

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3648661f5a2f5e8e4edc4290fd7b500b4b166cb8</u>
TOTAL RECEIVED	0.430868731586096398 MATIC
	0.17 USD
TOTAL SEND	0.314663885695700307 MATIC
	0.12 USD

Token	Balance
MATIC	0.116204845890396119 MATIC
	0.04 USD
USD Coin (PoS)	0.000121 USDC
	0.00 USD
(PoS) Tether USD	0.014766 USDT
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
Aavegotchi GHST Token (PoS)	0.001043585811774184 GHST
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org

Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
YGG SEA Badge NFT	1 YSB
Galaxy OAT	1 OAT
CrossChainNFT	1 CCNFT
Galaxy OAT	1 OAT
NFCS	1 NFCS
5.00 ETH by Base	N/A Base Chain Raffle
! !\$7000 AAVE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
700 LDO	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
1.2827 cbETH	N/A Base Airdrop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1300 GHST	N/A NFT Airdrop









MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2023-05-02 06:43:53	<u>0xe739530b68281feb6cf5</u> <u>61d70690b4b40dfe70d6ce</u> <u>a5d6af050b6dee57c48b97</u>	- 0.000000000000000000 00 MATIC  0.00 USD








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-05-02 06:43:53	<u>0xe739530b68281feb6cf561d70690b4b40dfe70d6cea5d6af050b6dee57c48b97</u>	- 0.0032772283721025 73 MATIC  0.00 USD	✓
3	2023-05-02 06:43:53	<u>0xe739530b68281feb6cf561d70690b4b40dfe70d6cea5d6af050b6dee57c48b97</u>	- 0.0303425980405470 43 MATIC  0.02 USD	✓
4	2022-07-17 07:47:42	<u>0xe8503cc4cb62f9f98161e32b983b2cc608ed1179430e37e649b091d6035d1247</u>	- 0.0500000000000000 03 MATIC  0.03 USD	✓
5	2022-07-17 07:47:42	<u>0xe8503cc4cb62f9f98161e32b983b2cc608ed1179430e37e649b091d6035d1247</u>	- 0.00084000000005670 00 MATIC  0.00 USD	✓
6	2022-07-17 07:47:42	<u>0xe8503cc4cb62f9f98161e32b983b2cc608ed1179430e37e649b091d6035d1247</u>	- 0.00000000000045990 00 MATIC  0.00 USD	✓
7	2022-07-17 07:32:04	<u>0x4608c0b4b0f7a65060ce6801c2bf972026ba68cfcb5bd4c712dfd829d87b4060</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-17 07:32:04	<u>0x4608c0b4b0f7a65060ce6801c2bf972026ba68cfcb5bd4c712dfd829d87b4060</u>	- 0.0085153199801309 19 MATIC  0.00 USD	✓
9	2022-07-17 07:32:04	<u>0x4608c0b4b0f7a65060ce6801c2bf972026ba68cfcb5bd4c712dfd829d87b4060</u>	- 0.00000000000533626 72 MATIC  0.00 USD	✓
10	2022-05-01 14:13:28	<u>0xfea3dece3e3b4aea85bfd980ae4941fcd004deb11e78c2d75b696dee8ebae2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-01 14:13:28	<u>0xfea3dece3e3b4aea85fb</u> <u>df980ae4941fcd004deb11</u> <u>e78c2d75b696dee8ebae2c</u>	- 0.0025388392405832 24 MATIC  0.00 USD	✓
12	2022-05-01 14:13:28	<u>0xfea3dece3e3b4aea85fb</u> <u>df980ae4941fcd004deb11</u> <u>e78c2d75b696dee8ebae2c</u>	- 0.00000000000038078 72 MATIC  0.00 USD	✓
13	2021-12-12 02:24:43	<u>0xf89eaeaf492089797e2d</u> <u>4940db1a28d8eb366e4878</u> <u>8e7bb3270d60b8a131d6f4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-12 02:24:43	<u>0xf89eaeaf492089797e2d</u> <u>4940db1a28d8eb366e4878</u> <u>8e7bb3270d60b8a131d6f4</u>	- 0.00190656000000000 00 MATIC  0.00 USD	✓
15	2021-12-12 02:24:15	<u>0x7108705cf1761aaa20b1</u> <u>53906a7419b9a518bd0e66</u> <u>94a15f80d0717410cc91b5</u>	- 0.10000000000000000 06 MATIC  0.20 USD	✓
16	2021-12-12 02:24:15	<u>0x7108705cf1761aaa20b1</u> <u>53906a7419b9a518bd0e66</u> <u>94a15f80d0717410cc91b5</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
17	2021-12-12 02:22:09	<u>0x5b0eb7900442d99f13fb</u> <u>47e8a385ced89166e447c0</u> <u>decc3dc6678e2e2b7d4b1e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-12 02:22:09	<u>0x5b0eb7900442d99f13fb</u> <u>47e8a385ced89166e447c0</u> <u>decc3dc6678e2e2b7d4b1e</u>	- 0.00789383999999999 99 MATIC  0.01 USD	✓
19	2021-12-12 02:21:39	<u>0x1fee40b4866744c9411a</u> <u>88a66fcf327f923ec8abb7</u> <u>819b57e88ef6b6c930c10d</u>	- 0.00120000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-12 02:21:39	<u>0x1fee40b4866744c9411a88a66fcf327f923ec8abb7819b57e88ef6b6c930c10d</u>	- 0.0074745600000000 00 MATIC  0.01 USD	✓
21	2021-12-12 02:21:05	<u>0xff1d85edf4c44bb994159fa2b6238f05b8403e9c42a19ae5bfa1f6b28b93cfb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-12 02:21:05	<u>0xff1d85edf4c44bb994159fa2b6238f05b8403e9c42a19ae5bfa1f6b28b93cfb1</u>	- 0.0080163000000000 01 MATIC  0.01 USD	✓
23	2021-12-12 02:20:41	<u>0x2ba941c0fe833db3c4ad40d316ee6208748d1258ff82cd2c7f102cfba4206017</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-12-12 02:20:41	<u>0x2ba941c0fe833db3c4ad40d316ee6208748d1258ff82cd2c7f102cfba4206017</u>	- 0.0048721500000000 00 MATIC  0.01 USD	✓
25	2021-12-12 02:20:03	<u>0xea8b496ab7a4ca9e1727bd687b438210058b2df902b95104d025797540254348</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-12 02:20:03	<u>0xea8b496ab7a4ca9e1727bd687b438210058b2df902b95104d025797540254348</u>	- 0.0078938399999999 99 MATIC  0.01 USD	✓
27	2021-12-12 02:19:19	<u>0x854ce49a1e68fdf8805bb297de164114a1925bfe27d612d62a1f6edd1e566405</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-12 02:19:19	<u>0x854ce49a1e68fdf8805bb297de164114a1925bfe27d612d62a1f6edd1e566405</u>	- 0.0078927600000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-12 02:18:01	<u>0x2218881b55bbba7c8f0632d0fd0aaf87b1afb7279fa0aadd3839aec5fd0d2248</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-12 02:18:01	<u>0x2218881b55bbba7c8f0632d0fd0aaf87b1afb7279fa0aadd3839aec5fd0d2248</u>	- 0.0078938399999999 99 MATIC  0.01 USD	✓
31	2021-12-12 02:16:15	<u>0x96d643169282c045444fc9ca3788a9fa4b8c6196b8e596d174b024ccbfe5350f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-12 02:16:15	<u>0x96d643169282c045444fc9ca3788a9fa4b8c6196b8e596d174b024ccbfe5350f</u>	- 0.0078938399999999 99 MATIC  0.01 USD	✓
33	2021-12-12 02:15:33	<u>0x363373eea919471702721b9e9ffe4fcadc1c93e0a86233b80a61c81456d1cb8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-12 02:15:33	<u>0x363373eea919471702721b9e9ffe4fcadc1c93e0a86233b80a61c81456d1cb8d</u>	- 0.0078938399999999 99 MATIC  0.01 USD	✓
35	2021-12-12 02:14:25	<u>0xcfb48e6b17d2e006f11faf952520779d9f2a321fc07aca3572b311d4d8be41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-12 02:14:25	<u>0xcfb48e6b17d2e006f11faf952520779d9f2a321fc07aca3572b311d4d8be41</u>	- 0.0082772100000000 00 MATIC  0.01 USD	✓
37	2021-12-12 02:14:03	<u>0x82311c20728a6557665450e0a707fba22b4253fe414d1b43a82c089e6e983c30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-12-12 02:14:03	<u>0x82311c20728a65576654</u> <u>50e0a707fba22b4253fe41</u> <u>4d1b43a82c089e6e983c30</u>	- 0.0043548300000000 00 MATIC  0.00 USD	✓
39	2021-12-12 02:13:43	<u>0xbeaa5f4083c81d6bf55b</u> <u>e742076f7201c8288c9f5f</u> <u>15a50319f458a395a3a117</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-12-12 02:13:43	<u>0xbeaa5f4083c81d6bf55b</u> <u>e742076f7201c8288c9f5f</u> <u>15a50319f458a395a3a117</u>	- 0.0077045400000000 00 MATIC  0.01 USD	✓
41	2021-12-12 02:13:15	<u>0x69b59e30c7497516fcc6</u> <u>a25957a46942ef9a624af6</u> <u>22c619e16261625ad5093b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-12-12 02:13:15	<u>0x69b59e30c7497516fcc6</u> <u>a25957a46942ef9a624af6</u> <u>22c619e16261625ad5093b</u>	- 0.0077277000000000 00 MATIC  0.01 USD	✓
43	2021-12-12 02:12:19	<u>0xda883b3a4c3a1ba075ac</u> <u>93fcfbe2d4eddfef73fcd98</u> <u>0a3f324e5b504e280b12ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-12-12 02:12:19	<u>0xda883b3a4c3a1ba075ac</u> <u>93fcfbe2d4eddfef73fcd98</u> <u>0a3f324e5b504e280b12ca</u>	- 0.0068968200000000 00 MATIC  0.01 USD	✓
45	2021-12-12 02:11:21	<u>0x65ab6d80529fe2f1ed3b</u> <u>61610a2a4bccf3698bdc72</u> <u>fa81eaa24ded4183fe72da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-12-12 02:11:21	<u>0x65ab6d80529fe2f1ed3b</u> <u>61610a2a4bccf3698bdc72</u> <u>fa81eaa24ded4183fe72da</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-12-12 02:04:01	<u>0x799d187658863bbba74f61e24e7433ab56d8b6d87bb9e84b80fa45d4c69d873a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
48	2021-12-12 02:04:01	<u>0x799d187658863bbba74f61e24e7433ab56d8b6d87bb9e84b80fa45d4c69d873a</u>	- 0.0084117299999999 99 MATIC 0.01 USD	✓
49	2021-12-12 02:03:25	<u>0xe49fe27cc7d78e81e12deaeb8a673ce88100a098a9e572b7590c2a3f3ea737f7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
50	2021-12-12 02:03:25	<u>0xe49fe27cc7d78e81e12deaeb8a673ce88100a098a9e572b7590c2a3f3ea737f7</u>	- 0.001753380000000000 00 MATIC 0.00 USD	✓
51	2021-12-12 02:00:33	<u>0x724160b04dba2f9a40800cf7cd39bf861c8db41f88a80715840c99698611c1da</u>	+ 0.100000000000000000 06 MATIC 0.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 02:12:19	<u>0xda883b3a4c3a1ba075ac93fcfbe2d4eddfef73fcd980a3f324e5b504e280b12ca</u>	+ 0.3308687315860964 21 MATIC 0.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:05:51	<u>0x4672a111e78783930e4657ef59fae90e40fb9b0a8183f9cc9af1efd89b164a00</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 09:21:05	<u>0x34318965d76be3cb5daf</u> <u>a25b0defcb279d779ce7f3</u> <u>82eeaecfdadbed41f2d467</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
3	2022-11-29 21:10:26	<u>0xd6fc48913dc3e34c24a5</u> <u>95648c725e725dd6337966</u> <u>bf918d41ff54ba5aee7fdb</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-20 15:04:28	<u>0xedde982e0f2984645b8d</u> <u>95ebf42101303649e3ace9</u> <u>2559be92f6f82f3a0a3155</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-08-23 08:53:41	<u>0xf803f6dff6ffc7bec62b</u> <u>f31b4345ab7d2e4a95bb4a</u> <u>92f840a86faa20c6048c01</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-06 11:27:48	<u>0x689036f859fd1c258f93</u> <u>e1ede2176a5e5b5a1bc551</u> <u>581087363f358584c6dcfd</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 10:16:25	<u>0xcb528413d566e52a4ef7</u> <u>924e07ecb1b02aeef40d15</u> <u>98380a9ab103e4ce90e234</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-05-06 10:14:57	<u>0xfae8247a9e52fbe1d87b</u> <u>fe5f915608a9e79fcb1476</u> <u>ab8454901e64a3105b3d81</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-25 20:43:41	<u>0xa2d57c9aa096f1a992e6</u> <u>c4060b1cdf09d9f489c48</u> <u>82f9f057af0009b72d662b</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-07 17:07:07	<u>0x21a9c1240c71b0737265</u> <u>c06707c0d7ee5ea5f93694</u> <u>1c92d98e8f48841a805f59</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-14 14:08:34	<u>0x5be67e56b9114dc04565</u> <u>b193672d9fe8bafcc0acad</u> <u>55161767dc7bce2799c2f7</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-12 02:24:43	<u>0xf89eaeaf492089797e2d</u> <u>4940db1a28d8eb366e4878</u> <u>8e7bb3270d60b8a131d6f4</u>	- 550.387000 USDC	✓
13	2021-12-12 02:22:09	<u>0x5b0eb7900442d99f13fb</u> <u>47e8a385ced89166e447c0</u> <u>decc3dc6678e2e2b7d4b1e</u>	+ 101.016296 USDC	✓
14	2021-12-12 02:22:09	<u>0x5b0eb7900442d99f13fb</u> <u>47e8a385ced89166e447c0</u> <u>decc3dc6678e2e2b7d4b1e</u>	- 101.000000 USDT	✓
15	2021-12-12 02:21:39	<u>0x1fee40b4866744c9411a</u> <u>88a66fcf327f923ec8abb7</u> <u>819b57e88ef6b6c930c10d</u>	+ 0.0010435858117741 84 GHST	✓
16	2021-12-12 02:21:05	<u>0xff1d85edf4c44bb99415</u> <u>9fa2b6238f05b8403e9c42</u> <u>a19ae5bfa1f6b28b93cfb1</u>	+ 75.012102 USDC	✓
17	2021-12-12 02:21:05	<u>0xff1d85edf4c44bb99415</u> <u>9fa2b6238f05b8403e9c42</u> <u>a19ae5bfa1f6b28b93cfb1</u>	- 75.000000 USDT	✓
18	2021-12-12 02:20:41	<u>0x2ba941c0fe833db3c4ad</u> <u>40d316ee6208748d1258ff</u> <u>82cd2c7f102cfba4206017</u>	+ 0.0000117844590508 98 AAVE	✓
19	2021-12-12 02:20:03	<u>0xea8b496ab7a4ca9e1727</u> <u>bd687b438210058b2df902</u> <u>b95104d025797540254348</u>	+ 55.008880 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-12 02:20:03	<u>0xea8b496ab7a4ca9e1727bd687b438210058b2df902b95104d025797540254348</u>	- 55.000000 USDT	✓
21	2021-12-12 02:19:19	<u>0x854ce49a1e68fdf8805bb297de164114a1925bfe27d612d62a1f6edd1e566405</u>	+ 88.014210 USDC	✓
22	2021-12-12 02:19:19	<u>0x854ce49a1e68fdf8805bb297de164114a1925bfe27d612d62a1f6edd1e566405</u>	- 88.000000 USDT	✓
23	2021-12-12 02:18:01	<u>0x2218881b55bbba7c8f0632d0fd0aaf87b1afb7279fa0aadd3839aec5fd0d2248</u>	+ 55.008882 USDC	✓
24	2021-12-12 02:18:01	<u>0x2218881b55bbba7c8f0632d0fd0aaf87b1afb7279fa0aadd3839aec5fd0d2248</u>	- 55.000000 USDT	✓
25	2021-12-12 02:16:15	<u>0x96d643169282c045444fc9ca3788a9fa4b8c6196b8e596d174b024ccbfe5350f</u>	+ 55.008895 USDC	✓
26	2021-12-12 02:16:15	<u>0x96d643169282c045444fc9ca3788a9fa4b8c6196b8e596d174b024ccbfe5350f</u>	- 55.000000 USDT	✓
27	2021-12-12 02:15:33	<u>0x363373eea919471702721b9e9ffe4fcadc1c93e0a86233b80a61c81456d1cb8d</u>	+ 55.008896 USDC	✓
28	2021-12-12 02:15:33	<u>0x363373eea919471702721b9e9ffe4fcadc1c93e0a86233b80a61c81456d1cb8d</u>	- 55.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-12 02:14:25	<u>0xcfb48e6b17d2e006f11faff952520779d9f2a321fc07aca3572b311d4d8be41</u>	+ 33.005333 USDC	✓
30	2021-12-12 02:14:25	<u>0xcfb48e6b17d2e006f11faff952520779d9f2a321fc07aca3572b311d4d8be41</u>	- 33.000000 USDT	✓
31	2021-12-12 02:13:43	<u>0xbeaa5f4083c81d6bf55be742076f7201c8288c9f5f15a50319f458a395a3a117</u>	+ 22.002419 USDC	✓
32	2021-12-12 02:13:43	<u>0xbeaa5f4083c81d6bf55be742076f7201c8288c9f5f15a50319f458a395a3a117</u>	- 22.000000 USDT	✓
33	2021-12-12 02:13:15	<u>0x69b59e30c7497516fcc6a25957a46942ef9a624af622c619e16261625ad5093b</u>	+ 11.001208 USDC	✓
34	2021-12-12 02:13:15	<u>0x69b59e30c7497516fcc6a25957a46942ef9a624af622c619e16261625ad5093b</u>	- 11.000000 USDT	✓
35	2021-12-12 02:12:19	<u>0xda883b3a4c3a1ba075ac93fcf2d4eddfef73fcd980a3f324e5b504e280b12ca</u>	- 0.700000 USDT	✓
36	2021-12-12 02:04:01	<u>0x799d187658863bbba74f61e24e7433ab56d8b6d87bb9e84b80fa45d4c69d873a</u>	+ 550.714766 USDT	✓
37	2021-12-12 02:04:01	<u>0x799d187658863bbba74f61e24e7433ab56d8b6d87bb9e84b80fa45d4c69d873a</u>	- 551.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2021-12-12 02:02:11	<u>0x28fe8e5c61d3c6aaa38c59a0b8f1564b46879e64e8f00ca0d5d456d69bed827f</u>	+ 43,557.199999999999 7089617 LELX.io	✓

39	2021-12-12 02:01:25	<u>0x3c569b36b460331393bfc92b49b305ce0fedd6c79f754940667a3f58c6ad53e1</u>	+ 551.300000 USDC	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 03:24:02	<u>0x43ff7e52f470bce78cdc5c16df5fa25b75b6440abb</u> <u>c89e76d3139222f91294cd</u>	+ 1 CCNFT	✓

2	2023-05-02 06:43:53	<u>0xe739530b68281feb6cf561d70690b4b40dfe70d6ce</u> <u>a5d6af050b6dee57c48b97</u>	+ 1 OAT	✓
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3	2022-07-17 08:00:30	<u>0xeb568cc993aa0d92beb55ec77108b0b26b4d48bde2</u> <u>4bba2a72512d747f865460</u>	+ 1 OAT	✓
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4	2022-07-17 07:32:04	<u>0x4608c0b4b0f7a65060ce6801c2bf972026ba68cfcb</u> <u>5bd4c712dfd829d87b4060</u>	+ 1 NFCS	✓
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5	2021-12-12 02:14:03	<u>0x82311c20728a6557665450e0a707fba22b4253fe41</u> <u>4d1b43a82c089e6e983c30</u>	+ 1 YSB	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:14:27	<u>0xb44e29e5f713d3441a9c8e281bdc32118bf432d761c5c0f1a1d74d8c80b9a33c</u>	+ 1 USDT	✓
2	2024-02-26 00:32:02	<u>0x58bae1288267326ad7127e0b81692b7b59a640b7494a3c98d1728c5619c857de</u>	+ 1 NFT	✓
3	2024-01-26 21:38:17	<u>0x8260c8cf3ac82d20db808f0de780ee64e02e3df890fd0a75316a01a05f3812d1</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:13:34	<u>0xfd9c02561a6b848770920c39e73a0b6e5e7ec010fe9d938fb4b5eb930e748c31</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-05 01:27:24	<u>0xc24f8c345de6775068fcd01a712b7f6afe7235c3cd3385a72dd8f22b7c8b73a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 15:42:11	<u>0xfc0597eb9f1000b45f3bae10f1ebbf5e26bfa863ad45b345c22e22305fb39341</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-05 17:33:41	<u>0xc45682ce716d6782e392a864a26ec9d17f6085045850f475b9c33bb6e44c622a</u>	+ 1 https://boneshibe.com/	✓
8	2023-10-04 11:16:02	<u>0xc7760c757f73d93a367fb36afb45a8b37414b3b914e6ddfce4625cdb10ae931f</u>	+ 1 Voucher	✓
9	2023-10-04 02:49:10	<u>0xcc057b6ba406e3ecd7363931885606cc9b7117cd95c2ed0ff309239f7c35de83</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-04 02:48:54	<u>0xc963559bb9a66789888a</u> <u>d07b37dd4afcfff7609c114</u> <u>621b6819cf62517e498981</u>	+ 1 dt.org	✓
11	2023-10-03 07:16:55	<u>0x262046ab86d77830d7b8</u> <u>ffa2dfdbfb114b1c1ffef0</u> <u>70164854bf35b9f1ce66e2</u>	+ 1 usdt-drops.com	✓
12	2023-10-03 07:16:45	<u>0xe42d2b8cefecaf4135ae</u> <u>e654b2a94ddb0dbd5b4252</u> <u>de7313f05b5d84a9ecb52e</u>	+ 1 ards.org	✓
13	2023-09-25 07:49:10	<u>0xa81250496f1159d17024</u> <u>fd5cdc916a7453b9f2ba56</u> <u>290aa950d05e8a2095ea77</u>	+ 1 Voucher	✓
14	2023-09-16 14:09:17	<u>0xf29423d82ff674a74d98</u> <u>2ac38c4a808f89b75f5af2</u> <u>9df80a8de26a6846503307</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-16 11:40:45	<u>0xbd03cbd5ce2c3e151fbd</u> <u>6c0be9f89142a1334e17af</u> <u>1a3714bb4c311f444deb8f</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-16 05:26:36	<u>0xf8f57ef738b4b3d42693</u> <u>f3b512c802528e1a361977</u> <u>3abb927428fd4f2d36500d</u>	+ 1 usdt-reward.com	✓
17	2023-09-16 01:40:39	<u>0x6fbaa55bb29e6d0743ab</u> <u>296b1f2add044cd0e997c3</u> <u>f2838b26558ccc573e34fc</u>	+ 1 Voucher	✓
18	2023-09-12 01:29:52	<u>0xfe1f4f954da1f8d9ab68</u> <u>0c9fa863d882adbfe4c1ea</u> <u>fb2c0375b44494bd225f67</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 00:02:55	<u>0xb2713f043005de5e417a e6410d839e52ca50aa49a8 edf0a104aa3af873574e69</u>	+ 1 NFT Voucher	✓
20	2023-09-11 12:11:31	<u>0xdf4c86e4a7ccb150af23 ab0e3bcd4f5432dda5177d 6157986cee8ac22940ea04</u>	+ 1 Uniswap giveaway	✓
21	2023-09-11 12:10:59	<u>0x881060f5abb267e0a3cd 41839017bc059726481e73 87c16d79f3956d47604706</u>	+ 1 Base Chain Raffle	✓
22	2023-09-11 12:10:33	<u>0xf1b0976ca57f942b33b2 0bc32e9caaf7a091ada438 b3b40cecba4fda519f8246</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-11 12:10:23	<u>0x409648aeec697a2593f2 10e01f34bb14a2b486e2a9 65df62dbe179db1d8660e0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-11 12:03:39	<u>0x9221be4a70c7e8f553f0 66e91b8e7045bf0eba8841 604c5da81f5419b00b9d20</u>	+ 1 LIDO Drop	✓
25	2023-09-11 12:03:03	<u>0x2b6c127c23150815c456 1bf492fa329d902549969e d17e39a58d88b9a3a7d9d7</u>	+ 1 NFT VOUCHER	✓
26	2023-09-11 12:01:57	<u>0x3620939e4c41b5340f68 ea73e264b5552353babad2 c7a211b029342c9925a7c7</u>	+ 1 drops-usdc.com	✓
27	2023-09-05 22:27:38	<u>0xb7b849d478e45771437f 5784fd6299282430ff638c ac8e7848d7051ac3a1496e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 20:04:04	<u>0x5f1f3195e252c98eeb2d1fda80b26339c9a910725f9a060b873b896332aed383</u>	+ 1 NFT VOUCHER	✓
29	2023-09-05 16:55:23	<u>0x06554ecd6d3bca0875cd8934db6ad83633b7d4e63a3b83744ef8972f3ecf658d</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-04 17:09:24	<u>0x7d03ba55daabe95f2079de098e114a29025e644ec8f27f20cd04f16350427ef0</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-04 14:18:28	<u>0xd484c58275f76442777265b35a772fbedc6672714fdb239be255657ce02136dc</u>	+ 1 Base Chain Raffle	✓
32	2023-09-04 12:04:45	<u>0x07f52083e8fc2772cd22c19c5007c2f7873e2094e0f9991c06cefb46ffac42a6</u>	+ 1 NFT Airdrop	✓
33	2023-09-04 12:04:21	<u>0x7a368c281382652ae2b36ea7706f15a0c9c4791eab eaf673c4db157820d0fb38</u>	+ 1 NFT Airdrop	✓
34	2023-09-04 12:03:49	<u>0xf854c45a68cb32971983e4ed2719a4cf3bf45c5a896643692879c04886602541</u>	+ 1 NFT Voucher	✓
35	2023-09-04 01:14:25	<u>0xe13ed35dc682dba5918690b83277f4fd3d5859d9d0260b160f04e4035bcc3b6c</u>	+ 1 Base Chain Raffle	✓
36	2023-09-03 11:29:46	<u>0xbd9e4901fe784fe9ecaf03b179c55eb664ae5dc833af2d08f95fd846363674</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-02 05:34:54	<u>0xb2e941fbeb71a6f9a931ef5128eddcde5252c388d6ead810568f7d465522f8cd</u>	+ 1 NFT Voucher	✓
38	2023-09-01 15:43:21	<u>0xe981110373a5b826341b591f02212a72237b347fcc6a2951d208416cff7f1074</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-27 02:42:50	<u>0x27b70e4dc107d6340909e767da9d0046861408c8e52475d7c56b14702f21803c</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 06:09:40	<u>0x5c4c474d144698a3dbe0578d33b71fb2e3e5a2c35347fbc7513526257f165804</u>	+ 1 NFTVoucher	✓
41	2023-08-12 16:14:27	<u>0xabada915678421d0842e0ca4ee264cd8bb1ba2ede4f7b902dbbf871823d49f6b</u>	+ 1 Base Airdrop	✓
42	2022-05-01 14:13:28	<u>0xfea3dece3e3b4aea85fbdf980ae4941fcd004deb11e78c2d75b696dee8ebae2c</u>	+ 1	✓

* USD values displayed at the time of transaction

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