

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 07:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7312eef84e093b79e0ce5ce8faa62f455a432a3</u>
TOTAL RECEIVED	15.502719739842255819 MATIC
	5.85 USD
TOTAL SEND	8.110801372078027427 MATIC
	3.06 USD










Token	Balance
MATIC	7.391918367764230169 MATIC
	2.79 USD
USD Coin (PoS)	0.000001 USDC
	0.00 USD
!SNXPooL.com	628.000000000000000000 wSNX
USDT	10,000 \$USDT > LOOT-USDT.COM
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
OriginEther	1.0000000000 o
ZRO	10,000 \$ LAYERL2.NET   AirDrop
Acces	0 rewards
Liquid-ether.com	
#LINK	120.250000000000000000 LINKBonus.io
!ETHENA	5,000 ards









Token	Balance
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
Layer3 CUBE	2 CUBE
Pandra: PixelProwler	1 Pandra: PixelProwler
SmartCat Reward	1 SCR
Pandra: CodeConqueror	1 Pandra: CodeConqueror
5,000 USDT Voucher	N/A claim-tether.net
5000 USDC Voucher	N/A claim.circleweekly.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDT Airdrop	N/A op.work
5000 BUSD	N/A NFT Giveaway
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$1000 Rewards	N/A 1000\$
ðŸŽ•	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A dt.xyz










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-07-04 13:46:39	<u>0x7da27e04919676240d0b</u> <u>25c35361e9c2e4c45887a9</u> <u>5d495496c2c0fab67dbf64</u>	- 0.000000000000000000 00 MATIC  0.00 USD










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-04 13:46:39	<u>0x7da27e04919676240d0b</u> <u>25c35361e9c2e4c45887a9</u> <u>5d495496c2c0fab67dbf64</u>	- 0.0151242232850558 84 MATIC  0.00 USD	✓
3	2024-07-04 13:46:39	<u>0x7da27e04919676240d0b</u> <u>25c35361e9c2e4c45887a9</u> <u>5d495496c2c0fab67dbf64</u>	- 0.0125228017149441 14 MATIC  0.00 USD	✓
4	2024-07-04 13:45:03	<u>0xc188baa11227798b9e57</u> <u>79e7e93b424be8a0c44aec</u> <u>7eb52dd388a7a48aae7ca1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-04 13:45:03	<u>0xc188baa11227798b9e57</u> <u>79e7e93b424be8a0c44aec</u> <u>7eb52dd388a7a48aae7ca1</u>	- 0.0017502900967323 12 MATIC  0.00 USD	✓
6	2024-07-04 13:45:03	<u>0xc188baa11227798b9e57</u> <u>79e7e93b424be8a0c44aec</u> <u>7eb52dd388a7a48aae7ca1</u>	- 0.0040595099032676 88 MATIC  0.00 USD	✓
7	2024-07-04 13:25:49	<u>0x0fcfd71259a33df138b6</u> <u>fafaee9adb0b580b7690b5</u> <u>c35d0e64097fa87b789953</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-04 13:25:49	<u>0x0fcfd71259a33df138b6</u> <u>fafaee9adb0b580b7690b5</u> <u>c35d0e64097fa87b789953</u>	- 0.0027182727620506 81 MATIC  0.00 USD	✓
9	2024-07-04 13:25:49	<u>0x0fcfd71259a33df138b6</u> <u>fafaee9adb0b580b7690b5</u> <u>c35d0e64097fa87b789953</u>	- 0.0022351302379493 19 MATIC  0.00 USD	✓
10	2024-07-04 12:18:57	<u>0x335c069a3a5aff10fc19</u> <u>e914c2c4dc22f8715b3698</u> <u>658e60a93d0ad5e71651c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-04 12:18:57	<u>0x335c069a3a5aff10fc19</u> <u>e914c2c4dc22f8715b3698</u> <u>658e60a93d0ad5e71651c0</u>	- 0.0064298759895987 30 MATIC  0.00 USD	✓
12	2024-07-04 12:18:57	<u>0x335c069a3a5aff10fc19</u> <u>e914c2c4dc22f8715b3698</u> <u>658e60a93d0ad5e71651c0</u>	- 0.0000000000104012 70 MATIC  0.00 USD	✓
13	2024-06-02 16:48:24	<u>0x689671605ba80e025bb2</u> <u>68d45bb4fcfc2297079e68</u> <u>45b5e09a8d8f78366f2383</u>	- 0.2250000000000000 06 MATIC  0.15 USD	✓
14	2024-06-02 16:48:24	<u>0x689671605ba80e025bb2</u> <u>68d45bb4fcfc2297079e68</u> <u>45b5e09a8d8f78366f2383</u>	- 0.0064371900000000 00 MATIC  0.00 USD	✓
15	2024-06-02 16:48:24	<u>0x689671605ba80e025bb2</u> <u>68d45bb4fcfc2297079e68</u> <u>45b5e09a8d8f78366f2383</u>	- 0.0000000000057934 71 MATIC  0.00 USD	✓
16	2024-06-02 16:47:48	<u>0x0de923ddd7b6da16f1fa</u> <u>537b912fae921158732ebb</u> <u>0549f45e09dfc0a508d91e</u>	- 2.0000000000000000 00 MATIC  1.38 USD	✓
17	2024-06-02 16:47:48	<u>0x0de923ddd7b6da16f1fa</u> <u>537b912fae921158732ebb</u> <u>0549f45e09dfc0a508d91e</u>	- 0.0069564900000000 00 MATIC  0.00 USD	✓
18	2024-06-02 16:47:48	<u>0x0de923ddd7b6da16f1fa</u> <u>537b912fae921158732ebb</u> <u>0549f45e09dfc0a508d91e</u>	- 0.0000000000057970 75 MATIC  0.00 USD	✓
19	2024-06-02 16:26:16	<u>0x0874a5e4fc3674ce3a62</u> <u>6a1a353f195d873ced8a20</u> <u>b4c0b3c97202db62389052</u>	+ 6.7016772825233976 72 MATIC  4.69 USD	✓







#	Date & time	Transaction Id	Amount	
20	2023-11-08 22:21:32	<u>0x3b370d63afe38c8d27c5482f6c2068e82e5604715e</u> <u>e4440b5ee7acd0eae4caaf</u>	- 0.069000000000000000 06 MATIC  0.05 USD	✓
21	2023-11-08 22:21:32	<u>0x3b370d63afe38c8d27c5482f6c2068e82e5604715e</u> <u>e4440b5ee7acd0eae4caaf</u>	- 0.005458810800000000 00 MATIC  0.00 USD	✓
22	2023-11-08 22:21:32	<u>0x3b370d63afe38c8d27c5482f6c2068e82e5604715e</u> <u>e4440b5ee7acd0eae4caaf</u>	- 0.0228489083558392 41 MATIC  0.01 USD	✓
23	2023-09-24 19:36:21	<u>0x63814de04bc9c94a335417dbdba682eb0bb4d68314</u> <u>0780ace8220eca2d09869a</u>	- 0.800000000000000000 44 MATIC  0.41 USD	✓
24	2023-09-24 19:36:21	<u>0x63814de04bc9c94a335417dbdba682eb0bb4d68314</u> <u>0780ace8220eca2d09869a</u>	- 0.003922920000000000 00 MATIC  0.00 USD	✓
25	2023-09-24 19:36:21	<u>0x63814de04bc9c94a335417dbdba682eb0bb4d68314</u> <u>0780ace8220eca2d09869a</u>	- 0.0071755612014936 60 MATIC  0.00 USD	✓
26	2023-09-24 19:35:37	<u>0x8352d192fb8a056f1e966c1b3eb41e7c29b18b31b5</u> <u>3d9d99f486b4693b1aac07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-24 19:35:37	<u>0x8352d192fb8a056f1e966c1b3eb41e7c29b18b31b5</u> <u>3d9d99f486b4693b1aac07</u>	- 0.0015351640164160 00 MATIC  0.00 USD	✓
28	2023-09-24 19:35:37	<u>0x8352d192fb8a056f1e966c1b3eb41e7c29b18b31b5</u> <u>3d9d99f486b4693b1aac07</u>	- 0.0023663956432774 40 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-09-24 17:48:58	<u>0xc5fa1101286bf1b83cac</u> <u>5d446ec01d44381afc1a25</u> <u>6638e056eea25ac2a9f1c2</u>	- 1.2811637698287283 72 MATIC  0.66 USD	✓
30	2023-09-24 17:48:58	<u>0xc5fa1101286bf1b83cac</u> <u>5d446ec01d44381afc1a25</u> <u>6638e056eea25ac2a9f1c2</u>	- 0.0078239700000000 00 MATIC  0.00 USD	✓
31	2023-09-24 17:48:58	<u>0xc5fa1101286bf1b83cac</u> <u>5d446ec01d44381afc1a25</u> <u>6638e056eea25ac2a9f1c2</u>	- 0.0127957988509291 71 MATIC  0.00 USD	✓
32	2023-09-24 17:48:12	<u>0xe11094d97da628f6874a</u> <u>74f90759682bd80decd9fc</u> <u>cbafa840cab1ca4bae36b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-24 17:48:12	<u>0xe11094d97da628f6874a</u> <u>74f90759682bd80decd9fc</u> <u>cbafa840cab1ca4bae36b6</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
34	2023-09-24 17:48:12	<u>0xe11094d97da628f6874a</u> <u>74f90759682bd80decd9fc</u> <u>cbafa840cab1ca4bae36b6</u>	- 0.0025022657362476 80 MATIC  0.00 USD	✓
35	2023-09-24 17:33:54	<u>0x20aea3bf01db27efe34c</u> <u>5e96a4f0072577a5f49de2</u> <u>97e285c6018d6968161b8e</u>	- 0.6887348030449959 02 MATIC  0.35 USD	✓
36	2023-09-24 17:33:54	<u>0x20aea3bf01db27efe34c</u> <u>5e96a4f0072577a5f49de2</u> <u>97e285c6018d6968161b8e</u>	- 0.0078239700000000 00 MATIC  0.00 USD	✓
37	2023-09-24 17:33:54	<u>0x20aea3bf01db27efe34c</u> <u>5e96a4f0072577a5f49de2</u> <u>97e285c6018d6968161b8e</u>	- 0.0129679123980524 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-24 17:32:38	<u>0xac9b498489ebd9ed6eb5c726522dbec65b660cf2fbdddc736586574199265588</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-09-24 17:32:38	<u>0xac9b498489ebd9ed6eb5c726522dbec65b660cf2fbdddc736586574199265588</u>	- 0.0015731051638944 00 MATIC  0.00 USD	✓
40	2023-09-24 17:32:38	<u>0xac9b498489ebd9ed6eb5c726522dbec65b660cf2fbdddc736586574199265588</u>	- 0.0025081065356966 40 MATIC  0.00 USD	✓
41	2023-09-24 17:24:00	<u>0x04a3ac48ab1c5efddbcbf7aafe5659bb11e43b1deeb33f3edde4cfb4212d34b2e</u>	- 0.6916351445185491 28 MATIC  0.36 USD	✓
42	2023-09-24 17:24:00	<u>0x04a3ac48ab1c5efddbcbf7aafe5659bb11e43b1deeb33f3edde4cfb4212d34b2e</u>	- 0.0078239700000000 00 MATIC  0.00 USD	✓
43	2023-09-24 17:24:00	<u>0x04a3ac48ab1c5efddbcbf7aafe5659bb11e43b1deeb33f3edde4cfb4212d34b2e</u>	- 0.0130168769570337 96 MATIC  0.00 USD	✓
44	2023-09-24 17:22:54	<u>0x8f2871a0fd70c7bd0e33af62b377a299c73654368915c9071c44dc039ae01308</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-09-24 17:22:54	<u>0x8f2871a0fd70c7bd0e33af62b377a299c73654368915c9071c44dc039ae01308</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
46	2023-09-24 17:22:54	<u>0x8f2871a0fd70c7bd0e33af62b377a299c73654368915c9071c44dc039ae01308</u>	- 0.0024673547977100 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2023-09-24 17:18:58	<u>0xe62f995061b5b4f6b86d</u> <u>0f875cba19473dd3d9a2c9</u> <u>59132a95532c7d93997d87</u>	- 2.1109694663204794 37 MATIC  1.10 USD	✓
48	2023-09-24 17:18:58	<u>0xe62f995061b5b4f6b86d</u> <u>0f875cba19473dd3d9a2c9</u> <u>59132a95532c7d93997d87</u>	- 0.0078242999999999 99 MATIC  0.00 USD	✓
49	2023-09-24 17:18:58	<u>0xe62f995061b5b4f6b86d</u> <u>0f875cba19473dd3d9a2c9</u> <u>59132a95532c7d93997d87</u>	- 0.0155534209990671 61 MATIC  0.00 USD	✓
50	2023-09-24 17:18:30	<u>0x8c64783d43540c4d3e6e</u> <u>43bb6356ed536d4b07e778</u> <u>aebaf3935cd6ff8c8c2c77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-09-24 17:18:30	<u>0x8c64783d43540c4d3e6e</u> <u>43bb6356ed536d4b07e778</u> <u>aebaf3935cd6ff8c8c2c77</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
52	2023-09-24 17:18:30	<u>0x8c64783d43540c4d3e6e</u> <u>43bb6356ed536d4b07e778</u> <u>aebaf3935cd6ff8c8c2c77</u>	- 0.0032009455073664 00 MATIC  0.00 USD	✓
53	2023-09-24 16:07:24	<u>0xf9d8470e60aedab49f63</u> <u>97f485748d4dd4aa8fe8ae</u> <u>2647190dc813810c7ff596</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-09-24 16:07:24	<u>0xf9d8470e60aedab49f63</u> <u>97f485748d4dd4aa8fe8ae</u> <u>2647190dc813810c7ff596</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
55	2023-09-24 16:07:24	<u>0xf9d8470e60aedab49f63</u> <u>97f485748d4dd4aa8fe8ae</u> <u>2647190dc813810c7ff596</u>	- 0.0041405995305644 97 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-09-24 16:06:34	<u>0x11c3d59c6eb8b570b469</u> <u>cd4b8572baf2c287a81f1e</u> <u>a1450b9f72d12f70bfb6e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-09-24 16:06:34	<u>0x11c3d59c6eb8b570b469</u> <u>cd4b8572baf2c287a81f1e</u> <u>a1450b9f72d12f70bfb6e6</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
58	2023-09-24 16:06:34	<u>0x11c3d59c6eb8b570b469</u> <u>cd4b8572baf2c287a81f1e</u> <u>a1450b9f72d12f70bfb6e6</u>	- 0.0048640914863400 09 MATIC  0.00 USD	✓
59	2023-09-24 16:05:06	<u>0xecffc7bcf2c3274b3fe9</u> <u>78193ec0f7cba24632e7ef</u> <u>5d914eed7db37ca0e14d9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-09-24 16:05:06	<u>0xecffc7bcf2c3274b3fe9</u> <u>78193ec0f7cba24632e7ef</u> <u>5d914eed7db37ca0e14d9d</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
61	2023-09-24 16:05:06	<u>0xecffc7bcf2c3274b3fe9</u> <u>78193ec0f7cba24632e7ef</u> <u>5d914eed7db37ca0e14d9d</u>	- 0.0057931474019334 30 MATIC  0.00 USD	✓
62	2023-09-24 16:03:38	<u>0x4536cdb21d436f63ba89</u> <u>34a701f53f52e664ccbef2</u> <u>85c53a3be247ae7284ccac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-09-24 16:03:38	<u>0x4536cdb21d436f63ba89</u> <u>34a701f53f52e664ccbef2</u> <u>85c53a3be247ae7284ccac</u>	- 0.0021474463597067 25 MATIC  0.00 USD	✓
64	2023-09-24 16:03:38	<u>0x4536cdb21d436f63ba89</u> <u>34a701f53f52e664ccbef2</u> <u>85c53a3be247ae7284ccac</u>	- 0.0044742295777285 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-24 16:01:21	<u>0xaf77ab5577c48801ae307063d9e240b135a9a3baa5f1c941b31933521b64a40e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-09-24 16:01:21	<u>0xaf77ab5577c48801ae307063d9e240b135a9a3baa5f1c941b31933521b64a40e</u>	- 0.0019618670238284 04 MATIC  0.00 USD	✓
67	2023-09-24 16:01:21	<u>0xaf77ab5577c48801ae307063d9e240b135a9a3baa5f1c941b31933521b64a40e</u>	- 0.0045352038052892 34 MATIC  0.00 USD	✓
68	2023-09-24 15:55:41	<u>0xe705d34a88ef85d9a0e1e4fe61358a1e76b31ed04eb88cd5af54dd4d813c0ed6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-09-24 15:55:41	<u>0xe705d34a88ef85d9a0e1e4fe61358a1e76b31ed04eb88cd5af54dd4d813c0ed6</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
70	2023-09-24 15:55:41	<u>0xe705d34a88ef85d9a0e1e4fe61358a1e76b31ed04eb88cd5af54dd4d813c0ed6</u>	- 0.0041053422052685 79 MATIC  0.00 USD	✓
71	2023-09-18 13:49:09	<u>0xe48066e09cdb07dd40e8f6c1d5566f7fc3333409249c168d9d80650d91a51a5d</u>	+ 6.027000000000000001 35 MATIC  3.21 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 13:46:39	<u>0x7da27e04919676240d0b25c35361e9c2e4c45887a95d495496c2c0fab67dbf64</u>	+ 2.7740424573188589 01 MATIC  1.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 13:46:39	<u>0x7da27e04919676240d0b25c35361e9c2e4c45887a95d495496c2c0fab67dbf64</u>	+ 0.000001 USDC 	✓
			0.00 USD	
2	2024-07-04 13:46:39	<u>0x7da27e04919676240d0b25c35361e9c2e4c45887a95d495496c2c0fab67dbf64</u>	- 1.387961 USDC 	✓
			1.38 USD	
3	2024-07-04 13:46:09	<u>0xca039667c58de829120e186396ec639969fe9119bc5836c9177a5ed544f6032f</u>	+ 1.0000000000 o	✓
4	2024-07-04 12:18:41	<u>0x5395e057bad71e502850b9d93f095b1c4939f58949a0ed0a49f0bd4d22c7dd3e</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
5	2024-06-06 16:18:43	<u>0xcd0f06cf74d4b579be3c37c643b9aa79f6a9f5e43331d660d2dff05c995b05b5</u>	+ 7,184 \$ LAYERL2.NET   AirDrop	✓
6	2024-06-02 16:48:44	<u>0xe5620c2c2af58b624c59ba730d910383a123068dc918a42defb9ce74272037cb</u>	+ 7,800 CLAIM NOW [ETHNAStAKE.VIP]	✓
7	2024-06-02 16:47:48	<u>0x0de923ddd7b6da16f1fa537b912fae921158732ebb0549f45e09dfc0a508d91e</u>	+ 1.387961 USDC 	✓
			1.38 USD	
8	2024-06-02 16:26:40	<u>0x3e8dd8a88887382b153c50117d62e94ddba50e7c8b1c7e9dfe15a6d6f000a2ef</u>	+ 7,800 CLAIM NOW [ETHNAStAKE.VIP]	✓
9	2024-06-02 16:20:38	<u>0xa6172921c9689cfb522429b633fb3804ea4124e2e8924a3000306f314564d0a7</u>	+ 7,800 CLAIM NOW [ETHNAStAKE.VIP]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-23 16:33:10	<u>0x28867e176492935d82a1305ef2864ec402424f5c0a9adb38c63f9335d49ffc70</u>	+ 5,000 ards	✓
11	2024-04-06 22:03:30	<u>0x23696a8475077c311bf3174e7548cb15c7ebfa371e49992d865ed27e2d02e2ba</u>	+ 1.0000000000000000 00 yz	✓
12	2024-04-06 21:55:38	<u>0xc88862093575491351041e888620d848a72665496d8365bfa82ad99920759df8</u>	+ 1.0000000000000000 00 yz	✓
13	2024-03-29 17:15:09	<u>0x4d0f8658a74e960654d2e059d656f3275dea599b5df9bdb448e3312aa3acdd3c</u>	+ 3,000 ewards!	✓
14	2024-03-25 20:33:27	<u>0xdb0e2f02de839004350b51db4eacad6acad0ed3be9009515c5bdf96fb32e50fd</u>	+ 3,505,972.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-03-22 04:42:33	<u>0x68bc44646c685217bfe89d8d3d47048d861c27a68d0a602977a6c996f2f1ffd7</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
16	2024-03-17 05:29:44	<u>0x94f257595685d14fb60b8552ccd8255a6551270ff32faa2005abde920b4ccb39</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-03-13 07:53:03	<u>0x7a37c7baad16c496a934162506e66a79f7f04ce55a571329eb4b25e2b52819</u>	+ 500 op Code	✓
18	2024-01-31 19:14:42	<u>0x1c3fe5af38b1c0c0db2cffc99f4529dd1feb1103182f595110a539eb495a43fc</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 18:58:22	<u>0xe777eaf577302aae837125da226b06e21135d03168e049cbe4d21b5b0879d95d</u>	+ 1 rewards	✓
20	2023-09-24 19:38:17	<u>0x359f19ef794654ca4423bbf3e0a32ad64287a8c0bd7be86e84121c036a490ba9</u>	+ 628.0000000000000000 0000 wSNX	✓
21	2023-09-24 17:50:32	<u>0xc9f1f94c3e8c38916e27e9943fb3296796508fe1eba730dfcb9b334e3420091</u>	+ 628.0000000000000000 0000 wSNX	✓
22	2023-09-24 17:25:22	<u>0xecc8e6c800ddbba6dc914c7cfd01a057f3b7bf1d8fd4d07c4b307fc47473a8c1</u>	+ 628.0000000000000000 0000 wSNX	✓
23	2023-09-24 16:08:26	<u>0x927e3e5be4c9573dae00df5cedb3254dc6ad56f2e79703c9b1a42ab5055a53d3</u>	+ 628.0000000000000000 0000 wSNX	✓
24	2023-09-24 16:05:18	<u>0x466bf4643e58fa1c513dcddc33f10342be1a00d4aed5ce77580847da24d9d611</u>	+ 628.0000000000000000 0000 wSNX	✓
25	2023-09-24 15:57:15	<u>0x2757771a211a59a84628f9ce852350958d5e69bc9802e64ec8829bc32301a828</u>	+ 628.0000000000000000 0000 wSNX	✓
26	2023-08-16 18:18:15	<u>0x2f96a7c7122f33d5b0523a3a0588bc77f71f9b667b3e1a6e9cd7e4afb7be6f8f</u>	+ 120.2500000000000000 0000 LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 12:18:57	<u>0x335c069a3a5aff10fc19e914c2c4dc22f8715b3698658e60a93d0ad5e71651c0</u>	+ 1 CUBE	✓
2	2024-06-02 16:48:24	<u>0x689671605ba80e025bb268d45bb4fcfc2297079e6845b5e09a8d8f78366f2383</u>	+ 1 CUBE	✓
3	2023-11-08 22:21:32	<u>0x3b370d63afe38c8d27c5482f6c2068e82e5604715ee4440b5ee7acd0eae4caaf</u>	+ 1 SCR	✓
4	2023-09-24 19:36:21	<u>0x63814de04bc9c94a335417bdba682eb0bb4d683140780ace8220eca2d09869a</u>	- 1 Pandra: PixelProwler	✓
5	2023-09-24 17:48:58	<u>0xc5fa1101286bf1b83cac5d446ec01d44381afc1a256638e056eea25ac2a9f1c2</u>	- 1 Pandra: PixelProwler	✓
6	2023-09-24 17:33:54	<u>0x20aea3bf01db27efe34c5e96a4f0072577a5f49de297e285c6018d6968161b8e</u>	- 1 Pandra: PixelProwler	✓
7	2023-09-24 17:24:00	<u>0x04a3ac48ab1c5efddbcf7aafe5659bb11e43b1deeb33f3edde4cfb4212d34b2e</u>	- 1 Pandra: PixelProwler	✓
8	2023-09-24 17:18:58	<u>0xe62f995061b5b4f6b86d0f875cba19473dd3d9a2c959132a95532c7d93997d87</u>	- 1 Pandra: PixelProwler	✓
9	2023-09-24 16:17:58	<u>0xffed3c42eae4e58eea9b431e935448979bd486cfe0e9c84ac38f09af92187a68</u>	+ 1 Pandra: CodeConqueror	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-24 16:07:24	<u>0xf9d8470e60aedab49f6397f485748d4dd4aa8fe8ae2647190dc813810c7ff596</u>	+ 1 Panda: PixelProwler	✓
11	2023-09-24 16:06:34	<u>0x11c3d59c6eb8b570b469cd4b8572baf2c287a81f1ea1450b9f72d12f70bfb6e6</u>	+ 1 Panda: PixelProwler	✓
12	2023-09-24 16:05:06	<u>0xecffc7bcf2c3274b3fe978193ec0f7cba24632e7ef5d914eed7db37ca0e14d9d</u>	+ 1 Panda: PixelProwler	✓
13	2023-09-24 16:03:38	<u>0x4536cdb21d436f63ba8934a701f53f52e664ccbef285c53a3be247ae7284ccac</u>	+ 1 Panda: PixelProwler	✓
14	2023-09-24 16:01:21	<u>0xaf77ab5577c48801ae307063d9e240b135a9a3baa5f1c941b31933521b64a40e</u>	+ 1 Panda: PixelProwler	✓
15	2023-09-24 15:55:41	<u>0xe705d34a88ef85d9a0e1e4fe61358a1e76b31ed04eb88cd5af54dd4d813c0ed6</u>	+ 1 Panda: PixelProwler	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 12:19:43	<u>0x7f0a2bb7e04e5e3712d15c600ae166741560c973d1307636f85bd09879010392</u>	+ 1 1ETH Airdrop at webeth.icu <sup>č</sup> •	✓
2	2024-07-04 12:19:39	<u>0x50c22f62865371320a6d98a55a140999eace71c9a10f650d8c9cd0c91f51c89b</u>	+ 1 Airdrop at 10bnb.org <sup>č</sup> •	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 18:48:03	<u>0x64270cc8aa25d3f49001e7841f20c4af96fc1c781aaf1549a7be12ddb0432f60</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
4	2024-06-25 18:47:49	<u>0xe3edc9101f688ceb47b2be2efb01d927440dfffb2eaf4c898a6634f28915d2aab</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
5	2024-06-02 16:20:44	<u>0x60940594d9e7f3907d342155811c65badd8033d11be637de5f7cf2b0417c61af</u>	+ 1 e]	✓
6	2024-04-23 17:40:42	<u>0x727ec6dece056eb3aa961e5715f5cfa813a2afec9da0f26d121d119c9fb00b4e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-03-23 21:58:18	<u>0x409c9db6e860bc27742dd1fc9abf4a15f5197dfea9386ef77f24c72dc4972349</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-23 21:57:32	<u>0xc2904ee1cc0bc80922a7e0e6e0f524b81c6315b1f9e2db8bf545d57f2826b6b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-21 22:41:18	<u>0xf5172a6247f207d1b329d13f5e7637fe87a66cdab04747e1a24f7e39d6ed8a99</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
10	2024-03-07 01:37:00	<u>0xfd46fc78c0baec0c45f4e231cc60a6e4b73db12686a2b139118006bc9891b468</u>	+ 1 Reward at [5000usdc i%Ecc]	✓
11	2024-02-18 21:07:02	<u>0x52766b130b007ae7dd1c89f97c5dcd53cd4a4ad8ab091307354061d1d7fe8dcd</u>	+ 1 Airdrop at [3eth i%Eorg]	✓



#	Date & time	Transaction Id	Amount	
12	2024-02-18 18:23:04	<u>0x090f34474d64fcbcbbee8eb18d23cd2c69f81cb17efac3480ba730316577961eb</u>	+ 1 Reward at [5000usdc i%{com}]	✓
13	2024-02-01 00:48:01	<u>0x5209dd50dccc2750828e0e093a88cc9968ac23d907dd5f14e4a2c48a2cf39967</u>	+ 1 Reward at ether.casa	✓
14	2024-01-26 15:00:50	<u>0x1debaddb2a9bf1e61edcdaaed6a4a51215e212fc4d71ccd931b83478e1fe1611</u>	+ 1 2000usdc.org	✓
15	2024-01-26 14:56:16	<u>0x76b32fa27f2aeb0ddd51a1db0380e69c644296ecfa54ffc54234ceac515d6687</u>	+ 1 5000usdt.com	✓
16	2024-01-26 09:01:45	<u>0x2bcd868e4d232cdcc1aec5812191a7aee2eb5323440536d2d89c778af65f455f</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-24 15:23:28	<u>0xc37984b608cfcbc4bb9da2b7a412be0ee4b71bd724b6222e4b58cd4131234bb8</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-13 19:27:22	<u>0x49fc0606d26d2ceaded1bdb5a2653a1b6feeaec531700fdc4aeeb6a1f113f73f</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-13 19:24:26	<u>0xa551f3a7cc44b2a61e1e3c99fc8029f16301c18dd6731db49e480d9033f1aad1</u>	+ 1 3000usdt.cc	✓
20	2024-01-13 19:23:46	<u>0x810090904d69039c2cf10465854d029650190d116e6a781f95b0d18f2de74289</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-05 11:51:55	<u>0x126fd99dd8328a383fcc</u> <u>8ee9c18735f0b5c3cf7d</u> <u>77e998d431afb4f135eef6</u>	+ 1 3000usdt.net	✓
22	2024-01-05 11:51:27	<u>0x47c2095de9f4f7064378</u> <u>54855c32f5c7f3877d0982</u> <u>a44bc697d7f4d19bc4ee50</u>	+ 1 2000usdc.cc	✓
23	2023-11-12 20:25:09	<u>0xf8faf12e0dd12fa8db03</u> <u>ca7c42ad68de7bb379017e</u> <u>13d2959c13e82307635862</u>	+ 1 dt.xyz	✓
24	2023-11-06 20:46:26	<u>0xc259e67b8b3e6fa6e044</u> <u>f0f0f59971bc0f13043d59</u> <u>d03476b12bed013df8c97d</u>	+ 1 op.work	✓
25	2023-10-28 14:19:08	<u>0xc3347ba623ee71712584</u> <u>cd3280056b0c1951532ba5</u> <u>007cd676d4674b6be5b4c2</u>	+ 1 2000usdt.xyz	✓
26	2023-10-28 14:19:06	<u>0x0096ffb2b1e82c50e27b</u> <u>919262d9d102fff2e33607</u> <u>6b75962b0ac00b07bff6bc</u>	+ 1 usd-reward.xyz	✓
27	2023-10-28 14:19:06	<u>0x136605b5db597c6f4ccc</u> <u>07090962c25a6611f5588b</u> <u>d5088646096b7ace7e77b0</u>	+ 1 d.net	✓
28	2023-10-26 18:57:48	<u>0xb19404065c5688a6df60</u> <u>441fd0ff12d27aeb6f7ea8</u> <u>eb64d80392b2ccca3eb58a</u>	+ 1 Voucher	✓
29	2023-10-26 18:50:34	<u>0x033374737657de6c69f7</u> <u>dee134c8152204b43e8a45</u> <u>5a46758c7701b361cc43a5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-26 16:07:15	<u>0xda5a35f1b4580b34057d</u> <u>daa82ab31dd1fd823f43d9</u> <u>75838990245a19ed221566</u>	+ 1 .net	✓
31	2023-10-26 16:06:47	<u>0xb3eb1439a2f3f08b96ce</u> <u>0ff7d579ec94178991c546</u> <u>c8cf874524f7cb4b65f485</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-26 16:06:33	<u>0xeb3aa4273eba3fd29c71</u> <u>28cd16ace54e8b185744b1</u> <u>457613a748dca56617ee5d</u>	+ 1 3000usdt.com	✓
33	2023-10-03 10:20:21	<u>0x18f6f542aa2c228f56cf</u> <u>c53cce7efeb788b06f5c7f</u> <u>4c2468f07a9f496bc0e0bd</u>	+ 1 usdt-drops.org	✓
34	2023-10-03 10:20:21	<u>0x40687778d3f0e75b29ec</u> <u>8ce9722edf8e334c6abfff</u> <u>88be50222b966543cfabf1</u>	+ 1 dt.org	✓
35	2023-09-30 18:52:47	<u>0x67a219358b69d6f0af36</u> <u>b81022ac981edbb1059ee3</u> <u>0c411d4453b7765b0484ce</u>	+ 1 dropusdt.xyz	✓
36	2023-09-29 10:08:26	<u>0x37b690439957ec883f0a</u> <u>04f9269ceb494b831575ba</u> <u>632a54166f552c5d1667b1</u>	+ 1 usdtdrop.me	✓
37	2023-09-29 10:07:57	<u>0xa1671bf6768cb654422b</u> <u>d2f9da5fdf26b81db32065</u> <u>1acaeeb673a4ed4351c2b5</u>	+ 1 ards.org	✓
38	2023-09-28 00:54:41	<u>0x6620c4f122b06cb3440b</u> <u>9b6af7a1dcfa7c0c676f78</u> <u>5a1f953ec01b5e9013daa7</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-28 00:54:03	<u>0x7748b3dd73aa0fb45106a2db1ce5df4759e15054b75660777ee4c7947b576451</u>	+ 1 NFT Airdrop	✓
40	2023-09-28 00:51:35	<u>0x160025df81cd517464e5937bf8f9e8c9c6111685b62d969fb81cc702d9865e03</u>	+ 1 NFT Airdrop	✓
41	2023-09-28 00:51:07	<u>0x1704df5d6715f44723c627347ac31cf5420ead0fc148a5b9e4de250a6ae0439a</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-24 19:36:09	<u>0x6970c5caf41a8f4ece3e4b8e02eae2bf1e7e8636e38f2e79ae9916ec353f86e2</u>	+ 1 claim-tether.net	✓
43	2023-09-24 17:19:28	<u>0x5732435d9d636657c75731c7310aa3eb4912460cf4971b97dcb92cf92886a8be</u>	+ 1 claim-tether.net	✓
44	2023-09-24 16:07:44	<u>0xf5e956d3e687846c05c734c295a21f2724a04e13083e3e4582b1a8b6e9696c57</u>	+ 1 MintPass	✓
45	2023-09-24 15:56:11	<u>0xb5d1237bb2aabec43de3895c86f798ab64d2552f0af59e7fbfdb0921163c84a5</u>	+ 1 claim-tether.net	✓
46	2023-09-24 15:44:43	<u>0x6a0947a2eb9caa6b0a9fd58eae48edd39264786a6f5c54d86d2406d38c44079e</u>	+ 1 1000\$	✓
47	2023-09-23 23:34:49	<u>0x7db953fb50c79c4bfa0f7c80879feefa7945e1a508b73a2f1433ea15f3f9bcf8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-23 21:34:51	<u>0xad494063510c781c048133154b412924066a20405f35c0b1a4675629736d5fca</u>	+ 1 usdt-1000.com	✓
49	2023-09-19 22:06:26	<u>0xfc5a82e1d1897ec7a2c34a346c1d254d42624bce90d1c173021cdaa0803078eb</u>	+ 1 Voucher	✓
50	2023-09-18 21:14:01	<u>0x9abdb7752940d5a3fa0487df03aae53f0a9b47e212d63a2602e70ff667f5dc88</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-17 10:07:47	<u>0x7f09df55ee70e0c8f11b49d09005df9ed1bce335ef85b0bee81d665b2b1a891e</u>	+ 1 drop-usdc.com	✓
52	2023-09-13 20:12:44	<u>0x9c4a819afb8e19f51a9cdb2078b85c15eecea088b5930372b2a9b0466bd64b06</u>	+ 1 usdt-claim.xyz	✓
53	2023-09-13 19:12:10	<u>0x67a2ff6868e5420ec82ebf12b100526719c7f2f1de51d27c6a42c96c082526d9</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 21:06:31	<u>0xc922adc0e40a621b85846a8675e3701ecda29eb09f57a39063881073ce67015a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-10 11:14:43	<u>0xf3a63119a16e5a9cc9a197432a0413ed125c6cf81326813977a26219ecbb159f</u>	+ 1 NFT Voucher	✓
56	2023-09-10 03:05:59	<u>0x60498338a2fad1c9c470a17bde64b0b2d75f8e853f56983b333b6ae7c0d5b1db</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-07 19:03:51	<u>0x01c7c5091ecbe0d0fa238e90b92b1b0b92356552b9cacedd5c7bb2fe402aad8b</u>	+ 1 NFT Airdrop	✓
58	2023-09-03 20:48:38	<u>0xc3cce15db9f962a703ff0291100250fd67f2f21b121d719a13fa5da6a5757f41</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-03 18:30:54	<u>0x52c33e2b944b3ecef7fd342527ed22710c35d149efcf0386f7de69c314725252</u>	+ 1 VOUCHER	✓
60	2023-09-02 20:56:08	<u>0x47c92eec6e17e3c2cb35b4674f6b47c85d5bd6574ae2cbdddfe96e951d665436</u>	+ 1 Vouchers	✓
61	2023-09-02 20:53:40	<u>0x31a59dca09acbce221f7dcedb08939f390dbbbd764b3e51b57aa88ace68d5514</u>	+ 1 usdt-rewards.xyz	✓
62	2023-09-01 20:56:35	<u>0x324d8329b9349cb39f020d4324a507783dfe86a830da881660e7d2373d96a5d0</u>	+ 1 usdt-reward.xyz	✓
63	2023-08-29 13:19:37	<u>0x11352fe5f5eba96215ea55d85dc856045d2030a303494fff2b80dc832873370e</u>	+ 1 Chain Launch Raffle	✓
64	2023-08-28 21:28:44	<u>0x97a1147a8a72c7cf3b41bcfa6ba6c3f70870407934e28d8a80474da6014d97b5</u>	+ 1 BASECOINBASE.IO	✓
65	2023-08-28 04:34:36	<u>0x551fbae37efc08c2c6194004b8c78766ef14273e1050b3dab69d8c37ed487ad4</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-28 02:55:17	<u>0x5753f2bbc89456cbfdb08ee32ffa9b3b5705949827e891c3638945280c31957c</u>	+ 1 claim.circleweekly .net	✓
67	2023-08-26 19:03:51	<u>0xa81cc3b8c3a3a0acf06ee60c5b4b5d45ae9de2fb53bac3178c3199a43f37728a</u>	+ 1 claim.circleweekly .com	✓
68	2023-08-25 19:00:24	<u>0xab3787ae0f8629919b3c44bde21c67678d131aae6d89b99b5bd39832fe8c64ec</u>	+ 1 NFTVoucher	✓
69	2023-08-19 11:53:09	<u>0xabc7e6b204ff256bff72b67ddd914572f3bb699de2757d8ee4b5eabcb31c29ae</u>	+ 1 NFTVoucher	✓
70	2023-08-14 20:16:16	<u>0xb18c50aac7d3565d64715617937995dd075d09725a79925e751e364cb011b68d</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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