

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-30 21:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb8614ff8ac8ab3d0e2a3c10d70a9cc53667d9cd</u>
TOTAL RECEIVED	394.321921302821976951 MATIC
	158.43 USD
TOTAL SEND	394.321921302821976951 MATIC
	158.43 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
! ETHENA	5,000 YOUR COINS
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
SFC	315.000000000000000000 SFC










Token	Balance
! ETHENA	9,860 TOKENS
! RETIK	8,750 RDROP
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at tether.ec
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
com	N/A com
-airdrop.net	N/A -airdrop.net
\$2ETH RewardðŸŽ•	N/A 2eth.org
	N/A ?
20,000 DOGE	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-07 11:12:38	<u>0x8abff64d22b4e00080b6</u> <u>b970c0ecc86313310f3590</u> <u>19676d1c9318eb7e702d03</u>	- 86.121204690111525 792 MATIC  79.08 USD	✓
2	2022-08-07 11:12:38	<u>0x8abff64d22b4e00080b6</u> <u>b970c0ecc86313310f3590</u> <u>19676d1c9318eb7e702d03</u>	- 0.0006300000000630 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2022-08-07 11:12:38	<u>0x8abff64d22b4e00080b6 b970c0ecc86313310f3590 19676d1c9318eb7e702d03</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
4	2022-08-07 11:08:02	<u>0xae332d29c4747a1b5afd da64915dc045b6aa1b277c fe5578d72a6c0196c9928a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-07 11:08:02	<u>0xae332d29c4747a1b5afd da64915dc045b6aa1b277c fe5578d72a6c0196c9928a</u>	- 0.01174656000000000 00 MATIC  0.01 USD	✓
6	2022-08-07 11:08:02	<u>0xae332d29c4747a1b5afd da64915dc045b6aa1b277c fe5578d72a6c0196c9928a</u>	- 0.00000000000078310 40 MATIC  0.00 USD	✓
7	2022-08-07 11:03:38	<u>0xc2f4f8508e76c46a2b2a 18beb049d71505eaab0ff1 2eb1f161156d8670ac9dcc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-07 11:03:38	<u>0xc2f4f8508e76c46a2b2a 18beb049d71505eaab0ff1 2eb1f161156d8670ac9dcc</u>	- 0.00156216000000000 00 MATIC  0.00 USD	✓
9	2022-08-07 11:03:38	<u>0xc2f4f8508e76c46a2b2a 18beb049d71505eaab0ff1 2eb1f161156d8670ac9dcc</u>	- 0.00000000000006248 64 MATIC  0.00 USD	✓
10	2022-08-04 06:15:38	<u>0x493864fa42cb730fa113 229efb18784fb558ac8ccb 05c20f102bc0ddd69fa6bd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-04 06:15:38	<u>0x493864fa42cb730fa113 229efb18784fb558ac8ccb 05c20f102bc0ddd69fa6bd</u>	- 0.0024454746694777 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-04 06:15:38	<u>0x493864fa42cb730fa113</u> <u>229efb18784fb558ac8ccb</u> <u>05c20f102bc0ddd69fa6bd</u>	- 0.0000000073083026 02 MATIC  0.00 USD	✓
13	2022-08-04 05:23:10	<u>0x941a46c38ff8d62a26c3</u> <u>cb8d35286c744e0fbd48a5</u> <u>b031e15f8469292bdc8566</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-04 05:23:10	<u>0x941a46c38ff8d62a26c3</u> <u>cb8d35286c744e0fbd48a5</u> <u>b031e15f8469292bdc8566</u>	- 0.0107168460045929 34 MATIC  0.00 USD	✓
15	2022-08-04 05:23:10	<u>0x941a46c38ff8d62a26c3</u> <u>cb8d35286c744e0fbd48a5</u> <u>b031e15f8469292bdc8566</u>	- 0.00000000000033171 19 MATIC  0.00 USD	✓
16	2022-08-04 05:22:32	<u>0x08c241a73fc04bd1421f</u> <u>18a9cc7200c65774e1b574</u> <u>925efc05d01931eb94366d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-04 05:22:32	<u>0x08c241a73fc04bd1421f</u> <u>18a9cc7200c65774e1b574</u> <u>925efc05d01931eb94366d</u>	- 0.0021744240009318 96 MATIC  0.00 USD	✓
18	2022-08-04 05:22:32	<u>0x08c241a73fc04bd1421f</u> <u>18a9cc7200c65774e1b574</u> <u>925efc05d01931eb94366d</u>	- 0.00000000000006212 64 MATIC  0.00 USD	✓
19	2022-08-03 17:49:42	<u>0xdebd73daa03a42bc989f</u> <u>742859d582ba86269dc2c5</u> <u>dd5d8b0e95e89c686dee1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-03 17:49:42	<u>0xdebd73daa03a42bc989f</u> <u>742859d582ba86269dc2c5</u> <u>dd5d8b0e95e89c686dee1b</u>	- 0.0156200520743812 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-03 17:49:42	<u>0xdebd73daa03a42bc989f742859d582ba86269dc2c5dd5d8b0e95e89c686dee1b</u>	- 0.0000000000264053 26 MATIC  0.00 USD	✓
22	2022-08-03 17:44:10	<u>0x3fb76da21f2f543407ba8f69276639dab714047c5db329ab31805abb887406fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-03 17:44:10	<u>0x3fb76da21f2f543407ba8f69276639dab714047c5db329ab31805abb887406fb</u>	- 0.0021744240014496 16 MATIC  0.00 USD	✓
24	2022-08-03 17:44:10	<u>0x3fb76da21f2f543407ba8f69276639dab714047c5db329ab31805abb887406fb</u>	- 0.00000000000006730 36 MATIC  0.00 USD	✓
25	2022-08-03 17:29:32	<u>0xaf40a8dac409293853e17bf4fe7031a6a31119c2ffe7feebfa740dff8259c0fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-03 17:29:32	<u>0xaf40a8dac409293853e17bf4fe7031a6a31119c2ffe7feebfa740dff8259c0fa</u>	- 0.0183981000122654 01 MATIC  0.01 USD	✓
27	2022-08-03 17:29:32	<u>0xaf40a8dac409293853e17bf4fe7031a6a31119c2ffe7feebfa740dff8259c0fa</u>	- 0.00000000000096371 00 MATIC  0.00 USD	✓
28	2022-08-03 17:24:06	<u>0xc27c94b5f0e2527abb08ef2edeba4e849eb3d3c6795cee6ed671a584f50f6d65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-08-03 17:24:06	<u>0xc27c94b5f0e2527abb08ef2edeba4e849eb3d3c6795cee6ed671a584f50f6d65</u>	- 0.0021744240369652 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-03 17:24:06	<u>0xc27c94b5f0e2527abb08</u> <u>ef2edeba4e849eb3d3c679</u> <u>5cee6ed671a584f50f6d65</u>	- 0.0000000000182755 16 MATIC  0.00 USD	✓
31	2022-08-03 17:19:48	<u>0xcd52674ee69adcf57f63</u> <u>ca3dba47086efe8082a293</u> <u>ed0f1ef360fcfa4ecef47f</u>	- 235.04453328348429 8636 MATIC  208.79 USD	✓
32	2022-08-03 17:19:48	<u>0xcd52674ee69adcf57f63</u> <u>ca3dba47086efe8082a293</u> <u>ed0f1ef360fcfa4ecef47f</u>	- 0.0066061500000000 00 MATIC  0.00 USD	✓
33	2022-08-03 17:19:48	<u>0xcd52674ee69adcf57f63</u> <u>ca3dba47086efe8082a293</u> <u>ed0f1ef360fcfa4ecef47f</u>	- 0.0000000005339971 25 MATIC  0.00 USD	✓
34	2022-08-03 17:16:36	<u>0x5e97b24fec02e307d423</u> <u>f963457232d877bce64f53</u> <u>b02b4bcbc4e43452973e7d</u>	+ 239.02800719000001 0951 MATIC  212.32 USD	✓
35	2022-08-02 08:02:43	<u>0xa1d7e3327d96b33cec99</u> <u>b1f4b9f1eba46cc40cccd5</u> <u>4c4fdc8aa63d89d1391d30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-08-02 08:02:43	<u>0xa1d7e3327d96b33cec99</u> <u>b1f4b9f1eba46cc40cccd5</u> <u>4c4fdc8aa63d89d1391d30</u>	- 0.0018123091565110 44 MATIC  0.00 USD	✓
37	2022-08-02 08:02:43	<u>0xa1d7e3327d96b33cec99</u> <u>b1f4b9f1eba46cc40cccd5</u> <u>4c4fdc8aa63d89d1391d30</u>	- 0.0033841720640903 36 MATIC  0.00 USD	✓
38	2022-08-02 08:01:03	<u>0xb2aab7608a7701e3a584</u> <u>74dc4329abad9e6868ebb9</u> <u>fdeec8635f0782efe25ed5</u>	- 3.0000000000000000 00 MATIC  2.65 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-02 08:01:03	<u>0xb2aab7608a7701e3a58474dc4329abad9e6868ebb9fdeec8635f0782efe25ed5</u>	- 0.0006653618180160 00 MATIC  0.00 USD	✓
40	2022-08-02 08:01:03	<u>0xb2aab7608a7701e3a58474dc4329abad9e6868ebb9fdeec8635f0782efe25ed5</u>	- 0.0007080093997620 00 MATIC  0.00 USD	✓
41	2022-07-30 09:23:30	<u>0x572bb2c5c9dc93048c3916760a3e5d14776230740c04324fddd190bc44ba9a9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-07-30 09:23:30	<u>0x572bb2c5c9dc93048c3916760a3e5d14776230740c04324fddd190bc44ba9a9c</u>	- 0.0098366520049183 26 MATIC  0.00 USD	✓
43	2022-07-30 09:23:30	<u>0x572bb2c5c9dc93048c3916760a3e5d14776230740c04324fddd190bc44ba9a9c</u>	- 0.00000000000079630 04 MATIC  0.00 USD	✓
44	2022-07-30 09:22:42	<u>0x1f126cac2699f7ff17e38e337ccbefb7b7fd0a978bc2b84d05d8213fce481fcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-07-30 09:22:42	<u>0x1f126cac2699f7ff17e38e337ccbefb7b7fd0a978bc2b84d05d8213fce481fcf</u>	- 0.0021744240011389 84 MATIC  0.00 USD	✓
46	2022-07-30 09:22:42	<u>0x1f126cac2699f7ff17e38e337ccbefb7b7fd0a978bc2b84d05d8213fce481fcf</u>	- 0.0000000000008283 52 MATIC  0.00 USD	✓
47	2022-07-30 09:21:50	<u>0xd62890914e4009ffadca941041f4c4f9f84ec54cec09c8b09c0a3f3b725a03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-07-30 09:21:50	<u>0xd62890914e4009ffadca</u> <u>c941041f4c4f9f84ec54ce</u> <u>ec09c8b09c0a3f3b725a03</u>	- 0.0284870460135652 59 MATIC  0.02 USD	✓
49	2022-07-30 09:21:50	<u>0xd62890914e4009ffadca</u> <u>c941041f4c4f9f84ec54ce</u> <u>ec09c8b09c0a3f3b725a03</u>	- 0.0000000000108522 08 MATIC  0.00 USD	✓
50	2022-07-30 09:21:26	<u>0x88c530c256ac456b9cc2</u> <u>d053833ef098b1a0e9c135</u> <u>383c54ea63b2ac252035b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-07-30 09:21:26	<u>0x88c530c256ac456b9cc2</u> <u>d053833ef098b1a0e9c135</u> <u>383c54ea63b2ac252035b3</u>	- 0.0021739200010352 00 MATIC  0.00 USD	✓
52	2022-07-30 09:21:26	<u>0x88c530c256ac456b9cc2</u> <u>d053833ef098b1a0e9c135</u> <u>383c54ea63b2ac252035b3</u>	- 0.00000000000007246 40 MATIC  0.00 USD	✓
53	2022-07-30 09:20:30	<u>0x83d742cfe2a28d551fd1</u> <u>2ba97c2008ff63f322cc02</u> <u>09d66771bb83c1202892ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-07-30 09:20:30	<u>0x83d742cfe2a28d551fd1</u> <u>2ba97c2008ff63f322cc02</u> <u>09d66771bb83c1202892ff</u>	- 0.0200457600105001 59 MATIC  0.01 USD	✓
55	2022-07-30 09:20:30	<u>0x83d742cfe2a28d551fd1</u> <u>2ba97c2008ff63f322cc02</u> <u>09d66771bb83c1202892ff</u>	- 0.00000000000071592 00 MATIC  0.00 USD	✓
56	2022-07-30 09:20:00	<u>0x7fc6ac3d6dabdb0d826a</u> <u>f14e2fd780383590b11521</u> <u>5122aab1cd3a35ff84f7bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-07-30 09:20:00	<u>0x7fc6ac3d6dabdb0d826a</u> <u>f14e2fd780383590b11521</u> <u>5122aab1cd3a35ff84f7bb</u>	- 0.0021739200011387 20 MATIC  0.00 USD	✓
58	2022-07-30 09:20:00	<u>0x7fc6ac3d6dabdb0d826a</u> <u>f14e2fd780383590b11521</u> <u>5122aab1cd3a35ff84f7bb</u>	- 0.00000000000008281 60 MATIC  0.00 USD	✓
59	2022-07-30 09:15:00	<u>0xd3cffb24ce9aa66c2f6c</u> <u>42b627e2fea09790c2bb60</u> <u>42142019ae7ac3c6e5496f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-07-30 09:15:00	<u>0xd3cffb24ce9aa66c2f6c</u> <u>42b627e2fea09790c2bb60</u> <u>42142019ae7ac3c6e5496f</u>	- 0.0058277520086028 72 MATIC  0.00 USD	✓
61	2022-07-30 09:15:00	<u>0xd3cffb24ce9aa66c2f6c</u> <u>42b627e2fea09790c2bb60</u> <u>42142019ae7ac3c6e5496f</u>	- 0.00000000000052727 28 MATIC  0.00 USD	✓
62	2022-07-30 08:53:28	<u>0xc43aff707528430ebabe</u> <u>fec3c55f4a30d33251bdec</u> <u>79d4245ede571f4b91025f</u>	- 70.000000000000000 000 MATIC  68.06 USD	✓
63	2022-07-30 08:53:28	<u>0xc43aff707528430ebabe</u> <u>fec3c55f4a30d33251bdec</u> <u>79d4245ede571f4b91025f</u>	- 0.0046453800000000 00 MATIC  0.00 USD	✓
64	2022-07-30 08:53:28	<u>0xc43aff707528430ebabe</u> <u>fec3c55f4a30d33251bdec</u> <u>79d4245ede571f4b91025f</u>	- 0.00000000000027872 28 MATIC  0.00 USD	✓
65	2022-07-30 08:12:38	<u>0x30015b7f1c12da5e9ab3</u> <u>8e128d88d90febb38a58f2</u> <u>475c0f6649b066f103b004</u>	+ 77.098460799999998 017 MATIC  74.96 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-07 11:08:02	<u>0xae332d29c4747a1b5afd</u> <u>da64915dc045b6aa1b277c</u> <u>fe5578d72a6c0196c9928a</u>	+ 78.195453312821967 984 MATIC  71.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 18:53:07	<u>0xbe4c2750f8c805199978</u> <u>c64ba558d293aeab12f1a8</u> <u>d81afe7ef83ff0f40021f9</u>	+ 9,860 TOKENS	✓
2	2024-06-11 14:52:45	<u>0xe9de7c82f60edae6c893</u> <u>66d7bb82d5d2c529efb3be</u> <u>1c0ac975053ee4b7bfc830</u>	+ 8,750 UR AIRDROP	✓
3	2024-06-10 15:01:26	<u>0x7d14080fdcd90264d9cf</u> <u>acadaaa308e7976eb0d7fc</u> <u>4cdbbc86cec750dc6eda23</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
4	2024-06-10 15:00:52	<u>0xc10399231efb5aa32bea</u> <u>0cd27d2d78accda8085fc2</u> <u>6f66be83bfffacde19d9854</u>	+ 8,750 RDROP	✓
5	2024-06-05 22:30:55	<u>0xefbdc93e89fddf0c82</u> <u>10d5fef6a6d5965fa3e4cb</u> <u>7427c09472e8b5ccc9bbf8</u>	+ 13,371.055410000000 0847504 xyz/	✓
6	2024-05-22 17:40:09	<u>0x0177556a65738a7c8693</u> <u>7031cd55558031e072e0cc</u> <u>608245703394526c05ebf5</u>	+ 1,956.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-22 03:05:00	<u>0x6b60a0acf025880d6f3f848fe016d13b428ff61e73e992ffece0e0ff1269bb65</u>	+ 5,000 YOUR COINS	✓
8	2024-05-21 17:08:20	<u>0x9094ae2f3ae5b4520bb6796966c254ced36adb67ed31a9a5dd68cba97f5b747</u>	+ 1,167.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-05-21 16:56:14	<u>0xbf28de4e967f334bd3538a599eb4fc080609a6b89971363eb210732bc677fcb1</u>	+ 8,400 YOUR TOKENS	✓
10	2024-05-20 12:25:52	<u>0xd8b0b036b2bd5df6aa275e49d4fbb886588097ccb5c145173e56a213f8787fa2</u>	+ 85,600 Access	✓
11	2024-04-29 17:46:18	<u>0xf260f5ab4b8d9224545fa5262db7b49332acecc926e6df78555475b4358d4eea</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-10 01:48:18	<u>0xa4f24287a973c9cb87e0bc17635f7917aa7ccb89e0669c25e707301182b381d5</u>	+ 250,000 Claim on: swap-based.com	✓
13	2024-04-06 21:44:10	<u>0x959f0df82fe0e5642141abe31b15df2da635c7101b2acfffa248024ca2a2ecd9</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
14	2024-04-05 20:37:36	<u>0xfeee7eeca569035117c56409bdfa6c5cfe5970825c2fa20ad45c2603e2d01791</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
15	2024-03-03 21:26:09	<u>0x0b7f7aba9babb09a382ef7d84660f9ca2a636dff40a1bf36cbe57c6a51188d19</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-02 17:38:52	<u>0x491b04ac0e44d335b2f68191366fc3c85c5209453979499fc6bf815d67f90fb9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-31 10:52:18	<u>0xbf08480ef41f45a026faa20ed75ea3bf3cf09b2b0ddf6e5a4c7a29006c6da965</u>	+ 1.0000000000000000 00 pradar.space)	✓
18	2024-01-28 20:17:52	<u>0x08292fceee4595b20487eec8ebbc8ba817d4330edb2c19f64f1cab7ac53ad743</u>	+ 1 rewards	✓
19	2024-01-23 18:21:11	<u>0x26528a14074d35c93dd558fde9549cab22e0029dd91d7fd0f47fc9fb84bb5c08</u>	+ 1 rewards	✓
20	2024-01-23 17:41:07	<u>0x4bb4d6cf337d74ceb3c973885b9fa6026e3ccf45f6c75a9caf6d00d55fd43676</u>	+ 1 rewards	✓
21	2024-01-17 08:19:56	<u>0x3e57e72c56172eb208dce88b7d72b55c6c0eb7b9f8a84643041f588190b39229</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
22	2023-12-01 12:23:17	<u>0xe743726ec7f73daaa3ad6de4e38db7d877613472e2a63f11863bb6bebedf8ec8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
23	2022-08-07 11:08:02	<u>0xae332d29c4747a1b5afdda64915dc045b6aa1b277cfe5578d72a6c0196c9928a</u>	- 71.041760369016571 985 DAI	✓
24	2022-08-07 11:02:40	<u>0xa05812e2636da5adceceef62c0368ba6849d869c380438c9b35951fc2964ba13</u>	+ 20.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-04 06:15:38	<u>0x493864fa42cb730fa113</u> <u>229efb18784fb558ac8ccb</u> <u>05c20f102bc0ddd69fa6bd</u>	- 30.0000000000000000 000 DAI	✓
26	2022-08-04 05:23:10	<u>0x941a46c38ff8d62a26c3</u> <u>cb8d35286c744e0fbd48a5</u> <u>b031e15f8469292bdc8566</u>	+ 160.0000000000000000 0000 SFC	✓
27	2022-08-04 05:23:10	<u>0x941a46c38ff8d62a26c3</u> <u>cb8d35286c744e0fbd48a5</u> <u>b031e15f8469292bdc8566</u>	- 160.0000000000000000 0000 DAI	✓
28	2022-08-03 20:27:48	<u>0x8647dfa11860fc187073</u> <u>e7315ef638fa1acf31579f</u> <u>51bdb01e43180db6d47fd6</u>	+ 120.0000000000000000 0000 DAI	✓
29	2022-08-03 17:49:42	<u>0xdebd73daa03a42bc989f</u> <u>742859d582ba86269dc2c5</u> <u>dd5d8b0e95e89c686dee1b</u>	+ 80.0000000000000000 000 SFC	✓
30	2022-08-03 17:49:42	<u>0xdebd73daa03a42bc989f</u> <u>742859d582ba86269dc2c5</u> <u>dd5d8b0e95e89c686dee1b</u>	- 80.0000000000000000 000 DAI	✓
31	2022-08-03 17:29:32	<u>0xaf40a8dac409293853e1</u> <u>7bf4fe7031a6a31119c2ff</u> <u>e7feebfa740dff8259c0fa</u>	+ 40.0000000000000000 000 SFC	✓
32	2022-08-03 17:29:32	<u>0xaf40a8dac409293853e1</u> <u>7bf4fe7031a6a31119c2ff</u> <u>e7feebfa740dff8259c0fa</u>	- 40.0000000000000000 000 DAI	✓
33	2022-08-03 17:19:48	<u>0xcd52674ee69adcf57f63</u> <u>ca3dba47086efe8082a293</u> <u>ed0f1ef360fcfa4ecef47f</u>	+ 215.06769619875885 2688 DAI	✓

#	Date & time	Transaction Id	Amount	
34	2022-08-02 08:02:43	<u>0xa1d7e3327d96b33cec99</u> <u>b1f4b9f1eba46cc40cccd5</u> <u>4c4fdc8aa63d89d1391d30</u>	- 5.0000000000000000 00 DAI	✓
35	2022-07-30 09:23:30	<u>0x572bb2c5c9dc93048c39</u> <u>16760a3e5d14776230740c</u> <u>04324fddd190bc44ba9a9c</u>	+ 20.0000000000000000 000 SFC	✓
36	2022-07-30 09:23:30	<u>0x572bb2c5c9dc93048c39</u> <u>16760a3e5d14776230740c</u> <u>04324fddd190bc44ba9a9c</u>	- 20.0000000000000000 000 DAI	✓
37	2022-07-30 09:21:50	<u>0xd62890914e4009ffadca</u> <u>c941041f4c4f9f84ec54ce</u> <u>ec09c8b09c0a3f3b725a03</u>	+ 10.0000000000000000 000 SFC	✓
38	2022-07-30 09:21:50	<u>0xd62890914e4009ffadca</u> <u>c941041f4c4f9f84ec54ce</u> <u>ec09c8b09c0a3f3b725a03</u>	- 10.0000000000000000 000 DAI	✓
39	2022-07-30 09:20:30	<u>0x83d742cfe2a28d551fd1</u> <u>2ba97c2008ff63f322cc02</u> <u>09d66771bb83c1202892ff</u>	+ 5.0000000000000000 00 SFC	✓
40	2022-07-30 09:20:30	<u>0x83d742cfe2a28d551fd1</u> <u>2ba97c2008ff63f322cc02</u> <u>09d66771bb83c1202892ff</u>	- 5.0000000000000000 00 DAI	✓
41	2022-07-30 08:53:28	<u>0xc43aff707528430ebabe</u> <u>fec3c55f4a30d33251bdec</u> <u>79d4245ede571f4b91025f</u>	+ 65.974064170257719 297 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:34:34	<u>0x1ab66af4c358fcd7bc71134167bce6d7562e07836fc8b82141e3d7aaffe804a0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 16:45:53	<u>0x85945f0108491fa3906067c50114ee4f7e75b8e089424063c3aa3ebd06daa7b2</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-27 12:15:09	<u>0x3b150fd83a03e5b346be716bf1546eb67aff056b4169f9778fc7a6ba2a30faff</u>	+ 1 ?	✓
4	2024-06-27 12:15:03	<u>0x9df888903d8b2d1cca569ea1d133baef3b7be3c3a4556b6a6e55a0812e439a15</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-19 18:48:21	<u>0xb9ff78055942df27b04f844f6e17f865bc1881851c145b57c0781bd41600309c</u>	+ 1 ?	✓
6	2024-06-19 18:48:09	<u>0x9fce717fe2c59e60c60cc8c7fcd9d63149fbe424b170877db183df889dad9dc7</u>	+ 1 t]	✓
7	2024-06-12 09:39:04	<u>0xa0d703602af61903f446f6814e9936a9b1d91b3a945ec75c042ca107b254720b</u>	+ 1 az]	✓
8	2024-06-10 15:00:02	<u>0x9336981efba1841aa1a495c47b92b5de94dfabddb252108a9caf40fe0d562fc0</u>	+ 1 az]	✓
9	2024-06-08 08:17:08	<u>0x5818607ebec58ddef7f75a3b3121b97aa6165b8aac542448ece3695e24db2e35</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 05:01:32	<u>0x1d57775a24393e78bd26 ce13bf66b9a0a03c03460d 1b24e59eb98e48b3f6e5b1</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-05 19:29:41	<u>0x20c5038e6d7da52375cb 082fefca30cfd0f633ea39 4a259e7dddf8c14280d64</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-05-22 17:41:59	<u>0xbd8b77d9ed023d19a3c7 8b026076ac655a6b85fefe 367656d8608385e7d97a39</u>	+ 1 -airdrop.net	✓
13	2024-05-22 17:40:21	<u>0xcf16316c2a5703b2b5d2 351d2672ddc369d1c97afd d511eb009b77a44a2a1609</u>	+ 1 -airdrop.net	✓
14	2024-05-21 16:57:52	<u>0xacd53fc6866359e4332f 70f7476739b43246948b83 16807e50b588520a06cb6a</u>	+ 1 -airdrop.net	✓
15	2024-05-21 16:57:10	<u>0xe941c33869fc34a6a8d4 5b69e68c95a7df05e66ffc 6e4efd480b1d2fc8efd821</u>	+ 1 -airdrop.net	✓
16	2024-05-20 12:27:14	<u>0xa4cb9de510a4eda7ba30 e75c2ae3dadcf65f60b7a 18a00805b32e7232061c7a</u>	+ 1 -airdrop.net	✓
17	2024-05-20 12:26:34	<u>0x0eb2d83787ff9a9368a1 13409f9547612eaf45bc5a c8c54acabb6acaf6c835e6</u>	+ 1 -airdrop.net	✓
18	2024-04-29 17:51:26	<u>0xdfc7084fb560ba8db4bd f6610e47577db1ce95f3b2 f05e12b9b7907b2d52b291</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 17:49:42	<u>0xd44b684a60c3194bbfe616e00410d8a1700dd8dff4e9907ec3bf75f5d8b2efe1</u>	+ 1 com	✓
20	2024-04-29 17:48:26	<u>0x2098c3b15565a9cd15bb5a722cd196066d01bdf78f51c7c59730b0dff0a86b85</u>	+ 1 com	✓
21	2024-04-29 17:48:02	<u>0x150af51c6af8fcec0823f71b4bfe09a96e6abc7569ab0e479970c52dd189b4ae</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
22	2024-04-07 18:53:18	<u>0xb1684a7816c85d489359a73cf4ad29818a77e0853dd73d6a0427091b78540e11</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-02-09 22:59:11	<u>0x29c5795cc4dabb3e4c1f3d55f37fc8dad53b007ad10cd9cbf5231861bb3076a8</u>	+ 1 NFT	✓
24	2024-02-04 22:45:49	<u>0xc76b25200953992c0b81d513833f3db7e73bc98d9d99d75528b7c8b268c03a63</u>	+ 1 2000usdc.net	✓
25	2024-02-04 22:03:46	<u>0x93fa69688fd9247042c834274707ca25ae5f7effd54ba5232af65fbbe8b46ca0</u>	+ 1 2eth.org	✓
26	2024-02-04 20:50:26	<u>0x511b6b3dd37b60ee2e52fbc11a19aca5783427b3f4a5f85e681fb4056b8feec9</u>	+ 1 3000usdt.xyz	✓
27	2024-01-31 23:31:01	<u>0xe4912f02909e1f9bfefcaf6b5443e732b14d3e96dc74559acdee418a6bd3c1bf</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-29 12:01:06	<u>0x7aeb0c93a5bafaff4d29ccacac64b45ef15d31b4eabdfda4aa5343beb9ea96c9</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-25 12:40:12	<u>0xb62b8cb81b75ff69440b80f60eaae5d188b3c7576fd968cd8a66443531542d8c</u>	+ 1 2000usdc.org	✓
30	2024-01-25 12:24:47	<u>0x54492fcc998dc3c5e653a1dae183ed017715f0c7f1ae5f0b0bc0d625f40022a5</u>	+ 1 5000usdt.com	✓
31	2024-01-22 18:05:40	<u>0x4ff2a900df7e021e06171ecf6c83588a90dd517a2be791ec88c0291e22cde2a5</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-21 08:25:19	<u>0xe950bf8ca6c31456ef9f6a7b5c2023b20d6e6fd50e9de7b002f9858750c73ec6</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-16 18:00:50	<u>0xd780017aa42a99c9e8dde2208ea297daa7893fc761884f1c4944de0c050c0d</u>	+ 1 1000usdc.top	✓
34	2024-01-16 17:58:10	<u>0x62b7376d160fce9a0c1ae85bd13628210fe5d034f20ac57f9d963cb4b571daf2</u>	+ 1 3000usdt.cc	✓
35	2024-01-16 17:51:45	<u>0xb2d6cc62d1a2f9ed989c581b280a53572858db1c08aaea30e5803e9ce7b7f6fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-03 05:12:22	<u>0x7d52c7710a1cb265644a8ed7f2c84ca2fb42932fa27eb00d47ef776860b05120</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 11:40:51	<u>0xc3139a61deccd941f641 cb2bf3a29a4bebee4b6062 2b66571b5b132a23d5ed39</u>	+ 1 com	✓
38	2023-12-01 08:59:51	<u>0xb3a1df649de76594eaf1 26619485d0ab078f6e98e9 99cc9b2e567c5a6103a7e1</u>	+ 1 2000usdt.top	✓
39	2023-11-29 09:27:17	<u>0x214655e89ded89afa143 5e13c3c569e2fcd51cdfc5 d353ea2181c095dbb0a72f</u>	+ 1 2000usdt.top	✓
40	2023-11-29 06:23:37	<u>0xa85b1f92bf2c1f048cd7 44094cce13093bd813af56 43a65d4b5ebb788db302b4</u>	+ 1 Reward at tether.ec	✓
41	2023-11-18 21:45:55	<u>0x1d972b532f960926d844 51f90d0b3ca7277c444d66 ddde403d854ce270b366ce</u>	+ 1 ro	✓
42	2023-11-18 21:45:27	<u>0x2dc93ea9aff4694f30ec 944c65723462765cb37c33 e716f1852f79635780c8d7</u>	+ 1 yz	✓
43	2023-10-06 19:11:26	<u>0x64c0f10b8750ee094b56 3f6ed9969ef3c62cda10c8 472d114980b4ccf83a9606</u>	+ 1 Shiba Inu	✓
44	2023-10-06 10:18:55	<u>0x843bc340bea5861c2165 aa4c2df806e69df1369d78 a8856096b424a2e0bc77c3</u>	+ 1 Shiba Inu	✓
45	2023-09-15 04:04:12	<u>0xecaa7aa066aa8407028a 637337678b76e51407bcc 4372b14939985677f3eee8</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 23:38:41	<u>0x237f1e55b9d80c668fd6</u> <u>3899f57370863e580533df</u> <u>f36cbf241d907d7655aacb</u>	+ 1 NFT #515/1000	✓
47	2023-09-09 18:29:34	<u>0x5a02fcd5de6473b4a4a0</u> <u>e0bb909778d8a440b2d30e</u> <u>e22adde457eff3c4a3eee6</u>	+ 1 NFT Voucher	✓
48	2023-08-31 18:04:34	<u>0xe72e844f231f37040218</u> <u>3fe30edeed283aab4197a</u> <u>fde0b339cdb52a49714036</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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