




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:11 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf94d9d67a788419a30a3586018dfb0734e7a1316</u>
TOTAL RECEIVED	87.381827788865109596 MATIC  32.60 USD
TOTAL SEND	87.381827788865109596 MATIC  32.60 USD










Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	375,880 Claim Airdrop (retikdrop.com)
999 MATIC	1.000000000000000000 https://wincoin.win/
SFC	75.000000000000000000 SFC
(PoS) Dai Stablecoin	0.500000000000000000 DAI
Worldcoin \$WLD	0.000000000000000001 o 1 eth
OriginEther	1 kether.org
1 WETH	1 blockwin.win
	N/A ?
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz  


Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[ong]
5,500 XRP	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
500M SHIB	N/A NFT VOUCHER
'	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:44:05	<u>0x031985304dcae9e9a843</u> <u>1056a857af6c52e3c1674b</u> <u>f9f75e61dc61a3620586f9</u>	- 10.569294582724836 573 MATIC 5.50 USD	✓
2	2024-07-13 14:44:05	<u>0x031985304dcae9e9a843</u> <u>1056a857af6c52e3c1674b</u> <u>f9f75e61dc61a3620586f9</u>	- 0.0006300001680840 00 MATIC 0.00 USD	✓
3	2024-07-13 14:44:05	<u>0x031985304dcae9e9a843</u> <u>1056a857af6c52e3c1674b</u> <u>f9f75e61dc61a3620586f9</u>	- 0.0000000006061230 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-13 14:42:33	<u>0xaf7d6bdd34f717726bd98131fa373c4aed97d03898dbc0714a7f4d68db6de463</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-13 14:42:33	<u>0xaf7d6bdd34f717726bd98131fa373c4aed97d03898dbc0714a7f4d68db6de463</u>	- 0.008810100000000000 00 MATIC  0.00 USD	✓
6	2024-07-13 14:42:33	<u>0xaf7d6bdd34f717726bd98131fa373c4aed97d03898dbc0714a7f4d68db6de463</u>	- 0.0000000114954184 80 MATIC  0.00 USD	✓
7	2024-07-06 12:47:19	<u>0x2279bd84971a5a82049131872e4836ab024a86b6e4cf91bb61ed298f42dbc22e</u>	- 70.0000000000000000 000 MATIC  34.16 USD	✓
8	2024-07-06 12:47:19	<u>0x2279bd84971a5a82049131872e4836ab024a86b6e4cf91bb61ed298f42dbc22e</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2024-07-06 12:47:19	<u>0x2279bd84971a5a82049131872e4836ab024a86b6e4cf91bb61ed298f42dbc22e</u>	- 0.00000000000012600 00 MATIC  0.00 USD	✓
10	2024-07-06 12:41:53	<u>0x3e6873ea72345d7fae3e9610778d86cbf5ab7249eeba846d1b1143a844ce5b2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-06 12:41:53	<u>0x3e6873ea72345d7fae3e9610778d86cbf5ab7249eeba846d1b1143a844ce5b2d</u>	- 0.017218379999999999 98 MATIC  0.00 USD	✓
12	2024-07-06 12:41:53	<u>0x3e6873ea72345d7fae3e9610778d86cbf5ab7249eeba846d1b1143a844ce5b2d</u>	- 0.0000000000579685 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-06 12:41:27	<u>0x2f21dffbd4092aa1db3d63bdedb5a35bf75a0ad061269dde244e4a41cfce24de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-06 12:41:27	<u>0x2f21dffbd4092aa1db3d63bdedb5a35bf75a0ad061269dde244e4a41cfce24de</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
15	2024-07-06 12:41:27	<u>0x2f21dffbd4092aa1db3d63bdedb5a35bf75a0ad061269dde244e4a41cfce24de</u>	- 0.00000000000053634 16 MATIC  0.00 USD	✓
16	2023-12-07 12:47:30	<u>0x38cc310c2b56c027b924c5ca5fb5036613f7df1e6e53f06d211abf4e89c2d8f5</u>	- 1.000000000000000000 00 MATIC  0.81 USD	✓
17	2023-12-07 12:47:30	<u>0x38cc310c2b56c027b924c5ca5fb5036613f7df1e6e53f06d211abf4e89c2d8f5</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
18	2023-12-07 12:47:30	<u>0x38cc310c2b56c027b924c5ca5fb5036613f7df1e6e53f06d211abf4e89c2d8f5</u>	- 0.0043587797947260 00 MATIC  0.00 USD	✓
19	2023-04-29 10:26:46	<u>0xfd2d3631846342bb7a29fc83c77749d39430a80ce5deeb0114ae3d7e794b48ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-29 10:26:46	<u>0xfd2d3631846342bb7a29fc83c77749d39430a80ce5deeb0114ae3d7e794b48ad</u>	- 0.0365221109952556 31 MATIC  0.03 USD	✓
21	2023-04-29 10:26:46	<u>0xfd2d3631846342bb7a29fc83c77749d39430a80ce5deeb0114ae3d7e794b48ad</u>	- 0.0598343310771405 14 MATIC  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
22	2022-12-06 23:05:16	<u>0x16c8a01d731d5ae782b6a5c97728bdb979f633f9846f042a913143b83dc026c1</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
23	2022-12-06 23:05:16	<u>0x16c8a01d731d5ae782b6a5c97728bdb979f633f9846f042a913143b83dc026c1</u>	- 0.0007447547997267 12 MATIC  0.00 USD	✓
24	2022-12-06 23:05:16	<u>0x16c8a01d731d5ae782b6a5c97728bdb979f633f9846f042a913143b83dc026c1</u>	- 0.0000000000190959 12 MATIC  0.00 USD	✓
25	2022-09-27 22:45:40	<u>0x932359494862a7aa6ace8c60fcb5e4e22f2e11d29e20ec0009bfbdbca4bfe6b6</u>	- 0.001500000000000000 00 MATIC  0.00 USD	✓
26	2022-09-27 22:45:40	<u>0x932359494862a7aa6ace8c60fcb5e4e22f2e11d29e20ec0009bfbdbca4bfe6b6</u>	- 0.0001082199997402 72 MATIC  0.00 USD	✓
27	2022-09-27 22:45:40	<u>0x932359494862a7aa6ace8c60fcb5e4e22f2e11d29e20ec0009bfbdbca4bfe6b6</u>	- 0.00000000000002597 28 MATIC  0.00 USD	✓
28	2022-09-27 22:45:40	<u>0xab757405d5a944dbf9b0f73e1ce5e131c867a9fac9cb070f0fe446ad55d6e045</u>	- 0.001500000000000000 00 MATIC  0.00 USD	✓
29	2022-09-27 22:45:40	<u>0xab757405d5a944dbf9b0f73e1ce5e131c867a9fac9cb070f0fe446ad55d6e045</u>	- 0.0001082199997402 72 MATIC  0.00 USD	✓
30	2022-09-27 22:45:40	<u>0xab757405d5a944dbf9b0f73e1ce5e131c867a9fac9cb070f0fe446ad55d6e045</u>	- 0.00000000000002597 28 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2022-09-27 22:45:40	<u>0x86723d71088110b29b4f4aaed4e7e782c9109faac05ec54b1750140ef6469ea8</u>	- 0.001500000000000000 00 MATIC  0.00 USD	✓
32	2022-09-27 22:45:40	<u>0x86723d71088110b29b4f4aaed4e7e782c9109faac05ec54b1750140ef6469ea8</u>	- 0.0001082199997402 72 MATIC  0.00 USD	✓
33	2022-09-27 22:45:40	<u>0x86723d71088110b29b4f4aaed4e7e782c9109faac05ec54b1750140ef6469ea8</u>	- 0.00000000000002597 28 MATIC  0.00 USD	✓
34	2022-09-18 19:02:40	<u>0x973ac9f3a1add5b8f3321251ba4a8d841c53ddd29e1692f9b79b5731c1bba157</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-09-18 19:02:40	<u>0x973ac9f3a1add5b8f3321251ba4a8d841c53ddd29e1692f9b79b5731c1bba157</u>	- 0.0012025768966703 32 MATIC  0.00 USD	✓
36	2022-09-18 19:02:40	<u>0x973ac9f3a1add5b8f3321251ba4a8d841c53ddd29e1692f9b79b5731c1bba157</u>	- 0.0000000000157273 68 MATIC  0.00 USD	✓
37	2022-09-06 15:01:39	<u>0x20a4d1ac181d610de79a0568c5f481caccb33a5bf7716d7e15fc9d30d3481a18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-09-06 15:01:39	<u>0x20a4d1ac181d610de79a0568c5f481caccb33a5bf7716d7e15fc9d30d3481a18</u>	- 0.001718580000000000 00 MATIC  0.00 USD	✓
39	2022-09-06 15:01:39	<u>0x20a4d1ac181d610de79a0568c5f481caccb33a5bf7716d7e15fc9d30d3481a18</u>	- 0.00000000000009165 76 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
40	2022-09-06 14:59:03	<u>0x8f32d567c6bfa1097928</u> <u>fcae0f90a8707a523964de</u> <u>ac05cc87a27f7f89ae0edf</u>	- 1.1999999999999999 56 MATIC  0.97 USD	✓
41	2022-09-06 14:59:03	<u>0x8f32d567c6bfa1097928</u> <u>fcae0f90a8707a523964de</u> <u>ac05cc87a27f7f89ae0edf</u>	- 0.0006300000004200 00 MATIC  0.00 USD	✓
42	2022-09-06 14:59:03	<u>0x8f32d567c6bfa1097928</u> <u>fcae0f90a8707a523964de</u> <u>ac05cc87a27f7f89ae0edf</u>	- 0.0000000000004620 00 MATIC  0.00 USD	✓
43	2022-09-05 15:11:32	<u>0xb91bbc298b777c68179e</u> <u>953561a694733777fbcfbfe</u> <u>d77f2cceab54e5a6780408</u>	- 1.1999999999999999 56 MATIC  1.05 USD	✓
44	2022-09-05 15:11:32	<u>0xb91bbc298b777c68179e</u> <u>953561a694733777fbcfbfe</u> <u>d77f2cceab54e5a6780408</u>	- 0.0006416549999580 00 MATIC  0.00 USD	✓
45	2022-09-05 15:11:32	<u>0xb91bbc298b777c68179e</u> <u>953561a694733777fbcfbfe</u> <u>d77f2cceab54e5a6780408</u>	- 0.0000000000008610 00 MATIC  0.00 USD	✓
46	2022-07-13 20:27:54	<u>0xfaebed009e4ecba2f11c</u> <u>3dfd471414314c18197af5</u> <u>426121387a74400b4cebc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-07-13 20:27:54	<u>0xfaebed009e4ecba2f11c</u> <u>3dfd471414314c18197af5</u> <u>426121387a74400b4cebc8</u>	- 0.0147622395094136 01 MATIC  0.00 USD	✓
48	2022-07-13 20:27:54	<u>0xfaebed009e4ecba2f11c</u> <u>3dfd471414314c18197af5</u> <u>426121387a74400b4cebc8</u>	- 0.0000000000077020 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-07-13 20:27:24	<u>0xa43ed8918058df58638a</u> <u>b2d9a4a3935ea654521b40</u> <u>49ede9ad826ed976fee787</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-07-13 20:27:24	<u>0xa43ed8918058df58638a</u> <u>b2d9a4a3935ea654521b40</u> <u>49ede9ad826ed976fee787</u>	- 0.0017861340011389 84 MATIC  0.00 USD	✓
51	2022-07-13 20:27:24	<u>0xa43ed8918058df58638a</u> <u>b2d9a4a3935ea654521b40</u> <u>49ede9ad826ed976fee787</u>	- 0.00000000000010354 40 MATIC  0.00 USD	✓
52	2022-07-13 15:44:39	<u>0x491fe771815edae15a64</u> <u>1b80876017b32f1b922284</u> <u>12cd709ddcc688670e5afc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-07-13 15:44:39	<u>0x491fe771815edae15a64</u> <u>1b80876017b32f1b922284</u> <u>12cd709ddcc688670e5afc</u>	- 0.0086993756772444 05 MATIC  0.00 USD	✓
54	2022-07-13 15:44:39	<u>0x491fe771815edae15a64</u> <u>1b80876017b32f1b922284</u> <u>12cd709ddcc688670e5afc</u>	- 0.0007741770471973 58 MATIC  0.00 USD	✓
55	2022-07-13 15:37:09	<u>0x4c5817ca66a159342792</u> <u>43bf07a6a90b40e41a8c64</u> <u>7f848519e17f93a1f78266</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-07-13 15:37:09	<u>0x4c5817ca66a159342792</u> <u>43bf07a6a90b40e41a8c64</u> <u>7f848519e17f93a1f78266</u>	- 0.0012026306240064 16 MATIC  0.00 USD	✓
57	2022-07-13 15:37:09	<u>0x4c5817ca66a159342792</u> <u>43bf07a6a90b40e41a8c64</u> <u>7f848519e17f93a1f78266</u>	- 0.0000055196799789 12 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2022-07-13 15:36:21	<u>0x99e4d505fd43ba8f9ffd</u> <u>243022145a2490d0bcd1ea</u> <u>3cf0699f8782c740aacff9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-07-13 15:36:21	<u>0x99e4d505fd43ba8f9ffd</u> <u>243022145a2490d0bcd1ea</u> <u>3cf0699f8782c740aacff9</u>	- 0.0018034113803700 00 MATIC  0.00 USD	✓
60	2022-07-13 15:36:21	<u>0x99e4d505fd43ba8f9ffd</u> <u>243022145a2490d0bcd1ea</u> <u>3cf0699f8782c740aacff9</u>	- 0.0000085018148868 80 MATIC  0.00 USD	✓
61	2022-07-13 15:29:21	<u>0x00550a26ce1ff7ce3dab</u> <u>a3be6a624e5181ec71c338</u> <u>f28d4a37fbf89ed0d6d1d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-07-13 15:29:21	<u>0x00550a26ce1ff7ce3dab</u> <u>a3be6a624e5181ec71c338</u> <u>f28d4a37fbf89ed0d6d1d4</u>	- 0.0129086569637022 72 MATIC  0.00 USD	✓
63	2022-07-13 15:29:21	<u>0x00550a26ce1ff7ce3dab</u> <u>a3be6a624e5181ec71c338</u> <u>f28d4a37fbf89ed0d6d1d4</u>	- 0.0004286908848959 52 MATIC  0.00 USD	✓
64	2022-07-13 14:45:19	<u>0x4491e723f3722e8887a8</u> <u>41f46babdc3175a0e2ed59</u> <u>65b16d84d88c1f58644c07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2022-07-13 14:45:19	<u>0x4491e723f3722e8887a8</u> <u>41f46babdc3175a0e2ed59</u> <u>65b16d84d88c1f58644c07</u>	- 0.0093248487212557 60 MATIC  0.00 USD	✓
66	2022-07-13 14:45:19	<u>0x4491e723f3722e8887a8</u> <u>41f46babdc3175a0e2ed59</u> <u>65b16d84d88c1f58644c07</u>	- 0.0211802344396450 21 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-07-13 14:34:31	<u>0x264a9bf9cc16db8ee02a</u> <u>b3b190ac29f6c357505ff9</u> <u>69e147f730f576adf1fd8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2022-07-13 14:34:31	<u>0x264a9bf9cc16db8ee02a</u> <u>b3b190ac29f6c357505ff9</u> <u>69e147f730f576adf1fd8d</u>	- 0.0081645406280509 60 MATIC  0.00 USD	✓
69	2022-07-13 14:34:31	<u>0x264a9bf9cc16db8ee02a</u> <u>b3b190ac29f6c357505ff9</u> <u>69e147f730f576adf1fd8d</u>	- 0.0042809864209553 60 MATIC  0.00 USD	✓
70	2022-07-13 14:34:01	<u>0xcd2e56d9af35db0ff06e</u> <u>3132e1423d24d3ec149216</u> <u>5705a49a3f212525e19a0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2022-07-13 14:34:01	<u>0xcd2e56d9af35db0ff06e</u> <u>3132e1423d24d3ec149216</u> <u>5705a49a3f212525e19a0d</u>	- 0.0623129855043518 39 MATIC  0.03 USD	✓
72	2022-07-13 14:34:01	<u>0xcd2e56d9af35db0ff06e</u> <u>3132e1423d24d3ec149216</u> <u>5705a49a3f212525e19a0d</u>	- 0.0294157057441843 19 MATIC  0.01 USD	✓
73	2022-07-13 14:30:03	<u>0xcb6b135373fdf03f28be</u> <u>511aea6ca859710f46d392</u> <u>388b288a9de0c049aaa723</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2022-07-13 14:30:03	<u>0xcb6b135373fdf03f28be</u> <u>511aea6ca859710f46d392</u> <u>388b288a9de0c049aaa723</u>	- 0.0048613146545008 00 MATIC  0.00 USD	✓
75	2022-07-13 14:30:03	<u>0xcb6b135373fdf03f28be</u> <u>511aea6ca859710f46d392</u> <u>388b288a9de0c049aaa723</u>	- 0.0030896932316554 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-07-13 14:27:51	<u>0xa54cde4a5528225a70e3</u> <u>15cf5dfd8c493005e8a8d5</u> <u>2282be473bbe6f4041a42b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-07-13 14:27:51	<u>0xa54cde4a5528225a70e3</u> <u>15cf5dfd8c493005e8a8d5</u> <u>2282be473bbe6f4041a42b</u>	- 0.0084748766191014 48 MATIC  0.00 USD	✓
78	2022-07-13 14:27:51	<u>0xa54cde4a5528225a70e3</u> <u>15cf5dfd8c493005e8a8d5</u> <u>2282be473bbe6f4041a42b</u>	- 0.0051547279992791 64 MATIC  0.00 USD	✓
79	2022-07-12 11:05:47	<u>0xd0107e692712c0754543</u> <u>3803edd6693e925de23679</u> <u>505c72f796c8fe528b8dc1</u>	+ 3.3999999999999999 11 MATIC  1.82 USD	✓
80	2022-07-11 13:59:57	<u>0x282d7aa199921d3beb8a</u> <u>7df3d016a221b387d2db52</u> <u>531b478a167152c952da24</u>	- 3.0182327210086206 12 MATIC  1.69 USD	✓
81	2022-07-11 13:59:57	<u>0x282d7aa199921d3beb8a</u> <u>7df3d016a221b387d2db52</u> <u>531b478a167152c952da24</u>	- 0.0041400966949141 00 MATIC  0.00 USD	✓
82	2022-07-11 13:59:57	<u>0x282d7aa199921d3beb8a</u> <u>7df3d016a221b387d2db52</u> <u>531b478a167152c952da24</u>	- 0.0000008758477008 60 MATIC  0.00 USD	✓
83	2022-07-11 13:25:55	<u>0xbc3ddcf024abbf75c6c0</u> <u>ef69701ab5b4c923c1fef5</u> <u>04c1bcf9b46b6dc0178ea3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2022-07-11 13:25:55	<u>0xbc3ddcf024abbf75c6c0</u> <u>ef69701ab5b4c923c1fef5</u> <u>04c1bcf9b46b6dc0178ea3</u>	- 0.0015621600982598 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-07-11 13:25:55	<u>0xbc3ddcf024abbf75c6c0ef69701ab5b4c923c1fef504c1bcf9b46b6dc0178ea3</u>	- 0.0000000000010414 40 MATIC  0.00 USD	✓
86	2022-07-11 12:07:17	<u>0xa776ed98e9e1a9139d04c3f2280f1fa01d22a3d0a588b4932f6189492c2974e7</u>	+ 3.7000000000000001 78 MATIC  2.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:42:33	<u>0xaf7d6bdd34f717726bd98131fa373c4aed97d03898dbc0714a7f4d68db6de463</u>	+ 8.6442560467687634 68 MATIC  4.49 USD	✓
2	2024-07-06 12:41:53	<u>0x3e6873ea72345d7fae3e9610778d86cbf5ab7249eeba846d1b1143a844ce5b2d</u>	+ 71.637571742096341 154 MATIC  34.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:42:39	<u>0x9aacaf5866c1f282194866facdd6c016e17e9f71125d846c201afe0eb77a565d</u>	+ 1 kether.org	✓
2	2024-07-13 14:42:33	<u>0xaf7d6bdd34f717726bd98131fa373c4aed97d03898dbc0714a7f4d68db6de463</u>	- 4.5000000000000000 00 DAI	✓
3	2024-07-06 12:41:53	<u>0x3e6873ea72345d7fae3e9610778d86cbf5ab7249eeba846d1b1143a844ce5b2d</u>	- 35.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-06 12:41:47	<u>0x270410263cf719a9d1b4b54179389485030dda956c7ccff4240c3797989cfec5</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
5	2024-07-06 12:41:45	<u>0x206392500ed6f0599be9f53786ca12cd0dc111955660d7c06c8a99dd9bb9e0e1</u>	+ 0.000000000000000000 01 o 1 eth	✓
6	2024-06-26 11:35:05	<u>0x55f191c03ed562c8f3441f77f98e2391e9ca7b76fb145601aaeb7fa09eff1757</u>	+ 40.0000000000000000 000 DAI	✓
7	2022-09-19 11:39:37	<u>0xa4029f53d290f011310f0e18a9b03233249e83d4cb279deab6245d673822cb2</u>	+ 1.000000000000000000 00 https://wincoin.win/	✓
8	2022-09-18 19:02:40	<u>0x973ac9f3a1add5b8f3321251ba4a8d841c53ddd29e1692f9b79b5731c1bba157</u>	- 20.726754244569427 499 DAI	✓
9	2022-09-06 15:09:33	<u>0xa5b396a9c5966de78e42a67649815ec8c84a2b9e6a785c4efa5fa19c7f73d202</u>	+ 10.0000000000000000 000 DAI	✓
10	2022-09-06 15:06:27	<u>0x86267643d72ccb3bc087cf77858637eaafc060fc31efe190a736d52dbf15195a</u>	+ 5.000000000000000000 00 DAI	✓
11	2022-09-06 15:01:39	<u>0x20a4d1ac181d610de79a0568c5f481caccb33a5bf7716d7e15fc9d30d3481a18</u>	- 15.0000000000000000 000 DAI	✓
12	2022-09-05 16:28:05	<u>0xf2c3027e47ee2f0682a3019a699b0aa2e980117c303c61cf659424533ea64d37</u>	+ 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-05 16:26:11	<u>0x808e5111bcd5f58946f7737572c38dc110459032ebb19d9be027ba60935f652bf</u>	+ 5.0000000000000000 00 DAI	✓
14	2022-09-05 13:27:40	<u>0x3757388b61a82aa28ff7a6cdb982a646011ed73b287bfa655eae8d8ad5a0c651</u>	+ 5.0000000000000000 00 DAI	✓
15	2022-07-13 20:27:54	<u>0xfaebed009e4ecba2f11c3dfd471414314c18197af5426121387a74400b4cebc8</u>	+ 40.0000000000000000 000 SFC	✓
16	2022-07-13 20:27:54	<u>0xfaebed009e4ecba2f11c3dfd471414314c18197af5426121387a74400b4cebc8</u>	- 40.0000000000000000 000 DAI	✓
17	2022-07-13 15:44:39	<u>0x491fe771815edae15a641b80876017b32f1b92228412cd709ddcc688670e5afc</u>	+ 20.0000000000000000 000 SFC	✓
18	2022-07-13 15:44:39	<u>0x491fe771815edae15a641b80876017b32f1b92228412cd709ddcc688670e5afc</u>	- 20.0000000000000000 000 DAI	✓
19	2022-07-13 15:29:21	<u>0x00550a26ce1ff7ce3daba3be6a624e5181ec71c338f28d4a37fbf89ed0d6d1d4</u>	+ 10.0000000000000000 000 SFC	✓
20	2022-07-13 15:29:21	<u>0x00550a26ce1ff7ce3daba3be6a624e5181ec71c338f28d4a37fbf89ed0d6d1d4</u>	- 10.0000000000000000 000 DAI	✓
21	2022-07-13 14:34:01	<u>0xcd2e56d9af35db0ff06e3132e1423d24d3ec1492165705a49a3f212525e19a0d</u>	+ 5.0000000000000000 00 SFC	✓

#	Date & time	Transaction Id	Amount	
22	2022-07-13 14:34:01	<u>0xcd2e56d9af35db0ff06e3132e1423d24d3ec1492165705a49a3f212525e19a0d</u>	- 5.0000000000000000 00 DAI	✓
23	2022-07-12 11:13:43	<u>0x3794ef7370b83778ef2476836dc7668d2f48b360ac4a3bcb14987b08716bfd21</u>	+ 43.0000000000000000 000 DAI	✓
24	2022-07-11 13:59:57	<u>0x282d7aa199921d3beb8a7df3d016a221b387d2db52531b478a167152c952da24</u>	+ 1.6929007352786280 55 DAI	✓
25	2022-07-11 03:11:31	<u>0xed53d4c8348bb8ddc86132cdf0c04b016c05b1f39973dfaecf70aaafc920bb8e2</u>	+ 31.033853509290796 779 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 04:43:55	<u>0xfb5fff79f2a2eb16eed80d128e1ab33e68d73dc59e3d1b9572686ac963dcd50b9</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:43:09	<u>0x3172eff404f28a3309479749a5f1cc122888bcb25f0c760dff302e3a8b9101a</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
2	2024-07-13 14:43:09	<u>0x5541b49247092965f7b11d9c7e61b9eb3068d767b1fe80671a518ebe3e170c25</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-06 12:41:55	<u>0x1c66ba7d58b84fa3eb9e77757a4f68286c2baeda7ade1981edae0e0ac8c2f3d8</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-06 12:41:45	<u>0xe9dc8aec4566738517c08731ee0ebffad22214f527b1f2ad2fdc4939107ee9fe</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-06-29 15:57:19	<u>0x9523b7112cb51f0673beb03fb7a1d727cba9558acda546f20cfb7f7435cb3c56</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 11:04:49	<u>0x4deecf39647f8b85c4f2d28e167ca24d9b2a63981362045ff6a4c07645c69981</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 11:04:15	<u>0x1b14334fd6a856cc71b21c7035a3d57fb30c8978b015cf23af1ec24707cbd859</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
8	2024-06-17 16:49:18	<u>0xf9a3126100efe28891222433ac640026c028452c81c55335cc118fcf84715d24</u>	+ 1 ?	✓
9	2024-04-02 19:19:27	<u>0xb854361cfc17edbf1446c4dbb7b781b2269b1955bfd7f08a9bb9fc746bb3c009</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-29 18:13:13	<u>0x655646c111635560d43321b66d8a3d60651e8db9ad088094de9fbb565e1e188</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-29 18:11:05	<u>0x5b6ac51a7593df377acd895100a1a90c7ba045c5f61d700c53fef7850556ca0</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-12 10:44:09	<u>0x4f138685afe08c4217ab77200607c221c081d53e6b93c5934ed25c68177b852b</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
13	2024-02-17 06:28:34	<u>0x0f18fc7d7aaab092d33163a4ad112a031a3214988a1eda23bfd245edbc9ab608</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-17 05:58:08	<u>0xf2d9969ba8d2ac2b132810170fba48765b46c94d700bb5aa9f9f29d2dd42216f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-01-02 11:11:33	<u>0xd0b4e7f581b01eaf71b05415389b00952fe8896740ac0c270f31cf75efbc973a</u>	+ 1 2000usdc.cc	✓
16	2024-01-02 11:02:55	<u>0x32fe44d57df932c19ec4a575206d9d9e2f363389fec82b23dbeb61772d80d4cd</u>	+ 1 3000usdt.net	✓
17	2023-12-19 23:40:16	<u>0xd0b331f49639c64093c01ce983dc32f2486e0f1dff615a4ccc0179845de7f50</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 03:52:47	<u>0x043f23eea6141c5d5561ad0ae40696c38eb3d86c535397b427fab2f8a55c0495</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-09 00:01:27	<u>0xa9b6baae847ccae14ca053fa1bd5c2fbafa3a63839004b8575b2b9f8dc5cede9</u>	+ 1 1000usdc.net	✓
20	2023-12-09 00:01:23	<u>0x44ff0a5da62779db7a3df0945409c1898f33d7d632d96686f1ba8a829e16649d</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-02 05:10:51	<u>0xb41a92d4a5b7d2927a965cdc39266b1afeefcf7ce68eb9516a575609773a0a23</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 07:53:44	<u>0x402134d22e007f2c25c48e3dcd74ce6e49d7d245a5503172c9b380730d850d5c</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-26 14:58:29	<u>0xfb361e3f3ab55a599250de903d9d89448715a981302acacf7b47c25f6d46208e</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-20 22:07:50	<u>0x1cfb3e9bd5a50d6be7aac63f75899b55dfe59a50062930b26327006acda8759</u>	+ 1 usdc.vip	✓
25	2023-11-20 22:07:48	<u>0x3217c13a7340906f720e4475676c57938fc127f7425eb7b37ef53d518372c641</u>	+ 1 d.org	✓
26	2023-11-20 22:07:34	<u>0x8652ad177a7dd8f005ae9e392a8abcce17665a909e8e38c148e454dce0480ce4</u>	+ 1 cc	✓
27	2023-11-20 22:07:18	<u>0x666eac39f4071294cb03b7add5d03175cc1d1bb9d6c6ccb251efc4a8af42b18b</u>	+ 1 Voucher	✓
28	2023-11-17 09:55:37	<u>0xa0e22c160826aefae50cc95417433e56b2e142b24e00d707ad32610e8bcfd781</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-12 16:27:24	<u>0xc631e354f1e7421b479fccd451226cff51cb4bc38d995eaa8c68e502b253d954</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-12 16:05:18	<u>0x6b8e2c22980852a437e7 be85cd4745a3cf22145870 736f959fc369846fc6cb52</u>	+ 1 2,500 TWT Reward	✓
31	2023-11-07 11:46:08	<u>0xbfc532e807a3ab55ce55 1b7941d7fd3ee48f6c5ad9 6cd80b737d4413a5d81404</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-04 12:23:10	<u>0x458b5f83804ac08e4f1d dac0f9273c187c354ac006 0abc0ac537b4a5173a9497</u>	+ 1 op.org	✓
33	2023-10-29 15:28:43	<u>0xecda6619fe79985e4a83 c1ae5b4c8d0da350a09fc7 d7e1a7aeeb0cc11fc68708</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 12:59:33	<u>0xe17b1d89dc051a17a8f5 20602f18ece57ddcd547c9 4de471ae5247fc9e21daf6</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 17:13:17	<u>0xefa918abf2548471664c 1573ecab9619af9c097730 d540022e1d3bc069135f0a</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-21 05:13:47	<u>0x5422bb38832f658e2b27 b20b12809f6cf65e7cd62b 55693a64ae5f95319df06d</u>	+ 1 s.net	✓
37	2023-10-17 16:19:01	<u>0x9b285bd79a533a374bee d93dfbffd0ae5ba4068e48 5f9e687055f27d95a5bcec</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-16 01:25:52	<u>0x0008e8ef84939ce7c2e9 84c74ce0fdcf386224d4e8 1509c05fb66e5eaaf63554</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-15 17:53:41	<u>0x63138900865e68f676b8 abfbaff6c41a593eb0686f 6c17b3a9e0b4cb89bd052c</u>	+ 1 usdt1000.xyz	✓
40	2023-10-15 17:53:39	<u>0x02ddc061625a557abbb8 3155e915ba2e5c18e54175 e617b572657f66904b7021</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
41	2023-10-12 15:43:44	<u>0xdb40284e6155747fa439 3b47cc9bc9e4081daa86af b9dc16fef11f2e85d0b82b</u>	+ 1 NFT	✓
42	2023-10-09 12:40:35	<u>0x835071dfaa2eb8ecd54c d8e327107f010d60eaca0d 0707f48b21922f35402497</u>	+ 1 Voucher	✓
43	2023-10-09 00:43:43	<u>0x17976b26aad5642b84e0 e0cffb4a21b81b9f640787 a091a8791d2500faa4f246</u>	+ 1 rds.net	✓
44	2023-10-08 11:24:47	<u>0x2f760d0984e876b62503 0ef37a28d9369acf549dc6 a633643bdb4ff29a2af1b0</u>	+ 1 Voucher	✓
45	2023-10-08 10:35:25	<u>0xda19ee4384e44902ca0a ec57df2ecf2684ebd6c7b4 bf2b7af5fc315aa2d82cc6</u>	+ 1 NFT Voucher	✓
46	2023-10-08 10:33:11	<u>0x8a655beb2923a8296874 7950b3ecd4f0359353c0be 648ababc2b7a697d9003b1</u>	+ 1 Vouchers	✓
47	2023-10-08 10:31:35	<u>0xda2c933496255407772c 0e720105baa71feb7a70dc b967d69101040cdbe8536f</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-03 14:19:04	<u>0xa911973cea861bb8f8d4 a84a70e0f4346f7b4bdcd3 4a232f493022008d1d6e1b</u>	+ 1 Shiba Inu	✓
49	2023-09-29 09:56:23	<u>0x75d80cbdd4ce1fef786a d0e5122b97c6bcd3b2fe6f 419bf46bccbaf443553eeb</u>	+ 1 Shiba Inu	✓
50	2023-09-29 05:02:31	<u>0xee16fc633d91213e27f8 20f7a613cc9b0906f73d05 fa1c71a5040c976386edd9</u>	+ 1 drop-usd.me	✓
51	2023-09-26 19:18:38	<u>0xa6a141b30d4ccbace088 85ac1d8b4ad068d7bb9f8d 95c9f1ad006a7ca8186cdd</u>	+ 1 1000-rewards.com	✓
52	2023-09-22 10:19:28	<u>0xd32935e5111251b91a7d c1dfc5c6cd2463b9ea1659 5eba652784f1eb2c64f91b</u>	+ 1 GOLD	✓
53	2023-09-19 17:49:09	<u>0xef13615b6d9eda7e3ddf 3708310a5295ce2135b7d5 7b77e24c7d8b1769860dbb</u>	+ 1 Voucher	✓
54	2023-09-19 15:31:21	<u>0x783be1f4fd9088063b28 7f932c46f983a304dec790 4dd605d1561690560b7c5f</u>	+ 1 usd-rewards.me	✓
55	2023-09-17 16:43:42	<u>0xc8ebce2cd5e8521d2457 bcb619d516e6ac357fc57c ebc4bd2d58afdc0eedc798</u>	+ 1 Uniswap giveaway	✓
56	2023-09-17 16:41:20	<u>0x2eafb7ba515ba4f36525 27296df6fd46ad0b575533 3c07c6527798d1eabcd873</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-17 16:41:02	<u>0x2e86d25b4095fb95ce9b d55662d2298e57615950a1 90562b8cdc3c95aa55c46b</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-17 16:41:00	<u>0x8222f500a3e63fb6c890 ee3ee64a89b41ab4943dd1 57730682b9ac7d197d06cf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-17 16:40:54	<u>0x21ef34b4c85c03bf6e11 7d08f9f093171c32a92352 bb4fc2321bea37c89cd60c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-17 16:38:38	<u>0x5e4c39f7cc6b4dc272e5 508723d8d8bed7919ca66f 508968a5a2174ae40fc9d1</u>	+ 1 LIDO Drop	✓
61	2023-09-17 16:38:16	<u>0xda7469a7abf029925e03 b089a48aad652863e23460 14cedd7b3e0ebc9f439c28</u>	+ 1 NFT VOUCHER	✓
62	2023-09-16 12:31:41	<u>0xd4a144bec43f5098156e b6a40fc8e350a64c925906 27daf76a517eadd7a42a82</u>	+ 1 usdt-reward.com	✓
63	2023-09-15 15:53:53	<u>0xdaacef7d3442686f9f07 cf8cb8e08146566f5a9f45 4d0e13c411d653fc1c7fd3</u>	+ 1 NFT VOUCHER	✓
64	2023-09-15 03:01:35	<u>0x5ad3fce401eef5aaa4c2 6afd3de7d084292555e21a 648a53bf39c6de494ca601</u>	+ 1 NFT Giveaway by Binance	✓
65	2023-09-12 13:12:57	<u>0x5f716d3a712426c5d7c0 28fe117a86f84ccb71a0c c2fa3d93728d8d796451a8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-11 20:29:57	<u>0xe4d5062cae5879422b1838c0c0a134713250cbe64d708664aea869981c853cc6</u>	+ 1 NFT Voucher	✓
67	2023-09-10 20:54:42	<u>0x9d831055ff7fb64016181335303a1ebc2e19c0febc a3628a52be01dbe9afc9eb</u>	+ 1 GIVEAWAY	✓
68	2023-09-10 17:12:30	<u>0xfa6be55539c12ffd2f1da75364e89ac8bf8739a7a773ed2e15ba8ae1ce119ab7</u>	+ 1 NFT Voucher	✓
69	2023-09-10 16:37:46	<u>0xc1030ca988281c76f858c979dd7f89a5fda3e3283391332f31bfe5fa7deac1d1</u>	+ 1 NFT Voucher	✓
70	2023-09-10 01:17:26	<u>0xf39546dbbc233414a9ac6a64df4df1396f73b4d5487b4f7e30772be6fbe16ec1</u>	+ 1 XRP NFT AIRDROP	✓
71	2023-09-09 21:46:18	<u>0x7057dadde57eca563fe5de1759cc59fe0e183934646c04c29fa4df94f8402d01</u>	+ 1 Voucher	✓
72	2023-09-05 22:10:56	<u>0xfc4a3ada78358557a80ef880032e3ea0cc07317ef82bccaa703466f3080623e9</u>	+ 1 NFT Voucher	✓
73	2023-09-05 11:58:11	<u>0xbd79f63e7b157afb4f5cf0e56f00967ef50cad90b96db7c0989f98737abb4fc</u>	+ 1 NFT Giveaway Round	✓
74	2023-09-01 14:59:41	<u>0x962799bb30ef8f11fd43b65feb4f0e08c084a24347dc41d27451b31d93529fe5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-19 01:25:22	<u>0x173f8010348b514896ba</u> <u>c8ac6f376e7490187b492e</u> <u>3ef91fdae86fdee16cd634</u>	+ 1 \$1099 USDC	✓
76	2023-07-19 02:11:46	<u>0x0b8a1450123b8c6fa586</u> <u>d6d0825bb3cc7fa6af0cbd</u> <u>28f1ad12dbcf8bb53a5d41</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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