

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1445e096d37ac3e77c0174e9e56d3ba105128554</u>
TOTAL RECEIVED	74.295632328910116371 MATIC
	28.08 USD
TOTAL SEND	74.295632328910116371 MATIC
	28.08 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
! ZKSYN.CO	50,000 d.
! RETIK	375,880 Claim Airdrop [retikdrop.com]

Token	Balance
\$ USDCpool.org	938.000000000000000000 ool.org
! AAVE	7,864 TOKENS
Galxe 2 Years Anniversary	1 Galxe2nd
Galaxy OAT	1 OAT
LogX Orderly Holder	1 LOGX-OLYHOLD
Galxe Holiday 2022	15 GALHOL
Across Protocol x ICE Poker	1 DCL-ACRSSPRTCLXICEPKR
DKDAO Items	10 DKDAOI
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Metakafe	1 KAFE
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
☐	N/A Visit usdtevent.co to claim nft
ðŸŽ•	N/A ðŸŽ•
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
	N/A Reward at BoneWin.com
125M SHIB	N/A NFT Airdrop Round
☐	N/A Reward at usdt-nft.com
\$100,000 BONE	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz



Token

Balance










1000 UNI



N/A NFT Airdrop










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-24 01:43:27	<u>0x15c7e53faf54c7d6732c</u> <u>16d8c0f7e733bc76c45641</u> <u>085e9036a80c71e9d0ce52</u>	- 5.2850083601780877 27 MATIC  5.24 USD	✓
2	2024-02-24 01:43:27	<u>0x15c7e53faf54c7d6732c</u> <u>16d8c0f7e733bc76c45641</u> <u>085e9036a80c71e9d0ce52</u>	- 0.0007572839028510 00 MATIC  0.00 USD	✓
3	2024-02-24 01:43:27	<u>0x15c7e53faf54c7d6732c</u> <u>16d8c0f7e733bc76c45641</u> <u>085e9036a80c71e9d0ce52</u>	- 0.0005005789493040 00 MATIC  0.00 USD	✓
4	2024-02-16 11:24:20	<u>0x9cda3fb64ed160415f37</u> <u>b93052eec928f1ee07e67b</u> <u>be9bf2b5fb043feb96f16e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-16 11:24:20	<u>0x9cda3fb64ed160415f37</u> <u>b93052eec928f1ee07e67b</u> <u>be9bf2b5fb043feb96f16e</u>	- 0.0036483188737300 02 MATIC  0.00 USD	✓
6	2024-02-16 11:24:20	<u>0x9cda3fb64ed160415f37</u> <u>b93052eec928f1ee07e67b</u> <u>be9bf2b5fb043feb96f16e</u>	- 0.0033520414363191 76 MATIC  0.00 USD	✓
7	2023-12-07 13:53:23	<u>0xe0e34071eb6b44de6dd7</u> <u>551d8e6e08ca1c4295eda4</u> <u>12e92f6bc9b2054698e4b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-07 13:53:23	<u>0xe0e34071eb6b44de6dd7</u> <u>551d8e6e08ca1c4295eda4</u> <u>12e92f6bc9b2054698e4b5</u>	- 0.0041429433264095 52 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-12-07 13:53:23	<u>0xe0e34071eb6b44de6dd7551d8e6e08ca1c4295eda412e92f6bc9b2054698e4b5</u>	- 0.0240500256362245 51 MATIC  0.01 USD	✓
10	2023-04-11 13:11:34	<u>0x9614fc3a78abeec6dbb62b334b0997f042ad04a0b60bc681722bdef67f418e9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-11 13:11:34	<u>0x9614fc3a78abeec6dbb62b334b0997f042ad04a0b60bc681722bdef67f418e9c</u>	- 0.0017962106545739 52 MATIC  0.00 USD	✓
12	2023-04-11 13:11:34	<u>0x9614fc3a78abeec6dbb62b334b0997f042ad04a0b60bc681722bdef67f418e9c</u>	- 0.0079917120645730 57 MATIC  0.00 USD	✓
13	2023-04-03 13:52:22	<u>0x3488040a6282bbf78b58a04196830dd5882d44478a66f500a7608cfa93f09be0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-03 13:52:22	<u>0x3488040a6282bbf78b58a04196830dd5882d44478a66f500a7608cfa93f09be0</u>	- 0.0056230248633552 63 MATIC  0.00 USD	✓
15	2023-04-03 13:52:22	<u>0x3488040a6282bbf78b58a04196830dd5882d44478a66f500a7608cfa93f09be0</u>	- 0.0135340750091635 83 MATIC  0.01 USD	✓
16	2022-12-13 00:12:55	<u>0x7bdf99d4eef4321bfd80d2faa2f81d80716400c727a6b324a0a68ec04d5ebcef</u>	- 10.839999999999999 858 MATIC  9.76 USD	✓
17	2022-12-13 00:12:55	<u>0x7bdf99d4eef4321bfd80d2faa2f81d80716400c727a6b324a0a68ec04d5ebcef</u>	- 0.0188512199999999 98 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-12-13 00:12:55	<u>0x7bdf99d4eef4321bfd80</u> <u>d2faa2f81d80716400c727</u> <u>a6b324a0a68ec04d5ebcef</u>	- 0.0000006448619053 86 MATIC  0.00 USD	✓
19	2022-12-13 00:10:39	<u>0x623fc5484d897065a4dc</u> <u>62e24a69f56d26b4597e6b</u> <u>9feb691fcbf0ef199d08c6</u>	- 1.8100000000000000 53 MATIC  1.63 USD	✓
20	2022-12-13 00:10:39	<u>0x623fc5484d897065a4dc</u> <u>62e24a69f56d26b4597e6b</u> <u>9feb691fcbf0ef199d08c6</u>	- 0.0106914600000000 00 MATIC  0.00 USD	✓
21	2022-12-13 00:10:39	<u>0x623fc5484d897065a4dc</u> <u>62e24a69f56d26b4597e6b</u> <u>9feb691fcbf0ef199d08c6</u>	- 0.0000008606208333 06 MATIC  0.00 USD	✓
22	2022-12-13 00:08:59	<u>0x14fc5d60afe858e1c7cb</u> <u>cfe4e0265eb14bc1b03f37</u> <u>1282606c69acd53b48df79</u>	- 2.3399999999999998 58 MATIC  2.10 USD	✓
23	2022-12-13 00:08:59	<u>0x14fc5d60afe858e1c7cb</u> <u>cfe4e0265eb14bc1b03f37</u> <u>1282606c69acd53b48df79</u>	- 0.0197916953200959 10 MATIC  0.01 USD	✓
24	2022-12-13 00:08:59	<u>0x14fc5d60afe858e1c7cb</u> <u>cfe4e0265eb14bc1b03f37</u> <u>1282606c69acd53b48df79</u>	- 0.0000038642709258 09 MATIC  0.00 USD	✓
25	2022-12-13 00:07:55	<u>0x3f022fa58c19b72a5fff</u> <u>1fe306ce1d054771007714</u> <u>6b83b946a8ebef20a71982</u>	+ 19.899999999999998 579 MATIC  17.92 USD	✓
26	2022-06-24 16:23:49	<u>0xe365615dbc6a111bb66c</u> <u>aadb0ba0da39a31c0a61d3</u> <u>f5d84fb81fd2413f83ddd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-06-24 16:23:49	<u>0xe365615dbc6a111bb66c</u> <u>aadb0ba0da39a31c0a61d3</u> <u>f5d84fb81fd2413f83ddd5</u>	- 0.0088633199999999 99 MATIC  0.00 USD	✓
28	2022-06-24 16:23:49	<u>0xe365615dbc6a111bb66c</u> <u>aadb0ba0da39a31c0a61d3</u> <u>f5d84fb81fd2413f83ddd5</u>	- 0.0000000000233400 76 MATIC  0.00 USD	✓
29	2022-06-24 16:23:05	<u>0x35f146f0b0961d802820</u> <u>fd8e588707b3c8e237bf24</u> <u>703c55ac3857387436e38e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-06-24 16:23:05	<u>0x35f146f0b0961d802820</u> <u>fd8e588707b3c8e237bf24</u> <u>703c55ac3857387436e38e</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
31	2022-06-24 16:23:05	<u>0x35f146f0b0961d802820</u> <u>fd8e588707b3c8e237bf24</u> <u>703c55ac3857387436e38e</u>	- 0.0000000000083077 48 MATIC  0.00 USD	✓
32	2022-06-24 13:38:01	<u>0x70d889eb66050df552df</u> <u>ac783c3911e6b7b3f8e464</u> <u>2960585624fa4bd13124cf</u>	+ 0.5000000000000000 00 MATIC  0.30 USD	✓
33	2021-09-15 16:18:47	<u>0x89c167d64546d7be22dc</u> <u>cf57e210f033576cc68617</u> <u>cbbaa32c22d1074448394c</u>	- 28.835063150040113 555 MATIC  39.90 USD	✓
34	2021-09-15 16:18:47	<u>0x89c167d64546d7be22dc</u> <u>cf57e210f033576cc68617</u> <u>cbbaa32c22d1074448394c</u>	- 0.0002564100000000 00 MATIC  0.00 USD	✓
35	2021-09-15 16:17:59	<u>0xc1f55f4164c196cc6fd3</u> <u>b5d1406460cbd3a473ac46</u> <u>dfd4064b3ffe882f270871</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-15 16:17:59	<u>0xc1f55f4164c196cc6fd3 b5d1406460cbd3a473ac46 dfd4064b3ffe882f270871</u>	- 0.0013513417500000 00 MATIC  0.00 USD	✓
37	2021-09-15 16:16:49	<u>0x9d287adb0d366948fb15 2ecb18a2a8706f39dfa3e9 471d36cc2de2312cc15928</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-15 16:16:49	<u>0x9d287adb0d366948fb15 2ecb18a2a8706f39dfa3e9 471d36cc2de2312cc15928</u>	- 0.0006357991200000 00 MATIC  0.00 USD	✓
39	2021-09-15 16:14:25	<u>0x7d1ffdbf90264d70b4d7 451e2eb13beb69a438db47 27910621c1f1e587154b25</u>	- 25.0000000000000000 000 MATIC  34.60 USD	✓
40	2021-09-15 16:14:25	<u>0x7d1ffdbf90264d70b4d7 451e2eb13beb69a438db47 27910621c1f1e587154b25</u>	- 0.0583256279999999 97 MATIC  0.08 USD	✓
41	2021-09-15 16:13:31	<u>0xdaf891091cc36f78eff7 afa988d070c8373c3f7d7d 1edb5f9f4047151f6f17c9</u>	+ 29.275229732341742 306 MATIC  40.51 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-15 16:17:59	<u>0xc1f55f4164c196cc6fd3 b5d1406460cbd3a473ac46 dfd4064b3ffe882f270871</u>	+ 24.620402596568371 933 MATIC  34.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-23 11:05:25	<u>0x4c971129c45ff53c6015cd948ebaee883cd4ee60ea65e3f6160adb5883067eac</u>	+ 1 App-oeth.com	✓
2	2024-07-07 12:19:01	<u>0x30b6430e58b4633c83d05ea1a3d7ef103190f4c430392d50dad0b2c214d96126</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-06-13 00:54:13	<u>0x0360969d1caaeFeb300d39a936857e6ac035d2428fed26937c5e69f53b383d67</u>	+ 30,513 d.	✓
4	2024-05-08 16:51:38	<u>0x6063d3d8dad98a35eee36a67aa235d2b6a4f15f80f38416b1fa6d3fceb832e3f</u>	+ 9,560 TOKENS	✓
5	2024-02-20 12:43:58	<u>0x16b0e1ff7b9f4038ae833eff2481455bd233cd1beb1d9372fad83a54c5449556</u>	+ 44.731105999999996 925 SIM	✓
6	2024-02-02 19:16:07	<u>0xd2b5e594b00bd4439c425c33f39982e4f1bdbd935cc965ea473a9a2565f10e26</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-31 19:33:39	<u>0x5dcff648e92ea9cd26f1b218ed091451af48f0db799088362127a74aa745ee5c</u>	+ 1.0000000000000000 00 adar.site)	✓
8	2023-08-20 20:52:33	<u>0x3bdc7112b8dbd9591036f4126926be3d3d6afd9425e32e560348c9d09298ebee</u>	+ 178,500.0000000000 00000000 WHEX	✓
9	2023-05-14 10:45:16	<u>0x3004322540c3ed3ffef5050e7a734b698a07b8144a1ce8830fb52500fe39b859</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-11 12:37:15	<u>0xa0b3a086600eb67043a0c84963d6f2232caeec038a695dffdfd4eb7af2403537</u>	+ 938.00000000000000 0000 ool.org	✓
11	2023-04-27 06:27:52	<u>0x6e8c5f9b5cef2e77d8d23c70c5a56e9d9e6d468bbc9c0cde685c6b9bc83ec66c</u>	+ 925.00000000000000 0000 reward	✓
12	2023-04-11 13:11:34	<u>0x9614fc3a78abeec6dbb62b334b0997f042ad04a0b60bc681722bdef67f418e9c</u>	- 899.460493 USDC  899.31 USD	✓
13	2023-04-11 12:50:50	<u>0x621746fb0df421036ee30d114f68cd90a5e201b5a5bde5e30da0eefa0b3cbca2</u>	+ 49.970493 USDC  49.96 USD	✓
14	2023-04-11 12:50:50	<u>0x781bab04e7894b89652f80a0b67852b53e3deccdd1f8f230e680672651d9a504</u>	+ 149.910000 USDC  149.88 USD	✓
15	2023-04-11 12:50:42	<u>0xa931d82afe9d9319864112f4d299fbb37fb1cf40a3f81d6ce4e17696635025ea</u>	+ 249.850000 USDC  249.80 USD	✓
16	2023-04-11 12:50:42	<u>0xbf9f815ec999bfcefe10bda34611404a5cd7ac268567b659f1779e2254540de9</u>	+ 199.880000 USDC  199.84 USD	✓
17	2023-04-11 12:50:40	<u>0x1b807869c48b95b353ceaae140d8e898eff71eee4a6f710418c69831da0c5401</u>	+ 149.910000 USDC  149.88 USD	✓
18	2023-04-11 12:50:38	<u>0x1a24036ab94f66104b243e42108a6e2c5827ecc7ef0ac562eb3a9cb791535144</u>	+ 99.940000 USDC  99.92 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-24 16:23:49	<u>0xe365615dbc6a111bb66c</u> <u>aadb0ba0da39a31c0a61d3</u> <u>f5d84fb81fd2413f83ddd5</u>	- 0.0099849313568265 52 WETH  12.02 USD	✓
20	2022-06-24 16:03:41	<u>0xe2c670d7ebdc96a34d76</u> <u>9a87abf15eedf669096a86</u> <u>2d1ed67f81bb413fc99765</u>	+ 0.0099849313568265 52 WETH  12.02 USD	✓
21	2022-01-15 11:51:50	<u>0xb8339760eb561bda10a2</u> <u>878a23502749b5e3ef39d9</u> <u>24da3192de7253dd9ff212</u>	+ 300,000.00000000 MNEP	✓
22	2021-11-09 10:37:31	<u>0xfb72532f7c44449ec1a4</u> <u>70abcf8d9c2018be78a41</u> <u>50e3603c1e9993aa5536e5</u>	+ 300,000.00000000 MNEP	✓
23	2021-09-15 16:17:59	<u>0xc1f55f4164c196cc6fd3</u> <u>b5d1406460cbd3a473ac46</u> <u>dfd4064b3ffe882f270871</u>	- 34.300818 USDT	✓
24	2021-09-15 16:15:19	<u>0x2b93131863be5a016510</u> <u>b78d76b5a69108fd43db83</u> <u>26918b57368544200d1cad</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-15 16:14:25	<u>0x7d1ffdbf90264d70b4d7</u> <u>451e2eb13beb69a438db47</u> <u>27910621c1f1e587154b25</u>	+ 34.300818 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 14:59:54	<u>0xf096578202d2467f4501</u> <u>b731a2aba705d9b6c42a4f</u> <u>3c9f12b74567bd501ad276</u>	+ 1 LOGX-OLYHOLD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-16 11:24:20	<u>0x9cda3fb64ed160415f37b93052eec928f1ee07e67bbe9bf2b5fb043feb96f16e</u>	+ 1 OAT	✓
3	2023-12-07 13:53:23	<u>0xe0e34071eb6b44de6dd7551d8e6e08ca1c4295eda412e92f6bc9b2054698e4b5</u>	+ 1 OrbiterNFT	✓
4	2023-05-10 18:00:10	<u>0xd9fd82139368f83310706a76ac630fdc70513cde3ba618c4ce1748a13c889ce5</u>	+ 1 DCL-ACRSPRTCLXICE PKR	✓
5	2023-04-03 13:52:22	<u>0x3488040a6282bbf78b58a04196830dd5882d44478a66f500a7608cfa93f09be0</u>	+ 1 Galxe2nd	✓
6	2022-12-13 00:12:55	<u>0x7bdf99d4eef4321bfd80d2faa2f81d80716400c727a6b324a0a68ec04d5ebcef</u>	+ 1 GALHOL	✓
7	2022-12-13 00:12:55	<u>0x7bdf99d4eef4321bfd80d2faa2f81d80716400c727a6b324a0a68ec04d5ebcef</u>	+ 1 GALHOL	✓
8	2022-12-13 00:12:55	<u>0x7bdf99d4eef4321bfd80d2faa2f81d80716400c727a6b324a0a68ec04d5ebcef</u>	+ 1 GALHOL	✓
9	2022-12-13 00:12:55	<u>0x7bdf99d4eef4321bfd80d2faa2f81d80716400c727a6b324a0a68ec04d5ebcef</u>	+ 1 GALHOL	✓
10	2022-12-13 00:12:55	<u>0x7bdf99d4eef4321bfd80d2faa2f81d80716400c727a6b324a0a68ec04d5ebcef</u>	+ 1 GALHOL	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-13 00:12:55	<u>0x7bdf99d4eef4321bfd80 d2faa2f81d80716400c727 a6b324a0a68ec04d5ebcef</u>	+ 1 GALHOL	✓
12	2022-12-13 00:10:39	<u>0x623fc5484d897065a4dc 62e24a69f56d26b4597e6b 9feb691fcbf0ef199d08c6</u>	+ 1 GALHOL	✓
13	2022-12-13 00:10:39	<u>0x623fc5484d897065a4dc 62e24a69f56d26b4597e6b 9feb691fcbf0ef199d08c6</u>	+ 1 GALHOL	✓
14	2022-12-13 00:10:39	<u>0x623fc5484d897065a4dc 62e24a69f56d26b4597e6b 9feb691fcbf0ef199d08c6</u>	+ 1 GALHOL	✓
15	2022-12-13 00:08:59	<u>0x14fc5d60afe858e1c7cb cfe4e0265eb14bc1b03f37 1282606c69acd53b48df79</u>	+ 1 GALHOL	✓
16	2022-12-13 00:08:59	<u>0x14fc5d60afe858e1c7cb cfe4e0265eb14bc1b03f37 1282606c69acd53b48df79</u>	+ 1 GALHOL	✓
17	2022-12-13 00:08:59	<u>0x14fc5d60afe858e1c7cb cfe4e0265eb14bc1b03f37 1282606c69acd53b48df79</u>	+ 1 GALHOL	✓
18	2022-12-13 00:08:59	<u>0x14fc5d60afe858e1c7cb cfe4e0265eb14bc1b03f37 1282606c69acd53b48df79</u>	+ 1 GALHOL	✓
19	2022-12-13 00:08:59	<u>0x14fc5d60afe858e1c7cb cfe4e0265eb14bc1b03f37 1282606c69acd53b48df79</u>	+ 1 GALHOL	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-13 00:08:59	<u>0x14fc5d60afe858e1c7cb</u> <u>cfe4e0265eb14bc1b03f37</u> <u>1282606c69acd53b48df79</u>	+ 1 GALH0L	✓
21	2022-07-07 16:21:48	<u>0x33a8a5d2837a2b882259</u> <u>dbe7ba4fde02304a09eda9</u> <u>ecb325037d8bd8ab5241b8</u>	+ 1 KAFE	✓
22	2021-10-17 08:02:29	<u>0xeb6ab7146170357dd607</u> <u>b3455c7757f58f961d87ca</u> <u>463f7293d0c7cd4a359c69</u>	+ 1 DKDA0I	✓
23	2021-10-17 08:02:29	<u>0xeb6ab7146170357dd607</u> <u>b3455c7757f58f961d87ca</u> <u>463f7293d0c7cd4a359c69</u>	+ 1 DKDA0I	✓
24	2021-10-17 08:02:29	<u>0xeb6ab7146170357dd607</u> <u>b3455c7757f58f961d87ca</u> <u>463f7293d0c7cd4a359c69</u>	+ 1 DKDA0I	✓
25	2021-10-17 08:02:29	<u>0xeb6ab7146170357dd607</u> <u>b3455c7757f58f961d87ca</u> <u>463f7293d0c7cd4a359c69</u>	+ 1 DKDA0I	✓
26	2021-10-17 08:02:29	<u>0xeb6ab7146170357dd607</u> <u>b3455c7757f58f961d87ca</u> <u>463f7293d0c7cd4a359c69</u>	+ 1 DKDA0I	✓
27	2021-10-17 08:02:29	<u>0xeb6ab7146170357dd607</u> <u>b3455c7757f58f961d87ca</u> <u>463f7293d0c7cd4a359c69</u>	+ 1 DKDA0I	✓
28	2021-10-17 08:02:29	<u>0xeb6ab7146170357dd607</u> <u>b3455c7757f58f961d87ca</u> <u>463f7293d0c7cd4a359c69</u>	+ 1 DKDA0I	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-17 08:02:29	<u>0xeb6ab7146170357dd607b3455c7757f58f961d87ca463f7293d0c7cd4a359c69</u>	+ 1 DKDAOI	✓
30	2021-10-17 08:02:29	<u>0xeb6ab7146170357dd607b3455c7757f58f961d87ca463f7293d0c7cd4a359c69</u>	+ 1 DKDAOI	✓
31	2021-10-17 08:02:29	<u>0xeb6ab7146170357dd607b3455c7757f58f961d87ca463f7293d0c7cd4a359c69</u>	+ 1 DKDAOI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 04:40:25	<u>0xaf94e57c68f387561b8a1b943202d913c0d524d19fc02732bed2c365544c0ea4</u>	+ 1 SHIBANU	✓
2	2024-07-26 00:01:29	<u>0xe0b1c22bc03e77648cf147dc3093af98e3ec197c4fea10b0de2fe7d779267889</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-26 00:01:15	<u>0xa9163535be2c5016d5c02a50d4e3a7c209bd4cd5d1d4d051c942b07fea8b5dbc</u>	+ 1 co]	✓
4	2024-07-26 00:01:03	<u>0x3fdddde9b96a83561815295f1782182d0d5e0c5cf7a783499c05d0096f0849db4</u>	+ 1 ðŸŽ•	✓
5	2024-07-07 12:18:21	<u>0x865cfe656f718b810424c5e5ce993a6e148751c761191707ff703e1c0e5d1509</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-07 12:18:11	<u>0x01148b2484df58dc82b4d16efb1838a93d1729b5e66ed45c224f63bca63ea476</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-06-29 21:57:08	<u>0x2d59f951eba64e714f8175ac731d48efc12896ec0134abe75d75a35eccc79b95</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 18:19:34	<u>0x21d05224aef401bb117c2fd11c9ed35c847edb41081ddc8f2776e45f5d18e0e7</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
9	2024-06-29 11:00:43	<u>0x846ed4c1544fb83d8c5a419cf8ac8b863ac28e24a5739ea9c052de29275da82e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-29 11:00:09	<u>0x102d6e32dbe4038647aa6a6944e6bd9b2560747f0e377aed1ef791dd501b61d6</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
11	2024-06-25 10:11:04	<u>0x17319cd45318fb30305103a495bc55250e33c771fcd7a57913ba1578c7aa8d3</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
12	2024-06-20 17:24:27	<u>0x904117fef68645aaaa6d7838a42f1bde5ce85eafde92626bf3f13fad44aafe83</u>	+ 1 t]	✓
13	2024-06-20 12:37:39	<u>0xa221562d0e8be3a997733fbb0813c632afb9c6ffcb a42118e274f71c3cb4dc08</u>	+ 1 ethx] ðŸŽ•	✓
14	2024-03-25 15:35:18	<u>0x9a0e2eb3ea9abeff8b6ede673c4fd3485de398717cf8ed46c84801cb48b1b6d1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-25 15:35:06	<u>0x9234b75558c0ce71e4637889edf93b2486ee78c5b2bf408691c21eb0c2f20b7f</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-02-25 19:15:35	<u>0x806ee36030fbe1eb0b72bcad1d92123fccef76a4ad8d626012723bb4a6e0f7d0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-25 18:03:58	<u>0xe334fe1c159f850386f8b2058100c7ce9a60ff9fc1232cc1d814fb8cef2a50f9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
18	2024-02-23 22:40:14	<u>0xc116fc059e35d1425fe67e95d314da7107abbb61236b381b341c8b21ad8f2eaa</u>	+ 1 etherevent.co	✓
19	2024-02-21 00:25:46	<u>0xdd848dfa0749a757cf4ddf9d5574cdd22468854942c1f4b6bd7e83465ded9a1b</u>	+ 1 etherevent.co	✓
20	2024-02-14 04:10:20	<u>0x60d22967582c806734b142344f216a61f13a4951b86a311b5b1c17183ac4852d</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
21	2024-02-14 03:50:10	<u>0x2c6ff2757c055b25418b97b725c633f19a4dd3de3443a91e1acaad786fc1275a</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
22	2024-02-02 23:07:02	<u>0x42b317ed817375c680b701fe8152e2e296c18011eb5904882751f0ca9f67513f</u>	+ 1 NFT	✓
23	2024-01-25 01:08:31	<u>0xc45e38548f64ab047965baab9d10e2287797225b378928c5d8acbf2fa5c57713</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-18 15:36:55	<u>0xbd29207b9f19887e287254a62188244bcaa8ed64ba275ed3656f32e0be9c7eb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-14 15:10:13	<u>0x66de3f81407914415e2d2dfb8de9cb757838bba813e6a83070af34f6332ea134</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-10 06:28:10	<u>0x032367dc28d343b55394ec0390661a9a7c4bbc630717c39b6cd389e6638b66ba</u>	+ 1 T	✓
27	2024-01-10 04:28:48	<u>0x6722bd17a73a2aded3092e524da15c31c40ee564ec511ab79dd6be5097e8e787</u>	+ 1 5000usdt.org	✓
28	2024-01-10 04:12:26	<u>0xa2d23838a439ff4809e0ae7ce8701e29a86e2cd6b05d6f44e66cbf77c9dd0399</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-10 04:05:56	<u>0x654997c73cb7385ce563367e69e9155625a2200a28e812c26d9f3418898f1023</u>	+ 1 3000usdc.com	✓
30	2023-12-24 01:59:28	<u>0x018e956b86282f34fef23e08d4db6a4529ae4f03db7b7b8dac350520c7c7238f</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-09 19:53:27	<u>0x6f614205bc69ac41113ab8afe12fee8e63ae5dfc375f167622a89da43389b882</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-09 00:21:39	<u>0x93073745c8a91770979fcc9b6f7d37b1e6d5dfabfcc2e2298c3586527eefb1a8</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-09 00:21:37	<u>0x369bf180f349121e5941015050a684b7ef7e1e4551c01b214b9c5090f9c8f8f9</u>	+ 1 1000usdc.net	✓
34	2023-12-06 00:52:50	<u>0xe31f89726aee43f1298f0473189e54bb92da6ada642389531385d87a470b612a</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-03 15:21:19	<u>0x3d7baa5300ab7db19fa7d8040e2ebee9a35b71ba6d06baefaac3ad8b02a62bc</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 19:38:21	<u>0x2d16b64debd2f3f507f1a3d9e4a94a09183a8a96ff878f8809f2b707a7a2bbc6</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-08 10:40:20	<u>0x7667c0b2db18e008d80cb52b781ff02247dc8bd944bdca6e2cef10e11a8e86b9</u>	+ 1 1,000 USDC Reward	✓
38	2023-10-11 21:16:37	<u>0x96c2c56b8f237d03733c743ed8c1f83c196c4fd1c9d76acd0e74cd5e407b58f6</u>	+ 1 Voucher	✓
39	2023-10-10 07:05:06	<u>0x750165bd510cc747bff6d46cf2521078552c89a8d5af20c7177ab19fb2fa4e3b</u>	+ 1 Vouchers	✓
40	2023-10-10 07:04:44	<u>0x3a0acc16667c2e20292900f4c89172fd2b123325a3ed3505a165b2dd015d0cd1</u>	+ 1 com	✓
41	2023-10-03 23:57:54	<u>0x8c3314d2e28aa2069045c96c4a3328b3f5f21d2b1ce06ba664b7424a1f19a3e3</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-02 09:58:55	<u>0xc455a5a40d2d147d01c79ae2675b13ae59090780698e1dea6fc95f08eca171db</u>	+ 1 NFT Giveaway	✓
43	2023-10-02 06:27:16	<u>0xc1a839e62aa070d2b2e9d04d214e73809af679ebc863a17678e623417c3cc6ed</u>	+ 1 Shiba Inu	✓
44	2023-10-01 23:33:59	<u>0x46e8074612b8a63586df35880d7c9cf2ff8dc74fd2c356ed706f8cb77f8d08c4</u>	+ 1 NFT Airdrop	✓
45	2023-09-30 11:56:19	<u>0x2b06312195dc16cefc42c16c33b05ba8e29bdec30210248ae03f87a854271a2a</u>	+ 1 ard.net	✓
46	2023-09-30 11:52:29	<u>0xf7b1fa98e5a67a4c770a9f6f3bb95d1af8913ec5b8c8019cf735d2411c90e076</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-30 11:51:43	<u>0x2f6a16d4173a96b3cb1d5af1d4a157386b280a94203a1e880cf9e38ffc7f5101</u>	+ 1 drop-usd.me	✓
48	2023-09-27 23:19:42	<u>0xd6e2de3cd2eacc45d26be41dcbe5ded6e65287dc2413e71151dbb4cab97bbe4b</u>	+ 1 Shiba Inu	✓
49	2023-09-25 14:57:04	<u>0x7c4ea6c3f76b2a146e786103d84a4bf68102d455129e75d98b30f547d2e081b4</u>	+ 1 drop-usd.me	✓
50	2023-09-25 07:40:58	<u>0x43fe86227d20b394f5a790a9cb3b5e678a722184fcb6b71b9b043154a39160f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-22 14:42:57	<u>0x739fe3a1d28a6a3c73d8e5ff11b17c1c89703abe180c19dff83516698cfea1ff</u>	+ 1 drop-usdt.me	✓
52	2023-09-21 00:02:46	<u>0x6efac624973a68821cc49fbf77c6ace2923f0823afc698c5398008e6664f7cfc</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-19 06:52:05	<u>0x323b4732f17884c63630927c7d98410be9cfea7443b5c9cd37707925f3083903</u>	+ 1 Voucher	✓
54	2023-09-18 01:51:38	<u>0x00eb87508fcccc533d47b87e3bf66728dea4a9dea9336bc6df786553c4cec0ef</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-17 03:32:40	<u>0x0b5f38e9c5e64850db3f593cfd87702e6058f98b90b7af7b5060663a05f36a91</u>	+ 1 claim	✓
56	2023-09-16 16:05:47	<u>0x1c5df9c25dba4407b2f1242a46277bb23e1e5617e8a0424b559d9d89cd1b8f3f</u>	+ 1 claim nft	✓
57	2023-09-16 13:42:39	<u>0xeaa956e6b85c4abad39a2810b354c77b01026f0fa8905f02763bee71e513737f</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-16 01:34:23	<u>0x79456c4429d2e847ce08fc1c8f97793116cefbbdfb5660f009a0f7f3e945f2</u>	+ 1 Voucher	✓
59	2023-09-14 21:52:30	<u>0xb88d5f24e58ee3e98e1ec308b84d4b690a2f63e220e5665733888d897f6ab63b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-14 03:22:37	<u>0x3a2f0cc1994e5a8252767b8c757ffe36855defdb84c32817035f1100608e87eb</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 20:39:18	<u>0x4300301cbc1451815fac356985a29b9dede37f8f1daf29ddf5abe4a5909855e2</u>	+ 1 Voucher	✓
62	2023-09-13 06:20:16	<u>0xe1d6dad26e5b9a10f8bd175ca9c578eec9d01143b8941ec64187051cca3aaa0b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-12 16:53:25	<u>0x5fa70eda281eefe461fb d66252392634588f2f2a7c103f7b6e57b8da72df6958</u>	+ 1 NFT Voucher	✓
64	2023-09-12 07:57:20	<u>0xb839c31a1daac9fe834b9c3ed60dd6a48f8c0a28d6db6aaa0cce7a552af59011</u>	+ 1 NFT Voucher	✓
65	2023-09-12 05:09:44	<u>0x8c240dfeb2fcb3dca5cb5fb05548e518aa30aa48e63ad0335923df1f5b727c19</u>	+ 1 NFT Voucher	✓
66	2023-09-11 07:30:28	<u>0x466816c796dc610b533fade7407511637a122126d48d6f1765836080141e0337</u>	+ 1 NFT Voucher	✓
67	2023-09-11 02:09:34	<u>0x6ebed6dc5b1b35e80e02948d5e48a2cfb0be9aff796998d6d7b3f86904ac8c8a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-09 00:56:53	<u>0xc1e754182d27e9159af18cbc2aedfd9194081a52d1594afde7eff5daba003421</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-08 23:55:03	<u>0x7a8ee9528bb175782c0fd85088488c8884ca2c0d2a6a0f9834e9738be45a9c1f</u>	+ 1 NFT Voucher	✓
70	2023-09-08 21:25:24	<u>0x1b49224fb039a9144065e9ad97e638fabb5428d403d7d85e9a5e50a77acb382a</u>	+ 1 NFT Voucher	✓
71	2023-09-08 10:23:09	<u>0x060af24ce2d24723ca2f2f91a949514a7b6c22e320e303a06c16198febc6809c</u>	+ 1 Staking Bounty Reward	✓
72	2023-09-08 10:22:47	<u>0xd7d55cf66d350feb942f5f48dfb5dcaf43c483a888e1e2345219be535c786b78</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
73	2023-09-08 10:22:27	<u>0x56481bffedd8dff0686814a87271a8fe7168f85f5e600c6ee1feeb886436a55</u>	+ 1 Base Chain Raffle	✓
74	2023-09-08 10:22:23	<u>0x4b1d363581b638d07fd8e1fa01cc513de813f277862998ce59858a8555598ba0</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-09-08 10:22:21	<u>0x2486b78ac3b2fc3ffe07719b30d4f5fc03851f3befe8487d69d5bb62a6980b23</u>	+ 1 Uniswap giveaway	✓
76	2023-09-08 10:21:57	<u>0x2f9bfa70a503cde6bae5aa30c609ee45c15711bdad01233b7679f29aa88273f7</u>	+ 1 NFT VOUCHER	✓
77	2023-09-08 01:07:14	<u>0x4215b1bdc944d0c57189f105e0cfc7c59b0bf0f82451541a929f882e0dfb7cd3</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-07 18:59:29	<u>0x7c4ff036c4ebe28e832c</u> <u>fd7710b6d78a9a9733e5d1</u> <u>bba5467449c8171cca3144</u>	+ 1 \$1000 TON	✓
79	2023-09-07 08:27:44	<u>0x0108d0ae75f9d8a4f967</u> <u>8a1bfce6262a0ea08b0062</u> <u>929eb1c051b25369271a4b</u>	+ 1 NFT Airdrop	✓
80	2023-09-05 02:10:35	<u>0x8778a5b7244f5856f593</u> <u>76845162c5c0bcb236980e</u> <u>0aab837ed5e2b8f74b1dcf</u>	+ 1 Voucher	✓
81	2023-09-04 18:59:46	<u>0xb883c403640485ade1e1</u> <u>df784ec8ef0e3d4be5c7e7</u> <u>8d27abc0001db0ca1504fa</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-04 16:50:34	<u>0xe0f35bcdabdb104dbacd</u> <u>52f857979e5301b4aa0b58</u> <u>56c168c39a6faef5c1a35e</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-03 21:49:12	<u>0x4e48c519fd0df4921d65</u> <u>180689f81133a501e407ff</u> <u>07c75582c3aedddd22be23</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-09-03 11:40:28	<u>0x5212e7e0239a62f60dcb</u> <u>56b1c9540af1dbe382babe</u> <u>0949552e193dcac3e8f4e5</u>	+ 1 NFT Airdrop	✓
85	2023-09-02 17:42:02	<u>0x2296b25787abd3ec83ee</u> <u>56be663d09bd8b1d643e71</u> <u>c9446e55d7767ae82537be</u>	+ 1 NFT Voucher	✓
86	2023-09-02 05:43:32	<u>0xc80afc22a7d9b19592cf</u> <u>0b9ecdafed038678a2651f</u> <u>1d26119a232f5ebf0a0c47</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-02 05:24:36	<u>0xdcf71aeca0d6c960fb3a0bb496dea00f23d64549e6699c88cab66cbaa3e96f05</u>	+ 1 NFT Voucher	✓
88	2023-09-01 15:52:05	<u>0xdb2dc3bcbd241f080e2c972576cef3ed26ae767b1c1d772e2a896382ff247120</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-01 14:15:53	<u>0xf99da6c3d2d4be2418175ee99d6d52264e9019923a189db478bdba4d0aa1693d</u>	+ 1 NFT Airdrop Round	✓
90	2023-08-30 23:09:51	<u>0xb361531916ce261c25d4c600b566384e2cec298e01baea7f24dab21c933850dc</u>	+ 1 drop-usdt.xyz	✓
91	2023-08-30 23:09:43	<u>0xcc31b261fed72b721eb243b47a0373e1ba6952d13a3a62f6dfc4e7073f860b1d</u>	+ 1 Weekly Giveaways	✓
92	2023-08-30 23:09:43	<u>0xaa526596f8d2c456796f7625b683f2b129c3c75fbf08173fce60386815fd06fd</u>	+ 1 UNI-V3-PoS	✓
93	2023-08-27 15:24:29	<u>0x72e9f625501ea2450fe8ce4682855c189767876112e8fe4e250af8e5ab879fed</u>	+ 1 claim.circlest.net	✓
94	2023-08-27 15:18:01	<u>0x3e8a6fc90de2cc61af01af0529367007a7e69efe4fea7294138a50a80828701f</u>	+ 1 drop-circle.xyz	✓
95	2023-08-26 12:35:32	<u>0x50530502e017cb5fd6f734df963752deae7713994fdffe04916130efdb86713d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-25 13:19:54	<u>0x753d20d2e6caee601ebe438be7c85500fe2ee2d256118365e553a046e1a5f36f</u>	+ 1 \$-\$-\$1 ETH TWT	✓
97	2023-08-24 18:44:49	<u>0x68c1a876eaf64bfc03470dc984f6b15ba127f974a694501cc5635d145302ad93</u>	+ 1 NFTVoucher	✓
98	2023-08-24 18:44:01	<u>0x469352805fbd46da63525334a9000e847934cec6857dfa6a465b351e187c1abb</u>	+ 1 NFTVoucher	✓
99	2023-08-24 16:13:56	<u>0x6ab6d3f11a7868be9ae547fc10b8e355eacdd5a539e7999b49d6f5009ab49173</u>	+ 1 drop-coins.xyz	✓
100	2023-08-18 17:48:05	<u>0xb755c8a7db65953513630bdd5b9f3b4722ec4e2a3a2c26df92792c02df768f0e</u>	+ 1 \$1099 USDC	✓
101	2023-08-10 21:45:37	<u>0xf11e52012ee9dcced0a6a9957d53c73ee8a9d316da090ef10ab0b1cce1933036</u>	+ 1 NFTVoucher	✓
102	2023-08-05 15:48:19	<u>0xe32d608d65368f4e6df86eabfdca24044da7a20bcfaef5cfe5376f21371ffbc1</u>	+ 1 \$1500 USDC	✓
103	2023-08-02 16:01:08	<u>0x63d5732da9733fa05c10161c12516b320ecd395259e9aadd75aed584ba86cf6c</u>	+ 1 EGL	✓
104	2023-07-22 21:17:35	<u>0x7ca7868a7d47f19ea9e504fe340a7c9f1b42ffca2d7d5eb9329dac6b2bead351</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
105	2023-07-19 22:43:38	<u>0xb0fce7a2603aa05b563f</u> <u>d6cf9ae1bea143bac62526</u> <u>08f86272e42267fc9bf721</u>	+ 1 1ETH	✓
106	2022-10-31 12:04:03	<u>0x4ed38e7071b6aee966fc</u> <u>c7a6c909950b016fd4dc40</u> <u>4b64e41cedd051db7b73a4</u>	+ 1	✓
107	2022-10-31 12:02:50	<u>0x9e9cba12db80e1bdb450</u> <u>09ee97c789b505965fd126</u> <u>9c201d20f84534e4f1c6cb</u>	+ 1	✓
108	2022-10-31 12:01:24	<u>0xf3051f55b7485821998a</u> <u>a7fc261e9d91af4df77293</u> <u>11120020a5d8edb76fe3d0</u>	+ 1	✓

* USD values displayed at the time of transaction

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