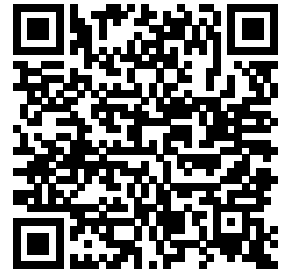


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-02 18:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9fac400c675cbdb8f01e58613502a369a82a87f</u>
TOTAL RECEIVED	27.31459999999998658 MATIC
	10.31 USD
TOTAL SEND	2.171839788025184514 MATIC
	0.81 USD








Token	Balance
MATIC	25.142760211974817253 MATIC
	9.49 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
Acces Liquid-ether.com	27,227 rewards
BLOK	0.000000000000000000 BLOK
LELX.io	43,557.19999999997089617 LELX.io
ChumHum	0.094780603300000002 CHUM
SIMP Token	29,367.00000000 SIMP
PYR Token	0.000000000000000000 PYR
@ acusd.xyz	562.000000000000000000 rewards








Token	Balance
MANTA	10,000 MANTA GET pacificdrop.org
Fashion	1 Fashion
hwape_com	1 hwape_com
UnisNFT 1670410980998	2 UnisNFT 1670410980998
The Saudi Meta Airdrop	1 TSMA
wcac9_com	1 wcac9_com
5 ETH by Base	N/A NFT Airdrop
! !\$100,000 BONE #06	N/A Shiba Inu
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc ðŸŽ•]
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc ðŸŽ•]
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
15,000\$ SHIB	N/A NFT Voucher
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
	N/A Visit website claim SHIB










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:47:26	<u>0xb16332560204dd15817a</u> <u>0e7d19ad3b5d5762adbf57</u> <u>b11293df843ca69b5c22f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-12 08:47:26	<u>0xb16332560204dd15817a</u> <u>0e7d19ad3b5d5762adbf57</u> <u>b11293df843ca69b5c22f5</u>	- 0.0017378100008689 05 MATIC  0.00 USD	✓
3	2024-06-12 08:47:26	<u>0xb16332560204dd15817a</u> <u>0e7d19ad3b5d5762adbf57</u> <u>b11293df843ca69b5c22f5</u>	- 0.00000000000044024 52 MATIC  0.00 USD	✓
4	2023-11-17 11:53:41	<u>0x29b7fbbfa861652f0ac9</u> <u>360e72ad3e78cb70569b80</u> <u>3b0ac912327217f347ee03</u>	- 1.000000000000000000 00 MATIC  0.83 USD	✓
5	2023-11-17 11:53:41	<u>0x29b7fbbfa861652f0ac9</u> <u>360e72ad3e78cb70569b80</u> <u>3b0ac912327217f347ee03</u>	- 0.0006593145652170 00 MATIC  0.00 USD	✓
6	2023-11-17 11:53:41	<u>0x29b7fbbfa861652f0ac9</u> <u>360e72ad3e78cb70569b80</u> <u>3b0ac912327217f347ee03</u>	- 0.0018128197715670 00 MATIC  0.00 USD	✓
7	2023-07-06 11:02:34	<u>0xe58dfc8e5f16d24c2718</u> <u>4f8aca82723a53cb4d4c57</u> <u>e6c1e3c90409a55c874cf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-06 11:02:34	<u>0xe58dfc8e5f16d24c2718</u> <u>4f8aca82723a53cb4d4c57</u> <u>e6c1e3c90409a55c874cf4</u>	- 0.001881090000000000 00 MATIC  0.00 USD	✓
9	2023-07-06 11:02:34	<u>0xe58dfc8e5f16d24c2718</u> <u>4f8aca82723a53cb4d4c57</u> <u>e6c1e3c90409a55c874cf4</u>	- 0.0090863578452972 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-03 11:03:46	<u>0xfc879c063d2252083e70</u> <u>4081b733520d906db2b64a</u> <u>b79ead422aa0ad2b39230a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-03 11:03:46	<u>0xfc879c063d2252083e70</u> <u>4081b733520d906db2b64a</u> <u>b79ead422aa0ad2b39230a</u>	- 0.0014982215829393 51 MATIC  0.00 USD	✓
12	2023-06-03 11:03:46	<u>0xfc879c063d2252083e70</u> <u>4081b733520d906db2b64a</u> <u>b79ead422aa0ad2b39230a</u>	- 0.0072571191825807 90 MATIC  0.00 USD	✓
13	2023-03-30 16:25:40	<u>0x78f4c6c589afe361b4a5</u> <u>408fd3ce0414eed411fe85</u> <u>00d7c5704fb1fda5d36dcd</u>	- 0.5000000000000000 00 MATIC  0.54 USD	✓
14	2023-03-30 16:25:40	<u>0x78f4c6c589afe361b4a5</u> <u>408fd3ce0414eed411fe85</u> <u>00d7c5704fb1fda5d36dcd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2023-03-30 16:25:40	<u>0x78f4c6c589afe361b4a5</u> <u>408fd3ce0414eed411fe85</u> <u>00d7c5704fb1fda5d36dcd</u>	- 0.0023687273363250 00 MATIC  0.00 USD	✓
16	2023-03-14 09:43:58	<u>0x905d3bb39d1f29100fcd</u> <u>18ac67cb1bb6c99ed7a501</u> <u>b59d24bbc239866359e135</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-14 09:43:58	<u>0x905d3bb39d1f29100fcd</u> <u>18ac67cb1bb6c99ed7a501</u> <u>b59d24bbc239866359e135</u>	- 0.0023216580765726 21 MATIC  0.00 USD	✓
18	2023-03-14 09:43:58	<u>0x905d3bb39d1f29100fcd</u> <u>18ac67cb1bb6c99ed7a501</u> <u>b59d24bbc239866359e135</u>	- 0.0071699102666792 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-12 12:20:22	<u>0x00f00a59c6cd1f2f11fc</u> <u>ba359cae4c4e13d9dc0076</u> <u>07bad7b209661cbc8e1732</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-12 12:20:22	<u>0x00f00a59c6cd1f2f11fc</u> <u>ba359cae4c4e13d9dc0076</u> <u>07bad7b209661cbc8e1732</u>	- 0.001881450000000000 00 MATIC  0.00 USD	✓
21	2023-03-12 12:20:22	<u>0x00f00a59c6cd1f2f11fc</u> <u>ba359cae4c4e13d9dc0076</u> <u>07bad7b209661cbc8e1732</u>	- 0.0061079766486700 35 MATIC  0.00 USD	✓
22	2023-03-05 19:43:16	<u>0x11f0498d803698fba51f</u> <u>14f111d47491585376e874</u> <u>19011b72cc73ee2bec8ddd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-05 19:43:16	<u>0x11f0498d803698fba51f</u> <u>14f111d47491585376e874</u> <u>19011b72cc73ee2bec8ddd</u>	- 0.001881450000000000 00 MATIC  0.00 USD	✓
24	2023-03-05 19:43:16	<u>0x11f0498d803698fba51f</u> <u>14f111d47491585376e874</u> <u>19011b72cc73ee2bec8ddd</u>	- 0.0018678634657987 80 MATIC  0.00 USD	✓
25	2023-03-03 12:50:49	<u>0x666f030875718d07324b</u> <u>3a745c79c1d09e89e0b9a9</u> <u>4f372a68d6217f76e90c7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-03 12:50:49	<u>0x666f030875718d07324b</u> <u>3a745c79c1d09e89e0b9a9</u> <u>4f372a68d6217f76e90c7f</u>	- 0.0019484845686252 60 MATIC  0.00 USD	✓
27	2023-03-03 12:50:49	<u>0x666f030875718d07324b</u> <u>3a745c79c1d09e89e0b9a9</u> <u>4f372a68d6217f76e90c7f</u>	- 0.0056987270938068 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-12 07:27:46	<u>0x9308ef65b312843fe5e45ee6f3048f2dc9a12d8bbb</u> <u>ae67bff9d16004d2330d11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-12-12 07:27:46	<u>0x9308ef65b312843fe5e45ee6f3048f2dc9a12d8bbb</u> <u>ae67bff9d16004d2330d11</u>	- 0.0020909261874311 64 MATIC  0.00 USD	✓
30	2022-12-12 07:27:46	<u>0x9308ef65b312843fe5e45ee6f3048f2dc9a12d8bbb</u> <u>ae67bff9d16004d2330d11</u>	- 0.0006015081393852 60 MATIC  0.00 USD	✓
31	2022-08-10 15:18:33	<u>0x8fe35da34cb78ae0136e054c13cc38dc459ad3f3b8</u> <u>ba0ccd5c43099b7aa1c131</u>	- 0.500000000000000000 00 MATIC  0.46 USD	✓
32	2022-08-10 15:18:33	<u>0x8fe35da34cb78ae0136e054c13cc38dc459ad3f3b8</u> <u>ba0ccd5c43099b7aa1c131</u>	- 0.0007031454569790 00 MATIC  0.00 USD	✓
33	2022-08-10 15:18:33	<u>0x8fe35da34cb78ae0136e054c13cc38dc459ad3f3b8</u> <u>ba0ccd5c43099b7aa1c131</u>	- 0.0010301991336000 00 MATIC  0.00 USD	✓
34	2022-08-09 06:03:27	<u>0x69ee7a17e174f0017dd5fa2f18b12f2190a29c2afd</u> <u>d6c7c51415800292067e17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-08-09 06:03:27	<u>0x69ee7a17e174f0017dd5fa2f18b12f2190a29c2afd</u> <u>d6c7c51415800292067e17</u>	- 0.0017678918083998 60 MATIC  0.00 USD	✓
36	2022-08-09 06:03:27	<u>0x69ee7a17e174f0017dd5fa2f18b12f2190a29c2afd</u> <u>d6c7c51415800292067e17</u>	- 0.00000000000888416 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-30 20:15:26	<u>0xforcfdcf5febe4d758d131</u> <u>ab39fe0e6497c937ba7f93</u> <u>8974d812d11e893256e420</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓
38	2022-03-30 20:15:26	<u>0xforcfdcf5febe4d758d131</u> <u>ab39fe0e6497c937ba7f93</u> <u>8974d812d11e893256e420</u>	- 0.0006314699992440 00 MATIC  0.00 USD	✓
39	2022-03-30 20:15:26	<u>0xforcfdcf5febe4d758d131</u> <u>ab39fe0e6497c937ba7f93</u> <u>8974d812d11e893256e420</u>	- 0.00000000000019530 00 MATIC  0.00 USD	✓
40	2021-11-30 12:57:15	<u>0x528545a41897876f2f48</u> <u>5f31f1ad328d4fb3b0d0c8</u> <u>666ad59c560b88e77a0c6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-11-30 12:57:15	<u>0x528545a41897876f2f48</u> <u>5f31f1ad328d4fb3b0d0c8</u> <u>666ad59c560b88e77a0c6d</u>	- 0.00549277080000000 00 MATIC  0.00 USD	✓
42	2021-11-25 00:25:26	<u>0x24d83fa865da2acca4ca</u> <u>0014c4277bad91d94f3b50</u> <u>672f17889979391ea50b3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-11-25 00:25:26	<u>0x24d83fa865da2acca4ca</u> <u>0014c4277bad91d94f3b50</u> <u>672f17889979391ea50b3d</u>	- 0.00185644800000000 00 MATIC  0.00 USD	✓
44	2021-10-26 16:34:13	<u>0x2b9f25107b57ad8e9c16</u> <u>e67be248443a062f1be820</u> <u>06d52a01c7ca324f95d084</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-10-26 16:34:13	<u>0x2b9f25107b57ad8e9c16</u> <u>e67be248443a062f1be820</u> <u>06d52a01c7ca324f95d084</u>	- 0.00185644800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-26 16:16:10	<u>0xf3d0074241fc59e62aec</u> <u>0fe0886cca0ea2d644fcb8</u> <u>786d102e64c6d89f5fbe25</u>	+ 27.2726000000000000 620 MATIC  47.91 USD	✓
47	2021-08-22 07:15:33	<u>0xde6688a5dd73f3ebec02</u> <u>b4d714a7669d0cfaf36563</u> <u>2471bcb3c1c7a1a0adbbad</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 15:39:58	<u>0x05a3cadd35bb289b38cf</u> <u>645ae64c129bb0362eaff4</u> <u>7287f45c4f108edbe3feed</u>	+ 0.040000000000000000 01 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 05:43:28	<u>0x7944288a11e662e59b93</u> <u>7b15bec8cb9202addef293</u> <u>371b2d9378f1425dedc7b7</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
2	2024-06-12 08:47:32	<u>0xe49d0f2540deadf011eb</u> <u>1822113bbc0ec593611353</u> <u>bf8904602341c2d0d3b5fc</u>	+ 1 tkether.com	✓
3	2024-06-12 08:47:26	<u>0xb16332560204dd15817a</u> <u>0e7d19ad3b5d5762adbf57</u> <u>b11293df843ca69b5c22f5</u>	- 170.25036022000000 4574 PYR	✓
4	2024-04-18 02:50:45	<u>0xaff428406ab3fde5b8fc</u> <u>b4c183befca09d2201337a</u> <u>b2316cd74805c7407e0748</u>	+ 75,100.0 canforgedcorp.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-13 00:03:23	<u>0x13086a184d556facc5e927abb1a515aa6ce822add5bf6a5aacd46639bddd3095</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
6	2024-04-12 23:55:23	<u>0xa8ff733b49a7160409f63612de697edec76a540a9f357e600561c80eed689b53</u>	+ 399 ETHENAFI.EU GET ðŸŽ•	✓
7	2024-03-25 10:04:42	<u>0x67cc760c63de8182db109621e431efb54fef86d472c010d7c1186e6994b4fe6c</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
8	2024-03-25 10:04:38	<u>0x4dbc969dd5a0630de092b76bb046e829a099ceaa2e0c518d463791c69c5f9fee</u>	+ 100 USDDROPGET.COM CLAIM NOW	✓
9	2024-03-21 16:44:04	<u>0xdbdeb59d2245d5e074b42d106287ff732ffc3d19c17fb618be62eefb9801cd06</u>	+ 399 MANTA GET pacificdrop.org	✓
10	2024-03-21 12:57:44	<u>0xd6367f229dbe5400fd9c2baa80db638331dc692ee4b272378650761ceb82131d</u>	+ 1 ETH Check: ethcex.org	✓
11	2024-02-22 22:03:24	<u>0x2cb5fea74ff226c3f95d834216661f21f3b5e71dc5f9889f2b8fd8af5b0dbbd5</u>	+ 1.0000000000000000 00 yz	✓
12	2024-01-25 11:40:56	<u>0x283a0602d4ec4d072257dc9427bc4e79b00116a9d15d9d9bb220d9ab0776db1f</u>	+ 1 rewards	✓
13	2024-01-15 06:18:56	<u>0xdff64739de4ff406b54a524b69fc5f26ac10701bf065741aeecda917f37263fd</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-17 14:10:00	<u>0x69721011370ee6a0b8318150c88c9acf080dc9dddc</u> <u>a8e295763b750b880e01ed</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
15	2023-07-06 11:02:34	<u>0xe58dfc8e5f16d24c27184f8aca82723a53cb4d4c57</u> <u>e6c1e3c90409a55c874cf4</u>	- 167.00000000000000 0000 PYR	✓
16	2023-06-06 06:35:47	<u>0x900e3a416c738ff03a01007f75a6f93d8345072a16</u> <u>90cd07411de7222c012271</u>	+ 562.00000000000000 0000 rewards	✓
17	2023-06-03 11:03:46	<u>0xfc879c063d2252083e704081b733520d906db2b64a</u> <u>b79ead422aa0ad2b39230a</u>	- 999.00000000000000 0000 PYR	✓
18	2023-03-27 19:50:19	<u>0x4b4c10990f79120fe788e81c425ed1ae66341151dc</u> <u>a93fbd4af2a273d944ed65</u>	+ 29,367.000000000 SIMP	✓
19	2023-03-14 09:43:58	<u>0x905d3bb39d1f29100fcd18ac67cb1bb6c99ed7a501</u> <u>b59d24bbc239866359e135</u>	- 234.00000000000000 0000 PYR	✓
20	2023-03-12 16:13:30	<u>0x04602894043171912790d43179fa76325b78996315</u> <u>5939cd97367e84bd41bab2</u>	+ 499.00000000000000 0000 PYR	✓
21	2023-03-12 12:20:22	<u>0x00f00a59c6cd1f2f11fcb</u> <u>a359cae4c4e13d9dc0076</u> <u>07bad7b209661cbc8e1732</u>	- 500.00000000000000 0000 PYR	✓
22	2023-03-05 20:31:30	<u>0xd982b3445a3bc56165256c420de8ecf7a899d76272</u> <u>703df4326cbea0a008203c</u>	+ 109.23000000000000 3979 PYR	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-05 19:43:16	<u>0x11f0498d803698fba51f14f111d47491585376e87419011b72cc73ee2bec8ddd</u>	- 375.00000000000000 0000 PYR	✓
24	2023-03-03 12:50:49	<u>0x666f030875718d07324b3a745c79c1d09e89e0b9a94f372a68d6217f76e90c7f</u>	- 500.00000000000000 0000 PYR	✓
25	2023-03-03 06:23:53	<u>0xe71fd162fd75ed068cf4f2cf45c777ed371a9658a0f2d0c67c49de82e1b3e6ea</u>	+ 337.01136021999997 1832 PYR	✓
26	2023-02-24 05:35:42	<u>0xd5c51b38ddf8ddf9978045175ca129ff2cc43fe35eaa3f51e0ffffb7c5f8652da</u>	+ 2,000.009000000000 014552 PYR	✓
27	2022-12-20 20:57:00	<u>0x63d2706fa02c203ac5bd3c4f04ca2a344be27b17d388948621b7479a685b29ec</u>	+ 72.96 AAVE	✓
28	2022-12-12 07:27:46	<u>0x9308ef65b312843fe5e45ee6f3048f2dc9a12d8bbb</u> <u>ae67bfff9d16004d2330d11</u>	- 839.79843764999998 2568 PYR	✓
29	2022-12-07 10:20:50	<u>0xad63f03d8671de0c43d9f564fe2c90f6c7cc8f05a898c069bb8c7e2a18d0dbcd</u>	+ 839.79843764999998 2568 PYR	✓
30	2022-11-15 22:53:16	<u>0x74bf4230e42c2b70680189b749d29b42f1473a8dc96e24a8869edb5fddef00ee</u>	+ 10.00 app.uniswap.cab	✓
31	2022-08-09 06:03:27	<u>0x69ee7a17e174f0017dd5fa2f18b12f2190a29c2afd6c7c51415800292067e17</u>	- 2,112.815200000000 004366 PYR	✓

#	Date & time	Transaction Id	Amount	
32	2022-07-29 13:27:30	<u>0x42f362bc65db7d343594346cb0ae8876586ae44289eca74bc3f427ba20af9072</u>	+ 531.25589999999999 6908 PYR	✓
33	2022-07-14 06:51:55	<u>0x4cea255895cecc8182e27f8a3653930c9a7f7d472d69ac545a7a502560f8d441</u>	+ 1,581.5592999999999 893771 PYR	✓
34	2022-06-25 12:10:47	<u>0x570ab46701ff7641a29e8d357eb7f3e51b515bf834da2e09a38f0a703a71bcaf</u>	+ 37.799999999999997 158 MOVL	✓
35	2022-01-14 14:03:34	<u>0x99ae2ea73ff40a53f8b2d8a1abdb0a30fee84683da34c6cd29209b58617e8d70</u>	+ 300,000.00000000 MNEP	✓
36	2021-12-14 01:10:04	<u>0x147a99c80d2f2b294ebff83fa3066bb0b0cb11eb465f2fb9c8a59320d29eea54</u>	+ 923,000.0000000000 00000000 SSX	✓
37	2021-12-05 17:48:49	<u>0xe6152958e2c3119fdbb122b3ae429bf5d234f3cde0dfbe0bf8207f4fb0f33525</u>	+ 43,557.19999999999 7089617 LELX.io	✓
38	2021-12-05 17:48:03	<u>0xb5789b4ec01460ea188e01b0643939adbd0661d28e39e799d263edb1c7ff028c</u>	+ 923,000.0000000000 00000000 SSX	✓
39	2021-11-30 12:57:15	<u>0x528545a41897876f2f485f31f1ad328d4fb3b0d0c8666ad59c560b88e77a0c6d</u>	- 100,092.0160720400 01745336 BLOK	✓
40	2021-11-25 00:25:26	<u>0x24d83fa865da2acca4ca0014c4277bad91d94f3b50672f17889979391ea50b3d</u>	- 100,000.0000000000 00000000 BLOK	✓

#	Date & time	Transaction Id	Amount	
41	2021-11-14 05:41:32	<u>0x6f9867439886cc35e27b9d170d2cfc6319565bd4ad3c2538d58a7487a27e3402</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
42	2021-10-26 16:34:13	<u>0x2b9f25107b57ad8e9c16e67be248443a062f1be82006d52a01c7ca324f95d084</u>	- 162,000.0000000000 00000000 BLOK	✓
43	2021-10-25 15:16:14	<u>0x95744e482d235ba6e1dedd712cf19ac74758297781d33fd56463ea6e12d68acb</u>	+ 17,303.47617203999 8346008 BLOK	✓
44	2021-10-25 06:37:18	<u>0xb7338bdb07cbd7451453b018563dcaf3ebf883a4376188f4f95f5616bd31221e</u>	+ 289,805.3054000000 12014061 BLOK	✓
45	2021-10-22 21:13:46	<u>0xe80d60ce6b5aca095f72789b1944bcc7de61c85f2b2c35f81616897ab6b2b313</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
46	2021-10-22 21:03:16	<u>0x68e89da3fae1dd699b95eeeeba91ffa71d6f7817c0a5243295165dea10c67e45</u>	+ 54,983.23449999999 8661224 BLOK	✓
47	2021-09-23 11:25:20	<u>0xd75aa7c8da129602b3e006015ab3f73e49f7dccde197c9dd70b3d3f598548903</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
48	2021-09-20 05:16:50	<u>0xe0780cb9aa39d9b89fc22c946868287b700bd7ab27f5c7664de9e386a7e0b43e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
49	2021-09-20 05:16:08	<u>0x055b5f2565d7c7f442fe6013a342f9df86363c82cd5e7c3b8c816a852b1c3710</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#	Date & time	Transaction Id	Amount	
50	2021-07-03 07:06:36	<u>0x504ed6b481b18772937463450e7c62befc4b42715b927b141dd706060b96dc0e</u>	+ 10,000.000000000000 0000000 LitCoin	✓
51	2021-06-10 20:14:08	<u>0x0a3b6394b1cd793308a1e39ee413b66b70ba084d4c983329b70c617dd00fd26f</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
52	2021-05-13 02:30:00	<u>0xb93e16364e555e76e78048614819cf6ea9e06a83882900c3d6dbe3360d49d29c</u>	+ 0.0947806033000000 02 CHUM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 11:03:06	<u>0x2a51f4047705e9870c05c2a264ef3e7f61bfa8a33e4495a45a4ea3cd440ca2dd</u>	+ 1 UnisNFT 1670410980998	✓
2	2022-11-18 07:18:45	<u>0x4340d5a3d8ebfc05d1bf1b1e6fbcbf019801012e3f5072bd95c85e8e31f2d44b</u>	+ 1 wcac9_com	✓
3	2022-11-18 07:15:21	<u>0xca5cd817a45ffabc8c6a6d306f13698734566c8d4bc095ed1f7a1c2973f54524</u>	+ 1 Fashion	✓
4	2022-11-18 07:15:19	<u>0x05f4db807281fb6a81dd727a4ed8c4e9d4e67de7375ebe09349e924d7d4ab6af</u>	+ 1 hwape_com	✓
5	2022-09-09 19:16:58	<u>0x6a6b13b4e6e0dc906123c0edb9d2dc5b91964c10675f9f3e5697bf4d68b9d6e7</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 20:42:52	<u>0xecc1796a0448ceddabb0d760870bb060ca60df3f2b306a320d9004fdd2443d7d</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-28 20:42:40	<u>0x4f7658ce83106b6f01e2aa90e57add22dc4cb5eff878ea6b2fd89526cbb9fa94</u>	+ 1 Ether Airdrop	✓
3	2024-07-28 20:42:34	<u>0x742e1dc241dbf8d1641374927c068a5401a33fa71000f5e6423e8eed0e28ba6f</u>	+ 1 SHIBANI	✓
4	2024-07-28 20:42:16	<u>0xae87de9cd2d62e4d4a87d8d3d4c90def7a112c66f39eeb6d056bb049f7abe209</u>	+ 1 Claim Rewards	✓
5	2024-07-09 05:44:14	<u>0x33e01391644e669bbf2c937c6bf4ab19e92a29bdab9fe6d2e3ab82db3d51ce98</u>	+ 1 Airdrop at 10bnb.pro 	✓
6	2024-07-09 05:44:04	<u>0xbcfa3ecfe43730fd09f95f96910f892319b9fa79adc8cc9d338f36295ba2734f</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
7	2024-06-28 00:40:01	<u>0x22ddc0423fe821155b72abcf232e261da2ba054980c69056e744a9feca77c7d0</u>	+ 1 \$AEROAIRDROP	✓
8	2024-06-13 11:16:24	<u>0x0572f1924a6c2c9b5a9cc8546b7ce237c7c775095a9c7c8d1e434187220185b6</u>	+ 1 az]	✓
9	2024-06-12 08:47:58	<u>0x316ad4c9441ce370b851074346f287ed7d65bc506f68cddeb0cf786af9166fe2</u>	+ 1 az]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-05 09:53:37	<u>0xf098d89ab500734cecf02ccd0482deddda6e7970554223e3bf19eb2169c2b46b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-04-18 18:00:39	<u>0xe5b2e5cb125670153cb34d5aa79ba3d730bdab09c60b156021c26cd07d7fbb91</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-12 23:07:52	<u>0x87cc21d4077d6424e1595d07b431fea836385ae3dcf3f717588cb4be482cc644</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-25 09:48:54	<u>0x21739123aaa55d2c216b2c90b3a50223d495d81c9737ee8e2a3322dc4dbc8b3c</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 09:48:52	<u>0xfc9bed552907164e6b572ee2b06879cddb4777f51ecbc448b12ee4ab4fdb2fd0</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-21 12:55:14	<u>0x912d46573b20a8c29e23dcda6d5986de122d7ac13a57787efba088bdc17c7c88</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
16	2024-03-10 02:31:03	<u>0xad56e90db549d36857808e66de32f5e4fe9b6d4801e3ef025d4eb9ca88241b6b</u>	+ 1 Reward at [5000usdc i%{top}]	✓
17	2024-02-25 09:23:31	<u>0xfa1c18c251049121c58bcfa4bf1766da91ad735e6d3c8c5098fd7cbaae26f9ca</u>	+ 1 Reward at [2000usdc i%{net}]	✓
18	2024-02-25 05:21:05	<u>0x92a1f4b80b0abf3a59cf5009aa27c36f078fdcb7ea2f017b77f591c8259b7e42</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-18 21:17:10	<u>0x535f75fbac5ff6acd13f5804addfb0798f99238d3690e0a4d015c95c17deed71</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-18 18:34:59	<u>0xc0fe743b862ec6573f354b6a0c910595b6e1970d75b8fff5407839852aa5b425</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2024-01-28 20:50:17	<u>0xe08fc26dce0b780cd9b7b423993802acd3b66ba744d48ff34ef17bfb52b7a939</u>	+ 1 5eth.net	✓
22	2024-01-25 19:31:06	<u>0x298715760a482b92590b8a125f8f101d8bafbc837b67cc0d209d7631f2b0ef18</u>	+ 1 2000usdc.org	✓
23	2024-01-25 19:19:50	<u>0x03263ef27a070e6fa283eb7a005019e5dbae6c4355b954339861b0852b5b19c</u>	+ 1 5000usdt.com	✓
24	2024-01-15 06:22:34	<u>0xb81512aa9ef00d744d1b201d68ca661d4adfee6f17c4facc6595a575847f1f8e</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-09 14:26:54	<u>0xc71a0692bcfdae8989876f315b8b8584155f1f1025030086869250a48ffec02a</u>	+ 1 5000usdt.org	✓
26	2024-01-09 13:25:40	<u>0xf94acc4f4be361f14a4bc9ba62f31cb80faad0573f36c489b899bd134d51e370</u>	+ 1 3000usdc.com	✓
27	2023-12-17 11:13:31	<u>0x3bb4976930d45760f1c006ef89998b035907faa7c8272b6cf3c4f3755e4f9240</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 11:13:31	<u>0x852f86af9ac2d7887d5d917cd346435e64c7a36e2b1a6fb0a8affffcee668b8e</u>	+ 1 1000usdc.org	✓
29	2023-12-15 16:35:44	<u>0x01596f1c2572784062248773e819e2c26828b6a0ea73db0c01d406c7b25d25a0</u>	+ 1 2000usdt.link	✓
30	2023-12-15 16:34:32	<u>0xbede29454979c518b489d23d2ccfd7d69d6debddb860ffe5bd85ff211fa8f400</u>	+ 1 1000usdc.net	✓
31	2023-11-25 14:05:09	<u>0xee54241dba6a5749db37618f03eb0d845b4fa6103d01ee595d572028f87d493d</u>	+ 1 org	✓
32	2023-11-25 13:48:48	<u>0xf046ba929ac6e8d0d07415f1a6e6fd2a3d8d7404780b05ee6fe15a15b3a82070</u>	+ 1 3000usdt.org	✓
33	2023-11-11 15:06:16	<u>0x369e95a63e0eb17de2bd0bcd0d1c728d595eee5ba5a762fd7797405924058dd9</u>	+ 1 Visit website claim SHIB	✓
34	2023-10-27 20:11:11	<u>0xf5e31f2797277c6f7d430813b5fdac1d4ca601d4cc0210dfbeb802e814fe5bf9</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-12 07:53:52	<u>0x90039560fe689b5bb295d967156673877472e180a782619080c3d3329e06a9fd</u>	+ 1 NFT	✓
36	2023-10-11 21:22:10	<u>0xde6f920587ce0d5049cf845964e2c139bec52194d2a1b027abbb3667f80f7dd0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-09 22:44:35	<u>0x03c26c9781b4b9d78dc3ef355961ebaf8c7f6ebce4e2e21c2bc7e6d316052c42</u>	+ 1 NFT	✓
38	2023-10-07 08:53:19	<u>0xb6d0e8b998cdfff5e2fc9822c81edf55fe23fbf44be22b7ea14cda374002a362</u>	+ 1 Shiba Inu	✓
39	2023-10-03 17:53:42	<u>0x402c6c4d6549267750cfc9d06c21c1b746c774bdf47771ac33c9b95c2e88eb02</u>	+ 1 Voucher	✓
40	2023-10-02 17:15:22	<u>0x9b64b7220ab827691afe67cb70364e5c550a12c83941e5eb9bfab273a195f23f</u>	+ 1 Shiba Inu	✓
41	2023-10-02 06:55:58	<u>0x02f63651d15469d97607494316f3400c0c651f7370885ed57df90359ac11b1eb</u>	+ 1 Shiba Inu	✓
42	2023-10-02 02:00:16	<u>0x79c1e602de048a5cf1c39fbdcaf1cf04d5a9838bec7004f2f408059575a7b2f</u>	+ 1 Shiba Inu	✓
43	2023-09-23 06:23:56	<u>0xef5b0e38277b1fd5cef7e41b843615f9997288c435236c0f9ece7b35413e7f9d</u>	+ 1 GOLD	✓
44	2023-09-20 04:44:49	<u>0x3b04bcd9c60b27910bffac5bbcc0e82763da10dfbe8ca442df5465d15701facc</u>	+ 1 NFT Airdrop	✓
45	2023-09-20 04:40:21	<u>0xe82091731bc2f74dd948230a0d091de1a2d317115c70abea7d22bf2bdb8ad606</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 04:40:11	<u>0x3ec6b1b041ddca40998f5c0b60f0f02f811716ae4d</u> <u>aa2266c82bf0c21b7cd4a7</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-19 19:13:50	<u>0xa8c5e4d12f1f0f6c2eedf6a01aba1614dd6d56f5bf</u> <u>a9c03dc776f625703338e7</u>	+ 1 Voucher	✓
48	2023-09-19 16:17:22	<u>0xf5840f95313dba05aa61c7fc6162dbf713f07c41bb</u> <u>2031163d7cc3f784482dc0</u>	+ 1 usd-rewards.me	✓
49	2023-09-17 23:37:20	<u>0x37da1a4fee8116aa09be862950ffbd92c6a1b44c48</u> <u>d3caabe31f428f12d8a1e9</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-15 15:46:35	<u>0xe754b94a1027534c30a33f2a60e8acb9b236febc85</u> <u>b93e53690f17408d8b2280</u>	+ 1 Voucher	✓
51	2023-09-14 15:59:23	<u>0x2d5a1b91040a3edb967adf9b8d4cd0140b8a2960d9</u> <u>75a3ee1f65534ad4fa49f7</u>	+ 1 Uniswap giveaway	✓
52	2023-09-14 15:58:07	<u>0xd873c24f940d769563d6dea164d100adf8b25169fa</u> <u>0c2d8ccaa1a7a7beb2a8d2</u>	+ 1 Base Chain Raffle	✓
53	2023-09-14 15:57:47	<u>0xf40abc0759576024939677a3d186bcf3eb3bb1b2b4</u> <u>985315b943cb10c28c218f</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-14 15:57:21	<u>0x343f28a83d0aab44e3c01b1ff6afc43981e05b8a32</u> <u>c0550917604abb20eae6d2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-14 15:52:59	<u>0xae356fd0f427d77a9421187494b2061a4d18da2ab19e157246557cbb8c42fa19</u>	+ 1 LIDO Drop	✓
56	2023-09-14 15:43:17	<u>0x2da2c95638504a8391401802b57f14b73cc897d13dd2e3825bbe2de2ac426e20</u>	+ 1 NFT VOUCHER	✓
57	2023-09-13 06:52:43	<u>0x00bcc3e1a3dc9e0a4cca801b14090eba8cd1ebdde9570c92ca6b4303cd798440</u>	+ 1 claim-usdt.com	✓
58	2023-09-09 17:18:18	<u>0xf12f00bc7f610c5bb0fb332e567fe8ce529f38a6124e8fc3ab4026c1074d496e</u>	+ 1 NFT Voucher	✓
59	2023-09-07 03:13:14	<u>0x3ce258884d64dfe38796b434c5e7fb2970ea2d53889cb88efe77a46ab9092585</u>	+ 1 Voucher	✓
60	2023-09-01 22:25:12	<u>0x3a75aca8461b75bd3c282918558d539abd4c02bab7797c3efc098df58ce716f4</u>	+ 1 Voucher	✓
61	2023-08-31 19:08:49	<u>0x601978ab37198f63676d6a489d34fd1d6ab23c8db788ea97ef6c717e02e95e5f</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-30 04:45:15	<u>0x14de8f7b014e4dbf1b50b80dbbbc9df49012fbe091f2b147f9aa0351803a087</u>	+ 1 Chain Launch Raffle	✓
63	2023-08-28 16:04:52	<u>0x281b226eba1cdaefdfecb3d1a13497bea12c7d7ce8fa46d397ad6e21ccbe42fd</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-26 21:12:05	<u>0x2cb5f772e18536e4531c</u> <u>dc1c0786deac6866bb7091</u> <u>d51474b696990c58ae26bc</u>	+ 1 claim.circleweekly .com	✓
65	2023-08-25 22:00:37	<u>0x0ca77ab4effe3718123d</u> <u>7bd15ac477d29d2b176157</u> <u>9296114448a7c621fb30f1</u>	+ 1 NFTVoucher	✓
66	2023-08-23 22:12:14	<u>0x449e93625c32b7f37f34</u> <u>bd2f7cd8cd995b3a4032f5</u> <u>bd8234a594d1f67f492331</u>	+ 1 Lido DAO	✓
67	2023-08-12 16:53:16	<u>0x94e5b9ab44f23093097f</u> <u>bdeafed1745d53aa18078a</u> <u>a9b68ddfc55d32c6170f0</u>	+ 1 Base Airdrop	✓
68	2023-08-11 04:12:25	<u>0x51ae1e740cb5ee153a2e</u> <u>6b5caef9573d42df7c6206</u> <u>a9d85575b221bcbea83d83</u>	+ 1 rewards-1000.xyz	✓
69	2023-03-12 12:01:26	<u>0xb9dd063ecf8d44e8ef79</u> <u>6bd6e94c2405905c339023</u> <u>6ac7ac3bfb7b954aed27dc</u>	+ 1 OPENSTORE	✓
70	2022-12-28 09:45:43	<u>0xbe39299e5f4ddc21540d</u> <u>5daf61a6d87c3ae64db371</u> <u>3dda44c0ae3e8fe6958963</u>	+ 1 QJiz4Wl0	✓
71	2022-11-19 06:42:57	<u>0xf1949ee4bb86e15e8cda</u> <u>ae69f49a7ca8987ad5124a</u> <u>cec800b52127619883c71f</u>	+ 1	✓

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