


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27030b2e147ca52a58e04f581ab908f684bb59af</u>
TOTAL RECEIVED	555.7015000000000010004 MATIC
TOTAL SEND	555.701485532316837634 MATIC





Token	Balance
MATIC	0.000014467683216000 MATIC
(PoS) Tether USD	0.000000 USDT 
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@SNXPool.com	992.14999999999977263 \$ sUSD
Acces blast2l.com	1 d
LiquidEther	1 r.com
Acces Liquid-ether.com	1 rewards
#LINK	119.200000000000002842 LINKBonus.io - claim now
@SNXPool.com	891.000000000000000000 \$ sUSD
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! RETIK	498,500 Claim Airdrop [ retikdrop.com ]










Token	Balance
Setter Token Rewards	0 STRNFT
Compound	1 Compound
Galaxy OAT	1 OAT
kages	1 LSBP
L.Pass	0 LPASS
VeryLongAnimalsMusic	1 VLAM
Gateway Protocol	1 PASS
Dedollz	0 Dedollz
\$5000 USDC	N/A NFTVoucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC	N/A NFT Giveaway Round
\$5000 Reward	N/A token-rewards.xyz
5000 BUSD	N/A NFT VOUCHER
\$1000 SPEND REWARDS	N/A taskson.xyz
\$5000 BUSD Voucher	N/A Vouchers
1 stETH	N/A LIDO Drop
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 14:08:05	<u>0xe1d55ab29754b7499558</u> <u>1cd559aef1ddd8f14e9e</u> <u>73c23982544bc9d3dd5ed4</u>	- 14.999816483335493 444 MATIC  7.43 USD	✓
2	2024-07-08 14:08:05	<u>0xe1d55ab29754b7499558</u> <u>1cd559aef1ddd8f14e9e</u> <u>73c23982544bc9d3dd5ed4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-08 14:08:05	<u>0xe1d55ab29754b7499558</u> <u>1cd559aef1ddd8f14e9e</u> <u>73c23982544bc9d3dd5ed4</u>	- 0.0000480170259660 00 MATIC  0.00 USD	✓
4	2024-05-19 19:49:06	<u>0x83cbbd14c76528205d7e</u> <u>770b209398e0a66b5fe585</u> <u>34c905eff3c942a4969ea0</u>	+ 14.0000000000000000 000 MATIC  9.60 USD	✓
5	2024-04-08 16:52:06	<u>0x4b0b6b12e4d6093cee01</u> <u>c5b307ae31c29e95727fa7</u> <u>bfe3094c3103e61bd8a25b</u>	+ 1.0000000000000000 00 MATIC  0.94 USD	✓
6	2024-03-15 16:18:25	<u>0xf7c8a2f04fa854306b07</u> <u>26c97bdeacb4b1768c21f</u> <u>283527de8318e5165bbdfb</u>	- 2.9942796760578804 79 MATIC  3.34 USD	✓
7	2024-03-15 16:18:25	<u>0xf7c8a2f04fa854306b07</u> <u>26c97bdeacb4b1768c21f</u> <u>283527de8318e5165bbdfb</u>	- 0.0007110600000000 00 MATIC  0.00 USD	✓
8	2024-03-15 16:18:25	<u>0xf7c8a2f04fa854306b07</u> <u>26c97bdeacb4b1768c21f</u> <u>283527de8318e5165bbdfb</u>	- 0.0014358419553240 00 MATIC  0.00 USD	✓
9	2024-03-15 16:00:05	<u>0x2f813dc495b0edf2f905</u> <u>e722bce221ce8851906538</u> <u>19697ba793df1143161fcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
10	2024-03-15 16:00:05	<u>0x2f813dc495b0edf2f905e722bce221ce885190653819697ba793df1143161fcf</u>	- 0.0010975800000000 00 MATIC  0.00 USD	✓
11	2024-03-15 16:00:05	<u>0x2f813dc495b0edf2f905e722bce221ce885190653819697ba793df1143161fcf</u>	- 0.0024326671281456 94 MATIC  0.00 USD	✓
12	2024-03-15 14:34:02	<u>0xbc30233e9de1306999726f7c17ea0c6659b2af863f9dfb6d2ed5558cd26553e5</u>	+ 3.0000000000000000 00 MATIC  3.37 USD	✓
13	2024-02-15 14:10:39	<u>0xcd3ce40931857a14f3337ce645f43ca1b2f7d55140c4ca739b0f37d8ed256ecd</u>	- 0.5708767402379030 24 MATIC  0.51 USD	✓
14	2024-02-15 14:10:39	<u>0xcd3ce40931857a14f3337ce645f43ca1b2f7d55140c4ca739b0f37d8ed256ecd</u>	- 0.0007406700000000 00 MATIC  0.00 USD	✓
15	2024-02-15 14:10:39	<u>0xcd3ce40931857a14f3337ce645f43ca1b2f7d55140c4ca739b0f37d8ed256ecd</u>	- 0.0020014968139740 00 MATIC  0.00 USD	✓
16	2024-02-01 11:54:05	<u>0x08f32cb9b33d78c66f9614e105e6be09acfc58f3b681b497171117ce69624602</u>	- 445.00000000000000 0000 MATIC  348.96 USD	✓
17	2024-02-01 11:54:05	<u>0x08f32cb9b33d78c66f9614e105e6be09acfc58f3b681b497171117ce69624602</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2024-02-01 11:54:05	<u>0x08f32cb9b33d78c66f9614e105e6be09acfc58f3b681b497171117ce69624602</u>	- 0.0007452635526210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 15:48:22	<u>0x6d16afd640d497539d5c</u> <u>1e83f228ca78ee08046fbb</u> <u>82ef2e9fa4c86b9d2fe26b</u>	- 0.9884476094165132 18 MATIC  0.79 USD	✓
20	2024-01-31 15:48:22	<u>0x6d16afd640d497539d5c</u> <u>1e83f228ca78ee08046fbb</u> <u>82ef2e9fa4c86b9d2fe26b</u>	- 0.0008738100000000 00 MATIC  0.00 USD	✓
21	2024-01-31 15:48:22	<u>0x6d16afd640d497539d5c</u> <u>1e83f228ca78ee08046fbb</u> <u>82ef2e9fa4c86b9d2fe26b</u>	- 0.0046472362094760 00 MATIC  0.00 USD	✓
22	2024-01-28 08:37:16	<u>0xbbdaabcb30a0d5708b9e</u> <u>ed7288543a1575bd42fef9</u> <u>86e8e8a858a0ec78a4d491</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-28 08:37:16	<u>0xbbdaabcb30a0d5708b9e</u> <u>ed7288543a1575bd42fef9</u> <u>86e8e8a858a0ec78a4d491</u>	- 0.0013848300000000 00 MATIC  0.00 USD	✓
24	2024-01-28 08:37:16	<u>0xbbdaabcb30a0d5708b9e</u> <u>ed7288543a1575bd42fef9</u> <u>86e8e8a858a0ec78a4d491</u>	- 0.0004981668835926 60 MATIC  0.00 USD	✓
25	2024-01-14 15:03:05	<u>0x3b49e43c806dd96c9274</u> <u>b3f86b364f4c4d7e355e22</u> <u>65b55eedcae26a4c29a7b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-14 15:03:05	<u>0x3b49e43c806dd96c9274</u> <u>b3f86b364f4c4d7e355e22</u> <u>65b55eedcae26a4c29a7b8</u>	- 0.0037300272961062 96 MATIC  0.00 USD	✓
27	2024-01-14 15:03:05	<u>0x3b49e43c806dd96c9274</u> <u>b3f86b364f4c4d7e355e22</u> <u>65b55eedcae26a4c29a7b8</u>	- 0.0003260358729378 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-14 14:59:25	<u>0x51c5d09ded5e36a92d91</u> <u>fe394ad244d7aee14a0c57</u> <u>74dfbadd9b4235769cf42e</u>	+ 1.0000000000000000 00 MATIC  0.87 USD	✓
29	2023-09-15 20:51:06	<u>0x26346e7edaf9ed2622b1</u> <u>318870e4ba69a99ec061db</u> <u>33e5df3702e3bbcefeb893</u>	- 9.6529058889002286 04 MATIC  5.05 USD	✓
30	2023-09-15 20:51:06	<u>0x26346e7edaf9ed2622b1</u> <u>318870e4ba69a99ec061db</u> <u>33e5df3702e3bbcefeb893</u>	- 0.0007123200000000 00 MATIC  0.00 USD	✓
31	2023-09-15 20:51:06	<u>0x26346e7edaf9ed2622b1</u> <u>318870e4ba69a99ec061db</u> <u>33e5df3702e3bbcefeb893</u>	- 0.0014551205308500 00 MATIC  0.00 USD	✓
32	2023-09-15 13:43:05	<u>0x32b5e6fc2453d895ebd0</u> <u>fcc8d325c3e8df88df6ce7</u> <u>242eea1a7159d3cb2e4031</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-15 13:43:05	<u>0x32b5e6fc2453d895ebd0</u> <u>fcc8d325c3e8df88df6ce7</u> <u>242eea1a7159d3cb2e4031</u>	- 0.0014341196792412 24 MATIC  0.00 USD	✓
34	2023-09-15 13:43:05	<u>0x32b5e6fc2453d895ebd0</u> <u>fcc8d325c3e8df88df6ce7</u> <u>242eea1a7159d3cb2e4031</u>	- 0.0036209395521608 88 MATIC  0.00 USD	✓
35	2023-09-15 13:06:20	<u>0x83589bb70da0ae0e0ca8</u> <u>f3ec08c8dce665e39fd039</u> <u>8cdcefa06c0d7ca74cd718</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-09-15 13:06:20	<u>0x83589bb70da0ae0e0ca8</u> <u>f3ec08c8dce665e39fd039</u> <u>8cdcefa06c0d7ca74cd718</u>	- 0.0049411358479959 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 13:06:20	<u>0x83589bb70da0ae0e0ca8</u> <u>f3ec08c8dce665e39fd039</u> <u>8cdcefa06c0d7ca74cd718</u>	- 0.0115176961520040 16 MATIC  0.00 USD	✓
38	2023-09-15 13:05:50	<u>0x98dfd33ba4c8ae1a368a</u> <u>73965a1921cf06e2fa9ca5</u> <u>937eded8dd732f09c17a3b</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓
39	2023-08-16 21:13:27	<u>0x6690c1b83b08542a59af</u> <u>deed9837274e9d4f9c4f20</u> <u>f50660b29d6c61d408ef68</u>	- 81.004765160098088 472 MATIC  50.02 USD	✓
40	2023-08-16 21:13:27	<u>0x6690c1b83b08542a59af</u> <u>deed9837274e9d4f9c4f20</u> <u>f50660b29d6c61d408ef68</u>	- 0.0007512579884880 00 MATIC  0.00 USD	✓
41	2023-08-16 21:13:27	<u>0x6690c1b83b08542a59af</u> <u>deed9837274e9d4f9c4f20</u> <u>f50660b29d6c61d408ef68</u>	- 0.0011196342216780 00 MATIC  0.00 USD	✓
42	2023-08-15 07:33:17	<u>0x89ebd5ff05e2811b9009</u> <u>79a67664ec7cf83a67c3ac</u> <u>7ddb38c6f8ed934ce093a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-08-15 07:33:17	<u>0x89ebd5ff05e2811b9009</u> <u>79a67664ec7cf83a67c3ac</u> <u>7ddb38c6f8ed934ce093a5</u>	- 0.0015304200000000 00 MATIC  0.00 USD	✓
44	2023-08-15 07:33:17	<u>0x89ebd5ff05e2811b9009</u> <u>79a67664ec7cf83a67c3ac</u> <u>7ddb38c6f8ed934ce093a5</u>	- 0.0022784936485654 94 MATIC  0.00 USD	✓
45	2023-08-15 07:31:35	<u>0xf3b20d93871f8ba24790</u> <u>1d2c6f4b6f8e7bbadb8ec4</u> <u>c20d3bb4eb14ab04cf9068</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-08-15 07:31:35	<u>0xf3b20d93871f8ba24790</u> <u>1d2c6f4b6f8e7bbadb8ec4</u> <u>c20d3bb4eb14ab04cf9068</u>	- 0.0044391816000000 00 MATIC  0.00 USD	✓
47	2023-08-15 07:31:35	<u>0xf3b20d93871f8ba24790</u> <u>1d2c6f4b6f8e7bbadb8ec4</u> <u>c20d3bb4eb14ab04cf9068</u>	- 0.0042028043204624 62 MATIC  0.00 USD	✓
48	2023-08-15 07:31:09	<u>0x39869f797f9c9e5c3a80</u> <u>97591256f2096f6c7eb381</u> <u>ae03ca190f05cd09841566</u>	+ 1.0000000000000000 00 MATIC  0.67 USD	✓
49	2023-07-30 09:52:02	<u>0x65525bab64b2d6489e6d</u> <u>d83b20f8d1e92d65e4b875</u> <u>465bc9f3683d34483d64b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-30 09:52:02	<u>0x65525bab64b2d6489e6d</u> <u>d83b20f8d1e92d65e4b875</u> <u>465bc9f3683d34483d64b9</u>	- 0.0093379499999999 99 MATIC  0.00 USD	✓
51	2023-07-30 09:52:02	<u>0x65525bab64b2d6489e6d</u> <u>d83b20f8d1e92d65e4b875</u> <u>465bc9f3683d34483d64b9</u>	- 0.0137313512749948 06 MATIC  0.00 USD	✓
52	2023-07-27 11:29:40	<u>0xae1ce0171f81020c5985</u> <u>3c3f74d35c15ebadfe1524</u> <u>f9dec3e400136fb6753ba2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-27 11:29:40	<u>0xae1ce0171f81020c5985</u> <u>3c3f74d35c15ebadfe1524</u> <u>f9dec3e400136fb6753ba2</u>	- 0.0010367400000000 00 MATIC  0.00 USD	✓
54	2023-07-27 11:29:40	<u>0xae1ce0171f81020c5985</u> <u>3c3f74d35c15ebadfe1524</u> <u>f9dec3e400136fb6753ba2</u>	- 0.0019326181843738 52 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-07-26 12:23:22	<u>0x64ff1b9d155c17b02d6b0c762764810c227d641a888aa741bebe395c4cddb77</u>	- 0.2999999999999999 89 MATIC  0.21 USD	✓
56	2023-07-26 12:23:22	<u>0x64ff1b9d155c17b02d6b0c762764810c227d641a888aa741bebe395c4cddb77</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
57	2023-07-26 12:23:22	<u>0x64ff1b9d155c17b02d6b0c762764810c227d641a888aa741bebe395c4cddb77</u>	- 0.0054487993165200 00 MATIC  0.00 USD	✓
58	2023-07-26 12:20:46	<u>0xee05e5e07a62ca6898cb3e50e4e811c5e464a02fbd89f866605c6bee819472bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-26 12:20:46	<u>0xee05e5e07a62ca6898cb3e50e4e811c5e464a02fbd89f866605c6bee819472bc</u>	- 0.0071960864747448 75 MATIC  0.00 USD	✓
60	2023-07-26 12:20:46	<u>0xee05e5e07a62ca6898cb3e50e4e811c5e464a02fbd89f866605c6bee819472bc</u>	- 0.0911446027404572 01 MATIC  0.06 USD	✓
61	2023-07-26 12:20:42	<u>0x5ca94a77bc7bf6f7500b2020f3a9547fb2b7ed0b46209fa4662811d16c034361</u>	+ 0.5000000000000000 00 MATIC  0.35 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-31 18:26:02	<u>0xebed830d06e5cc190cc71e1e691a02db6d5cc0b9a94a2180451970dd1b98847f</u>	+ 445.57499999999998 8631 MATIC  359.62 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-15 13:43:51	<u>0xa13bd55afcf4d3725a4a</u> <u>a2abd040551f5995f5c00e</u> <u>58d233267f452220c12606</u>	+ 9.6464999999999996 31 MATIC  4.98 USD	✓
3	2023-08-16 17:09:58	<u>0xc3b6fff0baeec79de737</u> <u>a01da12b1be999ebfd4d67</u> <u>ffe074a837717f2d0233d7</u>	+ 79.9500000000000002 842 MATIC  50.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 14:08:29	<u>0xe88664e684506f35f368</u> <u>1b481a4f0500669a8b687a</u> <u>7dd81cbe99b59030881561</u>	+ 498,500 Claim Airdrop [ retikdrop.com ]	✓
2	2024-07-08 14:08:19	<u>0x61b37400365ea44130ba</u> <u>efdaf14e8c002ab9eba5aa</u> <u>a05f1a916a3e68f7b3fd01</u>	+ 1 kether.org	✓
3	2024-05-19 19:49:32	<u>0xf5846606250d2b063757</u> <u>ba274cc37d05f065179945</u> <u>81af3219e977f51bd36705</u>	+ 85,600 Access	✓
4	2024-05-19 19:49:18	<u>0x012a726ab0dae890367f</u> <u>fbf6fe760ed11b199dc3d2</u> <u>b49c5445bf13e40e875014</u>	+ 1 r.com	✓
5	2024-04-08 16:52:24	<u>0x3c29170903cb5dd15ac6</u> <u>6ffede28ce4a261d4e2875</u> <u>8da898cdd5acbc1d759764</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
6	2024-03-15 14:34:14	<u>0x33453dfd86856cc70f7e</u> <u>4b6d2fdedfe4613b8cc6bc</u> <u>85e7bdc8f544130a7614de</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 11:55:07	<u>0x0b1135bdd46a85c9023a936e632c2c433f3767487fb886b9237001927f38e314</u>	+ 1 rewards	✓
8	2024-01-28 08:37:42	<u>0xdf3b50fa6dcd433fb6bea0f015e25f3fc2eb0c6121776d6ef31ab8c99f9d1bc9</u>	+ 1 rewards	✓
9	2024-01-14 15:02:01	<u>0x1ef0320a20e9ef184a3e6517755676a9142f64407a0596b57ab5393eebe77d59</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2023-09-15 21:34:40	<u>0x8ad79e2799a9c58e2812dc7429c5307561a7f5ecc131274a666f7f7970139410</u>	+ 891.00000000000000 0000 \$ sUSD	✓
11	2023-09-15 09:05:53	<u>0x8cacca2e1e4c423fcc86ceb440374abde69b1cd84bf76bdaa64b466f9e2289b5</u>	+ 992.14999999999997 7263 \$ sUSD	✓
12	2023-08-21 22:53:13	<u>0x87bdc9d3248d91c8a8612eaefcc717350e61f172e8b192f8c326b3bcc334bf3</u>	+ 1,250.000000000000 000000 rUSDC	✓
13	2023-08-18 10:19:53	<u>0x5e659409e217e255cd32d391942308409224a90ce98f7edbccb0f86566507641</u>	+ 193,500.0499999999 88358468 wHEX	✓
14	2023-08-15 21:06:16	<u>0x537c433998a3be175cd389b8f59f7fc06ee663bfcd112d3736a52ff4e022450d</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
15	2023-08-15 20:04:16	<u>0x53f3bd680c1246badf092e8554cb6a50afcbf7a1284eea17f8e3618dc4354222</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-08 13:42:45	<u>0xaf50aad476bf696bb99b7357de66392f6ddba19dd07e7689328f0680da4cf9f7</u>	+ 1,049.000000000000 000000 aim rewards	✓
17	2023-07-27 11:29:40	<u>0xae1ce0171f81020c59853c3f74d35c15ebadfe1524f9dec3e400136fb6753ba2</u>	- 0.000000 USDT  0.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 05:09:36	<u>0x64387d6c82c231210c95132ab2bd012d46bdd8382d2f418bd91f1410bba87c2d</u>	+ 1 LSBP	✓
2	2024-01-31 18:26:02	<u>0xebed830d06e5cc190cc71e1e691a02db6d5cc0b9a94a2180451970dd1b98847f</u>	- 1 STRNFT	✓
3	2024-01-14 15:03:05	<u>0x3b49e43c806dd96c9274b3f86b364f4c4d7e355e2265b55eedcae26a4c29a7b8</u>	+ 1 STRNFT	✓
4	2023-09-15 13:43:51	<u>0xa13bd55afc4d3725a4aa2abd040551f5995f5c00e58d233267f452220c12606</u>	- 1 Dedollz	✓
5	2023-09-15 13:06:20	<u>0x83589bb70da0ae0e0ca8f3ec08c8dce665e39fd0398cdcefa06c0d7ca74cd718</u>	+ 1 Dedollz	✓
6	2023-09-15 12:15:07	<u>0x4b7993e903e875862bae1fdae7ac3c3e3e48aacf9cbe4b020a168903e69c39d9</u>	+ 1 Compound	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-16 17:09:58	<u>0xc3b6fff0baeec79de737a01da12b1be999ebfd4d67ffe074a837717f2d0233d7</u>	- 1 LPASS	✓
8	2023-07-30 09:52:02	<u>0x65525bab64b2d6489e6dd83b20f8d1e92d65e4b875465bc9f3683d34483d64b9</u>	+ 1 PASS	✓
9	2023-07-26 12:20:46	<u>0xee05e5e07a62ca6898cb3e50e4e811c5e464a02fbd89f866605c6bee819472bc</u>	+ 1 LPASS	✓
10	2023-03-16 22:25:46	<u>0xfe18512c56f250864df6060458ce15b1363ed68b76d1708d111e8e4f609cd709</u>	+ 1 OAT	✓
11	2022-11-19 14:43:26	<u>0xcaf50e8de7c820552be4d12d87ae41b46e02f931c9ad2135e3905738d7219b42</u>	+ 1 VLAM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 17:57:40	<u>0x122edad6044f7d106cbaee62adc69501e90df3fe462a6d29baf960431ee8f441</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-12 17:01:02	<u>0xeb33c436b433f5ac3cc56b03d5413978fe9cf985499494d2c26396fc4b2336f7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-08 14:09:09	<u>0xf2107a3ae0659273af02099dd3df1f6dff6a7a7f8aa06196af2e7844a581e2c2</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-08 14:08:59	<u>0x9ca4cd3f3e182853153eef76e94a86eb3cbb256590dee45170c139fdb6f21d14</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-05-30 15:38:39	<u>0x6cb4813d9fc418bf030a3a6038a3e2147bbddf0f4a2815922e1b0b161652d220</u>	+ 1 MFAC	✓
6	2024-04-08 19:19:17	<u>0x5355585e33e544d76b55c81bc7ad301de8e7eb3f1cb53786ab04b2a9b6d344e8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-16 01:19:54	<u>0x98e3f1fcf30743b3740f46b8542c5224f15aa7decbb137423c644c781934f311</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-02-25 21:59:25	<u>0xea3ee570d4da9151d5b50b08ce692aee276b39b0e228d9c0d26d70169211a72c</u>	+ 1 https://lidorium.com	✓
9	2024-02-21 23:16:47	<u>0x1db1222ce4e640722c93c6650d4787dbf230dbf132d9d3da61aaacb564cba855</u>	+ 1 https://lidorium.com	✓
10	2024-02-16 00:56:32	<u>0x3aa9ad551b8ae5235a2a54fa51e2bad7533a1bb3ef4433651836cad59bcc34b7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-15 22:52:24	<u>0xb5f844d10f639418cb2aa6e338adf23947ab0bbf8daa1b9773812cd69c63969b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-08 03:17:14	<u>0x3a864c6afefcb801334885b3e5fd35cdc46c2a5ad8c1a776d1af2c857ce6076f</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 03:16:43	<u>0xeb8963a34544d2bf0dad</u> <u>7b75fd3456e16374774af2</u> <u>252e8fb47892d287eb1f88</u>	+ 1 claimpp.com	✓
14	2024-02-08 03:16:39	<u>0xea0c3ad000ae4ba25c5d</u> <u>ecfee1b1253ce6acd0cd1b</u> <u>45a641e60c9e41ec315e0e</u>	+ 1 claimpp.com	✓
15	2024-02-08 03:16:39	<u>0xa6bd7140d0868989995b</u> <u>00f2a756d73c425c6480c1</u> <u>6b456d5c02813fa5613177</u>	+ 1 claimpp.com	✓
16	2024-02-08 03:16:37	<u>0x15b32759e2f6a8e0019b</u> <u>2ea407af84417875bd3d58</u> <u>60bc5f60d60be1011dba56</u>	+ 1 claimpp.com	✓
17	2024-02-05 03:38:16	<u>0x1a6b285e6d08cc7d2535</u> <u>a3eb728cd5efe3c77a3689</u> <u>13b4e9075495774e7cf42b</u>	+ 1 2000usdc.net	✓
18	2024-02-05 01:53:47	<u>0xc94b6dea53691d5155a6</u> <u>99c4001951d8152a3220b1</u> <u>2958abbac1ae60b90b524f</u>	+ 1 2eth.org	✓
19	2024-02-05 00:05:12	<u>0x8b3f888ed53b54f5e107</u> <u>b08a291afc7d82429d24a1</u> <u>caa94fc1821e2bd28395e8</u>	+ 1 3000usdt.xyz	✓
20	2024-01-30 05:06:42	<u>0x252229a9540c5faa8525</u> <u>e97ed468f09e9581e58ca6</u> <u>228d98e9bc93b8c42309f0</u>	+ 1 5eth.net	✓
21	2024-01-28 15:34:56	<u>0xd180fa69cf95ba064412</u> <u>4aa6d018fbfd41c236532b</u> <u>cbedaeda89b032115cdc</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-28 08:38:42	<u>0xe67fef13cf95c04e98183e535ca35b79bbf50349fffbbcd508d3343b1ff1c36a</u>	+ 1 5000usdt.com	✓
23	2024-01-14 15:00:07	<u>0x967c5259f72076ba6b70c676947a4d7f672fe67351257679bf45fcbc75b5ce36</u>	+ 1 3000usdt.cc	✓
24	2024-01-14 14:59:49	<u>0xda9130feeb09302d2f4609b046d585089c2c77e8745c1a690f4f46635cc2347e</u>	+ 1 1000usdc.top	✓
25	2023-10-06 22:55:31	<u>0xfcb9c972c3ffaeaf1a7de58ccc02ef02d89e98d349855a0642312eaa51429b55</u>	+ 1 CryptoTab Official Drop No.2	✓
26	2023-09-18 16:19:21	<u>0x8250adfdd159fa1df49325d67f8f3ce2ccf8030b793461f232f3cb86d15daf22</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-15 13:06:38	<u>0xa8e2d4212cd9b4e7ee3a0fac25deb437adcc55adfa4d653ab96e3acb10a13fef</u>	+ 1 Vouchers	✓
28	2023-09-14 04:43:50	<u>0xe6ea6ed6905be06d2af64814ab995a97ce8486426302115219b512f4f14b87a1</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 20:52:10	<u>0x7e7f9ed91437ea4d0a187e51006c80374b0903e80f92a55a7a88c8e69bea0021</u>	+ 1 Uniswap giveaway	✓
30	2023-09-13 20:51:46	<u>0x65a0086ef34d26d820ff027c868a3f433fc963dda37395ebf3adbf1d56e350eb</u>	+ 1 Base Chain Raffle	✓



#	Date & time	Transaction Id	Amount	
31	2023-09-13 20:51:16	<u>0xe411ad4ec62a6ce18d09332a804f1f88530a684d73583739d04c6288bd804561</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-13 20:50:44	<u>0xd606e7eebc6b7dfc9ee95cef69ea2d88c869baa4fabc700f133f433a85a8aa99</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-13 20:47:38	<u>0x75edab5a9137dea9773bd112c56e855f5252e4fd9c1be64e52a355712b1713e0</u>	+ 1 LIDO Drop	✓
34	2023-09-13 18:01:30	<u>0xdd200ebd9f9230c5250a0916986b1a7f59a0a40931b335c2324e7964008c077c</u>	+ 1 usdt-claim.xyz	✓
35	2023-09-13 16:32:44	<u>0x8e327dba310043b188fcf1e035463f7cd425b8cbb5be52fbac75646fe21a35e8</u>	+ 1 NFT VOUCHER	✓
36	2023-09-13 16:30:00	<u>0x3e325ffd16a190d0f890efbe239bb802146d1f3e844eef2f6cc2a98f32817f46</u>	+ 1 usdt-claim.xyz	✓
37	2023-09-13 08:15:16	<u>0x73ba7404bd6a1bbe23dd7629639ab7e19176adaab5a31811df0dc02ac398a8f8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-10 01:19:54	<u>0xb16539df66f512064d83de1ffb29af7d3bc36b913c1869e209fc129a97156f90</u>	+ 1 Bored Ape	✓
39	2023-09-09 05:02:09	<u>0x6faa9ea8b231f6d845d653c374623ace7aae112cb3dc701e14b0d3fcd8c26410</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 22:11:10	<u>0x8216df1b57d64aa67592ef9aba2c51948377216b6946261bdb50524555bdab0b</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 17:36:54	<u>0x10edbab26de7b4e7f9341dc5a5f63bec0191d8dd4d96063ea86f22aadedf68cb5</u>	+ 1 Vouchers	✓
42	2023-09-05 17:36:40	<u>0x3b5c75ef3bbbd07c059f9bf70d18ca870bd41c31e77d2f8ba1105b48f0fe9869</u>	+ 1 Vouchers	✓
43	2023-09-05 17:36:02	<u>0x5e60a0c46119db0c139a0aae9569cf71012bf608af1cf3eacee9fc64abc2ccfd</u>	+ 1 2000-usdt.xyz	✓
44	2023-08-28 20:08:31	<u>0x9b1a0717f03db2ac1a8bed5f8b028ad92fd895bdba584a9ab5e67f58817b9801</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-27 20:48:46	<u>0xb4c23a9140c1faa6b9ead1b032a6a141a6f71eb8f7b73c27ddd5832cd4ee6382</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-27 00:01:34	<u>0x7947885494e3e7f33abe2a64d97e024416b430829252c89f9bce97bfb2f37f34</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 02:58:45	<u>0xba104300d9f48edfc8e9be90c60489bb42777443d15b33dea9da38d00dc0f3bd</u>	+ 1 NFTVoucher	✓
48	2023-08-24 21:50:38	<u>0x9a53ec48884714385bd52dd6a56c5ab855badd890db7be71567d5e7ea6b40334</u>	+ 1 \$5000 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-23 23:54:26	<u>0xd3342198ab43e71f1e35e782ddc0f5f7ee9d41c1899c12a4d0d7f90af19498fc</u>	+ 1 Lido DAO	✓
50	2023-08-21 22:53:11	<u>0xf0b0c4ad12f9110107cca48432fa0286ee3b54bcde82b712097d728e845b1a3b</u>	+ 1 coin-reward.xyz	✓
51	2023-08-20 08:36:27	<u>0x25a5c25cf590f355f0361b3b29700a520ca0857034fd0025604d005c09f3cfb8</u>	+ 1 token-rewards.xyz	✓
52	2023-08-19 00:57:39	<u>0x02a02a3b55e4e45691c36282b477971cbe457f48377f14961ee99844a0ab6044</u>	+ 1 NFTVoucher	✓
53	2023-08-18 06:56:06	<u>0xbb7403eda433fff11939489d9265bc721431aa586451b7c229766f3fef233876</u>	+ 1 token-rewards.xyz	✓
54	2023-08-17 20:52:28	<u>0xc3aacb5e23a3d63a021410c28e6ff4ec4cb71f7588de42b46b3c7e73ba888714</u>	+ 1 token-rewards.xyz	✓
55	2023-08-17 06:02:48	<u>0x68ff668659950b78b6501dd3adeb69c834c4cc22537193dc4be9402192814d88</u>	+ 1 drop-reward.xyz	✓
56	2023-08-15 19:00:10	<u>0x9a6054a5048a0e422f8140621945bccdfc504f7703bf827a890566b131ae80ac</u>	+ 1 drops-reward.xyz	✓
57	2023-08-11 23:06:56	<u>0xf084b64f18f9cc261bdc5a30417abd6ad503144a0c06a383667bc326bc338875</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-11 18:31:14	<u>0xddadd3cfe1a8bd7d7fd7fe4a4000f411f599871cf1d7b36fb47421e24ea0723a</u>	+ 1 NFT Notify	✓
59	2023-08-11 16:26:47	<u>0x35058cd5d3a205fff284e2ac1aa18e2edea68249cae19efd761c372f8ba404eb</u>	+ 1 Lido DAO	✓
60	2023-08-02 14:44:05	<u>0x6e19769c6fd47cd6273115445e51ffd8658e14cce24a6fa4c295ed7d5f766b26</u>	+ 1 AVALANCE NETWORK	✓
61	2023-07-31 23:52:32	<u>0x8ca3a24c6735f83b2a8c4c29b75a836db2df49a1c320f60435620b583c04d290</u>	+ 1 APE COIN	✓
62	2023-07-31 01:01:45	<u>0x74d1a29d4fbcd75f2c4a68c2415bbb337c054ac9af5bc246adbbe20693822bee</u>	+ 1 APE COIN	✓
63	2023-07-15 02:25:12	<u>0x03ba9cb540e3e12ba712d1a7e6b6379758acb7d4f8791a4c0f585f91f3e6dbc8</u>	+ 1 BLUR	✓
64	2023-07-15 01:36:16	<u>0x419dd19cfc6abe571d5fc152c2b65320097b820845aa217e6ae057a907426d37</u>	+ 1 BLUR	✓
65	2023-07-15 00:07:54	<u>0xb7b62e1e383d2306fda91b91f1c122119a17c047378e9a7c71c9bbbd7a318d2b</u>	+ 1 BLUR	✓
66	2022-12-29 12:58:32	<u>0x7ca3590b1b5a3d17df9fb7037bbc031af5b2160c52fc875ad00bf970a74d7494</u>	+ 1 Magma Limited Y	✓

#	Date & time	Transaction Id	Amount	
67	2022-12-27 06:35:22	<u>0x2ae3a70a53d8482a9544</u> <u>dddeddabd545b85db675ef</u> <u>448fa02fbd217b1a1fd54c</u>	+ 1 uP0psh	✓
68	2022-11-16 18:11:57	<u>0x54f9f5aecad4b780bb0c</u> <u>089bf2b7e16c61d808c849</u> <u>f8818d6f36e406851b8f33</u>	+ 1 RARI	✓
69	2022-10-29 14:59:21	<u>0x397be561c5efc936f6cd</u> <u>abd0c3a3d0a1d865cb295a</u> <u>6e55904d883809ef36e278</u>	+ 1 RARI	✓
70	2022-10-05 23:22:31	<u>0x3e8226411e036980822c</u> <u>b8f668de1e6e3540c5176f</u> <u>b1609fbbae7a4d210325af</u>	+ 1	✓

\* USD values displayed at the time of transaction

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