

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 00:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a84c6f400061d42c2ec0b1daf59c4ac4c09fb75</u>
TOTAL RECEIVED	14,680.582234140389118693 MATIC
	5,362.81 USD
TOTAL SEND	14,679.479402365404894226 MATIC
	5,362.41 USD

Token	Balance
MATIC	1.102831774983431545 MATIC
	0.40 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN
\$ cusdcs.eth.li	1,390.000000000000000000 .li
DPEX	0.000000000000000000 DPEX
BLAST	10,000 op Code
TBBT.org	50,000.000000000000000000 TBBT.org
\$ USDCpool.tech	938.000000000000000000 ool.tech
!	15,000 reward










Token	Balance
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
\$3000 USDT Airdrop	N/A rop.xyz
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
700M SHIB	N/A NFT Airdrop Round
! 10,000\$ Bonus	N/A Reward at [WWW.USD.GIFT]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Uniswap Summer Event	N/A UniEvent.Plus
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
LIDO WHITELIST	N/A Lido DAO
Ledger Stax: Giveaway	N/A STAX
1000 USDC	N/A Circle Weekly Giveaways










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-26 13:02:37	<u>0xdba4827ea4b99838a1da</u> <u>f77b222cf650c89c63b9fd</u> <u>d1ee798dfe26dde5da0155</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-26 13:02:37	<u>0xdba4827ea4b99838a1da</u> <u>f77b222cf650c89c63b9fd</u> <u>d1ee798dfe26dde5da0155</u>	- 0.0065905653120328 70 MATIC  0.00 USD	✓
3	2024-03-26 13:02:37	<u>0xdba4827ea4b99838a1da</u> <u>f77b222cf650c89c63b9fd</u> <u>d1ee798dfe26dde5da0155</u>	- 0.0272875129879881 81 MATIC  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
4	2024-03-26 12:59:21	<u>0x36d0901e0e51d697eec9 48bb6b1b421dfe09595c8c 05ad5aef08319b33ff45fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-26 12:59:21	<u>0x36d0901e0e51d697eec9 48bb6b1b421dfe09595c8c 05ad5aef08319b33ff45fc</u>	- 0.0015603110023437 88 MATIC  0.00 USD	✓
6	2024-03-26 12:59:21	<u>0x36d0901e0e51d697eec9 48bb6b1b421dfe09595c8c 05ad5aef08319b33ff45fc</u>	- 0.0032009074449849 56 MATIC  0.00 USD	✓
7	2024-03-26 12:57:15	<u>0xb5b27eb4023a49a8a8a3 da5760742840c558fa60b8 1396436a29ba6f2355bc2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-26 12:57:15	<u>0xb5b27eb4023a49a8a8a3 da5760742840c558fa60b8 1396436a29ba6f2355bc2c</u>	- 0.0012843967925931 44 MATIC  0.00 USD	✓
9	2024-03-26 12:57:15	<u>0xb5b27eb4023a49a8a8a3 da5760742840c558fa60b8 1396436a29ba6f2355bc2c</u>	- 0.0070106217107494 00 MATIC  0.00 USD	✓
10	2024-03-26 12:46:53	<u>0xef5ad570130432909e02 dfc11888a827ac5223fb23 72ad602dc00634fd9ea76f</u>	- 90.0000000000000000 000 MATIC  94.73 USD	✓
11	2024-03-26 12:46:53	<u>0xef5ad570130432909e02 dfc11888a827ac5223fb23 72ad602dc00634fd9ea76f</u>	- 0.0067592784867110 32 MATIC  0.00 USD	✓
12	2024-03-26 12:46:53	<u>0xef5ad570130432909e02 dfc11888a827ac5223fb23 72ad602dc00634fd9ea76f</u>	- 0.0287574175132889 67 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-03-25 12:47:01	<u>0xd05568e6a10cb187e062</u> <u>211df36948791e7475e907</u> <u>ffd3afddad8743f79b6662</u>	+ 86.012929650000003 790 MATIC  88.34 USD	✓
14	2024-03-20 13:04:54	<u>0x74cd3d196838c8e24ece</u> <u>121221dbb38ceaae59688c</u> <u>820e83f39b6cb8faae359a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-20 13:04:54	<u>0x74cd3d196838c8e24ece</u> <u>121221dbb38ceaae59688c</u> <u>820e83f39b6cb8faae359a</u>	- 0.0126102296579710 69 MATIC  0.01 USD	✓
16	2024-03-20 13:04:54	<u>0x74cd3d196838c8e24ece</u> <u>121221dbb38ceaae59688c</u> <u>820e83f39b6cb8faae359a</u>	- 0.0092359923420289 31 MATIC  0.00 USD	✓
17	2024-03-20 13:04:06	<u>0xb244a180d6888caa18fa</u> <u>f7dafd4e74914dc39fa68e</u> <u>1da1c8995e62c0bcd93cc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-20 13:04:06	<u>0xb244a180d6888caa18fa</u> <u>f7dafd4e74914dc39fa68e</u> <u>1da1c8995e62c0bcd93cc1</u>	- 0.0013976156514408 75 MATIC  0.00 USD	✓
19	2024-03-20 13:04:06	<u>0xb244a180d6888caa18fa</u> <u>f7dafd4e74914dc39fa68e</u> <u>1da1c8995e62c0bcd93cc1</u>	- 0.0011870643485591 25 MATIC  0.00 USD	✓
20	2024-03-20 12:54:00	<u>0x0e12581fb4c41922391e</u> <u>ecc2f6ec812f302a33bb4a</u> <u>4cdf0f8cdd39a9eb5e956f</u>	- 6,990.000000000000 000000 MATIC  6,732.06 USD	✓
21	2024-03-20 12:54:00	<u>0x0e12581fb4c41922391e</u> <u>ecc2f6ec812f302a33bb4a</u> <u>4cdf0f8cdd39a9eb5e956f</u>	- 0.0014795559767520 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2024-03-20 12:54:00	<u>0x0e12581fb4c41922391e</u> <u>ecc2f6ec812f302a33bb4a</u> <u>4cdf0f8cdd39a9eb5e956f</u>	- 0.0006624440232480 00 MATIC  0.00 USD	✓
23	2024-03-20 12:50:13	<u>0x287487a8d7d95007cd28</u> <u>1b3e668a8d73ec61d269b1</u> <u>ea50c05cf6259aab8d7abd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-20 12:50:13	<u>0x287487a8d7d95007cd28</u> <u>1b3e668a8d73ec61d269b1</u> <u>ea50c05cf6259aab8d7abd</u>	- 0.1226891281609397 42 MATIC  0.11 USD	✓
25	2024-03-20 12:50:13	<u>0x287487a8d7d95007cd28</u> <u>1b3e668a8d73ec61d269b1</u> <u>ea50c05cf6259aab8d7abd</u>	- 0.0756573158390602 68 MATIC  0.07 USD	✓
26	2024-03-20 12:47:15	<u>0x3b4f80696c9269d3fc30</u> <u>b68914373c4b15d8bd4788</u> <u>58ba0cd16c4f355f92cb18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-20 12:47:15	<u>0x3b4f80696c9269d3fc30</u> <u>b68914373c4b15d8bd4788</u> <u>58ba0cd16c4f355f92cb18</u>	- 0.0028079628698887 48 MATIC  0.00 USD	✓
28	2024-03-20 12:47:15	<u>0x3b4f80696c9269d3fc30</u> <u>b68914373c4b15d8bd4788</u> <u>58ba0cd16c4f355f92cb18</u>	- 0.0022680451301112 52 MATIC  0.00 USD	✓
29	2024-03-20 04:00:00	<u>0x32ff6d3b24bcb0b23d3d</u> <u>ace5d86e5c70b24b60c1b6</u> <u>8e76579eba953491ced6f4</u>	+ 1.8374488155659023 38 MATIC  1.71 USD	✓
30	2024-03-15 19:17:15	<u>0xc91503482a15174e5809</u> <u>b81ede55fc1325204a9681</u> <u>bfac2e5f276520adb713cf</u>	- 3,180.000000000000 000000 MATIC  3,563.50 USD	✓


#	Date & time	Transaction Id	Amount	
31	2024-03-15 19:17:15	<u>0xc91503482a15174e5809</u> <u>b81ede55fc1325204a9681</u> <u>bfac2e5f276520adb713cf</u>	- 0.0247145094611161 58 MATIC  0.02 USD	✓
32	2024-03-15 19:17:15	<u>0xc91503482a15174e5809</u> <u>b81ede55fc1325204a9681</u> <u>bfac2e5f276520adb713cf</u>	- 0.0214077036939772 37 MATIC  0.02 USD	✓
33	2024-03-15 16:10:47	<u>0xb2267ae06b5d67b499d4</u> <u>271d64d5dd843cbc12df11</u> <u>7a597af73e85eb5da5b7b9</u>	- 3,183.000000000000 000000 MATIC  3,558.27 USD	✓
34	2024-03-15 16:10:47	<u>0xb2267ae06b5d67b499d4</u> <u>271d64d5dd843cbc12df11</u> <u>7a597af73e85eb5da5b7b9</u>	- 0.0244797536828017 80 MATIC  0.02 USD	✓
35	2024-03-15 16:10:47	<u>0xb2267ae06b5d67b499d4</u> <u>271d64d5dd843cbc12df11</u> <u>7a597af73e85eb5da5b7b9</u>	- 0.0308456480282861 89 MATIC  0.03 USD	✓
36	2024-03-15 16:06:31	<u>0xde27ecd82f1aca259b7c</u> <u>6ccc305a6edfd56649e49b</u> <u>7fb2454bc53f6c19cef83d</u>	- 146.46540009127335 2245 MATIC  163.73 USD	✓
37	2024-03-15 16:06:31	<u>0xde27ecd82f1aca259b7c</u> <u>6ccc305a6edfd56649e49b</u> <u>7fb2454bc53f6c19cef83d</u>	- 0.0181370306563889 83 MATIC  0.02 USD	✓
38	2024-03-15 16:06:31	<u>0xde27ecd82f1aca259b7c</u> <u>6ccc305a6edfd56649e49b</u> <u>7fb2454bc53f6c19cef83d</u>	- 0.0467412494583135 39 MATIC  0.05 USD	✓
39	2024-03-05 02:37:33	<u>0xb009e5eddbab8b8f5767</u> <u>54072a89dccc6ac20818b3</u> <u>47647d299fd33e38b2ad64</u>	+ 98.737930079999998 156 MATIC  110.99 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-14 12:00:28	<u>0x10ab4ffe13ee441caaf5 a9dc327b679431b47af798 ddb3a2c7ff9cec7aff50f0</u>	+ 425.41781814000000 8498 MATIC  375.89 USD	✓
41	2023-11-16 01:21:49	<u>0xa3c939f30e5e9ff5af7e 82662f4dea44f10fa6bc74 ad4ff2490f8b0f233dec7f</u>	- 959.00000000000000 0000 MATIC  871.34 USD	✓
42	2023-11-16 01:21:49	<u>0xa3c939f30e5e9ff5af7e 82662f4dea44f10fa6bc74 ad4ff2490f8b0f233dec7f</u>	- 0.0022195122260310 00 MATIC  0.00 USD	✓
43	2023-11-16 01:21:49	<u>0xa3c939f30e5e9ff5af7e 82662f4dea44f10fa6bc74 ad4ff2490f8b0f233dec7f</u>	- 0.0030291127739690 00 MATIC  0.00 USD	✓
44	2023-11-04 16:05:46	<u>0x1fe2e586e6b69af0a460 c270ea25ac712f19c5debf cb896b2c0143903f73aeb1</u>	+ 105.90676702000000 3754 MATIC  70.59 USD	✓
45	2023-10-12 23:00:38	<u>0xbd7401c6a2cf8f58ebb0 6e74eb328b12905028eaa7 98d68dd07b27dc896d83e6</u>	+ 286.57404970999999 7049 MATIC  145.52 USD	✓
46	2023-09-16 23:35:00	<u>0x1a13f8179a89f39f1bd4 8b4ba58894cf074c915d82 5ffcbf9924fdf65462e2f5</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
47	2023-09-16 23:34:40	<u>0x17a320d947f1d5e21228 ad8ffc0971c7dc54e8bf63 31a968f200f5d70b929443</u>	- 50.00000000000000 000 MATIC  26.10 USD	✓
48	2023-09-16 23:34:40	<u>0x17a320d947f1d5e21228 ad8ffc0971c7dc54e8bf63 31a968f200f5d70b929443</u>	- 0.0011568919396860 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
49	2023-09-16 23:34:40	<u>0x17a320d947f1d5e21228ad8ffc0971c7dc54e8bf6331a968f200f5d70b929443</u>	- 0.0012329080603140 00 MATIC  0.00 USD	✓
50	2023-09-10 02:33:29	<u>0x49928524d6cfced86052ee7c148d5665c68e8e9fd92bfa3ceebf3e23d89980f3</u>	+ 182.00000000000000 0000 MATIC  97.42 USD	✓
51	2023-07-05 00:50:17	<u>0x7896090fd1374b7dff18aeed8bafefe621b3c43e69a69203b862b950162b36f2</u>	+ 1,390.795285969999 895315 MATIC  970.49 USD	✓
52	2023-07-04 23:13:04	<u>0xc72c1fddb84be851d264e39e01f827cb7fcdb9a2536386dec469e584334262b9</u>	+ 1,441.283702310000 080615 MATIC  1,002.84 USD	✓
53	2023-07-01 21:33:39	<u>0x3f7d37c9e92220ab8a843b3d6d81b6ac6d317d76d2546fbda11db3ba0bfedcfff</u>	+ 26.487003080000000 921 MATIC  17.79 USD	✓
54	2023-06-20 22:26:46	<u>0x1e585f427242a7bbcc5d8c90bf05b56497f6ae0449fbf94dfb8d546ec474484e</u>	+ 180.82974992000001 1798 MATIC  113.63 USD	✓
55	2023-05-27 20:22:11	<u>0x546d4f1e31a9b84fba971c7766cb84e5629677763ef02ba852c50e141b3bdbd8</u>	+ 63.430088300000001 311 MATIC  58.33 USD	✓
56	2023-03-22 18:56:16	<u>0xdb62f3fc016164e9a4d240d1ab1bce86acbef5985d542480eeb945fe8587a8a1</u>	+ 22.727380000000000 138 MATIC  24.76 USD	✓
57	2023-03-03 14:14:14	<u>0xacd7140aa3e660c6dd3824cfc7f5759195958b5ff69f0d541584214878a0c906</u>	+ 17.256509999999998 684 MATIC  20.16 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-02-19 14:35:05	<u>0x386707edbe2b7819c58c35977697b268bfac343f709cb615d7ff5150a1134e7e</u>	+ 8.0231899999999996 00 MATIC  12.22 USD	✓
59	2023-02-11 21:27:53	<u>0xd0478cc071db4967decafd9163b27d875eb82d066426ae2d1bdb7fb62e08ea92</u>	+ 15.340529999999999 333 MATIC  19.13 USD	✓
60	2023-01-24 05:59:11	<u>0x2365b524bc4439635c515e192d23f924b7cbba690893d6759e2459a84b262f81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-01-24 05:59:11	<u>0x2365b524bc4439635c515e192d23f924b7cbba690893d6759e2459a84b262f81</u>	- 0.0082690552000000 00 MATIC  0.00 USD	✓
62	2023-01-24 05:59:11	<u>0x2365b524bc4439635c515e192d23f924b7cbba690893d6759e2459a84b262f81</u>	- 0.0052113670747794 88 MATIC  0.00 USD	✓
63	2023-01-24 05:49:07	<u>0x99d43a700a388449c4a0ad372b58b588547260e141d1f4ca1bfe010823323468</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-01-24 05:49:07	<u>0x99d43a700a388449c4a0ad372b58b588547260e141d1f4ca1bfe010823323468</u>	- 0.0017215972000000 00 MATIC  0.00 USD	✓
65	2023-01-24 05:49:07	<u>0x99d43a700a388449c4a0ad372b58b588547260e141d1f4ca1bfe010823323468</u>	- 0.0009200267181458 32 MATIC  0.00 USD	✓
66	2023-01-24 05:40:49	<u>0x54637eb0a7ae2992baacdea08c3d191b4cf9a09b5fe76cea3717a2d45b22f751</u>	- 80.0000000000000000 000 MATIC  81.51 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-01-24 05:40:49	<u>0x54637eb0a7ae2992baac dea08c3d191b4cf9a09b5f e76cea3717a2d45b22f751</u>	- 0.0076866270000000 00 MATIC  0.00 USD	✓
68	2023-01-24 05:40:49	<u>0x54637eb0a7ae2992baac dea08c3d191b4cf9a09b5f e76cea3717a2d45b22f751</u>	- 0.0027794116361354 55 MATIC  0.00 USD	✓
69	2023-01-24 05:15:51	<u>0x02d6def6db563558fa2f 9024291afd063d29feb50b ce7b659391528f1d3a7c15</u>	+ 1,380.196467020000 000048 MATIC  1,406.28 USD	✓
70	2023-01-24 04:33:42	<u>0xc6ce98483e65970a298a 0ee3853c70900589fb15a1 111c12210eedb6f06d5701</u>	+ 903.37691791454585 6547 MATIC  911.95 USD	✓
71	2023-01-16 01:02:18	<u>0x888cd575a9c5c4f74846 e34bd699bea667601bc4f3 9cce036906d123521c2368</u>	+ 606.72337536695204 1077 MATIC  617.52 USD	✓
72	2023-01-15 22:39:15	<u>0x057a6b3f6a11669ccc48 1c017de10059883fb6079e 73a5ca0ffe7ff4516e3ca9</u>	+ 366.14975728100120 0226 MATIC  359.96 USD	✓
73	2023-01-15 22:31:17	<u>0xd3636fe838e68e210606 fcb33250b93436badf9e3b 1d13bc21bd4e1ece8da758</u>	- 0.5000000000000000 00 MATIC  0.49 USD	✓
74	2023-01-15 22:31:17	<u>0xd3636fe838e68e210606 fcb33250b93436badf9e3b 1d13bc21bd4e1ece8da758</u>	- 0.0007644000000000 00 MATIC  0.00 USD	✓
75	2023-01-15 22:31:17	<u>0xd3636fe838e68e210606 fcb33250b93436badf9e3b 1d13bc21bd4e1ece8da758</u>	- 0.0002391040713180 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-01-15 22:17:25	<u>0x135e92336d8fb88dfd534fe01d3d7073d0fecf8db25ccc04fbc42fd37b6e5347</u>	+ 1.0000000000000000 00 MATIC  0.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 13:04:54	<u>0x74cd3d196838c8e24ece121221dbb38ceaae59688c820e83f39b6cb8faae359a</u>	+ 0.0146723767543199 27 MATIC  0.01 USD	✓
2	2024-03-20 12:50:13	<u>0x287487a8d7d95007cd281b3e668a8d73ec61d269b1ea50c05cf6259aab8d7abd</u>	+ 6,990.342361974007 872050 MATIC  6,732.39 USD	✓
3	2024-03-15 16:06:31	<u>0xde27ecd82f1aca259b7c6ccc305a6edfd56649e49b7fb2454bc53f6c19cef83d</u>	+ 0.5954206779566292 30 MATIC  0.66 USD	✓
4	2023-01-24 05:59:11	<u>0x2365b524bc4439635c515e192d23f924b7cbba690893d6759e2459a84b262f81</u>	+ 79.522378533604893 391 MATIC  81.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 00:08:38	<u>0x4dcecd0b30b31cb8a16188583cbf3411a3f29d70e907ec63c827a2542e528468</u>	+ 1,500 reward	✓
2	2024-10-04 00:08:20	<u>0x1358b9fae8c68300b725d6e7c22b2ec87c16684e728038207176d4b64d87b8da</u>	+ 1,500 reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 13:02:37	<u>0xdba4827ea4b99838a1da</u> <u>f77b222cf650c89c63b9fd</u> <u>d1ee798dfe26dde5da0155</u>	- 0.0262591000270722 86 WETH  94.74 USD	✓
4	2024-03-26 12:46:53	<u>0xef5ad570130432909e02</u> <u>dfc11888a827ac5223fb23</u> <u>72ad602dc00634fd9ea76f</u>	+ 0.0262591000270722 86 WETH  94.74 USD	✓
5	2024-03-25 12:48:05	<u>0xdd3c44a31c4bfee782ca</u> <u>426908393e1ede298a11f8</u> <u>0449fc827d7fa3c7a023b5</u>	+ 1 ds	✓
6	2024-03-25 12:47:17	<u>0x3121660468a92d190569</u> <u>791af2c2c1a6f390c6bd07</u> <u>829d6522e43b6965b3a803</u>	+ 1 ds	✓
7	2024-03-20 13:04:54	<u>0x74cd3d196838c8e24ece</u> <u>121221dbb38ceaae59688c</u> <u>820e83f39b6cb8faae359a</u>	- 100.00000000000000 0000 DPEX	✓
8	2024-03-20 13:04:44	<u>0x6e7dcc6fa5d3820c18de</u> <u>2c5a76bce6f5eafc28a985</u> <u>b60094a52edb072dc488a4</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-20 12:50:13	<u>0x287487a8d7d95007cd28</u> <u>1b3e668a8d73ec61d269b1</u> <u>ea50c05cf6259aab8d7abd</u>	- 33.474232095156466 471 AMKT	✓
10	2024-03-20 09:59:23	<u>0x54d9e248433759ce2268</u> <u>a3e743009341ea972d199f</u> <u>1e1862e03d55bf05fffa57</u>	+ 4,069,240.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-15 19:17:15	<u>0xc91503482a15174e5809</u> <u>b81ede55fc1325204a9681</u> <u>bfac2e5f276520adb713cf</u>	+ 16.162539982441806 785 AMKT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-15 18:05:32	<u>0x9fe202afb4db9a6dc1b6</u> <u>0d81954b2722f6c758f2b6</u> <u>d0f1ff50c549b95bd82a6e</u>	+ 500 op Code	✓
13	2024-03-15 16:10:47	<u>0xb2267ae06b5d67b499d4</u> <u>271d64d5dd843cbc12df11</u> <u>7a597af73e85eb5da5b7b9</u>	+ 16.311003830859753 805 AMKT	✓
14	2024-03-15 16:06:31	<u>0xde27ecd82f1aca259b7c</u> <u>6ccc305a6edfd56649e49b</u> <u>7fb2454bc53f6c19cef83d</u>	+ 0.1125000000000000 03 AMKT	✓
15	2024-03-15 16:06:31	<u>0xde27ecd82f1aca259b7c</u> <u>6ccc305a6edfd56649e49b</u> <u>7fb2454bc53f6c19cef83d</u>	+ 0.6374999999999999 56 AMKT	✓
16	2024-03-15 08:36:41	<u>0x9399cb8f9816ab1af69c</u> <u>522e27d9835a369135f7c2</u> <u>16414d41799f9e61311767</u>	+ 0.2506882818549051 59 AMKT	✓
17	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b95</u> <u>6340738c7ad4e0ddb35735</u> <u>a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓
18	2023-11-07 19:55:43	<u>0x6830ff0c24bdf19b2d8d</u> <u>a2d94eebccab473b246cc5</u> <u>e6dc9fa0defc2284d86ab7</u>	+ 777.00000000000000 0000 WWW.MSTAKE.XYZ	✓
19	2023-11-06 17:34:20	<u>0xccb026c00f14759d6323</u> <u>a47f08e65b5c504dd0a455</u> <u>9289f229f88332ffe45e</u>	+ 1,000.000000000000 000000 WWW.POOFERS.FUN	✓
20	2023-07-15 04:06:36	<u>0xb1d0229568a620976bde</u> <u>4c7491f7cc04cbbd248d7e</u> <u>9d2f0f7143339e4f5204ea</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-13 00:31:53	<u>0x3de264e9a68ab4e3bebaae9d37472b789c477a45df9f636fae7ebee651c41df7</u>	+ 938.0000000000000000 0000 ool.tech	✓
22	2023-01-24 05:59:11	<u>0x2365b524bc4439635c515e192d23f924b7cbba690893d6759e2459a84b262f81</u>	- 1.0074082803908783 75 AMKT	✓
23	2023-01-24 05:40:49	<u>0x54637eb0a7ae2992baacdea08c3d191b4cf9a09b5fe76cea3717a2d45b22f751</u>	+ 1.0074082803908783 75 AMKT	✓
24	2023-01-17 13:10:17	<u>0xde615818185a458c68879cf32a7673ddeacd7765ff54eab589950a5ec9ae1653</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
25	2023-01-15 23:49:28	<u>0x47d5d2874dfe9c3d21a1488e18b9e915f2c9171eb7cbf8ad652d43e070e4d4f8</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:48:55	<u>0x7fafc814a6da51d6b23f85f943ab9401c8f1eb4b0bf1082615368d0b514c5e3e</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-13 18:48:43	<u>0xf7ce36c313c75c7e2820a7f318cf856bba283a5cd65a9f813b660fe7ed58cc37</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
3	2024-04-10 23:52:26	<u>0x7efb5766983977957c8bf21dae3f7c8bdad651f89eb152c293500bc9719d1c87</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 13:09:09	<u>0xae9ee3981ba6f736ef18871b88106616b345bde68720db606c24efc901cdb95e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 12:47:31	<u>0xb1719f255fed38b81af4a78376ad78937417f0651309d875123194a9d2f618a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-20 13:18:02	<u>0xfc4d2ffdc39690ebd386957406b8a71ab73473478ea72b3e1592ee79da5ae2a0</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2024-03-05 02:39:29	<u>0x1dd367ec70469ca068908aeb4e82eab110840f35ed8ab70d0ea9267a30d21fbc</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
8	2024-02-21 02:06:08	<u>0x49c751bb4e3b2e372993261defba515afcd74f3b38a7f87c52d51dbe7d7d9818</u>	+ 1 etherevent.co	✓
9	2024-02-02 02:08:06	<u>0x6248e1dfb2aa125e99c603dfffa18e3d9219e4bdf22c4cbc84608d51adbacfc06</u>	+ 1 ethevents.co	✓
10	2024-01-10 02:26:29	<u>0xd4916e6c7043994fea03d43a918f1b2b67bdd65372f87fbec5f6e41e0d4552f</u>	+ 1 5000usdt.org	✓
11	2024-01-10 01:28:01	<u>0xfcdaafdcd4ebd99665169c0688387187e944707fa626159a52162e00c1190dd2f5</u>	+ 1 3000usdc.com	✓
12	2023-12-01 07:25:44	<u>0x4e34b00ed00fb8e027c458ed0409b564661f1ad667f28b4ca5bc8ae1619f2709</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 05:37:34	<u>0xbfeb64d757f24d3ed1f38020e5bf5240d3a4f314e16d6f3819f45c90d70dae66</u>	+ 1 2000usdt.top	✓
14	2023-11-23 08:20:50	<u>0x7f3162f956edf721cba6068a47c782cf305dd2ed1a131a9862034483c07c0af6</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-16 01:22:27	<u>0x6c3958acb002e7750407828c5c00ce94991a9c4e77dc87deb3ddf8db0fe38f85</u>	+ 1 ro	✓
16	2023-11-10 10:45:22	<u>0x417d9164c3b9d17d6804ac621e722447491165c8d214685a9d3db1b0ac46a3d4</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-09 15:34:22	<u>0x8e4a618a149a49c195c82ac8c6aca3fc605b4f5ebd313c306e08c152d12ffa62</u>	+ 1 p1.org	✓
18	2023-11-05 06:01:42	<u>0xa0f726a2919b5bbab23ba56b83cea05813ff220fe703226ca4a8d7e86f388fdf</u>	+ 1 rop.xyz	✓
19	2023-11-02 11:49:14	<u>0xb744af9c7032c02b5a51b902e4a68e79c0b1a7f16c41b5e002a49d456b97a2f4</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 12:01:26	<u>0x073a5de279cbbb8b456b2b907d28c1d02449dac5d76b71ca7d760adffe442978</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 03:55:27	<u>0xfc82e97fed999f7acce3c34e40003f78369c5b70ee17ad1b1ecd2dafdba6f75a</u>	+ 1 \$5000 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 10:06:28	<u>0x2886855c0518b2ebfda9f919a5085d3e97f6ef715ebff2877a0c6547f9939509</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-13 14:05:38	<u>0xe6329c0597329b534d117603be810203662a5643dfb40a57f71c49cd0bc83bf0</u>	+ 1 Voucher	✓
24	2023-09-27 20:03:29	<u>0xba58e80ed712a5a8dbab30db572d4eaf42011b1968ef25e88ffead971d2fc3ed</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 18:55:12	<u>0x1475f847cf6bab98fac5e1ccc12d000f15253a9c3fce9bbc80141898fcc0cd7b</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 14:27:12	<u>0xbe5f138bae4f26e4817a3d94fdbf7748033c3078d9f5b7a48fda36fdf36acf32</u>	+ 1 LIDO NFT	✓
27	2023-09-26 12:25:04	<u>0xdcce90d75fb66edf10b5d83d82c3773cacab16b20ac86473c6632511445eb1f9</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 00:18:11	<u>0x2d819a81bce0c4c9a1c41c908040e1b7e5f2da0b62437a1a99f4514cf13cdf1e</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-17 16:35:16	<u>0x55f2976d624669ab5fa86fc8bd2a4a7761ae72bbbd07acf9d745ce143eaedea</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-17 03:48:16	<u>0x9fa7f4dd01a1145e69ad2c4ad202167b153ea23aa9e3272470ee5c1c7c7a77b1</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-14 23:29:50	<u>0x5ab3c0f23ca2514b39f52bf66a53d794c403b874bed494860328c9396d4a9c03</u>	+ 1 NFT Airdrop	✓
32	2023-09-10 02:36:45	<u>0x3978e7019fcbca22813bea776b45f0ff3f51882ff08530a65bd4aeb6ac058ed0</u>	+ 1 Uniswap giveaway	✓
33	2023-09-10 02:36:17	<u>0x2010c2f385edba3b308eb34d6b70fa0487eaac04976ca7f325bf2f6dc49db116</u>	+ 1 Base Chain Raffle	✓
34	2023-09-10 02:35:43	<u>0x8dd6215a1b4219b5ab3182b0561d9a75dd1b1913ace0048e37dceb8f86a3dbc7</u>	+ 1 LIDO Drop	✓
35	2023-09-10 02:35:39	<u>0x89ec037069a89e48eb3c23a3a674df2abe95724a3a8dbb3c7aa0d75313d546a7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-10 02:35:07	<u>0x8a9ed2d11f622f6d16dcfba2b441829c175e15dab5171407668d7a1a3a655be7</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-10 02:34:59	<u>0xc6e79c17faf2698bca39fe487f29286729e641361d922ba24307fa30f7560ba3</u>	+ 1 NFT VOUCHER	✓
38	2023-08-26 12:49:34	<u>0xc508755a118c821de53a6b390aeadfb7fbaee0c15d7e8295771b6b87e2fab7e6</u>	+ 1 NFTVoucher	✓
39	2023-08-21 21:44:05	<u>0x80e94eae16d2a18792c34f3482e777ec7cbf1de978d731ec89e56e2e1197eb64</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-11 23:58:40	<u>0x82ff375e9fc91822658fc4012db51d950c8611d9ddb29df04db55cffbc53951f</u>	+ 1 Lido DAO	✓
41	2023-08-11 00:50:17	<u>0x1f850adf31ed49d04a6208a3c0a74a7c758826460b7f5f686832387a1f5e650a</u>	+ 1 STAX	✓
42	2023-08-10 20:44:58	<u>0x35cba10e2a02dfce070119689aa841aa86f98e071599ae2a1d23849c099b57b2</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-09 15:21:02	<u>0x40b3712a842a6afc7383983fbfbceceb5db50041be02b16612adfe0a48276970</u>	+ 1 dYdX Event	✓
44	2023-08-09 14:45:00	<u>0x4c5146d6a3b99be1c68647bcb18d6d4ff9bd70bc890a130992d07f810967d6bf</u>	+ 1 Lido DAO	✓
45	2023-08-06 17:13:00	<u>0xc35c700cdf7e7203b8d7e17e20c8ad12d738c63916eb155fd16a6cf4f62b9de68</u>	+ 1 STAX	✓
46	2023-08-05 22:40:19	<u>0xfdfae52d1635a5f907fd8eee36a8a2ed227c8bb6a3e168e0392f78f0684f2e30</u>	+ 1 ARBITDROP.COM	✓
47	2023-08-03 13:58:25	<u>0x654804a8ef065c554988bec6efacc56f868c9c58fed191769a4c03bf57271017</u>	+ 1 STAX	✓
48	2023-08-01 23:29:53	<u>0x60b7aa88696cf5520d9ab88d77bb0f839d0ef07d94f68143c66a95f8d8975c65</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-31 23:02:48	<u>0x68802585af7579b626d409ade1813bef5c569d198ad28add7ae0d231601bb97c</u>	+ 1 APE COIN	✓
50	2023-07-31 19:57:40	<u>0x9006eae7c3c63e10f01bf996de4fb91f50b03ae9d7f5ad8634360d6fb01fc8da</u>	+ 1 STAX	✓
51	2023-07-29 15:47:27	<u>0x8ec5500719a2b8d421069009d1c730178a9a5986d3d1207809b2e72361dfc83c</u>	+ 1 STAX	✓
52	2023-07-28 11:38:01	<u>0xbb72eaf22e3e9bc9b88e4fd0536ef801dd5835e75b2e6b2a73c1c47ad7d9fd23</u>	+ 1 REVOLUTION	✓
53	2023-07-26 17:55:04	<u>0xd71d6599a70e5497d582ddf2b2d8e0e345f98ce6b5bea9914ca99684f97d931</u>	+ 1 dYdX Event	✓
54	2023-07-23 15:16:17	<u>0x99d5f5395d4a02a06ddb98f25ffeed9521609c6649ec97da51271287152727b4</u>	+ 1 dYdXEvent.com	✓
55	2023-07-19 03:43:27	<u>0xcdf594ad7b10dbfb90bfa68458248d5a4437fa4e5e03900b9055f9e72334fc61</u>	+ 1 UniEvent.Plus	✓
56	2023-07-18 04:58:45	<u>0xd96071639028ae1904bd5cee433af250cf0b6bfe11dc644425f3389606614d91</u>	+ 1 UniEvent.Plus	✓
57	2023-07-10 04:59:51	<u>0x63e306daa26d351c5eef4183f85f1fd6990502aaa3e57f0ef8c0662dbe9f4613</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-08 06:11:05	<u>0x7a901adcfc1e0312f22a</u> <u>55b1db5e8ad980a123da63</u> <u>c8474034b21d0c2713dc3e</u>	+ 1 UniEvent.Plus	✓
59	2023-06-12 19:18:12	<u>0x52e6b79d4b60bd202f2d</u> <u>b3a35dc565e999a7ff2c99</u> <u>3df675c513103d9e64bb3b</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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