

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:13 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1d85fd65c480166e504081b292db0365c48975c</u>
TOTAL RECEIVED	5.249994663854039345 MATIC
	1.92 USD
TOTAL SEND	1.861296847618892469 MATIC
	0.68 USD










Token	Balance
MATIC	3.388697816235146654 MATIC 1.23 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
LELX.io	43,557.19999999997089617 LELX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Cookie	0.000017789333000000 CKIE
E T H - B O N U S Ě³ N E T	10,000.000000000000000000 \$
E T H - B O N U S Ě³ N E T	10,000.000000000000000000 \$










Token	Balance
\$ USDCpool.tech	938.000000000000000000 ool.tech
#LINK	124.79999999999997158 Claim at LINKBonus.io
Flyer Collection NFTs	1 vbncvbn
UnisMeta	1 UnisMeta 1671395044170 1671395044170
Invite Premint Brutal 3D Apes	1 B3DA
y00ts.bar	1 ts NFT
MekaFight WhiteList Invite	1 MekaFightWLInvite
MOAR NFT AIRDROP	1 MOAR
lection Lite-	1 JTNYL
bitrefill10bitca2	1 SHOP
PORT NFT WHITE	1 PNW
Obot WL InviTaTion	1 ObotWLinvite
2000\$ Reward	N/A drop-usdt.xyz
\$1000 BLUR	N/A BLUR
! ! \$30,000 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
Genesisas ETHs	N/A FlyerBullyApess
\$ETH	N/A 1ETH
Mean ApeIsland	N/A Mean ApeIsland









Token	Balance
\$1000 Rewards	N/A usdt-drops.org
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 USDC Voucher	N/A usdc.vip




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-07 19:19:11	<u>0x6e3083321db7c3d8bb4c</u> <u>c8188597bf893e39c40be5</u> <u>80e5c8024964315e2494b5</u>	- 1.8097941206709471 37 MATIC  2.00 USD	✓
2	2023-04-07 19:19:11	<u>0x6e3083321db7c3d8bb4c</u> <u>c8188597bf893e39c40be5</u> <u>80e5c8024964315e2494b5</u>	- 0.0011171741352240 00 MATIC  0.00 USD	✓
3	2023-04-07 19:19:11	<u>0x6e3083321db7c3d8bb4c</u> <u>c8188597bf893e39c40be5</u> <u>80e5c8024964315e2494b5</u>	- 0.0014884827763260 00 MATIC  0.00 USD	✓
4	2022-04-09 16:37:33	<u>0x77f0d6a3f79e1cbce806</u> <u>763f1cbabb3b60246f12e6</u> <u>4cc01f3597f9eadbffb54e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-09 16:37:33	<u>0x77f0d6a3f79e1cbce806</u> <u>763f1cbabb3b60246f12e6</u> <u>4cc01f3597f9eadbffb54e</u>	- 0.0008832620918077 92 MATIC  0.00 USD	✓
6	2022-04-09 16:37:33	<u>0x77f0d6a3f79e1cbce806</u> <u>763f1cbabb3b60246f12e6</u> <u>4cc01f3597f9eadbffb54e</u>	- 0.00000000000049729 94 MATIC  0.00 USD	✓
7	2022-04-04 19:12:15	<u>0x13142184db629b8ca567</u> <u>04f15a40fcc865e3f31d68</u> <u>abc88cf83d2669dbff7560</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2022-04-04 19:12:15	<u>0x13142184db629b8ca567</u> <u>04f15a40fcc865e3f31d68</u> <u>abc88cf83d2669dbff7560</u>	- 0.0014647903402719 84 MATIC  0.00 USD	✓
9	2022-04-04 19:12:15	<u>0x13142184db629b8ca567</u> <u>04f15a40fcc865e3f31d68</u> <u>abc88cf83d2669dbff7560</u>	- 0.0000000000264715 29 MATIC  0.00 USD	✓
10	2022-04-04 19:09:41	<u>0xf45d8eedd3f746336e58</u> <u>00950cc88a222fc9fb2710</u> <u>38fe07db22c111dae46169</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-04 19:09:41	<u>0xf45d8eedd3f746336e58</u> <u>00950cc88a222fc9fb2710</u> <u>38fe07db22c111dae46169</u>	- 0.0059077293175916 56 MATIC  0.00 USD	✓
12	2022-04-04 19:09:41	<u>0xf45d8eedd3f746336e58</u> <u>00950cc88a222fc9fb2710</u> <u>38fe07db22c111dae46169</u>	- 0.0000000002238839 44 MATIC  0.00 USD	✓
13	2022-04-04 19:08:49	<u>0xb0dd85922749cc5d9a94</u> <u>c9f7536453c15f743b876e</u> <u>4427b87aaacafa65d25127</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2022-04-04 19:08:49	<u>0xb0dd85922749cc5d9a94</u> <u>c9f7536453c15f743b876e</u> <u>4427b87aaacafa65d25127</u>	- 0.0020343499640326 92 MATIC  0.00 USD	✓
15	2022-04-04 19:08:49	<u>0xb0dd85922749cc5d9a94</u> <u>c9f7536453c15f743b876e</u> <u>4427b87aaacafa65d25127</u>	- 0.0000000000426399 76 MATIC  0.00 USD	✓
16	2022-04-04 19:08:49	<u>0xb051789cf3b522c71b07</u> <u>2a6b2ea04af23d58ad2b3f</u> <u>cae5744870662e0a78696b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-04 19:08:49	<u>0xb051789cf3b522c71b07</u> <u>2a6b2ea04af23d58ad2b3f</u> <u>cae5744870662e0a78696b</u>	- 0.0073015516706811 24 MATIC  0.01 USD	✓
18	2022-04-04 19:08:49	<u>0xb051789cf3b522c71b07</u> <u>2a6b2ea04af23d58ad2b3f</u> <u>cae5744870662e0a78696b</u>	- 0.0000000002193495 44 MATIC  0.00 USD	✓
19	2022-03-09 00:49:39	<u>0xa097e6ae23c41946a065</u> <u>fb24046417496cfb166726</u> <u>a0a5b97c89216cc936350c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-09 00:49:39	<u>0xa097e6ae23c41946a065</u> <u>fb24046417496cfb166726</u> <u>a0a5b97c89216cc936350c</u>	- 0.0008848398195880 36 MATIC  0.00 USD	✓
21	2022-03-09 00:49:39	<u>0xa097e6ae23c41946a065</u> <u>fb24046417496cfb166726</u> <u>a0a5b97c89216cc936350c</u>	- 0.00000000000003236 86 MATIC  0.00 USD	✓
22	2022-03-07 18:37:59	<u>0x8ae330056949ae26790b</u> <u>753f9332220709df254242</u> <u>07f6f967e5bc1f53b5c8d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-07 18:37:59	<u>0x8ae330056949ae26790b</u> <u>753f9332220709df254242</u> <u>07f6f967e5bc1f53b5c8d6</u>	- 0.0008846932581572 08 MATIC  0.00 USD	✓
24	2022-03-07 18:37:59	<u>0x8ae330056949ae26790b</u> <u>753f9332220709df254242</u> <u>07f6f967e5bc1f53b5c8d6</u>	- 0.0000000000042961 96 MATIC  0.00 USD	✓
25	2022-03-05 02:07:19	<u>0xbee8efaafe0b467b4fcc</u> <u>67628ba16f60487d306d93</u> <u>533158b97e5fee69d16ca8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-05 02:07:19	<u>0xbee8efaafe0b467b4fcc</u> <u>67628ba16f60487d306d93</u> <u>533158b97e5fee69d16ca8</u>	- 0.0094711211561080 47 MATIC  0.01 USD	✓
27	2022-03-05 02:07:19	<u>0xbee8efaafe0b467b4fcc</u> <u>67628ba16f60487d306d93</u> <u>533158b97e5fee69d16ca8</u>	- 0.0000000000034727 44 MATIC  0.00 USD	✓
28	2022-03-05 02:07:03	<u>0x8feee0b21016553c3ad0</u> <u>8e34b91d3f059adcedd11f</u> <u>7fd166d49a833b9e84aad1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-05 02:07:03	<u>0x8feee0b21016553c3ad0</u> <u>8e34b91d3f059adcedd11f</u> <u>7fd166d49a833b9e84aad1</u>	- 0.0014006101710144 81 MATIC  0.00 USD	✓
30	2022-03-05 02:07:03	<u>0x8feee0b21016553c3ad0</u> <u>8e34b91d3f059adcedd11f</u> <u>7fd166d49a833b9e84aad1</u>	- 0.0000000000004668 70 MATIC  0.00 USD	✓
31	2022-02-17 02:15:05	<u>0xb8864ca271f38b4254a9</u> <u>55bc861461b543b5074651</u> <u>6a6651a30248e4192cf526</u>	+ 0.2000000000000000 11 MATIC  0.35 USD	✓
32	2022-02-16 00:23:01	<u>0xa77e6c523c074b83f68b</u> <u>b6779f91f005fa48d41250</u> <u>332360aec510e316b8b598</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-02-16 00:23:01	<u>0xa77e6c523c074b83f68b</u> <u>b6779f91f005fa48d41250</u> <u>332360aec510e316b8b598</u>	- 0.0123826457167887 04 MATIC  0.02 USD	✓
34	2022-02-16 00:23:01	<u>0xa77e6c523c074b83f68b</u> <u>b6779f91f005fa48d41250</u> <u>332360aec510e316b8b598</u>	- 0.0000000000051395 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-19 06:14:47	<u>0xe8c9978cd665829d4dbb</u> <u>b1bc5b99ff23aca38bcbc8</u> <u>83440684f66e1fc59ce598</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-19 06:14:47	<u>0xe8c9978cd665829d4dbb</u> <u>b1bc5b99ff23aca38bcbc8</u> <u>83440684f66e1fc59ce598</u>	- 0.0010314687994626 50 MATIC  0.00 USD	✓
37	2022-01-19 06:14:47	<u>0xe8c9978cd665829d4dbb</u> <u>b1bc5b99ff23aca38bcbc8</u> <u>83440684f66e1fc59ce598</u>	- 0.0052500071998739 26 MATIC  0.01 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-01-19 06:13:43	<u>0xe687ba00c49accb8b093</u> <u>c7d77fcfb85660273152ef</u> <u>b95ef79e2397a054821d00</u>	+ 5.0499946638540391 67 MATIC  10.25 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:00:30	<u>0x28e2e412deebae589e33</u> <u>ec61370fe1111d7e30fc4b</u> <u>0fd21b93f45ff51c5477d2</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-30 23:59:31	<u>0x071f456e8f2b38058e37</u> <u>b56ac89609ee2ded1ecf6a</u> <u>e45ee9058ca6c9136cca9f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-30 03:47:51	<u>0x91d0ab40a7cae7710503</u> <u>1b0d0a7d16b94da1a16aa7</u> <u>ace646bd6433e79fa68c0e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 03:47:33	<u>0x8601beff1e81d406b237</u> <u>22a89f43655a0767ff5668</u> <u>164b3312abb1444ac64789</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-25 04:48:01	<u>0x70c01d6f189b2263f361</u> <u>0ad035458879060e569ac0</u> <u>200553e4a0117899886664</u>	+ 10,000.000000000000 0000000 \$	✓
6	2024-03-17 15:29:37	<u>0xed7562ef1cb3e0201503</u> <u>2ec41bec2087a159a733cc</u> <u>134e20db027e1aae4365f8</u>	+ 10,000.000000000000 0000000 \$	✓
7	2023-11-05 20:55:15	<u>0xb053e797229d4e9e1414</u> <u>1799a001514d47dc92ac4f</u> <u>8fe98ca93ce7312639df36</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
8	2023-08-28 14:49:08	<u>0x93c13a50fb7c2c61de27</u> <u>36b6fcbe7fb71449d5f663</u> <u>ce5ca99952607a05c52c2a</u>	+ 989.00000000000000 0000 wRDNT	✓
9	2023-08-14 16:49:23	<u>0x77ebe287560a0476bb61</u> <u>8900221e1341db13fd0838</u> <u>9e497b317da2370bb87cc4</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
10	2023-05-12 06:50:01	<u>0x86e096c16c75406b305f</u> <u>52654fe1e7769cf1b818ff</u> <u>72a9692c56bc417e9413fb</u>	+ 938.00000000000000 0000 ool.tech	✓
11	2023-01-13 17:27:30	<u>0x260809be0fe48d9818ee</u> <u>ef3c014e3127c888c0fd50</u> <u>0a7c7041ccdabf4d930fe8</u>	+ 52.00 TheSandBox.PRO	✓
12	2022-04-28 13:19:02	<u>0x7939c19147b56f4016b5</u> <u>123b40e1a937e5b8ed860e</u> <u>3ba323160a43a6a4631230</u>	+ 0.0000177893330000 00 CKIE	✓



#	Date & time	Transaction Id	Amount	
13	2022-04-27 13:41:48	<u>0xbf53b3e64e9217df51b7d40c7ff82f23dfd69c6aa8e20b4615d90ff0fbb03037</u>	+ 220,000.0000000000 00000000 PKT	✓
14	2022-04-09 16:37:33	<u>0x77f0d6a3f79e1cbce806763f1cbabb3b60246f12e64cc01f3597f9eadbffb54e</u>	- 0.1211750000000000 05 WETH  391.80 USD	✓
15	2022-04-09 13:11:00	<u>0x204ca00d7dfa7b1fb07a966b368a3bb2a491839267753713a18f4f1aa2be6084</u>	- 0.0075000000000000 00 WETH  24.07 USD	✓
16	2022-04-09 13:11:00	<u>0x204ca00d7dfa7b1fb07a966b368a3bb2a491839267753713a18f4f1aa2be6084</u>	+ 0.1000000000000000 06 WETH  320.94 USD	✓
17	2022-04-05 03:19:17	<u>0x5c19a0d961370d6d8ce357e6c06f739d077339d95a3702ae686a30a61f490c58</u>	- 0.0023250000000000 00 WETH  8.20 USD	✓
18	2022-04-05 03:19:17	<u>0x5c19a0d961370d6d8ce357e6c06f739d077339d95a3702ae686a30a61f490c58</u>	+ 0.0310000000000000 00 WETH  109.33 USD	✓
19	2022-04-04 19:09:41	<u>0xf45d8eedd3f746336e5800950cc88a222fc9fb271038fe07db22c111dae46169</u>	+ 2,576.641414649351 645494 SHIN	✓
20	2022-04-04 19:08:49	<u>0xb051789cf3b522c71b072a6b2ea04af23d58ad2b3fcae5744870662e0a78696b</u>	+ 2,149.656250000000 000000 SHIN	✓
21	2022-03-09 00:49:39	<u>0xa097e6ae23c41946a065fb24046417496cfb166726a0a5b97c89216cc936350c</u>	- 0.1142375000000000 06 WETH  310.07 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-09 00:44:39	<u>0xdec4cc0af895936b82a953b5281d9fa2602e0b0d89e5538615ff8669176eae9</u>	- 0.0092625000000000 00 WETH  25.14 USD	✓
23	2022-03-09 00:44:39	<u>0xdec4cc0af895936b82a953b5281d9fa2602e0b0d89e5538615ff8669176eae9</u>	+ 0.1234999999999999 99 WETH  335.21 USD	✓
24	2022-03-07 18:37:59	<u>0x8ae330056949ae26790b753f9332220709df25424207f6f967e5bc1f53b5c8d6</u>	- 0.0970877193000000 00 WETH  241.85 USD	✓
25	2022-03-07 17:34:56	<u>0x38fce9464657d4a43eb719837e69488f5f910c3e84a9fa47c595a45961496b4e</u>	- 0.1400000000000000 13 WETH  348.75 USD	✓
26	2022-03-07 16:35:26	<u>0x7ca2d1c52a0f21cc7e6b3828284724605389189e4539a5f4e47707e6949196dc</u>	+ 0.2370877192999999 99 WETH  590.61 USD	✓
27	2022-02-16 02:52:42	<u>0xb2331ccc6ba2b0a37f06461f1233da21065844ca1bf1add21ab482a40315ab4e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
28	2022-01-19 06:14:47	<u>0xe8c9978cd665829d4dbb1bc5b99ff23aca38bc883440684f66e1fc59ce598</u>	- 0.0866217971266742 27 WETH  270.02 USD	✓
29	2022-01-19 06:13:43	<u>0xe687ba00c49accb8b093c7d77fcfb85660273152efb95ef79e2397a054821d00</u>	- 0.0033782028733257 76 WETH  10.53 USD	✓
30	2021-12-12 17:37:04	<u>0x1134244092b97e8dd8244c615f7ab5de25d44f6a24a77fe5728ae77a82b0e93e</u>	+ 0.0800000000000000 02 WETH  330.40 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-12 17:27:00	<u>0x4cd4c827afe9e82f39c47b6ccac1fce7413b5153815ca315853639512c98fa45</u>	+ 43,557.199999999999 7089617 LELX.io	✓
32	2021-12-12 17:25:24	<u>0xc7ec8226954ebcc930f1d377c04f7be6c75fc0520cee0c2a148977b27ac94ee4</u>	- 0.070000000000000000 07 WETH  289.10 USD	✓
33	2021-12-12 17:19:28	<u>0x5e6dc498951d244cd0a4045655d3639604d799032c950a3488ea168b0f2f1d68</u>	+ 0.080000000000000000 02 WETH  330.40 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 22:46:18	<u>0x4762d4a018ad2f6d34c8da0319fdecad0e5148952c4fbc8567ee78054c2c0f55</u>	+ 1 JTNYL	✓
2	2023-10-13 22:40:22	<u>0x89e6c1bc5cd505f4b0be3d778ae4d34a69b0afdce45acb3ac0dd521b375b9afb</u>	+ 1 SHOP	✓
3	2023-05-05 22:06:06	<u>0xc03c97be704d698df231e85dab7f1dfd1ed227406ae07e1d2602d2b3cf964a2f</u>	- 1 IPTH	✓
4	2023-04-19 07:42:18	<u>0xd6759b738d0b5aa84887554afe058580b5a8558b7c65288c400fb098fc7c898f</u>	+ 1 PNW	✓
5	2023-03-14 07:25:09	<u>0x878a64b0d807bdfbf42e0fb28a0c3231a89bf89344185763889ed42ad7457fe7</u>	+ 1 MOAR	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-09 11:20:31	<u>0xd8fd87390c3910cf58c3 035b0c6d185929b1867b6c 2f02441f3b2a4945d3b1cd</u>	+ 1 IPTH	✓
7	2022-12-18 20:24:10	<u>0xec379697517971864b84 4fbb301b976577b02b7e1c 2f07ea63bb1a24854b2019</u>	+ 1 UnisMeta 1671395044170	✓
8	2022-10-12 16:35:53	<u>0xeb1fba507823ec073f5d 1bff1e22f089ffbc6ba6ce 21d134e036f455dfbb531f</u>	+ 1 Revoke Warning	✓
9	2022-09-28 09:34:52	<u>0x7b084571503551ba1396 eadb5dd2ee107e3c9383dc 8a4fa1ab45d0eac9b65e04</u>	+ 1 RAYC	✓
10	2022-09-22 20:51:55	<u>0xdc16f53dd7ef90dcfd14 19f8085243ca57100cabaa 860e5189ee1821d99aaad4</u>	+ 1 WCAC9_COM	✓
11	2022-09-17 21:15:08	<u>0xfbb11fd95c779527445d 13f65ceaada1d3fba07a01 d4aa857a4582dc6f3ae3eb</u>	+ 1 TSMA	✓
12	2022-09-13 10:51:26	<u>0x287cead292991f8147fd 66c9b35c83dbe9faab42ce 9cb260f2f1050cf7b51582</u>	+ 1 ts NFT	✓
13	2022-09-09 12:49:56	<u>0x82f5555997c6122280b0 45b8395fbb93e006d9610c 5935220e7dfbbe58786c10</u>	+ 1 B3DA	✓
14	2022-09-08 06:37:30	<u>0x8ae9c3487e1083d9759c d8e435a0168db9b4a84d30 ef73a89c304f97db00c65d</u>	+ 1 TSMA	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-01 21:21:27	<u>0xde947b70c8d8301daa7d</u> <u>d661604b766751ff61dbc4</u> <u>14683ba96d64a1f7f40844</u>	+ 1 xcvbxcvb	✓
16	2022-06-30 15:58:00	<u>0xc63e07bbe0f2022e00b7</u> <u>ec95c1d4257d367e77b5c8</u> <u>60402141b4f43d0b66925e</u>	+ 1 vcbnvbn	✓
17	2022-06-29 15:56:41	<u>0xf31fee2933500a5b199d</u> <u>50fe84f4be88d6e0a40773</u> <u>bdb725d402806906d98ecb</u>	+ 1 vbncvbn	✓
18	2022-06-03 20:26:22	<u>0x217de343d6067da3e4b9</u> <u>b0c0ab9cb4cd8a5f77bc90</u> <u>ef314ef05232eeb0b05483</u>	+ 1 smartdiving.game	✓
19	2022-04-20 02:09:33	<u>0x315b6fbf1c82c026195b</u> <u>df3bda296687dd9992f250</u> <u>c4c56dee9c2224c5d108f8</u>	+ 1 ABCMETA-PASS	✓
20	2022-04-09 13:11:00	<u>0x204ca00d7dfa7b1fb07a</u> <u>966b368a3bb2a491839267</u> <u>753713a18f4f1aa2be6084</u>	- 1 CHIBICITIZEN	✓
21	2022-04-05 03:19:17	<u>0x5c19a0d961370d6d8ce3</u> <u>57e6c06f739d077339d95a</u> <u>3702ae686a30a61f490c58</u>	- 1 CHIBICITIZEN	✓
22	2022-04-04 19:09:41	<u>0xf45d8eedd3f746336e58</u> <u>00950cc88a222fc9fb2710</u> <u>38fe07db22c111dae46169</u>	+ 1 CHIBICITIZEN	✓
23	2022-04-04 19:08:49	<u>0xb051789cf3b522c71b07</u> <u>2a6b2ea04af23d58ad2b3f</u> <u>cae5744870662e0a78696b</u>	+ 1 CHIBICITIZEN	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-17 13:53:58	<u>0x6183473673fc2e28774f46108a7918c41b4631098c012ef1509b10d4197696a4</u>	+ 1 ObotWLininvite	✓
25	2022-03-05 02:07:19	<u>0xbee8efaafe0b467b4fcc67628ba16f60487d306d93533158b97e5fee69d16ca8</u>	- 1 CHIBICITIZEN	✓
26	2022-03-05 02:07:19	<u>0xbee8efaafe0b467b4fcc67628ba16f60487d306d93533158b97e5fee69d16ca8</u>	- 1 CHIBICITIZEN	✓
27	2022-02-16 00:23:01	<u>0xa77e6c523c074b83f68bb6779f91f005fa48d41250332360aec510e316b8b598</u>	+ 1 CHIBICITIZEN	✓
28	2022-02-16 00:23:01	<u>0xa77e6c523c074b83f68bb6779f91f005fa48d41250332360aec510e316b8b598</u>	+ 1 CHIBICITIZEN	✓
29	2022-01-16 17:12:31	<u>0x7fa1b6d3214d41daa04177891bac1098d5c1ad5bda84230d4edddf16732d7c65</u>	+ 1 MekaFightWLininvite	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:33:04	<u>0xe61fff58b6c0921ec7c0e5c3edfb3bedf4af1849b406a9e82f3e44cdef50c9c7c</u>	+ 1 usdwin.co	✓
2	2024-03-06 10:34:04	<u>0x650cb3e3e5fce5b0c08d2d07659538002c48cdb49c1770c6479f8f232b6640f7</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 12:43:43	<u>0x6bea4a0134a5c0337b89</u> <u>427fa5f9d55d1777785838</u> <u>5482e936f466ea4d4b8167</u>	- 1 PWORLD	✓
4	2024-03-04 12:43:31	<u>0xbd940331dff472177f4c</u> <u>7e50f6ff4cc72dcfcb4a33</u> <u>6f57bcf5a42b04b1cc040d</u>	+ 2 PWORLD	✓
5	2024-02-18 22:40:18	<u>0xc1893936f2b5b48ffbb3</u> <u>722a1b5034969c9e311205</u> <u>3c65bb0a7981acce7caf1c</u>	+ 1 NFT	✓
6	2024-02-18 17:08:38	<u>0xfb50c239659b17b4911</u> <u>0b2e3ced6a330da65dd71d</u> <u>796953057bf8adbd260fb7</u>	+ 1 NFT	✓
7	2024-02-15 19:54:42	<u>0x5eaaab09583a00636507</u> <u>5b28eef44a5c2132a836c2</u> <u>998a19db5fec99331fd25d</u>	+ 3 CRATE	✓
8	2024-01-22 10:30:17	<u>0xd03b8a875ab06df9e6ae</u> <u>918992163bea0ded4bc490</u> <u>b05e4b749b9da698e40618</u>	+ 1 ethevents.co	✓
9	2024-01-17 17:58:17	<u>0x281a439ad5cc27b1172c</u> <u>941f1929fb1a27168a41ba</u> <u>481ba0628c29ec8de82f10</u>	+ 1 1000usdc.top	✓
10	2024-01-17 17:58:17	<u>0x1b96459db2a5906f604f</u> <u>105a1520e1344e4502d5d4</u> <u>ec6089a18afd4b591993e2</u>	+ 1 3000usdt.cc	✓
11	2023-12-22 05:39:18	<u>0xcc93b4c74aa18c978030</u> <u>fa069d9f343ca68832bac0</u> <u>bb36e100b5c2b9541286bf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-19 02:52:31	<u>0x6df2675bca1a6756ec6e b2c183d48ca3b15d732e11 668e5d503b43e360f06969</u>	+ 1 Reward at tether.ec	✓
13	2023-12-17 14:56:49	<u>0xf763675d5009ecb6b5b7 dfb67b33a086811156df8b 514c61e45bf11d3b4b72cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-11-21 00:59:54	<u>0x7426a060927573d79243 cb44880fa04e9964aeb83b 2d59764567a2ba6e44829a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-21 00:49:35	<u>0xcc8607bc2e4ace11b20c 5e1e4b1e7eefd5c341b525 bacbb734cbcc1c52c2d631</u>	+ 1 usdc.vip	✓
16	2023-11-21 00:49:33	<u>0x9032834c19d3874a0fb8 187a1a269a0e91d0939e85 6c1f5654865585ac21eda0</u>	+ 1 cc	✓
17	2023-11-18 19:34:47	<u>0x45e4a0bb3cfb66c144bd 394f2f770d1bd64090aa98 bf8bd485b4bb178845bc74</u>	+ 1 NFT Voucher	✓
18	2023-11-18 19:08:47	<u>0x1aff821af51efc910248 36598696150f4957ea4d84 1edca0ba2660505dd274f1</u>	+ 1 yz	✓
19	2023-11-18 19:08:25	<u>0xbafc83ef04340d116828 0efb0e8e334b3e4a29b939 3df9c05a63d97729b65968</u>	+ 1 ro	✓
20	2023-11-04 17:08:04	<u>0x0db382ac48282d7fcffd 471972652756470ff81a21 189ce90869ede06e97d189</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
21	2023-11-03 18:29:59	<u>0x4f69817cbb3233e33b241404c49f81a608650a4febd3c52976dfa9177364b088</u>	+ 1 op.org	✓
22	2023-10-26 22:56:14	<u>0x371465e71b66eb1d1ecf3db0328faa9214b53ac23bfb745eadbef23ddb21be5c</u>	+ 1 \$BNFT	✓
23	2023-10-25 23:41:37	<u>0xda595cbb38d2a609440b506be7842517b9bcec3775e4ce5ad986e02bf991d5bf</u>	+ 1 \$BNFT	✓
24	2023-10-06 21:30:54	<u>0x2d423521bc7d6a1e81a37bd8801010bd644d9cf718897600a8b70c20e7ff8fca</u>	+ 1 CryptoTab Official Drop No.2	✓
25	2023-10-03 22:07:55	<u>0x42a933b0af963384d54643469e1fc08e5ccaa7a7891dad9230106abacc24efa</u>	+ 1 Voucher	✓
26	2023-10-03 20:48:04	<u>0x2454a2216780f158cced1d5b78fd07eb01eb73faf151e44308851f49cb76140c</u>	+ 1 usdt-drops.org	✓
27	2023-09-28 13:01:05	<u>0xfa7ac0d51834ddf4dfd84daa151dce3f12eb6b4dc87151b40a3f474f6032dcf5</u>	+ 1 Shiba Inu	✓
28	2023-09-20 06:27:11	<u>0xf59eb14df1ec48774f43f29f09bb49d41829ba421f0305c6c5a17acc47542e5a</u>	+ 1 Voucher	✓
29	2023-09-19 06:11:55	<u>0x9cd4abc7de9c9d28693f99a95c9c45accddc7e22f62b16c5eb398e714ce23856</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-18 02:07:13	<u>0x74f06a7f77fd7b890f2d668208907912e4649e601ba9f9ae9ce1fe27226c6537</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 17:18:17	<u>0x1eee884bbc7a0b66e6f22c2221f248c519e87e6e0aef20c153b5cc7986714506</u>	+ 1 Voucher	✓
32	2023-09-15 13:14:10	<u>0x5bbad2cfd73eaa1ab711b3aaf86711f714c141efd45a94cc6860462542cf523</u>	+ 1 NFT VOUCHER	✓
33	2023-09-14 03:20:41	<u>0x4e35edd596d443770c54785df551d763a6388f7d805b9962c4c1b51ab9192a2a</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 15:43:15	<u>0x020a3a18b042882b141aa7c2b5d9a78997c54d8002b35845d9243ace522641bc</u>	+ 1 Voucher	✓
35	2023-09-13 06:17:07	<u>0x10bfc2adede242fc22609f9444212b98051af3ce5ef8fd2537be79fe87ff1309</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-11 22:11:41	<u>0x51a755a3659e61776f5cabe02b7b057c3859f8aa082d3c3f17866b2310a78185</u>	+ 1 NFT Voucher	✓
37	2023-09-10 10:28:36	<u>0x4582c06f90bdd454771d7fe61e7c649c19631b46922732615bf67d50f9082db8</u>	+ 1 NFT Voucher	✓
38	2023-09-08 20:59:52	<u>0x5a02ecd52050c960323fa28a1f84b54a602ca0dd477946b124ea1d07cee158cb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-07 15:04:23	<u>0x239334f303031986def5f08a56c13b23bc78972cab1d6effd4ae5ca033801b78</u>	+ 1 NFT Voucher	✓
40	2023-09-07 15:02:53	<u>0x757d7a31430d6863577ea34cbb38bf80665e006cf25e85c4313effbe88b91e8d</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-07 15:02:39	<u>0x7612d3ea6abfadad0f6bf54ba133a63e905a868fad67d2f0673eacfb8f0e3829</u>	+ 1 NFT AIRDROP	✓
42	2023-09-07 15:02:15	<u>0xedddf0631afb5ae3415a734e6fedefc8a9035a5aef617d9ab6fec9d006f5b961</u>	+ 1 NFT NOTIFICATION	✓
43	2023-09-07 13:41:38	<u>0x3865d788d61305e36d1fdd20e1de7d541297d26df7756729bf07f17acb93708b</u>	+ 1 NFT VOUCHER	✓
44	2023-09-07 13:26:54	<u>0x39714ca14c8153c857df49a24d137b6cfb3e01dae6b15634611c9552e5214222</u>	+ 1 claim-usdc.xyz	✓
45	2023-09-04 20:11:23	<u>0x6a26363b5b14221e5504cd842fddd8758e5a0a94bd08b4917d2600bb913aa4c9</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-30 16:19:38	<u>0xca13187e0ba96540a6c249e4720734554f019a08ceb95c249a5234fdd132fe55</u>	+ 1 drop-usdt.xyz	✓
47	2023-08-30 03:05:16	<u>0xe37b114aaf5d6ac811d2cc3e1974bc88ce317666b9694f57f89d2e5df0d7f6e8</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-28 22:38:06	<u>0x9a13be286181e1d49d5b4309934bcca649379462be6427c47980e5a347d1c1ab</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 08:01:04	<u>0x07deb0b8daed0677bf60d3f8cf0adfe19980d7ddc2f966c78e6f94255750aad1</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-28 07:12:52	<u>0x1d92709a62bfe6f90f62beaebe36831aba4209703d78e845ac884976153c097a</u>	+ 1 claim.circleweekly.net	✓
51	2023-08-26 20:15:01	<u>0x3a5941316c0a650a4eaa bbd fdf93548d9cb424806013af4cb03002a0db3ea6ba</u>	+ 1 claim.circleweekly.com	✓
52	2023-08-25 20:49:32	<u>0x0dd1ff4c74dcf6ed894198b9f881ebd3265928b36919442412378c8a214c390d</u>	+ 1 NFTVoucher	✓
53	2023-08-23 23:54:02	<u>0x48a27ec1719e2745ae50d00a09e5fd98fe1c343828fe4ea1d40d354e58175002</u>	+ 1 Lido DAO	✓
54	2023-08-15 21:28:50	<u>0xe0e9a11ff2f73021e428f09a56c4c9e34126f20c68313a994a76a312f6d0b7f8</u>	+ 1 NFTVoucher	✓
55	2023-08-14 13:54:59	<u>0x27777490466927700efba0fc37f5e8d01930c5b939e52e3b1c23a3808cf85ee0</u>	+ 1 drops-reward.xyz	✓
56	2023-08-11 21:08:49	<u>0x6b558c64e3fbca58d4bd37bfb5db470ecabfaaf0181c1cbe80d5968d19c23b09</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-01 12:00:28	<u>0x507a766f9ed988af03a1366e121fd4f610ad8e6d90a87aecf6c5553d2b3e2fac</u>	+ 1 APE COIN	✓
58	2023-07-21 00:30:10	<u>0x300c2785d03625a4395988e266337142a125b3cba810d303ecac7735e5b0cf2d</u>	+ 1 1ETH	✓
59	2023-07-15 02:03:18	<u>0x7ee10c9cf811de9f09f0afe1086b531cfd0964e48b5e69098842127a2783a16b</u>	+ 1 BLUR	✓
60	2023-07-14 23:15:58	<u>0xacde62a7813616692e2a6755a6b207983f0cf6ecc363835253633db370e3d89c</u>	+ 1 BLUR	✓
61	2023-07-04 15:36:14	<u>0x8e368b3890a3a91b6587f928771c6ad73f092579b3d89ee663caf999c85d4902</u>	+ 1 APE COIN	✓
62	2023-07-03 00:18:17	<u>0x715093ea1c1b803db60bc340ea1806fd94093c1978d054a08dc78f460612f342</u>	+ 1 APE COIN	✓
63	2023-06-29 22:32:45	<u>0xca0d8afead04bff85e4dd280df732e6e48cb848fdd49cd5d768cc8893eb77b9</u>	+ 1 OPTIMISM	✓
64	2023-06-19 22:59:42	<u>0x11c9fd067f2389cb0fbb5529157fb750625a6337818cf679d6e2d8d7695500c9</u>	+ 1 OPTIMISM	✓
65	2023-05-30 00:59:06	<u>0xf1174829dc0d324f1f4ddb90d6786d00ee31589e8f870260475457d88d99d43a</u>	+ 1 LUIN601	✓

#	Date & time	Transaction Id	Amount	
66	2023-04-13 14:22:46	<u>0xb7dc1a6bdfab2e4c16d6 43ed3a73c695e48d70f790 50f2215f17c698b5b00369</u>	+ 1 RARI	✓
67	2023-03-31 00:22:17	<u>0x78c4282b1ab6e5c9ac5a 4964264e360a45e9cb8961 1ac4564ebd51de469b2d79</u>	+ 1 TulipArt Airdrop for 77-Bit	✓
68	2023-03-18 20:53:45	<u>0x1593fbb489d71fba62b0 6414dc728d8ee6eb59a702 f624ac3aee49cb6da8dde8</u>	+ 1	✓
69	2023-02-26 23:00:53	<u>0x2da4f22f0882d5cebdc5 81aeb18cca661df5e282e6 9dd0c086fac0da3b830084</u>	+ 1 RARI	✓
70	2023-02-22 00:40:27	<u>0x9a07285261e1e159ab78 02a7754e5e19acff561110 df1446146d8903e91832fc</u>	+ 1 GBM	✓
71	2023-02-20 16:06:06	<u>0x8a7bed551ced3cc6fdac 527b4217381905abc1a352 d30dd6d3345a9acc6209db</u>	+ 1 DA	✓
72	2023-01-10 17:21:29	<u>0xd8e703defdbd6e7e35a5 6da2ece2d6ad4b70c8618e 452f8ab11a3ec50e70bb71</u>	+ 1	✓
73	2022-12-21 19:07:35	<u>0xa3f954afab80cbb488c8 1c2fda7212f04343393c3b 3be5c7cf7bb604da539ede</u>	+ 1 OPENSTORE	✓
74	2022-11-28 23:33:46	<u>0x1806cb9393ac14be7541 a4670e0ba7e93226e8a106 3e7da8078017a1cd3e04fc</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
75	2022-11-23 07:48:27	<u>0x091fe6ca30cda7a132018566c56ea9677770a11255aa44e3549baa68fc5fd0c9</u>	+ 1 OPENSTORE	✓
76	2022-09-30 10:45:15	<u>0xd1309f8105082d78541d003fd392630a4739c6c6e4e75f7eb41446f1af4923c4</u>	+ 1 DZN-PM1	✓
77	2022-09-22 23:39:11	<u>0xbf42d7e192e5d891bdef71241889245068f1cab93be4a341812e3ad2d3379afe</u>	+ 1 STT-P2E-1	✓
78	2022-09-19 20:20:53	<u>0x4b86f907bb735a11eb97aba3894156c088a7d085525f6408a9c434ae626af8e2</u>	+ 1 WWW.OS-BOT.COM	✓
79	2022-09-09 00:55:40	<u>0x924d6e2733f9bee0a3d3ea558c8b7059a5184dc4c57bdb92b1a98bdf2b7fd3f9</u>	+ 1 OPENSTORE	✓
80	2022-09-04 17:15:27	<u>0x77949242defaebf146f47900a4448e7018c39130fe715bd622423f065ab10251</u>	+ 1 sdfsd	✓
81	2022-06-09 02:32:40	<u>0x01862a95b37d627a7935ee78f4378d7b18e3a538f5e7bf28cba29fa9e38c7f19</u>	+ 1 Mean ApeIsland	✓
82	2022-06-05 22:42:02	<u>0x3057eeec196eebe8c3499c247ed957149fac92d62d8d61498a1ea851afdd715b</u>	+ 1 FlyerBullyApess	✓
83	2022-06-03 02:03:13	<u>0x72c85798fd8050299a90ba43dbef16d473983f1da8d37097ed11f9c0f714f90a</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
84	2022-05-08 21:47:20	<u>0x1a76cf940fa7e235288d</u> <u>623b372950953528fa921d</u> <u>30e9836477b77fde7dcff6</u>	+ 1 BULLPLLL	✓
85	2022-04-25 02:01:50	<u>0x16a246a5b1f743671b56</u> <u>17d0978d40f180222313b4</u> <u>72a056456f2d7aa65a1cfb</u>	+ 1 OPENSTORE	✓
86	2022-04-01 14:15:25	<u>0x4eb37c8b7cc19053cadb</u> <u>1953b05a0e4e2811b832f1</u> <u>59dcf80c71035130b363fb</u>	+ 1 OPENSTORE	✓
87	2022-03-30 11:36:02	<u>0xdf2849edeb06382abd4e</u> <u>056194b72be8d489fa3ffe</u> <u>ac076aa1039086d8bd5d42</u>	+ 1 OPENSTORE	✓
88	2022-03-26 16:56:19	<u>0x29b491a75f587c2033e2</u> <u>c1363dd13a6b9c2cfb5a49</u> <u>80699a9acf1446f0f7e9f4</u>	+ 1 OPENSTORE	✓
89	2022-03-23 05:06:39	<u>0x98b116ffdd7da244ab87</u> <u>5f02d08c753046379a0d0e</u> <u>5ba8662416a70a35d595a0</u>	+ 1 OPENSTORE	✓
90	2022-03-17 05:27:38	<u>0x153469c8b8530c2a75ed</u> <u>8876a1c4470d54cd2cc117</u> <u>740a290a3722b9e42fd3a8</u>	+ 1 OPENSTORE	✓
91	2022-03-14 08:40:54	<u>0xb668969a95ca158f289f</u> <u>cdd3296dd75c1615eabf22</u> <u>6c7e242a67aeeb977c69f4</u>	+ 1 OPENSTORE	✓
92	2022-03-10 01:30:32	<u>0x3a4572ec173f420836d4</u> <u>d21bcd47014f38946ac93c</u> <u>81f73b73cc512ff1506090</u>	+ 1 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
93	2022-03-09 00:44:39	<u>0xdec4cc0af895936b82a953b5281d9fa2602e0b0d89e5538615ff8669176eae9</u>	- 1 OPENSTORE	✓
94	2022-03-08 07:13:24	<u>0x53a81bf6d0c5e3ca556bec5e3ba728886d338c09d87a5888b2f179e7a2793207</u>	+ 1 OPENSTORE	✓
95	2022-03-08 07:05:32	<u>0x6f911675ea2761256237656ae8e93ef5240a81f91fdb32e626b2d21eafa53b97</u>	+ 1 OPENSTORE	✓
96	2022-03-07 17:34:56	<u>0x38fce9464657d4a43eb719837e69488f5f910c3e84a9fa47c595a45961496b4e</u>	+ 1 OPENSTORE	✓
97	2021-12-12 23:11:01	<u>0xfda21a4fd1a6c97a5065f3e79d0d35fb294af77002fe19707a3fcd5c260313a8</u>	+ 1 OPENSTORE	✓
98	2021-12-12 17:25:24	<u>0xc7ec8226954ebcc930f1d377c04f7be6c75fc0520cee0c2a148977b27ac94ee4</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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