

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5fef01d78ebe6393ad0b6049ca754cd2294d41c</u>
TOTAL RECEIVED	130.282992282155589692 MATIC
	52.25 USD
TOTAL SEND	0.108122758581690903 MATIC
	0.04 USD










Token	Balance
MATIC	130.174869523573903507 MATIC
	52.21 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
ZÑ•ash	5,000 ZIKTOKEN.COM-100 ZEC GET NOW
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
MOM	1.131290377907194555 MOM








Token	Balance
! RETIK	375,880 Claim Airdrop ( retikdrop.com )
The Rideshare Killer (film)	1 RSK
10 Collection	1 10 Collection
700M SHIB	N/A NFT Airdrop Round
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
1INCH EVENT e82hj2	N/A 2000 1INCH
!\$ SHIB NFT #17824	N/A KTP411
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
\$2000 USDT Voucher	N/A 2000usdt.link
! \$30,000 SHIB	N/A GOLD
5000 BUSD	N/A NFT Airdrop Round
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
	N/A










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-20 14:03:32	<u>0xfcd23462b924733a0b445322cf120fc33f6b0880077934f9a960c64b4a487fd9</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-20 14:03:32	<u>0xfcd23462b924733a0b445322cf120fc33f6b0880077934f9a960c64b4a487fd9</u>	- 0.0035398200000000 00 MATIC  0.00 USD	✓
3	2024-03-20 14:03:32	<u>0xfcd23462b924733a0b445322cf120fc33f6b0880077934f9a960c64b4a487fd9</u>	- 0.0031812875587941 32 MATIC  0.00 USD	✓
4	2024-03-20 14:03:02	<u>0xcbcc8f5a8fe4f2f8c339ca0a6759eca4b506d9f36f16e94d990ab3ca2dca041b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-20 14:03:02	<u>0xcbcc8f5a8fe4f2f8c339ca0a6759eca4b506d9f36f16e94d990ab3ca2dca041b</u>	- 0.0015546000000000 00 MATIC  0.00 USD	✓
6	2024-03-20 14:03:02	<u>0xcbcc8f5a8fe4f2f8c339ca0a6759eca4b506d9f36f16e94d990ab3ca2dca041b</u>	- 0.0015965089206877 60 MATIC  0.00 USD	✓
7	2022-02-14 22:56:20	<u>0x329899bf9e5e249c543dcbc7d110c2438231e3a51a775774d5c35aeb951d2899</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-14 22:56:20	<u>0x329899bf9e5e249c543dcbc7d110c2438231e3a51a775774d5c35aeb951d2899</u>	- 0.0029833287006826 62 MATIC  0.00 USD	✓
9	2022-02-14 22:56:20	<u>0x329899bf9e5e249c543dcbc7d110c2438231e3a51a775774d5c35aeb951d2899</u>	- 0.0001589529678449 85 MATIC  0.00 USD	✓
10	2022-02-14 22:55:26	<u>0xd1f3942576247a9601a26947db6d6d7d50d215f191bf097c15b5f11f2d3024d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2022-02-14 22:55:26	<u>0xd1f3942576247a9601a2</u> <u>6947db6d6d7d50d215f191</u> <u>bf097c15b5f11f2d3024d4</u>	- 0.0015600743041545 28 MATIC  0.00 USD	✓
12	2022-02-14 22:55:26	<u>0xd1f3942576247a9601a2</u> <u>6947db6d6d7d50d215f191</u> <u>bf097c15b5f11f2d3024d4</u>	- 0.0000089548991669 20 MATIC  0.00 USD	✓
13	2022-02-14 22:55:26	<u>0x0f9ced7a28f3568e3825</u> <u>65e79960f8e3d8422b45bb</u> <u>921f83b609dbf808754367</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-14 22:55:26	<u>0x0f9ced7a28f3568e3825</u> <u>65e79960f8e3d8422b45bb</u> <u>921f83b609dbf808754367</u>	- 0.0066069017955216 46 MATIC  0.01 USD	✓
15	2022-02-14 22:55:26	<u>0x0f9ced7a28f3568e3825</u> <u>65e79960f8e3d8422b45bb</u> <u>921f83b609dbf808754367</u>	- 0.0000384112069466 30 MATIC  0.00 USD	✓
16	2022-02-04 00:29:47	<u>0x6b9a8679409b4823f0c1</u> <u>9fb52919fa0733f1dff576</u> <u>c166050e3acf5ba2deee4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-04 00:29:47	<u>0x6b9a8679409b4823f0c1</u> <u>9fb52919fa0733f1dff576</u> <u>c166050e3acf5ba2deee4b</u>	- 0.0002697012250000 00 MATIC  0.00 USD	✓
18	2022-02-04 00:29:47	<u>0x6b9a8679409b4823f0c1</u> <u>9fb52919fa0733f1dff576</u> <u>c166050e3acf5ba2deee4b</u>	- 0.00000000000028916 42 MATIC  0.00 USD	✓
19	2022-01-14 11:54:45	<u>0x356b321f3fb6a9dc4e58</u> <u>786a46a38cd0f4779f0851</u> <u>030ee00595ae45d7270b47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-14 11:54:45	<u>0x356b321f3fb6a9dc4e58786a46a38cd0f4779f0851030ee00595ae45d7270b47</u>	- 0.0046636090000000 00 MATIC  0.01 USD	✓
21	2022-01-14 11:53:33	<u>0xfdb7318cebb7b02fc329506b12676aa0e3d040f1316a84e3adb8ada1af1a2896</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-14 11:53:33	<u>0xfdb7318cebb7b02fc329506b12676aa0e3d040f1316a84e3adb8ada1af1a2896</u>	- 0.0014408490000000 00 MATIC  0.00 USD	✓
23	2022-01-12 17:00:35	<u>0x745627cf0a9af620d54edb7722c1953433f08fa54d5c9c7ec2137c4c0c60a994</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-12 17:00:35	<u>0x745627cf0a9af620d54edb7722c1953433f08fa54d5c9c7ec2137c4c0c60a994</u>	- 0.0102587530000000 01 MATIC  0.02 USD	✓
25	2021-12-02 18:07:03	<u>0xe74a60dfeaf92918549cb7b0b88751495d6fd4a9f7e03157268153056b277622</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-02 18:07:03	<u>0xe74a60dfeaf92918549cb7b0b88751495d6fd4a9f7e03157268153056b277622</u>	- 0.0364791760000000 02 MATIC  0.08 USD	✓
27	2021-11-19 11:52:59	<u>0xf4f30a07b53ce55f3f57ce6a5cf927a948ad4fa5d252e4add4177266353b5039</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-19 11:52:59	<u>0xf4f30a07b53ce55f3f57ce6a5cf927a948ad4fa5d252e4add4177266353b5039</u>	- 0.0054836400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-18 16:13:26	<u>0x4f03806c01653e7fedcc</u> <u>05a231b17358191612321d</u> <u>050acf40fe2e5d8bcf5885</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-18 16:13:26	<u>0x4f03806c01653e7fedcc</u> <u>05a231b17358191612321d</u> <u>050acf40fe2e5d8bcf5885</u>	- 0.007794780000000000 00 MATIC  0.01 USD	✓
31	2021-11-18 16:12:24	<u>0x6e0d2ab3b01938f15149</u> <u>2c153bac36dc0f76a9a792</u> <u>eac9763c4beb1d8e857263</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-18 16:12:24	<u>0x6e0d2ab3b01938f15149</u> <u>2c153bac36dc0f76a9a792</u> <u>eac9763c4beb1d8e857263</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
33	2021-11-02 21:37:56	<u>0x481971e0316ac0151604</u> <u>759673bfc4b52b7ede2544</u> <u>40b8f566c35232fb670688</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-02 21:37:56	<u>0x481971e0316ac0151604</u> <u>759673bfc4b52b7ede2544</u> <u>40b8f566c35232fb670688</u>	- 0.011515589999999999 99 MATIC  0.02 USD	✓
35	2021-11-02 21:37:02	<u>0x89b67ef2a16243dd4e7b</u> <u>eb28d2cd4bf11b33caa69b</u> <u>7231c767c89dcb4cb0f1a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-02 21:37:02	<u>0x89b67ef2a16243dd4e7b</u> <u>eb28d2cd4bf11b33caa69b</u> <u>7231c767c89dcb4cb0f1a7</u>	- 0.001394370000000000 00 MATIC  0.00 USD	✓
37	2021-11-02 16:31:50	<u>0x69048e7d9f687cd0bb39</u> <u>34be3724d39f0a4ab137a1</u> <u>af91bea55bcc9c7efb0d58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-02 16:31:50	<u>0x69048e7d9f687cd0bb3934be3724d39f0a4ab137a1af91bea55bcc9c7efb0d58</u>	- 0.0044465100000000 00 MATIC  0.00 USD	✓
39	2021-10-30 08:44:21	<u>0x5e629ca30fe57c3ba300b10e213f7a23a01f22f6f992ed39adb8ff706f638874</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-10-30 08:44:21	<u>0x5e629ca30fe57c3ba300b10e213f7a23a01f22f6f992ed39adb8ff706f638874</u>	- 0.0013935600000000 00 MATIC  0.00 USD	✓
41	2021-10-29 13:32:03	<u>0x4230cea34e1029b7ba4452cde6f9e3c7ad80b0d8e4f37907ef084465f0b328de</u>	+ 13.355514039999999 198 MATIC  24.96 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 14:03:32	<u>0xfcd23462b924733a0b445322cf120fc33f6b0880077934f9a960c64b4a487fd9</u>	+ 116.91747824215559 6035 MATIC  113.14 USD	✓
2	2021-10-30 01:06:00	<u>0x652f88d1f811f8059097df245772e5ff66e1e12167e5efeae7c4366690dc77ab</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:32:50	<u>0x27632a137128a287713b1eea5a0014133fd9e11167c0f7b125f97ace5fe42b29</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 01:47:55	<u>0x4ecf1980401cf57261639f16661cb96130a7479c7586c3a5911c0c68a9221b82</u>	+ 2,000.000000000000 000000 m	✓
3	2024-07-06 13:55:23	<u>0xd1dff320306a8aa225a60b5dc486db6f7197b933cb8ddd29f7a260365418e6cc</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
4	2024-07-06 13:30:01	<u>0x63f2fadedf0b17b358290c53e845334036d60ded4dfb8793968d17fa0ce248679</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓
5	2024-07-06 13:29:55	<u>0xc9a0eaeba5d2a7e2643ed5543a513e91f2237dd73a4cc59c3417ad96abb64705</u>	+ 0.0000000000000000 01 o 1 eth	✓
6	2024-04-25 13:09:31	<u>0xa94b9a6ffddcec879877076140a22072c401f614becd224150f8744e7f8f9b1b</u>	+ 5,000 ards	✓
7	2024-04-22 10:34:58	<u>0x00149905710f6afe76d802139962f1eb62da2c8d210e66773887166ce668bccb</u>	+ 5,000 ards	✓
8	2024-04-21 22:48:21	<u>0x1aea035c6700fa272624bedf9d1c956450de969a134fba16287b0d64b367e184</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-17 20:54:47	<u>0xc13bd446dd7046ca374aaf62f6878a0ffd95558179632085b6d8730a46aa2c72</u>	+ 5,000 wards	✓
10	2024-04-15 21:35:43	<u>0x32e473c57b94ae4cdb470457d4924971e71964a9fc24e29d635272e577b15e14</u>	+ 4,482.000000000000 000000 ACX [via www.across.cash]	✓



#	Date & time	Transaction Id	Amount	
11	2024-04-15 04:56:21	<u>0xfd957107625b46aa2874</u> <u>20f5f4cb030bfe41e486f7</u> <u>b429faa3f9efbdead586e1</u>	+ 5,000 rewards	✓
12	2024-04-08 14:34:30	<u>0x9fbe2ba768c7bf3c0fdc</u> <u>2286cf0df57c63640795b5</u> <u>14a5b941ca98f0de523418</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
13	2024-03-29 18:13:11	<u>0xdefe438db215803b667d</u> <u>d9d861679de9cfec375478</u> <u>af93fa3ccc8e0fae3a05fc</u>	+ 3,000 ewards!	✓
14	2024-03-26 23:35:02	<u>0x2fb54539c98d489010ea</u> <u>74bff8bf50ff595dc62082</u> <u>61b99da1ab8bbc3de2856e</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
15	2024-03-23 21:04:20	<u>0x67b0f4abf29d39b04c44</u> <u>2bf67d8cb18635b4801509</u> <u>16e5d8ac79669d7619b8b4</u>	+ 1,626,889.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-03-23 20:20:54	<u>0x31ec6c84e91817414bfa</u> <u>6e7628f7db065e44cc037d</u> <u>773a2da6220c830c1151b0</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
17	2024-03-21 17:08:18	<u>0xb0b055a630a47457cb56</u> <u>1b8731345e8826aec62560</u> <u>f62b693305cb59acebd5f7</u>	+ 399 MANTA GET pacificdrop.org	✓
18	2024-03-20 14:03:32	<u>0xfcd23462b924733a0b44</u> <u>5322cf120fc33f6b088007</u> <u>7934f9a960c64b4a487fd9</u>	- 4,471,938.41409422 2709536552 SHIB	✓
19	2024-03-20 14:03:12	<u>0x82fe2142a5821c309bb1</u> <u>22175736c7c0320673c302</u> <u>599064f2eb32188793a09e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-16 17:51:14	<u>0x2baa4abb70d29ff0d5598d3709296c6bd650ee92dca20f6fd95beb8e1b9bbd01</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
21	2024-03-14 17:56:23	<u>0x817d0e20060e79a44d82caa0c8fd14f4baddf448803ca68e2af6d40421c11bb8</u>	+ 500 op Code	✓
22	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a43483d497d3c05be030d643b2ca9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓
23	2024-03-11 00:12:45	<u>0x383d7c55e87ca7ec3655bb3394f8ed7bf1f3e745e6552394b8d60e3a3e6d24d5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
24	2024-02-29 00:48:20	<u>0x641ff2bb36443644a701b2d55bce39221e510670fc940b7659b54dc9c1df42b1</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
25	2024-02-28 00:29:49	<u>0xa6d514f8b96ce184103906162494fdd765b5bc08f19c261c5cffd46bf2fd38c3</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
26	2024-01-24 08:05:51	<u>0x3d8f644b8dd8529e044990d823bdf51e5663b504374301b9b28760ada2bc865a</u>	+ 38.780000000000001 137 PIG	✓
27	2024-01-07 17:10:34	<u>0x4226f1056ae25724c8bb22417b23a04e43fd4df2de94ad802c753b137cc6220f</u>	+ 1,000.000000000000 000000 GTOKEN	✓
28	2023-11-22 20:28:41	<u>0x47e40e0ff5c4a406d925dfac6022cb4a3ff4b81143f202944dbf51d99ebdf3f0</u>	+ 10,000,000,000,000 .0000000000 laim reward.	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-25 13:28:39	<u>0x07fcb5f79d7db2bae9091d00167eda28c4e7856d358e1a4793d828e97a4808ec</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
30	2023-05-03 14:32:58	<u>0x294cc04bd3c6a74639f423cf30f75c21011ff2cfc03acdd28ec3b5e7aa83d243</u>	+ 1.1312903779071945 55 MOM	✓
31	2023-04-08 19:55:17	<u>0xe2429378227aa8239f360f8865690d4748da2a75ad492ec1fa86848e5d8612db</u>	+ 969.00000000000000 0000 BOS	✓
32	2022-11-30 07:12:08	<u>0xa98f32e7ba6191ef14901b26c23ba65952b342980ea928dbe165544f78ddde7e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
33	2022-08-14 15:32:32	<u>0x52d6ca52992f0660398de6c70df5e2111e71f53e46f6e5fd4a811fea6438fcfd</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
34	2022-06-25 17:02:35	<u>0xf8ca134f4f2fbd8acc8ab6d5db0c16467b70a5c334564a4693cd8863a67fb1a5</u>	+ 37.79999999999999 158 MOVL	✓
35	2022-02-14 22:56:20	<u>0x329899bf9e5e249c543dcbc7d110c2438231e3a51a775774d5c35aeb951d2899</u>	+ 969,644.8533232255 14031947 SHIB	✓
36	2022-02-14 22:56:20	<u>0x329899bf9e5e249c543dcbc7d110c2438231e3a51a775774d5c35aeb951d2899</u>	- 30,788,241.9247969 12819147110 ELON	✓
37	2022-02-14 22:55:26	<u>0xf9ced7a28f3568e382565e79960f8e3d8422b45bb921f83b609dbf808754367</u>	+ 201,984.9960483367 90408939 SHIB	✓

#	Date & time	Transaction Id	Amount	
38	2022-02-14 22:55:26	<u>0x0f9ced7a28f3568e382565e79960f8e3d8422b45bb921f83b609dbf808754367</u>	- 93.4650000000000003 411 GAIA	✓
39	2022-02-08 15:32:53	<u>0x34fd964d801b916ed3b0fe17c6eacaa0a19576db783ff578e598780662c42dc5</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
40	2022-02-04 00:29:47	<u>0x6b9a8679409b4823f0c19fb52919fa0733f1dff576c166050e3acf5ba2deee4b</u>	+ 93.4650000000000003 411 GAIA	✓
41	2022-01-15 01:11:46	<u>0x100d337d56dcbecd20f7cbbc88ee075b6cba81f376061b7bffa7932337a1c07b</u>	+ 300,000.00000000 MNEP	✓
42	2022-01-14 11:54:45	<u>0x356b321f3fb6a9dc4e58786a46a38cd0f4779f0851030ee00595ae45d7270b47</u>	+ 2,154,079.14724684 2738240957 SHIB	✓
43	2022-01-14 11:54:45	<u>0x356b321f3fb6a9dc4e58786a46a38cd0f4779f0851030ee00595ae45d7270b47</u>	- 186.93000000000000 6821 GAIA	✓
44	2022-01-12 17:00:35	<u>0x745627cf0a9af620d54edb7722c1953433f08fa54d5c9c7ec2137c4c0c60a994</u>	+ 93.4650000000000003 411 GAIA	✓
45	2021-12-03 12:47:01	<u>0xe2f0b9566cb0b8d8b088af7dc0553deb1bab7e7e84ee7162b8cc60a4539b1ada</u>	+ 2,000,000.00000000 0000000000 SHIBLONMOON	✓
46	2021-12-03 10:39:47	<u>0x1eabedb16d0a4ff0b91a55cd741baa93bb7d6f89e4602181cb71c4a626aede85</u>	+ 0.00000000000020000 00 SHIBLONMOON	✓

#	Date & time	Transaction Id	Amount	
47	2021-12-02 18:11:17	<u>0x2439d7e6312eac5e9ab8 a2808454ffe5ca422da04c 3a6ad64a9f991db26a2465</u>	+ 43,557.199999999999 7089617 LELX.io	✓
48	2021-12-02 18:07:03	<u>0xe74a60dfeaf92918549c b7b0b88751495d6fd4a9f7 e03157268153056b277622</u>	+ 93.4650000000000003 411 GAIA	✓
49	2021-11-19 11:52:59	<u>0xf4f30a07b53ce55f3f57 ce6a5cf927a948ad4fa5d2 52e4add4177266353b5039</u>	+ 1,146,229.41747581 7957893014 SHIB	✓
50	2021-11-19 11:52:59	<u>0xf4f30a07b53ce55f3f57 ce6a5cf927a948ad4fa5d2 52e4add4177266353b5039</u>	- 50.706640 USDC	✓
51	2021-11-18 16:13:26	<u>0x4f03806c01653e7fedcc 05a231b17358191612321d 050acf40fe2e5d8bcf5885</u>	+ 30,788,241.9247969 12819147110 ELON	✓
52	2021-11-18 16:13:26	<u>0x4f03806c01653e7fedcc 05a231b17358191612321d 050acf40fe2e5d8bcf5885</u>	- 53.000000 USDC	✓
53	2021-11-02 21:37:56	<u>0x481971e0316ac0151604 759673bfc4b52b7ede2544 40b8f566c35232fb670688</u>	+ 97.498781 USDC	✓
54	2021-11-02 21:37:56	<u>0x481971e0316ac0151604 759673bfc4b52b7ede2544 40b8f566c35232fb670688</u>	- 93.4650000000000003 411 GAIA	✓
55	2021-11-02 16:31:50	<u>0x69048e7d9f687cd0bb39 34be3724d39f0a4ab137a1 af91bea55bcc9c7efb0d58</u>	+ 93.4650000000000003 411 GAIA	✓

#	Date & time	Transaction Id	Amount	
56	2021-10-30 08:44:21	<u>0x5e629ca30fe57c3ba300b10e213f7a23a01f22f6f992ed39adb8ff706f638874</u>	- 59.817616 USDC	✓
57	2021-10-30 01:06:00	<u>0x652f88d1f811f8059097df245772e5ff66e1e12167e5efeae7c4366690dc77ab</u>	+ 66.025475 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 20:15:48	<u>0xb3961c0c469aa366208d57f63230cb541f840bc248e5549280890814e38d46a3</u>	+ 1 10 Collection	✓
2	2023-09-04 04:24:21	<u>0xc9c1368549988d2d0f02e85392c42cf741b3c9eec7706ac7eebe4e36b6fe886</u>	+ 1 RSK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 10:36:48	<u>0x778ca0897cd0e19dc991417724ba17a27705e12ea695ee9a97e7e0e612fbd585</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-26 20:16:32	<u>0xed4e126c21b5f26cbe6428ee3fd4be713c87354f0b3d1015c43dcf28803dc3b7</u>	+ 1 KTP411	✓
3	2024-07-26 20:15:48	<u>0x6e5a419a2891535aaef432c0d860b286a6a1bc7b0d3f1fa311865e6f3a16795</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-26 20:15:30	<u>0x209767dbab1324534c27ea1349b1fbba470978f37fe2bda33d28e26d95efaf7b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-26 20:14:52	<u>0xa951b92208b4d3c48ba731ae68c78418792ccd4bb382a9a6f1c2822aee6ada6b</u>	+ 1 co]	✓
6	2024-07-18 01:48:27	<u>0xec32afe43da95f3e4a75083f3afed0f5ca72284c3abf03b2cb229635cce78e09</u>	+ 1 ðŸŽ•	✓
7	2024-07-18 01:48:09	<u>0xc1bd9ca09e1b5831738643504fb907d9aae89386af8fddac44ce204cb278a1c4</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-06 13:30:43	<u>0x4e91f6fb5453d8c83f80f8b62a45f619c87a668e861acf496be1b78993f4dc45</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
9	2024-07-06 13:30:37	<u>0x8ed03aedc3ead4d701f5547e516832f5804d3ae24ad45da27f2dd4534acd2ec8</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
10	2024-06-12 16:33:03	<u>0xbdc78b109dcb2b27acf6730b853725771a6c5b04e31499c128ee43ce78da3d43</u>	+ 1 az]	✓
11	2024-04-19 18:58:30	<u>0xe9a6fc8f95eb3471092272124f66cc64a990ce39db226f9b065e05ef2b0bb6b6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-14 02:25:03	<u>0xbdd8a3af57cf022b558f035571a06ae5d01ae16443162adc2a8c3bc1e77762cb</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 18:49:50	<u>0xd8c1a18fe8340375dedd eab293f41a9edba00f60e1 0cbe91dea760392495c865</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-05 21:12:30	<u>0x94740c9b673c03eef4a7 a309a01a042f40cfd93e22 b41316fd94af992d03d293</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-25 22:09:02	<u>0x886a2d7b02dbfddeaba0 5bb88388e0c408b86ed840 a7fd4dd0af4ab900e75b22</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-25 22:08:48	<u>0xc0c094b2cb2ca438 2b235fbf6e8f25d6260d88 3de92a0c98cf3e9ce1f482</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-23 09:59:33	<u>0x9aa350a4a8f48f0be825 3ca8abd3d51f113f9eb0f6 a1c3af3322e2dbed22552c</u>	+ 1 Airdrop at [3000usdti%[info]	✓
18	2024-03-20 14:04:32	<u>0x8a177ac0e648218e149f 1c83a0bb37315025cef1f5 9e6cc65ab08c758a9d384c</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
19	2024-03-17 14:33:31	<u>0x4d8a8b617c0f666d9b81 370cdbcc334988c08a7d7d cd1ee417dded6b916b504e</u>	+ 1 USDT	✓
20	2024-03-09 11:29:52	<u>0x00e1e816f4ea731b144e 572fece3738c9d26e87e62 02a14ff3a8e38eec9ba715</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
21	2024-03-07 00:05:03	<u>0xa0b7e6acb729b75f30ac 65f6cd744a1d1f5f632c89 5c506d55e60e9ab0866f7f</u>	+ 1 Airdrop at [3eth i%[cc]	✓



#	Date & time	Transaction Id	Amount	
22	2024-03-05 00:29:38	<u>0xa1eebcb7ac251e9e10d1d8010127596201b1caa379fc45f0a77e1d7d8aa90708</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
23	2024-03-04 21:49:34	<u>0x5e4125f085ad80382824cf8d7bd3309b1a2034eb390ef92f661c55aa88373b5f</u>	+ 1 USDT	✓
24	2024-02-29 09:52:41	<u>0xd211a700b87d2d5dbcdc10ecff0c8ff983a277cc91568fed22c237807aa48798</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
25	2024-02-28 22:45:20	<u>0x72faeebeb3e3a37364ea8a494740ac396072f6acbaef26ffe73910b6c41f4792</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
26	2024-02-15 22:38:35	<u>0xac0c8e9de8a13f65f803f03da9045c716183b8ed93d61edb2ec2f060f836d8e2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
27	2024-02-15 12:54:23	<u>0x08e77770569611dbc00823dc98f663a440d934a5fba8a5d6d692504fc71c4156</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
28	2024-02-01 22:48:37	<u>0x6792a40503351d52460dfba9ee68bcce4defd94d294260e07cc6311caf34f4f8</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-01-31 22:04:43	<u>0xdd7c84ec90f2a755899e9d5cf1b7afbcca3e3e79d592a3ce2773a2483db99fc8</u>	+ 1 ethevents.co	✓
30	2024-01-13 07:18:37	<u>0xd0308019a94ea68548567958ac934a6af4cafcb1571ad9615d0a1302ad300f9</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-13 07:17:53	<u>0xa7ddef510bdeb63af072</u> <u>1aafe766af351dc6f8705b</u> <u>660c3dd2eb4c4d5d88d7a4</u>	+ 1 1000usdc.top	✓
32	2024-01-08 00:12:59	<u>0x32247b160f355c9544d9</u> <u>ca0eacffb63b036f000c2d</u> <u>9cd16541ad3d49636c0547</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-18 15:48:11	<u>0xb2432377eff46dc17335</u> <u>53c67312b8dd9634f43d11</u> <u>6e91a17cb865a2056b2844</u>	+ 1 s.xyz	✓
34	2023-12-18 15:47:53	<u>0x35d276b0c4fbf5938095</u> <u>c1fefaf2edf979541375e6a</u> <u>2cc771dad281878f334ecc</u>	+ 1 1000usdc.org	✓
35	2023-12-18 15:47:51	<u>0x0d17c963d754faa3ec61</u> <u>34e45854d98ea41586ef43</u> <u>1103206b686ce4d0076c76</u>	+ 1 2000usdt.icu	✓
36	2023-12-12 02:35:40	<u>0x8ad969e96d4daeff9750</u> <u>95004b8e44c9e6f3132fbd</u> <u>4762365ec7d2be39d5dba9</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-06 09:30:43	<u>0x056d99a7a7bdbf3c27da</u> <u>c88d4f19c162141f61e652</u> <u>b8f9e0f07508fad8442328</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-05 20:19:35	<u>0x7b4438422a9fa7734b35</u> <u>1bfdc2c1b09789e121d103</u> <u>56862ae0ed15e102d1c2c3</u>	+ 1 1000usdc.net	✓
39	2023-12-05 20:19:35	<u>0xc49299636b554d5b0b69</u> <u>452f56beae3ae0c03252dc</u> <u>b93aeb568ef195e344cd0b</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-05 04:21:14	<u>0x97eb2bdf030693498fdc</u> <u>bc806e69c2de4cd7f25cf4</u> <u>d61398c3b3e2ba6c09998c</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-04 16:31:04	<u>0x3d20a8766d491c7ab604</u> <u>07361fffc2faf05f97808b</u> <u>4267bf73e6a505df45c665</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-29 17:30:57	<u>0x62bc343aaf222c9d1095</u> <u>ea861060b8d5e6739213a2</u> <u>fb44b239f82e3732981f2c</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-22 03:07:19	<u>0x286c8099da5afc4ed7f9</u> <u>42f626cf5e4c967fcb781b</u> <u>4d2c2dcc8db668ec8529c8</u>	+ 1 Official Authorize credential	✓
44	2023-11-11 11:26:34	<u>0xa33d2a112e82ba2a6b51</u> <u>aaa07aaa0d0e316587c03a</u> <u>4b4392521ed3f8d61907cd</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-10 21:25:12	<u>0x54e6cae5742dc567d597</u> <u>7b1ff3eaf6428b2bffa5c8</u> <u>c56a8e1db8b3956509c242</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-29 05:58:21	<u>0xbb66b6162c1cff50a388</u> <u>fe01bb91859a3f6fb02505</u> <u>4c9f38fea688e7f1c324e8</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-27 08:26:54	<u>0x186d34dfdf6baf03e8</u> <u>bc128442cb223ccf53a63b</u> <u>6927e264118aca1530690d</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-24 10:13:59	<u>0x6d98f0875957ed1621a9</u> <u>75f3075122aa6c2abaff24</u> <u>7817c7845dfa0cb7433c32</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-22 21:12:17	<u>0x8be5a6f9e36c468f33c6d84de3585f3589cda8192f80577b1a95783a00647692</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-17 14:34:50	<u>0x7be56ccd233281c3c13a394a469cd2d490ef4060f741edac747b5d43af395da9</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-10 11:56:04	<u>0x080dd14644b2301231140c2230a2a18ce0601d99a110694d2190e02ec99b8285</u>	+ 1 Voucher	✓
52	2023-10-09 18:10:22	<u>0xf669804ad922db88b3a222f691a88940c119c12693b725177971878cc372d9e1</u>	+ 1 Voucher	✓
53	2023-10-08 15:45:37	<u>0x707cc11cec28fd3a00268296491eb0c4f14003e6f7de62f7b41ba851f6812d94</u>	+ 1 Voucher	✓
54	2023-10-07 06:43:12	<u>0xa1a960bf35893797021bf3ec9317bf63948aadab9857960de03df745ca7b9524</u>	+ 1 Shiba Inu	✓
55	2023-10-05 17:12:18	<u>0x9814d5b2dcf574f578eab9aac489fc9d1597aba15cc9fc1d7fe88d4de719002c</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
56	2023-10-02 20:52:39	<u>0x39eecbebf06cb3aa8c3a0e1ff6a01b8e1ce02e35a2050371de7372eb414f04f8</u>	+ 1 Shiba Inu	✓
57	2023-10-02 14:19:29	<u>0xa9683cd3d683ca662fdd4d4445351e59d85877503f1bf2e4e6574b6079a67e20</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-28 19:41:11	<u>0x62de3fb77e4c5a22a445a0898e31b4d0ef9561f25bb9ba2d1dc160614b1259f8</u>	+ 1 Shiba Inu	✓
59	2023-09-27 17:26:05	<u>0xc431ff02e6caa899c2dd71418419ca5324c18ed920e8bc7dfc3d4f54a498a0c1</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-22 08:27:52	<u>0x5a41bef0b5352e88397081f5b59d93de7513122b747b40ea3dbd36b69a932370</u>	+ 1 NFT	✓
61	2023-09-20 17:27:11	<u>0x00aa0509653e0889860af535b797af3678af1cfd27f7ddde853fe67abf6655ea</u>	+ 1 USDLY.COM	✓
62	2023-09-17 14:27:39	<u>0x737cc56446aa02d95d2f20f62d42101023559dabb3920366979f5bd81c056c8f</u>	+ 1 GOLD	✓
63	2023-09-15 15:52:39	<u>0x5146e7454bea23282f85e16aa03281ded6e34759eefb12de315b98f9e09d0ed1</u>	+ 1 Voucher	✓
64	2023-09-13 23:44:21	<u>0xbb843216242925f15b4b7fe02535057c7ec051589aca6d0139284342d4edccef</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-13 01:58:37	<u>0xe0dfe562ea32cc4e8d15be06d73b91f52daaf9ff8ec81876689835856855d65</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
66	2023-09-09 17:35:26	<u>0x49173bf50fcbace2e39a31fbd091027dfb1b7680e9665ab067a0d0b87b22cf02</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-08 01:10:56	<u>0xd5c05b022add76c066a5c81405b7cc380606d7b8c09c8da959fd9259b8c90c7d</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-07 03:25:02	<u>0xfab377169c3e58965b289dbb2b3e52023dffda9bc3826c879f016307494a29a0</u>	+ 1 Voucher	✓
69	2023-09-02 04:55:18	<u>0x722cca4b5fbf4faadc46525771f516cd9a4adaddf7ee4196b672accba18fd2ca</u>	+ 1 Voucher	✓
70	2023-09-02 00:36:18	<u>0x8974267205bd1604b77f9eae fb856fee7325b824d1183d222ed54f076d316e27</u>	+ 1 Voucher	✓
71	2023-08-27 17:44:06	<u>0xa5e712ab56417177e768a8d01a029a87e17ed792c2df2da15e6059051b99493c</u>	+ 1 Voucher	✓
72	2023-08-27 02:28:30	<u>0x844ec7f59f5d2a70d58f797b1131d2fe6be6e36f27acffce9210f5424cc027ba</u>	+ 1 drop-circle.xyz	✓
73	2023-08-26 12:32:06	<u>0xb824aa599f9505ae4d41a667e103da9b1f07fc0f75f20678d64723e7aa305504</u>	+ 1 NFTVoucher	✓
74	2023-08-26 06:12:06	<u>0x7e16c7ab6d7b85a3ad35e9792bc88eb71f2a68e62b9aebfab b234f69d5a265db</u>	+ 1 drop-coins.xyz	✓
75	2023-08-14 20:32:23	<u>0xae51b98f132d5d29c97c5a9a6b0f32a2b9fc3120bef7746b260ca529ed38ce13</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-12 00:59:19	<u>0x3410bd52e73d9b3e1395767a56ee610026229143e93f5dc0e108580e4c74eccc</u>	+ 1 \$1000 of SHIB	✓
77	2023-08-11 16:43:11	<u>0xf66be0d0194b08d0fc150d8ad490963ca5a80ed7248363c902598cfd2cd2b9f6</u>	+ 1 Lido DAO	✓
78	2023-08-10 22:45:27	<u>0x3074a751ceccdd83c72d78dad69dca663feb4fcf534c37415d6cdb3762edbdea</u>	+ 1 ARBITDROP.INFO	✓
79	2023-07-31 11:35:44	<u>0xe1338f02e661a895efc7c5b4aebd361fdd4643a5328a4008026567638a13f603</u>	+ 1 AMLBot SCAN	✓
80	2023-07-27 17:47:24	<u>0x93309e72a2dbcca3e599cdf2b969bdb212830a67a20ff4b04afba01df6862a20</u>	+ 1 \$1250 USDC	✓
81	2023-07-04 09:27:35	<u>0x7d44423963379f77afcab265ec373b255602d33633f5f2855c25abd9133b1a7</u>	+ 1 OPENSTORE	✓
82	2023-07-01 15:59:15	<u>0x3b13ea3865c46ebce868b74c12d617eff9c4fe75e2fdb00c58d778607e2ee48c</u>	+ 1 LXIN106	✓
83	2021-10-17 22:39:27	<u>0xa6030ba969b0bf03d64df4c89778ac5e4591636547bb0661849a758b99846d07</u>	+ 1 OPENSTORE	✓

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