

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc3c1a82ae9b344222a3ea6c70ece230e40ebda89</u>
TOTAL RECEIVED	0.177687042180034643 MATIC
	0.06 USD
TOTAL SEND	0.155280105558698839 MATIC
	0.05 USD









Token	Balance
MATIC	0.022406936621335805 MATIC
	0.00 USD
00 Token	30.000000000000000000 00
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
2XBNB.INFO	2,000.00000000 2XBNB
QUIDD	0.000000000000000000 QUIDD
MAHCOIN Token	53.000000000000000000 MAHCOIN
Acces Liquid-ether.com	27,227 rewards
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
AeFX.io	800,000.000000000000000000 AeFX.io


Token	Balance
SAND	982,794 <a href="#">/?claim</a>
101 Badges	1 101
Take Back Control Wallet	1 TCBK
Pyme Quest Passport	1 PYME
NFT Paris ID	1 NPI
\$1000 Rewards	N/A <a href="#">claim-usdt.info</a>
\$5000 BUSD Voucher	N/A Vouchers
\$5000 USDT Airdrop <a href="#">ðŸŽ•</a>	N/A <a href="#">5000usdt.com</a>
5ETH at <a href="#">geteth.us</a> <a href="#">ðŸŽ•</a>	N/A 5ETH Reward at [ <a href="#">geteth.us</a> ]
2000 USDC Voucher	N/A <a href="#">org</a>
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A <a href="#">usdt drop.xyz</a>
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
1,000 USDT Reward	N/A <a href="#">ards.org</a>
1,000 USDT Reward	N/A <a href="#">rg</a>










#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-10-12 19:13:22	<a href="#">0x7b5ee99482bfb3fdf5bb 6c469e84e7de03e85197fb 4558afc9618f15b8732dae</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-10-12 19:13:22	<u>0x7b5ee99482bfb3fdf5bb 6c469e84e7de03e85197fb 4558afc9618f15b8732dae</u>	- 0.0045193500000000 00 MATIC  0.00 USD	✓
3	2023-10-12 19:13:22	<u>0x7b5ee99482bfb3fdf5bb 6c469e84e7de03e85197fb 4558afc9618f15b8732dae</u>	- 0.0066169556527887 45 MATIC  0.00 USD	✓
4	2023-09-06 02:26:45	<u>0xb79920e069563b5b5a79 45721e4ecb906d314254b4 f6254f6ea681a2b1f345df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-06 02:26:45	<u>0xb79920e069563b5b5a79 45721e4ecb906d314254b4 f6254f6ea681a2b1f345df</u>	- 0.0024734700000000 00 MATIC  0.00 USD	✓
6	2023-09-06 02:26:45	<u>0xb79920e069563b5b5a79 45721e4ecb906d314254b4 f6254f6ea681a2b1f345df</u>	- 0.0071683381115643 51 MATIC  0.00 USD	✓
7	2023-09-06 02:24:17	<u>0xb412a5f369d11aabfdc5 81f6c16bbd4423a7893e5a e62f181e06a88e6d0954ec</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
8	2023-04-27 13:28:37	<u>0xc1b935713389ffda27c7 d7b19853ffa4db75f74edf cb610c908543d1d43c65b3</u>	- 0.0350000000000000 03 MATIC  0.03 USD	✓
9	2023-04-27 13:28:37	<u>0xc1b935713389ffda27c7 d7b19853ffa4db75f74edf cb610c908543d1d43c65b3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-04-27 13:28:37	<u>0xc1b935713389ffda27c7 d7b19853ffa4db75f74edf cb610c908543d1d43c65b3</u>	- 0.0082715003454930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-30 18:57:15	<u>0x1b9c7da3f675f593d468</u> <u>fef406e9f3b0d57164f4f2</u> <u>bb2e6a3f124fe36ec3af1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-12-30 18:57:15	<u>0x1b9c7da3f675f593d468</u> <u>fef406e9f3b0d57164f4f2</u> <u>bb2e6a3f124fe36ec3af1f</u>	- 0.0037087865819844 32 MATIC  0.00 USD	✓
13	2022-12-30 18:57:15	<u>0x1b9c7da3f675f593d468</u> <u>fef406e9f3b0d57164f4f2</u> <u>bb2e6a3f124fe36ec3af1f</u>	- 0.0012683776325059 32 MATIC  0.00 USD	✓
14	2022-12-13 17:01:34	<u>0x464778f5690dbb55edcc</u> <u>3560b4d2e2101d75d96cdd</u> <u>805497e256c0fbbbc885ea</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
15	2022-10-28 07:54:46	<u>0x644615c66b95e2eabaa6</u> <u>cab6064292000a1e1c86b0</u> <u>3510e37e1268cdec b5612b</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
16	2022-10-28 07:54:46	<u>0x644615c66b95e2eabaa6</u> <u>cab6064292000a1e1c86b0</u> <u>3510e37e1268cdec b5612b</u>	- 0.0006323577433530 00 MATIC  0.00 USD	✓
17	2022-10-28 07:54:46	<u>0x644615c66b95e2eabaa6</u> <u>cab6064292000a1e1c86b0</u> <u>3510e37e1268cdec b5612b</u>	- 0.0005315212473690 00 MATIC  0.00 USD	✓
18	2022-10-28 07:52:42	<u>0x82273a918b67872be860</u> <u>896fc16a25797fd8aa0e10</u> <u>10ff31b9837d1db1a23c28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-10-28 07:52:42	<u>0x82273a918b67872be860</u> <u>896fc16a25797fd8aa0e10</u> <u>10ff31b9837d1db1a23c28</u>	- 0.0055807763336574 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-10-28 07:52:42	<u>0x82273a918b67872be860896fc16a25797fd8aa0e1010ff31b9837d1db1a23c28</u>	- 0.0037527783112284 20 MATIC  0.00 USD	✓
21	2022-10-28 07:50:50	<u>0x8d506885d56e5fb6914912a3be05a134fcfeece316c3e01b5bf23a7534af7c0f</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓
22	2022-08-23 12:24:36	<u>0x95150fc6e83613f74361eba7b54cdb6e3d981ca1eea0e31e333feef51d6d1038</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-23 12:24:36	<u>0x95150fc6e83613f74361eba7b54cdb6e3d981ca1eea0e31e333feef51d6d1038</u>	- 0.0014029803803946 44 MATIC  0.00 USD	✓
24	2022-08-23 12:24:36	<u>0x95150fc6e83613f74361eba7b54cdb6e3d981ca1eea0e31e333feef51d6d1038</u>	- 0.0000000007502669 38 MATIC  0.00 USD	✓
25	2022-05-17 02:52:06	<u>0x1c24f88795b211db0af5c9ae12225da871dfae68ca9aca6acba7d77ddb3c978a</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
26	2022-05-17 02:52:06	<u>0x1c24f88795b211db0af5c9ae12225da871dfae68ca9aca6acba7d77ddb3c978a</u>	- 0.0006300378260400 00 MATIC  0.00 USD	✓
27	2022-05-17 02:52:06	<u>0x1c24f88795b211db0af5c9ae12225da871dfae68ca9aca6acba7d77ddb3c978a</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
28	2022-05-08 03:17:54	<u>0x42b311c34c9919c3f51c0e1bed9efa93e55aaf33c94d143381b0c9baabb181a9</u>	+ 0.0176870421800346 33 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-20 09:45:46	<u>0x66e9c3dcd2a726e000cc</u> <u>3549ce24035623195099f0</u> <u>42ad4f53283f3ab19989c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-04-20 09:45:46	<u>0x66e9c3dcd2a726e000cc</u> <u>3549ce24035623195099f0</u> <u>42ad4f53283f3ab19989c0</u>	- 0.0043998746352206 76 MATIC  0.00 USD	✓
31	2022-04-20 09:45:46	<u>0x66e9c3dcd2a726e000cc</u> <u>3549ce24035623195099f0</u> <u>42ad4f53283f3ab19989c0</u>	- 0.000000000000065172 60 MATIC  0.00 USD	✓
32	2021-11-17 03:11:48	<u>0xb85ed50af6f90f395e2f</u> <u>6d258b7a4034d74dc266f3</u> <u>6c90495a890971dde37c11</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
33	2021-11-13 16:41:11	<u>0x1d910b00e0148dc5b12a</u> <u>f05ba6fce0aa0307385026</u> <u>1f9542f95c3e6eb87b81e5</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-12 13:42:06	<u>0xa3c9199df5f6f4cb4886</u> <u>e30f729c957dec2809c11e</u> <u>55658ca11de96384694f51</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
35	2021-10-26 03:06:52	<u>0x63951fec999be5ec8331</u> <u>8a34bcf1f3ceb1bb31b944</u> <u>d6269af4376215aac2589f</u>	- 0.008000000000000000 00 MATIC  0.01 USD	✓
36	2021-10-26 03:06:52	<u>0x63951fec999be5ec8331</u> <u>8a34bcf1f3ceb1bb31b944</u> <u>d6269af4376215aac2589f</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
37	2021-10-03 04:58:49	<u>0x2288b8ede5d885c83574</u> <u>d2d2c8fbef4e548ba1d407</u> <u>b3069656ffd2d19dcfe77a</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-09-26 06:28:52	<u>0x3f7238481be3916869c4b06ebe9a0b593deda288b058dbff6b1c2e7140a5001c</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
39	2021-09-20 14:36:29	<u>0x563adad7ae5e89036ebec760f0e0a098ae9aefcd23456e7eedb24e6c1366aa8b</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
40	2021-09-20 14:36:27	<u>0xb39461bf98996a94d1fe5e2ba9a8fecb909ddbae4659ae6859fb0078f325fc2a</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:12:39	<u>0x7166a51347c2060d3e2a3581744985642241527a9b83a523d78a62612caab4e0</u>	+ 3 at.com to claim reward	✓
2	2024-07-03 10:34:58	<u>0x515c48c68b37f60106b657d42859988f2f4492f5c1826e948ac98e6ec0b149b5</u>	+ 36,845 RDR0P	✓
3	2024-06-28 03:28:54	<u>0xf10f9a254f39a11cf6bd0e532ca444999327dced5c08127721fa1ec74f2fce7</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-05-30 12:36:43	<u>0x0ade948f55a5b25f860564cf8708743d850b37e8a3dbaacef2f76ca6630766d5</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-12 12:57:06	<u>0xca44c1bd8212451f45a933c58f95bbe779b0839f8a768e118232317511b0d143</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 12:44:35	<u>0x6011b4cf9b82eeb07fe4079f27b31438405dd7efea7b21221c167ed0495f564b</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-12 02:00:41	<u>0x47817b2ad28829578574e56e5ae2b110d91d04e2037c3834f78c94a4533b848e</u>	+ 1.0000000000000000 00 e	✓
8	2024-05-12 00:53:08	<u>0x54ea9056aeae8baeb4981796dbb2d385d5e8f42a81d2308667c55419969d291a</u>	+ 1.0000000000000000 00 e	✓
9	2024-05-12 00:47:44	<u>0x80ab8450ec6b4a2e90f75f15483c0b39f6b3cace5543222aaaf734179b63e598</u>	+ 1.0000000000000000 00 e	✓
10	2024-05-12 00:13:35	<u>0x132b8f314ccbbf29da24436a64808c7f6b28bb5d23fc48f8055e5c07dcdbbfb1</u>	+ 1.0000000000000000 00 z	✓
11	2024-05-07 12:15:47	<u>0x85da65a710dd1bfb95fdfc51ccef651724b68e05d4c01b14b370ac5f3cfcf4cf</u>	+ 5,000 REWARDS	✓
12	2024-04-04 19:53:47	<u>0x591f4e360ceba5627eca60945ca0f17b7ef990c8122dbeef38a9ea888fb6172</u>	+ 100.000000 WGC	✓
13	2024-03-19 19:21:58	<u>0xa39d794eb362e5c5e561088cafd25087cf739f0e69e61157e410ae1fdcd36bed</u>	+ 982,794 /?claim	✓
14	2024-03-10 19:54:26	<u>0x26b23d677bc2839af787d39a5c08feb1acc2be168d3d1c1061ddf6b477e0475</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓



#	Date & time	Transaction Id	Amount	
15	2024-02-10 01:32:20	<u>0x5c925494df13bcc79bed</u> <u>5ac2860fc1909d10c35cfd</u> <u>16968396526e8929e511d6</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
16	2024-02-02 06:08:56	<u>0x8cdd5ae7a0e739e5f901</u> <u>641c1ca49700cbba8e1d42</u> <u>cbdfce403f69d957125e46</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2024-01-17 16:30:45	<u>0x4dba339056268a60f7f2</u> <u>bc5fcc58a4275bf831f46c</u> <u>56080fd37141b8b8b7e31d</u>	+ 3 rn.xyz	✓
18	2024-01-17 04:51:40	<u>0x213db5a1886ac6e2619c</u> <u>f6bc2f95c05c100a8fb37b</u> <u>94c0ab7d9298eaffec0f10</u>	+ 3 rn.xyz	✓
19	2024-01-17 00:09:53	<u>0x3ed91296133084954360</u> <u>edeb321d8e92f4bca4807d</u> <u>c8848a1a5e39ddfae6468b</u>	+ 1 .SITE	✓
20	2024-01-16 16:17:15	<u>0x3a87eb5d67b080ca410b</u> <u>9b58a09fc0c44dac006bd5</u> <u>79146bfa6c0b0fbcec76b9</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
21	2024-01-15 21:56:59	<u>0xf92e636591ade4ad6981</u> <u>1216c0ccee15bd4defb137</u> <u>213f1e2cca8e5c2fb34b6f</u>	+ 1 rewards	✓
22	2023-12-12 11:16:10	<u>0xd64df630ebacd1a73b14</u> <u>1095c72024a54065e97da6</u> <u>6c61d0b18d9f013e4238b8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
23	2023-10-30 15:50:24	<u>0x8f66cdf92c834293476f</u> <u>e87c2503de57a295455785</u> <u>28f0fc76f2470d645486d3</u>	+ 1,600.000000000000 000000 NFTPARIS	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-22 12:19:02	<u>0x09571860b8fa5e374535</u> <u>78d5f553415ab5c367a0ad</u> <u>74e112e6931c168ed8fcdd</u>	+ 10.0000000000000000 000 RON	✓
25	2023-09-22 12:19:02	<u>0x09571860b8fa5e374535</u> <u>78d5f553415ab5c367a0ad</u> <u>74e112e6931c168ed8fcdd</u>	+ 5.0000000000000000 00 RON	✓
26	2023-09-22 12:19:02	<u>0x09571860b8fa5e374535</u> <u>78d5f553415ab5c367a0ad</u> <u>74e112e6931c168ed8fcdd</u>	+ 7.0000000000000000 00 RON	✓
27	2023-09-22 12:19:02	<u>0x09571860b8fa5e374535</u> <u>78d5f553415ab5c367a0ad</u> <u>74e112e6931c168ed8fcdd</u>	+ 6.0000000000000000 00 RON	✓
28	2023-09-22 12:19:02	<u>0x09571860b8fa5e374535</u> <u>78d5f553415ab5c367a0ad</u> <u>74e112e6931c168ed8fcdd</u>	+ 30.0000000000000000 000 RON	✓
29	2023-09-22 11:30:36	<u>0xeaf9fe96fba3664b6e49</u> <u>37b6a1fd76e3ed6898c6e7</u> <u>d69b39c8bf42169b1593fe</u>	+ 30.0000000000000000 000 00	✓
30	2023-09-22 11:23:34	<u>0x3e04ff5fb5399c89b52e</u> <u>d2818ed8bc57d0594c266e</u> <u>f076beb74e18a1f687e4ae</u>	+ 5.0000000000000000 00 IAM	✓
31	2023-09-22 11:16:18	<u>0x24b04bcd9a30378f0f64</u> <u>b8f576f5237d1930de5ecd</u> <u>8290602de65ae88a48bbc6</u>	+ 20.0000000000000000 000 EDBANGER	✓
32	2023-09-22 11:05:06	<u>0x9dbe8d727ceca46ed19c</u> <u>1f00cb83279bb11cff17c5</u> <u>d41165960504afd5b8c08b</u>	+ 30.0000000000000000 000 LITA	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-22 11:05:06	<u>0x9dbe8d727ceca46ed19c1f00cb83279bb11cff17c5d41165960504afd5b8c08b</u>	+ 17.0000000000000000 000 LITA	✓
34	2023-09-22 11:05:06	<u>0x9dbe8d727ceca46ed19c1f00cb83279bb11cff17c5d41165960504afd5b8c08b</u>	+ 1.0000000000000000 00 LITA	✓
35	2023-09-22 10:53:59	<u>0x9f71abc3bb1730887585967affdbbfff273a1f707be7ff9112bfe24c51595e94</u>	+ 40.0000000000000000 000 MAHCOIN	✓
36	2023-09-22 10:53:59	<u>0x9f71abc3bb1730887585967affdbbfff273a1f707be7ff9112bfe24c51595e94</u>	+ 13.0000000000000000 000 MAHCOIN	✓
37	2023-09-22 09:58:29	<u>0x17a897abc8df40ef4c11da6d4a69111b1bf9e62b24147e15b7cd1952f2ab4fe6</u>	+ 1.0000000000000000 00 ISH	✓
38	2023-09-22 09:48:23	<u>0x4ec0dcddca9e4e1187ad36123dcce95054ef6290ccd1f73dc452e27e87bc837b</u>	+ 8.0000000000000000 00 NIKITA	✓
39	2023-09-22 09:35:07	<u>0x022f958f95d4b2cea0a48f48eb6f3a4c3a396aaf8487f5fe43b9b70ae9cdbed6</u>	+ 3.0000000000000000 00 EHTAGA	✓
40	2023-09-22 09:35:07	<u>0x022f958f95d4b2cea0a48f48eb6f3a4c3a396aaf8487f5fe43b9b70ae9cdbed6</u>	+ 4.0000000000000000 00 EHTAGA	✓
41	2023-09-22 08:34:06	<u>0x5b51b331e6a5e81c292fd20d5a5eef1b7551c1e79d8a8ec9e282eff572f6c5c2</u>	+ 4.0000000000000000 00 FEVER	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-22 07:51:26	<u>0x165f07158412cc87639f3cfa46c324922b2dcef17a</u> <u>a36735dfaf5101fddf98f9</u>	+ 30.0000000000000000 000 CULTURED	✓
43	2023-09-22 07:51:26	<u>0x165f07158412cc87639f3cfa46c324922b2dcef17a</u> <u>a36735dfaf5101fddf98f9</u>	+ 4.0000000000000000 00 CULTURED	✓
44	2023-06-20 07:55:37	<u>0x90f4c84e003cd663bf132fb2be6977b0c9abaac7f2</u> <u>64b0490128239c7a1f6204</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
45	2023-05-13 06:30:02	<u>0x4a98f10ba127451b4470a24b7637e5495e879d9e9d</u> <u>d9a13be0c7461fdad37a4a</u>	+ 2.0666100123212522 99 MOM	✓
46	2023-01-13 16:45:09	<u>0x2bb0f57f7fa6af67556cfcbd3214a6035f9c514344</u> <u>c80beb2d1d81b9287822cd</u>	+ 52.00 TheSandBox.PRO	✓
47	2022-11-29 18:17:28	<u>0x42467ab5c59e14f1f4f584292e67059a0bb6455e16</u> <u>2ff48e8ddd5cc97f161f90</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
48	2022-10-15 23:10:21	<u>0xb9acb3c1a4b42011f6a1035f61d573138981bf2d76</u> <u>2773a23769338901ac9625</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
49	2022-08-31 11:35:41	<u>0xc58b581438e81f1414e5ced1921e524f920373f51e</u> <u>8fd5350dab2a4a1b978a22</u>	+ 2,000.00000000 2XBNB	✓
50	2022-08-23 13:56:10	<u>0x87742dbe2f749f4244dadff606898883a7f3994d64</u> <u>27274b2147791da1709051</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
51	2022-08-23 12:24:36	<u>0x95150fc6e83613f74361</u> <u>eba7b54cdb6e3d981ca1ee</u> <u>a0e31e333feef51d6d1038</u>	- 1.0000000000000000 00 QUIDD	✓
52	2022-08-22 15:21:12	<u>0x3e21d0080da692a19501</u> <u>51cc554acfa341ab7f9cc4</u> <u>383b84e47d457a11ddebd4</u>	+ 0.1000000000000000 06 SAND	✓
53	2022-08-22 15:20:08	<u>0x72d9cc2a9d1c0890b879</u> <u>c43ce922e1d7a424998b6a</u> <u>9a9b9a1967a76721017df7</u>	+ 1.0000000000000000 00 QUIDD	✓
54	2022-05-08 03:21:24	<u>0xef6616d9e8f405055444</u> <u>a0241342d28dd0c2395c65</u> <u>bc7c17d27777f4c4cf6d9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
55	2022-01-14 14:30:10	<u>0x463b11e0593ab9c8aa4d</u> <u>7569ce85894eb5f7381375</u> <u>05c7da4510a8e5eff73118</u>	+ 300,000.00000000 MNEP	✓
56	2021-11-17 09:14:37	<u>0x7cd804816366e3522e06</u> <u>5138c608f5986512065e0f</u> <u>520275734b1cae8e734dbb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
57	2021-11-12 13:43:22	<u>0x34bedf6dcb24b0ff16cf</u> <u>918c9bf85619a43116df42</u> <u>3756d74b4980037cd4e9f0</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
58	2021-10-03 05:09:55	<u>0x3db92b9f2604c3f2e5cd</u> <u>f1a97d2198a66419d0ab01</u> <u>73a6c3ca791cadf1934cc4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
59	2021-09-20 15:54:10	<u>0x2a8dd3b1940ff5b57a64</u> <u>84840b6ad6342696d6fe12</u> <u>7a533d06600e794fb30ff4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 03:24:16	<u>0x20a739225aee4870bb9a44d34cca41edc2ae27ea9210351910d00022e9a55407</u>	+ 1 NPI	✓
2	2023-09-04 04:11:49	<u>0x0c02b921891e493f0d5d5c56cc3efa70dba0c2bf11789b3a85edf178835ff488</u>	+ 1 TCBK	✓
3	2022-07-26 00:14:20	<u>0xffa5ab55fb89bab747a85c45ddf900d989be435dd82b472c656f271f45257ba7</u>	+ 1 PYME	✓
4	2022-07-22 21:33:58	<u>0x13f50b1f6b94fbb5bc8a03a6cde810c97d846c0b9445da2ae7126b73c9b3d13f</u>	+ 1 101	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:51:52	<u>0x5e39fe4cdd17225a0687e1e6c374781abc3a615649013a6c26e44c0b28d7466f</u>	+ 1 ðŸŽ•	✓
2	2024-07-17 05:51:46	<u>0xc74e26040c56a63c8a14777f145482a9ef06b5348ca381e7f46fb2b9bec760df</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-16 15:04:55	<u>0xebab06876d3ba1bb76b54cce0fc40037676465454b494de4dede214098e48476</u>	+ 1 MLG85	✓
4	2024-07-03 10:30:34	<u>0x9fbef5ff3dd93a81fd8fb12705e04c23cb566288c5011c37f6f24f54b7cae6f9</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-03 10:30:18	<u>0xbcc9ed5a23f474fbc909ca08f33cadb6d453ac7d50783b8a142890c8e6357dc0</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
6	2024-06-13 02:27:25	<u>0xd8bd8b60739eb607c00e4e1525b2e233fe283e1c4f77afe2a42dae7f7b43c846</u>	+ 1 az]	✓
7	2024-06-05 05:13:05	<u>0x97e1bc402fbc3bbdad1f11dac0c7bdfab05cf6c728e2296cbfc489bd8d1c95b8</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-30 12:26:37	<u>0x919d15dc13d4014c6add85be2df8907ed683015def8346dd4afb93a9abd364</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-12 12:44:17	<u>0x71ebded84c8dc6020d589b22e3958bbc3bd86eea6c819989554e507d04fcd0f8</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-12 00:49:34	<u>0x94cd2137307eee3f74642ad80affd935c7a66c9a4d6c33dce0a493814a520837</u>	+ 1 -airdrop.org	✓
11	2024-05-12 00:48:48	<u>0x3cb6de314de0de438f06c638a99c327d7eb34dda7aa8a63723877857b49841cd</u>	+ 1 -airdrop.org	✓
12	2024-05-05 11:25:59	<u>0x43c77c4285b2e844e47794f0935fdd27da03f1a94a117afe6af200d715682a01</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-24 19:11:32	<u>0x50d990a45b4627b42a66b2559b896cb1b31c19f57fdd768634c24f733dceb41b</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-08 19:18:45	<u>0x3587a1d474fae0b1ee496ea7d9acb3bcba063762a39e98eb1b6a9bbedc5ad98d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-03 11:18:20	<u>0xfb0ce170ff6b280597a11946fff59dcf94a62bb604c87097e1617e732a657acb</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-26 17:31:20	<u>0x1b644e6a57587ef0015585b2e5c4e522a0218ee7ca673ed189ddd73c9676eba6</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-26 17:29:16	<u>0xdd4a0184584eb742425239bfd8c7f313992b679579883a3874f26af47f7bb86a</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-22 18:10:17	<u>0x9c197a8cb25434dd94fc677b974f9f3747b203d32348879e33758bd7cfd10be4</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
19	2024-03-19 19:17:40	<u>0xaa631eaf6e0163bf4d187e0ebf3e74e6bd8f29626fc1d9e7826b6b611758fa33</u>	+ 1 Reward at [5000usdc i%{top}]	✓
20	2024-03-17 18:36:57	<u>0xef040ef0504c18d7e0b0091017c70859ad2fe14836be6d15fa64139123cef321</u>	+ 1 USDT	✓
21	2024-03-03 20:34:55	<u>0x950e71b67238bae282b027149c1ffd8377348bbe668619cdf2515a1fa9f89541</u>	+ 1 USDT	✓
22	2024-02-28 12:12:22	<u>0x6622c95b88828a343b4e6911c2d988609a13ffa752d05e504bac429f7294b3d2</u>	+ 1 Airdrop at [5eth i%{cc}]	✓



#	Date & time	Transaction Id	Amount	
23	2024-02-07 03:28:43	<u>0x83ef06f743b50b5dde256336c54712614322369a61edac0757a9dc5dc32da56e</u>	+ 1 Reward at [2000usdc i%[net]	✓
24	2024-02-07 03:25:21	<u>0xb6286239f89b256944f4bd4c29c1b57424a6d3ea21a3b1bd9e625531e05e900a</u>	+ 1 Airdrop at [5eth i%[net]	✓
25	2024-02-01 22:07:39	<u>0x52805a10d6ad4418a1f239049bb546ad233fe4332474f243bee7974adaac883b</u>	+ 1 Reward at ether.casa	✓
26	2024-01-31 21:54:51	<u>0x4707c0f22e0c0e613dd04341f4804a75c8316c2807237d7e76fd96ab29ac24b0</u>	+ 1 ethevents.co	✓
27	2024-01-30 09:16:26	<u>0x7c08279cb5400fc9d83d92b115ac1ed68730a40d575c6a351cb6e9a994fe57f8</u>	+ 1 2000usdc.org	✓
28	2024-01-29 17:33:28	<u>0xa3378de0f1e422d1d2bb54f265892bc3d805b49c0c5e00b6a9918cd350aa5589</u>	+ 1 5000usdt.com	✓
29	2024-01-08 05:43:04	<u>0xf2f1551243410d9b9dbc74a46697bf381ab8f4ad1b266a4b4dae6f880f33f7da</u>	+ 1 3000usdt.net	✓
30	2024-01-08 05:31:41	<u>0x453888a6f925ac78bdce1efaa7d7686a9a91ea32a6ed8fc21af75e89c76a2688</u>	+ 1 2000usdc.org	✓
31	2023-12-18 04:51:58	<u>0x117e8919d17738577bdaad8776b120665a26d4054f1220938c17ce2720506fd7</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-18 03:52:00	<u>0xa2ecd9c3c0e02a0af0c9 bbf82ec9e93a8df5a5e97d b863772303f0419a2d33c7</u>	+ 1 1000usdc.org	✓
33	2023-12-13 05:16:55	<u>0x690b9cb542635f3a14cf 54c72d9990de75a53dcfba bc14afa213bffc5fa82c27</u>	+ 1 org	✓
34	2023-12-10 10:22:47	<u>0xa382001332d64278b44c 1b1dae804fa3615c0dbd54 d3f21bbb3a9199a88e01ad</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-02 23:33:17	<u>0x091ad6bde941a6678989 bf27bb4b083e4d8ff7efbe 9a7d19b851e1038ad6951b</u>	+ 1 1000usdc.org	✓
36	2023-12-02 23:32:53	<u>0xcc235d9f9a1f9714ca9c 8473012e84b8c68da6140e b4c5aa11caf0556fd46f7d</u>	+ 1 2000usdt.net	✓
37	2023-12-01 06:16:23	<u>0x9e9d67d80b2eec983481 9c4ed12327030366e5ee9a a0e4410606868e7284d51f</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-25 18:51:11	<u>0x75f437001393c724e410 21cccde67a8ff4026baba0 258e136f43bc44da042235</u>	+ 1 org	✓
39	2023-11-25 18:26:21	<u>0x299726b1acb5c2a38fdb b82a35fa6d8cbbd03a780f 81126adaa17e5b41c89d97</u>	+ 1 3000usdt.org	✓
40	2023-11-19 19:17:42	<u>0x1a7b63dfffc4cc3389271 780006ba516f5fae5d8801 d61afeef429e8deb1dd295</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-19 19:14:25	<u>0xf7c29f6e9d6130e9d14d03d3d7dfcce46d25d5296f38f91c4301b38064eec379</u>	+ 1 ro	✓
42	2023-11-19 19:14:19	<u>0x7c15369449c3c9b0237e63f5d1e677a742c5ab693f93b75cc90de6b10eb0d399</u>	+ 1 yz	✓
43	2023-11-19 19:14:15	<u>0xc3e75a2b8a8b6e81b0f118866886d3e190f49cbdeabc4e04d3dfcfa329bd9e59</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
44	2023-11-12 11:22:46	<u>0x4e2f67de3f64c58b388890dbdba0006c50f595b1c346c080f1fbfbfe49b8560e</u>	+ 1 dt.org	✓
45	2023-11-11 14:19:00	<u>0xa88326d80bd0d0f7d44589be10b1d187a0e9d2eb77e4d45037fe364e59ca29e4</u>	+ 1 Visit website claim SHIB	✓
46	2023-10-31 13:59:54	<u>0x09c033ed638cc2e5f325f7bb19be3842669b7a40a2667616ce50e7e7f32c58dc</u>	+ 1 drop-rewards.org	✓
47	2023-10-31 13:57:06	<u>0xc42a3f98c5128425f4d81d7475c6e3f181de22b5ce1a8198f196737f808f6dae</u>	+ 1 2000usdt.xyz	✓
48	2023-10-31 13:56:46	<u>0x9962bcadb24f1ccf62680c5d7cdd2b4a1009d44d9a9f6ea980c064635ac5d771</u>	+ 1 op.net	✓
49	2023-10-22 14:26:58	<u>0x077c51ad8db2d5012ec89285b0551a2b367664f22becf6a66f9ab75e1cc58b9c</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-22 14:26:52	<u>0x36da98addb18c77da128 b6e24e3fca7b99885cc2bf dc4b3be8bd8f16f1b76a22</u>	+ 1 .net	✓
51	2023-10-22 14:26:50	<u>0xb159b4b42b5bd9692c3f 6fff1486bb65ed88769dd9 c47ccbe38d14b75ff4615c</u>	+ 1 Voucher	✓
52	2023-10-17 05:53:14	<u>0xf2b015a8429029c3cf2a 515a29bb416f59f2a841f8 825f1a8ea2d0ad9c595a4f</u>	+ 1 claim-usdt.info	✓
53	2023-10-17 05:51:06	<u>0xdb6d90d9bc5bd08aa461 a05d49c3d9bbbadd730630 7f7cd156ec7a15d008a65d</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
54	2023-10-17 05:50:56	<u>0x0a359d13c6a36cac5194 1e7fb7da4f9a414471d5be 2b34d938551bb01045d60b</u>	+ 1 Voucher	✓
55	2023-10-14 16:09:39	<u>0x9ef99cfc452512c04802 1839fa0a8813d8233c2d53 c3273789c035b356ec3372</u>	+ 1 Voucher	✓
56	2023-10-14 04:15:10	<u>0x52d84e919a04544edc47 d9701889c770757ebd3915 760bbc6d35edcef47f4a8d</u>	+ 1 claimusdt.org	✓
57	2023-10-13 13:49:36	<u>0xf767889ad7d63017a48c e0f9d67d25b93e6d94aa66 fe7744f2009b528d26c23b</u>	+ 1 Voucher	✓
58	2023-10-12 19:13:42	<u>0x02e8973be238a533ffa1 483f3902abdd1aaec10ac8 44032d81219b7243450b29</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-12 19:13:22	<u>0x7b5ee99482bfb3fdf5bb 6c469e84e7de03e85197fb 4558afc9618f15b8732dae</u>	+ 1 Leo1	✓
60	2023-10-11 18:11:26	<u>0x04f51e2cd29ee32e2d19 ac6bea48b070b508dcbd29 5386ff6ece0c2aa4bbfa32</u>	+ 1 Reward at usd-claim.xyz	✓
61	2023-10-11 18:11:14	<u>0x0f15dd14aeb0bcacb64c bbf045c0aae67cce6e8e9b 9be8c79b58a01f628e5254</u>	+ 1 rg	✓
62	2023-10-07 12:21:33	<u>0x45f6338adaae43c3a853 138d56b1d42d39401bdf44 148cf56ed1cd49e8e8cf0f</u>	+ 1 Voucher	✓
63	2023-10-07 11:19:23	<u>0x7f15335a56ea881a60c6 4a078d3e942e445ff34fa1 12c7234748c333bbd4d91b</u>	+ 1 usdtdrop.xyz	✓
64	2023-10-07 11:16:05	<u>0x839a76fd1f54c5cd9709 71d043362b56df888c24f0 45c225b6e34711d26079b5</u>	+ 1 rg	✓
65	2023-10-07 04:13:58	<u>0x80e0ddc4521b069c6ea1 55566766f2099f344d51e7 a6c6de800dad30b7400518</u>	+ 1 USDC VOUCHER	✓
66	2023-10-07 04:03:50	<u>0x2d53d3897a0ed0bc6cd5 ccb532f230baa125ff597b a49c897804599b2f3ec412</u>	+ 1 rg	✓
67	2023-10-05 17:43:17	<u>0xfd2dbf9b4a4136dce006 78904d9ea54cadcf5092ec 42caedea4c715daee34b3f</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-02 20:21:16	<u>0xaba4e61b70d3f417ac16</u> <u>f0a421e7c3dff451d5dfb5</u> <u>39bb76af1c50cd18c45166</u>	+ 1 Voucher	✓
69	2023-10-02 14:25:23	<u>0xefdd549346d27dc0a9e2</u> <u>80b831ab2b90e6becf0d7e</u> <u>7a1ba7cc41d799bcbb4629</u>	+ 1 drops-usd.xyz	✓
70	2023-10-02 14:25:17	<u>0x9e9ff55314c676350ecb</u> <u>f1c48a195e451fc78d3335</u> <u>8340f5420d775f68f5e441</u>	+ 1 ards.org	✓
71	2023-10-01 06:52:49	<u>0x151aa0b655f050a46016</u> <u>670030485583b68aef318</u> <u>633ec1be0c7eeefaf75c96</u>	+ 1 NFT Airdrop Voucher	✓
72	2023-09-24 19:21:21	<u>0x63e63e28c3fe03807c36</u> <u>39eae93256e2b173070f1</u> <u>84608f43f8b9f26ffbf7d7</u>	+ 1 Voucher	✓
73	2023-09-13 23:04:39	<u>0xcdbf34cf48c61c0142ec</u> <u>079a141f190a4c856e5678</u> <u>7044151009513603d59a7d</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-12 12:43:29	<u>0x67fdac2bb562785739bf</u> <u>5422bcf4b2f3ac5d0c6f80</u> <u>0622bdf1729be9e176678b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
75	2023-09-06 02:29:01	<u>0xff4a0f8ccae26573dbe6</u> <u>9077e797fba1a45116bf37</u> <u>ad83f483d7c949787d9754</u>	+ 1 Vouchers	✓
76	2023-09-06 02:26:45	<u>0xb79920e069563b5b5a79</u> <u>45721e4ecb906d314254b4</u> <u>f6254f6ea681a2b1f345df</u>	+ 1 Raze Racing cars	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-06 02:26:09	<u>0x7ca328de2fae797a814b3bc3b765910627c590abc89f2d4cb26164d750e24fe5</u>	+ 1 NFT VOUCHER	✓
78	2023-09-06 02:25:53	<u>0x189c30bea6ba0b6353baa6405d7a4118974136ebb199aedc4f1daaf379ca829d</u>	+ 1 NFT AIRDROP	✓
79	2023-09-06 02:24:51	<u>0x9c1c6cdb8978ccf4382a9d2acb05443dc9c9d65e54dcc75365047791fa7c7887</u>	+ 1 Base Chain Raffle	✓
80	2023-09-06 02:24:51	<u>0x826866c4d342b568a2d48f3829cd1d3a5888cbe4c4ce70cbad18cf170dc96876</u>	+ 1 Uniswap giveaway	✓
81	2023-09-06 02:24:49	<u>0xf4b9bbcce3207c9ef32493110d2adf28788a396f0fde36fbf0f74bb5d4fb8c80</u>	+ 1 NFT NOTIFICATION	✓
82	2023-09-06 02:24:23	<u>0xfec2cff2dd32f00ec27c279b1af90b11a9d2169b4b00d7f79874c38b70ffc1d4</u>	+ 1 Vouchers	✓
83	2023-09-06 02:24:19	<u>0x24d5d5dfaf1da798e53579b18de3f89c6a18ea9076325471c217539748edc18a</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-09-06 02:23:53	<u>0xdc577c08d508972583efc775bdc107404dda991d9ccdb6231a57d83835040b1f</u>	+ 1 Vouchers	✓
85	2023-08-27 01:04:50	<u>0x67334f7bbaeec27ed98e50e78d89944c779b921a462b338cccb74a91e1a2d638</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-26 04:07:39	<u>0xc973741e85de5537e21f</u> <u>03099ab73606f14d6a02e2</u> <u>885bd8dce086562cbfb5e8</u>	+ 1 NFTVoucher	✓
87	2023-06-05 18:56:11	<u>0xec373c93f9352684ca49</u> <u>b5c4754bece4dcaf015ebb</u> <u>e853bf1876aeaa954d0759</u>	+ 1 OPTIMISM	✓
88	2022-12-30 18:57:15	<u>0x1b9c7da3f675f593d468</u> <u>fef406e9f3b0d57164f4f2</u> <u>bb2e6a3f124fe36ec3af1f</u>	+ 1 MNFT-1155	✓
89	2022-08-13 18:46:40	<u>0xdc1186c8597e06e224d7</u> <u>7ef1390c1afa2fe9157eb2</u> <u>8e84b6ffc5e01c16cf8474</u>	+ 1 DATC	✓
90	2022-04-20 09:45:46	<u>0x66e9c3dcd2a726e000cc</u> <u>3549ce24035623195099f0</u> <u>42ad4f53283f3ab19989c0</u>	+ 1 MintGate Conference NFTs	✓

\* USD values displayed at the time of transaction

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