

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22f833a7b850e990c1c244e564cd3f09342e24f8</u>
TOTAL RECEIVED	11.984519167001781881 MATIC
	4.60 USD
TOTAL SEND	11.984489964112659877 MATIC
	4.60 USD



Token	Balance
MATIC	0.000029202889122363 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.001105 USDT 0.00 USD
Wootrade Network (PoS)	0.003205805875521282 WOO
LINKToken.io	197.0500000000000011369 tLINK
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!! AERO	10,000 Claim: Aerodrom.win
SAND	982,794 /?claim

Token	Balance
Wild Goat Coin	100.000000 WGC
USDT	10,000 \$USDT ⚡️• LOOT-USDT.COM ⚡️•
! ! \$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
\$50,000 SAND	N/A NFT Airdrop Voucher
	N/A ?
5000 USDC Voucher	N/A claim.circleweekly.net
'	N/A NFT
Reward at 5000usdc.com ⚡️•	N/A Reward at [5000usdc i%[com]
⚡️• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A Visit website claim SHIB
2000 USDC Voucher	N/A org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 08:24:32	<u>0x5cde3924be262c2b98b984ef052f3f5d454195ca5bd718307eba8d3533b3c79b</u>	- 0.0049902069218604 21 MATIC  0.00 USD	✓
2	2024-06-22 08:24:32	<u>0x5cde3924be262c2b98b984ef052f3f5d454195ca5bd718307eba8d3533b3c79b</u>	- 0.0006381721449810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 08:24:32	<u>0x5cde3924be262c2b98b984ef052f3f5d454195ca5bd718307eba8d3533b3c79b</u>	- 0.00000000000076230 00 MATIC  0.00 USD	✓
4	2024-02-16 09:16:26	<u>0x7caad372b1c63307c6732dbe783b8a814c43a46ac550fda17c110541ebd33ad1</u>	- 5.5783957318830781 35 MATIC  5.14 USD	✓
5	2024-02-16 09:16:26	<u>0x7caad372b1c63307c6732dbe783b8a814c43a46ac550fda17c110541ebd33ad1</u>	- 0.0006909796590480 00 MATIC  0.00 USD	✓
6	2024-02-16 09:16:26	<u>0x7caad372b1c63307c6732dbe783b8a814c43a46ac550fda17c110541ebd33ad1</u>	- 0.0014041379047710 00 MATIC  0.00 USD	✓
7	2023-07-02 19:31:40	<u>0x4af324189d5ae28bd9f257c7fe8e965c2884342635bade818c09c36da1c2c470</u>	- 0.7268169124986664 23 MATIC  0.48 USD	✓
8	2023-07-02 19:31:40	<u>0x4af324189d5ae28bd9f257c7fe8e965c2884342635bade818c09c36da1c2c470</u>	- 0.0149323392124288 83 MATIC  0.01 USD	✓
9	2023-07-02 19:31:40	<u>0x4af324189d5ae28bd9f257c7fe8e965c2884342635bade818c09c36da1c2c470</u>	- 0.0394093544295921 06 MATIC  0.02 USD	✓
10	2023-07-02 19:31:20	<u>0xa1e9301e5c20680ebcb3e6cbdfb31064418ff411e3cec4dbc602c50922d569cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-02 19:31:20	<u>0xa1e9301e5c20680ebcb3e6cbdfb31064418ff411e3cec4dbc602c50922d569cd</u>	- 0.0017219473000495 92 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
12	2023-07-02 19:31:20	<u>0xa1e9301e5c20680ebcb3</u> <u>e6cbdfb31064418ff411e3</u> <u>cec4dbc602c50922d569cd</u>	- 0.0057534359255179 02 MATIC  0.00 USD	✓
13	2023-06-01 01:05:44	<u>0x249988862109813a4f2b</u> <u>e97e03c04404f9a7a555da</u> <u>af5bb9d81998a6adedbeef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-01 01:05:44	<u>0x249988862109813a4f2b</u> <u>e97e03c04404f9a7a555da</u> <u>af5bb9d81998a6adedbeef</u>	- 0.0038879874792938 88 MATIC  0.00 USD	✓
15	2023-06-01 01:05:44	<u>0x249988862109813a4f2b</u> <u>e97e03c04404f9a7a555da</u> <u>af5bb9d81998a6adedbeef</u>	- 0.0080315092043036 17 MATIC  0.00 USD	✓
16	2023-05-30 13:55:15	<u>0xb64c276eec5b951d90b0</u> <u>24621faf46174abacfd932</u> <u>210a200717180a5879832e</u>	- 0.7070588219065871 98 MATIC  0.63 USD	✓
17	2023-05-30 13:55:15	<u>0xb64c276eec5b951d90b0</u> <u>24621faf46174abacfd932</u> <u>210a200717180a5879832e</u>	- 0.0128590137642199 61 MATIC  0.01 USD	✓
18	2023-05-30 13:55:15	<u>0xb64c276eec5b951d90b0</u> <u>24621faf46174abacfd932</u> <u>210a200717180a5879832e</u>	- 0.0739407648127964 47 MATIC  0.06 USD	✓
19	2023-05-30 01:39:38	<u>0xd5de7d346826d1016e33</u> <u>1cbc52dfd5b3dc3cb47280</u> <u>608b8caad05b9effee70e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-30 01:39:38	<u>0xd5de7d346826d1016e33</u> <u>1cbc52dfd5b3dc3cb47280</u> <u>608b8caad05b9effee70e5</u>	- 0.0216277178152264 85 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-30 01:39:38	<u>0xd5de7d346826d1016e331cbc52dfd5b3dc3cb47280608b8caad05b9effee70e5</u>	- 0.0162747040260862 80 MATIC  0.01 USD	✓
22	2023-05-30 01:39:34	<u>0xf506c51165d5edaaab26b39544e75728c53c0b70d139b47168dcd0b3b69ced70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-30 01:39:34	<u>0xf506c51165d5edaaab26b39544e75728c53c0b70d139b47168dcd0b3b69ced70</u>	- 0.0013865998644187 92 MATIC  0.00 USD	✓
24	2023-05-30 01:39:34	<u>0xf506c51165d5edaaab26b39544e75728c53c0b70d139b47168dcd0b3b69ced70</u>	- 0.0063749881971588 56 MATIC  0.00 USD	✓
25	2023-05-29 22:32:01	<u>0x0942206e5ba5d75cf835d778da1d50f9bdf5626ee022f3cba66e2842ff8617d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-29 22:32:01	<u>0x0942206e5ba5d75cf835d778da1d50f9bdf5626ee022f3cba66e2842ff8617d8</u>	- 0.0310346714084495 76 MATIC  0.02 USD	✓
27	2023-05-29 22:32:01	<u>0x0942206e5ba5d75cf835d778da1d50f9bdf5626ee022f3cba66e2842ff8617d8</u>	- 0.0225847042441582 50 MATIC  0.02 USD	✓
28	2023-05-29 22:31:57	<u>0x2d885032865b3d9f902a8d7cbe81dde4665597260469ae8b666ec9fe05802c74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-29 22:31:57	<u>0x2d885032865b3d9f902a8d7cbe81dde4665597260469ae8b666ec9fe05802c74</u>	- 0.0014927741551876 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-29 22:31:57	<u>0x2d885032865b3d9f902a8d7cbe81dde4665597260469ae8b666ec9fe05802c74</u>	- 0.0061904724650625 04 MATIC  0.00 USD	✓
31	2023-05-29 22:16:31	<u>0xbba0dea81f9f9b1564db2b130e3b4a27617b37bc67f6ef82e5a5f7ed80f2acd0</u>	- 0.4908004162413415 19 MATIC  0.44 USD	✓
32	2023-05-29 22:16:31	<u>0xbba0dea81f9f9b1564db2b130e3b4a27617b37bc67f6ef82e5a5f7ed80f2acd0</u>	- 0.0092063937552966 73 MATIC  0.00 USD	✓
33	2023-05-29 22:16:31	<u>0xbba0dea81f9f9b1564db2b130e3b4a27617b37bc67f6ef82e5a5f7ed80f2acd0</u>	- 0.0507031304115456 37 MATIC  0.04 USD	✓
34	2023-05-29 21:14:27	<u>0xc1475211e2a177e4dfcf3609376ea831cbbc8f7ff4f89f85e9f5644722b453a6</u>	- 0.8018983889099999 82 MATIC  0.72 USD	✓
35	2023-05-29 21:14:27	<u>0xc1475211e2a177e4dfcf3609376ea831cbbc8f7ff4f89f85e9f5644722b453a6</u>	- 0.0282543401764836 08 MATIC  0.02 USD	✓
36	2023-05-29 21:14:27	<u>0xc1475211e2a177e4dfcf3609376ea831cbbc8f7ff4f89f85e9f5644722b453a6</u>	- 0.0265898211396270 28 MATIC  0.02 USD	✓
37	2023-05-29 17:52:20	<u>0x991c43817edc5239f90aac2fbf79b0077c4432f529f54a860595a0984ba03a60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-29 17:52:20	<u>0x991c43817edc5239f90aac2fbf79b0077c4432f529f54a860595a0984ba03a60</u>	- 0.0202375678790252 50 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-05-29 17:52:20	<u>0x991c43817edc5239f90a</u> <u>ac2fbf79b0077c4432f529</u> <u>f54a860595a0984ba03a60</u>	- 0.0161746421154961 75 MATIC  0.01 USD	✓
40	2023-05-29 17:52:14	<u>0x7ce92deca73356aa4c53</u> <u>07706e35a36ef85bfa3c9e</u> <u>fa4a5f224bf836130364b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-29 17:52:14	<u>0x7ce92deca73356aa4c53</u> <u>07706e35a36ef85bfa3c9e</u> <u>fa4a5f224bf836130364b5</u>	- 0.0016815842595201 10 MATIC  0.00 USD	✓
42	2023-05-29 17:52:14	<u>0x7ce92deca73356aa4c53</u> <u>07706e35a36ef85bfa3c9e</u> <u>fa4a5f224bf836130364b5</u>	- 0.0059202530311293 48 MATIC  0.00 USD	✓
43	2023-05-29 17:39:05	<u>0xe2c93e3c8423f897f467</u> <u>57bebfc64f5e8a915a5b2c</u> <u>623c722313bc3233edb3d2</u>	- 0.4908004162413415 19 MATIC  0.44 USD	✓
44	2023-05-29 17:39:05	<u>0xe2c93e3c8423f897f467</u> <u>57bebfc64f5e8a915a5b2c</u> <u>623c722313bc3233edb3d2</u>	- 0.0100018353495664 96 MATIC  0.00 USD	✓
45	2023-05-29 17:39:05	<u>0xe2c93e3c8423f897f467</u> <u>57bebfc64f5e8a915a5b2c</u> <u>623c722313bc3233edb3d2</u>	- 0.0467742255263817 12 MATIC  0.04 USD	✓
46	2023-05-29 15:06:05	<u>0x38d4876a14e70448286e</u> <u>9dd59e401b621b2744400e</u> <u>29cc5b9c80225cf3ff6938</u>	- 0.9228873688199999 98 MATIC  0.84 USD	✓
47	2023-05-29 15:06:05	<u>0x38d4876a14e70448286e</u> <u>9dd59e401b621b2744400e</u> <u>29cc5b9c80225cf3ff6938</u>	- 0.0229550974174578 85 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-29 15:06:05	<u>0x38d4876a14e70448286e9dd59e401b621b2744400e29cc5b9c80225cf3ff6938</u>	- 0.0217624935672233 18 MATIC  0.02 USD	✓
49	2023-05-29 10:34:47	<u>0x009e6d5105b9bf5b232a2fdd7c8724e3e05d0831d8bc0609481d49d8ca5ab026</u>	- 0.4908004162413415 19 MATIC  0.45 USD	✓
50	2023-05-29 10:34:47	<u>0x009e6d5105b9bf5b232a2fdd7c8724e3e05d0831d8bc0609481d49d8ca5ab026</u>	- 0.0041809111860527 76 MATIC  0.00 USD	✓
51	2023-05-29 10:34:47	<u>0x009e6d5105b9bf5b232a2fdd7c8724e3e05d0831d8bc0609481d49d8ca5ab026</u>	- 0.0645625131964020 35 MATIC  0.06 USD	✓
52	2023-05-29 10:34:33	<u>0xf053293477f7f4cb14d0eba4f4412a9555f74a1b7a630175fb7bcc15d610075f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-29 10:34:33	<u>0xf053293477f7f4cb14d0eba4f4412a9555f74a1b7a630175fb7bcc15d610075f</u>	- 0.0023162761772870 04 MATIC  0.00 USD	✓
54	2023-05-29 10:34:33	<u>0xf053293477f7f4cb14d0eba4f4412a9555f74a1b7a630175fb7bcc15d610075f</u>	- 0.0080601460368651 18 MATIC  0.00 USD	✓
55	2023-05-29 09:50:06	<u>0x6beda5fae3a59dcc52a9c21d340dd652cba56310863caf745cee5275c9763a63</u>	- 0.5656769468100000 25 MATIC  0.52 USD	✓
56	2023-05-29 09:50:06	<u>0x6beda5fae3a59dcc52a9c21d340dd652cba56310863caf745cee5275c9763a63</u>	- 0.0216140153202272 06 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-05-29 09:50:06	<u>0x6beda5fae3a59dcc52a9c21d340dd652cba56310863caf745cee5275c9763a63</u>	- 0.0177772614018770 69 MATIC  0.01 USD	✓
58	2023-05-29 04:23:45	<u>0x9693ae937751b9db1e2f2198dfffd2d7549ca1774591c03b0fe84b5136909436c</u>	- 0.4908004162413415 19 MATIC  0.45 USD	✓
59	2023-05-29 04:23:45	<u>0x9693ae937751b9db1e2f2198dfffd2d7549ca1774591c03b0fe84b5136909436c</u>	- 0.0113705703935572 08 MATIC  0.01 USD	✓
60	2023-05-29 04:23:45	<u>0x9693ae937751b9db1e2f2198dfffd2d7549ca1774591c03b0fe84b5136909436c</u>	- 0.0451929911414848 46 MATIC  0.04 USD	✓
61	2023-05-29 04:23:31	<u>0xfb844f6013bfbfb7978dadcdc6fd84317ca585901d0f64328733c28d655f1cc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-29 04:23:31	<u>0xfb844f6013bfbfb7978dadcdc6fd84317ca585901d0f64328733c28d655f1cc1</u>	- 0.0018759474082802 16 MATIC  0.00 USD	✓
63	2023-05-29 04:23:31	<u>0xfb844f6013bfbfb7978dadcdc6fd84317ca585901d0f64328733c28d655f1cc1</u>	- 0.0061156304859404 32 MATIC  0.00 USD	✓
64	2023-05-29 00:22:12	<u>0xf5ac1a3a1401a7870d252de1055c6d4194756747546830109945fb134d872328</u>	+ 10.615999999999999 659 MATIC  9.98 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-29 22:32:01	<u>0x0942206e5ba5d75cf835d778da1d50f9bdf5626ee022f3cba66e2842ff8617d8</u>	+ 0.8009008808860833 55 MATIC  0.72 USD	✓
2	2023-05-29 17:52:20	<u>0x991c43817edc5239f90aac2fbf79b0077c4432f529f54a860595a0984ba03a60</u>	+ 0.5676182861156980 90 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 06:05:10	<u>0x2b5bd69b0216eded2c4b7d4fd7ff9a819ae850f3a4518f9f0a2c92a7ed20897f</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-06-22 06:04:42	<u>0x294e87d8ca226f726fab73a24ed71b873ee98ce4120ee9545f8c15694c063f3e</u>	+ 987,921 M AIRDROP	✓
3	2024-06-15 10:31:20	<u>0xe9e38ea03cd9beb3930e0e2df711d84f341f2d0376dae50ca5b8f3cc46005aad</u>	+ 550,000 IM TOKENS	✓
4	2024-04-21 05:12:25	<u>0xc662defb0f7f96fbfccd8e8c4ab8410b725c87dac36e933fc0c37c7b7a2f84f9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-04 19:57:03	<u>0xe03b5b6cf674728f50915191bf6ee2f6827ca3bfaf24fb21fa38c3955579f983</u>	+ 100.000000 WGC	✓
6	2024-03-19 19:23:26	<u>0x9c6529d870ca4bce90e1dd2a0cdd150bf89b36a2d96eca62afc43d68235b098d</u>	+ 982,794 /?claim	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-10 22:12:11	<u>0xb9fbfaca7a9ea1963cee2ffc32dfa5ee66554a9380671de577b327ecaa5ad42b</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
8	2024-03-10 19:56:42	<u>0xf4d1a745a5db4ca535d2e98e0ca8b44059b653aa6c47cff0c86f86871ef3341b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2023-07-25 11:02:04	<u>0x87839724d219959d3ff92617fa12d2c6023ab7a15202b40314ecd8e1c872d8d0</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
10	2023-07-02 19:31:40	<u>0x4af324189d5ae28bd9f257c7fe8e965c2884342635bade818c09c36da1c2c470</u>	- 15.397347 USDC  15.39 USD	✓
11	2023-06-20 07:39:59	<u>0x51b4ed792ed277755f1b0c1a201c98bd3ac7a5f94ab78cc538cd62569939c96a</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
12	2023-06-05 13:54:25	<u>0x3b70f7ae80b850b658f713f9331a394ea00dabf0a837f039d5b2546348276358</u>	+ 197.05000000000001 1369 tLINK	✓
13	2023-06-01 01:05:44	<u>0x249988862109813a4f2be97e03c04404f9a7a555daaf5bb9d81998a6adedbeef</u>	- 89.736289 USDC  89.73 USD	✓
14	2023-05-31 21:37:03	<u>0xa687fc16ad4d82b2c53586e26f2c4edee1e947a9780e3a5f5ee5f5b01f57d235</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-05-31 21:36:09	<u>0x19c5385c9088b575b7f386af956b39984d2931d01d26a69494f2ff51b69849c3</u>	+ 104.287665 USDC  104.27 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-30 13:55:15	<u>0xb64c276eec5b951d90b024621faf46174abacfd932210a200717180a5879832e</u>	- 104.722942 USDT 104.76 USD	✓
17	2023-05-30 01:44:36	<u>0xc9e11d9ec9e1086294598512ce8baccdd6965d304e88a0f8c35eb21fe471af42</u>	+ 104.722881 USDT 104.75 USD	✓
18	2023-05-30 01:39:38	<u>0xd5de7d346826d1016e331cbc52dfd5b3dc3cb47280608b8caad05b9effee70e5</u>	+ 0.844527 USDC 0.84 USD	✓
19	2023-05-30 01:39:38	<u>0xd5de7d346826d1016e331cbc52dfd5b3dc3cb47280608b8caad05b9effee70e5</u>	- 0.0126595577700000 00 AAVE	✓
20	2023-05-29 22:32:01	<u>0x0942206e5ba5d75cf835d778da1d50f9bdf5626ee022f3cba66e2842ff8617d8</u>	- 3.2025953188799998 19 W00	✓
21	2023-05-29 22:16:31	<u>0xbba0dea81f9f9b1564db2b130e3b4a27617b37bc67f6ef82e5a5f7ed80f2acd0</u>	- 104.931798 USDT 104.95 USD	✓
22	2023-05-29 21:14:27	<u>0xc1475211e2a177e4dfcf3609376ea831cbbc8f7ff4f89f85e9f5644722b453a6</u>	+ 3.2058011247555211 48 W00	✓
23	2023-05-29 21:12:23	<u>0x37cd724c9b5cb11ce75636c23bb028f16db900cf4c360b1c893ef7f558515ea4</u>	+ 104.931349 USDT 104.95 USD	✓
24	2023-05-29 17:52:20	<u>0x991c43817edc5239f90aac2fbf79b0077c4432f529f54a860595a0984ba03a60</u>	- 0.9605043641699999 58 SAND	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-29 17:39:05	<u>0xe2c93e3c8423f897f46757bebf6c64f5e8a915a5b2c623c722313bc3233edb3d2</u>	- 105.142440 USDT 105.18 USD	✓
26	2023-05-29 15:06:05	<u>0x38d4876a14e70448286e9dd59e401b621b2744400e29cc5b9c80225cf3ff6938</u>	+ 0.0126722294970198 44 AAVE	✓
27	2023-05-29 14:56:15	<u>0x420c5143916d4e11ca32442b0d77ef3fffb0e9ff85cba5629a643e670eb0d4ed</u>	+ 105.142159 USDT 105.14 USD	✓
28	2023-05-29 10:34:47	<u>0x009e6d5105b9bf5b232a2fdd7c8724e3e05d0831d8bc0609481d49d8ca5ab026</u>	- 105.309886 USDC 105.32 USD	✓
29	2023-05-29 09:50:06	<u>0x6beda5fae3a59dcc52a9c21d340dd652cba56310863caf745cee5275c9763a63</u>	+ 0.9614658327743434 98 SAND	✓
30	2023-05-29 09:35:07	<u>0x64f79c573e389cf4265af8bc0c22f2572f076300644d0a56e2a1f06f75fa49dd</u>	+ 105.311330 USDC 105.31 USD	✓
31	2023-05-29 04:23:45	<u>0x9693ae937751b9db1e2f2198dfffd2d7549ca1774591c03b0fe84b5136909436c</u>	- 105.628104 USDT 105.67 USD	✓
32	2023-05-28 19:18:47	<u>0x871f73840c1559b100aef0a8d84f968582fd213993ef95d0e2e6d641e0350b0d</u>	+ 105.630000 USDT 105.68 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:03:24	<u>0x0f79c3c6765ac77cc0ec ecef30c3a5ade24eb386cb c6478cfa7591c5466ed21e</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
2	2024-06-22 08:18:04	<u>0x92cf24e655f4bb53c810 8265156914630f817cace9 c31e6e7790193445bcb546</u>	+ 1 ?	✓
3	2024-06-22 08:17:48	<u>0x152a59294fde3c7c4ddd ddf3fc0f5fc8dc7ee225ff a16e86cf1f6bac68f4cbe6</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-15 10:31:16	<u>0xc9a20a782f2fd7cef646 6262ced45976c8d010b110 15b612d67f5f5ff379e54d</u>	+ 1 ?	✓
5	2024-04-21 05:14:41	<u>0xb7aa51bcb600f5e1b709 134efccb7272916179cbfb 6f17c5124e31f9029df8a2</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-14 21:50:26	<u>0x2db0f4067002e2f3a6e7 f703c3f9899221e0c25313 bd1615196c379e535a5377</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
7	2024-04-04 22:38:36	<u>0xf8bb647914401e4dc665 032a8ebc806d6c1bd84e01 af3bab4184205cf4910360</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-19 22:23:22	<u>0xb7630a5c78bce02d9568 936f188e1878f7aa1c5eca d0eb301f06232232288f41</u>	+ 1 Claim rewards on getWoo.org	✓
9	2024-03-17 15:01:07	<u>0xb068488791212ee6b349 ac93b98dd18814b6cf3f0c cec2a91a7d105a053a9cda</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 14:07:18	<u>0xdafbc5c62fe82abaed57903283cef160c58d23a1aa5391ba1ab543b0c7b7ceb4</u>	+ 1 USDT	✓
11	2024-03-08 02:17:02	<u>0x57c34f02c1b81fb5b4f6dde5451f1a29b0864572a139260a59aac66ad1f844de</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
12	2024-03-06 19:24:52	<u>0x0097483d170e14f5f69305de01686c9041bb3f533b0137fba8f115a643ebef9f</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
13	2024-03-04 22:18:02	<u>0x60cf505a1043b8b9c6586787344edc947ffd2a7379292662220d1045fbf56334</u>	+ 1 USDT	✓
14	2024-02-26 04:23:47	<u>0x4161b3a0c1f921d58be24ca29a457e548f104ec5b6d55fa15178032f1fb1862a</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
15	2024-02-26 02:31:44	<u>0xe91002f69275485c8930b59a6608f37bbe5648facd820f1deee79f98313ed52d</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
16	2024-02-25 20:47:58	<u>0xa69a264601b9fe6f097b3111c8c85d62c1429787f57710b5bc1776bc45a6fb3b</u>	+ 1 NFT	✓
17	2024-02-23 18:10:26	<u>0x0a0172dac9d02643facf7e4b8d3b11f8b9b9c8718655d4703ebeec69736dc7e0</u>	+ 1 etherevent.co	✓
18	2024-02-15 13:04:27	<u>0xc4b9c94d54346437f6dbc7a0f858da5c9e77956b3a824ba54605da05f4d4909</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-15 10:19:32	<u>0xcedc695d94c9f8b2252a1387e98812f2b88cad10d4fb58a28f2457becba2c67b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-01-26 21:20:58	<u>0x7124fe3ce041850d4fda f53c57627ca3c6795dc81e240d96c47205abd4c2301a</u>	+ 1 ethevents.co	✓
21	2024-01-07 19:05:00	<u>0xaaaf7f063183c8d0031fe ab75807ff15a9bb3bc09fa a13fa7f145b15129743c15</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-01 06:19:14	<u>0xcd83bab6bd2bf1e7018d213d2839022f843840fc53 af924d5eb5c0ef2331482f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-26 20:20:18	<u>0xdd01572dff93db9a61514636516598ccea7760f3bd4464a5b22ab07fa0315ad2</u>	+ 1 org	✓
24	2023-11-26 19:31:15	<u>0x29678eb310d137e21c473e42731001285eb26515ad ec7d734fb8ee385c69d16e</u>	+ 1 3000usdt.org	✓
25	2023-11-11 14:19:04	<u>0x4f3329b90874c36ca7247af7ec80496f835cf400d6 d4e87780afb6f1a064c31d</u>	+ 1 Visit website claim SHIB	✓
26	2023-10-12 12:39:46	<u>0x1acb993f6fa709f1017e30247e535404c378296238 c3b9ee21e21c652520e699</u>	+ 1 Voucher	✓
27	2023-10-10 08:23:47	<u>0x4f07463bbd9df5f3d6f4953509593cde474088c1b8 ab4d3d4c2becdb68610b8a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 17:40:21	<u>0x9a56d9c30bddd6b8b11d5d29d27cf9d3b0505c6ae2564ab3a4da62a02ce48641</u>	+ 1 https://boneshibe.com/	✓
29	2023-10-05 17:27:03	<u>0x89698335ee35ee27fa1babdce5fa880bdcd9e252a19a8f19c737b4411b740a41</u>	+ 1 https://boneshibe.com/	✓
30	2023-10-01 06:46:55	<u>0xad84647adf836e437b587385cea9146bdc7468f2f0a5baaf295475ebf1c1ad06</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-01 06:42:21	<u>0xa729c244e3e157601b9192bb27607e82ef1beb04f7582311bee3dff0bc943110</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-09-25 07:47:22	<u>0x7aca93cf496ddae57c2ea2954543aeaa611b5adcc1072e110dff9ddc572360b3</u>	+ 1 Voucher	✓
33	2023-09-24 02:08:01	<u>0xf562f44128bb38a42387637b0aceedb3202ed1778a49b1b42998d818ee65ca3c</u>	+ 1 Voucher	✓
34	2023-09-21 00:43:53	<u>0xa06f60b433b7316f28d067c9fe88a50b6986605d46d7d49e4df47a9dae1efbe7</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-16 13:48:33	<u>0x7a618211ae5e9101d26886c5ec82ad630db7f58eb9420aa8217d42de3f7d49ab</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-16 01:39:37	<u>0x295c83f47acd4460448d149f929f037f5151e1b68ccd835c918b2f5167220f72</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 01:39:10	<u>0x43389f34f2c7303bba29c9e7bd152547cc08131478f96dbbfa615644c22f712f</u>	+ 1 NFT Voucher	✓
38	2023-09-12 00:57:58	<u>0x04f561ead29c7db834e5ba70c064ef499dcc713539a92723fd0afa9195d6d8c8</u>	+ 1 NFT Voucher	✓
39	2023-09-11 08:35:26	<u>0x640cab475fe8b694c684047e354cfaac9b6c4ef569c959fcf326878f201b27c6</u>	+ 1 NFT Voucher	✓
40	2023-09-10 03:34:28	<u>0x68ad8d96dbbb86092c00b20de2c8f019d073fc8ff8f3b0c3486126911e05bb9e</u>	+ 1 NFT Voucher	✓
41	2023-09-10 01:45:28	<u>0x1be13627acfa39bc10ef32e6920d308d4daf1f8a30731e26138dcbddebb1f5e4</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-07 05:04:39	<u>0x82a7b76257e6b629914ea0c6ce919715f274af8629476c653fc06aebcade73d2</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-07 05:03:47	<u>0x2654856c418dd28a01ec9b4a36718ab3ba41d59d07473cb4cf5b19614ddad503</u>	+ 1 NFT AIRDROP	✓
44	2023-09-07 05:02:33	<u>0x340c523464b6c080bb491b93bc96616645f66ecc80bfbf759499c810e9244857</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-07 04:21:52	<u>0x530ca02a786ee0b07e7e1e20766652a58955a9c2db203bd1b4601477b0ef36d6</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 01:19:01	<u>0xee14fc2ad95c72975de4ff650b3b31a3f6fd49deec4817181cc331a47e167178</u>	+ 1 claim-usdc.xyz	✓
47	2023-09-05 20:22:46	<u>0x9ce0441f70a607c315aae00e884e5200be858463ea63b49e2658187ad7b5612</u>	+ 1 NFT Airdrop	✓
48	2023-09-04 17:01:32	<u>0x55438297ea41de665edd28647dd5897e6a1eb3c6607557ebedf5aba50251919b</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-04 00:03:03	<u>0xcc2d7360eefd50fccd7a4012c23c5172c7b954d264661920b3ac2d8a5b14a579</u>	+ 1 Base Chain Raffle	✓
50	2023-09-03 12:24:04	<u>0x8dbf0432799e4052097e04fcf1e6bc4de7011bdc98dab0c2615fbb5538788a18</u>	+ 1 NFT Airdrop	✓
51	2023-09-02 05:34:10	<u>0x844170d59fd1b60b753972dbf3b478b4c396277c9ddb4db3ebb1ca8d781b37b7</u>	+ 1 NFT Voucher	✓
52	2023-09-01 15:42:33	<u>0x10033292496e74a9aa7b1c2991b4b6a5a301da04d618ef3c9763af0d9ca5258e</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-28 19:13:18	<u>0x4c748a8b5260a4314875f2f3e3d82e0cb7f90ea437f95d9f29ae84ae2df3d171</u>	+ 1 BASECOINBASE.NET	✓
54	2023-08-27 20:20:19	<u>0xc871e5e276eeb57e6db531145b8b464d6a9a808bf371d84fcc309dc92180c61b</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-26 17:47:01	<u>0x6049bb3cbdba1c4c7f73</u> <u>84e0e86f85a3925667cc75</u> <u>ce91d62fdb4c4e1b140a8</u>	+ 1 claim.circleweekly .com	✓
56	2023-08-25 15:08:48	<u>0x2efaf53c496e71688c95</u> <u>c552722f856e2a279289d4</u> <u>61be2cd5e9cfb56c9897ac</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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