

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 06:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1fa28d623f1b287139f19d156d60c2f42f32308</u>
TOTAL RECEIVED	6.649576133176490877 MATIC
	2.50 USD
TOTAL SEND	7.855040985365848272 MATIC
	2.95 USD









Token	Balance
MATIC	0.894535147810642695 MATIC
	0.33 USD
faucet dao token	0.000000 FDT
\$ cusdcs.eth.li	1,390.000000000000000000 .li
@SNXPooL.com	751.850000000000022737 \$ sUSD
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA	8,940)
! TAIKO	1.000000000000000000 00\$ REWARDS
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
#HEXPooL.net	172,500.000000000000000000 wHEX
NFT	3 imToken

Token	Balance
Galaxy OAT	3 OAT
Y Pool Campaign	1 paign
Bungee Transferrable	1 Bungee
GeckoCon 2022	1 DCL-GCKCN2022
Galaxy OAT	4 OAT
BabelDAO	1 BabelDAO
DODO & imToken Campaign Users	1 doNFT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
	3
500M SHIB	N/A NFT AIRDROP ROUND
1,000 UNI by Uniswap	N/A Uniswap giveaway
	N/A Reward at tether.ec
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Giveaway
1000\$ REWARDS	N/A official-rewards.xyz
1,000 USDT Reward	N/A .org
1000 DAI	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 12:57:02	<u>0xf9ce94d93d68394195f4</u> <u>db85e7ffab3f2b27e168e5</u> <u>81cb251db0926f0a14ddcd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-08 12:57:02	<u>0xf9ce94d93d68394195f4</u> <u>db85e7ffab3f2b27e168e5</u> <u>81cb251db0926f0a14ddcd</u>	- 0.0064200260000000 00 MATIC  0.00 USD	✓
3	2023-12-08 12:57:02	<u>0xf9ce94d93d68394195f4</u> <u>db85e7ffab3f2b27e168e5</u> <u>81cb251db0926f0a14ddcd</u>	- 0.0422920767103123 83 MATIC  0.03 USD	✓
4	2023-12-07 10:26:18	<u>0x2e8bd2d9ff3635c7d15b</u> <u>8e445387fac61a4d6e2eec</u> <u>2f579d3f3123a37f0fe75f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-07 10:26:18	<u>0x2e8bd2d9ff3635c7d15b</u> <u>8e445387fac61a4d6e2eec</u> <u>2f579d3f3123a37f0fe75f</u>	- 0.0048722200000000 00 MATIC  0.00 USD	✓
6	2023-12-07 10:26:18	<u>0x2e8bd2d9ff3635c7d15b</u> <u>8e445387fac61a4d6e2eec</u> <u>2f579d3f3123a37f0fe75f</u>	- 0.0070728734230440 40 MATIC  0.00 USD	✓
7	2023-08-11 14:54:23	<u>0xeaa82dd264ab851107a8</u> <u>e21f7521b42e1c604f5791</u> <u>01dd34b241516c8d757ef9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-11 14:54:23	<u>0xeaa82dd264ab851107a8</u> <u>e21f7521b42e1c604f5791</u> <u>01dd34b241516c8d757ef9</u>	- 0.0084555772999999 99 MATIC  0.00 USD	✓
9	2023-08-11 14:54:23	<u>0xeaa82dd264ab851107a8</u> <u>e21f7521b42e1c604f5791</u> <u>01dd34b241516c8d757ef9</u>	- 0.0153972113453827 34 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-07-16 08:00:33	<u>0x1ec17341dca3e25c6657</u> <u>b303cef476dab6d443e51b</u> <u>c06ce07f007177f68d64e8</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓
11	2023-07-16 08:00:33	<u>0x1ec17341dca3e25c6657</u> <u>b303cef476dab6d443e51b</u> <u>c06ce07f007177f68d64e8</u>	- 0.0140309851500000 00 MATIC  0.01 USD	✓
12	2023-07-16 08:00:33	<u>0x1ec17341dca3e25c6657</u> <u>b303cef476dab6d443e51b</u> <u>c06ce07f007177f68d64e8</u>	- 0.0433611327982337 67 MATIC  0.03 USD	✓
13	2023-07-16 07:59:59	<u>0x11c5c9d6016e39899e8b</u> <u>31e8d823e5be6c18810c54</u> <u>704c0de46650853d31d361</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓
14	2023-07-16 07:59:59	<u>0x11c5c9d6016e39899e8b</u> <u>31e8d823e5be6c18810c54</u> <u>704c0de46650853d31d361</u>	- 0.0122963322399999 99 MATIC  0.00 USD	✓
15	2023-07-16 07:59:59	<u>0x11c5c9d6016e39899e8b</u> <u>31e8d823e5be6c18810c54</u> <u>704c0de46650853d31d361</u>	- 0.0490291078598740 22 MATIC  0.03 USD	✓
16	2023-07-16 07:57:05	<u>0x735c97b5f6143e0c4c3b</u> <u>8dfb2e9a8acf250b5a4744</u> <u>d2ae3dce9ac87422f74896</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✗
17	2023-07-16 07:57:05	<u>0x735c97b5f6143e0c4c3b</u> <u>8dfb2e9a8acf250b5a4744</u> <u>d2ae3dce9ac87422f74896</u>	- 0.0110796844399999 99 MATIC  0.00 USD	✓
18	2023-07-16 07:57:05	<u>0x735c97b5f6143e0c4c3b</u> <u>8dfb2e9a8acf250b5a4744</u> <u>d2ae3dce9ac87422f74896</u>	- 0.0267882816466945 67 MATIC  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
19	2023-07-16 07:57:05	<u>0x9625d8109654f28ec519</u> <u>0d9b5635ab71842f6221ff</u> <u>d9a1bbce745910080c34e9</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓
20	2023-07-16 07:57:05	<u>0x9625d8109654f28ec519</u> <u>0d9b5635ab71842f6221ff</u> <u>d9a1bbce745910080c34e9</u>	- 0.0168588945200000 01 MATIC  0.01 USD	✓
21	2023-07-16 07:57:05	<u>0x9625d8109654f28ec519</u> <u>0d9b5635ab71842f6221ff</u> <u>d9a1bbce745910080c34e9</u>	- 0.0267944183204912 76 MATIC  0.02 USD	✓
22	2023-07-14 10:35:59	<u>0xb22838ebe91576016b26</u> <u>688340abc41dce4b9788f</u> <u>51ef18b31953dfacf5ee6d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2023-07-14 10:35:59	<u>0xb22838ebe91576016b26</u> <u>688340abc41dce4b9788f</u> <u>51ef18b31953dfacf5ee6d</u>	- 0.0066295911000000 00 MATIC  0.00 USD	✓
24	2023-07-14 10:35:59	<u>0xb22838ebe91576016b26</u> <u>688340abc41dce4b9788f</u> <u>51ef18b31953dfacf5ee6d</u>	- 0.0132696896149285 71 MATIC  0.01 USD	✓
25	2023-05-29 12:44:45	<u>0x51c495d4fe7937699ffa</u> <u>7480e1087f4cc55c22c930</u> <u>37af517aefb3227b0aa2fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-29 12:44:45	<u>0x51c495d4fe7937699ffa</u> <u>7480e1087f4cc55c22c930</u> <u>37af517aefb3227b0aa2fc</u>	- 0.0040626808650226 30 MATIC  0.00 USD	✓
27	2023-05-29 12:44:45	<u>0x51c495d4fe7937699ffa</u> <u>7480e1087f4cc55c22c930</u> <u>37af517aefb3227b0aa2fc</u>	- 0.0192774394202097 98 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-21 14:17:06	<u>0xdab00e7ad9430ff9c773</u> <u>a99fabf4de072b09fb8bc7</u> <u>3607dbb3f2fbf19a3a5b96</u>	- 0.0705592789060571 63 MATIC  0.06 USD	✓
29	2023-05-21 14:17:06	<u>0xdab00e7ad9430ff9c773</u> <u>a99fabf4de072b09fb8bc7</u> <u>3607dbb3f2fbf19a3a5b96</u>	- 0.0016503300000000 00 MATIC  0.00 USD	✓
30	2023-05-21 14:17:06	<u>0xdab00e7ad9430ff9c773</u> <u>a99fabf4de072b09fb8bc7</u> <u>3607dbb3f2fbf19a3a5b96</u>	- 0.0070361469619527 90 MATIC  0.00 USD	✓
31	2023-05-21 14:16:26	<u>0xff959df5485be82ce586</u> <u>ed899771df567b40fa33dc</u> <u>862d19fa5fa9278513234a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-21 14:16:26	<u>0xff959df5485be82ce586</u> <u>ed899771df567b40fa33dc</u> <u>862d19fa5fa9278513234a</u>	- 0.0013865700000000 00 MATIC  0.00 USD	✓
33	2023-05-21 14:16:26	<u>0xff959df5485be82ce586</u> <u>ed899771df567b40fa33dc</u> <u>862d19fa5fa9278513234a</u>	- 0.0072574099070068 53 MATIC  0.00 USD	✓
34	2023-05-21 14:15:54	<u>0x1374b1ded9aa1eba9cb2</u> <u>e986ccee505ff29d31d850</u> <u>938d859a6b667b4b0afa49</u>	- 1.0000000000000000 00 MATIC  0.87 USD	✓
35	2023-05-21 14:15:54	<u>0x1374b1ded9aa1eba9cb2</u> <u>e986ccee505ff29d31d850</u> <u>938d859a6b667b4b0afa49</u>	- 0.0061777500000000 00 MATIC  0.00 USD	✓
36	2023-05-21 14:15:54	<u>0x1374b1ded9aa1eba9cb2</u> <u>e986ccee505ff29d31d850</u> <u>938d859a6b667b4b0afa49</u>	- 0.0353231432455954 97 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-02-19 09:53:14	<u>0xcee35a0e5b06665e0749 cb131e7cf7a67f9d4ff52a 77e063c2876da457b1dd5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-02-19 09:53:14	<u>0xcee35a0e5b06665e0749 cb131e7cf7a67f9d4ff52a 77e063c2876da457b1dd5c</u>	- 0.003339630000000000 00 MATIC  0.00 USD	✓
39	2023-02-19 09:53:14	<u>0xcee35a0e5b06665e0749 cb131e7cf7a67f9d4ff52a 77e063c2876da457b1dd5c</u>	- 0.0154382412229359 30 MATIC  0.02 USD	✓
40	2023-02-19 09:52:28	<u>0x36c907adb9c14b233cbd d11ef1e57f60804ef9f719 669ee55095809421c89b4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-02-19 09:52:28	<u>0x36c907adb9c14b233cbd d11ef1e57f60804ef9f719 669ee55095809421c89b4c</u>	- 0.003338910000000000 00 MATIC  0.00 USD	✓
42	2023-02-19 09:52:28	<u>0x36c907adb9c14b233cbd d11ef1e57f60804ef9f719 669ee55095809421c89b4c</u>	- 0.0153880070926401 22 MATIC  0.02 USD	✓
43	2022-10-25 11:18:10	<u>0x51f5981bff4b532b9204 dcd4ced3ccf4e4ca162876 efaf57548a99163ad77cdd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-10-25 11:18:10	<u>0x51f5981bff4b532b9204 dcd4ced3ccf4e4ca162876 efaf57548a99163ad77cdd</u>	- 0.0050513524014624 84 MATIC  0.00 USD	✓
45	2022-10-25 11:18:10	<u>0x51f5981bff4b532b9204 dcd4ced3ccf4e4ca162876 efaf57548a99163ad77cdd</u>	- 0.0057918612174180 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-27 03:45:09	<u>0x714ba18aece779117a77eb5711840b4e2a97e5f7d58bfba208b5798814ded20</u>	- 1.1000000000000000 89 MATIC  0.63 USD	✓
47	2022-06-27 03:45:09	<u>0x714ba18aece779117a77eb5711840b4e2a97e5f7d58bfba208b5798814ded20</u>	- 0.0468878099894124 30 MATIC  0.02 USD	✓
48	2022-06-27 03:45:09	<u>0x714ba18aece779117a77eb5711840b4e2a97e5f7d58bfba208b5798814ded20</u>	- 0.0000000000105875 70 MATIC  0.00 USD	✓
49	2022-06-27 03:44:47	<u>0x395691389fa977447f208a06a925dca92b4d7f364bed89ef582a150b28291c1</u>	- 1.1000000000000000 89 MATIC  0.63 USD	✗
50	2022-06-27 03:44:47	<u>0x395691389fa977447f208a06a925dca92b4d7f364bed89ef582a150b28291c1</u>	- 0.0567049499873989 03 MATIC  0.03 USD	✓
51	2022-06-27 03:44:47	<u>0x395691389fa977447f208a06a925dca92b4d7f364bed89ef582a150b28291c1</u>	- 0.0000000000126011 00 MATIC  0.00 USD	✓
52	2022-05-21 13:36:59	<u>0x5e8c436dc08d0c35ca37d541c3b67167e2d9aff99794018e9c2cf657aec0df76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-05-21 13:36:59	<u>0x5e8c436dc08d0c35ca37d541c3b67167e2d9aff99794018e9c2cf657aec0df76</u>	- 0.0168820631262676 34 MATIC  0.01 USD	✓
54	2022-05-21 13:36:59	<u>0x5e8c436dc08d0c35ca37d541c3b67167e2d9aff99794018e9c2cf657aec0df76</u>	- 0.0000000000697085 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-21 13:15:31	<u>0x1154a8b576756a7121cd</u> <u>b10498e30ffcf03f5cc18a</u> <u>9c4e3918129f18a35c4e24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-05-21 13:15:31	<u>0x1154a8b576756a7121cd</u> <u>b10498e30ffcf03f5cc18a</u> <u>9c4e3918129f18a35c4e24</u>	- 0.0070892722730501 72 MATIC  0.00 USD	✓
57	2022-05-21 13:15:31	<u>0x1154a8b576756a7121cd</u> <u>b10498e30ffcf03f5cc18a</u> <u>9c4e3918129f18a35c4e24</u>	- 0.0000000000115657 64 MATIC  0.00 USD	✓
58	2022-05-20 08:50:05	<u>0x55b2a5a8664630756c61</u> <u>4fab0fd86902b5b48f5c44</u> <u>d3c50bd28dde596530b033</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-05-20 08:50:05	<u>0x55b2a5a8664630756c61</u> <u>4fab0fd86902b5b48f5c44</u> <u>d3c50bd28dde596530b033</u>	- 0.0070816361752715 42 MATIC  0.00 USD	✓
60	2022-05-20 08:50:05	<u>0x55b2a5a8664630756c61</u> <u>4fab0fd86902b5b48f5c44</u> <u>d3c50bd28dde596530b033</u>	- 0.000000000000042489 54 MATIC  0.00 USD	✓
61	2022-05-20 07:57:37	<u>0xf93534bc22e3c63f56ae</u> <u>c1729e39f134d3e804ef3f</u> <u>1c07ac149eb882dfb651b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-05-20 07:57:37	<u>0xf93534bc22e3c63f56ae</u> <u>c1729e39f134d3e804ef3f</u> <u>1c07ac149eb882dfb651b3</u>	- 0.0070981119528214 68 MATIC  0.00 USD	✓
63	2022-05-20 07:57:37	<u>0xf93534bc22e3c63f56ae</u> <u>c1729e39f134d3e804ef3f</u> <u>1c07ac149eb882dfb651b3</u>	- 0.00000000000040129 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-05-15 10:52:58	<u>0xdb9fb4b0c987e187e769</u> <u>17fb0bb4a81e2f28f22338</u> <u>fe7a803bc8e0f4f2e47ccc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-05-15 10:52:58	<u>0xdb9fb4b0c987e187e769</u> <u>17fb0bb4a81e2f28f22338</u> <u>fe7a803bc8e0f4f2e47ccc</u>	- 0.0066166850520527 68 MATIC  0.00 USD	✓
66	2022-05-15 10:52:58	<u>0xdb9fb4b0c987e187e769</u> <u>17fb0bb4a81e2f28f22338</u> <u>fe7a803bc8e0f4f2e47ccc</u>	- 0.0000000000435125 44 MATIC  0.00 USD	✓
67	2022-04-11 14:36:56	<u>0xf424d28fcda0bb4997a4</u> <u>3810a064e1f6402002bd9e</u> <u>9deb3d673131bab4d5f288</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
68	2022-04-11 14:36:56	<u>0xf424d28fcda0bb4997a4</u> <u>3810a064e1f6402002bd9e</u> <u>9deb3d673131bab4d5f288</u>	- 0.0008536029435042 72 MATIC  0.00 USD	✓
69	2022-04-11 14:36:56	<u>0xf424d28fcda0bb4997a4</u> <u>3810a064e1f6402002bd9e</u> <u>9deb3d673131bab4d5f288</u>	- 0.00000000000005688 80 MATIC  0.00 USD	✓
70	2022-04-11 13:20:00	<u>0x75633b3326d3db4f1bda</u> <u>2caa495e3cce82f6218043</u> <u>99ddd50f7681202d4ad328</u>	+ 6.0000000000000000 00 MATIC  8.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 12:27:50	<u>0x5259a8fc9f80600f16c0</u> <u>e04e0bcc22883e5d775b57</u> <u>6f70bffe188e6cf62a0d3a</u>	+ 0.6495761331764907 66 MATIC  0.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 22:37:08	<u>0x0eca5227ad73c2ac86e3874f9cf880e04cc226288a42c5e98bcbb2adc615ac3c</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-07-13 16:54:53	<u>0x027eb90c122f2351b8266ff4b599e0293a98f9250e8ad46d3fb968990f478c78</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
3	2024-07-13 14:32:23	<u>0x00fb408baae221b9a1cc7bf2c65a06a797f183451148d39688675655fb9bf91</u>	+ 4,350)	✓
4	2024-05-09 14:39:09	<u>0x07ee932496082666259b522a6be579e16b66bbcaa81f2693dcd177d630aebf90</u>	+ 1.0000000000000000 00 rdrop	✓
5	2023-09-29 17:28:13	<u>0xf4c66238be188e203614a7be0710c8f6c8558d90707967b6e650e4d8547d80b8</u>	+ 751.85000000000002 2737 \$ sUSD	✓
6	2023-08-20 11:11:27	<u>0x639de576aca5c1cb57dad81347ea4cf86cfbf21f30aa72a9812bfe75bb1c1615</u>	+ 172,500.0000000000 00000000 WHEX	✓
7	2023-07-14 16:26:26	<u>0x500adbf57e22829f6416ee6f0c2ac65472390587be2b3a85c276124a42e43654</u>	+ 1,390.000000000000 000000 .li	✓
8	2023-05-21 14:17:06	<u>0xdab00e7ad9430ff9c773a99fabf4de072b09fb8bc73607dbb3f2fbf19a3a5b96</u>	- 5,945.794097 FDT	✓
9	2023-05-21 14:15:54	<u>0x1374b1ded9aa1eba9cb2e986ccee505ff29d31d850938d859a6b667b4b0afa49</u>	+ 5,945.794097 FDT	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 14:54:23	<u>0xeaa82dd264ab851107a8</u> <u>e21f7521b42e1c604f5791</u> <u>01dd34b241516c8d757ef9</u>	+ 1 OAT	✓
2	2023-08-08 09:09:32	<u>0xa26219eb0ec4452f83da</u> <u>cfb0b159dcf1062b96b9d9</u> <u>051b37cf549875a054f27a</u>	+ 1 OAT	✓
3	2023-07-16 08:00:33	<u>0x1ec17341dca3e25c6657</u> <u>b303cef476dab6d443e51b</u> <u>c06ce07f007177f68d64e8</u>	+ 1 GUILD	✓
4	2023-07-16 07:59:59	<u>0x11c5c9d6016e39899e8b</u> <u>31e8d823e5be6c18810c54</u> <u>704c0de46650853d31d361</u>	+ 1 GUILD	✓
5	2023-07-16 07:57:05	<u>0x9625d8109654f28ec519</u> <u>0d9b5635ab71842f6221ff</u> <u>d9a1bbce745910080c34e9</u>	+ 1 GUILD	✓
6	2023-05-29 12:44:45	<u>0x51c495d4fe7937699ffa</u> <u>7480e1087f4cc55c22c930</u> <u>37af517aefb3227b0aa2fc</u>	+ 1 OrbiterNFT	✓
7	2023-01-22 23:56:41	<u>0xcbec524b0c103114ca1f</u> <u>94a690c1fc75e5f7d87e2e</u> <u>77f3ddd2c7e3afbba63840</u>	+ 1 DCL-RNBWKTXICEPKR	✓
8	2023-01-11 06:27:40	<u>0x357ad4c2f83f74d79296</u> <u>e93aa33d37c743cdca3fcf</u> <u>daa9baaff7462794638bd0</u>	+ 1 OAT	✓
9	2022-10-25 11:18:10	<u>0x51f5981bfff4b532b9204</u> <u>dcd4ced3ccf4e4ca162876</u> <u>efaf57548a99163ad77cdd</u>	+ 1 BabeLDA0	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-10 10:44:06	<u>0x01b4798fd630cdebc35f7aabab3bef495c1381ec91a324bc6bcc7e4b5241738a</u>	+ 1 OAT	✓
11	2022-07-01 08:59:13	<u>0x8f76514d1f744fe2f9d42250799c7775b9cd165964b10f4982deda9377f33248</u>	+ 1 OAT	✓
12	2022-06-03 12:18:00	<u>0x076d3e499590aba54501e4fd27d4f1e9534615707f4f7356687d77b40fa4593f</u>	+ 1 smartdiving.game	✓
13	2022-05-21 13:36:59	<u>0x5e8c436dc08d0c35ca37d541c3b67167e2d9aff99794018e9c2cf657aec0df76</u>	+ 1 imToken	✓
14	2022-05-21 13:36:59	<u>0x5e8c436dc08d0c35ca37d541c3b67167e2d9aff99794018e9c2cf657aec0df76</u>	+ 1 imToken	✓
15	2022-05-21 13:36:59	<u>0x5e8c436dc08d0c35ca37d541c3b67167e2d9aff99794018e9c2cf657aec0df76</u>	+ 1 imToken	✓
16	2022-05-21 13:15:31	<u>0x1154a8b576756a7121cdb10498e30ffc03f5cc18a9c4e3918129f18a35c4e24</u>	+ 1 doNFT	✓
17	2022-05-20 08:50:05	<u>0x55b2a5a8664630756c614fab0fd86902b5b48f5c44d3c50bd28dde596530b033</u>	+ 1 paign	✓
18	2022-05-20 07:57:37	<u>0xf93534bc22e3c63f56aec1729e39f134d3e804ef3f1c07ac149eb882dfb651b3</u>	+ 1 Bungee	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-15 10:52:58	<u>0xdb9fb4b0c987e187e769</u> <u>17fb0bb4a81e2f28f22338</u> <u>fe7a803bc8e0f4f2e47ccc</u>	+ 1 OAT	✓
20	2022-05-15 10:52:32	<u>0xf006bbba1a0d1973c3be</u> <u>8fec808d99ff0c3443dd9c</u> <u>50d7a54f55d5e6488c43b1</u>	+ 1	✓
21	2022-05-15 10:52:16	<u>0x873d54eb08f9fd367184</u> <u>f1f321594fb04a66810920</u> <u>bc207ed0b60dbfc81af2e9</u>	+ 1 OAT	✓
22	2022-04-27 14:19:28	<u>0xb9e6947af87d943d1612</u> <u>551b6acbaa97ef51c3da6a</u> <u>e768faf6964e088273a334</u>	+ 1	✓
23	2022-04-11 14:36:32	<u>0x358a9abad97ae4421de2</u> <u>150af23348bd06a1bfb7e2</u> <u>c6e608db9ca01e46bec946</u>	+ 1	✓
24	2022-04-05 22:21:34	<u>0x7b38398a37072f022c62</u> <u>3fa652bf581a45f77897ff</u> <u>3c1f610d920446d6b841e8</u>	+ 1 DCL-GCKCN2022	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:32:57	<u>0x7a343007e86f52e1535c</u> <u>559983c5175f3e3f726f53</u> <u>4aed0023b8c626c4d8ec99</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
2	2024-07-13 14:32:57	<u>0xe7aac705d494ac624041</u> <u>b116ba53b6e38c041d8976</u> <u>68c4ca69337bcb3eb97138</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 14:35:31	<u>0x005dc25a49f0f4509b32aa8ee7900cb7b6f46bdc7c0247a5b7c7dc476402e6f</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-20 05:18:37	<u>0x73a030cbc262f87a231af7409c639cb642478ef968783ee61570ddce2b5d9b71</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-17 21:40:47	<u>0x66a00d12cd2172a6602e1245280e4a1c108ca0a0f4aeaf83bea4b4b95e745f5b</u>	+ 1 https://lidostak.com	✓
6	2024-03-16 00:00:24	<u>0xcabd7b74e746b92c290d4c499fddcb65ed86990dac12def5277a8695617ada61</u>	+ 1 usdwin.co	✓
7	2024-02-18 23:57:46	<u>0xaa7bfc0dd832cc8f24de054057511bc87347c2c45256ae00ef8f6a94e385ee8e</u>	+ 1 NFT	✓
8	2024-02-18 18:35:55	<u>0xa65cead032ac7f5ea21852ffbe68aa5cf706ab3cb15ea22b4d83e5626b4d8901</u>	+ 1 NFT	✓
9	2024-02-16 10:40:11	<u>0x44918c4b0bce44d97704bde645c9bd11328ad19237b400aeb39ebd38afa790c</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-16 10:10:35	<u>0xce7970af9e93e1eb4858208f8a28685691391194f17509f5fa1e1f56fdb15b4</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-01-22 16:40:47	<u>0xdbab615e149183ec7a6aef90ac34c2e4b35c7e44fe49c78d69eb63ca541f386d</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-22 12:12:25	<u>0xd2fe1b5541ac5093764a21ae9eb10724954a2bffc1eb0e7437bd10c9814730ff</u>	+ 1 ethevents.co	✓
13	2024-01-19 23:27:31	<u>0x128605ba53cba3cb92fd8e5dd10a79f36751a5b1f223c1ac6417692dfca91130</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-01 15:27:05	<u>0x872afa3330c559612d50ad3e94a19297aa53c16e27f06313417b015bea0f06b7</u>	+ 1	✓
15	2023-12-24 05:52:28	<u>0xc9f904ff6ba70333f98dae4ae765367f4da5af62bbd38426e13551f2dcef2a4ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 02:41:22	<u>0x95b6baf45f02164f332061eb21d0088f4211f0968dbdd1570fbbacf79e5f0c02</u>	+ 1 Reward at tether.ec	✓
17	2023-12-08 23:16:57	<u>0x63db43dd7db9c45a7b9ed118f99254326e63fbd9dc551a2a6bb47eee7e4205b2</u>	+ 1 2000usdt.link	✓
18	2023-12-08 23:16:11	<u>0xce9ef7c4b821f90d5d0baa6c1ccdaf5e455d6d519475818d6b23ba63bc8d066</u>	+ 1 1000usdc.net	✓
19	2023-12-08 12:57:02	<u>0xf9ce94d93d68394195f4db85e7ffab3f2b27e168e581cb251db0926f0a14ddcd</u>	+ 1	✓
20	2023-12-07 10:26:18	<u>0x2e8bd2d9ff3635c7d15b8e445387fac61a4d6e2eec2f579d3f3123a37f0fe75f</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-04 01:55:50	<u>0x55b57d5aa83a719080de9a7f06538edcb2c30cbe1c6c907d3ee9422c23351245</u>	+ 1 Reward at shibatoken.re	✓
22	2023-11-29 09:03:34	<u>0xea8b630c0e0191dda3b62d7c390a71834f0bec97280c1e82544575191bc1b13b</u>	+ 1 2000usdt.top	✓
23	2023-10-29 13:48:07	<u>0xf63683997997edf4ee2fe2beb597d7bb826d0d77bd0489e277d3a09f8b8537a4</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 13:03:09	<u>0xfa5acf856d0d5f27c2b2e9890f5c3d0d2b44c2c644a59fc59c37ec975a975403</u>	+ 1 usd-reward.xyz	✓
25	2023-10-29 06:56:39	<u>0x8addb2f3fd2a213ef038f5db73a7482b49318559f03d0e4e103eb7ae399f0ede</u>	+ 1 2000usdt.xyz	✓
26	2023-10-29 04:19:17	<u>0x5f585ed34099bb400066c3b77c3b4a18f88cd92d0f085bce84d9ced6ed8297fd</u>	+ 1 d.net	✓
27	2023-10-08 10:35:33	<u>0x42483410e8121a9d56b043ed2e000253eb52a6969827696cefb6ec24abff2392</u>	+ 1 rds.net	✓
28	2023-10-05 08:41:48	<u>0xb1cfa44d97e4c81d8344c2206170d27769c9bcd4d53af01150865b93d2d4909b</u>	+ 1 .site	✓
29	2023-10-04 11:37:40	<u>0x3517e41f450c8a64a750acecc538d20e89f346c31240dd921db7356b7cbc2469</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-04 09:38:59	<u>0x2c4ea05ee7d25e2b32f43c0eed8a0471f8894e8eadbeaa819793e2d02688903b</u>	+ 1 usdt-drops.org	✓
31	2023-10-04 09:38:31	<u>0x653337a187b348032825f482b9bd8125537cd33bedda135c937ba7ea3f26c160</u>	+ 1 .org	✓
32	2023-09-30 10:16:03	<u>0x8d7e8e1676fb709737d94df0e54bc8ed2c2469f1ce3026202d16419c8371e76e</u>	+ 1 ard.net	✓
33	2023-09-30 10:14:39	<u>0x9f721853db5fc75477a9f84be2bc7d38fe34b984795bcedddaec002ff1bf2486</u>	+ 1 drop-usd.me	✓
34	2023-09-28 10:17:48	<u>0xf175552b80c01b904481dd244bf2290e2f9d43cc1322d04849d4167aa3ea9fcc</u>	+ 1 rewards-usdt.me	✓
35	2023-09-25 05:41:36	<u>0xe9c299704dd1e67d849955b232354ef2f0dac323d24dd6323629d5357680b51</u>	+ 1 Uniswap giveaway	✓
36	2023-09-25 05:39:08	<u>0xa485761c6e288b71727a03b8ab1c32b7272f02ad02038eb96d0628a48c475ead</u>	+ 1 NFT Giveaway	✓
37	2023-09-25 05:34:24	<u>0xdba61c68f9cb141927d56f8013e605f662e813629e02a14b83a0255a1c510971</u>	+ 1 NFT Airdrop	✓
38	2023-09-25 05:34:14	<u>0x18d5cb595213365309c307ffaead6e94231c6648b6296c047ff369c06a0e511b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-20 21:22:43	<u>0x41768c3b26777d0e0a99184a617bb52f5256bbd75c98e8228933b85846d0d550</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-20 06:40:55	<u>0x01bfff20e8edb09dcf571f838f88fd9fcfc9036cfbc24b464e60a204e7d5cd765</u>	+ 1 Voucher	✓
41	2023-09-19 19:18:02	<u>0x6c202174a70f3f2e4f1222546917a93f4a7673eabe30ff2353f6eb3dc276735f</u>	+ 1 NFT Airdrop	✓
42	2023-09-19 11:19:27	<u>0x3b82d421abbdcb5a24efdb76fcbd3b7f97c9542ee1a317ebfe0eb16a50b3b49b</u>	+ 1 NFT Airdrop	✓
43	2023-09-19 11:19:23	<u>0x1689ca46c20b33f6e956195e92c2e9b545fd62df971373b4eaee06fcac4444b4</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-19 10:35:49	<u>0xa0b2d38b576f6efb03335b29d18bff3ef6eb85a62fdea6c1cf2cce91cd7b0fb6</u>	+ 1 usd-rewards.me	✓
45	2023-09-18 17:54:15	<u>0x2a45e2e4bfd90f9d7c39d6ac4572d04ef48a9e5cc724e20c00c041a07c44b37b</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-18 13:14:36	<u>0xdfd4d0e199e97068c117ff743d9495a0db45ed76cb764832484570d9e723e87a</u>	+ 1 usd-reward.com	✓
47	2023-09-16 15:38:29	<u>0xfce0eb0fa3abf7800b267c60b390130fb14407af7edb1a1d9d3a5fe4658d9eb5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-14 23:15:10	<u>0xc7c4ea6634507ff6b89a642e2564f71aaf1c77243d31b30a0f0b6679dfdbaaec</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-14 01:29:05	<u>0x32278008cb937a7bd0ec5e5f163c9776de1d85deb91223b80a0360d6c141ba93</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 03:35:46	<u>0xf8ad8590a0203c01115fc1f415b2f3dc17ad1f75666575697b4f24795d00a4d7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-12 05:26:34	<u>0xdb197bef10c7849ed45b3a264b0fa51720bad06e719486fc3423d40f36ce9b</u>	+ 1 NFT Voucher	✓
52	2023-09-11 22:19:01	<u>0x9da3c615382adbdbccf3e18ccf529f9dc2e46400afb026e331c5636e28469aa9</u>	+ 1 NFT Voucher	✓
53	2023-09-11 03:04:44	<u>0x7cae689531c600a62758bdf3d1ea3486fa43061089cd861d677d3364b9c01978</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-10 10:36:07	<u>0x877a23553ad61763e64abeb3cb2dcf1d7afeecb1a56fee09d97780afeb33dc92</u>	+ 1 NFT Voucher	✓
55	2023-09-09 12:21:56	<u>0x085aaeff9be5ea82cb1b1a7092194a637af2baa1ec850e437c1cdae6d1c22a6e</u>	+ 1 VEN	✓
56	2023-09-06 01:39:04	<u>0x4a29da46a726e573dd967fc82f1217d0458e21ba25da4f01e3e5f6da6bc43f0c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-26 09:46:26	<u>0x28c0d8f3cf05cfafac56</u> <u>16da6e044dd30e833e8780</u> <u>6ea308d67a89a98a5ea722</u>	+ 1 NFTVoucher	✓
58	2023-08-19 08:27:40	<u>0x23edfa1a487bf27444c5</u> <u>41dc0f9e93abc7fd25690a</u> <u>ec8cad0895c27b68ea300a</u>	+ 1 official-rewards.x yz	✓
59	2023-08-19 00:06:47	<u>0xdcf4a054b252920abf7c</u> <u>351b8a5ca532acc50da676</u> <u>56c7514d6e0b2fd0b40058</u>	+ 1 \$1099 USDC	✓
60	2023-08-16 22:05:32	<u>0xc95df0276d0dbd2c085e</u> <u>5d901ebb07263067404460</u> <u>2def9acdae75e984004ccc</u>	+ 1 Pass	✓
61	2023-08-11 18:05:00	<u>0x37b99895b2eebb155c56</u> <u>5f5381f150f50556b74b79</u> <u>e3882a2b0d86cc2a80907d</u>	+ 1 Lido DAO	✓
62	2023-08-11 17:49:34	<u>0xb4f39b5c5ae16ef13bbb</u> <u>88460e0fbc6eba981b8f7c</u> <u>c4583dc0ec8f85ff964878</u>	+ 1 NFT Notify	✓
63	2023-08-09 11:36:41	<u>0xb142e8eaf3b39c46b510</u> <u>893a3a3be4e17bca0ef804</u> <u>26e6185e1c2920db95082e</u>	+ 1 LG	✓
64	2023-08-08 10:29:37	<u>0x8749998570e7525e97b4</u> <u>4d76b1470e1cfed57b0121</u> <u>a594fe348ec13c89192283</u>	+ 1 1000-rewards.xyz	✓
65	2023-08-06 05:09:10	<u>0x5d0989e74c03b85f9f58</u> <u>094e799773b5ae3d89ec32</u> <u>0df5d12571805a20a4a6d4</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-04 21:07:41	<u>0x29961a2303105fd8b89b8b5a0ca6cb05cfa6e87e7dfe79878f3763e3cd03e3d2</u>	+ 1 BASE AIRDROP	✓
67	2023-08-02 13:55:26	<u>0x81c07ee36fad87ff774c70ae33d40ccfd10ce1854f99869863e80c71a196fa00</u>	+ 1 AVALANCE NETWORK	✓
68	2023-08-02 10:46:51	<u>0x4334b569ae22d40708728143c9ed4eb336ca1ed50c51286843b566108f489140</u>	+ 1 FREESPIN	✓
69	2023-07-31 22:57:10	<u>0x6749a21ce0085cebaa42d22ead185c05a7b8ce3fb78ce02ffc46a967f795aad</u>	+ 1 APE COIN	✓
70	2023-07-31 12:04:48	<u>0xb822714ee257b4c360900cd9e52a2d624323cd1f1dd3fd0a611de58ec3f55a24</u>	+ 1 AMLBot SCAN	✓
71	2023-07-31 01:01:33	<u>0x72b9a14c7553898834093338c5694432560d1599add5999e3e9555d22ad111db</u>	+ 1 APE COIN	✓
72	2023-07-28 18:43:45	<u>0xbb1e988eaa81d67cc7b1d9d98046a6a4a56c4f34c302566ae2db17e286730305</u>	+ 1 REVOLUTION	✓
73	2023-07-23 08:07:29	<u>0x12ad39f1f904e2bccb5211350036a29a9eae32943aa48eef2a957bade8b5ab80</u>	+ 1 APE COIN	✓
74	2023-07-20 21:14:53	<u>0xadc6a33ad8d55c0a0bc0a2f7cabacae610c4f3ae6ed9be0d3c8626456fc9616f</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-20 04:09:59	<u>0xc2df497c4105a5431c9d5e4e46c70a99a6114e6c96011fefd243961859135499</u>	+ 1 APE COIN	✓
76	2023-07-19 10:52:17	<u>0x6265fab255bea3b6c645d5961971d3ac740faf9b41ebde55febff7dded1de40b</u>	+ 1 UniEvent.Plus	✓
77	2023-07-16 13:47:16	<u>0x7222c05096d507b91ccb5c574134f4c3a27e90e7787f4672f1b3bee2b694f42c</u>	+ 1 PolyEvent.Plus	✓
78	2023-07-14 10:35:59	<u>0xb22838ebe91576016b26688340abcf41dce4b9788f51ef18b31953dfacf5ee6d</u>	+ 1	✓
79	2023-07-04 21:04:38	<u>0x35dd64e1c650c1d0a43e60ed0195dfc075767b225124eefc3a1a8f3e7ee0dcfd</u>	+ 1 APE COIN	✓
80	2023-07-01 18:54:50	<u>0xa2d6b39ea22a3a2b3c1983ef94f7961c9b457e6b64df4f188dfbb7eb0f92970f</u>	+ 1 APE COIN	✓
81	2023-06-25 04:15:51	<u>0xaa62763bedd48e14aef7afe3ee58c067658897d57aaa91d7ed4f959c1e6b85b3</u>	+ 1 PolyEvent.io	✓
82	2023-02-19 09:53:14	<u>0xcee35a0e5b06665e0749cb131e7cf7a67f9d4ff52a77e063c2876da457b1dd5c</u>	+ 1 Phi-QOS	✓
83	2023-02-19 09:52:28	<u>0x36c907adb9c14b233cbd11ef1e57f60804ef9f719669ee55095809421c89b4c</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
84	2022-09-30 09:34:21	<u>0x4d836c030bac8ca50615</u> <u>0bfea3e53179d2c0a62bc1</u> <u>a9ee0f074c4434683ee04f</u>	+ 1 DZN-PM1	✓
85	2022-09-21 16:15:20	<u>0xd8e00bd7a954b7561ab6</u> <u>142904294a8ceb595c9d97</u> <u>abca377ced2bbb88959d06</u>	+ 1 STT-P2E-1	✓
86	2022-09-04 16:55:19	<u>0xe256f84eb7a65c3519c0</u> <u>e9184a796a346de6dfb596</u> <u>8207e3c44eeec80f35be11</u>	+ 1 sdfsd	✓
87	2022-09-03 20:34:51	<u>0x6d66c0b3eebed4774e13</u> <u>ecfbb666d56435c18917d5</u> <u>b214d4df289b981dd41335</u>	+ 1 gdhfg	✓
88	2022-08-25 05:19:35	<u>0x3938a288db87663a4c06</u> <u>d35c5facd17b8e87d2d35f</u> <u>50bd20c0609207f9d4c21b</u>	+ 1 USPN	✓

* USD values displayed at the time of transaction

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