

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 03:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdbe2873526371dedc1d1e4a25f5c6b5328a8c650</u>
TOTAL RECEIVED	0.816012353371513899 MATIC
	0.34 USD
TOTAL SEND	0.815201554552207885 MATIC
	0.34 USD







Token	Balance
MATIC	0.000810798819306000 MATIC
	0.00 USD
USD Coin (PoS)	0.003000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000000564344202029 amWETH
(PoS) Tether USD-LP	0.000000 S*USDT
softbalanced.com	18.000000000000000000 USBL






Token	Balance
SushiSwap LP Token	0.0000000000033180178 SLP
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Gleam	1 GLEAM
StarBored	1 StarBored
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP
∅	N/A ethevents.co
2000 MAGIC	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
800 CAKE	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
800 LINK	N/A NFT Airdrop Round










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-26 21:52:08	<u>0x6ab48ef9b8f6e584c4bb</u> <u>80a21297fa5fb389f48bfe</u> <u>6294870fdde3e2067c6ee0</u>	- 0.4572964056159345 43 MATIC  0.41 USD	✓
2	2023-05-26 21:52:08	<u>0x6ab48ef9b8f6e584c4bb</u> <u>80a21297fa5fb389f48bfe</u> <u>6294870fdde3e2067c6ee0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
3	2023-05-26 21:52:08	<u>0x6ab48ef9b8f6e584c4bb80a21297fa5fb389f48bfe6294870fdde3e2067c6ee0</u>	- 0.0022738416422610 00 MATIC  0.00 USD	✓
4	2023-05-16 03:55:31	<u>0x4e7c64684ee59ae3cff75eef61ebef57932653e360dd20a899e2c0399e8372cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-16 03:55:31	<u>0x4e7c64684ee59ae3cff75eef61ebef57932653e360dd20a899e2c0399e8372cb</u>	- 0.0034053300000000 00 MATIC  0.00 USD	✓
6	2023-05-16 03:55:31	<u>0x4e7c64684ee59ae3cff75eef61ebef57932653e360dd20a899e2c0399e8372cb</u>	- 0.0138688532942220 97 MATIC  0.01 USD	✓
7	2023-05-16 03:54:51	<u>0xafb47c79fb898ff1537708cecfe93fcec7d0d31b08e78584ed783e50dfc22efb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-16 03:54:51	<u>0xafb47c79fb898ff1537708cecfe93fcec7d0d31b08e78584ed783e50dfc22efb</u>	- 0.0013970100000000 00 MATIC  0.00 USD	✓
9	2023-05-16 03:54:51	<u>0xafb47c79fb898ff1537708cecfe93fcec7d0d31b08e78584ed783e50dfc22efb</u>	- 0.0053949863827237 35 MATIC  0.00 USD	✓
10	2023-05-16 03:53:57	<u>0xee5f941818bfb8760ab7ffb50bb6cc2af815ee3860ba2c9e8643bc8c1127b402</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-16 03:53:57	<u>0xee5f941818bfb8760ab7ffb50bb6cc2af815ee3860ba2c9e8643bc8c1127b402</u>	- 0.0035735100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-16 03:53:57	<u>0xee5f941818bfb8760ab7</u> <u>ffb50bb6cc2af815ee3860</u> <u>ba2c9e8643bc8c1127b402</u>	- 0.0158570360358991 60 MATIC  0.01 USD	✓
13	2023-05-16 03:53:09	<u>0x56ba918751ec901ad816</u> <u>09f31f691d378eb4cf1aef</u> <u>543feb54bd97a1a62de5c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-16 03:53:09	<u>0x56ba918751ec901ad816</u> <u>09f31f691d378eb4cf1aef</u> <u>543feb54bd97a1a62de5c9</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
15	2023-05-16 03:53:09	<u>0x56ba918751ec901ad816</u> <u>09f31f691d378eb4cf1aef</u> <u>543feb54bd97a1a62de5c9</u>	- 0.0067934237691987 44 MATIC  0.00 USD	✓
16	2023-05-10 14:32:15	<u>0x300bc23701f7c9d92f28</u> <u>492716e6190ac36cd47c24</u> <u>5fbf31abdc8bf67662a9e5</u>	+ 0.2105968208435861 08 MATIC  0.18 USD	✓
17	2023-05-10 14:25:01	<u>0xf18ea8de230c6263891c</u> <u>884ddd57bc3527f7347995</u> <u>cdfdf48687eb55432d4dfc</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
18	2023-05-10 14:25:01	<u>0xf18ea8de230c6263891c</u> <u>884ddd57bc3527f7347995</u> <u>cdfdf48687eb55432d4dfc</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓
19	2023-05-10 14:25:01	<u>0xf18ea8de230c6263891c</u> <u>884ddd57bc3527f7347995</u> <u>cdfdf48687eb55432d4dfc</u>	- 0.0488583053650192 83 MATIC  0.04 USD	✓
20	2023-05-10 14:24:13	<u>0xd6b8d3743f3b853f4520</u> <u>61e8fb4268634c11a6979c</u> <u>a659acf79ec6fab5f6e7c1</u>	+ 0.1704155325279277 38 MATIC  0.15 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-05-04 12:37:49	<u>0xf91ea602740c38ca314d</u> <u>b26a12207fda9db155f5ae</u> <u>dce1026c2621034077e405</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
22	2023-05-04 12:37:49	<u>0xf91ea602740c38ca314d</u> <u>b26a12207fda9db155f5ae</u> <u>dce1026c2621034077e405</u>	- 0.0083197831200000 00 MATIC  0.00 USD	✓
23	2023-05-04 12:37:49	<u>0xf91ea602740c38ca314d</u> <u>b26a12207fda9db155f5ae</u> <u>dce1026c2621034077e405</u>	- 0.0537176753269493 14 MATIC  0.05 USD	✓
24	2021-12-08 12:13:15	<u>0x23c74063ce0557af78ee</u> <u>bf33b1b8949dd12a6bac52</u> <u>d8c29b3f2262f4cfaeb142</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-08 12:13:15	<u>0x23c74063ce0557af78ee</u> <u>bf33b1b8949dd12a6bac52</u> <u>d8c29b3f2262f4cfaeb142</u>	- 0.0152152799999999 99 MATIC  0.03 USD	✓
26	2021-12-08 12:12:35	<u>0x33af202c03486633e58a</u> <u>24bad3d895cf8011d8b2b2</u> <u>b93c255e292ec75214ea95</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-08 12:12:35	<u>0x33af202c03486633e58a</u> <u>24bad3d895cf8011d8b2b2</u> <u>b93c255e292ec75214ea95</u>	- 0.0081633300000000 00 MATIC  0.01 USD	✓
28	2021-12-08 12:11:59	<u>0x4fabb7dd4f23d4fbd2ca</u> <u>ed42d6343baa6d2a7c64fd</u> <u>b6baa3481d2ad2a8d2d045</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-08 12:11:59	<u>0x4fabb7dd4f23d4fbd2ca</u> <u>ed42d6343baa6d2a7c64fd</u> <u>b6baa3481d2ad2a8d2d045</u>	- 0.0066469800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-25 21:12:44	<u>0xd16f914cd8cbe21a72196ead22422f87c698d9196fe29976b5826769c1264169</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
31	2021-11-25 21:12:44	<u>0xd16f914cd8cbe21a72196ead22422f87c698d9196fe29976b5826769c1264169</u>	- 0.014895060000000000 00 MATIC  0.02 USD	✓
32	2021-11-25 21:04:48	<u>0x714e9b9284e7ec159f26403cdfb93eda9411cf1e13639129d74a8bdf040aad2f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
33	2021-11-25 21:04:48	<u>0x714e9b9284e7ec159f26403cdfb93eda9411cf1e13639129d74a8bdf040aad2f</u>	- 0.015124530000000000 01 MATIC  0.02 USD	✓
34	2021-11-25 21:04:24	<u>0xe1b4b088ca68c3f774548a7bc510e6db8c64a4f4b8e07109f43078d9ef600073</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-25 21:04:24	<u>0xe1b4b088ca68c3f774548a7bc510e6db8c64a4f4b8e07109f43078d9ef600073</u>	- 0.006245580000000000 00 MATIC  0.01 USD	✓
36	2021-11-19 14:38:45	<u>0xd83394c42d93ad7bd075bf6a0f408a573ff7e93b90cde0059d143f014c861940</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
37	2021-11-19 14:38:45	<u>0xd83394c42d93ad7bd075bf6a0f408a573ff7e93b90cde0059d143f014c861940</u>	- 0.006646770000000000 00 MATIC  0.01 USD	✓
38	2021-11-19 14:38:09	<u>0x06386cb2daebbecc6dfa90c2d0183f91f4a06da21670ea733bc2293c32b7a7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2021-11-19 14:38:09	<u>0x06386cb2daebbcecc6dfa</u> <u>de90c2d0183f91f4a06da2</u> <u>1670ea733bc2293c32b7a7</u>	- 0.0147002400000000 00 MATIC  0.02 USD	✓
40	2021-11-19 14:37:21	<u>0xb9ea38c11cabced9483c</u> <u>ad515c26bcec9a608b7af6</u> <u>f2010c2c96bb7f26d76815</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
41	2021-11-19 14:37:21	<u>0xb9ea38c11cabced9483c</u> <u>ad515c26bcec9a608b7af6</u> <u>f2010c2c96bb7f26d76815</u>	- 0.0151810200000000 00 MATIC  0.02 USD	✓
42	2021-11-19 14:37:19	<u>0x4056b8db76b5180d7c94</u> <u>7eb87553b04ec4b660b3a9</u> <u>b8d26fd127934cc1f8064d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
43	2021-11-19 14:37:19	<u>0x4056b8db76b5180d7c94</u> <u>7eb87553b04ec4b660b3a9</u> <u>b8d26fd127934cc1f8064d</u>	- 0.0153540599999999 99 MATIC  0.02 USD	✓
44	2021-11-19 14:37:17	<u>0x011085f01ffd61cdaaf8</u> <u>cc58a5484ae8d9ba5663bf</u> <u>049363b29d18f3afadfcc7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
45	2021-11-19 14:37:17	<u>0x011085f01ffd61cdaaf8</u> <u>cc58a5484ae8d9ba5663bf</u> <u>049363b29d18f3afadfcc7</u>	- 0.0065917500000000 00 MATIC  0.01 USD	✓
46	2021-10-19 20:46:02	<u>0xef0c89d19f970a53a7f3</u> <u>80bf4e687da2b728962938</u> <u>df565e84a8f86491436a23</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
47	2021-10-19 20:46:02	<u>0xef0c89d19f970a53a7f3</u> <u>80bf4e687da2b728962938</u> <u>df565e84a8f86491436a23</u>	- 0.0161387399999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-10-19 20:45:32	<u>0x8ec9432aa63d8dec722f</u> <u>df9657f4a426684913f80b</u> <u>5726d1bb072d3fd8cb6cea</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
49	2021-10-19 20:45:32	<u>0x8ec9432aa63d8dec722f</u> <u>df9657f4a426684913f80b</u> <u>5726d1bb072d3fd8cb6cea</u>	- 0.008522399999999999 99 MATIC  0.01 USD	✓
50	2021-10-19 20:45:08	<u>0x23e0d9133b34fddf3a5a</u> <u>53ce600a80d03f700697e2</u> <u>c6ca19d8b732f18d52dac5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
51	2021-10-19 20:45:08	<u>0x23e0d9133b34fddf3a5a</u> <u>53ce600a80d03f700697e2</u> <u>c6ca19d8b732f18d52dac5</u>	- 0.007104750000000000 00 MATIC  0.01 USD	✓
52	2021-08-31 13:36:19	<u>0xd564b8d0cc9b0ebcff0d</u> <u>620bbfb090d81de5852ce1</u> <u>7019ae3503a6a4653fd5d2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
53	2021-08-31 13:36:19	<u>0xd564b8d0cc9b0ebcff0d</u> <u>620bbfb090d81de5852ce1</u> <u>7019ae3503a6a4653fd5d2</u>	- 0.002806044000000000 00 MATIC  0.00 USD	✓
54	2021-08-29 22:45:46	<u>0xf2dabb0f0583e0f9c63b</u> <u>4676e5821c99be8dc92f50</u> <u>041be6fb5986320a789ec1</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-27 10:32:41	<u>0xd0764b8ef13b45d7a36d</u> <u>2fa7efd3a5940bfbbd8f0c</u> <u>d1023cf78f7ed366f9995f</u>	+ 0.220000000000000000 01 MATIC  0.21 USD	✓



#	Date & time	Transaction Id	Amount	
2	2021-11-21 12:11:25	<u>0xe8e8348b8eddc217a0e4df907ca97cfb3fae67a7e0ecd105f538ff9cd3610650</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓
3	2021-10-16 14:19:24	<u>0x8a6a70377986945f004ffb78cbecafe3f44da1b001cac0815e7ada10ca3502d2</u>	+ 0.100000000000000000 06 MATIC  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:22:01	<u>0x7b905ba83fcc7e96ec7334f462f74f4c385d3e643e7c73069da02a989dea8adb</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-03-28 22:42:55	<u>0x4e6859ef3308e3163e8d964fb4f6d9145bbb71007e7132ffeb326d5b812b0fc7</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-26 05:09:12	<u>0x16df382920e583cbbf295339eb781dc566d2fef358e2db5309aa1b9d5e345bd5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-01-17 03:17:33	<u>0x21059ca0e82f545bd1ad21dc16bebdab8f7f1f1fea6ea6156a7c6d1c36916df7</u>	+ 3 rn.xyz	✓
5	2023-05-16 03:55:31	<u>0x4e7c64684ee59ae3cff75eef61ebef57932653e360dd20a899e2c0399e8372cb</u>	- 0.008875 S*USDT	✓
6	2023-05-16 03:53:57	<u>0xee5f941818bfb8760ab7ffb50bb6cc2af815ee3860ba2c9e8643bc8c1127b402</u>	+ 0.008875 S*USDT	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-16 03:53:57	<u>0xee5f941818bfb8760ab7</u> <u>ffb50bb6cc2af815ee3860</u> <u>ba2c9e8643bc8c1127b402</u>	- 0.008882 USDT 	✓
			0.00 USD	
8	2023-05-04 12:37:49	<u>0xf91ea602740c38ca314d</u> <u>b26a12207fda9db155f5ae</u> <u>dce1026c2621034077e405</u>	+ 0.0000013985446524 33 AAVE	✓
9	2022-12-28 21:06:24	<u>0x2371694bc306af5eb3d8</u> <u>6d6f9e4602d316b404c41a</u> <u>369c379bd2d64ccbddc15e</u>	+ 4.4914348337699996 35 eDPX	✓
10	2022-11-28 20:30:46	<u>0x43f5fef20b627e446e95</u> <u>f6b1bb3cfb92b7a20858af</u> <u>16a8f350ee99fa18941061</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
11	2022-11-25 10:05:59	<u>0x0497c8610d0a468b03d3</u> <u>27fc6fa11cdb2a985d252c</u> <u>b6ef6e44788598d6b3517b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
12	2022-08-15 12:41:45	<u>0xcb06e2c1af53af6f941c</u> <u>dd603e8379dccf4e3beddc</u> <u>d0561609196bc466063e17</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-05-07 12:07:56	<u>0x55f3b007ae460b3f5b14</u> <u>aaf4fc2810e61a9543cd0f</u> <u>1b4fc40411b3d86694f8ce</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2022-05-07 12:06:48	<u>0x6049381f9e9601c50b63</u> <u>0f2e132f3d4791d77a852b</u> <u>48393132062d30346797b1</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-01-14 18:45:49	<u>0xa6d1430e357b4a2f658b</u> <u>555f66de5cef23f6a94cad</u> <u>15410fa1f986f1bab4b48a</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-08 12:13:15	<u>0x23c74063ce0557af78ee</u> <u>bf33b1b8949dd12a6bac52</u> <u>d8c29b3f2262f4cfaeb142</u>	+ 0.0000005616960491 81 amWETH	✓
17	2021-12-08 12:12:53	<u>0xf750c7273f3455372734</u> <u>16f88d75204a805df9dbd4</u> <u>d4c793dac60f20f7f30f9e</u>	+ 43,557.1999999999 7089617 LELX.io	✓
18	2021-12-08 12:12:35	<u>0x33af202c03486633e58a</u> <u>24bad3d895cf8011d8b2b2</u> <u>b93c255e292ec75214ea95</u>	+ 0.0000089839932403 29 UNI-V2	✓
19	2021-12-08 12:11:59	<u>0x4fabb7dd4f23d4fbd2ca</u> <u>ed42d6343baa6d2a7c64fd</u> <u>b6baa3481d2ad2a8d2d045</u>	+ 0.002397 USDT	✓
20	2021-11-25 21:12:44	<u>0xd16f914cd8cbe21a7219</u> <u>6ead22422f87c698d9196f</u> <u>e29976b5826769c1264169</u>	+ 0.001849 amUSDT	✓
21	2021-11-25 21:04:48	<u>0x714e9b9284e7ec159f26</u> <u>403cdfb93eda9411cf1e13</u> <u>639129d74a8bdf040aad2f</u>	+ 0.0000000000119346 38 SLP	✓
22	2021-11-25 21:04:24	<u>0xe1b4b088ca68c3f77454</u> <u>8a7bc510e6db8c64a4f4b8</u> <u>e07109f43078d9ef600073</u>	+ 0.001851 USDT	✓
23	2021-11-19 14:38:45	<u>0xd83394c42d93ad7bd075</u> <u>bf6a0f408a573ff7e93b90</u> <u>cde0059d143f014c861940</u>	+ 0.001595 USDT	✓
24	2021-11-19 14:38:09	<u>0x06386cb2daebbecc6dfa</u> <u>de90c2d0183f91f4a06da2</u> <u>1670ea733bc2293c32b7a7</u>	+ 0.0000000000106361 49 SLP	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-19 14:37:21	<u>0xb9ea38c11cabced9483c</u> <u>ad515c26bcec9a608b7af6</u> <u>f2010c2c96bb7f26d76815</u>	+ 0.001595 amUSDT	✓
26	2021-11-19 14:37:19	<u>0x4056b8db76b5180d7c94</u> <u>7eb87553b04ec4b660b3a9</u> <u>b8d26fd127934cc1f8064d</u>	+ 0.0000000000106093 91 SLP	✓
27	2021-11-19 14:37:17	<u>0x011085f01ffd61cdaaf8</u> <u>cc58a5484ae8d9ba5663bf</u> <u>049363b29d18f3afadfcc7</u>	+ 0.001593 USDT	✓
28	2021-11-15 13:54:00	<u>0x91708641ed025f59f8c0</u> <u>3c91d15086d44464e23cf6</u> <u>b66ef652ac9c8dd7e517ce</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
29	2021-10-19 20:58:36	<u>0xcc60f5fd2a62ce8bb41</u> <u>0b63e405ec82e517a4ebe3</u> <u>09b1ed4bd598f22e23710e</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
30	2021-10-19 20:46:02	<u>0xef0c89d19f970a53a7f3</u> <u>80bf4e687da2b728962938</u> <u>df565e84a8f86491436a23</u>	+ 0.001445 amUSDT	✓
31	2021-10-19 20:45:32	<u>0x8ec9432aa63d8dec722f</u> <u>df9657f4a426684913f80b</u> <u>5726d1bb072d3fd8cb6cea</u>	+ 0.0000876473064608 13 SLP	✓
32	2021-10-19 20:45:08	<u>0x23e0d9133b34ddf3a5a</u> <u>53ce600a80d03f700697e2</u> <u>c6ca19d8b732f18d52dac5</u>	+ 0.001446 USDT	✓
33	2021-09-22 19:36:50	<u>0x9998b105afee68f51fbb</u> <u>e29de7bb35d91572532f0c</u> <u>03d37c2a2942a3071696b6</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-22 09:05:57	<u>0x909977e5d60bd4b68259d8d95c1147b6087cf62cfb0a117605b53e4ea8dce5d2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-09-22 09:05:05	<u>0x40b198d921fd01e42edc90bd7925fca3b184f3ba132af229a2bd82dee60e494</u>	+ 18.0000000000000000 000 USBL	✓
36	2021-09-11 21:55:33	<u>0xe87606645486cd06c3836a9f655dbb65e0708d4afb08e6629dea9fcad2ac7093</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
37	2021-09-11 21:55:21	<u>0xd896d59f5e877c2b5fcc86b74565e9a83ac3f21b672c5b94c13fb5d72a6cf82</u>	+ 0.001000 USDC	✓
38	2021-09-11 21:54:25	<u>0x6f263b05032a5111536ddcaefae1d828614b70a9cb23d21b6eb9335a42f9eea</u>	+ 0.001000 USDC	✓
39	2021-09-11 21:54:21	<u>0xb2c86a8c918d04f93d34873f4a18755ec7a37fb1538d2ce9b472a4aca2a95f51</u>	+ 0.001000 USDC	✓
40	2021-08-31 13:36:19	<u>0xd564b8d0cc9b0ebcff0d620bbfb090d81de5852ce17019ae3503a6a4653fd5d2</u>	+ 0.0000482664534606 83 UNI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 14:25:01	<u>0xf18ea8de230c6263891c884ddd57bc3527f7347995cdfdf48687eb55432d4dfc</u>	+ 1 GLEAM	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-04 12:38:19	<u>0x4abdcd53e2e0255b85ca77f798fe96c945b3a3b0f58c8885f3bf72592d64d0b5</u>	+ 1 StarBored	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 00:17:14	<u>0x5b6e3452f57d8204cf93900eec1a4226271abce16f176a1e0c9826e2c61df000</u>	+ 1 SHIBANI	✓
2	2024-07-27 00:16:38	<u>0x8914dbe4405b24ede515ef9024148ea12fd1171a3414db41334d8b805b3d3a4d</u>	+ 1 co]	✓
3	2024-07-27 00:16:16	<u>0xe8c1723d48e99a286d2487877f442bfa4dc596b11a4642b6ac8dcaec1daeb77e</u>	+ 1 đŸŽ•	✓
4	2024-07-27 00:15:52	<u>0xbc367f465d68a052228b0ad56c1ce4e0f803016e9e686ce7c5784f34a08cb98d</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
5	2024-03-31 18:55:22	<u>0x668e64758ca734515f068cc3e1da30dd7ca771f3d8609373ad31136bbaafee15</u>	+ 1 NFT	✓
6	2024-02-19 22:13:56	<u>0x244a8ac85a2b7516ad227f5e90eecb1ff91e24c6074f259b441e8b28149a755a</u>	+ 1 etherevent.co	✓
7	2024-01-27 03:41:38	<u>0xdf43b2a9b355cc4752d3e6bdfceceb95978fc0e0c88be9a1d245896ea096b477</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-20 09:07:18	<u>0xe968d418b7a5c59daf1fd7bd912c920ae84d79be02eb047801b26365a099f3b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 11:32:35	<u>0xe16c436d8eba9c057947a629d78c8646506661865bbcb892fb13bd33e604a10e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-12 23:15:01	<u>0x52b3040d7bd01c09822484649ca795335c5d09184023821667596e9f8fb22f27</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-07 21:40:20	<u>0xc8add7893057462d92d86477a1dfa446218b8e52e08a2fef94e677aee23f3efd</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-05 02:31:56	<u>0x25d81550667fcb2387ace06866ece93042a3ffae9a12d4817235e5f8037455f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-05 19:25:55	<u>0xe8812174660a0ef5469d739b6b7b9e52919cd653e2d07b87bc6707523f1ee6e2</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 03:04:57	<u>0x0a2bbd8b048860ae4a5a805e1429120f3e30b7e01a173c76013a6ece75132807</u>	+ 1 Official Authorize credential	✓
15	2023-11-11 13:09:18	<u>0x6cbc56ea61fbf05c8acf37b169f9adcda46cf33883f815ad6e3377d4108ac8a6</u>	+ 1 Visit website claim SHIB	✓
16	2023-11-09 10:34:30	<u>0x2ef3491f1a7e19930226f5d335fa71342c0d39b35c56a1c5234d4f66aff1e0c8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-07 14:12:30	<u>0x79369471c8a5abdb4803b5df5dd9b34716208ae7eeb18c0ade09851a1844aa1a</u>	+ 1 \$1,000 TON	✓
18	2023-11-02 10:20:49	<u>0x47ac3faf66c63d40a0a08831a8a0bbad5865e98498f3f8a9a404778a8620cc4e</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 12:19:34	<u>0x2e5df702b8a100e851f426547c5e3cf9f7946fbbd136d798cc4079cd46957b75</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 05:46:42	<u>0x34ecb00176b86aa32025de1304a9760a8123146015f8feeb25015572f7e45d93</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 10:09:56	<u>0xf46386c0afa9f148c4aaf8835f6534d0e56b17ab79569a310a152f5556d5ce0a</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-26 17:08:28	<u>0x3c1fa69d3739c59c26fc41b584664b8248fdf21990ee87e35d0a8e6781210c00</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-24 12:03:27	<u>0x08077ba2beec0ccf35022074302928ebc781ec6f5e5312770b62bc99e8380543</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 19:57:29	<u>0x46269e7b59be8e9a1f5372a445f2e287be2c6e89e54a8227c04192be5d406342</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-20 16:35:20	<u>0xfdf7aa69b7c6d186f02d538d6fd487e580924807d1310e2b5c18f36eeadfc07f</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
26	2023-10-17 11:46:12	<u>0x6b3133d30d1f769bdc08a3cb71ab97351784e638a57319b50c575603edfdb0a5</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 13:12:14	<u>0xc8979a7e7b23b32dd637b00d1ae6ab6bbd42fb2d7db9c4f784761c64f0afdea1</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-05 17:24:53	<u>0x2910e4245374a02c71c0af5e2ac5657a166b6035c24d62890e28f6d5f2bbb004</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
29	2023-09-18 23:29:45	<u>0xbcaf526e67e1f94d76665dda47d6157bf61fa0c9fef142a8243b6717d519d072</u>	+ 1 250 COMP	✓
30	2023-09-16 13:06:19	<u>0x8fe13780b373722f3744cac04f888d4e69f289941f66f5ae9f207a30b12afb03</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-15 13:13:44	<u>0x00e2d6ec9d939be7cd964b960dbe33a49171cc3eaa5deefa8a3f60f6f930847</u>	+ 1 NFT VOUCHER	✓
32	2023-09-13 20:47:38	<u>0x8d037cfb0d683e022afab5b290ef641e6a1491a9efdc3a2ba7dab8e20bb196f</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 02:01:59	<u>0x7ae52a47f58c4a90cfc8e63e1543872dcfcdb52a665cff4756da29c8da38fae6</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 13:04:57	<u>0x61b038b9af0ca9716a05eb86d76a4c93bdfd59e2e89c7dbd47992c90f9133b66</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 01:22:10	<u>0x892295564129ce1fc32b2d15e5a536f3128f751544ddd90d43752a45544a2f56</u>	+ 1 NFT Voucher	✓
36	2023-09-11 22:05:35	<u>0x7f47d870e912ce4a01509ddd348c70b54b8d55b5434d78bc36cd3e080ae24357</u>	+ 1 Airdrop Voucher	✓
37	2023-09-11 20:40:13	<u>0x910fceaaaabdb202d375f8a5fe0ace8aaaa393499806d2abc4bd55e230906122</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 18:02:11	<u>0x30d2e7f6d9fa813fd56343b37c90620d2c37507dc7eb7302589a225738a211e5</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-11 13:47:31	<u>0x70defd8fd271294dee92c69c837ac9c3f497a7d9e47cd5bf274c14a4b2c8090f</u>	+ 1 NFT AIRDROP	✓
40	2023-09-11 12:55:37	<u>0x8340733e857ef4c68d6090f6ba0e90befc9f666f80c09b8e9398f410a1f31a9c</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-09 23:50:53	<u>0x7c81335ca9237912f29835080555cddaa92687f07332f401aa06b1c0efffc4e0</u>	+ 1 NFT Airdrop	✓
42	2023-09-08 19:19:22	<u>0x1dc913d96c611b37a3eb22f8caca549bb303df799c2ca19520677d76ec855591</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 22:57:16	<u>0xe8909fd2c45c122a2e7e4ac00054320d3b547c226786ace2576ea9e9f69061f0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-07 19:08:57	<u>0x491791f88e36c9268b4158de38b3bd4b1ea5d9f07d98287838580d496cc046f5</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 21:52:13	<u>0x36d8e7f4d77ebe5bc386753a22f9ae026c867966f5a2ea2e96b75a2c4d4e784a</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-04 20:23:46	<u>0x871ce9133feb2effa3644a86a638f10aa9c00c8750cc44e05072ad17155477d0</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-04 20:10:41	<u>0x54c10fbac1bae1d0bd5c4d1e4dd56e2fb0618b914484e980eb1952c5028b6749</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-04 18:53:30	<u>0xc0065f0ccb97fc244f053c0df3db719d7ad8726813c1f20d46f5b8e96d61659a</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 19:25:26	<u>0xdb15285cb267308876010ca8ee8d02bbe7afb3ba346c25dae5994b9825228060</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 17:35:06	<u>0x72a2b30e8062eae108d0119af4f0d3b3f30c8a9bd2fd24bfafdbf60beb6ab81</u>	+ 1 Voucher	✓
51	2023-09-03 17:23:16	<u>0xa598e9414c203089ed383d7532610146d14ef7bee74b9ebfb30b7cea753e32d</u>	+ 1 Voucher	✓
52	2023-09-03 14:35:05	<u>0x63b5c6768fdb5f5c9c8b71ceb47aad3ebed83430896d298381695ced6c200ae</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-02 09:00:29	<u>0x5e79f2cad2c7c52001f59a1b86d5fef5925341f5fe646e5e70d3c99bbe5f44b</u>	+ 1 NFT Voucher	✓
54	2023-09-02 05:41:42	<u>0x1a41e2ae28706fec7e554d49a322a5be31f6714b9e5a63e704e048360ed7f9c3</u>	+ 1 NFT Voucher	✓
55	2023-09-01 15:50:19	<u>0x52d8cf26169b513835a1e2ee5f6a5062e534c385f9c20c57c9c64fb9cbac4e55</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-31 18:52:59	<u>0xcd86f4c4354e51032dfd3151dda64f53848938a3fab215a93c832fd88dd99836</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-28 02:41:33	<u>0x1e089e03d25a9e259627d22d5b2c5ae1d88bec3b1c10df62761d142be51b39af</u>	+ 1 \$-\$-\$1 ETH TWT	✓
58	2023-08-18 22:36:07	<u>0x3996e134be4a78d5ade9668ecd0606a08339b471e8bb3b5c40a1075c880ce722</u>	+ 1 \$1099 USDC	✓
59	2023-07-26 22:06:17	<u>0x25ce29ac1e80af91231d094eae27fb7c0e40552138bf4fb2a2e49091a0a89e55</u>	+ 1 \$1250 USDC	✓
60	2023-07-20 00:18:12	<u>0x5c72b312f3acfee3e896445f6a98af83933d1bb0700ecfab88dce4bae672bb70</u>	+ 1 1ETH	✓

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