

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeeb07fafcb5761394be481f03f1048aab0deadc4</u>
TOTAL RECEIVED	0.130000000000000004 MATIC
	0.05 USD
TOTAL SEND	0.088205419206764349 MATIC
	0.03 USD

Token	Balance
MATIC	0.041794580793235642 MATIC
	0.01 USD
Wrapped Ether	0.000000359616422384 WETH
	0.00 USD
(PoS) Tether USD	0.200000 USDT
	0.20 USD
Minereum Polygon	300,000.00000000 MNEP
ChumHum	0.625000000000000000 CHUM
#LINK	135.750000000000000000 LINKBonus.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$ USDCpool.org	938.000000000000000000 ool.org
0Bets.io	3,000,000.00000000 0Bets.io





Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
Credential NFT	1 GNFT
Game Of Tokens	1 Game Of Tokens
Galaxy OAT	11 OAT
Sandbox's LANDs	0 LAND
Unstoppable Domains	5 UD
	1
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
	1
NAKOMIGOS Legendary	1 NAKOMIGOS.ORG
smartdiving.game	1 smartdiving.game
1,000 UNI by Uniswap	N/A Uniswap giveaway
Â-	N/A etherevent.co
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT Giveaway
! !\$100,000 BONE #10	N/A Shiba Inu
1000 GAL	N/A NFT Airdrop
\$1000 TON	N/A \$1000 TON
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP










Token	Balance
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
700M SHIB	N/A NFT Airdrop Round






MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-02-15 12:02:09	<u>0xd8cd0154b442ee046e80</u> <u>086271436d840e4fea51c0</u> <u>43450e98b1f24b05dd9feb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-15 12:02:09	<u>0xd8cd0154b442ee046e80</u> <u>086271436d840e4fea51c0</u> <u>43450e98b1f24b05dd9feb</u>	- 0.0040785441171608 10 MATIC  0.00 USD	✓
3	2024-02-15 12:02:09	<u>0xd8cd0154b442ee046e80</u> <u>086271436d840e4fea51c0</u> <u>43450e98b1f24b05dd9feb</u>	- 0.0105210378175887 75 MATIC  0.00 USD	✓
4	2024-02-15 12:00:17	<u>0x8e22e540807173eaae9c</u> <u>3be1f54f78c368bb6a0035</u> <u>1d483b9f3703855123b76f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-15 12:00:17	<u>0x8e22e540807173eaae9c</u> <u>3be1f54f78c368bb6a0035</u> <u>1d483b9f3703855123b76f</u>	- 0.0009558286414223 04 MATIC  0.00 USD	✓
6	2024-02-15 12:00:17	<u>0x8e22e540807173eaae9c</u> <u>3be1f54f78c368bb6a0035</u> <u>1d483b9f3703855123b76f</u>	- 0.0017715177557569 44 MATIC  0.00 USD	✓
7	2024-02-15 11:58:53	<u>0xd3481d5f8218e441109e</u> <u>f57db3c746a72ac25a72e1</u> <u>0b7ef73620ad2472586701</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-15 11:58:53	<u>0xd3481d5f8218e441109e</u> <u>f57db3c746a72ac25a72e1</u> <u>0b7ef73620ad2472586701</u>	- 0.0015907843828452 76 MATIC  0.00 USD	✓
9	2024-02-15 11:58:53	<u>0xd3481d5f8218e441109e</u> <u>f57db3c746a72ac25a72e1</u> <u>0b7ef73620ad2472586701</u>	- 0.0029003044404204 08 MATIC  0.00 USD	✓
10	2023-08-03 20:43:15	<u>0xe618e3e1bfff2518ae08a</u> <u>ab25efc0fdb6115473fae4</u> <u>ee420818d3800196329773</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-03 20:43:15	<u>0xe618e3e1bfff2518ae08a</u> <u>ab25efc0fdb6115473fae4</u> <u>ee420818d3800196329773</u>	- 0.0029153636579869 11 MATIC  0.00 USD	✓
12	2023-08-03 20:43:15	<u>0xe618e3e1bfff2518ae08a</u> <u>ab25efc0fdb6115473fae4</u> <u>ee420818d3800196329773</u>	- 0.0042440669100139 32 MATIC  0.00 USD	✓
13	2023-08-03 20:41:51	<u>0xe3f045651551fcb03978</u> <u>da40d4b7b990a19473d1d0</u> <u>0777d508b192050b32d85c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-03 20:41:51	<u>0xe3f045651551fcb03978</u> <u>da40d4b7b990a19473d1d0</u> <u>0777d508b192050b32d85c</u>	- 0.0029281470475649 40 MATIC  0.00 USD	✓
15	2023-08-03 20:41:51	<u>0xe3f045651551fcb03978</u> <u>da40d4b7b990a19473d1d0</u> <u>0777d508b192050b32d85c</u>	- 0.0045490085670290 02 MATIC  0.00 USD	✓
16	2023-05-11 12:09:17	<u>0xbf0531dc1075dd540e1a</u> <u>2139dcac8c7ca8419aec2b</u> <u>e7186fb53fe2295f490ea1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-05-11 12:09:17	<u>0xbf0531dc1075dd540e1a</u> <u>2139dcac8c7ca8419aec2b</u> <u>e7186fb53fe2295f490ea1</u>	- 0.0015152559762277 56 MATIC  0.00 USD	✓
18	2023-05-11 12:09:17	<u>0xbf0531dc1075dd540e1a</u> <u>2139dcac8c7ca8419aec2b</u> <u>e7186fb53fe2295f490ea1</u>	- 0.0056896503150423 16 MATIC  0.00 USD	✓
19	2023-02-21 12:10:06	<u>0x5e0611110488dedfb6a4</u> <u>08c7acdaa0df762a472614</u> <u>c241df6608f0672205c9dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-21 12:10:06	<u>0x5e0611110488dedfb6a4</u> <u>08c7acdaa0df762a472614</u> <u>c241df6608f0672205c9dd</u>	- 0.0009920019303038 46 MATIC  0.00 USD	✓
21	2023-02-21 12:10:06	<u>0x5e0611110488dedfb6a4</u> <u>08c7acdaa0df762a472614</u> <u>c241df6608f0672205c9dd</u>	- 0.0055795774187827 30 MATIC  0.00 USD	✓
22	2022-12-07 21:18:44	<u>0xe7c837487e113898a185</u> <u>2fbbe9b0dfbafa83ef6c5d</u> <u>16b194436fb9b01c89b8fd</u>	- 0.0004999999999998 65 MATIC  0.00 USD	✓
23	2022-12-07 21:18:44	<u>0xe7c837487e113898a185</u> <u>2fbbe9b0dfbafa83ef6c5d</u> <u>16b194436fb9b01c89b8fd</u>	- 0.0119275185293367 84 MATIC  0.01 USD	✓
24	2022-12-07 21:18:44	<u>0xe7c837487e113898a185</u> <u>2fbbe9b0dfbafa83ef6c5d</u> <u>16b194436fb9b01c89b8fd</u>	- 0.0000000015175781 28 MATIC  0.00 USD	✓
25	2022-12-07 21:18:04	<u>0x1674f61c912a2f64f03e</u> <u>e773e42922360af92aa892</u> <u>bbb44d07292160e5841b1e</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-07 21:14:20	<u>0xbe1992851648185ebcef</u> <u>cd2137c13952497e5ac1ae</u> <u>dd8f6a1a05b93e87b3fe9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-12-07 21:14:20	<u>0xbe1992851648185ebcef</u> <u>cd2137c13952497e5ac1ae</u> <u>dd8f6a1a05b93e87b3fe9b</u>	- 0.0015163205676000 00 MATIC  0.00 USD	✓
28	2022-12-07 21:14:20	<u>0xbe1992851648185ebcef</u> <u>cd2137c13952497e5ac1ae</u> <u>dd8f6a1a05b93e87b3fe9b</u>	- 0.0000000000123786 80 MATIC  0.00 USD	✓
29	2022-12-07 21:12:56	<u>0xdb54a602d979b6584aab</u> <u>02d3de0bbc8021f8ddc318</u> <u>a8738d4d1e4fe43509e376</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
30	2022-12-07 21:12:56	<u>0xdb54a602d979b6584aab</u> <u>02d3de0bbc8021f8ddc318</u> <u>a8738d4d1e4fe43509e376</u>	- 0.0039232232369678 67 MATIC  0.00 USD	✓
31	2022-12-07 21:12:56	<u>0xdb54a602d979b6584aab</u> <u>02d3de0bbc8021f8ddc318</u> <u>a8738d4d1e4fe43509e376</u>	- 0.00000000000864420 27 MATIC  0.00 USD	✓
32	2022-11-27 23:24:41	<u>0x7124b7f9043df3656c1f</u> <u>d9ae1248a4fd7038caf912</u> <u>3f6e05a000712d8845f705</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-11-27 23:24:41	<u>0x7124b7f9043df3656c1f</u> <u>d9ae1248a4fd7038caf912</u> <u>3f6e05a000712d8845f705</u>	- 0.0012732329578266 54 MATIC  0.00 USD	✓
34	2022-11-27 23:24:41	<u>0x7124b7f9043df3656c1f</u> <u>d9ae1248a4fd7038caf912</u> <u>3f6e05a000712d8845f705</u>	- 0.0000000000051286 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-11-05 19:26:55	<u>0x487949fb1e588d238310</u> <u>92cc20bf9c65b5f1ddcc65</u> <u>f3dbfbfee3785a145e4076</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-11-05 19:26:55	<u>0x487949fb1e588d238310</u> <u>92cc20bf9c65b5f1ddcc65</u> <u>f3dbfbfee3785a145e4076</u>	- 0.0016195053070000 00 MATIC  0.00 USD	✓
37	2022-11-05 19:26:55	<u>0x487949fb1e588d238310</u> <u>92cc20bf9c65b5f1ddcc65</u> <u>f3dbfbfee3785a145e4076</u>	- 0.0012198377954418 42 MATIC  0.00 USD	✓
38	2022-11-05 19:24:31	<u>0x11d4e4d1df77ee35f0dd</u> <u>07fd1e6c4e4aeb41b3e687</u> <u>a72ac93259201d7d5c76eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-11-05 19:24:31	<u>0x11d4e4d1df77ee35f0dd</u> <u>07fd1e6c4e4aeb41b3e687</u> <u>a72ac93259201d7d5c76eb</u>	- 0.0019135586978972 69 MATIC  0.00 USD	✓
40	2022-11-05 19:24:31	<u>0x11d4e4d1df77ee35f0dd</u> <u>07fd1e6c4e4aeb41b3e687</u> <u>a72ac93259201d7d5c76eb</u>	- 0.0012051227699129 67 MATIC  0.00 USD	✓
41	2022-11-05 18:45:23	<u>0xc42f3d95dcb0d26e50a0</u> <u>8921ccccbfbad9920eddb</u> <u>479f57a4544f217417c4ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2022-11-05 18:45:23	<u>0xc42f3d95dcb0d26e50a0</u> <u>8921ccccbfbad9920eddb</u> <u>479f57a4544f217417c4ab</u>	- 0.0015404378977130 04 MATIC  0.00 USD	✓
43	2022-11-05 18:45:23	<u>0xc42f3d95dcb0d26e50a0</u> <u>8921ccccbfbad9920eddb</u> <u>479f57a4544f217417c4ab</u>	- 0.0011787629295121 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-06-20 17:15:07	<u>0xe390d90c77684657e9f892fe03ede779846f8c253e09b5d0447df07587389274</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-06-20 17:15:07	<u>0xe390d90c77684657e9f892fe03ede779846f8c253e09b5d0447df07587389274</u>	- 0.000962340000000000 00 MATIC  0.00 USD	✓
46	2022-06-20 17:15:07	<u>0xe390d90c77684657e9f892fe03ede779846f8c253e09b5d0447df07587389274</u>	- 0.0000001859299261 96 MATIC  0.00 USD	✓
47	2022-04-05 13:36:39	<u>0xe5496dbef1ca6ecc03c94959f9e384d95d8fdb20bad1dcd53a625ccdba2d913a</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓
48	2022-02-14 01:41:38	<u>0xe09f5a540a10836c9e47b6b72ebf7ec664ccbb638a4e276c5eb0a3356185868a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2022-02-14 01:41:38	<u>0xe09f5a540a10836c9e47b6b72ebf7ec664ccbb638a4e276c5eb0a3356185868a</u>	- 0.0009985075935414 68 MATIC  0.00 USD	✓
50	2022-02-14 01:41:38	<u>0xe09f5a540a10836c9e47b6b72ebf7ec664ccbb638a4e276c5eb0a3356185868a</u>	- 0.0007883143944149 12 MATIC  0.00 USD	✓
51	2022-01-08 18:45:25	<u>0x696157a514ba6bdbda0d27ee5f81e237c0b51c349b3b9334f2ef215435f9d9c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2022-01-08 18:45:25	<u>0x696157a514ba6bdbda0d27ee5f81e237c0b51c349b3b9334f2ef215435f9d9c5</u>	- 0.006407460000000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
53	2022-01-08 18:44:45	<u>0x5fb7e4f0cf63378cbe3b</u> <u>bb35deba11defd1a743699</u> <u>b67b5d812012011eed6d81</u>	+ 0.0100000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 22:42:59	<u>0xb0969c77c80a32e80e2f</u> <u>30919cafba94c9487bf40c</u> <u>ea0f1ee775672bcdffb7e5</u>	+ 10 rETH.	✓
2	2024-02-15 12:02:09	<u>0xd8cd0154b442ee046e80</u> <u>086271436d840e4fea51c0</u> <u>43450e98b1f24b05dd9feb</u>	- 5.000000 USDT  5.00 USD	✓
3	2024-02-15 11:57:25	<u>0x0195384383a230703fcb</u> <u>28f0300ccb744e2c55e88b</u> <u>ac7e3c14e2d36429dc4bed</u>	+ 5.200000 USDT  5.20 USD	✓
4	2024-01-17 06:38:30	<u>0x787c6ede742b073a9150</u> <u>b2bff3e88c8d582d0bf892</u> <u>73bddbb3ec0cde01f358eb</u>	+ 3 rn.xyz	✓
5	2024-01-17 01:51:18	<u>0x88bac75b1e74970f2600</u> <u>91640f8ae420e28f36cb97</u> <u>109fc7213dcf8aecdb079c</u>	+ 3 .SITE	✓
6	2024-01-14 10:52:32	<u>0xc517e3bfcbbff57f8c6ee</u> <u>8c5372adf88e116fb0945a</u> <u>d6a1208f13d81774a24c4c</u>	+ 1 wards	✓
7	2024-01-13 17:56:32	<u>0x382db98b9a006c2ae9bd</u> <u>d2810098905add41d08bf2</u> <u>7437c5a371bfdaea942a60</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-04 11:17:31	<u>0x807f3f86d279bbfb30c9724e8bee7c36e23e8a04b027c022055ff0c61dea24b</u>	+ 135.75000000000000 0000 LINKBonus.io	✓
9	2023-05-11 13:02:51	<u>0x234bca13b943e90901c053368aa5cefb52ef61aed01dac3fd84c6943321f54a4</u>	+ 938.00000000000000 0000 ool.org	✓
10	2023-05-11 12:09:17	<u>0xbf0531dc1075dd540e1a2139dcac8c7ca8419aec2be7186fb53fe2295f490ea1</u>	- 1,011.000000000000 000000 SAND	✓
11	2023-05-09 19:12:44	<u>0xcc9a565ff3b3adc2cb32430427b38070a4f2a9dc0e7515cbd32b25b4fb675aeb</u>	+ 1,011.000000000000 000000 SAND	✓
12	2023-02-21 12:10:06	<u>0x5e0611110488dedfb6a408c7acdaa0df762a472614c241df6608f0672205c9dd</u>	- 1,011.000000000000 000000 SAND	✓
13	2023-02-19 16:23:09	<u>0xe8d52566aa2d84360d9a4bfd14ad40fd84b3effcf5f6ba689aff182a9cf62560</u>	+ 1,011.000000000000 000000 SAND	✓
14	2022-12-07 21:18:44	<u>0xe7c837487e113898a1852fbbe9b0dfbafa83ef6c5d16b194436fb9b01c89b8fd</u>	- 0.0000003612297119 19 WETH  0.00 USD	✓
15	2022-12-07 21:12:56	<u>0xdb54a602d979b6584aab02d3de0bbc8021f8ddc318a8738d4d1e4fe43509e376</u>	+ 0.0000007208461343 03 WETH  0.00 USD	✓
16	2022-11-27 23:24:41	<u>0x7124b7f9043df3656c1fd9ae1248a4fd7038caf9123f6e05a000712d8845f705</u>	- 1,012.000000000000 000000 SAND	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-27 23:19:33	<u>0x3dc46c5c0a5e6e52662a</u> <u>a3b45427836c9a4485032a</u> <u>1c32792f2a262b6d696599</u>	+ 1,012.000000000000 000000 SAND	✓
18	2022-11-05 19:26:55	<u>0x487949fb1e588d238310</u> <u>92cc20bf9c65b5f1ddcc65</u> <u>f3dbfbfee3785a145e4076</u>	- 333.52637826595184 8334 SAND	✓
19	2022-11-05 18:41:37	<u>0x15af997f6a86e6e4c4f8</u> <u>2677b808f7afe0d237c06d</u> <u>21a4a0884b4b0f6a672e5d</u>	- 0.0278585103115468 82 SAND	✓
20	2022-11-05 18:41:37	<u>0x15af997f6a86e6e4c4f8</u> <u>2677b808f7afe0d237c06d</u> <u>21a4a0884b4b0f6a672e5d</u>	+ 0.0000074073633444 67 SAND	✓
21	2022-11-05 12:06:59	<u>0x9ed972f980c2f03773c3</u> <u>7b7c9fbccd3fdd5f52a93d</u> <u>bf221d03444f66366ff216</u>	+ 63.554229368900038 821 SAND	✓
22	2022-11-05 11:14:23	<u>0x71bbab5a80e043a1bbff</u> <u>818b44e7da21869ed90563</u> <u>0ed80ad9483bf1dff1ffb0</u>	+ 270.00000000000000 0000 SAND	✓
23	2022-08-15 12:57:37	<u>0xa6a43875c1b45d893455</u> <u>ed912db8a7f887b9b782b5</u> <u>78b16458a0b3b7b25f9996</u>	+ 3,000,000.00000000 0Bets.io	✓
24	2022-06-20 17:15:07	<u>0xe390d90c77684657e9f8</u> <u>92fe03ede779846f8c253e</u> <u>09b5d0447df07587389274</u>	- 99.005471880807988 327 SAND	✓
25	2022-06-20 17:10:23	<u>0x3062ee730a4e27d545c1</u> <u>faadf8f4d6cbaec4cd42e5</u> <u>954a968253313bc5c8de01</u>	+ 95.00000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
26	2022-06-20 17:10:09	<u>0x47c7a17f63bf9f1fcb60552feda781835e9a8d3ad12b025aa6a779bebca65bf7</u>	+ 4.0054718808079936 57 SAND	✓
27	2022-05-26 19:23:00	<u>0xf6e2632727e97e3273e5ebccfb3124b2747beba9475c5322bf2240ea9ed07d10</u>	+ 3,000,000.00000000 0Bets.io	✓
28	2022-05-16 21:01:11	<u>0x7070622865c86154c39d7a64f042a93ad635c1c28bc400ee495be5b65edd7a11</u>	+ 3,000,000.00000000 0Bets.io	✓
29	2022-04-05 14:01:13	<u>0xecd702ae443a155cf8fb2ffa9a429d5e97488c721c8ff6380d6025788b587c66</u>	- 95.0000000000000000 000 SAND	✓
30	2022-04-04 23:40:07	<u>0xbed5b4c959ec0037bdc4ca463262c84784d0adc5a7c7cd64ae69d415b4747e0a</u>	+ 95.0000000000000000 000 SAND	✓
31	2022-02-14 01:41:38	<u>0xe09f5a540a10836c9e47b6b72ebf7ec664ccbb638a4e276c5eb0a3356185868a</u>	- 0.698000 LUNA	✓
32	2022-02-14 01:38:16	<u>0x129e7ec87cfa6ee8fac338013e893acbb198ece2fd a1dcbe162b47ee600fcb99</u>	+ 0.699300 LUNA	✓
33	2022-01-15 00:36:58	<u>0x855977fa8cbf752695238c0138392481267ba2914f058b6ccae3d72101b3eee2</u>	+ 300,000.00000000 MNEP	✓
34	2021-11-14 04:59:42	<u>0xdd902c72d1bcd9bc48db56f3dd8e42be120b5b14cb25e9dbe3879b105dcd543</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-23 12:00:43	<u>0xf2b38dc6e0a314c6e91c a164888025ae929170e090 87d2e2b070cd59455910b9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
36	2021-05-10 04:39:22	<u>0x7144afc4182b4b461a47 47ec335b07aac4877f70b6 818054d2f86e837a7bc925</u>	+ 0.6250000000000000 00 CHUM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 12:02:09	<u>0xd8cd0154b442ee046e80 086271436d840e4fea51c0 43450e98b1f24b05dd9feb</u>	+ 1	✓
2	2023-08-26 01:19:43	<u>0xeb5c4f839a6358caff91 d1385d1c6fef4f0c908723 9fc36800ddfb790ff35a25</u>	+ 1 UD	✓
3	2023-08-26 01:19:43	<u>0xb2d9af9f2f86aa5102b2 3bdf884da15a5ee44d32d7 a4cd5448ffe33d5e797831</u>	+ 1 UD	✓
4	2023-08-26 01:19:41	<u>0x797dfefb58a2ce7dcf91 631dcc7898c46fef3658cd 20bfc6ce60a09db9ad3631</u>	+ 1 UD	✓
5	2023-08-26 01:19:37	<u>0x38cec927ca760dfaa9e2 b23299626ccd0fbd3c6e9a fc66a9df396b59eadd9a93</u>	+ 1 UD	✓
6	2023-08-16 18:31:49	<u>0x8de9d803eb101cb23db2 c411cb999c76f4895f84b7 d283e3e366749c9cc8129f</u>	+ 1 NAKOMIGOS.ORG	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-03 20:43:15	<u>0xe618e3e1bfff2518ae08a</u> <u>ab25efc0fdb6115473fae4</u> <u>ee420818d3800196329773</u>	+ 1 OAT	✓
8	2023-08-03 20:41:51	<u>0xe3f045651551fcb03978</u> <u>da40d4b7b990a19473d1d0</u> <u>0777d508b192050b32d85c</u>	+ 1 OAT	✓
9	2023-02-03 20:08:10	<u>0x11dbb3003df84531c6fe</u> <u>127d6212941b9f183f3917</u> <u>d79f5824b2190ec036cff0</u>	+ 1 GNFT	✓
10	2023-01-15 12:53:40	<u>0x42135adaea87cf309eee</u> <u>1cab0e123ef28eb4201866</u> <u>bed721a7bdfa4b39d40364</u>	+ 1 Game Of Tokens	✓
11	2022-12-07 21:18:44	<u>0xe7c837487e113898a185</u> <u>2fbbe9b0dfbafa83ef6c5d</u> <u>16b194436fb9b01c89b8fd</u>	+ 1 UNI-V3-POS	✓
12	2022-12-03 17:40:17	<u>0xe65b9c85a9519ed3b2bb</u> <u>1ca5920ce8daf2775fb06a</u> <u>7089d022e1a91a3c86d943</u>	+ 1 OAT	✓
13	2022-12-03 17:17:07	<u>0xdca2fc816418d9a10126</u> <u>ba771974f9e825f88396d7</u> <u>1596833901211ca2b1ba62</u>	+ 1 OAT	✓
14	2022-12-03 17:11:27	<u>0x6ae986a8580d097da689</u> <u>8347cd05e122ee1c80b11a</u> <u>8fb2561334e25cf4cd98e4</u>	+ 1 OAT	✓
15	2022-12-03 17:09:45	<u>0xd649a6c8bfcf1bbac1fd</u> <u>3a0ca4dcd801950829c348</u> <u>a152e11540cf8ab88ff9ee</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-03 17:06:05	<u>0x7b41a35917b63edb58f81edb8d7219746a9080ac810915b5e405b1b83bb4af28</u>	+ 1 OAT	✓
17	2022-12-03 17:04:35	<u>0x914c990327c97a98d5724e1a5e7570336021df4a14416beaeb4a2742ec40b06</u>	+ 1 OAT	✓
18	2022-12-03 17:02:35	<u>0xdee478a9c6053e81aceb6dfa254df0fda02aed6a632d3a1e7a8ec136a31a365b</u>	+ 1 OAT	✓
19	2022-12-03 17:01:55	<u>0x582639a7e3d370653138a6f4dd90d53a9147954db8d660f473e3781debf519be</u>	+ 1 OAT	✓
20	2022-11-05 19:24:31	<u>0x11d4e4d1df77ee35f0dd07fd1e6c4e4aeb41b3e687a72ac93259201d7d5c76eb</u>	- 1 LAND	✓
21	2022-10-25 23:44:58	<u>0x60201bf21b874dc07c793c5da108c86d8f05b52c8458685f2e58769079da80a4</u>	+ 1 OAT	✓
22	2022-10-01 14:21:34	<u>0xaab5b64248e0621355615b47fbf86ebcf42063938b4f12e191dae7d8b93c31eb</u>	+ 1 LAND	✓
23	2022-10-01 10:46:19	<u>0x943e3a725a74b28c9bf4990e742f372cbad9e811438c13f4646277802c4e5ed7</u>	+ 1 UD	✓
24	2022-06-03 11:20:48	<u>0x03bab1bf86d8d54a69fc19174bae3c9e02f317addf270d301dd9342960839c49</u>	+ 1 smartdiving.game	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-08 18:45:25	<u>0x696157a514ba6bdbda0d27ee5f81e237c0b51c349b3b9334f2ef215435f9d9c5</u>	+ 1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:40:05	<u>0xc31bb48325d11950c375d17a2aaf997d80853b319219ba0f13eaf9c3f279f601</u>	+ 1 etherevent.co	✓
2	2024-02-19 16:01:28	<u>0xa36e1c419f5dea62703db14a5c801bef9c23cc24605a5e62354ad416537a2c5b</u>	+ 1 etherevent.co	✓
3	2024-02-16 00:59:24	<u>0x66aadf3c740231ef9e96a7df4b999d86979da9967afaddb5b1c675e5dd393cf5</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
4	2024-02-15 21:29:17	<u>0x278d35863111f1794356a4a0bfc576f3406c3255250034b5ab013f2674218e41</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
5	2024-01-15 01:49:32	<u>0xa1473f3a8b77eef78067d9c14248c0bde5fc258ee83252041c159f33bb8eb67c</u>	+ 1 wards	✓
6	2023-10-25 19:53:15	<u>0xd46457626346ce9e9ff3b2e5e5746dfcae9d44fac90f5d16e0adf79e305b4618</u>	+ 1 er.app	✓
7	2023-10-25 12:23:59	<u>0xec5228ed1500a87a567b36ffb28b4087a6e55fa1c1ee229c20bd059abad55697</u>	+ 1 5000usdt.com	✓



#	Date & time	Transaction Id	Amount	
8	2023-10-25 12:13:04	<u>0x82f6bfb7fb37c352eb9573650ffe12e88a6cd53df28f98900918fd363bbffffe</u>	+ 1 er.app	✓
9	2023-10-10 15:55:21	<u>0x584ad6cb664297d74f71108fcc29bb4ed51c96b88771aab6f880d6c584a9beca</u>	+ 1 Voucher	✓
10	2023-10-08 03:04:38	<u>0x9101dc5931c0dc33b70930541c134ada0c223ceefbabd81afb712941581f7b79</u>	+ 1 rds.net	✓
11	2023-10-03 18:28:19	<u>0x01f18e3b8e01f312cdae8d88b18613a55152361b54151e5287a8ed2418d46921</u>	+ 1 NFT Giveaway	✓
12	2023-10-02 21:25:26	<u>0xab420ea5c5f2507d472e44add0f79809b7f9bcc4d4f8105935018828ae0a63c5</u>	+ 1 Shiba Inu	✓
13	2023-10-02 09:55:55	<u>0x02e571b739bb7e9048cfe850b52acc457fc4f5fcc698de84e74b03dae53bd581</u>	+ 1 NFT Airdrop	✓
14	2023-10-02 09:55:15	<u>0xa7c3f9d3fc22c1c684a2bfedcc6e91375448f09a9d551d1d75500642cea3d833</u>	+ 1 NFT Airdrop	✓
15	2023-09-30 15:23:22	<u>0x3fbfb0f9d1b14c66e75877b544e8268368fda21b2d2f7667fa78c07ef90ff1f5</u>	+ 1 ard.net	✓
16	2023-09-30 15:14:38	<u>0x51aec09f2752350c638fcfb45c98a4aecc7e024e781a8b67ce630f86e95619c9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-30 13:01:13	<u>0xf15cb8aeb212e1b3acd9 17eed0d83220029000bd5 5352169f7add756a04ace6</u>	+ 1 drop-usd.me	✓
18	2023-09-29 18:09:17	<u>0x10244cbd674a05b1d4d7 d2d8310b924e7728da01df 93e203b97d2ddb05ffd90a</u>	+ 1 \$1000 EURC	✓
19	2023-09-21 04:46:07	<u>0x874422ec4aecab60cbe6 61233766ec3f3d8a7c38a6 7d9a8ca87ed5780d1343c8</u>	+ 1 Voucher	✓
20	2023-09-20 21:27:21	<u>0xc351d44d2944397dbace 98222fe887b9230f3be3cf 1df8c57cdddde80188e512</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-20 00:53:14	<u>0x95a629320e050e3832b8 a5871cec34abb549a5d6e8 bfc7305f11adcbc38b364f</u>	+ 1 Voucher	✓
22	2023-09-18 15:41:15	<u>0x8856653b051c4464eee8 f0aaf5c2c51aec18edfce2 e9e82aa45042fc41e7f97f</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-17 11:54:58	<u>0xbe77922d344961e73b07 20bb8dc094f59f0bd22a82 890e5d57f5e7b45740ca3b</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
24	2023-09-16 15:37:45	<u>0xcbb77a3df6f8137ce59e 3f0aec01d9779abd52938c d3d88f38d38622296a2173</u>	+ 1 claim nft	✓
25	2023-09-16 09:51:49	<u>0x16c103a080f08bcc4cc9 2d774f96dd191b20ae8cf4 6ab1aeefd6e26a52e7672</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 02:10:05	<u>0x0315428195f76091d8bb d4ae4114922e2d750b1494 ed1c14f7847f8cc328392b</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 16:47:35	<u>0x206017c038220cbe647a 34a452f26f30df9a6f4a7a b2c1580db9b389af23e7aa</u>	+ 1 Uniswap giveaway	✓
28	2023-09-13 16:46:59	<u>0x246000f3ce3f8572ce59 3fa12312b2018038086ffe e52b78e59361dac36768a3</u>	+ 1 Base Chain Raffle	✓
29	2023-09-13 16:46:35	<u>0x6abad697edb3790deaa8 cca754ce5192023c7d5e2b d13a205c8a2b41a88ee92d</u>	+ 1 Circle Weekly Giveways	✓
30	2023-09-13 16:45:57	<u>0xf2b2ff017b6482590fc2 ecedbce0facfa38a4ccd3d 19f0345ee4730cf932cb58</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-13 16:43:49	<u>0x2e350d6943171b87bcfe dddb9bbc69791c4e7e0839 de26be3aeeb4cab4af5f91</u>	+ 1 LIDO Drop	✓
32	2023-09-13 11:03:25	<u>0x00586b4e8f61b5022139 87e7a436e121d461d64424 ae34bddc135fc63155af15</u>	+ 1 NFT VOUCHER	✓
33	2023-09-13 04:40:53	<u>0x981335ea53a1e39ca71a ab29a561f51afa5493b036 982783276405f6ebe6b32c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-12 17:30:16	<u>0xba50a0566ebb027e6007 62156ddf5d0386982aa24d 287b17ce07dbe4225455b2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 16:21:26	<u>0x94b263e2e64a6a8b1f9214eaedb3b720d11d8154b41e218cc0f1168ba5af9522</u>	+ 1 Uniswap giveaway	✓
36	2023-09-09 16:20:54	<u>0x9df2116b835ee6edf2f6cd59034ad8a0d2d0c8b378859bd3cd5b2e8f709a4684</u>	+ 1 Base Chain Raffle	✓
37	2023-09-09 16:20:36	<u>0xec6d6a86732af6eb4c7252b0e015e2db2ff073a1b12715d66b7d0ed5d18484ed</u>	+ 1 LIDO Drop	✓
38	2023-09-09 16:20:10	<u>0xe7616ac811a2d83f881b030a952230c374016f2de05b7da749f33352eee550b8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-09 16:19:48	<u>0x0e4412267b47d7ebad10e97b197b4ba601029f6b919a6c0f804282ae18d82549</u>	+ 1 NFT VOUCHER	✓
40	2023-09-09 16:19:10	<u>0x09222d2c978f371f04a419c6f15827ffbf71c2b41bde5696b677aa39c64f01e1</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-09 01:32:07	<u>0xec17d889d6a8f99e67276b5ef628ed27e325e7658cc080605b6ea480a7a4c44f</u>	+ 1 NFT Voucher	✓
42	2023-09-06 23:17:01	<u>0xc8eadbcfd191570787ab6d0dd0a5a0304124f7fd501ce23fdc30dffffd4fb4095</u>	+ 1 \$1000 TON	✓
43	2023-09-06 22:46:39	<u>0x2a97be7b17d42eb9c2271f983885973d5448817f6061caf5b41dca60ef4a4e15</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 01:37:28	<u>0xc86e49fc3b2b7075bd3a f6d1bb719af8256e064ab8 c7d15e3906ce6d2b359350</u>	+ 1 NFT Airdrop	✓
45	2023-09-05 22:05:34	<u>0xeaec9f7255b27ce23322 39cedec34739884c80b10c1 a90c09d3f2c72ac5c12aea</u>	+ 1 NFT Voucher	✓
46	2023-09-04 18:11:14	<u>0xadcc5964157b13658196 0fc06c3eccdf21534a99d8 577645b10867fcdcb87bdc</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-31 04:38:30	<u>0x000d97bfd77f9946b53b 715ed8ec914b8e2258247b 73b857f6d7e02056940d80</u>	+ 1 Voucher	✓
48	2023-08-30 18:27:04	<u>0xdca24900a305c0f11a07 195ab347bfac204ec14dde 065344e21d6e57ae559287</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-30 17:08:00	<u>0x7001b57ec9505c8c1459 d65b06bfd8cef6e58fe861 d4762846aabe75af5e6d9d</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-30 05:30:11	<u>0x300a0dcb430ce61db7e3 d22fc10664724ad637888e 274a38b2f1538a52cd9563</u>	+ 1 UNI-V3-PoS	✓
51	2023-08-30 05:30:03	<u>0x94987e97e98352f2aa17 af6cdeeca012d7129b8f3c af8c484afde590a6c3bacb</u>	+ 1 drop-usdt.xyz	✓
52	2023-08-28 21:20:08	<u>0xe4db64e337ec34333226 d175d18d7f5f49a3467eea ab0781e939707d006aee08</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-28 03:54:15	<u>0x7d9cb0ba48025b9242b96775e90fa371b28fad4f97263b297d52e77fb5d59cef</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-26 15:50:50	<u>0x4001831f1e9af61a87a53c7d19282e8f17d07d5ed1ea181a6e9f0c768930941a</u>	+ 1 NFTVoucher	✓
55	2023-08-25 00:15:56	<u>0x5942474cbfa699d89780c48411fd12fb71cc1e0bc6bcdb2a1d2da449b7941d6f</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-19 12:15:34	<u>0xe23c86ce5421280ae1a76f8589954ad0535aa5b69889c967a6a860c81344d5dd</u>	+ 1 NFTVoucher	✓
57	2023-08-17 02:29:37	<u>0xcd5caf5f7647388cc69923106c9033762b707141ef46559b29ec081b1b5aa508</u>	+ 1 \$1499 USDC	✓
58	2023-08-16 13:43:15	<u>0x1a77b5898d8051da3c523aec689629156263923ab168464fa7ca8b7650549a5e</u>	+ 1 drop-reward.xyz	✓
59	2023-08-12 19:20:55	<u>0x0117b6b37e9c44c00dbc28520cedf6c1193c1126d646b04c9251573b5e9ed397</u>	+ 1 Base Airdrop	✓
60	2023-08-11 20:33:02	<u>0x4ef15b8398b82695904999a7fb2e00fc04f2ccc0f88967c216532f24f528bd8d</u>	+ 1 Lido DAO	✓
61	2023-08-10 00:03:01	<u>0xf4938447b6f5bbf96257ce16a94c0a86b3ca0d55f051cf86582bfd2f388f61b5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-04 21:55:03	<u>0x5ec6a9d333051d0bb3be</u> <u>1afcd1716fd30add18085a</u> <u>1cc598872a676ce90d4837</u>	+ 1 BASE AIRDROP	✓
63	2023-08-04 05:05:19	<u>0x11b7351a89f7c944eaf1</u> <u>b1e9b926b9a89d735bbc6d</u> <u>2418a01af8351ae34e2ce9</u>	+ 1 \$1500 USDC	✓
64	2023-08-04 01:49:00	<u>0xd678a31f6aa9553ac6ef</u> <u>10d66e96e2b1a8c76e3fcd</u> <u>5184cdac15739bd13495ad</u>	+ 1 Voucher	✓
65	2023-08-02 15:30:58	<u>0xe47b5b8b6c84d9bba04b</u> <u>f804a45eaea6c58c507f46</u> <u>3ae2e3345c9ad2c7eb4454</u>	+ 1 AVALANCE NETWORK	✓
66	2023-02-24 16:13:25	<u>0xf789cc8af66ce055a566</u> <u>8c1412aac31b47aea23d47</u> <u>f411ae4e76284aa81a217c</u>	+ 1 Layer3	✓
67	2022-09-30 10:23:17	<u>0x3c69fca7ae276426ad29</u> <u>ce058efc3fd08142719329</u> <u>d5ff839bc22a27e5d341b9</u>	+ 1 DZN-PM1	✓
68	2022-09-22 23:08:41	<u>0xe5a4a0f4274bca0ae617</u> <u>8eab10b586838a7cedfeff</u> <u>7b824e4397c21565b271f7</u>	+ 1 STT-P2E-1	✓
69	2022-01-29 22:09:04	<u>0x88fa8e9fc82f4e9662ea</u> <u>b9105ef336a7680f1120ea</u> <u>c7e4e2917cafc05b5226cc</u>	+ 1 Samsung 837x Collection	✓
70	2022-01-29 10:36:38	<u>0x6986bcbf6fcd99164ddd</u> <u>50fac7ce06e2dd358d7ede</u> <u>db39dc10bbcfcdf08a7139</u>	+ 1 Samsung 837x Collection	✓

#	Date & time	Transaction Id	Amount	
71	2022-01-29 08:02:40	<u>0xfb2fc331faee6247c86b4244bab2550f937c70300272104afc44a7427ef7d443</u>	+ 1 Samsung 837x Collection	✓
72	2022-01-29 05:23:52	<u>0x368dca131c1e0555bdcd6625144aa31a5bbe6e16fcb2f01bf616cb2bcd854260</u>	+ 1 Samsung 837x Collection	✓

\* USD values displayed at the time of transaction

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