

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdbd02dd5215d44ca2e16d2dfce45e5c47ab06b03</u>
TOTAL RECEIVED	334.228660322725829701 MATIC
	124.13 USD
TOTAL SEND	0.398047536936561031 MATIC
	0.14 USD

Token	Balance
MATIC	333.830612785789298869 MATIC 123.98 USD
USD Coin (PoS)	0.000531 USDC 0.00 USD
STN	10,000 \$ web3stein.io Claim AirDrop
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SIMP Token	29,367.0000000000 SIMP
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
\$ USDCpool.org	938.000000000000000000 ool.org
Render Token	0.000000000000000001 RNDR
\$ USDCpool.tech	938.000000000000000000 ool.tech
!	15,000 d










Token	Balance
USD Coin (PoS)	0.000000 anyUSDC
\$1000 USDC Airdrop	N/A 1000usdc.net
	N/A Reward at BoneWin.com
!\$30,000 USDC VALUE	N/A Shiba Inu
APE NFT TICKETS	N/A APE COIN
'0x0ai New Year Gift	N/A NEW YEAR GIFT
3200 ARB	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
OPTIMISM NFT TICKETS	N/A OPTIMISM
6,000 ARB	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-20 01:18:35	<u>0x348d06fcb68613a17b00</u> <u>eb2adce8bbc4d980a72947</u> <u>227f68bdb1f7fc382ac751</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-04-20 01:18:35	<u>0x348d06fcb68613a17b00</u> <u>eb2adce8bbc4d980a72947</u> <u>227f68bdb1f7fc382ac751</u>	- 0.002082900000000000 00 MATIC 0.00 USD	✓
3	2023-04-20 01:18:35	<u>0x348d06fcb68613a17b00</u> <u>eb2adce8bbc4d980a72947</u> <u>227f68bdb1f7fc382ac751</u>	- 0.0141422819688576 10 MATIC 0.01 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-04-20 01:17:49	<u>0x990d747bb46bde045acf</u> <u>4161183b8c79b5869d3b7f</u> <u>3bc57f40941007bc568fc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-20 01:17:49	<u>0x990d747bb46bde045acf</u> <u>4161183b8c79b5869d3b7f</u> <u>3bc57f40941007bc568fc4</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
6	2023-04-20 01:17:49	<u>0x990d747bb46bde045acf</u> <u>4161183b8c79b5869d3b7f</u> <u>3bc57f40941007bc568fc4</u>	- 0.0130135420205850 05 MATIC  0.01 USD	✓
7	2023-04-17 02:09:14	<u>0xb5be8a4e01c5521ad300</u> <u>88f0e84ad9b0631953432b</u> <u>c09e4b5122ef5a600c19f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-17 02:09:14	<u>0xb5be8a4e01c5521ad300</u> <u>88f0e84ad9b0631953432b</u> <u>c09e4b5122ef5a600c19f3</u>	- 0.010288590000000000 00 MATIC  0.01 USD	✓
9	2023-04-17 02:09:14	<u>0xb5be8a4e01c5521ad300</u> <u>88f0e84ad9b0631953432b</u> <u>c09e4b5122ef5a600c19f3</u>	- 0.0634640042847562 09 MATIC  0.07 USD	✓
10	2023-04-17 02:08:48	<u>0x260d4f8a7388ce567ce8</u> <u>5b616819f0b6eed6c0cf55</u> <u>fd22d9762d62142148167a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-17 02:08:48	<u>0x260d4f8a7388ce567ce8</u> <u>5b616819f0b6eed6c0cf55</u> <u>fd22d9762d62142148167a</u>	- 0.001612290000000000 00 MATIC  0.00 USD	✓
12	2023-04-17 02:08:48	<u>0x260d4f8a7388ce567ce8</u> <u>5b616819f0b6eed6c0cf55</u> <u>fd22d9762d62142148167a</u>	- 0.0097651646685719 74 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
13	2023-04-14 04:44:45	<u>0x66e6e4be7366ee648db1</u> <u>a7172e310658c6ff8edc7c</u> <u>348410b8ae175697fec5ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-14 04:44:45	<u>0x66e6e4be7366ee648db1</u> <u>a7172e310658c6ff8edc7c</u> <u>348410b8ae175697fec5ce</u>	- 0.0094677811758921 60 MATIC  0.01 USD	✓
15	2023-04-14 04:44:45	<u>0x66e6e4be7366ee648db1</u> <u>a7172e310658c6ff8edc7c</u> <u>348410b8ae175697fec5ce</u>	- 0.0248268748241078 40 MATIC  0.02 USD	✓
16	2023-04-13 17:19:23	<u>0xffff6f0665d7dca5249c0</u> <u>a7d27c1c5cc1bab0b67752</u> <u>59b8730bea23c4fec6065d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-13 17:19:23	<u>0xffff6f0665d7dca5249c0</u> <u>a7d27c1c5cc1bab0b67752</u> <u>59b8730bea23c4fec6065d</u>	- 0.007785630000000000 00 MATIC  0.00 USD	✓
18	2023-04-13 17:19:23	<u>0xffff6f0665d7dca5249c0</u> <u>a7d27c1c5cc1bab0b67752</u> <u>59b8730bea23c4fec6065d</u>	- 0.0332306796271571 72 MATIC  0.03 USD	✓
19	2023-04-13 17:18:43	<u>0xca9821bede7c7c15f54d</u> <u>6e052cd5b92655c12a66e9</u> <u>c5a3bfff03654411ed5a53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-13 17:18:43	<u>0xca9821bede7c7c15f54d</u> <u>6e052cd5b92655c12a66e9</u> <u>c5a3bfff03654411ed5a53</u>	- 0.001751580000000000 00 MATIC  0.00 USD	✓
21	2023-04-13 17:18:43	<u>0xca9821bede7c7c15f54d</u> <u>6e052cd5b92655c12a66e9</u> <u>c5a3bfff03654411ed5a53</u>	- 0.0070668102820022 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-12 20:15:19	<u>0xa48fe81f2738612ec75530b57eeb82b81c62a2c8a020165a1da7fc88bcd40808</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-12 20:15:19	<u>0xa48fe81f2738612ec75530b57eeb82b81c62a2c8a020165a1da7fc88bcd40808</u>	- 0.0021432999506600 64 MATIC  0.00 USD	✓
24	2022-05-12 20:15:19	<u>0xa48fe81f2738612ec75530b57eeb82b81c62a2c8a020165a1da7fc88bcd40808</u>	- 0.0191401980183529 69 MATIC  0.01 USD	✓
25	2022-05-12 17:47:46	<u>0xb62aa60e6b248ecd550eb2c10c7452ef65dd37ab325ff1973a2c3d0cbe17682a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-12 17:47:46	<u>0xb62aa60e6b248ecd550eb2c10c7452ef65dd37ab325ff1973a2c3d0cbe17682a</u>	- 0.0023774397121062 90 MATIC  0.00 USD	✓
27	2022-05-12 17:47:46	<u>0xb62aa60e6b248ecd550eb2c10c7452ef65dd37ab325ff1973a2c3d0cbe17682a</u>	- 0.0319783651750660 47 MATIC  0.01 USD	✓
28	2022-05-12 17:46:58	<u>0xbf8bc886196010ab92bd0a16d30070f3ae102dc00890aaf059ba704d19058576</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-05-12 17:46:58	<u>0xbf8bc886196010ab92bd0a16d30070f3ae102dc00890aaf059ba704d19058576</u>	- 0.0104740738804156 40 MATIC  0.00 USD	✓
30	2022-05-12 17:46:58	<u>0xbf8bc886196010ab92bd0a16d30070f3ae102dc00890aaf059ba704d19058576</u>	- 0.1023113580186832 82 MATIC  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
31	2022-04-22 04:10:56	<u>0x59a753c4984e4f97ee63</u> <u>d9c5026cbd060b6874393c</u> <u>9cbb0fa0483fcd090a1c74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-22 04:10:56	<u>0x59a753c4984e4f97ee63</u> <u>d9c5026cbd060b6874393c</u> <u>9cbb0fa0483fcd090a1c74</u>	- 0.0032897984532313 92 MATIC  0.00 USD	✓
33	2022-04-22 04:10:56	<u>0x59a753c4984e4f97ee63</u> <u>d9c5026cbd060b6874393c</u> <u>9cbb0fa0483fcd090a1c74</u>	- 0.00000000000020764 56 MATIC  0.00 USD	✓
34	2022-04-22 04:10:30	<u>0x7f31021ebcd89157177c</u> <u>7ecf037474b2d1f083391d</u> <u>fbcf085fab1679415b42ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-22 04:10:30	<u>0x7f31021ebcd89157177c</u> <u>7ecf037474b2d1f083391d</u> <u>fbcf085fab1679415b42ec</u>	- 0.0020976269385972 96 MATIC  0.00 USD	✓
36	2022-04-22 04:10:30	<u>0x7f31021ebcd89157177c</u> <u>7ecf037474b2d1f083391d</u> <u>fbcf085fab1679415b42ec</u>	- 0.00000000000018118 26 MATIC  0.00 USD	✓
37	2022-04-12 22:07:06	<u>0x8d6c01851160760ed2d8</u> <u>a3dad1bbdb1d035ac711bb</u> <u>381d284d1b9a127ae6d0ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
38	2022-04-12 22:07:06	<u>0x8d6c01851160760ed2d8</u> <u>a3dad1bbdb1d035ac711bb</u> <u>381d284d1b9a127ae6d0ee</u>	- 0.0029766923607576 87 MATIC  0.00 USD	✓
39	2022-04-12 22:07:06	<u>0x8d6c01851160760ed2d8</u> <u>a3dad1bbdb1d035ac711bb</u> <u>381d284d1b9a127ae6d0ee</u>	- 0.0000002166392423 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-04-12 22:07:06	<u>0x5bdf92d6fb9b5a4b48af</u> <u>663db18a69dcb1819f3e8b</u> <u>26ffaee03bf565ae6a63f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
41	2022-04-12 22:07:06	<u>0x5bdf92d6fb9b5a4b48af</u> <u>663db18a69dcb1819f3e8b</u> <u>26ffaee03bf565ae6a63f6</u>	- 0.0040478842718941 73 MATIC  0.00 USD	✓
42	2022-04-12 22:07:06	<u>0x5bdf92d6fb9b5a4b48af</u> <u>663db18a69dcb1819f3e8b</u> <u>26ffaee03bf565ae6a63f6</u>	- 0.0000002477281058 27 MATIC  0.00 USD	✓
43	2022-04-12 22:07:06	<u>0xfb573358770abf1c29e4</u> <u>e5d83e29aedca8b1b02215</u> <u>2e3ac833705a69cc138980</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-04-12 22:07:06	<u>0xfb573358770abf1c29e4</u> <u>e5d83e29aedca8b1b02215</u> <u>2e3ac833705a69cc138980</u>	- 0.0020004572132983 44 MATIC  0.00 USD	✓
45	2022-04-12 22:07:06	<u>0xfb573358770abf1c29e4</u> <u>e5d83e29aedca8b1b02215</u> <u>2e3ac833705a69cc138980</u>	- 0.0000001573722256 14 MATIC  0.00 USD	✓
46	2022-04-12 22:07:06	<u>0xf5254ba0a4ce6a9bb77a</u> <u>5bc5b1a44c68fe5fa82e77</u> <u>b561abef059e8e7f961c10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
47	2022-04-12 22:07:06	<u>0xf5254ba0a4ce6a9bb77a</u> <u>5bc5b1a44c68fe5fa82e77</u> <u>b561abef059e8e7f961c10</u>	- 0.0032550378223048 01 MATIC  0.00 USD	✓
48	2022-04-12 22:07:06	<u>0xf5254ba0a4ce6a9bb77a</u> <u>5bc5b1a44c68fe5fa82e77</u> <u>b561abef059e8e7f961c10</u>	- 0.0000002921776951 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-04-12 22:07:06	<u>0x0aab01cceedce223ff16</u> <u>f8f80ec548987e7e5066cd</u> <u>1331030da766cb9e297aa0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
50	2022-04-12 22:07:06	<u>0x0aab01cceedce223ff16</u> <u>f8f80ec548987e7e5066cd</u> <u>1331030da766cb9e297aa0</u>	- 0.0032550378223048 01 MATIC  0.00 USD	✓
51	2022-04-12 22:07:06	<u>0x0aab01cceedce223ff16</u> <u>f8f80ec548987e7e5066cd</u> <u>1331030da766cb9e297aa0</u>	- 0.0000002921776951 99 MATIC  0.00 USD	✓
52	2022-04-12 22:07:06	<u>0xb0540ad9e9e4e4b6e5a6</u> <u>49197ff983e59b2dbb69ea</u> <u>8e1750fa4ac89ac9c0ae92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
53	2022-04-12 22:07:06	<u>0xb0540ad9e9e4e4b6e5a6</u> <u>49197ff983e59b2dbb69ea</u> <u>8e1750fa4ac89ac9c0ae92</u>	- 0.0032550378223048 01 MATIC  0.00 USD	✓
54	2022-04-12 22:07:06	<u>0xb0540ad9e9e4e4b6e5a6</u> <u>49197ff983e59b2dbb69ea</u> <u>8e1750fa4ac89ac9c0ae92</u>	- 0.0000002921776951 99 MATIC  0.00 USD	✓
55	2022-04-12 15:27:09	<u>0x3405b479f950b18e1838</u> <u>fb4d214a1e43a13c4bbbbd</u> <u>24adb5eb544adab8572e26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-04-12 15:27:09	<u>0x3405b479f950b18e1838</u> <u>fb4d214a1e43a13c4bbbbd</u> <u>24adb5eb544adab8572e26</u>	- 0.0017922304009840 14 MATIC  0.00 USD	✓
57	2022-04-12 15:27:09	<u>0x3405b479f950b18e1838</u> <u>fb4d214a1e43a13c4bbbbd</u> <u>24adb5eb544adab8572e26</u>	- 0.0000221891788403 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-04-10 23:19:07	<u>0x13f2ac9c2f6a4f261d67</u> <u>6c7c7b05eedc352c05d37</u> <u>e2cbc0db35ebe0de005f8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-04-10 23:19:07	<u>0x13f2ac9c2f6a4f261d67</u> <u>6c7c7b05eedc352c05d37</u> <u>e2cbc0db35ebe0de005f8d</u>	- 0.0033778027586586 25 MATIC  0.00 USD	✓
60	2022-04-10 23:19:07	<u>0x13f2ac9c2f6a4f261d67</u> <u>6c7c7b05eedc352c05d37</u> <u>e2cbc0db35ebe0de005f8d</u>	- 0.00000000000096226 00 MATIC  0.00 USD	✓
61	2022-04-10 23:18:41	<u>0xbfbdaa39d9ff12cf41f8</u> <u>913975f03b51264b42f539</u> <u>c728a41949c28bac85f458</u>	+ 3.8999999999999999 11 MATIC  5.29 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 04:44:45	<u>0x66e6e4be7366ee648db1</u> <u>a7172e310658c6ff8edc7c</u> <u>348410b8ae175697fec5ce</u>	+ 330.32866032272585 2438 MATIC  392.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:36:01	<u>0x0efcf9c7fd8f0d23d8c1</u> <u>2f2eb2a80034a225591311</u> <u>86013d79597caf5a823a37</u>	+ 3 d	✓
2	2024-03-28 23:23:48	<u>0x94eef6f66638a0b3613e</u> <u>4be26e7f701b053770e0f7</u> <u>f963c72701b25192570698</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 00:31:16	<u>0x2a7dd725cb5394ccfddb 9e0338ae4d68da581647b0 40927e8427bc3e690421f0</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 09:52:18	<u>0x23fe2d92ced40611800f 6adaf9c5d933c444ea32bc 60b9ce1c0638fe6dd99aaa</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
5	2024-03-11 09:50:14	<u>0x08b12ee7c9da7c082ab2 51925f2f21f5c27686bece 2030a623ea805bc328b999</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-02-06 20:51:05	<u>0x408a4b658e554064a2da 718e9090d08c55da10a024 3ac53473c23b048609236a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2023-05-12 12:24:10	<u>0xda713c0ef7e8802ac56c 182d1c430425ec6d0a2a37 410cb44d539afdb301150e</u>	+ 938.000000000000 0000 ool.tech	✓
8	2023-05-11 13:02:47	<u>0xa856ef9c6d23714b18e7 a466e95b00fb7109e185aa 309a8c4024762b538cd8ff</u>	+ 938.000000000000 0000 ool.org	✓
9	2023-05-11 12:36:03	<u>0x67e0aba507ad10dc05ac 4f7b1ef9927c2e44cc9116 dd781982389eebc2ee3610</u>	+ 938.000000000000 0000 ool.org	✓
10	2023-04-20 01:18:35	<u>0x348d06fcb68613a17b00 eb2adce8bbc4d980a72947 227f68bdb1f7fc382ac751</u>	- 554.607000 USDC  554.56 USD	✓
11	2023-04-17 21:59:24	<u>0x5a5a1c13c70945ee3dae 6af44513cc96ee501b4c1b 69b540de7f6a61870cdf2c</u>	+ 29,367.000000000 SIMP	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-17 02:09:14	<u>0xb5be8a4e01c5521ad30088f0e84ad9b0631953432bc09e4b5122ef5a600c19f3</u>	- 30.865607293291471 791 RNDR	✓
13	2023-04-17 02:09:14	<u>0xb5be8a4e01c5521ad30088f0e84ad9b0631953432bc09e4b5122ef5a600c19f3</u>	+ 55.465714 USDC  55.43 USD	✓
14	2023-04-17 02:09:14	<u>0xb5be8a4e01c5521ad30088f0e84ad9b0631953432bc09e4b5122ef5a600c19f3</u>	+ 499.141817 USDC  498.90 USD	✓
15	2023-04-17 02:09:14	<u>0xb5be8a4e01c5521ad30088f0e84ad9b0631953432bc09e4b5122ef5a600c19f3</u>	- 277.79046563962322 1250 RNDR	✓
16	2023-04-14 04:44:45	<u>0x66e6e4be7366ee648db1a7172e310658c6ff8edc7c348410b8ae175697fec5ce</u>	- 391.108202 USDC  391.06 USD	✓
17	2023-04-13 17:19:23	<u>0xffff6f0665d7dca5249c0a7d27c1c5cc1bab0b6775259b8730bea23c4fec6065d</u>	+ 308.65607293291469 6594 RNDR	✓
18	2023-04-13 17:19:23	<u>0xffff6f0665d7dca5249c0a7d27c1c5cc1bab0b6775259b8730bea23c4fec6065d</u>	- 500.000000 USDC  499.94 USD	✓
19	2023-04-13 15:45:02	<u>0x3c8e0fe969acc7a2ab7bd000100422fbba3ba9e31772152933d1b1a674ad16d1</u>	+ 891.100000 USDC  891.05 USD	✓
20	2023-04-13 15:45:02	<u>0x3c8e0fe969acc7a2ab7bd000100422fbba3ba9e31772152933d1b1a674ad16d1</u>	- 891.100000 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-13 15:45:02	<u>0x3c8e0fe969acc7a2ab7bd000100422fbba3ba9e31772152933d1b1a674ad16d1</u>	+ 891.100000 anyUSDC	✓
22	2022-05-12 20:15:19	<u>0xa48fe81f2738612ec75530b57eeb82b81c62a2c8a020165a1da7fc88bcd40808</u>	- 43.411519 LUNA	✓
23	2022-05-12 17:46:58	<u>0xbf8bc886196010ab92bd0a16d30070f3ae102dc00890aaf059ba704d19058576</u>	+ 43.411519 LUNA	✓
24	2022-04-28 06:47:09	<u>0xb937a290b4d5f9df2a258bbaa28acfb5a79f9830f71371fe1ec60c812b4a2941</u>	+ 220,000.0000000000 00000000 PKT	✓
25	2022-04-27 16:44:02	<u>0xfcef914df828e00c28df15b4e3008673e3c9c059f0134f205542d24432bcce39</u>	+ 3,000,000.00000000 0Bets.io	✓
26	2022-04-22 04:10:56	<u>0x59a753c4984e4f97ee63d9c5026cbd060b6874393c9cbb0fa0483fcd090a1c74</u>	- 521.060000 anyUSDC	✓
27	2022-04-22 04:10:56	<u>0x59a753c4984e4f97ee63d9c5026cbd060b6874393c9cbb0fa0483fcd090a1c74</u>	+ 521.060000 anyUSDC	✓
28	2022-04-22 04:10:56	<u>0x59a753c4984e4f97ee63d9c5026cbd060b6874393c9cbb0fa0483fcd090a1c74</u>	- 521.060000 USDC	✓
29	2022-04-12 15:20:19	<u>0x735bdcfbcaad685998d76b630b98603677b314e2b15db33a82891c89485f25f3</u>	+ 520.350000 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-12 15:20:19	<u>0x735bdcfbcaad685998d76b630b98603677b314e2b15db33a82891c89485f25f3</u>	- 520.350000 anyUSDC	✓
31	2022-04-12 15:20:19	<u>0x735bdcfbcaad685998d76b630b98603677b314e2b15db33a82891c89485f25f3</u>	+ 520.350000 anyUSDC	✓
32	2022-04-10 23:19:07	<u>0x13f2ac9c2f6a4f261d676c7c7b05eedc352c05d37e2cbc0db35ebe0de005f8d</u>	+ 0.718202 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 07:54:03	<u>0x0ac35f5094d08b04031bf2f05297e3efc06410baafee7cc5f269c5a82e52ec02</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-02-24 09:52:44	<u>0xd87e0e3e4749b62b5e25d9f5b739b439ac58199bd70a7d6627760df5ca38e79a</u>	+ 1 etherevent.co	✓
3	2024-02-02 13:36:42	<u>0xc290c4601c1fe3140b86d5e032ed677c8c05ce0283902651453bf6cece5ac4ca</u>	+ 1 ethevents.co	✓
4	2024-01-11 03:43:48	<u>0x51dbd4d31f9da6e35bc0aed8d7d122ced7e1fb1edc55edadff8241cad6b57705</u>	+ 1 3000usdc.com	✓
5	2024-01-11 03:43:48	<u>0x2f49db0e3663ffad4e19b89123da2fb103312a605156c464a0f0e4ba9e4cd838</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 21:02:21	<u>0x4453bf68796f2f344543 be700349d85d7d22a1ac72 40c1f43f0826a9313e7edc</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-05 02:31:56	<u>0x25d81550667fcb2387ac e06866ece93042a3ffae9a 12d4817235e5f8037455f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-30 21:11:04	<u>0xac6f26051729096ad4e3 c5b054a2b8b89609f9167c 5eafcd4b0f545e04b4f91f</u>	+ 1 2000usdc.cc	✓
9	2023-12-30 21:11:04	<u>0x8ccb4b26a70dbf626564 a1deb377e3afa33456e590 03deb30a600124bea5e4cd</u>	+ 1 3000usdt.net	✓
10	2023-12-18 15:23:15	<u>0x74bfc226ea530c5790cb 44169d0b646a5818051751 17f1ac486ded3c2c7a7813</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 12:06:55	<u>0x64fd51dc13dc37612f79 8e8892b75d662bff279d27 c35fbf5803123f84942ad4</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-15 05:47:05	<u>0x4c14b6bcd6743dbf67e9 8504d9a5f61d92d4cd93a8 fd2b59e61810d2fc419a22</u>	+ 1 2000usdt.link	✓
13	2023-12-15 05:40:49	<u>0xa164367bd015c4dc559c 750b4102a327803b016c55 1ce66684333441aef3a1c2</u>	+ 1 1000usdc.net	✓
14	2023-12-05 23:59:02	<u>0x2ce7ee3ffb547fadcc08 9541cedef0cb81eb152aa8 281ef4b7a250622948620a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-03 15:45:53	<u>0x489fccd9d63c596d88ab5a2b5e15def654c248768c8055c09da5c39799136bcd</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 12:03:20	<u>0x1431ece8322ebf32d70fbef16ec224b6ee2da35b7329f329cef08d769986fc1a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 10:41:40	<u>0xd76e47f67c5b6639d037f509a61ed31d50103620f07deb4b9c3507ae7ca0e002</u>	+ 1 NFT Airdrop Round	✓
18	2023-12-01 05:41:56	<u>0x46965bb1bfb2b7e4ca721ca2607528ee29fe5b1a678368191a24845d8f6c106b</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-26 16:41:53	<u>0xf852745f594164eb81060a1525532958ab3df9219fa5ce3b5022abfc706d9818</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-21 19:30:34	<u>0x25723e78e6bc9319ed051c6a1de58e6b3d9684cb2699e10fff497cb9b9181b09a</u>	+ 1 eigenlayer	✓
21	2023-11-20 17:21:59	<u>0x303be67446e975c57b6c04adfab7977088f0d2c9184fef8a58f72aa96c6d5446</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-12 05:58:08	<u>0x0aabc61c956f17f6d3d18040c336449a7a206b0ac1fdeb7bde3bd0aa193af0a0</u>	+ 1 dt.org	✓
23	2023-11-11 14:05:24	<u>0x72da06cfc1b125f04a1b53042e764e743e3613f7118348b2c380b3f352d3c545</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-09 15:42:13	<u>0xdf09f98a5f5522b7e3cd416022368409d3d5ae6ca9976b22b2c61794de77efef</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 09:26:56	<u>0x37c31ed863ff00425970003a26507daf59c7d06fc3a67a33c277740f9aeb0fb7</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 17:54:01	<u>0xa8e40a6e627f14ec81d77119b527920c3e66d75b72a593eed5768bc0ece43413</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-05 17:39:43	<u>0x3beacc17df74b96b47ca81fe60c2bbafac6585aacf5718750720c0f58bc4b7d5</u>	+ 1 https://boneshibe.com/	✓
28	2023-09-27 21:15:25	<u>0x1a24523dc760c2078e822aac8602aa66215d56a88343cda9a13da3b19c711b05</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 14:00:53	<u>0x67e11bb6eaa2897d902f40d3fd312348ffb6c79efe6f2b007f82dfbadebd107b</u>	+ 1 Shiba Inu	✓
30	2023-09-24 09:22:53	<u>0x34af36b002892c3ec47f4427798fb47f18b008442163ddd40fa0aa46e4335ecd</u>	+ 1 GOLD	✓
31	2023-09-16 13:06:19	<u>0x8fe13780b373722f3744cac04f888d4e69f289941f66f5ae9f207a30b12afb03</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-13 15:00:25	<u>0x4240ae4df9ed1f09219a679a6fd47117fed485cdb09449b87da93a44ba154dbe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 01:22:04	<u>0x6c3269b4dac95d1af7db77bec13f9898d7e3070c2ba666f4a13a09ac3fb8b8f3</u>	+ 1 NFT Voucher	✓
34	2023-09-07 13:04:30	<u>0x0dfc01fc72f53302f348a977f6237e0e49e826e714e951a9175cd33160a50efc</u>	+ 1 ORB	✓
35	2023-09-03 13:23:06	<u>0x496abb6cbfcfe45bdf5af3df80b316d0419c2d01d92b51b31871589d95919ef6</u>	+ 1 Voucher	✓
36	2023-09-01 11:40:37	<u>0x92828f10c656724f1fab8524bb2c85b1299ffb3a15f17f5a3f6f0ac330dfc195</u>	+ 1 Voucher	✓
37	2023-08-21 20:51:51	<u>0x1630f65f627e206bfa064666559747c58fecfc25dcd8939878aed924ed22245</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-17 18:46:13	<u>0xa7c274cce6d36067819c76cb46c0f7fdb7ebf71e8bc55af5d3ae480377b3e7df</u>	+ 1 Voucher	✓
39	2023-08-10 19:05:46	<u>0x2a5a4895bfc4ef2de05d6505db7d02769c8c08a3ec723b71c9a80dc8ab4a55cf</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-06 15:06:22	<u>0xd462b061256aa1b82dfba914143a5f5b12a633654e713b26afc64d94f2e0d3e9</u>	+ 1 STAX	✓
41	2023-08-05 22:02:13	<u>0x34494948ce78bb100cbcbbf04163301ab105ca8ebc1b4224d8b6bc718fca76e</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-02 10:36:02	<u>0x009397c79a31c8c52cfd80651db9e8fb4e67dccc268c99b1f0cb43e137e277d5</u>	+ 1 FREESPIN	✓
43	2023-07-31 23:43:20	<u>0xa24e3acaa5800cecb676f97a0298dd359a033954c5defb96d2f362a6b7d880c0</u>	+ 1 APE COIN	✓
44	2023-07-28 16:41:22	<u>0x6c3586e1d722272ca619fb727c371b036b307aabeab457812472f91cc0bcc63e</u>	+ 1 REVOLUTION	✓
45	2023-07-23 16:18:37	<u>0x1d75d702e9317ae363d8e385aa2aeb36708bf8c012c4baacc5dea30182686a3</u>	+ 1 dYdXEvent.com	✓
46	2023-07-21 02:35:27	<u>0xf734dc61ed97780218964398e2237acee62b73cc60663aeaf1e2da0a0897488</u>	+ 1 1ETH	✓
47	2023-07-19 14:12:20	<u>0x4a173c20cbf3f38e81a934b6e2b408e1fe04e2ca027e66b3877ccc8a8f861c72</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 15:18:33	<u>0xf896536c5d32337de427bc052ab8c002e7ea536555641a35a97612132b66f153</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-10 22:34:25	<u>0x7dc625ade3b276ae8efa32683738a5c84ac37507337fe86338ef0f0a0d524c03</u>	+ 1 APE COIN	✓
50	2023-07-10 05:07:45	<u>0x414d2a308083662572d8b34ac8cfb1a950815cd14f1bf0cd628eace36639215d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-08 06:15:14	<u>0x3ae45e4cda2522342fbd</u> <u>5418862ef7778192e5bdd0</u> <u>b2167049659a60ae69b125</u>	+ 1 UniEvent.Plus	✓
52	2023-07-05 04:28:33	<u>0x8e395507389acdb31ef2</u> <u>4f42725df9ab03b3296786</u> <u>8f03998f097453371d9571</u>	+ 1 UNI	✓
53	2023-07-04 20:58:58	<u>0x8e647be16e89b8186b09</u> <u>4fc4519c6c17f54ee54286</u> <u>7337f2ccb200445b6f1e23</u>	+ 1 APE COIN	✓
54	2023-07-03 23:25:30	<u>0x17baeac2c9b7a84ff107</u> <u>34046eccc6900a388db23</u> <u>66f9c775f84d19b55c9e71</u>	+ 1 BitCase.Org	✓
55	2023-06-17 19:07:33	<u>0x17f9ba24fd472594e842</u> <u>2cc17693b1cc3b7c016958</u> <u>a8d5a36492899a4c6f75d2</u>	+ 1 OPTIMISM	✓
56	2023-06-06 11:20:16	<u>0xa18d65638f3a4a5c4724</u> <u>dac67eb35cbf6a54d4917c</u> <u>42331e17f2f6f393833f81</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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