u>	- 0.0103888998135234 54 MATIC  0.01 USD	✓
7	2024-03-04 01:15:06	<u>0x4050bd5fb49ef548a37c</u> <u>72e3e75e0d570ab8d7646c</u> <u>369cabb4b14765e7a0b55d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-04 01:15:06	<u>0x4050bd5fb49ef548a37c</u> <u>72e3e75e0d570ab8d7646c</u> <u>369cabb4b14765e7a0b55d</u>	- 0.0020054944706160 00 MATIC  0.00 USD	✓
9	2024-03-04 01:15:06	<u>0x4050bd5fb49ef548a37c</u> <u>72e3e75e0d570ab8d7646c</u> <u>369cabb4b14765e7a0b55d</u>	- 0.0028023439902775 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 03:15:01	<u>0xbfada088e3081679b2f86d135365fc362a86b5cc35ed5a00e3a08def587c024c</u>	+ 0.5000000000000000 00 MATIC  0.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 01:15:10	<u>0x9be2d77329b29e99452859414c158e88b3b6e65c448ea06847f0d10876ca6f6e</u>	+ 242.18206923239159 7779 MATIC  266.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 05:25:29	<u>0x2fc07c52e618059ad09ac2833eb69ce79b78a204b00347509ce2119f3b1d7930</u>	+ 28.568976605137830 660 DIMO	✓
2	2024-10-14 05:19:35	<u>0x9850b32772a6f3c41e55a8643494a04835e825020e8c8b5109889d10e92f8d58</u>	+ 28.849655765543204 211 DIMO	✓
3	2024-10-07 05:25:38	<u>0x7524b21b173afe4db7fcc9dc760db2e76ac5bc9f6bfb9a4635292ccacae0b5f8</u>	+ 28.682892567031089 470 DIMO	✓
4	2024-09-30 06:46:30	<u>0xfe499ce5a9e43c93fb7b9448b6fcfa40b122b7e157e827b2c90d2108bfe7798f</u>	+ 28.926192508381216 584 DIMO	✓
5	2024-09-29 05:07:15	<u>0x35c16478cf016bc1a5ae57015506d3ab21196f87024d8cd18c02c46dc71271e5</u>	+ 10,000.0000000000 0000000 ync.lat]	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-23 05:30:40	<u>0x3ea8f5f49932e74c59d252e2ff287a5b67da3eaceeafc5caee2952a459814fb9</u>	+ 29.212282510174702 566 DIMO	✓
7	2024-09-16 05:28:25	<u>0x063850d4fbe1336cd5a780c5d9c7f05104f125b5c811556ecbc428c91481be4c</u>	+ 29.539348357414993 984 DIMO	✓
8	2024-09-14 13:29:17	<u>0xa603e6c4363792e977ba530ffb97d846024845cc232d096ba6dda5830550d8f2</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
9	2024-09-13 19:56:16	<u>0x9ddf8a410771d1fb42f641876bc79926de46a5470e9935f2628960dc26571f44</u>	+ 14,500.000000000000 0000000)	✓
10	2024-09-09 06:46:24	<u>0x151c5873f1975c0c61960d3939fff1094452adf4254a0358f66b9940c3dc1b2c</u>	+ 29.260124610591901 728 DIMO	✓
11	2024-08-19 05:27:02	<u>0x23fcd9c192b0d255636f1c40c68bb0f447a9ba7e7eb22d4c1883f877f9176866</u>	+ 26.743385929529008 394 DIMO	✓
12	2024-08-17 02:38:09	<u>0x459b7b9c4848ee77446ad39bbeadc0b2fac17172c7f37d58cbb158b89811b79a</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
13	2024-08-12 05:39:15	<u>0xdd07d99a43cc6e5d62a0342ce85e6994b568c6acd3f1a07bdc5ebe4451899a23</u>	+ 26.481617232434871 312 DIMO	✓
14	2024-08-05 05:47:20	<u>0xc337630371ed0d06f9c3fb8cd9a74c9fc48eaa1e6e3ee710e368ab96e69376f4</u>	+ 27.051871621816225 399 DIMO	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-27 04:07:07	<u>0x2631c45e12a860915fc600f5ba2b7b3143d5a89b1f4e38a3d60b7395ce9fa408</u>	+ 265,700)	✓
16	2024-07-23 19:03:01	<u>0x91f15f82e1009fe5dd5b1da265a03be12875c2b67bad6e0dd713e946f7b22d26</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com }	✓
17	2024-07-23 06:37:42	<u>0x9ab1a52b720ba2d39a65fd95a42b4301960f0d96bc73954601c7b0e16cb8e8d0</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com }	✓
18	2024-07-22 07:12:03	<u>0x74c718018d70d4d535e97f89baded1448c4deb85d248ababc1490d3cc696d5be</u>	+ 96 Visit AAVE.PW to claim gift	✓
19	2024-05-29 17:50:04	<u>0x66f7011c443d523648ead43a51caf755d4b7d8629005712ba8f4980c17dc1fdc</u>	+ 745,900 YOUR TOKENS	✓
20	2024-05-28 21:42:06	<u>0x1587cf2208f29f66a80f0cf820f9f1d64fc2efb5134e7aa8e44ddc44e8ee04c4</u>	+ 5,000 laim reward	✓
21	2024-05-22 08:20:57	<u>0x2869b1e22980e405292ac009678468e4c630998a91d537178e947367970e6599</u>	+ 10 rETH.	✓
22	2024-05-12 01:54:11	<u>0xac0711ba8d6ea1413c578cf33383ee677f158cf2bae68af9e306750c54f0c67e</u>	+ 1.000000000000000000 00 e	✓
23	2024-05-11 19:33:16	<u>0xcd3f88bdf0a0c88f93d55767ba10ccfd7be5721fd6b43afc6fdeb89e90a01c7c</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-11 19:17:52	<u>0xe5b12de1427f1a60abda a953d59fbff4097005430e 0f599b7a13e42b7627b15a</u>	+ 10 rETH.	✓
25	2024-04-30 21:38:06	<u>0x69b99f9b9f780a1a7cad 1efeb1a201486843753341 f0f6097b14d1a5b35fe185</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
26	2024-04-21 04:37:50	<u>0x95304c604a9d04c30a7a 82036f17d4446e29ca80f2 359a7d9379c300c3406db2</u>	+ 5,000 PARCLABS.IO Invite	✓
27	2024-04-13 08:25:29	<u>0xec9c1865fc8d410d292a e49f9e1fa0559fb6a3bace 951ff3a33b5e3a353a5417</u>	+ 1,536,480.00000000 0000000000 KURO [www.kuroro.gg]	✓
28	2024-04-12 21:24:18	<u>0xb22d7fc1d506e9ca6f74 36708090183868b72727bb 0008f8e24203947869c855</u>	+ 0.2199993836499999 91 DIMO	✓
29	2024-04-09 09:20:54	<u>0xdd0385f192f175d5bc02 f765acc2068e665dc37e30 69a0ca764721dd3778fcbf</u>	+ 2,063,598.00000000 0000000000 KURO [www.kuroro.gg]	✓
30	2024-04-07 21:27:47	<u>0xd7e262487e99cf9d51e9 1d755cfe1b49207ba79639 a919e450b467ea74e96805</u>	+ 399 MANTL2.COM GET šŸŽ•	✓
31	2024-04-07 20:50:32	<u>0xf40122d1700071011dab 4f5ec10b0652c9389a6c78 b83dfa5ee09f09442b5bc4</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
32	2024-04-07 05:25:08	<u>0xe4c6ca3d066a2195aa4c 2bd38c4fb3af4dbb6dc9c3 cf6c0e3557a3518e74d438</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-01 05:44:00	<u>0xbb17a27b537acc6702a5a3abfc6aa73fe28bc941eaec4ac59187dbfbcdf0d34</u>	+ 33.026165754959137 644 DIMO	✓
34	2024-03-26 07:18:58	<u>0x4c40aa55fc38d0f9184abf8da6538d221695db1c938595df692966e8fd0b889a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
35	2024-03-25 06:24:21	<u>0xe03e6ace34cbd309edf39344b26e1abef0a73da7008f34553acc29387a13411d</u>	+ 34.424757446763948 110 DIMO	✓
36	2024-03-18 23:36:21	<u>0xbf27dc51bc23c5dd74deb9c0616c8e6038daa5186ecd513840fe92931b47798</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
37	2024-03-18 10:07:26	<u>0x862f4fc70d41cc3dda1cd58ceb0332ac535a0f015a6418ce779df88da3fcfcbb</u>	+ 36.301721567631439 314 DIMO	✓
38	2024-03-17 04:12:54	<u>0x43ccfb921ea2f9296e8312727fbc05475e15c8eeec1a5f4c95fd795b7e6697a4</u>	+ 500 op Code	✓
39	2024-03-17 04:01:10	<u>0x171a2547a23e2615c6ef27c5c29e0883f4a9f4367fc8b63ca50316fa188bbeca</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
40	2024-03-11 06:12:53	<u>0x13c25094c04920a6c9d883f5e0d8975e601c338b3f4c13065ab9a95b2d03f0b6</u>	+ 38.162500072555040 731 DIMO	✓
41	2024-03-09 21:45:20	<u>0xbaa777f71ddb188ae75b6c96154b2c51b8eee5cba3bd9a52aa5ad6b4db59d6f2</u>	+ 0.1658368159199999 91 DIMO	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-04 10:04:15	<u>0x013c135ef7fa0a8b3864e30b015c59f14275f08ee2db8e7639b41a333be396ec</u>	+ 40.426663551286935 672 DIMO	✓
43	2024-03-04 01:15:10	<u>0x9be2d77329b29e99452859414c158e88b3b6e65c448ea06847f0d10876ca6f6e</u>	- 539.16441167828554 6259 DIMO	✓
44	2024-03-03 20:32:23	<u>0xd48d32dd5fe714c8616a26ed522826ca1347ff6d3406984ac129f9a7afddf820</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
45	2024-02-26 20:47:18	<u>0x5eb9158a6af16937626e1d59c86a26925ef0f171d480f8773dcc164d75b10785</u>	+ 5,000 web3-chess.com 20ETH for players	✓
46	2024-02-26 05:37:40	<u>0xc232117ef278fedced79496fd70daefa4827e846fcd36ad9295e66fe611dd1a6</u>	+ 5,000 S	✓
47	2024-02-26 05:36:46	<u>0x8fb1c46962217772731e0dc230aa20daff9febd093c2efeaca20fced6b382e02</u>	+ 43.360482754072414 480 DIMO	✓
48	2024-02-19 05:44:49	<u>0xad687050d2c5a0e338aeb512551364804d63e0d01446c093232e23a5648c13b4</u>	+ 45.534347708652198 605 DIMO	✓
49	2024-02-18 18:06:35	<u>0x0750f6500b6dc92afec373681544dfa857b2f38cf8111913e3f487e43539e3ff</u>	+ 1 !	✓
50	2024-02-14 19:15:49	<u>0x0fd9168263dbb15f25e5d8bd3b170704813405bffe3e73d4eeefa950db6df00f8</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-12 05:33:27	<u>0x1815bdcde2e4a13577ea</u> <u>d673e4ec9af4b7f7a6b270</u> <u>cde94a49435ff339c81756</u>	+ 47.748647372816733 991 DIMO	✓
52	2024-02-09 23:42:07	<u>0x4db6ed410addfded613b</u> <u>8000cf60ac45e6a141cc60</u> <u>a606579d5f43fb24949e10</u>	+ 0.2070945630000000 09 DIMO	✓
53	2024-02-09 01:40:20	<u>0xc7676506094bf1c47e5a</u> <u>1b5d57cc6cd66206b73af4</u> <u>5a93cd968df63e8111309a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
54	2024-02-08 22:09:04	<u>0x950548688cab54cd9884</u> <u>4ae70cb419226d48707f6e</u> <u>27fa42a7e777de842111c6</u>	+ 420.68999999999999 7726 DPEX	✓
55	2024-02-08 08:24:06	<u>0x0a483acaadecfb36fd8f</u> <u>ed2bda9b649913a063260e</u> <u>05b72fa4c88e536b8cc8a6</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
56	2024-02-07 18:45:05	<u>0xea9695596017b81e442f</u> <u>e4a7c325216e3a8fd95a1b</u> <u>8f4ec3be26ff8988a27fb0</u>	+ 1 RDS	✓
57	2024-02-05 16:19:51	<u>0xcacf0ac457bbd732cd28</u> <u>7ab684f813480497073e23</u> <u>841890b5b001915717b855</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
58	2024-02-05 05:33:34	<u>0x2e0f52270483abe97c2e</u> <u>3510255ce7b82a193b7871</u> <u>f27f3cc623c04ef8fce2f2</u>	+ 50.582781966456380 474 DIMO	✓
59	2024-02-04 23:58:23	<u>0x2506f82469244c2f0adf</u> <u>00582b806f7e24b3d8c07e</u> <u>bd79b83fb2b96caf7aebbf</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-04 23:33:23	<u>0xf8bd444e2762945b84118a0bf006feb97ffc918f33b08af6f680317b6037aea6</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
61	2024-02-04 05:24:36	<u>0xd72b24fce5cc2b481ccc7799c34230257d5061a1d78f36ff5423b022546fef0b</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
62	2024-02-02 18:02:32	<u>0xba7ec48d988b15c1407cec064db2dc02a1eed0469d575b978cd3daf21071f918</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
63	2024-02-02 14:14:05	<u>0x6597d3da49158aad818cf04324a5460d169145752491478b0e8449dd12e6838f</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-· mpepe.co	✓
64	2024-02-02 11:18:58	<u>0xe2ea9e66ee04237c3a8518c63ad97d0dba5edf05ace948b2df06dd04c4d3f3df</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-· mpepe.co	✓
65	2024-02-02 02:13:14	<u>0x26297c547d78a5d4d4009612787be5eb7e599fb09d987274396a013020dc4fab</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-· mpepe.co	✓
66	2024-02-01 14:02:07	<u>0x3d25936779819f025cf90bf1c54e2a96ba14c411dead7215000f0e30f995a783</u>	+ 1.0000000000000000 00 adar.site)	✓
67	2024-02-01 13:39:31	<u>0xcf5568a4dcd3f0929850327a8c653c3bd2b3535c74f716b4bd1981f40d193325</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
68	2024-02-01 12:24:10	<u>0x4bcbef0aa23f2773048fb72215f6eda777370b82dd7439dc128af9598ae6b391</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-01 06:32:55	<u>0x899ff54b8486c81547c800b7d0a69175551f54f09ace6cd49e81f21608c00727</u>	+ 1 rewards	✓
70	2024-02-01 06:32:55	<u>0xdd71dd2e1912e7c641d5bb779959f9600541e089614826f6550cada6a5c0173</u>	+ 1.0000000000000000 00 adar.site)	✓
71	2024-02-01 06:32:49	<u>0xf5fc60b988325048592871c72b30aa393b6c973019ffa14f4a0d96a3127d1338</u>	+ 1 rewards	✓
72	2024-01-31 12:20:26	<u>0xc363b08d7c40de9ba77efdbe1e0881103a8d1fbf589fab182ba316b7a9b1a1ee</u>	+ 1.0000000000000000 00 pradar.space)	✓
73	2024-01-30 22:38:08	<u>0x81d33c4db5193f10275498ff2ce8dd71f639e1b67a4dab4c93325f482d8167a1</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
74	2024-01-30 03:11:13	<u>0xd6160074e316c4a7c653ff7246912e5893edbf8bf59367d9a137e04a2570a98c</u>	+ 1 rewards	✓
75	2024-01-30 03:11:13	<u>0xa1fe1bfdd57aefc401b55d9646392d2320d80fd00d85ce3c1244cc7ddb266af4</u>	+ 1 rewards	✓
76	2024-01-30 03:11:13	<u>0x24db63175fba1c334db6c547e77f84588f8e1cf196bc67f19fdbaa0ffe14ea7f</u>	+ 1 rewards	✓
77	2024-01-29 22:54:26	<u>0x4e603d029554c6c3c0359f4a49f3be840367d7694c24edc68fd60bd81d21b3e2</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
78	2024-01-29 13:14:20	<u>0x5986ed564d1a751270ab</u> <u>cec80e74a6678a1c59bdd2</u> <u>3609be4b1ce2166012fdbe</u>	+ 53.625901275651692 401 DIMO	✓
79	2024-01-26 06:44:33	<u>0x7121d54e17eb1ed87987</u> <u>62082eebc43a11df81449a</u> <u>0f65e4b2cee082d514c1e8</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
80	2024-01-23 20:48:30	<u>0x3f9a3c9f6b2ca8218a12</u> <u>2aff1c9d7d59f15bcbd243</u> <u>45089637d0157f7b403fbf</u>	+ 0.4335997109999999 99 DIMO	✓
81	2024-01-23 05:09:29	<u>0x2ca26c58f4ed524baa27</u> <u>dcf7f15b67f161fc479c38</u> <u>41e7a81c8ccd943889c7a6</u>	+ 1 rewards	✓
82	2024-01-22 05:29:41	<u>0xf0fc538de918ee8afe60</u> <u>00eff796daa9e27970de8e</u> <u>7fa0281b24615962b8a88f</u>	+ 56.833702154144049 246 DIMO	✓
83	2024-01-15 06:57:51	<u>0x875e0e6185bbc941bd32</u> <u>0e6189f98bb1665f44c9b2</u> <u>be5eaf5ba7c124bf675f1c</u>	+ 59.262414032431067 312 DIMO	✓
84	2024-01-15 02:43:38	<u>0xf60428d1d79769edf88a</u> <u>1184d6ea3af227534bbbb4</u> <u>2c3807105b29b50f1b2a16</u>	+ 1 rewards	✓
85	2024-01-15 02:43:36	<u>0xf9f53715c66717b98397</u> <u>412a33f9e7a8afd2e17c8b</u> <u>022fe121d993c6d1580a31</u>	+ 1 rewards	✓
86	2024-01-13 11:59:44	<u>0x456759d308e87c363fa0</u> <u>f7b28221891062383f993d</u> <u>a26f18daec549ff6c8f5f4</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
87	2024-01-08 07:04:21	<u>0xb8bae9d6cdf9f4e1c9b1</u> <u>bf7f32c624932725137d0f</u> <u>339368d8c46fd8db581c2a</u>	+ 55.778252865372053 293 DIMO	✓
88	2024-01-02 22:36:44	<u>0x772cc3184267b54da3a1</u> <u>2e38724e36f8428b6d73c5</u> <u>989482ae739bc6f93c0e31</u>	+ 1 Claim Reward	✓
89	2024-01-01 05:23:18	<u>0x857f201efaea16e2f433</u> <u>c7f8ebc8ecdde888d5ca22</u> <u>fb060b7ab2d10e54c91cea</u>	+ 61.961254287976075 261 DIMO	✓
90	2023-12-25 05:30:38	<u>0x99d819cb576ee1ac1b7c</u> <u>c9d743ded991e0dc247750</u> <u>cdeda29cb0a9b02eec6be3</u>	+ 63.835932986712883 519 DIMO	✓
91	2023-12-09 23:47:36	<u>0xd7dc08afa6c752c1bebe</u> <u>a1f297e724b995e4a70556</u> <u>d541fbbfb57418542ddd94</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
92	2023-12-03 12:46:27	<u>0xb65dd0e5b61de02002f9</u> <u>0e4500da45f6d5820d5d17</u> <u>f6da50de9848c335426afd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 04:28:33	<u>0xb0d019e2c14218d2641c</u> <u>4fa09fb563b623e2e8d012</u> <u>2770be67e1ccaeb520bc60</u>	+ 1 RRS	✓
2	2023-12-24 18:47:40	<u>0x20467ac1ddc6390c5be7</u> <u>8466f638fd1b58fcd7af85</u> <u>cebbsc1b5c3db1ed6bb23d</u>	+ 1 DIMO/VEHICLE	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-24 18:46:44	<u>0x243136bec1983aef9e3bdcdd97d627a753147f0e96bb532359646f670fd1f359</u>	+ 1 DIMO/AFTERMARKET/D EVICE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 05:57:10	<u>0xf75a84f07f6b3f8e8c6ff54d1c42019bc28cc6530082724201631b3a13d6b9aa</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-09-29 05:07:11	<u>0x309b7fbde389bb9f9841c291eb4124f17eebbb15da2df0f0a2739ec52d57fb0</u>	+ 1 ðŸŽ•	✓
3	2024-08-27 11:56:57	<u>0xff8acf2f59e6ef393cb4afe0e379e107449b8c742e4ffaedfcdadb535601c535</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-17 03:35:39	<u>0x1370a8980efb842faba2c75ff7b080fb77716d6b36a3144eeb802cc73c59aaab</u>	+ 1 .xyz	✓
5	2024-08-17 02:40:19	<u>0x6e6b622a2628efc725c53b6cab633419bca87d933b63c18ee70a2900e09915e1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-17 02:38:09	<u>0x84081832c07e2251b1fc0ebe879926cff00df01d70132f759a24b5b7d0054aef</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-07-28 00:58:37	<u>0xa0a028fb8d0a6f231eec9c7c6a948c4eeeda2945ae41b2944efebd4e35a1e1be</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-27 23:26:07	<u>0x023d0d16d341254d23a072e4a38405f78166320f3dfa1912314f1a437a289107</u>	+ 1 1ETH Reward at etherdrop.net	✓
9	2024-07-27 04:10:05	<u>0x041d41e5dc1f55e059c82abca4e9d5b48a45338749a35b70a976b5d28c5a8bf6</u>	+ 1 KTP411	✓
10	2024-07-27 04:08:03	<u>0xda3ecb2d4e2e181294233843fcf4bfb72081059a3c</u> <u>bf175046a9da052a50df61</u>	+ 1 ǻǻǻ•	✓
11	2024-07-27 04:07:53	<u>0x893e3b04a620ef8cd53182fad8c610d91b5b5667ea9cdfd5d7ea4fb6879f3857</u>	+ 1 1ETH Airdrop at etherc.xyz ǻǻǻ•	✓
12	2024-07-27 04:07:33	<u>0xa9191b537c4f1e5d9211e2ddfc0d660b006fe8d26f26495fe059af180280902e</u>	+ 1 co]	✓
13	2024-07-27 04:07:31	<u>0x62fcff5b8b2272b2d0b471496cacdd1af8eccb157579bafad1cfd02bafefe67</u>	+ 1 SHIBANI	✓
14	2024-07-27 04:07:13	<u>0xbe242768175de381069443b5b7f638da88ed4674617d857a85fa361afd99501a</u>	+ 1 mystnft	✓
15	2024-07-22 07:12:01	<u>0x559a19379fee13da4b54dfd10eac139a9afe41a70c2e5ab995fb271193b99d83</u>	+ 1 1ETH Airdrop at etherc.lat ǻǻǻ•	✓
16	2024-07-22 07:12:01	<u>0x377cf19859fd9545399c93e39700cfe8fd5ede6609e82dcf63e4d255269fac70</u>	+ 1 ǻǻǻ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-06 23:58:06	<u>0xcb2bf8e5da556a842911</u> <u>290e090f6ebff185af0130</u> <u>4b09d1a356506f7f133733</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
18	2024-07-06 23:57:24	<u>0x42eac720edf9884eb3a1</u> <u>97ad0c7ec56d722fb94e15</u> <u>093a58cfef22f1bd6e3b5b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
19	2024-05-25 06:30:00	<u>0xa3cc2d8c0832b0812ebc</u> <u>c6dc7560698f8d05cf601a</u> <u>4f0f4f0752640c083c0714</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
20	2024-04-30 21:41:16	<u>0x883c196c3c541eb5d384</u> <u>88a3468f813941d6386ed2</u> <u>80e774696e4cd0d3fbdce1</u>	+ 1 rg	✓
21	2024-04-30 21:40:06	<u>0x458ddba9006b197b0fb6</u> <u>d7b9ee286e6fb4f0137d3f</u> <u>3ba454683a5c596e757ab2</u>	+ 1 rg	✓
22	2024-04-30 21:39:00	<u>0xcfcacbeaf6f951aa0b0b</u> <u>db1e24723d487a9650dc32</u> <u>0c0ae07c4597fbc3b86b1b</u>	+ 1 rg	✓
23	2024-04-30 07:25:52	<u>0xf3ebcbbaf3385f57eb6b</u> <u>cee81cb330c767757873bd</u> <u>d6c38273ac2c235b838d00</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
24	2024-04-21 02:02:19	<u>0xa1a4691951be2bd786b8</u> <u>5d9b211531a2b48a5a8fd6</u> <u>076c79c0aec983eaab794d</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-07 05:25:22	<u>0xe2223be3b29207961552</u> <u>074851e6466b8b288c4c0e</u> <u>f53aa36ae8d4b0fd45871a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-31 04:14:25	<u>0x926c9c42ff7ebb843ab6 f615eb038addb2b8810958 c3caad4c66eb59f1e5a168</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-31 04:11:39	<u>0x2eb380a1948699d43247 b778f5ca1027419fe3680b f19429a477c7b378e002b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-18 02:16:12	<u>0x9e8f02224b31bdc18de1 35a342a9ccb32c081a00bb 19ef7f78a3483b21f15fcf</u>	+ 1 https://lidostak.c om	✓
29	2024-03-17 06:58:16	<u>0xc650bc93289ec06ff5d1 2e4a79f344b2beb5bbb2c9 52c987691ec7ea0d4588d0</u>	+ 1 ETH-EventAirdrop.c om	✓
30	2024-03-12 18:30:54	<u>0xc72e26465e57e524d072 917dedd433f2073275a32b 49852bf46369a57b115500</u>	+ 1 usdwin.co	✓
31	2024-03-07 19:21:17	<u>0x6f0fcbe8c6025169bcfb 86b8466abce5f32a5b95a0 e08b2ee1dde2808b5d0851</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
32	2024-02-27 08:55:20	<u>0x8af62cb05519422b6327 b9582b51c72611bb3abb77 51c6e94352d78430dc9516</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
33	2024-02-27 07:38:32	<u>0x5bf2572e3d8ea85ac72f e23a5a231faf225b5fb405 b02492cc919a2044a9a062</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
34	2024-02-10 00:40:49	<u>0x71dba1ad25ef54f43549 299183a55064f9a7f7b196 cffb4fbfe2ec045de13910</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-09 18:48:11	<u>0xace4522c038baf28ad3b87f4884cd6bb0bafde4fac6e694bbd6e449f3bd6019e</u>	+ 1 USDT	✓
36	2024-02-03 02:59:28	<u>0x2220cef809f037b49723510ec3d590b67ca7878b2ac7b2c9e9dee07f81118544</u>	+ 1 NFT	✓
37	2024-02-02 10:03:49	<u>0xeed5952c827349f0e8394a3f49b0d0b17f00c60d950e6fdaab2d21791d1cdc54</u>	+ 1 Reward at ether.casa	✓
38	2024-01-30 03:20:08	<u>0xe4ded0d145f164330983757bc7a69737fff96215c802a485e388a01f6930a387</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-29 13:09:46	<u>0x310e485b9656c4968d50154c46d11d93557126bce6734203353b82a2af6fee5b</u>	+ 1 ethevents.co	✓
40	2024-01-26 12:24:20	<u>0x114ae2a83a4db8c8131c8de512f4141057474ca4e02b4c2ef9e5411b65e9657f</u>	+ 1 2000usdc.org	✓
41	2024-01-26 12:14:52	<u>0xae18a5b3129f2f4c6269c2c4db7d0f095a1b5c85ac4cffa48ea487df20a355d9</u>	+ 1 5000usdt.com	✓
42	2024-01-26 06:59:16	<u>0x5fc2fd570832fc3499dfbc175df039fea3b82502bb3378b2a1c9d2f2f60bae46</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-21 22:57:24	<u>0x533e71129707f07a4ea27f034b76d3c09d7c7387bfc2052c6bd1f95cd34bac1a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-14 17:23:52	<u>0xe7713df477a6cc93e5686b30a6964a505440d4973ae585a3d442692add3e063f</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2024-01-13 06:39:28	<u>0x8c96e6853499af1960bf512519a2a6396c4688e38c4b1370e9d76cc762aee36f</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-10 10:39:08	<u>0x74f304333f60fba24cde8865e7c4f59a83fee8da692a88fdc04aee2f145ee618</u>	+ 1 P	✓
47	2024-01-08 04:27:05	<u>0x1850cd7a644d881dba6d6758906e644608908029bbf49ae60a3e2156510d4921</u>	+ 1 Reward at usdcmint.com	✓
48	2024-01-08 04:17:42	<u>0x90f14d9fda6b60fdf83877d4a0a80dfd3ea003ceb7b4fd974f4d5dcba409622e</u>	+ 1 3000usdt.net	✓
49	2024-01-08 03:52:48	<u>0xb91096ce400127ed85916277c80e769e1b14ff0e3c50cd40ab0444c2a27d068a</u>	+ 1 2000usdc.org	✓
50	2023-12-17 10:32:05	<u>0xd60d959ea0f9a92a7746ec55678c9c80a15d4bf379bc15e6dc6e2389d92c94e0</u>	+ 1 1000usdc.org	✓
51	2023-12-17 10:30:50	<u>0x950f1857d92e3dba4757c3a2e122125a4fb9e8247c178a7f384b760570a34c36</u>	+ 1 2000usdt.icu	✓
52	2023-12-15 08:16:52	<u>0xbfb2f03a1886e0d8d369ede25b9922bd7c4ba23196967074f964bfae2d90874d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-15 08:08:06	<u>0x9ccec879cb5869031489</u> <u>c13560625efdb121cad29e</u> <u>3c0389c01e9cbe7ccfb5a0</u>	+ 1 net	✓
54	2023-12-10 11:28:26	<u>0x779a1dd2ad06cc932aa4</u> <u>1c97e329ec75601153c73d</u> <u>c84beddccfdae0088f282b</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-10 03:46:07	<u>0x48ee168e085a5f0cf203</u> <u>fab83d9043447b0477327d</u> <u>37adbe720dd77c983874a5</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-06 10:42:39	<u>0x433019638c63e7167556</u> <u>c86ec10244633bc8cf92d4</u> <u>bcd708149278c91ba3fab0</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-06 10:03:51	<u>0xaa6297d8161d90f21f0d</u> <u>5317e09b92d8c6ac6753f2</u> <u>4819863a278b0a2e873fd3</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-04 20:53:27	<u>0xe5d46cbd62837f09904c</u> <u>6f519098edc70f0000c56f</u> <u>bb49a06a545455b684b145</u>	+ 1 \$1,000 USDC Reward	✓
59	2023-12-02 04:37:39	<u>0x45e02e1ef1fe4e600d64</u> <u>e0fb0bebc6958772ed10a7</u> <u>8a336107a1491fe7d8ba92</u>	+ 1 1000usdc.org	✓
60	2023-12-02 04:37:13	<u>0x4565f5907cc07b557ba4</u> <u>99c36b3b932e656f3df9ea</u> <u>3eceed3b3b53c9010850aa</u>	+ 1 2000usdt.net	✓
61	2023-12-02 04:34:47	<u>0x1797490bbfa15360b722</u> <u>0c993e71fe046451d01005</u> <u>4e1afe3caf202d57e4a79d</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-01 10:37:43	<u>0x97bd81199198f6da23638b308e4eeac72caec6267ba06ebbd26a770c0298d82c</u>	+ 1 NFT Airdrop Round	✓
63	2023-12-01 08:07:52	<u>0x68e0eae0f449eeae6a5db9ae47c767045d1bc63dd561a9d5971bd3c3f85a2f6f</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-26 16:25:43	<u>0xac5af4c71ae5594e998e75a6abc96aa3847118ac91e8d57c26e838007028f022</u>	+ 1 NFT Airdrop Round	✓
65	2023-11-20 17:20:35	<u>0xcd5297eb6445618d11a55ebfc257d862d739794728a6c0094c1e0510a31feabf</u>	+ 1 NFT Airdrop Round	✓
66	2023-11-20 09:25:51	<u>0x86076cdc91b32c42cff9bbb0c71bb554743cf791c7f34685f5bab93a18704740</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-19 18:27:14	<u>0x7003fa6b6ccc3f1d03049888978e21bcd63dfe5fd86a722b6e903d2639bf37d6</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-14 21:05:00	<u>0x38e682af3c24820528629dc585ffd0689514a499a6c8979a1aabfcb63db889b8</u>	+ 1 PASS	✓
69	2023-11-09 13:21:03	<u>0x6f13cdfcdf9993e44e634a937ee69d965105e1f18261f9490d182c437100c5de</u>	+ 1 NFT Airdrop Round	✓
70	2023-11-08 12:46:02	<u>0xdfb3b7c686237ca8df9d6ebde221f3582612c83deae9e30ddecf6feaa437808</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-05 08:14:21	<u>0xf550ca36148a44304b4f</u> <u>ae70dfcbe661a36c3e9fd1</u> <u>e5d8ddf7d287198aeaaf7d</u>	+ 1 \$100,000,000 SHIB	✓
72	2023-11-02 09:24:16	<u>0x0610a71f085474153c78</u> <u>a93c1799e441045079bd91</u> <u>638420aa360cd64e872977</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-24 09:13:14	<u>0xad0e1ddce61596a5ac49</u> <u>0393d8dee44cf636886cd3</u> <u>12fc6791e0c634faf0453f</u>	+ 1 \$BNFT	✓
74	2023-10-21 04:11:47	<u>0x2f6c448a71699023e2bd</u> <u>235153e62443ec5e736fac</u> <u>202e08716862dc673daa07</u>	+ 1 Voucher	✓
75	2023-10-11 11:04:33	<u>0x6704a1776be3a84026cf</u> <u>c8d79cabd941e19a3d6623</u> <u>b81d82f189b503eea2bb0b</u>	+ 1 Voucher	✓
76	2023-10-09 15:53:51	<u>0xaaed267f2fc0666738f3</u> <u>9f5bcc52ec6ee67b871631</u> <u>ba5a7b5e62f4f12b371fb3</u>	+ 1 Voucher	✓
77	2023-10-07 18:41:07	<u>0xcd18d47d4b37dabae908</u> <u>5cf03f4eba55b956562ca6</u> <u>9a459fe14f1fdc583d8377</u>	+ 1 Shiba Inu	✓
78	2023-10-07 07:59:42	<u>0xec3b27b432dddc2ee771</u> <u>deea15ba057462f6c635e7</u> <u>ba92ee860ed75feff7f6df</u>	+ 1 Shiba Inu	✓
79	2023-09-28 11:37:33	<u>0x5dfaa9d09a82e0421341</u> <u>85212af1c42beaba09eefa</u> <u>85579157e0ba96ca8644d2</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-27 21:13:53	<u>0x52f6e44fcdd330127b0e7f782bcaa0123dad3768a9c5570f4ba3448bafe5f6bd</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-23 14:04:34	<u>0x5220c211d5af805ce75ba0914b69b48b8c745f74b5737125c4e1c6d5f8f1ffaf</u>	+ 1 Voucher	✓
82	2023-09-23 12:10:03	<u>0xecda6db8d41e5406215bc0670f8689170cd9a56720ae75aa660db9aa85924705</u>	+ 1 GOLD	✓
83	2023-09-16 15:19:43	<u>0xfc38e4254d706f810f55322f2b61a9f6619e7ae2a5997366d527eadea64adc90</u>	+ 1 NFT AIRDROP ROUND	✓
84	2023-09-15 18:15:03	<u>0x26d4b10036628f8efe0cb7275ea28c4903b239d774a432c2a421141cf050be63</u>	+ 1 Voucher	✓
85	2023-09-15 11:07:29	<u>0x2259971838834e95763e2a422d7a954874832a61b2fc42186df184533524e832</u>	+ 1 VEN	✓
86	2023-09-14 22:59:54	<u>0x62dc01adfc17f953e7ec78f8741794a4272f688f777ce1ee39a393bd0a21888c</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-13 04:08:59	<u>0x2e29af1005584013994aa3dd49999ce931d5ccf495bb8e2ca72b9d4f57c5a2ba</u>	+ 1 NFT #515/1000	✓
88	2023-09-10 05:55:45	<u>0x57084d7ec066f1f4ee940f538bd627027509cca9085aa72fe6ef5c570d81ad7e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-08 21:32:28	<u>0x3b141faad7ebea765aa2dc9e3bb41a7792cf279d8af88cebe26d3b1e62290e17</u>	+ 1 NFT Voucher	✓
90	2023-09-06 20:47:25	<u>0xa7cab5df24c9bd8facf2bf976d9b8104f4dd9d7945bf531db9bd7dcfe6c2e4ca</u>	+ 1 NFT Voucher	✓
91	2023-09-03 10:36:23	<u>0x4ce4b6615a6bc5b9322f74000946aa483824699934fc7ae75d1b49f73e2c98b8</u>	+ 1 Voucher	✓
92	2023-09-02 17:40:52	<u>0x5bce895a5ef550870c6d74d6262b796dc8ed97e5ed54142e3d8987386c685b79</u>	+ 1 NFT Voucher	✓
93	2023-08-30 10:54:06	<u>0x54db85aae4cc1df06e74e99a1e5b833fc2d83f6f6c4c95c6af028d25e97b2d26</u>	+ 1 NFT Airdrop Round	✓
94	2023-08-29 07:43:44	<u>0xb2c0db20fd35cd61d0b52bd838572dbb2437abf67fe673b85fbce0430e2b4cc2</u>	+ 1 Voucher	✓
95	2023-08-09 21:01:03	<u>0x5235d6e74170d5dfb26c466a33632d63674ffe2a2a2639e221bcfe293817e03b</u>	+ 1 \$1250 USDC	✓
96	2023-08-05 17:58:06	<u>0x0286c9caca7ebfa42320f322c637079cda3abba36bb661d50ff440434d2cfe89</u>	+ 1 \$1500 USDC	✓
97	2023-07-25 15:09:30	<u>0x1dfbd5dceb9c8537af0d40506a73f6235e32f4b0725104c5d6483c3c3df7e5bd</u>	+ 1 \$TWT 5000	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-21 03:13:44	<u>0x351674ccd59f0039b9b1</u> <u>3192e84601441119010d98</u> <u>94e6f9f6948ba17b7c237c</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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