

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f5a7d1a293da508a07895a62e8a03b7e467d512</u>
TOTAL RECEIVED	8.813504822629477431 MATIC
	3.27 USD
TOTAL SEND	6.563516706701549630 MATIC
	2.43 USD

Token	Balance
MATIC	2.249988115927927801 MATIC 0.83 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!BWB [#487]	500.000000000000000000 xyz]
StargateToken	0.000000000000000000 STG
! FYDE	58,001.000000000000000000 Fyde Points - www.fyde.cc
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
Airdrop Platform Voucher	1.000000000000000000 pradar.space)

Token	Balance
USD Coin	5.120000 USDC
Acces Liquid-ether.com	1 rewards
Mind Nebula	3 Mind Network
OARTONFT	0 Omni Cat
Galaxy OAT	14 OAT
Loyalty Program	1 Loyalty Program
Rarible Bear Pass	1 RARI
L2Marathon	0 MarathonRunner
zkLink™s Dunkirk Test Badge	1 he test.
Gateway Protocol	1 PASS
5000 USDT Voucher	N/A NFT Voucher
1,000 USDT Reward	N/A .org
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
1,000 USDT Reward	N/A dt.org
CLAIM 4801 USDC	N/A USDC VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}] ðŸŽ•
5000 USDC Voucher	N/A Circle Weekly Giveaways
1000 UNI	N/A NFT Airdrop




Token

Balance










2500 USDT by
ETHERSCAN x METAWIN








N/A NFT COLLABORATION GIVEAWAY










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:49:12	<u>0x0c5793f1cc8bb08e1190</u> <u>db0c265c71b89092995e7</u> <u>00faa6078e3072d0377bfd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-01 07:49:12	<u>0x0c5793f1cc8bb08e1190</u> <u>db0c265c71b89092995e7</u> <u>00faa6078e3072d0377bfd</u>	- 0.0035805944641797 54 MATIC  0.00 USD	✓
3	2024-10-01 07:49:12	<u>0x0c5793f1cc8bb08e1190</u> <u>db0c265c71b89092995e7</u> <u>00faa6078e3072d0377bfd</u>	- 0.0000000023382537 48 MATIC  0.00 USD	✓
4	2024-10-01 07:21:30	<u>0x3bac719d1003b0b1ada8</u> <u>f6a15f340982d4e855ed7e</u> <u>3b4bd7e75118c8f0f8950e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-01 07:21:30	<u>0x3bac719d1003b0b1ada8</u> <u>f6a15f340982d4e855ed7e</u> <u>3b4bd7e75118c8f0f8950e</u>	- 0.0031331707992330 90 MATIC  0.00 USD	✓
6	2024-10-01 07:21:30	<u>0x3bac719d1003b0b1ada8</u> <u>f6a15f340982d4e855ed7e</u> <u>3b4bd7e75118c8f0f8950e</u>	- 0.0000000002345135 54 MATIC  0.00 USD	✓
7	2024-09-08 13:16:56	<u>0xe1e24fe3de10d9cc1e6c</u> <u>3e527069b71b9b17bd4519</u> <u>89e8049ae695598d9c3584</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-09-08 13:16:56	<u>0xe1e24fe3de10d9cc1e6c3e527069b71b9b17bd451989e8049ae695598d9c3584</u>	- 0.0032654100000000 00 MATIC  0.00 USD	✓
9	2024-09-08 13:16:56	<u>0xe1e24fe3de10d9cc1e6c3e527069b71b9b17bd451989e8049ae695598d9c3584</u>	- 0.0000001920651030 74 MATIC  0.00 USD	✓
10	2024-07-13 16:26:45	<u>0x16c726fe285cd27118af27db759aab14875a6bbbb73a92f6d8ec309a46cb37b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-13 16:26:45	<u>0x16c726fe285cd27118af27db759aab14875a6bbbb73a92f6d8ec309a46cb37b</u>	- 0.0030873881831269 12 MATIC  0.00 USD	✓
12	2024-07-13 16:26:45	<u>0x16c726fe285cd27118af27db759aab14875a6bbbb73a92f6d8ec309a46cb37b</u>	- 0.0000000000479952 72 MATIC  0.00 USD	✓
13	2024-03-23 15:08:40	<u>0x738aeecdcd45b87b4219a2f992ccd9ac6e621c89464ac49eab6771964e047a83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-23 15:08:40	<u>0x738aeecdcd45b87b4219a2f992ccd9ac6e621c89464ac49eab6771964e047a83</u>	- 0.0031254219231168 56 MATIC  0.00 USD	✓
15	2024-03-23 15:08:40	<u>0x738aeecdcd45b87b4219a2f992ccd9ac6e621c89464ac49eab6771964e047a83</u>	- 0.0024763281349275 04 MATIC  0.00 USD	✓
16	2024-03-23 15:05:08	<u>0xa4b38833096d4818d7190906f06ed402241070bab93b7bb627235acd4203f0c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
17	2024-03-23 15:05:08	<u>0xa4b38833096d4818d719</u> <u>0906f06ed402241070bab9</u> <u>3b7bb627235acd4203f0c3</u>	- 0.0030894176630615 60 MATIC  0.00 USD	✓
18	2024-03-23 15:05:08	<u>0xa4b38833096d4818d719</u> <u>0906f06ed402241070bab9</u> <u>3b7bb627235acd4203f0c3</u>	- 0.0026226447877413 50 MATIC  0.00 USD	✓
19	2024-03-03 05:59:02	<u>0xbfe6221bf8199a205391</u> <u>e23d0bf9306a687048a0f2</u> <u>5905feac68aac05535ff9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-03 05:59:02	<u>0xbfe6221bf8199a205391</u> <u>e23d0bf9306a687048a0f2</u> <u>5905feac68aac05535ff9e</u>	- 0.0036908586698857 50 MATIC  0.00 USD	✓
21	2024-03-03 05:59:02	<u>0xbfe6221bf8199a205391</u> <u>e23d0bf9306a687048a0f2</u> <u>5905feac68aac05535ff9e</u>	- 0.0039754402329922 50 MATIC  0.00 USD	✓
22	2024-01-19 14:25:16	<u>0xc014db7c6b779b21b301</u> <u>433487422b0f736241d83c</u> <u>d44cc359db17ac042a7ebc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-19 14:25:16	<u>0xc014db7c6b779b21b301</u> <u>433487422b0f736241d83c</u> <u>d44cc359db17ac042a7ebc</u>	- 0.0031073294533096 62 MATIC  0.00 USD	✓
24	2024-01-19 14:25:16	<u>0xc014db7c6b779b21b301</u> <u>433487422b0f736241d83c</u> <u>d44cc359db17ac042a7ebc</u>	- 0.0107821101660906 14 MATIC  0.00 USD	✓
25	2023-10-11 14:54:33	<u>0xb7b8fe0fdbeb549bafc6</u> <u>2989bbd43ca3a039d779f3</u> <u>d05e73150850bdad699575</u>	- 0.0905895993382354 46 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
26	2023-10-11 14:54:33	<u>0xb7b8fe0fdbeb549bafc6 2989bbd43ca3a039d779f3 d05e73150850bdad699575</u>	- 0.0134715368777688 00 MATIC  0.00 USD	✓
27	2023-10-11 14:54:33	<u>0xb7b8fe0fdbeb549bafc6 2989bbd43ca3a039d779f3 d05e73150850bdad699575</u>	- 0.0374454277734039 62 MATIC  0.01 USD	✓
28	2023-10-11 14:53:59	<u>0x753f0fe838b6bae4ae11 aa2d37c1dce174bf7fb6fc bf2339e509a4a15bfd4a17</u>	- 1.3999999999999999 11 MATIC  0.71 USD	✓
29	2023-10-11 14:53:59	<u>0x753f0fe838b6bae4ae11 aa2d37c1dce174bf7fb6fc bf2339e509a4a15bfd4a17</u>	- 0.0051624326692660 65 MATIC  0.00 USD	✓
30	2023-10-11 14:53:59	<u>0x753f0fe838b6bae4ae11 aa2d37c1dce174bf7fb6fc bf2339e509a4a15bfd4a17</u>	- 0.0259478783994245 29 MATIC  0.01 USD	✓
31	2023-10-04 07:14:23	<u>0x653f2ddf96a89462bc7d 9b54de494c50db6b76fb68 420f95c4319fd29420ffac</u>	- 0.8860645836953838 78 MATIC  0.50 USD	✓
32	2023-10-04 07:14:23	<u>0x653f2ddf96a89462bc7d 9b54de494c50db6b76fb68 420f95c4319fd29420ffac</u>	- 0.0064740887354067 60 MATIC  0.00 USD	✓
33	2023-10-04 07:14:23	<u>0x653f2ddf96a89462bc7d 9b54de494c50db6b76fb68 420f95c4319fd29420ffac</u>	- 0.0090690787295005 31 MATIC  0.00 USD	✓
34	2023-09-13 07:31:00	<u>0x0edaf4f0f0c5086637b2 e2fde9b77f307b3886fe0d ca7cb5071d9ccdf072ba1d</u>	- 0.1990543838713742 24 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 07:31:00	<u>0x0edaf4f0f0c5086637b2e2fde9b77f307b3886fe0dca7cb5071d9ccdf072ba1d</u>	- 0.0078738392853142 24 MATIC  0.00 USD	✓
36	2023-09-13 07:31:00	<u>0x0edaf4f0f0c5086637b2e2fde9b77f307b3886fe0dca7cb5071d9ccdf072ba1d</u>	- 0.0324196238045130 76 MATIC  0.01 USD	✓
37	2023-09-13 07:29:50	<u>0x4f6392d5f1ab34b66c566b371ab51c4c9053f0c6527ca67d8d7cd589ac664b1f</u>	- 0.5500000000000000 44 MATIC  0.28 USD	✓
38	2023-09-13 07:29:50	<u>0x4f6392d5f1ab34b66c566b371ab51c4c9053f0c6527ca67d8d7cd589ac664b1f</u>	- 0.0028911367502186 00 MATIC  0.00 USD	✓
39	2023-09-13 07:29:50	<u>0x4f6392d5f1ab34b66c566b371ab51c4c9053f0c6527ca67d8d7cd589ac664b1f</u>	- 0.0078819705428563 28 MATIC  0.00 USD	✓
40	2023-09-07 15:54:57	<u>0x5ecc57d73f2ea3a002c832079ec5b1dacda6863153f210d01a3c12f301042b23</u>	- 0.1831257450375334 27 MATIC  0.10 USD	✓
41	2023-09-07 15:54:57	<u>0x5ecc57d73f2ea3a002c832079ec5b1dacda6863153f210d01a3c12f301042b23</u>	- 0.0070606688612906 00 MATIC  0.00 USD	✓
42	2023-09-07 15:54:57	<u>0x5ecc57d73f2ea3a002c832079ec5b1dacda6863153f210d01a3c12f301042b23</u>	- 0.0519259489158187 47 MATIC  0.02 USD	✓
43	2023-09-07 15:54:15	<u>0xd8242499327acae3821a38c67222af7f460266b88ac5f61f774109f59e24fef5</u>	- 0.5500000000000000 44 MATIC  0.30 USD	✓





#	Date & time	Transaction Id	Amount	
44	2023-09-07 15:54:15	<u>0xd8242499327acae3821a</u> <u>38c67222af7f460266b88a</u> <u>c5f61f774109f59e24fef5</u>	- 0.0000412162213265 60 MATIC  0.00 USD	✓
45	2023-09-07 15:54:15	<u>0xd8242499327acae3821a</u> <u>38c67222af7f460266b88a</u> <u>c5f61f774109f59e24fef5</u>	- 0.0179485353815817 50 MATIC  0.00 USD	✓
46	2023-07-30 04:05:00	<u>0x90fe8e3abac766aeaed5</u> <u>6b24585ebbb1ca05b68e04</u> <u>6956afe94175488fb54427</u>	- 0.8565203855325875 80 MATIC  0.61 USD	✓
47	2023-07-30 04:05:00	<u>0x90fe8e3abac766aeaed5</u> <u>6b24585ebbb1ca05b68e04</u> <u>6956afe94175488fb54427</u>	- 0.0084901200000000 00 MATIC  0.00 USD	✓
48	2023-07-30 04:05:00	<u>0x90fe8e3abac766aeaed5</u> <u>6b24585ebbb1ca05b68e04</u> <u>6956afe94175488fb54427</u>	- 0.0132143999885596 65 MATIC  0.00 USD	✓
49	2023-07-30 04:03:44	<u>0xd33abc8b44048d499ad2</u> <u>446f2cc56c16d2c72ce006</u> <u>27076fd56cc36059768d02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-30 04:03:44	<u>0xd33abc8b44048d499ad2</u> <u>446f2cc56c16d2c72ce006</u> <u>27076fd56cc36059768d02</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
51	2023-07-30 04:03:44	<u>0xd33abc8b44048d499ad2</u> <u>446f2cc56c16d2c72ce006</u> <u>27076fd56cc36059768d02</u>	- 0.0015478828457192 76 MATIC  0.00 USD	✓
52	2023-07-22 04:24:55	<u>0x4461d6715016bb73c57b</u> <u>2a895cfae283df55fea6f7</u> <u>baab2299006882b98cd5c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-22 04:24:55	<u>0x4461d6715016bb73c57b</u> <u>2a895cfae283df55fea6f7</u> <u>baab2299006882b98cd5c5</u>	- 0.0117990534802000 00 MATIC  0.00 USD	✓
54	2023-07-22 04:24:55	<u>0x4461d6715016bb73c57b</u> <u>2a895cfae283df55fea6f7</u> <u>baab2299006882b98cd5c5</u>	- 0.0483613694417207 79 MATIC  0.03 USD	✓
55	2023-06-09 06:55:39	<u>0x96380a0a7edaf6105741</u> <u>a401351fb252ae18c10676</u> <u>424e08848cbddf97b29d20</u>	- 0.6074249294023089 66 MATIC  0.47 USD	✓
56	2023-06-09 06:55:39	<u>0x96380a0a7edaf6105741</u> <u>a401351fb252ae18c10676</u> <u>424e08848cbddf97b29d20</u>	- 0.0085323299999999 99 MATIC  0.00 USD	✓
57	2023-06-09 06:55:39	<u>0x96380a0a7edaf6105741</u> <u>a401351fb252ae18c10676</u> <u>424e08848cbddf97b29d20</u>	- 0.0335651621188438 33 MATIC  0.02 USD	✓
58	2023-06-09 06:54:23	<u>0xd8ca7eda81f40bb705de</u> <u>7f0e541049454298ff8041</u> <u>22d5622869346802aa1c2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-09 06:54:23	<u>0xd8ca7eda81f40bb705de</u> <u>7f0e541049454298ff8041</u> <u>22d5622869346802aa1c2d</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
60	2023-06-09 06:54:23	<u>0xd8ca7eda81f40bb705de</u> <u>7f0e541049454298ff8041</u> <u>22d5622869346802aa1c2d</u>	- 0.0072051752869755 26 MATIC  0.00 USD	✓
61	2023-05-22 09:38:58	<u>0x7b07f1b2e6ed74934324</u> <u>83ed82181d0e2aa9bb77c8</u> <u>3c8b690ae2b5baa7472f0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-05-22 09:38:58	<u>0x7b07f1b2e6ed7493432483ed82181d0e2aa9bb77c83c8b690ae2b5baa7472f0a</u>	- 0.0151895999999999 99 MATIC  0.01 USD	✓
63	2023-05-22 09:38:58	<u>0x7b07f1b2e6ed7493432483ed82181d0e2aa9bb77c83c8b690ae2b5baa7472f0a</u>	- 0.0769752459305062 39 MATIC  0.06 USD	✓
64	2023-05-20 07:54:16	<u>0x9da059cb16678667524f848d71502da0c0e6fa67669242816d4947d56d05b112</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-05-20 07:54:16	<u>0x9da059cb16678667524f848d71502da0c0e6fa67669242816d4947d56d05b112</u>	- 0.0047342569901297 98 MATIC  0.00 USD	✓
66	2023-05-20 07:54:16	<u>0x9da059cb16678667524f848d71502da0c0e6fa67669242816d4947d56d05b112</u>	- 0.0181548452792429 61 MATIC  0.01 USD	✓
67	2023-05-16 07:18:04	<u>0xfed28962316abbed282ce1eab6eea56e3f4b24369584562c999f00a203f6be76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-16 07:18:04	<u>0xfed28962316abbed282ce1eab6eea56e3f4b24369584562c999f00a203f6be76</u>	- 0.0039390551217175 04 MATIC  0.00 USD	✓
69	2023-05-16 07:18:04	<u>0xfed28962316abbed282ce1eab6eea56e3f4b24369584562c999f00a203f6be76</u>	- 0.0141908325399758 06 MATIC  0.01 USD	✓
70	2023-04-24 09:33:47	<u>0xde8cd64f6a8db5346fa0e68c9d090034e887c0967f0a1403a22cc4ac89bef4ca</u>	- 0.6068149179154387 34 MATIC  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-04-24 09:33:47	<u>0xde8cd64f6a8db5346fa0e68c9d090034e887c0967f0a1403a22cc4ac89bef4ca</u>	- 0.0063371400000000 00 MATIC  0.00 USD	✓
72	2023-04-24 09:33:47	<u>0xde8cd64f6a8db5346fa0e68c9d090034e887c0967f0a1403a22cc4ac89bef4ca</u>	- 0.0869120807738745 09 MATIC  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 06:59:35	<u>0x4c407b81bfea0f1b7b894c16c23c15fc44f1765eff6c40f1aaf39284a246da26</u>	+ 4.0167678649176812 30 MATIC  2.30 USD	✓
2	2023-07-30 03:20:29	<u>0x803a6b4d568356e364886fc9a1b72dba9b4b3e1869b525bdc2f941d29e97b6</u>	+ 1.5943598646435102 05 MATIC  1.14 USD	✓
3	2023-06-09 06:25:40	<u>0xb7ef4794ed687d77ab5df744814b6e5b03d6321cbc6bf3a1fc81580f42ba724e</u>	+ 1.3927125416393240 09 MATIC  1.08 USD	✓
4	2023-04-24 09:19:21	<u>0x5dce36ea70c4048b008030418309eeb8451d2474adb3bd104b1b1f01b61e8409</u>	+ 1.8096645514289617 65 MATIC  1.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 13:24:30	<u>0x2397320bdce5df39ba77a4e5f9574b79ca7e8227c4baf12f99a635c7909ae90b</u>	+ 100.00000000000000 0000 RISY	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-01 07:22:20	<u>0x9ddadd4388aed79babff</u> <u>1167b33a29bde6b35adfb2</u> <u>6a858ca3d40cccbd6a3be5</u>	+ 500.00000000000000 0000 xyz]	✓
3	2024-09-30 08:25:05	<u>0xfb28cf1a8e026c94bf9d</u> <u>25b560c16b2ca4c3aa44e0</u> <u>d5ea0f95777194af0a643b</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
4	2024-07-13 16:32:03	<u>0x5770a260d339c4ab7c3a</u> <u>49055a7f4381901cc3043f</u> <u>66d913a2d9f83ad294ebba</u>	+ 95,699.0000000000 0000000 Fyde Points - www.fyde.cc	✓
5	2024-07-13 16:26:51	<u>0x5970158cb36a98171f91</u> <u>54b6c8f464ceb64d2774fa</u> <u>0592e5ab094454632998a3</u>	+ 1 kether.org	✓
6	2024-04-23 12:19:55	<u>0xf9c456b6380b37cc0046</u> <u>9a74203f35d54e9ad14150</u> <u>1e143cffca61b036a872ab</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-03 19:15:52	<u>0x54ee7006fddfa1e47535</u> <u>beb1c2670b75512c617aca</u> <u>4c49146007f779576b042a</u>	+ 100.000000 WGC	✓
8	2024-03-28 23:10:03	<u>0x8ab1b40cd92f296de992</u> <u>06da96d7a64f9b518a1d27</u> <u>82e75f2d226096046db636</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-26 19:53:45	<u>0x560711d725301223631d</u> <u>2075cb97f17afe97ca9cf2</u> <u>548fc8c2bdb167b427a4de</u>	+ 2,000 W	✓
10	2024-03-23 17:04:16	<u>0x8b2176517ec8ef999208</u> <u>590386aad86e941fb405e3</u> <u>875b933241f4375b89b009</u>	+ 1 ETH Claim: ethcex.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-10 11:51:04	<u>0x8bb7ecb494c9f8c4985c5d9520aaef5d8158cc94ca0573827bf79fa69816f977</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-02-19 08:22:06	<u>0xf7c13898572b40b270dbd2655facfaf87ddec18e2b72afb1bfd5b7de15b88297</u>	+ 5.120000 USDC	✓
13	2024-02-03 04:10:30	<u>0x62027a72ec6a7e61b32e14130256f858be6913459d3f20fa686206aacc5235c0</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
14	2024-02-02 19:09:57	<u>0xe6aefda4edb8e6185456277600c540afb2e2d85b680626fff5c4a548d94fb268</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-02-02 16:28:22	<u>0x2e21fdc3275fadd5a5c25dd3becb7662fa5c461f4110c97953f316b04d652ed9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-31 12:19:24	<u>0x84637ef04287b6da1aeb0e4d048f25c5d35edc083d5d97c9eeaa47063ce155f8</u>	+ 1.0000000000000000 00 pradar.space)	✓
17	2024-01-29 23:07:00	<u>0xc4fd1ba3dcb4edbc4aad95a2836dc9696b6ca05983c4a8039632652c308ee6b8</u>	+ 32.0000000000000000 000) to claim	✓
18	2024-01-27 09:39:33	<u>0x43911bfcb401ec30c3a4eb8c27e4f3379d118fc6308c9eb7851ece11cfb4129d</u>	+ 1 rewards	✓
19	2024-01-27 09:37:43	<u>0xf666d75182b6962c17c3cba214dce8c2394a563ee7a4ba74a42788b1f6765ec3</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-27 08:44:27	<u>0x9372159e0c0c0c36121c</u> <u>fe541763b23601e39ae191</u> <u>a5d1ccf04c1f50a45634ac</u>	+ 1 rewards	✓
21	2023-10-15 17:26:44	<u>0x7eb7cf327ef6e4d73064</u> <u>1959efbf8694f91eefd33d</u> <u>878d7b97ca077dd828e4f6</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
22	2023-10-04 07:14:23	<u>0x653f2ddf96a89462bc7d</u> <u>9b54de494c50db6b76fb68</u> <u>420f95c4319fd29420ffac</u>	- 7,400.034457629228 199949 STG	✓
23	2023-10-04 06:38:43	<u>0x5de8518f91b881cdff52</u> <u>4ee849a75d558c50cfb4a4</u> <u>8e260a7c49e0e5ea14bc58</u>	+ 7,400.034457629228 199949 STG	✓
24	2023-09-13 15:55:41	<u>0xddd9d2a5bb822e405404</u> <u>cb6d1b7de172a70fd4ebf3</u> <u>e092761c3208a042fda41d</u>	+ 612.85000000000002 2737 wSNX	✓
25	2023-07-30 04:05:00	<u>0x90fe8e3abac766aeaed5</u> <u>6b24585ebbb1ca05b68e04</u> <u>6956afe94175488fb54427</u>	- 460.42070753764841 1289 agEUR	✓
26	2023-07-30 04:02:18	<u>0xd0348f8c93bff0a4821e</u> <u>046de7cd064d771974c49a</u> <u>79ba36e654bc4683ecb097</u>	+ 460.42070753764841 1289 agEUR	✓
27	2023-06-09 06:55:39	<u>0x96380a0a7edaf6105741</u> <u>a401351fb252ae18c10676</u> <u>424e08848cbddf97b29d20</u>	- 34.383012840605374 549 agEUR	✓
28	2023-06-09 06:51:21	<u>0x7d9c7e35b7d73182d107</u> <u>437b4e1f9ca298eb80db14</u> <u>8b08d53d77b735c8fc3552</u>	+ 34.383012840605374 549 agEUR	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-21 04:08:11	<u>0x830a857b1142e2a02174</u> <u>f1b53ceba916eeaf238542</u> <u>45833a322c212444bfe665</u>	+ 888,888 vanity-address.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:49:12	<u>0x0c5793f1cc8bb08e1190</u> <u>db0c265c71b89092995e7</u> <u>00faa6078e3072d0377bfd</u>	+ 1 OAT	✓
2	2024-10-01 07:21:30	<u>0x3bac719d1003b0b1ada8</u> <u>f6a15f340982d4e855ed7e</u> <u>3b4bd7e75118c8f0f8950e</u>	+ 1 OAT	✓
3	2024-09-08 13:16:56	<u>0xe1e24fe3de10d9cc1e6c</u> <u>3e527069b71b9b17bd4519</u> <u>89e8049ae695598d9c3584</u>	+ 1 OAT	✓
4	2024-08-16 07:14:53	<u>0x0e60b6be3a3659617cb4</u> <u>314c650054147b7055d7d4</u> <u>5f8721730fea7cdb7223a4</u>	+ 1 OAT	✓
5	2024-07-13 16:26:45	<u>0x16c726fe285cd27118af</u> <u>27db759aab14875a6bbbbbb</u> <u>73a92f6d8ec309a46cb37b</u>	+ 1 OAT	✓
6	2024-06-25 08:45:53	<u>0xd0096f33ad1954d6d2e5</u> <u>5fc0cfe32f1c63fedd65b2</u> <u>7f5aedcced41372f0d5bef</u>	+ 1 OAT	✓
7	2024-06-13 15:16:52	<u>0x19cd76f8691ca0b75c15</u> <u>8435b6df7efa288479316e</u> <u>3e4dfc6989dcf0f3d296c2</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-13 11:29:24	<u>0xb531104bea61c4d23b83a344b2a39e3283491e470cea9f6781a5d0b4817ef7dd</u>	+ 1 OAT	✓
9	2024-06-01 06:45:49	<u>0xfc91f1338b7b3f80262ed5049474819a923d84ab0e7ee66cc4ab2b7d684941bc</u>	+ 1 OAT	✓
10	2024-03-23 15:08:40	<u>0x738aeecdcd45b87b4219a2f992ccd9ac6e621c89464ac49eab6771964e047a83</u>	+ 1 Mind Network	✓
11	2024-03-23 15:05:08	<u>0xa4b38833096d4818d7190906f06ed402241070bab93b7bb627235acd4203f0c3</u>	+ 1 Mind Network	✓
12	2024-03-03 05:59:02	<u>0xbfe6221bf8199a205391e23d0bf9306a687048a0f25905feac68aac05535ff9e</u>	+ 1 Mind Network	✓
13	2024-01-19 14:25:16	<u>0xc014db7c6b779b21b301433487422b0f736241d83cd44cc359db17ac042a7ebc</u>	+ 1 OAT	✓
14	2023-10-11 14:54:33	<u>0xb7b8fe0fdbeb549bafc62989bbd43ca3a039d779f3d05e73150850bdad699575</u>	- 1 Omni Cat	✓
15	2023-10-11 14:53:59	<u>0x753f0fe838b6bae4ae11aa2d37c1dce174bf7fb6fcbf2339e509a4a15bfd4a17</u>	+ 1 Omni Cat	✓
16	2023-10-11 14:53:59	<u>0x753f0fe838b6bae4ae11aa2d37c1dce174bf7fb6fcbf2339e509a4a15bfd4a17</u>	+ 1 Omni Cat	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 07:31:00	<u>0x0edaf4f0f0c5086637b2e2fde9b77f307b3886fe0dca7cb5071d9ccdf072ba1d</u>	- 1 MarathonRunner	✓
18	2023-09-13 07:29:50	<u>0x4f6392d5f1ab34b66c566b371ab51c4c9053f0c6527ca67d8d7cd589ac664b1f</u>	+ 1 MarathonRunner	✓
19	2023-09-07 15:54:57	<u>0x5ecc57d73f2ea3a002c832079ec5b1dacda6863153f210d01a3c12f301042b23</u>	- 1 MarathonRunner	✓
20	2023-09-07 15:54:15	<u>0xd8242499327acae3821a38c67222af7f460266b88ac5f61f774109f59e24fef5</u>	+ 1 MarathonRunner	✓
21	2023-08-08 07:08:18	<u>0xa5dc8dffdb5443ba4d001b7485c0a5bef0715f86c15fc4c320da9e4dcc5949e7</u>	+ 1 OAT	✓
22	2023-08-08 07:06:04	<u>0x316ba0060d71cf744d2263fd86e3c6fb57b6d175c56a0d786cab6fe7e7e89702</u>	+ 1 OAT	✓
23	2023-07-22 04:24:55	<u>0x4461d6715016bb73c57b2a895cfae283df55fea6f7baab2299006882b98cd5c5</u>	+ 1 PASS	✓
24	2023-06-15 05:39:31	<u>0x012f1921316dabea568555185926412e44385c72ab3c8b6707387d61f0342740</u>	+ 1 OAT	✓
25	2023-05-22 09:38:58	<u>0x7b07f1b2e6ed7493432483ed82181d0e2aa9bb77c83c8b690ae2b5baa7472f0a</u>	+ 1 Loyalty Program	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-20 07:54:16	<u>0x9da059cb16678667524f848d71502da0c0e6fa67669242816d4947d56d05b112</u>	+ 1 RARI	✓
27	2023-05-17 00:02:24	<u>0xadc1db3b9fdd1d01019d24f416ff3f71ae53fe1061baa92f61c1a20b46c344e5</u>	+ 1 he test.	✓
28	2023-05-16 07:18:04	<u>0xfed28962316abbed282ce1eab6eea56e3f4b24369584562c999f00a203f6be76</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 13:49:15	<u>0x86492e5c3cd8bb2218e6f39774927fcab7c0db9930ba933c76d5cb070014f50f</u>	+ 1]	✓
2	2024-07-13 16:27:21	<u>0xcd7e4d10abaecd602dc4435011e8eeca1ab9eb83985d12467783a294e7ac3233</u>	+ 1 Airdrop at 10bnb.icu đŸŽ•	✓
3	2024-07-13 16:27:05	<u>0xf05eb50f41de78773288d575b6cdc844f62609e7e93f0b58a42c6ac3ef64bb99</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓
4	2024-06-25 23:26:09	<u>0xfd4e027676ba308943755d7a64c571c20b8be5577ce3d4eaf83932af65153385</u>	+ 1 5000\$ at adrpGBT.lol đŸŽ•	✓
5	2024-06-25 23:25:45	<u>0x23aa9f88376172b17fac09b164231b5b3c73f4e8fb33ba9baa655a126c7d2d14</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 18:18:10	<u>0xb2302677a684b91150b3a101cd40ff49d7f66a8ed883f8f2dc0e7f44522d33bc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-03-23 17:16:25	<u>0x2fbd71813ec61d541d4b7e709f77cb9e2a63a23ff38bff5c5f5b2020ee35ce90</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-07 06:34:58	<u>0x743fd678e8c5534fcf9f4df8b409ba300ed8f46e93fe875428073c062b23b9c9</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-19 20:01:15	<u>0x91a954e0de96a303fc8ad2b1d97e0f0e86e714746082d7707eef357c5953d4a3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-19 17:54:13	<u>0x127118f411589425cf08a7feade7459934daab0de1e367cbe12fc4fbb1bf5c84</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-01-30 02:51:47	<u>0x0a846b391862a63696ef16db5d0667f0667425878c001a88cc9bf54293e7eef</u>	+ 1 layeralt.com	✓
12	2024-01-27 08:56:49	<u>0xc27a7e31e3e386e01abca1db66236c22c69be5512f106232409e2827b0bd6b80</u>	+ 1 2000usdc.org	✓
13	2024-01-27 08:54:05	<u>0x4a613a86cabdfa6f76b8a3ed7c3008a7e66d4da14812df411109e31cf9cb283e</u>	+ 1 5000usdt.com	✓
14	2024-01-19 16:15:29	<u>0x02a3828b8279a5fff1489ed7feb706ea03ce37f04d9d58bade123d1a0bc8cb17</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-19 16:15:25	<u>0x2a6fc14fe5a8b92e928f e54f1b73a2d531819c87d5 1cdfb0f66545f80b94e341</u>	+ 1 1000usdc.top	✓
16	2023-12-09 01:43:40	<u>0x02677f10465fad430d5c 7d9024bd14f4ef2dfcbc86 e9024d0a35b50d242c4e52</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 11:14:40	<u>0x887c76925bf401bbc8a1 3181df410f16fa9cd3e769 9719a2c6ed5f75888fb410</u>	+ 1 Reward at BoneWin.com	✓
18	2023-10-11 22:00:09	<u>0xaa13beee6bd94f31ca92 e8ec393976c55907aafba7 516d2755f19be6a75b2023</u>	+ 1 Voucher	✓
19	2023-10-04 10:22:18	<u>0x4130e376b3ca0d8157d0 96741421388047ecf46cc1 082d7c73d42abecf2a8a7a</u>	+ 1 NFT Giveaway	✓
20	2023-10-04 10:21:54	<u>0x63df253a683f64fb0187 87a4aaf984c71f2e6fa657 4cb78602e5bc8ae8caac8f</u>	+ 1 NFT Airdrop	✓
21	2023-10-04 10:19:02	<u>0xdc1266189c8cac1e26d1 a47d89aa2f027e77944227 b779a3b7a62289049973d1</u>	+ 1 NFT Airdrop	✓
22	2023-10-04 10:18:48	<u>0x8bb2c4efa1886f93e14e e32accf35d36578404467e 17cd59fba28a1ec3ffb4d8</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-04 07:58:17	<u>0xe0f8f198da6d4ed61104 29e601923be15bc1ef2c42 a358701859613478a2c003</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-04 06:30:28	<u>0xd554a9a1cfd1bba036e6</u> <u>22bf10aa6d80ac5e5eb568</u> <u>f877ed42668b773edc6d0d</u>	+ 1 dt.org	✓
25	2023-10-04 06:23:46	<u>0x82f72cf3fffd1a790e2</u> <u>03cfca358e5de821b268bb</u> <u>876d5c1004670a1bce89c6</u>	+ 1 dt.org	✓
26	2023-10-04 00:49:05	<u>0x49cf348ab4c539e58bca</u> <u>e0f0e6b4d9159c89d1c111</u> <u>1b09163c583f2b091bd604</u>	+ 1 usdt-drops.org	✓
27	2023-10-03 03:00:35	<u>0x5799ef9cb8cd262a3257</u> <u>ba2417857784f39240e140</u> <u>c4c13da28b3ee21a1c0c76</u>	+ 1 USDC VOUCHER	✓
28	2023-10-02 15:19:04	<u>0xf7aefdd9a3196a4079c6</u> <u>7e8c376cd2369fb9a115e2</u> <u>2299c50109f0af1d17086e</u>	+ 1 drops-usd.xyz	✓
29	2023-09-27 18:23:35	<u>0xa486b1cad1111ef21392</u> <u>26f2d220f5e13d893eac77</u> <u>2604acc6a61934de1990f3</u>	+ 1 Shiba Inu	✓
30	2023-09-19 16:52:30	<u>0x07b3b7f246381e55337b</u> <u>c4340a94cd640d8a9a3020</u> <u>826bb8bb68c0a67afdd669</u>	+ 1 Vouchers	✓
31	2023-09-19 16:51:24	<u>0xbef62564bba5aef527dc</u> <u>f3d1045dc3da79fe4ab688</u> <u>d5700446881f122e1fb628</u>	+ 1 Vouchers	✓
32	2023-09-19 16:51:10	<u>0x908c610e633666172fbd</u> <u>e87c0907484df99963d6c3</u> <u>e0d8d7c97bf6a20f5abcbd</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-19 16:49:50	<u>0x17e15fcc10d63ab7d0a1733e87256ed823c2b5fdc9daf945ab678b4dda3e3927</u>	+ 1 usd-rewards.me	✓
34	2023-09-17 23:52:24	<u>0xd1fe960fa834d4ebf8e9669b1fdfdb9f7021cacf1db7b0519a2696dfa35c09b</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-14 00:52:47	<u>0xfdaa646cf50950cb22bf350ff0c6846610c321a8137e2b06d1cc221da4e39a38</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 02:45:54	<u>0x09dbcecb13483e669063722016825f818bd14162263c446b79077010997cc575</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-11 08:17:42	<u>0x037c567bc93f74eba426f8fac609c8dbb518be51f8924926234ed3cf346503e1</u>	+ 1 NFT Voucher	✓
38	2023-09-07 16:39:57	<u>0x29f21f66035b7031e1447708858a12bdaecfd7752b0b03bcbffbd61d9940ae02</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-07 16:39:29	<u>0x776d583d577b04d85958cd1cf4cee0a98b240ec24f169d97ae76d2119df760ab</u>	+ 1 NFT AIRDROP	✓
40	2023-09-07 16:39:09	<u>0x632371160add53a331650b0e826d3d47fda8ad80bef019a0142dd8690a07df4e</u>	+ 1 NFT NOTIFICATION	✓
41	2023-09-07 16:09:25	<u>0x0e52f8956bfdde2ae805e39415a9843b971c1e96008838d42e4fedac94e558a0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-05 21:59:06	<u>0xc269b90bce29d5b94cd908f83d25ae49861a4013d5de7b0c8bcc456170917683</u>	+ 1 NFT Airdrop	✓
43	2023-08-27 02:16:38	<u>0x9c4b834636c0c964c8591f8b33db49a1aa6222db39d17e19406b16d05200bbbe</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-26 05:40:47	<u>0x6f902594a0aa968db82d3580327cc14e4db5c6579bef3a63ba44097033e82976</u>	+ 1 NFTVoucher	✓
45	2023-08-26 02:23:51	<u>0x07fa04329a5041e3751d9a02b0c5cac7e1c279e919ffd18debddde30a51bbb6e6</u>	+ 1 NFTVoucher	✓
46	2023-08-10 00:20:57	<u>0x93d90817f9f2a80135a6d727871c4fb5e033ed6938b267b5bf0e3c7e24778381</u>	+ 1 NFTVoucher	✓
47	2023-08-07 03:50:32	<u>0xf99edcf516bcb2408b18cb1bbc70e4d7a64bc92b5583a381d0df3522a1019da8</u>	+ 1 Voucher	✓
48	2023-07-20 23:49:44	<u>0x2abecbbe598fd255112e660d1dc47a8d54f3b658c1ca1a095451f2d60c121eb8</u>	+ 1 1ETH	✓
49	2023-04-24 09:33:47	<u>0xde8cd64f6a8db5346fa0e68c9d090034e887c0967f0a1403a22cc4ac89bef4ca</u>	- 1	✓
50	2023-04-24 09:31:21	<u>0x6671dc312076cebe6c3f90233c69c3c03c886dd9ef6d074463566873a9cc66cd</u>	+ 1	✓

DISCLAIMER

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