

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8a9389fe185606e9bffa62225e5229672fc7833</u>
TOTAL RECEIVED	874.320586628504429427 MATIC
	366.42 USD
TOTAL SEND	789.049949660362472059 MATIC
	330.69 USD










Token	Balance
MATIC	85.270636968142000001 MATIC
	35.73 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.062095748932607546 WETH
	164.78 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Wild Goat Coin	200.000000 WGC
AAVEPool.com	62.83 pAAVE
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
Acces Liquid-ether.com	27,227 rewards
ETH Hop Token	0.000000000000000000 hETH










\* USD values displayed at the time of transaction

Token	Balance
! AIRDROP	479.000000000000000000 TONCrypto.io
999 MATIC	1.000000000000000000 https://wincoin.win/
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
1 WETH	1 blockwin.win
Arbitrum Airdrop	1 NFT
#Polygon Token Holder Reward	1 POLYTHR
ETHStation 1672657901507	1 ETHStation 1672657901507
\$3000 USDT Airdrop	N/A 3000usdt.net
750 OP	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
3200 ARB	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A usd-reward.com
	N/A Reward at tether.ec
1000 USDC	N/A Circle Weekly Giveaways

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-03 23:49:49	<u>0xd0c86f59fa4eabdee294</u> <u>76e720099d835ae8b26e28</u> <u>fc359ae48e0feef24c1dab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-03 23:49:49	<u>0xd0c86f59fa4eabdee294</u> <u>76e720099d835ae8b26e28</u> <u>fc359ae48e0feef24c1dab</u>	- 0.004940880000000000 00 MATIC  0.00 USD	✓
3	2023-12-03 23:49:49	<u>0xd0c86f59fa4eabdee294</u> <u>76e720099d835ae8b26e28</u> <u>fc359ae48e0feef24c1dab</u>	- 0.0000000001625549 52 MATIC  0.00 USD	✓
4	2023-12-03 23:49:27	<u>0x31e3e3c3d343fec815d5</u> <u>812bcd3accbe0c3520d2df</u> <u>03e49e4b8a74d581313922</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-03 23:49:27	<u>0x31e3e3c3d343fec815d5</u> <u>812bcd3accbe0c3520d2df</u> <u>03e49e4b8a74d581313922</u>	- 0.001385370000000000 00 MATIC  0.00 USD	✓
6	2023-12-03 23:49:27	<u>0x31e3e3c3d343fec815d5</u> <u>812bcd3accbe0c3520d2df</u> <u>03e49e4b8a74d581313922</u>	- 0.0000000000578622 87 MATIC  0.00 USD	✓
7	2023-11-18 17:56:48	<u>0xe065fa40087ec5100f0b</u> <u>9816990055d6e0f3be8060</u> <u>55d5d91101b5c76d867e2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-18 17:56:48	<u>0xe065fa40087ec5100f0b</u> <u>9816990055d6e0f3be8060</u> <u>55d5d91101b5c76d867e2b</u>	- 0.0166072031634375 01 MATIC  0.01 USD	✓
9	2023-11-18 17:56:48	<u>0xe065fa40087ec5100f0b</u> <u>9816990055d6e0f3be8060</u> <u>55d5d91101b5c76d867e2b</u>	- 0.0010240850156250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-18 17:56:48	<u>0xbde53530a7a475590971</u> <u>7a257c8e650df5b260c511</u> <u>12d91e5fe409324266c93e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-18 17:56:48	<u>0xbde53530a7a475590971</u> <u>7a257c8e650df5b260c511</u> <u>12d91e5fe409324266c93e</u>	- 0.0020706658049925 72 MATIC  0.00 USD	✓
12	2023-11-18 17:56:48	<u>0xbde53530a7a475590971</u> <u>7a257c8e650df5b260c511</u> <u>12d91e5fe409324266c93e</u>	- 0.0001276878353562 00 MATIC  0.00 USD	✓
13	2022-09-14 09:35:23	<u>0xa019fc4d9c5561c26a13</u> <u>4cde03a038319f11901a5c</u> <u>929e6df7d6ebef36f16f4c</u>	- 789.0000000000000000 0000 MATIC  671.75 USD	✓
14	2022-09-14 09:35:23	<u>0xa019fc4d9c5561c26a13</u> <u>4cde03a038319f11901a5c</u> <u>929e6df7d6ebef36f16f4c</u>	- 0.0006846458850000 00 MATIC  0.00 USD	✓
15	2022-09-14 09:35:23	<u>0xa019fc4d9c5561c26a13</u> <u>4cde03a038319f11901a5c</u> <u>929e6df7d6ebef36f16f4c</u>	- 0.000000000000002940 00 MATIC  0.00 USD	✓
16	2022-09-03 00:39:12	<u>0x95f5a93685542d5032d8</u> <u>c250ef1cc76a3f37669f7b</u> <u>4c07c5ca4edc5326cfcea1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-09-03 00:39:12	<u>0x95f5a93685542d5032d8</u> <u>c250ef1cc76a3f37669f7b</u> <u>4c07c5ca4edc5326cfcea1</u>	- 0.002103030000000000 00 MATIC  0.00 USD	✓
18	2022-09-03 00:39:12	<u>0x95f5a93685542d5032d8</u> <u>c250ef1cc76a3f37669f7b</u> <u>4c07c5ca4edc5326cfcea1</u>	- 0.000000000000009113 13 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-09-03 00:38:20	<u>0x5911eba4571b36d6bbba</u> <u>2cd2390b94c37f578cba17</u> <u>bad156386c2b3e37607cdf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-09-03 00:38:20	<u>0x5911eba4571b36d6bbba</u> <u>2cd2390b94c37f578cba17</u> <u>bad156386c2b3e37607cdf</u>	- 0.001156380000000000 00 MATIC  0.00 USD	✓
21	2022-09-03 00:38:20	<u>0x5911eba4571b36d6bbba</u> <u>2cd2390b94c37f578cba17</u> <u>bad156386c2b3e37607cdf</u>	- 0.000000000000004240 06 MATIC  0.00 USD	✓
22	2022-09-03 00:37:44	<u>0xe5794e373ef94d6708c6</u> <u>e10f65ce865ea7a86eac02</u> <u>4303b0293ecfa1cc29772c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-09-03 00:37:44	<u>0xe5794e373ef94d6708c6</u> <u>e10f65ce865ea7a86eac02</u> <u>4303b0293ecfa1cc29772c</u>	- 0.0018134648223332 40 MATIC  0.00 USD	✓
24	2022-09-03 00:37:44	<u>0xe5794e373ef94d6708c6</u> <u>e10f65ce865ea7a86eac02</u> <u>4303b0293ecfa1cc29772c</u>	- 0.000000000000006429 06 MATIC  0.00 USD	✓
25	2022-09-03 00:36:08	<u>0x0e6c220384d9a8a7497e</u> <u>53de27e42d78fb77dd65d4</u> <u>754b2f9a0ba6cb4821ada1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-09-03 00:36:08	<u>0x0e6c220384d9a8a7497e</u> <u>53de27e42d78fb77dd65d4</u> <u>754b2f9a0ba6cb4821ada1</u>	- 0.0019793189500000 00 MATIC  0.00 USD	✓
27	2022-09-03 00:36:08	<u>0x0e6c220384d9a8a7497e</u> <u>53de27e42d78fb77dd65d4</u> <u>754b2f9a0ba6cb4821ada1</u>	- 0.00000000000008745 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-03 00:34:52	<u>0x95c7b60f273b35feb142</u> <u>0a59867416af48de2c9108</u> <u>6c424a5920f263fa385aa6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-09-03 00:34:52	<u>0x95c7b60f273b35feb142</u> <u>0a59867416af48de2c9108</u> <u>6c424a5920f263fa385aa6</u>	- 0.0008405773275610 68 MATIC  0.00 USD	✓
30	2022-09-03 00:34:52	<u>0x95c7b60f273b35feb142</u> <u>0a59867416af48de2c9108</u> <u>6c424a5920f263fa385aa6</u>	- 0.000000000000003485 56 MATIC  0.00 USD	✓
31	2022-09-03 00:34:26	<u>0x45df5abbbbcc6ae04bfd</u> <u>acd61459487eddbf358b5f</u> <u>700c866a287731df289fa5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-09-03 00:34:26	<u>0x45df5abbbbcc6ae04bfd</u> <u>acd61459487eddbf358b5f</u> <u>700c866a287731df289fa5</u>	- 0.0015097505242861 68 MATIC  0.00 USD	✓
33	2022-09-03 00:34:26	<u>0x45df5abbbbcc6ae04bfd</u> <u>acd61459487eddbf358b5f</u> <u>700c866a287731df289fa5</u>	- 0.000000000000005605 44 MATIC  0.00 USD	✓
34	2022-09-02 22:48:08	<u>0xb9adfbe8d8516851f5c5</u> <u>3a7ecdbb6e1b0b6663ea5b</u> <u>2db159a4dae4837c21d046</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-09-02 22:48:08	<u>0xb9adfbe8d8516851f5c5</u> <u>3a7ecdbb6e1b0b6663ea5b</u> <u>2db159a4dae4837c21d046</u>	- 0.0045356392759314 24 MATIC  0.00 USD	✓
36	2022-09-02 22:48:08	<u>0xb9adfbe8d8516851f5c5</u> <u>3a7ecdbb6e1b0b6663ea5b</u> <u>2db159a4dae4837c21d046</u>	- 0.00000000000013346 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-02 22:47:16	<u>0x786e401a0ae5ae8fbb31</u> <u>c42337d3ce047bba55bcb4</u> <u>6dedff8fb8157b1e1b4eac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-09-02 22:47:16	<u>0x786e401a0ae5ae8fbb31</u> <u>c42337d3ce047bba55bcb4</u> <u>6dedff8fb8157b1e1b4eac</u>	- 0.0019481694198948 18 MATIC  0.00 USD	✓
39	2022-09-02 22:47:16	<u>0x786e401a0ae5ae8fbb31</u> <u>c42337d3ce047bba55bcb4</u> <u>6dedff8fb8157b1e1b4eac</u>	- 0.000000000000005574 96 MATIC  0.00 USD	✓
40	2022-09-02 22:46:26	<u>0x577132ce654742a58c2d</u> <u>9bc2a348ca521ee8916239</u> <u>b8f2d8d76e17d4af753a76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-09-02 22:46:26	<u>0x577132ce654742a58c2d</u> <u>9bc2a348ca521ee8916239</u> <u>b8f2d8d76e17d4af753a76</u>	- 0.0053300931894531 90 MATIC  0.00 USD	✓
42	2022-09-02 22:46:26	<u>0x577132ce654742a58c2d</u> <u>9bc2a348ca521ee8916239</u> <u>b8f2d8d76e17d4af753a76</u>	- 0.00000000000017253 06 MATIC  0.00 USD	✓
43	2022-09-02 22:45:54	<u>0xab3462f0991f26a6892a</u> <u>0c18567792826425edc0d5</u> <u>2253cc0dc87092667e0020</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-09-02 22:45:54	<u>0xab3462f0991f26a6892a</u> <u>0c18567792826425edc0d5</u> <u>2253cc0dc87092667e0020</u>	- 0.0018926989200000 00 MATIC  0.00 USD	✓
45	2022-09-02 22:45:54	<u>0xab3462f0991f26a6892a</u> <u>0c18567792826425edc0d5</u> <u>2253cc0dc87092667e0020</u>	- 0.00000000000004645 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-09-02 22:39:12	<u>0x92a88c3586839a855599</u> <u>216696455eb8c12a12f9eb</u> <u>03bb523c6e99805772c00a</u>	+ 790.00000000000000 0000 MATIC  696.14 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 17:56:48	<u>0xe065fa40087ec5100f0b</u> <u>9816990055d6e0f3be8060</u> <u>55d5d91101b5c76d867e2b</u>	+ 84.320586628504429 427 MATIC  69.64 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:52:39	<u>0xdd4f05e875983b6e5e45</u> <u>6bcc01ac3503cbcd588459</u> <u>2d468e6b95959bd1c37fc4</u>	+ 3 d	✓
2	2024-07-03 23:11:52	<u>0x19e7ac505bc25a938081</u> <u>e7e14c141a12b11e0664f8</u> <u>aff865fc5d4214465f39aa</u>	+ 3 DROP	✓
3	2024-06-15 21:34:02	<u>0x91c4162c9294408be0b1</u> <u>186a2bfb6c4302e958aed2</u> <u>8065b4289ab7c50ed9239d</u>	+ 200.000000 WGC	✓
4	2024-04-20 23:33:16	<u>0xf6387399d91691980485</u> <u>1c3f88213989725547018e</u> <u>1970e253538944fa0432f4</u>	+ 1 T	✓
5	2024-03-16 22:04:00	<u>0x9fe6fa69d86cf03475da</u> <u>39108cc7544d7bc7bc55ed</u> <u>1a7281f05d7fb86af26402</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓





#	Date & time	Transaction Id	Amount	
6	2024-03-16 09:51:27	<u>0xe8804d843b07e453d1147ed154f3c1bd6210b14e8d8a11d87032138bcc072e81</u>	+ 3,731,840.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-16 04:30:23	<u>0xfded35f8a52cfc1627307145aa95a01148eb9765200cc231020bdacffd95fa85</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-03-16 01:15:39	<u>0x265b89ac33e1d64f650b0aa54aec7ac520bbb412816d51d6f7f733ff109ef2ae</u>	+ 500 op Code	✓
9	2024-02-28 00:20:46	<u>0x5f59b0cd725635b966395eb2876410b8b3900914930ec1e3b2ec87a07a793568</u>	+ 5,000 0 STN	✓
10	2024-02-28 00:19:40	<u>0xafae17565534e132dbc3106d9fdb463f53d21488a85b4405b4ea88f2e2e7cbb2</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
11	2024-02-20 21:42:26	<u>0x57c7c635fd085cc71754a2019ec8edf2083451c1ac30bb548b109ac4f03e35ee</u>	+ 1 ds!	✓
12	2024-02-18 18:59:29	<u>0x53019d1bcd43484feac98cc03562887b553f7e9c6ce9b026a7a5d1f79362d464</u>	+ 1 !	✓
13	2024-02-16 09:20:40	<u>0x226540eced2177dea5df5f8d0fdf4b7d43f1d32120ac6e3fac57985c48a3b90e</u>	+ 70,286.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
14	2024-02-16 04:00:33	<u>0x273eb2e3ece8f9abc8532c5618b186fb0e9a8d00344395aaad73c9cbdcc402fd</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-15 22:00:23	<u>0x5a5538493bd25f296efc be771f6ee3e31b2c73f5b7 27308cf555ac2639d5d7c8</u>	+ 1 rewards	✓
16	2024-01-15 22:00:15	<u>0x78e6f2c419ff26113bfb f881e5deb5fe3d6c800df2 00d1af59a4923e88b463d3</u>	+ 1 rewards	✓
17	2024-01-05 09:27:18	<u>0xaf75523a9d084bf1b0e4 615c744c33bc19002cd336 d863e1a5334c4c32497c90</u>	+ 354.00000000000000 0000 TONCrypto.io	✓
18	2024-01-05 09:22:24	<u>0x86c98fe7aca3c2bd5d7a 9c789ecd74dadfc74a20e1 ac808b4df285e074f950db</u>	+ 140.00000000000000 0000 TONCrypto.io	✓
19	2023-12-03 23:49:49	<u>0xd0c86f59fa4eabdee294 76e720099d835ae8b26e28 fc359ae48e0feef24c1dab</u>	+ 95.446632133 sKLIMA	✓
20	2023-12-03 23:49:49	<u>0xd0c86f59fa4eabdee294 76e720099d835ae8b26e28 fc359ae48e0feef24c1dab</u>	- 95.446632133 KLIMA	✓
21	2023-12-03 23:48:55	<u>0xa4249c907f2a6af112fd 8d6e75e4a28d850e231cca 653b159651db7fcb6b6fe4</u>	+ 95.446632133 KLIMA	✓
22	2023-12-01 12:39:10	<u>0x60ed41516c593cc0ddcf 032babbd2a65c9ed0bf769 5438a2d41c4e31b4c9e33d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
23	2023-12-01 08:16:23	<u>0xef58b43012bee17a8f64 dd621ca639f7a80cdf0d74 49b9ec52d3589b18d73d8c</u>	+ 7,000.000000000000 000000 rn rewards.	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-18 19:24:43	<u>0x35653e51e223dd4adbef8ee0ec60d66c04860cd6370edeb4ea7b19eef828c24d</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
25	2023-11-18 17:56:48	<u>0xe065fa40087ec5100f0b9816990055d6e0f3be806055d5d91101b5c76d867e2b</u>	- 70.002833 USDC  70.01 USD	✓
26	2023-05-14 01:12:52	<u>0xcc0737022abcbd1c95cb1ed2b3c1b7ce7a15590ed1175e317ea0aaba113d687d</u>	+ 959.00000000000000 0000 ool.store	✓
27	2023-05-12 06:24:23	<u>0x8a1a739ff363974a7a1e16130c2fdb5bc037561cc996c02584c1a2421daa1659</u>	+ 938.00000000000000 0000 ool.info	✓
28	2023-03-05 23:49:25	<u>0xfd09ef577b8aeb7086ac1fc3b9698e22e0c78d6e0c98a9ed035e19ed392ec876</u>	+ 61.81 pAAVE	✓
29	2023-01-29 16:28:58	<u>0x7536b5df16a866185da9e674623bb43e3b098915a466b7496f67e18bbbae3c80</u>	+ 62.83 pAAVE	✓
30	2023-01-29 04:21:15	<u>0xbf75a49adb7a4095205aa1fe9b252888bc42f952def503a9f2abd7b96719b7dd</u>	+ 812.00000000000000 0000 m reward	✓
31	2023-01-17 18:05:15	<u>0x1f2f482a5b94e823321e92abdaa68ce48431de96ba3a52a732374571cd9345bd</u>	- 0.000000 USDC  0.00 USD	✓
32	2023-01-17 09:42:50	<u>0x3fc4acafa208b0b2b2467c573f2d979cbfdc54cc6a3374c0baf0d80152e417f3</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

#	Date & time	Transaction Id	Amount	
33	2022-12-25 20:24:49	<u>0x6013675c3a766ee4e79082286ffdc9849f148365d595bf435e766c32ecb680ab</u>	+ 0.0620957489326075 46 WETH  74.90 USD	✓
34	2022-12-24 17:01:29	<u>0xb63b85f99aa55317ba11e6dd1545612cb508aa60a13b63a200ad92272356b52b</u>	+ 20.000000 USDC  20.00 USD	✓
35	2022-11-25 22:08:08	<u>0x436363983db180ba61b6e8f49efbec83ff7b077d77b0d11e691bdffb0e52afb1</u>	+ 50.002833 USDC  50.00 USD	✓
36	2022-09-18 15:18:16	<u>0xb2a2a485177c8080700b9cc2c4aa98b70d6465bc71427183f9469c09c71d518f</u>	+ 1.0000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓
37	2022-09-03 00:39:12	<u>0x95f5a93685542d5032d8c250ef1cc76a3f37669f7b4c07c5ca4edc5326cfcea1</u>	- 3,795.098543 USDC  3,795.60 USD	✓
38	2022-09-03 00:36:08	<u>0x0e6c220384d9a8a7497e53de27e42d78fb77dd65d4754b2f9a0ba6cb4821ada1</u>	- 3.0834192480663653 59 WETH  4,851.35 USD	✓
39	2022-09-02 22:50:06	<u>0x2ae580a1657b4709a614ab3a1cc3c13e17470249e8ccda6bdda44872e79fdc85</u>	+ 1,061.065975604 sKLIMA	✓
40	2022-09-02 22:48:08	<u>0xb9adfbe8d8516851f5c53a7ecdabb6e1b0b6663ea5b2db159a4dae4837c21d046</u>	+ 1.4243368220105712 13 WETH  2,243.82 USD	✓
41	2022-09-02 22:48:08	<u>0xb9adfbe8d8516851f5c53a7ecdabb6e1b0b6663ea5b2db159a4dae4837c21d046</u>	- 1.4238286401797792 81 hETH	✓

#	Date & time	Transaction Id	Amount	
42	2022-09-02 22:46:26	<u>0x577132ce654742a58c2d9bc2a348ca521ee8916239b8f2d8d76e17d4af753a76</u>	- 2.9847978933292491 63 HOP-LP-ETH	✓
43	2022-09-02 22:46:26	<u>0x577132ce654742a58c2d9bc2a348ca521ee8916239b8f2d8d76e17d4af753a76</u>	+ 1.4238286401797792 81 hETH	✓
44	2022-09-02 22:46:26	<u>0x577132ce654742a58c2d9bc2a348ca521ee8916239b8f2d8d76e17d4af753a76</u>	+ 1.6590824260557941 46 WETH  2,613.63 USD	✓
45	2022-09-02 22:44:56	<u>0x7daef46f0f7b922ffd424c19252ac686d575ae52dec0125e1e72841996e84583</u>	+ 2.8847978933292495 19 HOP-LP-ETH	✓
46	2022-09-02 22:41:06	<u>0x385f23936843609bd5fd6872f9c21d21c32d0c830b59c37f480ca00700012748</u>	+ 0.100000000000000000 06 HOP-LP-ETH	✓
47	2022-09-02 22:36:12	<u>0x8e6254d7ed7fb8a1e953b2d9e14435ec835ad0fb870e20881c8a95fe3eea6093</u>	+ 3,795.098543 USDC  3,795.60 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 21:05:36	<u>0xb178b022b4cb538d018bf42826e8c4778f481691b61267e2f6e6865c5cb51085</u>	+ 1 POLYTHR	✓
2	2023-06-01 08:50:57	<u>0x95c1fb790e646d3e88bdeee3a584e51da715e3af0b86e8b323707af245c8760a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-02 11:11:47	<u>0xc5fd38dc5db0ec6e96a63a81c185ea844c3a92cf5e3be7dddc4ffcf1b4bfce8</u>	+ 1 ETHStation 1672657901507	✓
4	2022-11-25 04:06:30	<u>0x1a6b14c5b63405d8ca67e4c1f6c9a17c8069234df53e2e195a8cdb0d8ec3133e</u>	+ 1 AstronomiaMeta	✓
5	2022-11-22 07:26:04	<u>0x2404897637bf7141b342aa01acc843fa56bd87ab3d4728bf1d5ad0b76df631f8</u>	+ 1 TheArabian	✓
6	2022-10-09 20:24:32	<u>0xad5eb52fda93480be2c9052e7a1f33c93d9d65baef25dec0804f0ee1008793d1</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 02:39:43	<u>0x426f7064e4ec9be78f674e331ad9053512e6f11fce411f720be7665fda1d5c19</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-23 19:59:46	<u>0xef4cb36fd926aaa2d834c5f033c28afc1ee952d180a729913454109e2f195f32</u>	+ 1 etherevent.co	✓
3	2024-02-16 19:54:19	<u>0x3f987964705d62d8a4b0cfa14a28bec47ee4e9084eb44464f38b2f5d064fb7b6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-16 04:50:42	<u>0x3b66211800c65d92a03c048edc7fdf5e2d92e58176075d65b597c12b4ec4fefa</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 03:51:08	<u>0x076b663c3579f496e1f8 fc0879679029d13a90b96d dc4dcee053c040b5ce91ba</u>	+ 1 claimpp.com	✓
6	2024-01-31 02:39:59	<u>0x3c95aa48dff20c40dd99 56153fc62374c8832ae1ee f8f48611e2d38c8ad76cbb</u>	+ 1 NFT	✓
7	2024-01-26 20:37:24	<u>0x1acd33ad7d29e0143482 688313d41b56e8452b876b 0fd5cb74b4ad987e1aa48d</u>	+ 1 nft	✓
8	2024-01-26 03:35:03	<u>0xeff2a40ef5b4ca0291a4 683e2963af2acca6931702 894dd92d8044e99b5f5875</u>	+ 1 ethevents.co	✓
9	2024-01-25 04:37:26	<u>0x6df9d62ef22690cad7a8 b388da1ead22086ab370b8 26129fc861af5fc9596a1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-23 11:31:56	<u>0x7eea261e44bc04ec79d5 a151c5f58f2f738d65b8ae d302fe26b8562ec9ac7487</u>	+ 1 ethevents.co	✓
11	2024-01-15 22:01:21	<u>0xbf4b5470a0029fed3ba4 7de21c70b83fd1f63a9d44 b08d2cb8378d4e338cefa4</u>	+ 1 3000usdt.cc	✓
12	2024-01-15 22:01:21	<u>0x6b00bc1c2d5beeb7c66b f275abb1e73909b509b08a ef9db5ee96748dc1011e1c</u>	+ 1 1000usdc.top	✓
13	2024-01-14 11:24:47	<u>0xd7664709516e2bfc1230 5420b698a8d066a63b2019 a66fc3356ad4cb02466d31</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-12 22:57:45	<u>0x5a7bad5095ed236fbc719c2e31ad0e5500957abf320ee68c8cb268b2dc938b79</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-10 00:01:33	<u>0xf690675fc83d2ee544941d67b83b0651a2136167aa1851c685bd437503accf74</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-07 09:48:26	<u>0xb228a4862519d7328e4d3f4d003244752c984cb91c864e1664748b5997f8e256</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-05 12:30:40	<u>0x3d0ad262aed839ffefdefb7efbb54018b49731e5999f48cb06e743035584dec5</u>	+ 1 3000usdt.net	✓
18	2024-01-05 12:30:16	<u>0x0626c03aabe3f2f244bb9e266d9c1d3aebde5c2b116ae5f83ad6ca82e3db3407</u>	+ 1 2000usdc.cc	✓
19	2024-01-04 20:34:41	<u>0xf88db9ca8cbd6a283bd9d993bc604507f884c798d6d4da2abe2c4f27ae10bd86</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-04 20:33:41	<u>0x39c205708826a709b7ff7b9b2214e3bdbed04339e8e959c0ad7fd0cf5eaaaa90</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-04 20:29:57	<u>0xa86457c83aea10502540a99748fba75800eacbd606efe2e7a91b7b4768a9fb16</u>	+ 1 Reward at usdcmint.com	✓
22	2024-01-04 20:29:19	<u>0x3393a4bab9ee9a3e973599610004156de2facb280ced38743aa965658e38f84f</u>	+ 1 Reward at usdcmint.com	✓



#	Date & time	Transaction Id	Amount	
23	2023-12-22 19:05:49	<u>0x7d0f5a46bdb3475e12677457694a104bdaa7841fa938569de46bc42b7737c0d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-10 12:43:34	<u>0xf8369d5b10b3d36fc358d2c7ab0f6ed68951f586311fcb7313740739658b5293</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-05 15:16:05	<u>0xe5a881e7654dc80145c51406330574de1daecabdc3a1e0e620c5f06330c8bb5d</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-04 21:31:09	<u>0x464c25d2776fae307700602e13a533007e26a81e48e6e7ad7c22609339480ec1</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-12-04 09:51:19	<u>0xb12451dc874b93a50991dd81351ce4c3afb5f1bba1ee95df9d9bebe93faf128d</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-04 09:43:23	<u>0x44d800b3e31ab681906b1d8c7eaa7f6f89c636a81be99747090d16ced868b5aa</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 23:34:52	<u>0x6bf0596cbc95df4aaef245dda3bd697812b789f20108db1e6065b19f7c47f51</u>	+ 1 Reward at shibatoken.re	✓
30	2023-12-02 22:22:21	<u>0xcd3f0c369cd12540549eb4757cb531b5c207dd4f790e99a73e2c6d5fe4e1baa0</u>	+ 1 Reward at shibatokens.win	✓
31	2023-12-01 11:21:30	<u>0xfe35c4a1c706f61081eaddba54cb9ce5764c733aa922dc8900c4b1b741308d17</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-01 10:45:46	<u>0x13bfa1698375459a1d5a64df48614b2914b23b0153c7e9c4eb4b26301bd86c7f</u>	+ 1 NFT Airdrop Round	✓
33	2023-12-01 08:33:38	<u>0x033ec863ad25de5d3128aa2c92e08036a1b628cf8c23ab5a3de7370a8eb2de46</u>	+ 1 2000usdt.top	✓
34	2023-11-29 04:35:49	<u>0xb5435dc9e7344e16f3ebf10eaf1bef2bb42d1357a9dc77378756e7f2b8e47246</u>	+ 1 Reward at tether.ec	✓
35	2023-11-26 16:49:59	<u>0x60b5968fa7142f49daafb19396d75a1b86b07fdc98089812b8fe790cba447f65</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-21 13:32:10	<u>0xd673d25e283a0325b5b3a54d8e786f74bc6419a3ff8cb79628066c4d47e78423</u>	+ 1 \$MEME Airdrop	✓
37	2023-11-20 17:24:17	<u>0x4ae2229a9e41c21360e303bc79e43c5d80a49c23f9a6554161017b4d7137b7a3</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-18 17:57:32	<u>0x09bd4a7b495dd669524b78a9389b5c2c90d52ff7352b1f08d427de3f6fccd41e</u>	+ 1 yz	✓
39	2023-11-18 17:57:02	<u>0xa8fd3d5573f7d0a18420cf936159201375a03612316b5a0eb77835f6ad955509</u>	+ 1 ro	✓
40	2023-11-17 13:31:39	<u>0x20e1e5e762e4b94dc530e712659dca4a4e23a262e2af4af75161b8291e6b5cdb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-09 15:48:14	<u>0x520347b31e2aaca1da2f7433186eddea86180e318caf20eecb5e25cdfec6129e</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-09 08:59:25	<u>0x2f1e32a7226b6c07ea43ccdec42a587b614e683e021eeb85b062efd9fbf43dda</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-02 10:04:55	<u>0x07265d590ec5e669e56ef4ba14dde670e038cb42b8249146b63d9320d2808656</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-02 09:29:44	<u>0x0e74fa753804026c4d60263210cb4398dca5f171658013159a4b8f66e85092ff</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-29 11:56:22	<u>0xa3afc3f95d3854ff0e51051144a6613f447903d9fa4d558c52fd29f765917e09</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-28 22:30:45	<u>0xaf1cbd977681e87f1edec60985b2558d7914998e3ee2aabb41cc570bf42b8115</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-27 22:13:21	<u>0xded8b182ecf341055e7b3b2577f3c68df28b30ce78a4dec9ef7ffe08de77a339</u>	+ 1 \$5000 Voucher	✓
48	2023-10-27 09:50:11	<u>0x11f49a6bf585f1efa14fcd20e5620431898b3dd4526f00777163a6e287a04785</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-24 11:37:26	<u>0x9c04a2b0642e84b1964697198d0b6ac27a4c495d31e072419787f6a8a8b7bfb2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-22 19:34:52	<u>0xddf25047bbfdfa395303d3b13a2b6164fce1b722ada6212e8b5aaa5fdc266581</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-20 15:53:08	<u>0x18e98ee2f3cf613aa6378ef639c0cd5330ae45dcfe06f23388d2459b6fd397ec</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-17 11:03:58	<u>0x1207988f0dcd10e5c47ec659adf23015ed86768112a3b181fbe9975f1668926a</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-16 17:11:09	<u>0x81e2cbc5ea046190a2a5eb03e137e81398ee7807e88f308a6c568d3b4ac17427</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-14 04:19:54	<u>0x247fd7cda06432f15067f72e7fc82ada307bdf5d7262ed5dd3a65e5797a9250b</u>	+ 1 claim-usd.com	✓
55	2023-10-13 12:49:58	<u>0xbad4b41038f260612353ca5d2468354f7280d9b626d754e01d9e398a69f0039b</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-11 15:26:29	<u>0xb9c563265282d27532b1c491132cebd1c870fbf0fe1bd5859c2fdaa3926d1dc4</u>	+ 1 Reward at usd-claim.xyz	✓
57	2023-10-10 13:10:41	<u>0xa62b39975c5cfea90cbb6f5eb856e673ffc253f56211c981e8addd0a2c7e739e</u>	+ 1 usdt-1000.xyz	✓
58	2023-09-27 21:18:33	<u>0x3081a088f2748b3bb0be76e95ea0902a5488082b4e3520adddc92d8b18d56677</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-25 10:17:08	<u>0xc249c2c89c99ed9907328b17334423531be024ae1ba356ed69612330b926f7ac</u>	+ 1 Shiba Inu	✓
60	2023-09-18 21:34:51	<u>0xde6c1123f5b4c11837ae941359bdae2b2905a856ea55e94e73bea1c79257f5b</u>	+ 1 250 COMP	✓
61	2023-09-17 22:34:01	<u>0x16b7cd11de86b51dc4fae010e4eb2c3462378cb4103938855c2713336560488a</u>	+ 1 Uniswap giveaway	✓
62	2023-09-17 22:33:35	<u>0xbfcee9e5455f8739d5627513d80a0437830027b5fa88d388814f90611acc621</u>	+ 1 Base Chain Raffle	✓
63	2023-09-17 22:32:25	<u>0x9f8cfb624fd52c74f3325608d0ec60806f051762bfbe4265c1a261707710cbde</u>	+ 1 Base Chain Raffle	✓
64	2023-09-17 22:31:53	<u>0xf3970eeeb241b7710bb984cb9de2e08e23cabbc4680c85caa2c1a6da3e5ef6</u>	+ 1 Circle Weekly Giveways	✓
65	2023-09-17 22:31:35	<u>0x14de1023944e25be428a25c9e3c5c55d3919052348759bcddc542761e8368d08</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-17 22:20:31	<u>0xfbc2a3654417a3ac9a464a105708eb35dea6a5ff339de13a85be7af59442a5b</u>	+ 1 LIDO Drop	✓
67	2023-09-17 22:19:59	<u>0x2c9f6ed12bdd9b03ded18935a57c392531b70b8bd0caca10b76262e0b5baf7d9</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-17 20:53:55	<u>0x43d49bf6949eb8fc288a</u> <u>afb35bc0101fc04ce7d016</u> <u>57d94e84d9479df9efd8d0</u>	+ 1 Vouchers	✓
69	2023-09-17 20:47:35	<u>0x1bd408a8d06ffbb9ab1d</u> <u>6543fcf0a6f5260e1e4b4c</u> <u>a760749eef9d9167324316</u>	+ 1 usd-reward.com	✓
70	2023-09-17 18:07:50	<u>0x1cee9492d612d1243407</u> <u>3a84970bb49a9a4cb75b5c</u> <u>02da3f5a6e0de68572e43b</u>	+ 1 NFT Giveaway Round	✓
71	2023-09-17 02:55:06	<u>0x97e4fa1617c30c2ba49b</u> <u>d4b858216eb71919f04234</u> <u>04880ae8c654fa81ae9fb7</u>	+ 1 claim	✓
72	2023-09-16 12:54:17	<u>0xa17fc4fa903831c02fce</u> <u>60b01ae7c5fd7a6b466553</u> <u>8702d2692e99dac71f3c11</u>	+ 1 NFT Giveaway by Binance	✓
73	2023-09-13 20:11:22	<u>0x1c7e22992dda2de87480</u> <u>752c55d819da606a84c1dd</u> <u>b7dcf0af47270707a29a7c</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-12 23:45:46	<u>0xdc9920a4788ccc6871d5</u> <u>b6d76758072339938b3c04</u> <u>336b54d9a74aa8a8924cf1</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-12 01:11:54	<u>0x92fb12b3ffce7bae2438</u> <u>6f121974e63bdeafe73d6d</u> <u>ab76d7672c1461ee72aac9</u>	+ 1 NFT Voucher	✓
76	2023-09-11 21:31:05	<u>0x328e00934726a126550f</u> <u>080d3c7bbcd09c0415271e</u> <u>1e15d16899dea2d32958ba</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-11 19:15:57	<u>0x871cc3b76087f0b28591 bf691244283208b38e646c 7c57dc9f9a69278611a29d</u>	+ 1 NFT AIRDROP ROUND	✓
78	2023-09-11 12:42:21	<u>0x859ac5df0ce88b76300a c6326ea395593180f8e3de 1b547ca9f2072218559f9b</u>	+ 1 NFT AIRDROP	✓
79	2023-09-10 23:03:38	<u>0xa0cd6e4f8b8f5649c284 e6586f7c879fe3e8d73249 73922ce9df827bafd31940</u>	+ 1 GIVEAWAY	✓
80	2023-09-10 11:15:41	<u>0xe17aed8fe048ca5a7b1c 1d4204e4463373a89a5e93 87a29c52cc497d14dcd9e9</u>	+ 1 NFT Voucher	✓
81	2023-09-10 03:06:35	<u>0x6bce992dcfc1d2ce72e0 76692d11e2e1a4ed397da2 b9ec4ebfc23f673da9ec49</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-10 00:15:05	<u>0x486d45ae5962e8740ffa da41c11c62de645745edde e62afb4739f398a3c18a17</u>	+ 1 NFT Voucher	✓
83	2023-09-09 22:50:03	<u>0x76ec7505cfbf0d2d4782 c879b95bec5fabe0af408e 71cd333d845b4bea0e2840</u>	+ 1 NFT Airdrop	✓
84	2023-09-08 18:38:01	<u>0xbaad18b0c18a268ed132 948fe3e4573af15b82e1cd 365a620f4692ad710ff053</u>	+ 1 NFT Airdrop	✓
85	2023-09-07 22:18:49	<u>0xa23864918ea7a5bf572d 11f3796ae32450d5954bc5 3ae5288ae5c212ca24c91f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-07 19:03:57	<u>0x41d43300631fcd4d30569ad5c0b495d15442b287eca48a40a450b22111faab1d</u>	+ 1 NFT Airdrop	✓
87	2023-09-06 23:23:35	<u>0x3047d7148370966ebd68b766b9865f1eeb9761f6ff64a27e95fba3a428e6ce1b</u>	+ 1 NFT Airdrop	✓
88	2023-09-04 21:03:28	<u>0x45deb97d8af00d2bee16f261af6f37dc420aa7cced8e2db0fc8b888201a5d1a5</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-03 13:53:56	<u>0xd07cf5555df8fa47fff161346969ee5f8aabaccbc2f5e48e0f315a92ea859fbe</u>	+ 1 NFT Airdrop	✓
90	2023-09-02 08:17:10	<u>0x3dc7036169e7ae1faa4a5b68832c71e1732d50147b0a45e3db5249f058439b90</u>	+ 1 NFT Voucher	✓
91	2023-08-30 17:48:07	<u>0x3e78d1c1ec968f77dbb1667050d8c9ca7fc976ccde610f73da7fe1c7e613a4d8</u>	+ 1 NFT Airdrop Round	✓
92	2023-08-27 00:36:42	<u>0xf44364be75ef0b173e502c74721cb9f37e727125495e889b8393194e4cb9f25c</u>	+ 1 claim.circleweekly.com	✓
93	2023-08-26 03:36:04	<u>0x3775f531bf8f63939e36dac96b3ea64965f6b825ef52e6115bdfe7b53fd8c7cc</u>	+ 1 NFTVoucher	✓
94	2023-08-25 12:04:57	<u>0x8c51d2dda32246bc7f047e01a0059bdc7160f06f9a672cde1c12189e136c4490</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
95	2023-08-23 00:59:31	<u>0x9b1e6367c20e3bbe9737efc086e402273b51b312aeb974776adf491a8d246080</u>	+ 1 usd-drop.xyz	✓
96	2023-08-18 13:54:50	<u>0x3fe64b8d91d6149881436172b2470e2eaecd0100b703d4db63eab873bada53e3</u>	+ 1 token-rewards.xyz	✓
97	2023-08-18 06:03:51	<u>0xed212a175ff7cf8af878432ecbf978c706c35f6055dbe5c81f4b13e16c04c799</u>	+ 1 Voucher	✓
98	2023-08-10 22:03:50	<u>0xee42ae76d91097fddd2b73f61ea0d8158aff9f7e0e6df7d8861b0787229e80e6</u>	+ 1 rewards-1000.xyz	✓
99	2023-08-03 21:10:19	<u>0xeadceca850ade5049a46104c02b072596aaf0f1dda428fbcd9bf2b47b9379880</u>	+ 1 EGL	✓
100	2023-07-30 00:02:06	<u>0x27ae001355c4bc79626477e3f7a8c9ed1251ad0077b4a232b456f18b67d0eaa3</u>	+ 1 \$COMP	✓
101	2023-07-23 17:33:34	<u>0x672dd46ba60af0b448ca5868c4a7cbb2a33a8af0a0b3e87cca08b771b017b65f</u>	+ 1 \$COMP	✓
102	2023-06-29 20:47:24	<u>0x716a31791314c0e80c9d47ce2525f9483b8d904db600e87878d76a58612409a3</u>	+ 1	✓
103	2023-03-21 14:48:54	<u>0x359f09301a649148d26e7215833f740291365192f378968932a3b56135297af9</u>	+ 1	✓

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