

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ea2edef6ca5f9c8c52234a6a6f809f9b2dc24c1</u>
TOTAL RECEIVED	12.603644772643917804 MATIC
	4.67 USD
TOTAL SEND	8.45973284655242602 MATIC
	3.13 USD

Token	Balance
MATIC	4.143911926088674313 MATIC 1.53 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000628 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Acces Liquid-ether.com	27,227 rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
LiquidEther	1 r.com
Airdrop Platform Voucher	1.000000000000000000 pradar.space )

\* USD values displayed at the time of transaction

Token	Balance
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
Layer3 CUBE	1 CUBE
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	7 OAT
azure	0 AZR
L2Marathon	1 MarathonRunner
Omnichain Adventures	0 OMNIA
SAI-RyuNakayama	1 SAI03
Gateway Protocol	1 PASS
Guild Credential	1 GUILD
APE NFT TICKETS	N/A APE COIN
125M SHIB	N/A NFT AIRDROP
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
APE NFT TICKETS	N/A APE COIN
5000 BUSD	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
REVOLUTION	N/A REVOLUTION
1,000 USDT Reward	N/A com


Token

Balance










5000 USDC Voucher

N/A claim.circleweekly.org










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 08:42:13	<u>0x6d914352cba89f9b4f80</u> <u>139d01846f50c8eb644c74</u> <u>ce89f64c395b2bb1db4292</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-12 08:42:13	<u>0x6d914352cba89f9b4f80</u> <u>139d01846f50c8eb644c74</u> <u>ce89f64c395b2bb1db4292</u>	- 0.0030761100009228 33 MATIC  0.00 USD	✓
3	2024-05-12 08:42:13	<u>0x6d914352cba89f9b4f80</u> <u>139d01846f50c8eb644c74</u> <u>ce89f64c395b2bb1db4292</u>	- 0.00000000000061522 20 MATIC  0.00 USD	✓
4	2024-04-23 15:43:21	<u>0x33f33f42f574cf5a0f5b</u> <u>93a23943e4ec958e2c462d</u> <u>553c823e2eb095ffb35a66</u>	- 0.225000000000000000 06 MATIC  0.16 USD	✓
5	2024-04-23 15:43:21	<u>0x33f33f42f574cf5a0f5b</u> <u>93a23943e4ec958e2c462d</u> <u>553c823e2eb095ffb35a66</u>	- 0.0069762562801673 20 MATIC  0.00 USD	✓
6	2024-04-23 15:43:21	<u>0x33f33f42f574cf5a0f5b</u> <u>93a23943e4ec958e2c462d</u> <u>553c823e2eb095ffb35a66</u>	- 0.0261372766394542 09 MATIC  0.01 USD	✓
7	2024-03-05 16:59:44	<u>0x2f02436ee3dc42f7969e</u> <u>3099bb75c0656d38db82b3</u> <u>e758fec72fcd6b6679246a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-05 16:59:44	<u>0x2f02436ee3dc42f7969e</u> <u>3099bb75c0656d38db82b3</u> <u>e758fec72fcd6b6679246a</u>	- 0.0018339285600000 00 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-05 16:59:44	<u>0x2f02436ee3dc42f7969e3099bb75c0656d38db82b3e758fec72fcd6b6679246a</u>	- 0.0096206883074337 91 MATIC  0.01 USD	✓
10	2023-09-14 14:53:29	<u>0x8365b34969225baa122f809a701f6ecfa3c946cec11d0b527f6c90ed463af25d</u>	- 0.1769365623612386 42 MATIC  0.09 USD	✓
11	2023-09-14 14:53:29	<u>0x8365b34969225baa122f809a701f6ecfa3c946cec11d0b527f6c90ed463af25d</u>	- 0.0072931200000000 00 MATIC  0.00 USD	✓
12	2023-09-14 14:53:29	<u>0x8365b34969225baa122f809a701f6ecfa3c946cec11d0b527f6c90ed463af25d</u>	- 0.0411410515250038 72 MATIC  0.02 USD	✓
13	2023-07-19 16:23:23	<u>0xeb92264e089b78d537936b58fe42f32a6ca70bcc3a848e23df519fd5d1c3e943</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-19 16:23:23	<u>0xeb92264e089b78d537936b58fe42f32a6ca70bcc3a848e23df519fd5d1c3e943</u>	- 0.0093374400000000 01 MATIC  0.00 USD	✓
15	2023-07-19 16:23:23	<u>0xeb92264e089b78d537936b58fe42f32a6ca70bcc3a848e23df519fd5d1c3e943</u>	- 0.0492195313994164 48 MATIC  0.03 USD	✓
16	2023-07-16 12:33:16	<u>0x44abf5079ae20563611c3de2e9504b1835355661dd354553ebb2379b4a7be96b</u>	- 1.2301721655595565 52 MATIC  0.96 USD	✓
17	2023-07-16 12:33:16	<u>0x44abf5079ae20563611c3de2e9504b1835355661dd354553ebb2379b4a7be96b</u>	- 0.0122071200000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
18	2023-07-16 12:33:16	<u>0x44abf5079ae20563611c</u> <u>3de2e9504b1835355661dd</u> <u>354553ebb2379b4a7be96b</u>	- 0.0309607602968911 44 MATIC  0.02 USD	✓
19	2023-07-13 15:12:46	<u>0x8d826173dc31da5dad10</u> <u>379c3c73bf85c0d7f84d85</u> <u>06876a69713c038b3951c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-13 15:12:46	<u>0x8d826173dc31da5dad10</u> <u>379c3c73bf85c0d7f84d85</u> <u>06876a69713c038b3951c4</u>	- 0.0094126542961377 79 MATIC  0.00 USD	✓
21	2023-07-13 15:12:46	<u>0x8d826173dc31da5dad10</u> <u>379c3c73bf85c0d7f84d85</u> <u>06876a69713c038b3951c4</u>	- 0.1011345577146793 30 MATIC  0.08 USD	✓
22	2023-07-04 16:34:08	<u>0x12f20f43c467333c61af</u> <u>83f7e598998852072bfce4</u> <u>304f1127754d0f96b60c74</u>	- 1.3075770252779930 21 MATIC  0.91 USD	✓
23	2023-07-04 16:34:08	<u>0x12f20f43c467333c61af</u> <u>83f7e598998852072bfce4</u> <u>304f1127754d0f96b60c74</u>	- 0.0109997099999999 99 MATIC  0.00 USD	✓
24	2023-07-04 16:34:08	<u>0x12f20f43c467333c61af</u> <u>83f7e598998852072bfce4</u> <u>304f1127754d0f96b60c74</u>	- 0.0467718760328589 83 MATIC  0.03 USD	✓
25	2023-07-04 16:33:32	<u>0x547f5bb91c7676995197</u> <u>0fd70a1b669ddf5046ef1a</u> <u>7fd9a880999470ce05a102</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-04 16:33:32	<u>0x547f5bb91c7676995197</u> <u>0fd70a1b669ddf5046ef1a</u> <u>7fd9a880999470ce05a102</u>	- 0.0017368502078900 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-07-04 16:33:32	<u>0x547f5bb91c7676995197</u> <u>0fd70a1b669ddf5046ef1a</u> <u>7fd9a880999470ce05a102</u>	- 0.0074487770171241 28 MATIC  0.00 USD	✓
28	2023-07-04 16:30:50	<u>0xff7b71cc51bef9e20dc9</u> <u>1b28dbbe9763c80e430f03</u> <u>05da5de9526b42d5e1e395</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-04 16:30:50	<u>0xff7b71cc51bef9e20dc9</u> <u>1b28dbbe9763c80e430f03</u> <u>05da5de9526b42d5e1e395</u>	- 0.0062175120029150 96 MATIC  0.00 USD	✓
30	2023-07-04 16:30:50	<u>0xff7b71cc51bef9e20dc9</u> <u>1b28dbbe9763c80e430f03</u> <u>05da5de9526b42d5e1e395</u>	- 0.0226700957453114 56 MATIC  0.01 USD	✓
31	2023-07-04 16:30:06	<u>0xf3cc63734679f76bfd8</u> <u>1008b8ba4ea1e8caffea7c</u> <u>6e1cf2947d4890ad6a9440</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-04 16:30:06	<u>0xf3cc63734679f76bfd8</u> <u>1008b8ba4ea1e8caffea7c</u> <u>6e1cf2947d4890ad6a9440</u>	- 0.0020897980927757 52 MATIC  0.00 USD	✓
33	2023-07-04 16:30:06	<u>0xf3cc63734679f76bfd8</u> <u>1008b8ba4ea1e8caffea7c</u> <u>6e1cf2947d4890ad6a9440</u>	- 0.0070154921378671 56 MATIC  0.00 USD	✓
34	2023-06-17 16:56:49	<u>0x25dc47c3290afd40198f</u> <u>b3e0d98727ac48de8d0808</u> <u>bc9fc0ffc5c8e391f6262e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-17 16:56:49	<u>0x25dc47c3290afd40198f</u> <u>b3e0d98727ac48de8d0808</u> <u>bc9fc0ffc5c8e391f6262e</u>	- 0.0071519700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-17 16:56:49	<u>0x25dc47c3290afd40198f b3e0d98727ac48de8d0808 bc9fc0ffc5c8e391f6262e</u>	- 0.0347112286623370 85 MATIC  0.02 USD	✓
37	2023-06-17 16:55:51	<u>0xdc85f452fbdf25477811 0d024b1a1392c2bf91ca0b ec1974af763c472064a7a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-17 16:55:51	<u>0xdc85f452fbdf25477811 0d024b1a1392c2bf91ca0b ec1974af763c472064a7a7</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
39	2023-06-17 16:55:51	<u>0xdc85f452fbdf25477811 0d024b1a1392c2bf91ca0b ec1974af763c472064a7a7</u>	- 0.0086857871804591 22 MATIC  0.00 USD	✓
40	2023-06-17 15:48:21	<u>0x6cabb5bebcd185f9d5dc 98fb4ffea5c633f5023892 f80f9f1c6c093f64e68e70</u>	- 3.9540000000000001 81 MATIC  2.44 USD	✓
41	2023-06-17 15:48:21	<u>0x6cabb5bebcd185f9d5dc 98fb4ffea5c633f5023892 f80f9f1c6c093f64e68e70</u>	- 0.0058834697644341 30 MATIC  0.00 USD	✓
42	2023-06-17 15:48:21	<u>0x6cabb5bebcd185f9d5dc 98fb4ffea5c633f5023892 f80f9f1c6c093f64e68e70</u>	- 0.0237584986358274 04 MATIC  0.01 USD	✓
43	2023-05-27 13:10:52	<u>0x49250b87a41f4a31bb72 5901bc0379d2d634062b47 b6cad2a5f73f22eab3261e</u>	- 1.0000000000000000 00 MATIC  0.91 USD	✓
44	2023-05-27 13:10:52	<u>0x49250b87a41f4a31bb72 5901bc0379d2d634062b47 b6cad2a5f73f22eab3261e</u>	- 0.0108710100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-27 13:10:52	<u>0x49250b87a41f4a31bb725901bc0379d2d634062b47b6cad2a5f73f22eab3261e</u>	- 0.0599311428503955 66 MATIC  0.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 14:53:29	<u>0x8365b34969225baa122f809a701f6ecfa3c946cec11d0b527f6c90ed463af25d</u>	+ 0.1441079354846420 41 MATIC  0.07 USD	✓
2	2023-07-16 12:33:16	<u>0x44abf5079ae20563611c3de2e9504b1835355661dd354553ebb2379b4a7be96b</u>	+ 0.2507823164078933 91 MATIC  0.19 USD	✓
3	2023-07-13 15:58:36	<u>0xbe5c5da74b8aab3afb4ab4eef81bcd359b6657e805c2189749d7dedd6738d835</u>	+ 3.9445505617211873 43 MATIC  3.21 USD	✓
4	2023-07-04 16:30:50	<u>0xff7b71cc51bef9e20dc91b28dbbe9763c80e430f0305da5de9526b42d5e1e395</u>	+ 1.1906692955400974 83 MATIC  0.83 USD	✓
5	2023-06-17 15:42:06	<u>0xd22e513fa85ab5f3f31ee62e49b89e1bd10f98e8c698cd6f7cbe05c4aeada22c</u>	+ 4.9492914356986634 77 MATIC  3.05 USD	✓
6	2023-05-27 13:02:32	<u>0xdd8236027e765ceb38855df3bbfca05b807763c1f1298147de7358bbfe19983e</u>	+ 2.1242432277914335 97 MATIC  1.94 USD	✓




#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:02:54	<u>0x650994894f2cf5be6f879fafa13d1fc6ac6441456fbabd0a5e5a4fba5126d2e4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-04 20:57:09	<u>0x4bc88608063aea144262bc7d7d71648557aad029c47844eba64afb743dd75749</u>	+ 12,500.000000000000 0000000 9PM	✓
3	2024-08-04 19:36:03	<u>0x834f74baaf5f67896ccdf33f66bfb98d17bc9d3a9ea0a88bfd112114b7a6ed9</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
4	2024-06-06 15:58:29	<u>0xa52c0beb310d1132bb83c0bf8ad55d7726ecc36e9408b9c551bed859ad185662</u>	+ 7,184 \$ LAYERL2.NET   AirDrop	✓
5	2024-05-19 15:25:02	<u>0xa9b2cb3ed0e9926b796e2a516e8e052265b23be6753959729b6703b38f501e42</u>	+ 78,530 OUR COINS	✓
6	2024-05-12 08:42:39	<u>0xc3263c293e298e6645ab66d815ab112545e7e9959b132b863ab086659f60aeb0</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-12 08:42:19	<u>0x191179c1ecf91ff194a999360355d1ae58d983fa0612084dacad0578859e46a9</u>	+ 1 r.com	✓
8	2024-04-25 16:50:40	<u>0x30453e3874fac025ade13272a872b913fad4b34a8164dc5fecfb3d4fea1985f</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
9	2024-04-07 18:58:22	<u>0x37dc1024e195453e7be1328f4bb85dbf938cbd54972ea6f910dfd56f62b7d34d</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 15:25:05	<u>0xf24a8a21e34307719c5f2a8b561fefc28f3a59a8f67fe1fd4bd37c95bf158583</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
11	2024-03-22 11:41:12	<u>0xd0a799cb7fdd0c4c28b570e146cd9626433a863dfd e69e20766bad5bd5e19a1b</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
12	2024-03-15 17:40:49	<u>0xff9b1cbd9caf92f9ab914bf10687bf58f33b9f093a66d9d6c5fdb18ac6ae0a7</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-13 10:28:47	<u>0xe59fdd9b6e4ff4e01808c27dfa2a52d22f06c7c6ea059b679c56711776bd5761</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
14	2024-03-10 13:03:18	<u>0x231586b42330b8f011e205658c857a61a9b1e2a3fc65bd4341ee0ed9589948f2</u>	+ 800 Swap on: wmatic-swap.com	✓
15	2024-03-06 17:14:44	<u>0xc23934aa68d061e169656e7d40fa2fc0b7161c9a4f5a02dac7bfd56e81166ee9</u>	- 6,287.196719999999 913853 USDT	✓
16	2024-03-05 22:20:21	<u>0x407cf6e28276f2168bba73ef01500a53071dfcb7b06fb963b62a4b1ea91359cc</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
17	2024-03-05 22:02:17	<u>0x5e032c11d911b0013c4a45b7ae398a6cb33952538b8485b06f607595edf25768</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
18	2024-03-05 21:46:20	<u>0x211653d805d34601b0f83350c21589afdbc9718a68011fce94a85a4d4563edc5</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-05 17:06:52	<u>0xea5c44f6f9e42045c75942c360c551af2575d1e09a250ff5bc8ea8a0da90026b</u>	- 6,287.196720 š••”š••’š••fš••“	✓
20	2024-03-05 17:01:48	<u>0x01c3c37972ad0eeafdda bd2fd31fd5c1c37f78000f a368132b357508a94181a6</u>	+ 0.000628 USDT  0.00 USD	✓
21	2024-03-05 16:59:44	<u>0x2f02436ee3dc42f7969e3099bb75c0656d38db82b3e758fec72fcd6b6679246a</u>	- 6,287.196720 USDT  6,283.97 USD	✓
22	2024-03-05 16:53:56	<u>0x3caab7d2dc5afc4822d0e00cda10b7bb64e7a13563663ceba03bb1131792ea22</u>	+ 6,287.196720 USDT  6,284.93 USD	✓
23	2024-03-02 04:31:42	<u>0xf446d5e7c3c0699238f1b43da138e158a01779416b020aa3aa644b86f21098b5</u>	+ 5,000 are invited	✓
24	2024-02-02 17:47:34	<u>0xd9a5e91da4a1f0d31299e20da420e29cc7b4745b51197108dc6b6bfd34c89305</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
25	2024-01-31 10:56:16	<u>0x79650991bff6cd8af722482a99081782dfb95dfecd236437f69de90be4e8714</u>	+ 1.0000000000000000 00 pradar.space )	✓
26	2024-01-30 11:17:26	<u>0x9c42a013584d9653f09e1bde55892cc0aef5f1dccbf0fbf56608d3f1316c933e1</u>	+ 1 rewards	✓
27	2024-01-30 11:17:24	<u>0x22ecc82a56f5be1c14660a4fabc5ebc9f9a102011b82f77ce98f3547fe07aa4d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 10:50:01	<u>0x22fe67fd4ec9e7f1993b f0db48c3693bfa2293d053 1eaf3bbd906c234dbb7994</u>	+ 3,125.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
29	2024-01-25 16:19:49	<u>0x5eea2f9fdcf8be46b986 1ecdac4e12984caedbff79 75745381292d0873fca1a1</u>	+ 1 rewards	✓
30	2024-01-17 00:43:17	<u>0x8802149c5ca23d733973 991a4729182e9c2d4437b3 8aee7e0a4303c3640d9bfe</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
31	2024-01-15 14:11:37	<u>0xeb43eca5d2fb33ce481c 13811fbd755547a08d5fae f3f7ce149a42aa3931829d</u>	+ 1 rewards	✓
32	2023-08-10 05:42:46	<u>0x3999e98cacfec1fb6f38 c6fd268710a358311c9e72 85c01d01539285732c5e59</u>	+ 1,024.000000 DogX.AI NFT	✓
33	2023-08-08 13:48:25	<u>0x0b3cc1e183231ede9832 9c9e3dff5cb724994cbf49 ea4d17b1166cbcd480f3f0</u>	+ 1,049.000000000000 000000 aim rewards	✓
34	2023-07-14 04:03:41	<u>0xd45581bc40e68d726def 1bbb6cff22391fea2e13e9 de841656830563b86c704d</u>	+ 1,390.000000000000 000000 .li	✓
35	2023-07-04 16:34:08	<u>0x12f20f43c467333c61af 83f7e598998852072bfce4 304f1127754d0f96b60c74</u>	- 50.546924 USDT  50.56 USD	✓
36	2023-07-04 16:30:50	<u>0xff7b71cc51bef9e20dc9 1b28dbbe9763c80e430f03 05da5de9526b42d5e1e395</u>	- 0.843355 USDC  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-04 16:23:40	<u>0xc31ce67447d8e3ad76569290aec98246858fc675dfa700ccf5dda3d9af2bd9ee</u>	+ 50.546924 USDT  50.56 USD	✓
38	2023-06-17 16:56:49	<u>0x25dc47c3290afd40198fb3e0d98727ac48de8d0808bc9fc0ffc5c8e391f6262e</u>	- 1.580000 USDC  1.57 USD	✓
39	2023-06-17 15:48:21	<u>0x6cabb5bebcd185f9d5dc98fb4ffea5c633f5023892f80f9f1c6c093f64e68e70</u>	+ 2.423355 USDC  2.42 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 08:42:13	<u>0x6d914352cba89f9b4f80139d01846f50c8eb644c74ce89f64c395b2bb1db4292</u>	+ 1 OAT	✓
2	2024-04-24 15:51:50	<u>0x0fc2f03f8ead58dc4099a7dbf3e465dfdd0221b725a2f5356178db3a35ec0fb9</u>	+ 1 MarathonRunner	✓
3	2024-04-23 15:43:21	<u>0x33f33f42f574cf5a0f5b93a23943e4ec958e2c462d553c823e2eb095ffb35a66</u>	+ 1 CUBE	✓
4	2023-09-14 14:53:29	<u>0x8365b34969225baa122f809a701f6ecfa3c946cec11d0b527f6c90ed463af25d</u>	- 1 OMNIA	✓
5	2023-09-07 14:49:55	<u>0x66097a0e23ff17a4ba7671104b98c124728c2ac34e7c7a80a47e8e05f7a3ea42</u>	+ 1 OMNIA	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-21 15:22:19	<u>0xb6b974787dc2acdb4c97 eae7a2846c96f498d6765c 34231804f8237dc4c7f3f4</u>	+ 1 SAI03	✓
7	2023-07-19 16:23:23	<u>0xeb92264e089b78d53793 6b58fe42f32a6ca70bcc3a 848e23df519fd5d1c3e943</u>	+ 1 PASS	✓
8	2023-07-16 12:33:16	<u>0x44abf5079ae20563611c 3de2e9504b1835355661dd 354553ebb2379b4a7be96b</u>	- 1 AZR	✓
9	2023-07-13 15:12:46	<u>0x8d826173dc31da5dad10 379c3c73bf85c0d7f84d85 06876a69713c038b3951c4</u>	+ 1 AZR	✓
10	2023-05-27 13:10:52	<u>0x49250b87a41f4a31bb72 5901bc0379d2d634062b47 b6cad2a5f73f22eab3261e</u>	+ 1 GUILD	✓
11	2023-03-24 12:50:49	<u>0x2c2e4b7e8e0e526c7691 054cd49fcdf23436636011 4f2b32d1d07cefaf684314</u>	+ 1 ZETA NFTs	✓
12	2023-02-27 14:53:50	<u>0xfc6538f2630c746d7c58 446fc8fb957b071f02be93 c9619ba5842453eb8944dc</u>	+ 1 OAT	✓
13	2023-02-02 12:58:36	<u>0x0cf868629bc36542b3b2 f296027b96d4971f9a2352 58c6692d497c8b3fedc0d4</u>	+ 1 ZETA NFTs	✓
14	2023-01-28 14:39:39	<u>0xf9a7f336181102bf3596 f5a34f35e28f2d24c0a508 afc08abd56cb1dbf6219ec</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-28 14:38:35	<u>0x9f1d713f6df453be6384c441a6824fd2304a545bc73198451240c49ee98d6545</u>	+ 1 OAT	✓
16	2022-12-21 14:33:33	<u>0xa16a398b472220f4a3d8f803a7cea2b1768b7ea4fcf547f92b6b488d0c16c1e7</u>	+ 1 ZETA NFTs	✓
17	2022-12-06 18:27:53	<u>0x852f56de097b1b9153a9d833be9d53079f925ac97f01475c0a49134da8214bdc</u>	+ 1 OAT	✓
18	2022-12-02 14:57:50	<u>0xe3b296a65be64b400559ddea49815f487c7ef257c7d64d888d2eb127d9f1a8ba</u>	+ 1 ZETA NFTs	✓
19	2022-11-21 13:44:45	<u>0xaa30a1fd477d2f8a450446f43905a042b9b66c347a086a94e6aaf3eec49de105</u>	+ 1 OAT	✓
20	2022-11-04 00:42:38	<u>0x536c58c6c98c92a7ba328fcbbeca30fcb510c30453225729bcacd03b873c4166</u>	+ 1 ZETA NFTs	✓
21	2022-10-29 16:34:37	<u>0xee03531faca7ba9864d30d511a393c92d3ee3baf7db41954dc2aee59547f4f42</u>	+ 1 ZETA NFTs	✓
22	2022-10-29 16:34:27	<u>0x3b1317349f87d7be365fe53e3656349c7e8bff643c187606309691a2d6ee6571</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-04 19:36:01	<u>0x6959dc1c2a10b749291743e9760695c77a3867770b64861cba704b65f4942c37</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-04 15:47:19	<u>0x27a9f936c6b956d0ae2d71d75a5719d9f6d8705fc015105a82ea3645b3436556</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-06-10 17:36:37	<u>0x8b1bf030ddb32f42d0c114244208fe6e07dc6176385519e05631eca8e4b60f77</u>	+ 1 az]	✓
4	2024-05-12 08:57:13	<u>0x8ef1b6370089a4edf1ab65394654b5de3bf05e25806c884f60942bff15fea8f6</u>	+ 1 -airdrop.org	✓
5	2024-05-12 08:45:13	<u>0x5e8c0026cee9c3557af4ec12d6507455d2b9ae7be54f6bc837b4a27059091d10</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-25 16:53:56	<u>0xa950c153653352fcbf42f22e553370b5c2c7d716b92b783a5862b2f463374220</u>	+ 1 et	✓
7	2024-04-25 16:53:56	<u>0xa950c153653352fcbf42f22e553370b5c2c7d716b92b783a5862b2f463374220</u>	+ 1 et	✓
8	2024-04-25 16:52:22	<u>0x64e4b30f7e20a720b1797106bb1a11a368a9688fb77c15b855cc1a3b0dfd3163</u>	+ 1 et	✓
9	2024-04-23 17:53:02	<u>0x6186cf73554d223a5d76e8c425809602066ca59ddb40fca937d4aca63450014</u>	+ 1 Reward at [3eth.us]	✓



#	Date & time	Transaction Id	Amount	
10	2024-04-23 16:06:48	<u>0xade449171037273126cd a6ffb6e89fa2ff69d2bfae 63c62e93aa3926f8fabb9d</u>	+ 1 Reintroducing Layer3	✓
11	2024-04-17 20:20:47	<u>0x02bcab629ec374f12df0 ede40e57bc5b95de0fe919 d43a75008d7e512be948f9</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-07 18:17:14	<u>0x87e52d2ef88f1ee341ca 9510b468318ce54cdc328f c0dc2adc5892af2ba26ef5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-06 06:18:08	<u>0x9b13b9c456265431b418 6b9982cd222beab9eb4b38 e2157a188be3c7c23dc406</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
14	2024-03-04 22:51:31	<u>0xb67ee62dd105ac73964a cf7aba40445a20151b300d e8aa62e4c24d68a11cd4dd</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
15	2024-02-18 21:23:58	<u>0xe8b5f786363dd56fee4c c4d48cf0d2d33b4976c7fa 4910efc48daef76afa7c21</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-18 18:41:55	<u>0x1b1c272b399ae7c1bf8a dd76e7ec15a1ca137a596b 7c2436769f544b0443d982</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-06 15:48:45	<u>0xf2db4cc23506529213af 70ff676ae5fdc11ff45652 d374255a1555035898dd17</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
18	2024-02-06 15:46:42	<u>0x084b740e70db90db5d86 3c365594eb68187b4c556a 82f5da2c3547414e4fe44e</u>	+ 1 Reward at 2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 13:29:48	<u>0x71779022a7864f161d118ed39495620696e87287e06cbe08ec0a4a08c61918cf</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-02-02 13:29:30	<u>0xcfa1cec82a3667d39d7eedbd20e2c416586b7828b62bfdc4a4b49250d4c8eab7</u>	+ 1 2000usdc.org	✓
21	2024-02-02 13:29:30	<u>0xf271d63cd756502701e7ad4a4b2263885639bed356c0a3f0876e6902884c9e99</u>	+ 1 Reward at ether.casa	✓
22	2024-02-01 12:34:42	<u>0x4aa5981b154e5bf1d1f0fe7fd234c8dcd0f49742ffc3b7a6e6df2be9544a449b</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-30 19:00:56	<u>0xaa921d9b44abf5be9441366d248d1b8c81139d7b72f864d344486065b7db38df</u>	+ 1 5eth.net	✓
24	2024-01-29 14:18:30	<u>0xbc093b0a5d770979b07c4a83ecf3320c2d20fc69051ef59e73d0daa9df890979</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-26 00:49:40	<u>0x85b0498dfc10bd80165c541054f84f7ac8c6ef8544a6b45e809f732ac99bcbe0</u>	+ 1 2000usdc.org	✓
26	2024-01-26 00:40:02	<u>0x98a5d1bdd7da0fbabf2a7ad526d68205326600a666a3472ea9e4b33cec3faafe</u>	+ 1 5000usdt.com	✓
27	2024-01-11 11:12:03	<u>0xc6e43e91c58ef9228b0174de783aafef6f5c702f26f114e380fb04d64083490c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-08 15:47:10	<u>0x473687f42f914a64b5916dd75fb4ec959863d80ccf75379261d1c13e0dc22f21</u>	+ 1 3000usdt.net	✓
29	2024-01-08 15:29:52	<u>0x9412da2e70c7ddde7c5e0c66fb1c087661655e95eaa8ecdb34520fa75888c4f</u>	+ 1 2000usdc.org	✓
30	2023-12-17 11:27:06	<u>0xe1e16b639b5f1a88beb8341a006a180633f6f60660dc37df3ba53fc952d6ed92</u>	+ 1 1000usdc.org	✓
31	2023-12-17 11:26:14	<u>0x21c32d95afc69a2962a45f9f20e5bfc9eb05921d9a8c02f2d9a1ee2635f36c4e</u>	+ 1 2000usdt.icu	✓
32	2023-12-14 20:24:07	<u>0xa4c50dc1d05fe71d0d239c7bd992d3ed7f2381e755f5fb8c6ec6c9462d2ff28b</u>	+ 1 2000usdt.link	✓
33	2023-12-14 20:21:48	<u>0x1bec01db4d8405a0ee12fe2ac72845ce11f3c70f465eea5a50a71639767f12eb</u>	+ 1 1000usdc.net	✓
34	2023-12-13 13:33:18	<u>0x1d8394b63bf63e61788036a9e310428f7883b0bd551050d1447b06b851af7e46</u>	+ 1 org	✓
35	2023-11-21 14:18:26	<u>0x821cb6054534caefca1282f870b4f5c82ded889c4056f9bdde411957c46189f0</u>	+ 1 t.org	✓
36	2023-11-06 14:20:11	<u>0xffff2c4e36b7a916080bab783296318e2df9bec72a033fa3387829c5bcdf7a7</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-06 14:20:09	<u>0xf6153afbd5880859449a</u> <u>3a14482d0456bc476afa87</u> <u>51908eef6b36d83df50b9a</u>	+ 1 Voucher	✓
38	2023-10-26 14:59:52	<u>0x8a6b36e480230cc0a250</u> <u>8eef4323886775e60c2c4d</u> <u>d596ffee7db1574b1a160f</u>	+ 1 3000usdt.com	✓
39	2023-10-21 02:01:57	<u>0x6ae62f11531793e9af9b</u> <u>155f3d185e4c9ea65ada6b</u> <u>a1271ac4e578f03e8ca83d</u>	+ 1 s.net	✓
40	2023-10-15 00:07:13	<u>0xc2a28982bfcd9907f533</u> <u>deb234fc06c00ebadb349b</u> <u>bf88b5bdf4de21f649a2e3</u>	+ 1 Voucher	✓
41	2023-10-14 16:06:54	<u>0xaeaafcf1f5325fff4eff</u> <u>91e19b31f8f63357a89a6e</u> <u>924a9d85db6e24cc87f3d3</u>	+ 1 usdt-1000.info	✓
42	2023-10-14 16:05:02	<u>0xc3dde383ef637d78193e</u> <u>dcf56be6155ccfc1a8e26f</u> <u>3be87472a3408bd4a7e82b</u>	+ 1 org	✓
43	2023-10-11 11:10:15	<u>0xd39b994d79256a97ca8d</u> <u>0de7d9fc0c47276ecf973d</u> <u>e6cc0e8abd99d21745b1b1</u>	+ 1 Reward at 1000-usd.xyz	✓
44	2023-10-11 11:09:47	<u>0x74cb81410c140ecd488d</u> <u>48cd0dbd34cdaaca92aea0</u> <u>d8d65aa2445103f815ff7c</u>	+ 1 com	✓
45	2023-09-26 15:01:54	<u>0x4af87042bc1912d211c4</u> <u>8cfa9082cce3f68dd0099b</u> <u>65f6c0fbb49ac0e26bc4af</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-23 04:23:13	<u>0x9f8334874eb101209167a6e4800bc63e45f4d807baf7480a6e23642ee4f979a7</u>	+ 1 drop-usdt.me	✓
47	2023-09-20 15:49:57	<u>0xfad5c7a916d4a85a8fe707a35e651de062e185c4758cc398e9f4dac7c3f79381</u>	+ 1 NFT Airdrop	✓
48	2023-09-20 15:44:33	<u>0x7e0cea96474dcf8596d00f67f475ce5e131b2af88809c5a0affae84264e8f66e</u>	+ 1 NFT Airdrop	✓
49	2023-09-20 15:44:11	<u>0x3055d5348613f745cacad4da1cd9a9aad6cec2c1eeae6a49c45a120c7e957094</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-19 22:53:12	<u>0xebb70cb2bf2fdafe8f8fc0c33ff1de91da4f544c9c6ce9b3a5d78770728f2039</u>	+ 1 Voucher	✓
51	2023-09-18 16:22:29	<u>0xf8de11a9e11810505034a6082fa4eda5191589651194c60d7e1431eaffbb6d22</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-13 18:05:56	<u>0xf3fc527dcff284470217d205e74c53be38f46f154624fe7770d4d7eb453e2e23</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-11 18:22:25	<u>0x83cdf51e109876b82afa6210bb8efe0fc3aba34ee8f702dd09dd8adfec2e6448</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-07 16:08:55	<u>0xe0751bf48f1f38da0c87cd033eae49459b105e337ba8d809c684dd33c7c5744f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 16:08:39	<u>0x58897f3988a302ebc150e6009fe5cca21753edb72235593ce3c9116541f4b5af</u>	+ 1 NFT AIRDROP	✓
56	2023-09-07 16:07:51	<u>0x527108d2a34592f993a31630a6b1a35dc0a59ea9aa3de1570ac313dc9688715a</u>	+ 1 NFT NOTIFICATION	✓
57	2023-09-07 15:12:03	<u>0x6073a2d8e39ff0244c06d35e83490f2f20a5b1b6bac2af10ad0dbee87058d53a</u>	+ 1 NFT Voucher	✓
58	2023-09-07 15:09:19	<u>0x59856f0faf1bc77ed9551363c10fbbe978ea23ce77dfbdaea64ca1736739446e</u>	+ 1 NFT VOUCHER	✓
59	2023-09-07 14:49:33	<u>0xeddbbcad2d7ad22e9a86c232e19f4ab9962d8f7b455289423f1d4d848cb99121</u>	+ 1 claim-usdc.xyz	✓
60	2023-09-07 10:42:45	<u>0x3f8d4cd091adafe636443b43971300d4c48be93e5c037cd172ffab4c5e52d0ce</u>	+ 1 NFT Airdrop	✓
61	2023-09-05 22:20:40	<u>0x1ceb1b1e3d67ec0eb107d360e0778ad01885bdda42f5c4c0c1dbabc316e4a668</u>	+ 1 NFT Airdrop	✓
62	2023-09-05 21:17:54	<u>0xb0770136236a9d30fdfc172e8e7418570993382192795b03e25a7b967d4a1e3d</u>	+ 1 NFT Voucher	✓
63	2023-09-05 21:09:48	<u>0xb2a5e22449442ddffd8beba9b82b164a77a119581c8c3d28fdf8842c5a34239f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 17:46:00	<u>0xb9bb1ee8ed69a81893556814534f4dbd5ccf346e009fbe59daf00307175b4d58</u>	+ 1 NFT AIRDROP	✓
65	2023-09-05 17:45:16	<u>0x6d983c453554482428f57ae3ff6b1fa2a48fbaf68adb3b1be67aa258831be57c</u>	+ 1 NFT NOTIFICATION	✓
66	2023-09-05 17:32:44	<u>0xbbd0131f2c2d9583acea05a1d3cbe3c13f42807661506b105245a9722944a4a5</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-03 21:04:49	<u>0x8eb3e373048fb9edc0d3cae7c57af48d1751c86e4f32a54833e565e071628462</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-03 15:44:03	<u>0xcbbc3c489d061cb96a0e61998b3879bf09f7dba037209f59a442e0dc388d0573</u>	+ 1 Base Chain Raffle	✓
69	2023-09-03 06:40:16	<u>0x953fa07844bb8a6c0155a1ee97aee7f74d027acc366968fe8f297f5a8a09ff56</u>	+ 1 Vouchers	✓
70	2023-09-03 06:37:36	<u>0x81410baf17ca3717d796e5bfc39f681fadbb09898c21b7014388b58b168c7f4d</u>	+ 1 usdt-rewards.xyz	✓
71	2023-09-02 06:38:23	<u>0xb402d303d2d090bfcc9d1e6cdaffae39b437dbf56e42ff7cc25f4f460ba5b1c0</u>	+ 1 NFT Voucher	✓
72	2023-09-01 15:16:45	<u>0x4d5a0be93e996ac89adfcac991b1b645df06d2b7b5a65643182e354aeede0c4c</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-31 16:46:43	<u>0x7c30f7c8b0027b4d9c42</u> <u>13502325f37bfe36616bb4</u> <u>06343c7db3a636ea1a9a9d</u>	+ 1 drops-usdt.xyz	✓
74	2023-08-28 20:40:58	<u>0xd45ebe1e36ba55d6e15e</u> <u>df86d8c25821b2a895edf5</u> <u>ebb5e5ec1b6a838f155894</u>	+ 1 BASECOINBASE.IO	✓
75	2023-08-27 23:22:00	<u>0x91bf40c83a67a65ca88e</u> <u>d32cd90fe8a70cdd1937d8</u> <u>78def9228a31b6f02296cd</u>	+ 1 claim.circleweekly .org	✓
76	2023-08-27 03:37:09	<u>0x2bc88dcdf288ab6c9e06</u> <u>5ce087b8901e994f12396b</u> <u>11b1f610fd97567bbc78</u>	+ 1 claim.circleweekly .com	✓
77	2023-08-26 07:14:52	<u>0xd2b2d48baaa73c876e31</u> <u>b629be49f490cce9374b44</u> <u>c3b0b03cef8f76c8b9af45</u>	+ 1 NFTVoucher	✓
78	2023-08-26 03:47:42	<u>0xa598aa0ae8dbb1ed13b8</u> <u>ae77743e5432ef46d9c66c</u> <u>6f5a4ecba676ac8c32a23d</u>	+ 1 NFTVoucher	✓
79	2023-08-23 14:58:03	<u>0x3d0969dbd9b776121106</u> <u>66102cd93c93585e7d5788</u> <u>de09dda179e1cec7cc0cf6</u>	+ 1 usd-drops.xyz	✓
80	2023-08-16 15:16:38	<u>0x76e8cf445f68cf779798</u> <u>0d115781302426e298c92b</u> <u>7ef36518d443f4a1af7859</u>	+ 1 drop-reward.xyz	✓
81	2023-08-12 22:46:19	<u>0xeeb527cc9099ad7856b4</u> <u>b11e270bfe27dda0240dbe</u> <u>8e415a3f2f4e6702e256a6</u>	+ 1 Base Airdrop	✓



#	Date & time	Transaction Id	Amount	
82	2023-08-11 20:55:59	<u>0xdbff02295d364b75928b4151467e55cdba133fbdc269625563203cdc0a8e27af</u>	+ 1 Lido DAO	✓
83	2023-08-10 07:30:59	<u>0x208bd8e0b2c7573cd0204fd951e1b5ed7b805fbc3464e989dbf48f68ce029eec</u>	+ 1 NFTVoucher	✓
84	2023-08-05 23:37:37	<u>0x593839d765aa3b0b95e71de592eca69f8bff6aa9738b849c99d1276c76d429e8</u>	+ 1 Lido DAO	✓
85	2023-08-02 14:50:57	<u>0x02eb98edf7d7b70564b2cc77ab1ecaffbb9de409df85893b866de8be5503ea04</u>	+ 1 AVALANCE NETWORK	✓
86	2023-08-02 06:00:42	<u>0x31c4df9c9ddd1406e3e5361d674a5f5a6d761a325fbfab1f50d4fd7082f7268e</u>	+ 1 FREESPIN	✓
87	2023-07-28 20:44:28	<u>0x9104bc9c3582b1a44af24becfe60a0d2d0d09175e5dd90d7facbae10732e6c79</u>	+ 1 REVOLUTION	✓
88	2023-07-23 10:11:16	<u>0xb63a76e63574ffa9b53bbe989f631d3ea20b750bbcc4cd2419b0906c6bc81df5</u>	+ 1 APE COIN	✓
89	2023-07-20 04:47:03	<u>0xcdee25c299abe674eca706942612119418c6da76e283041a680b334c5a2fecea</u>	+ 1 APE COIN	✓
90	2023-07-19 09:02:31	<u>0xe4e71656b4e2b05bfc855cf5f48cb2cd3e4638fa7d9d72bdb2a498fcee8e02cc</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-16 12:32:16	<u>0x9ca3e8ed279fc0a1c6f939ca1fdd8e09d3b031fe1dda537cdf988a5f42a74aef</u>	+ 1 PolyEvent.Plus	✓
92	2023-07-04 23:04:52	<u>0x53e0d9de72c1d711bd76e752ee961a31205d6fb49c9ccc4dda6c33862d7b50c3</u>	+ 1 APE COIN	✓
93	2023-07-01 20:56:10	<u>0x44064bddd12d936bf1c8fbcfc8e28d75a7067c4f631e5fa60540d40888d5cf</u>	+ 1 APE COIN	✓
94	2023-06-25 05:04:23	<u>0xa2041f49eaac864bdd3fab1cb809b9c78f5d18d9640d4a38fcf3006478fa094e</u>	+ 1 PolyEvent.io	✓
95	2023-06-23 04:23:51	<u>0x3823ac609e0cd067bfba8dcf6d7367ffa8a7d59ed2bd47df827b2666079a454e</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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