

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:08 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3946ae13925541a74bc504fa495e6d261c1899d</u>
TOTAL RECEIVED	141.465413880239168520 MATIC
	57.09 USD
TOTAL SEND	140.817893039463172045 MATIC
	56.83 USD







Token	Balance
MATIC	10.619431901573937793 MATIC
	4.28 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
~ KLUSD.xyz	227.3000000000000011369 d
quick-v2.xyz	5,704 z and claim rewards.
AAVEPool.com	65.07 pAAVE
AAVEPool.com	37.28 pAAVE
AAVEPool.com	52.11 pAAVE








Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
UnisNFT 1670447344297	2 UnisNFT 1670447344297
The Saudi Meta Airdrop	1 TSMA
The Saudi Meta Airdrop	1 TSMA
NFT Mining	1 NFTM
MiningSite 1682056144074	1 MiningSite 1682056144074
Uniswap Summer Event	N/A UniEvent.Plus
!\$30,000 USDC VALUE	N/A Shiba Inu
777 CAKE	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
REVOLUTION	N/A REVOLUTION
\$1,000 TON	N/A \$1,000 TON
Rugnation	N/A RUGNATION
777 CAKE	N/A NFT Airdrop
!!! \$030,000 BONE	N/A Voucher
\$100,000 USDC VALUE	N/A Shiba Inu










#### MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-08 17:09:54	<u>0xd03082dcdffe0ced31da</u> <u>5a880107234a75a38787c9</u> <u>872c29d0a991d53bf58230</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-08 17:09:54	<u>0xd03082dcdffe0ced31da</u> <u>5a880107234a75a38787c9</u> <u>872c29d0a991d53bf58230</u>	- 0.0130934795329739 30 MATIC  0.01 USD	✓
3	2022-12-08 17:09:54	<u>0xd03082dcdffe0ced31da</u> <u>5a880107234a75a38787c9</u> <u>872c29d0a991d53bf58230</u>	- 0.0157673913459782 90 MATIC  0.01 USD	✓
4	2022-12-08 17:09:34	<u>0x7a5af2205dc20b76557d</u> <u>d165f86a891a4ac0e7c6a0</u> <u>6c86578626b90af4af184c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-08 17:09:34	<u>0x7a5af2205dc20b76557d</u> <u>d165f86a891a4ac0e7c6a0</u> <u>6c86578626b90af4af184c</u>	- 0.0017520561946762 74 MATIC  0.00 USD	✓
6	2022-12-08 17:09:34	<u>0x7a5af2205dc20b76557d</u> <u>d165f86a891a4ac0e7c6a0</u> <u>6c86578626b90af4af184c</u>	- 0.0028081481943748 86 MATIC  0.00 USD	✓
7	2022-12-08 17:02:08	<u>0x90061c25d3a693f2ec6c</u> <u>615ec42eacec9d36acbfff8</u> <u>099b91b57e54147e46a296</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-08 17:02:08	<u>0x90061c25d3a693f2ec6c</u> <u>615ec42eacec9d36acbfff8</u> <u>099b91b57e54147e46a296</u>	- 0.0170492161537265 89 MATIC  0.01 USD	✓
9	2022-12-08 17:02:08	<u>0x90061c25d3a693f2ec6c</u> <u>615ec42eacec9d36acbfff8</u> <u>099b91b57e54147e46a296</u>	- 0.0257660219437508 48 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-08 17:01:12	<u>0x97565b86ec566cf09494</u> <u>c780a24fbfb3d18d631816</u> <u>48a92a1a78dfb0fb925c26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-08 17:01:12	<u>0x97565b86ec566cf09494</u> <u>c780a24fbfb3d18d631816</u> <u>48a92a1a78dfb0fb925c26</u>	- 0.0025445228561362 62 MATIC  0.00 USD	✓
12	2022-12-08 17:01:12	<u>0x97565b86ec566cf09494</u> <u>c780a24fbfb3d18d631816</u> <u>48a92a1a78dfb0fb925c26</u>	- 0.0046162376554242 06 MATIC  0.00 USD	✓
13	2022-12-08 16:54:12	<u>0x2eca0386a0777bc68222</u> <u>6761e8ff6a408dbac5fb64</u> <u>fb07be6920f35ac1e12e5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-08 16:54:12	<u>0x2eca0386a0777bc68222</u> <u>6761e8ff6a408dbac5fb64</u> <u>fb07be6920f35ac1e12e5c</u>	- 0.0123856409562123 50 MATIC  0.01 USD	✓
15	2022-12-08 16:54:12	<u>0x2eca0386a0777bc68222</u> <u>6761e8ff6a408dbac5fb64</u> <u>fb07be6920f35ac1e12e5c</u>	- 0.0522298200205102 70 MATIC  0.04 USD	✓
16	2022-12-08 16:51:44	<u>0xddc930dd1d67e4a2f056</u> <u>5a0a42e94a50db1abce8d4</u> <u>d220605e93df44fccc47ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-08 16:51:44	<u>0xddc930dd1d67e4a2f056</u> <u>5a0a42e94a50db1abce8d4</u> <u>d220605e93df44fccc47ea</u>	- 0.001743660000000000 00 MATIC  0.00 USD	✓
18	2022-12-08 16:51:44	<u>0xddc930dd1d67e4a2f056</u> <u>5a0a42e94a50db1abce8d4</u> <u>d220605e93df44fccc47ea</u>	- 0.0045318655554823 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-08 16:41:36	<u>0x95230130555c44d3cc73</u> <u>57a9cb54961251fe545f5c</u> <u>5e69cd5ca56ac0d2a6bb3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-08 16:41:36	<u>0x95230130555c44d3cc73</u> <u>57a9cb54961251fe545f5c</u> <u>5e69cd5ca56ac0d2a6bb3f</u>	- 0.011020860000000000 00 MATIC  0.01 USD	✓
21	2022-12-08 16:41:36	<u>0x95230130555c44d3cc73</u> <u>57a9cb54961251fe545f5c</u> <u>5e69cd5ca56ac0d2a6bb3f</u>	- 0.0186185031364750 31 MATIC  0.01 USD	✓
22	2022-12-08 16:40:08	<u>0x350359366914c58176b0</u> <u>7b59743c93efe59486ea17</u> <u>da6fca0ac24b8311c5c3ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-12-08 16:40:08	<u>0x350359366914c58176b0</u> <u>7b59743c93efe59486ea17</u> <u>da6fca0ac24b8311c5c3ad</u>	- 0.0017814091511886 48 MATIC  0.00 USD	✓
24	2022-12-08 16:40:08	<u>0x350359366914c58176b0</u> <u>7b59743c93efe59486ea17</u> <u>da6fca0ac24b8311c5c3ad</u>	- 0.0027603669088605 42 MATIC  0.00 USD	✓
25	2022-12-08 16:21:12	<u>0x32a553c095d644f11ce1</u> <u>e2226db8b37476bfae3d32</u> <u>5c921ac298cf2f448c257a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-12-08 16:21:12	<u>0x32a553c095d644f11ce1</u> <u>e2226db8b37476bfae3d32</u> <u>5c921ac298cf2f448c257a</u>	- 0.011020860000000000 00 MATIC  0.01 USD	✓
27	2022-12-08 16:21:12	<u>0x32a553c095d644f11ce1</u> <u>e2226db8b37476bfae3d32</u> <u>5c921ac298cf2f448c257a</u>	- 0.0211704967255551 13 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-12-08 16:12:06	<u>0x287392ae16fb6e6f9b02</u> <u>5ab76665b9cda19353a264</u> <u>02520602da711e0bec6ce0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-12-08 16:12:06	<u>0x287392ae16fb6e6f9b02</u> <u>5ab76665b9cda19353a264</u> <u>02520602da711e0bec6ce0</u>	- 0.001743660000000000 00 MATIC  0.00 USD	✓
30	2022-12-08 16:12:06	<u>0x287392ae16fb6e6f9b02</u> <u>5ab76665b9cda19353a264</u> <u>02520602da711e0bec6ce0</u>	- 0.0032977631612531 34 MATIC  0.00 USD	✓
31	2022-12-08 15:48:36	<u>0xf8904cd7659fb6ae6dcf</u> <u>7093b3d937175e2bb51494</u> <u>0c02dc4775c38cc7ff5cc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-08 15:48:36	<u>0xf8904cd7659fb6ae6dcf</u> <u>7093b3d937175e2bb51494</u> <u>0c02dc4775c38cc7ff5cc8</u>	- 0.0113598448128321 71 MATIC  0.01 USD	✓
33	2022-12-08 15:48:36	<u>0xf8904cd7659fb6ae6dcf</u> <u>7093b3d937175e2bb51494</u> <u>0c02dc4775c38cc7ff5cc8</u>	- 0.0282978614510630 80 MATIC  0.02 USD	✓
34	2022-12-08 15:48:12	<u>0xf31289c1c357be953d43</u> <u>f3f14a4347dd5b781989d7</u> <u>6837bb22e2e9f2de9fc74c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-12-08 15:48:12	<u>0xf31289c1c357be953d43</u> <u>f3f14a4347dd5b781989d7</u> <u>6837bb22e2e9f2de9fc74c</u>	- 0.0018306140352393 96 MATIC  0.00 USD	✓
36	2022-12-08 15:48:12	<u>0xf31289c1c357be953d43</u> <u>f3f14a4347dd5b781989d7</u> <u>6837bb22e2e9f2de9fc74c</u>	- 0.0042635935287008 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-02 20:43:59	<u>0x9bd86ded18c9c50aa0a683b812c4fd8c58ad4595083033e73d84f369a2619861</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-12-02 20:43:59	<u>0x9bd86ded18c9c50aa0a683b812c4fd8c58ad4595083033e73d84f369a2619861</u>	- 0.001906560000000000 00 MATIC  0.00 USD	✓
39	2022-12-02 20:43:59	<u>0x9bd86ded18c9c50aa0a683b812c4fd8c58ad4595083033e73d84f369a2619861</u>	- 0.00000000000013981 44 MATIC  0.00 USD	✓
40	2022-12-02 17:43:40	<u>0x02d6b3789e7048102688aa13dc0ac4e266dc6306c2e7aab86599f78feab7741a</u>	- 140.52287999999998 6467 MATIC  133.32 USD	✓
41	2022-12-02 17:43:40	<u>0x02d6b3789e7048102688aa13dc0ac4e266dc6306c2e7aab86599f78feab7741a</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
42	2022-12-02 17:43:40	<u>0x02d6b3789e7048102688aa13dc0ac4e266dc6306c2e7aab86599f78feab7741a</u>	- 0.0000874105951320 00 MATIC  0.00 USD	✓
43	2022-12-02 17:42:26	<u>0xd9439a0760a951ba8ca422a5617ce569c2b1b79766f2ab1c86d39c1ae7e7b414</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-12-02 17:42:26	<u>0xd9439a0760a951ba8ca422a5617ce569c2b1b79766f2ab1c86d39c1ae7e7b414</u>	- 0.004257090000000000 00 MATIC  0.00 USD	✓
45	2022-12-02 17:42:26	<u>0xd9439a0760a951ba8ca422a5617ce569c2b1b79766f2ab1c86d39c1ae7e7b414</u>	- 0.0006268608566516 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-28 19:09:28	<u>0x6097276c2ac5664b1d12</u> <u>68e92f701297bc80814536</u> <u>2cefdd1f023f0ed7f2b974</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-11-28 19:09:28	<u>0x6097276c2ac5664b1d12</u> <u>68e92f701297bc80814536</u> <u>2cefdd1f023f0ed7f2b974</u>	- 0.011152890000000000 00 MATIC  0.00 USD	✓
48	2022-11-28 19:09:28	<u>0x6097276c2ac5664b1d12</u> <u>68e92f701297bc80814536</u> <u>2cefdd1f023f0ed7f2b974</u>	- 0.0000006936082667 01 MATIC  0.00 USD	✓
49	2022-11-28 19:08:42	<u>0xa42800fdaf69a0eb64cc</u> <u>6de3b313b97877dca616ed</u> <u>40892bb85a9786e1630a74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-11-28 19:08:42	<u>0xa42800fdaf69a0eb64cc</u> <u>6de3b313b97877dca616ed</u> <u>40892bb85a9786e1630a74</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
51	2022-11-28 19:08:42	<u>0xa42800fdaf69a0eb64cc</u> <u>6de3b313b97877dca616ed</u> <u>40892bb85a9786e1630a74</u>	- 0.0000002066540050 20 MATIC  0.00 USD	✓
52	2022-11-15 17:09:11	<u>0xcf6ade1b071886af082d</u> <u>7f36f883844435a7720a1f</u> <u>8ea2598d2ce155fec790f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-11-15 17:09:11	<u>0xcf6ade1b071886af082d</u> <u>7f36f883844435a7720a1f</u> <u>8ea2598d2ce155fec790f8</u>	- 0.0023073968454766 02 MATIC  0.00 USD	✓
54	2022-11-15 17:09:11	<u>0xcf6ade1b071886af082d</u> <u>7f36f883844435a7720a1f</u> <u>8ea2598d2ce155fec790f8</u>	- 0.0008470975818289 50 MATIC  0.00 USD	✓











## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-02 17:42:26	<u>0xd9439a0760a951ba8ca4 22a5617ce569c2b1b79766 f2ab1c86d39c1ae7e7b414</u>	+ 141.46541388023916 8520 MATIC  134.22 USD	✓


## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 19:22:14	<u>0x71a9a068cc190c976869 4df7ba031ba827b1f44d8a 16cceade525d202fbb92d9</u>	+ 1 wards	✓
2	2024-01-13 16:16:02	<u>0xe2fbfca9b6d94956ae74 a10464f2cb6a4a8912d583 f50c7448ae8698333292c8</u>	+ 1 wards	✓
3	2024-01-05 19:34:23	<u>0xeec71e302beec870bdce d095b1351c60e82d31e9c4 44cd6ccbb99031b42fb0c4</u>	+ 1 liquidether.org	✓
4	2023-08-29 11:07:37	<u>0x215313c227ef930594ff 8f4fc43740512785634cfa 310a5f44ad009e429ee7d6</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2023-08-09 00:37:05	<u>0x7c089d3f6a8b3d945b1d f8d4e36e78d40c0f572958 93ca190ff620780e1715e9</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-05-21 13:34:28	<u>0xbafc07b0769c99029ab7 38c03db898e64f18f0b80f acc7250b63a54811a94fea</u>	+ 227.300000000000001 1369 d	✓
7	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc4 8934a3eca789847f17f614 b83affff2ebe2423ce0e7f</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.00000000000000 0000 m reward	✓
9	2023-02-20 20:08:50	<u>0xf1987db04ed6108291c8abf9831ad95f170b3b4251ea34a349374e89eeb0afe9</u>	+ 37.28 pAAVE	✓
10	2023-02-07 06:22:53	<u>0x886e4ea2374e5400749cde952bf411f55ca5b4c02924b538ef846ae1d645a4ba</u>	+ 812.00000000000000 0000 im reward	✓
11	2023-02-04 21:20:21	<u>0x03e2d45af5191212901b68b0b7d8db96208ad73105f1e40a9878ddaad343fda7</u>	+ 50.96 pAAVE	✓
12	2023-01-25 16:09:26	<u>0x8d8cc11ef7ebbf658e06b54ffb6595a20ee923f2c5a0b659000af9de8b484f94</u>	+ 65.07 pAAVE	✓
13	2023-01-21 14:41:24	<u>0x856df2f087abd56d9bdb59113c8ce9050990d8cc7600c1e795cea01fc2e3df1d</u>	+ 52.11 pAAVE	✓
14	2023-01-20 02:34:09	<u>0xdbfc6ce2ba71919737a6394a97d2eeb8e231babc02bbee2d2c6a7f687fbb9d3d</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓
15	2023-01-19 11:15:30	<u>0x6286180b4479bd565ac5060b0a959832b1732f56ccfffc6ea8e922f8bae42f71</u>	+ 52.88 pAAVE	✓
16	2022-12-23 12:00:04	<u>0x8125253f6e987a3254a800891852f44f38e44c22f6cd771075e25c4d5335f4de</u>	+ 68.52 AAVE	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-08 17:09:54	<u>0xd03082dcdffe0ced31da</u> <u>5a880107234a75a38787c9</u> <u>872c29d0a991d53bf58230</u>	- 7,151.805547 USDC  7,152.04 USD	✓
18	2022-12-08 17:02:08	<u>0x90061c25d3a693f2ec6c</u> <u>615ec42eacec9d36acbff8</u> <u>099b91b57e54147e46a296</u>	- 9,990.000000 USDC  9,990.33 USD	✓
19	2022-12-08 16:54:12	<u>0x2eca0386a0777bc68222</u> <u>6761e8ff6a408dbac5fb64</u> <u>fb07be6920f35ac1e12e5c</u>	- 9,990.000000 USDC  9,990.33 USD	✓
20	2022-12-08 16:41:36	<u>0x95230130555c44d3cc73</u> <u>57a9cb54961251fe545f5c</u> <u>5e69cd5ca56ac0d2a6bb3f</u>	- 9,990.000000 USDC  9,990.33 USD	✓
21	2022-12-08 16:21:12	<u>0x32a553c095d644f11ce1</u> <u>e2226db8b37476bfae3d32</u> <u>5c921ac298cf2f448c257a</u>	- 9,990.000000 USDC  9,990.33 USD	✓
22	2022-12-08 15:48:36	<u>0xf8904cd7659fb6ae6dcf</u> <u>7093b3d937175e2bb51494</u> <u>0c02dc4775c38cc7ff5cc8</u>	- 9,990.000000 USDC  9,990.33 USD	✓
23	2022-12-04 14:20:40	<u>0x4099f01b2c569a0c727b</u> <u>aa31d1c44e3921c7388ba9</u> <u>59da913a1a7d61d42d0232</u>	+ 250.00000000000000 0000 anyUSDC	✓
24	2022-12-03 02:23:27	<u>0x52c8045364a65ea14e1e</u> <u>23aae8b736a64e44f03e48</u> <u>fb877c222276b4b538b859</u>	- 0.000000 USDC  0.00 USD	✓
25	2022-12-02 20:43:59	<u>0x9bd86ded18c9c50aa0a6</u> <u>83b812c4fd8c58ad459508</u> <u>3033e73d84f369a2619861</u>	- 3,010.000000 USDC  3,010.19 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-02 17:42:26	<u>0xd9439a0760a951ba8ca4 22a5617ce569c2b1b79766 f2ab1c86d39c1ae7e7b414</u>	- 130.000000 USDC 130.00 USD	✓
27	2022-12-02 17:03:46	<u>0x5ea8623cc7ac16b3e6dd 7bc5581dd1ed8a4f148b7f 4bd3e1cee8775550bb378b</u>	+ 507.661147 USDC 507.69 USD	✓
28	2022-12-02 17:00:44	<u>0x69682082c50b38a1d098 5e18357671ff9fc411f196 6cf25209c1ad666927515c</u>	+ 10,012.609443 USDC 10,013.25 USD	✓
29	2022-11-28 19:09:28	<u>0x6097276c2ac5664b1d12 68e92f701297bc80814536 2cefdd1f023f0ed7f2b974</u>	- 300.000000 USDC 300.07 USD	✓
30	2022-11-15 17:13:44	<u>0x54801160966c12f653ae e25b1bf618047e8362c314 c4767da43afccf8202659d</u>	+ 16,986.580601 USDC 16,992.62 USD	✓
31	2022-11-14 14:46:43	<u>0xd9d5bd998e5e4dbf6fa3 d9b1fbeee9aeff9ed06a4e 58fb97086eb12017bc71f2</u>	+ 16,223.231667 USDC 16,233.25 USD	✓
32	2022-11-12 23:16:00	<u>0x75f77500bc6db9d5aa6d c38205916b484452114bed 778c638c77cbba9d9c8528</u>	+ 5,704 z and claim rewards.	✓
33	2022-11-12 23:10:40	<u>0x120de579268a99a552c6 996eed88f3d4859a3e28a7 a43512f4391d04b7bc4950</u>	+ 2,048 z and claim rewards.	✓
34	2022-11-12 22:44:46	<u>0x249ed5468bbe366337e2 3dddd3a95cf4b32afe1ba9 8dfc3385144c52027d9b8e</u>	+ 16,806.722689 USDC 16,809.71 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-11-11 05:49:45	<u>0xc1a4aab28464d4b88ee1a82c84fdf394ad627c2dd8fa391418b03c99205082ba</u>	+ 5.000000 USDC 	✓
			5.00 USD	
36	2021-11-14 19:53:27	<u>0xd55e600eed0979bc823c595b19eeb6c9b3802d7133e02081987eae357cf5dadf</u>	+ 800,000.0000000000	✓
			00000000 AeFX.io	
37	2021-09-23 05:24:12	<u>0x333e008fff3e784c4d372a4cf60cfd764315b0a2a3278ab8e1eacb84a77c9885</u>	+ 800,000.0000000000	✓
			00000000 DxDex.io	
38	2021-07-13 07:25:59	<u>0x48fa83b316256ca1c0b6a04f84f028a20d259b01c3552cfba0a6efbf821fab5c</u>	+ 3,200.000000000000	✓
			000000 VALX	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 05:49:09	<u>0xc7f24aaaf18cc56bd53513b71316f04e315a5982862030999e825b1fab146e57</u>	+ 1 MiningSite 1682056144074	✓
2	2022-12-12 04:51:43	<u>0x639869ea513d04e8266d0160baa3a00cdb9389671bd0c1682e40d8316cf4f893</u>	+ 1 NFTM	✓
3	2022-12-07 21:09:10	<u>0xd296b8b12cb88683c41fd90d24cf67474befbe7fdc e63362e418849bbad86187</u>	+ 1 UnisNFT 1670447344297	✓
4	2022-08-25 21:33:14	<u>0xc412dbe2dde7e406bbd1d52ff37ce1b7d7eface1406f50823a6b3bc90ff9fd1e</u>	+ 1 TSMA	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-19 05:39:45	<u>0x187699fd96f14f459730e7d511051fb0b15b541b8c83131267c5afc1dccedba2</u>	+ 1 TSMA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:59:58	<u>0xb656063f62d0de1494e2d3d9d148f9464632192ce443aadfbe5039ffde228552</u>	+ 1 usdwin.co	✓
2	2024-03-15 21:26:01	<u>0xef246cb914917d046de38b9da878b6acdbde6c1a628b5331aabefb6e57b31284</u>	+ 1 usdwin.co	✓
3	2024-03-11 17:04:17	<u>0xa68d89f041f3daee31e16fcaa009b8e31cb9a3786f3358178299b7445946ac0d</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-01-26 14:44:42	<u>0xd960cf6751696a38e531040c341d4632303c5e7df06e21bafe459772dc2d01fe</u>	+ 1 ethevents.co	✓
5	2024-01-19 23:38:15	<u>0x5805094883ca93fa8af73f70568cd6a4dac8bcab4757e8921e480685c12a859d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-19 09:40:02	<u>0x6aad51f9f98f0e9a51bf35f1145ec68b7812b26281379a51017dda85b40141d1</u>	+ 1 ethevents.co	✓
7	2024-01-15 05:01:06	<u>0x68e4f938ee769767cc319bfb0a46b2b1411b9eb1124b470e0aa7d5ab0fbcd514</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-31 00:56:07	<u>0xc8600e4974b48c95f8a25f9b009b79ebb1c9a45a8b899f5b019c651e70d299b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-20 03:39:14	<u>0xd27b5940fbda843b3bbc9a814dbe42b346710190514374a375d7f2188a848488</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 00:54:04	<u>0xb51e3e6f582f0549f55402393c3f137483f8f2c798203a580a2dcf897cc46e12</u>	+ 1 Reward at tether.ec	✓
11	2023-11-26 20:15:00	<u>0x6b092d1258bf9c2462048d5a27f92cf285927ebbebdc1f239ac2d005b7a1e006</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-12 17:49:01	<u>0x10cd306645119ab7a696949f5edc22eac688fdc718ea7a153fee4abb654b7c52</u>	+ 1 \$1,000 TON	✓
13	2023-10-27 08:15:40	<u>0x468352b7b2fc87c72dc547956d1ccd39eecd556024425916186a2019261bb003</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 10:05:05	<u>0xb1b31d4390617fb92ce06b2f1b6960dee6705b1b308b9c52406df01e4517b33f</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 21:01:19	<u>0x281e58703cca732cee430a12315c06d70c68eac2bf1d7807667b7faa0baf7825</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 13:42:02	<u>0x0d2d9741506c5a4bb165e925e3e24ce33654a0fee4f5c53af751724643ce9ba5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-08 10:17:20	<u>0x40deeaafde22a0241e256b368444b1b241c71a7150ae528228ed13a098673a1fb</u>	+ 1 Voucher	✓
18	2023-10-04 09:46:31	<u>0x2ebe3abf463d07725f701af0a5246fae9b3ddf53ce3fdc23efba8bb03fa27713</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
19	2023-10-03 15:07:35	<u>0x58f08ead1ed0206de66b9965619a410ceaf0b4d73c0e5b2415d00836d35eb7b8</u>	+ 1 Shiba Inu	✓
20	2023-10-01 17:24:08	<u>0xba284eeaf0da714f4176f8f9707b7774bfb3a8ed7ba867035703ffbf6e49de2</u>	+ 1 Shiba Inu	✓
21	2023-10-01 13:16:34	<u>0x263c5ea2dd3171dbd305722caaa402f49305184cde5d2047b0ebff98616e367b</u>	+ 1 Shiba Inu	✓
22	2023-09-27 15:57:43	<u>0x858415531a5df7b46a49f6b1b23cfbc2a762344f6010b4ea771dcb729631ad33</u>	+ 1 Shiba Inu	✓
23	2023-09-27 10:47:54	<u>0xe40eb620fc7e49ae3e789020686377f2a296e3f405fac77a9d645de2720f5769</u>	+ 1 Shiba Inu	✓
24	2023-09-20 13:11:22	<u>0x178cfd14690202fa5c2a4feb9033f5c082b17f3948b5158298ae3566ef635b21</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-18 11:03:32	<u>0xb1baebd9d5db5604e9f7d7cbf7c1163e34301e13b7abdbeb6eb510ffef3e3254</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
26	2023-09-18 00:05:46	<u>0x26e380d1cedf2b794565</u> <u>fec31d7d2b69e0597e16b8</u> <u>fc0d2067699fffeff959c8</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 20:39:29	<u>0x431a8474421c041b5b04</u> <u>88b252a97f704db5364104</u> <u>c07f3b2930c080e175dbac</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 15:05:49	<u>0x9cc66a4903a24a24b7a4</u> <u>316a37ce1ec5c188472864</u> <u>99e674aa352d55e22b2d5f</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-16 12:32:11	<u>0x59f0eac0dc580be05079</u> <u>20bcaed2d2a3e7ebf569c8</u> <u>c2d728cbf4179936c6c6e3</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-15 17:28:57	<u>0xb1fb6b0ba5028e46da36</u> <u>c54492abef991eeaf79583</u> <u>929e98ac141d0bb782dcf4</u>	+ 1 aim rewards	✓
31	2023-09-15 01:42:09	<u>0x4ad807c9f27abd2bce3c</u> <u>947f202ffd1165448fa987</u> <u>3edb363559a2080f2283dc</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-14 22:50:12	<u>0x6b765a8b86515b6877e7</u> <u>b95fea07633eb4c71b3a59</u> <u>295ea064ea1383b452aff7</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 01:20:47	<u>0xef9aa41cb9707a65e3ee</u> <u>e53ac1a899dbf665a614e8</u> <u>e4c33743b36e672ec01996</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 22:22:42	<u>0xd5aa407feb95fa383bbc</u> <u>2de3e791b841cdb2472724</u> <u>051c1c5c63f9b561ff1c47</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 18:21:14	<u>0x1b7ef0376f948f9beafe</u> <u>f26b45df6cb566114e7e35</u> <u>bac019974bfbbe50e0e4c7</u>	+ 1 Voucher	✓
36	2023-09-13 03:22:01	<u>0x2b2d14cdf01754909198</u> <u>bfbada3e7f73752211e956</u> <u>1ecbf11d750ded74f9d8b5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-12 23:22:51	<u>0xa0576bf727bf50931e2d</u> <u>88f2ad80865d3d147528e6</u> <u>a242a2e0cdb48ebbfabc67</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 11:04:48	<u>0xc96566c84a51eb0579d0</u> <u>edaf0b07d94f36c164581f</u> <u>b83530d81091c185502ce9</u>	+ 1 NFT Voucher	✓
39	2023-09-12 05:00:29	<u>0x749ac0c6d8aab280b83b</u> <u>aed952becc7ad4299189ff</u> <u>8bcc38e4cce84956dfa860</u>	+ 1 NFT Voucher	✓
40	2023-09-12 04:32:37	<u>0x4995cad085b77a807c9c</u> <u>94b049e2b33cd3a12122df</u> <u>a4f19210f22db624379000</u>	+ 1 NFT Voucher	✓
41	2023-09-11 18:10:49	<u>0x3662c36214edaa706968</u> <u>a2243b23e52e213ebea293</u> <u>df19596eadd6fa9624e256</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 12:59:47	<u>0x189e4da0d72795383e45</u> <u>7c0c7edb1d69b2121e981c</u> <u>4b7972d1aee77fcc7241f4</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 03:43:30	<u>0x41d2ee8eec6a186e45f8</u> <u>a5d5f561b445257e34d896</u> <u>58565fdf0007d540cdb169</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 09:37:40	<u>0xcd41d154b2976e5a3397c458a4cdcd939015d5b3f25b9bd13c22a7b5d8488368</u>	+ 1 NFT Voucher	✓
45	2023-09-08 15:53:41	<u>0xd2ccc2cfb525b2016689bee454585e486a6aab369163a0cb1596c0dba9865d0f</u>	+ 1 NFT Voucher	✓
46	2023-09-08 00:48:09	<u>0x5289db2053767a65ffda10b2143c2090fa39007a1e9f2ecdc1a2bc11b7e1e79d</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-07 19:11:51	<u>0xb7ffde39dfeb869d6e5f34072479b970945a0a1235ffa67ff81b83320312bd51</u>	+ 1 NFT Airdrop	✓
48	2023-09-06 23:03:35	<u>0x374ef16af9c1773ccd0b332d35303b261c4c67dfb13fcb08d8ffef9ef2222bf3</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 22:58:00	<u>0xda849c814496510e18cd63e92fae4d63fe24671c0d3c0762ad52361afbc88240</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-05 20:00:06	<u>0x391a0f073fa286cb92cd7c0bfd639edccfcfad50adfb3028a54a85a88e015c8b</u>	+ 1 NFT Voucher	✓
51	2023-09-04 20:28:58	<u>0x2a8c1c92c0c5810e4d3bb2a341edd437a7bdd9db93e35e384475b3a31d0341a6</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 21:57:24	<u>0xf245bf671c01543cba7ec24177f916120d89fe064fb56d341d0bd91f4aa708dd</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 17:07:42	<u>0x5beb1f81ec7949c396cf9dd7b90426131836db6e9644681d21cadba22deb8534</u>	+ 1 NFT Airdrop	✓
54	2023-09-02 09:03:51	<u>0xd9e02de95bcf93ae8a017c28fc899e666df877e89c5c2de5aab531dc23605209</u>	+ 1 NFT Voucher	✓
55	2023-09-02 03:01:24	<u>0x9b7fed56954943dff3056ea231c1abd8f0dcb0c55e6a4c6add8860069128e976</u>	+ 1 Voucher	✓
56	2023-09-01 15:44:29	<u>0x77cc31a6ef227219a409e84d596d43112aa06845834ae554db580396b58bbcb4</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-31 18:54:47	<u>0x725b5b134744a1a43200968283e97e01f869032f32c33d069b00258f31d226a0</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-30 17:01:44	<u>0xcbe66739345db56e0dd7435c2047039369b0b5f93ac52b68ca0358d3a120bf68</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-29 19:28:08	<u>0xb29489e193bf43cc04d5c356e232450b5478c0364799aacc369e8284640337a0</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-28 09:12:19	<u>0xa8eda093966673ae8d287a9ce0e683c8ee662a9735f0d54ab09ca688c8668488</u>	+ 1 claim.circleweekly.org	✓
61	2023-08-28 01:41:23	<u>0x7a48bb9bf8d7a27221f6e6e102deefdab8c3568beaa95e5c262b36ea7d0b0dab</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-27 18:41:40	<u>0xbe5407550eaae9259fd93445e33894ddb7f016bfb612984ea0625d6c4f4a82c8</u>	+ 1 UNI-V3-POS	✓
63	2023-08-26 23:38:58	<u>0x2bc21a868faa69bf5bda01adc5f0710864d604ea3529343dea8d87fa50f864cb</u>	+ 1 claim.circleweekly.com	✓
64	2023-08-26 02:34:49	<u>0x122c7c00b6c9644d9cc15651af6dbec157222662112457cf87a94ab34332543c</u>	+ 1 NFTVoucher	✓
65	2023-08-20 11:24:05	<u>0xd3d66604a9ee4d0dff66541b076352e173d18815d762c31743508e04ac3e3370</u>	+ 1 \$2000 USDC	✓
66	2023-08-10 21:18:00	<u>0xf8e92f72c1834bc8408ba446960b93d9dee69a02cf507677f54b09f4b1f61725</u>	+ 1 ARBITDROP.INFO	✓
67	2023-08-05 06:44:37	<u>0xd3a278f739f34c10eef09cf2c6aa86d93aeb98787da14c6f2c11234ad7ff1ad1</u>	+ 1 \$1500 USDC	✓
68	2023-08-02 00:28:46	<u>0x073ebbe45da2040b61bf6e6fe347bb9a931ab8b2cb3c4befe4050f04a866037c</u>	+ 1 FREESPIN	✓
69	2023-08-02 00:17:55	<u>0xb9acdd993f9cb08449f70cb999f06429c14acfe162e79f5a77b89b87a96ec561</u>	+ 1 FREESPIN	✓
70	2023-07-28 16:16:53	<u>0x039d3139855d15a01443f2aedf54256d0ee41020bed7925d0668b2225b32e46c</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-28 12:58:51	<u>0x7a1f3e460113858389ea62d3a15d2f80b5d46cecf0a9bc29b81d34f312ae76f1</u>	+ 1 REVOLUTION	✓
72	2023-07-19 04:36:17	<u>0xa27d342b0b41d74d408f463d99bd711a6ad5491f90f7143b3337778d34a4da68</u>	+ 1 UniEvent.Plus	✓
73	2023-07-19 04:16:53	<u>0xe6f7a05a8e99a9f96e3d28a43053996237d32f05b6a529e03d3e4d3e8c85be5f</u>	+ 1 UniEvent.Plus	✓
74	2023-07-18 22:44:13	<u>0xb51b40b96e414c6e09de072bd769190e4369fe936a85364a25d696afec8f2f76</u>	+ 1 1ETH	✓
75	2023-07-16 08:17:52	<u>0x9d8c9c486aa42a7149bcbd8f22ec40927bedd8d8501e62f12d13c3a34ee271b6</u>	+ 1 PolyEvent.Plus	✓
76	2023-07-16 08:08:40	<u>0x44855183c2f8afc7ba1edb1fb5cffffd81f5ca6de97729de7793530eaae4fdcce</u>	+ 1 PolyEvent.Plus	✓
77	2023-07-05 14:11:12	<u>0x83f48dcd4cbfc53cb71554e538c14356311bf688b1268497a51e8b9098a28dda</u>	+ 1 LNIN9	✓
78	2023-06-19 23:41:29	<u>0x6c16237ae4c33cfd26e5298067b84b31e3af79271faea5d26344c1da76e36a89</u>	+ 1 OPTIMISM	✓
79	2023-06-16 13:58:56	<u>0x8101446b7af97f415606f65d6231427baa066ca668a2d4ae74e087e9bb39e7f5</u>	+ 1 UNISDROP.io	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-16 13:46:26	<u>0xbdf0e5ec850d067fc2753cc6be29397753c3619828c204f61bb0972a4bc2eee0</u>	+ 1 UNISDR0P.io	✓
81	2023-06-13 13:30:35	<u>0xd78b22377072a2c72d8b73ddb993b6e1bfc238a86731c68430901fc8ce915cc6</u>	+ 1 TulipArt Airdrop	✓
82	2023-06-04 21:46:47	<u>0x9e0e7cee9f7acdf2a8eeb3a13f2148fcca321f281a36187a20f1ecaa6607af46</u>	+ 1 LTIN701	✓
83	2023-05-31 09:07:26	<u>0x2f9311d89383a27352dd99ddc6faceb2070897125065618dc0a4810fa2ae5876</u>	+ 1 NativePunk Official	✓
84	2023-05-30 09:00:18	<u>0x2fff4f687f43196639b411d61a3d75c74a6d18336c8b0d20751b08fadb6d03b1</u>	+ 1 Polygon.Fan	✓
85	2023-05-29 05:55:54	<u>0x331174a44b81f92895b368ce9c28c7bb53a26c9196ef2dbbedf7f57596c6c41a</u>	+ 1 Polygon.Gifts	✓
86	2022-08-27 20:06:55	<u>0xdbe8858445a966a5bca75a223295c5d859a71c4847ba1e454d85ffdf24d61e26</u>	+ 1 Dood2	✓
87	2022-08-27 19:14:48	<u>0x4968e5bcdd36854aa8fccc3fa59f2fb820cee9da52131ed44ff0c763dec6f274</u>	+ 1 Dood2	✓
88	2022-07-31 18:59:31	<u>0xbad9a03034e7864381f36041c25ab41c5f6145009843d78574d54a83ea6ed015</u>	+ 1 RUGNATION	✓

#	Date & time	Transaction Id	Amount	
89	2021-05-06 01:05:53	<u>0xa4e0be4a4b322e4d79ee</u> <u>ab9451a1a90fdefe425e78</u> <u>71851fd3158b6ce4730766</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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