

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3317ebc53292770859e3eafb14bd8904939814b6</u>
TOTAL RECEIVED	46.505975596980569264 MATIC
	17.53 USD
TOTAL SEND	40.678865121624028234 MATIC
	15.33 USD








Token	Balance
MATIC	5.827110475356539254 MATIC
	2.19 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
StargateToken	0.000000000000000000 STG
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
droppradar.site stETH Airdrop	1.000000000000000000 )
0.5 ETH REWARD	N/A StakeEther.co
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.vip	N/A ACCESS [ETHNA.VIP] TO CLAIM
! abict.net	N/A et
! MetaWin	N/A ENTRY TICKET - www.metawin.to










Token	Balance
! USDT	N/A lt.com
Earn NFT - Access Pass	1 Earn NFT - Access Pass
Merkly Wormhole NFT	0 wMERK
The Magpie Mafia	1 TMM
Mind Nebula	2 Mind Network
Orbiter Pilot NFT	1 OrbiterNFT
Galaxy OAT	4 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
	1
Guild Credential	2 GUILD
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>
\$1000 DAI	N/A DAI
	N/A Reward at BoneWin.com
1 stETH	N/A LIDO Drop
\$1000 USDC Airdrop	N/A <a href="https://1000usdc.org">1000usdc.org</a>
	N/A Reward at BoneWin.com
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$1000 REWARDS	N/A <a href="https://1000-usd.me">1000-usd.me</a>
\$2000 USDT Airdrop	N/A <a href="https://2000usdt.top">2000usdt.top</a>
	N/A Reward at <a href="https://optimisum.re">optimisum.re</a>










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 21:16:30	<u>0x4cdc8c3cf754c90197ec</u> <u>c962d1b27a47035a660896</u> <u>fa165bfcaf34e7843be898</u>	- 10.0000000000000000 000 MATIC  5.07 USD	✓
2	2024-07-28 21:16:30	<u>0x4cdc8c3cf754c90197ec</u> <u>c962d1b27a47035a660896</u> <u>fa165bfcaf34e7843be898</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-28 21:16:30	<u>0x4cdc8c3cf754c90197ec</u> <u>c962d1b27a47035a660896</u> <u>fa165bfcaf34e7843be898</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
4	2024-07-28 21:15:36	<u>0xbd6c13cc3435a29bfe0e</u> <u>79ab8a4c6f589243d1af6d</u> <u>e17edaab6f5bc7e422dbd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2024-07-28 21:15:36	<u>0xbd6c13cc3435a29bfe0e</u> <u>79ab8a4c6f589243d1af6d</u> <u>e17edaab6f5bc7e422dbd1</u>	- 0.0019245600000000 00 MATIC  0.00 USD	✓
6	2024-07-28 21:15:36	<u>0xbd6c13cc3435a29bfe0e</u> <u>79ab8a4c6f589243d1af6d</u> <u>e17edaab6f5bc7e422dbd1</u>	- 0.0000000000020528 64 MATIC  0.00 USD	✓
7	2024-07-28 21:14:46	<u>0xb4120dc3c039ae7ebaa2</u> <u>8e26109a2e850f05c95414</u> <u>1b10a230debb8a2370de2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-28 21:14:46	<u>0xb4120dc3c039ae7ebaa2</u> <u>8e26109a2e850f05c95414</u> <u>1b10a230debb8a2370de2a</u>	- 0.0052304100000000 00 MATIC  0.00 USD	✓
9	2024-07-28 21:14:46	<u>0xb4120dc3c039ae7ebaa2</u> <u>8e26109a2e850f05c95414</u> <u>1b10a230debb8a2370de2a</u>	- 0.0000000000078456 15 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-28 21:14:44	<u>0xe60bf234f4c142c42d39</u> <u>9df05547ffd24a6907ad3e</u> <u>0072d1ce8b14633289aa08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-28 21:14:44	<u>0xe60bf234f4c142c42d39</u> <u>9df05547ffd24a6907ad3e</u> <u>0072d1ce8b14633289aa08</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
12	2024-07-28 21:14:44	<u>0xe60bf234f4c142c42d39</u> <u>9df05547ffd24a6907ad3e</u> <u>0072d1ce8b14633289aa08</u>	- 0.00000000000020553 28 MATIC  0.00 USD	✓
13	2024-04-17 20:59:33	<u>0x658fbc462577d251ab5d</u> <u>14cf726dd467766243e4cb</u> <u>8ba5a71e2a34b646c288d0</u>	- 5.000000000000000000 00 MATIC  3.39 USD	✓
14	2024-04-17 20:59:33	<u>0x658fbc462577d251ab5d</u> <u>14cf726dd467766243e4cb</u> <u>8ba5a71e2a34b646c288d0</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
15	2024-04-17 20:59:33	<u>0x658fbc462577d251ab5d</u> <u>14cf726dd467766243e4cb</u> <u>8ba5a71e2a34b646c288d0</u>	- 0.0010710649352970 00 MATIC  0.00 USD	✓
16	2024-02-27 10:31:10	<u>0x132c66fef12a012ed548</u> <u>7dc3bd0a9c5b1289fb25ad</u> <u>fb8b856a71c39193bc9a16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-27 10:31:10	<u>0x132c66fef12a012ed548</u> <u>7dc3bd0a9c5b1289fb25ad</u> <u>fb8b856a71c39193bc9a16</u>	- 0.0031589129553641 25 MATIC  0.00 USD	✓
18	2024-02-27 10:31:10	<u>0x132c66fef12a012ed548</u> <u>7dc3bd0a9c5b1289fb25ad</u> <u>fb8b856a71c39193bc9a16</u>	- 0.0064784370446358 75 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-05 09:58:20	<u>0xd6ad24b173e3c69d6837</u> <u>621b47275ade704b8ad624</u> <u>0aa3128556617ba54dd458</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-05 09:58:20	<u>0xd6ad24b173e3c69d6837</u> <u>621b47275ade704b8ad624</u> <u>0aa3128556617ba54dd458</u>	- 0.004161480000000000 00 MATIC  0.00 USD	✓
21	2024-02-05 09:58:20	<u>0xd6ad24b173e3c69d6837</u> <u>621b47275ade704b8ad624</u> <u>0aa3128556617ba54dd458</u>	- 0.0049418476031165 16 MATIC  0.00 USD	✓
22	2024-02-05 09:57:38	<u>0x09d404e00bbd142f4e5d</u> <u>bd4fc66efc205f1520ed7e</u> <u>06149f695799dbc82db97b</u>	- 0.8624980431156166 19 MATIC  0.67 USD	✓
23	2024-02-05 09:57:38	<u>0x09d404e00bbd142f4e5d</u> <u>bd4fc66efc205f1520ed7e</u> <u>06149f695799dbc82db97b</u>	- 0.004526520000000000 00 MATIC  0.00 USD	✓
24	2024-02-05 09:57:38	<u>0x09d404e00bbd142f4e5d</u> <u>bd4fc66efc205f1520ed7e</u> <u>06149f695799dbc82db97b</u>	- 0.0052255962880594 16 MATIC  0.00 USD	✓
25	2024-02-05 09:57:22	<u>0x462dacd2503669b32e82</u> <u>2c1924aa288113b952c3aa</u> <u>7d3fb65ac937927bce7535</u>	- 1.000000000000000000 00 MATIC  0.78 USD	✓
26	2024-02-05 09:57:22	<u>0x462dacd2503669b32e82</u> <u>2c1924aa288113b952c3aa</u> <u>7d3fb65ac937927bce7535</u>	- 0.0081407059546069 99 MATIC  0.00 USD	✓
27	2024-02-05 09:57:22	<u>0x462dacd2503669b32e82</u> <u>2c1924aa288113b952c3aa</u> <u>7d3fb65ac937927bce7535</u>	- 0.0076310824666336 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-05 09:57:04	<u>0x678220bee68375d19f9849d5e99ffce4cf9c643e0c361861a69c187317e71b3</u>	- 0.5999999999999999 78 MATIC  0.47 USD	✓
29	2024-02-05 09:57:04	<u>0x678220bee68375d19f9849d5e99ffce4cf9c643e0c361861a69c187317e71b3</u>	- 0.0024044972584197 90 MATIC  0.00 USD	✓
30	2024-02-05 09:57:04	<u>0x678220bee68375d19f9849d5e99ffce4cf9c643e0c361861a69c187317e71b3</u>	- 0.0029346665141712 45 MATIC  0.00 USD	✓
31	2024-02-05 09:17:01	<u>0x5c9cc2b08aec3769ad8fc466ba28d8df7b3661422dedd69324b753984e8b8ebc</u>	+ 14.783665400000000 290 MATIC  11.58 USD	✓
32	2024-01-31 19:07:18	<u>0x59bec04dc59c910f76100480bd502d70ca3cabef16fd64b8520c93be08082bff</u>	- 2.0000000000000000 00 MATIC  1.60 USD	✓
33	2024-01-31 19:07:18	<u>0x59bec04dc59c910f76100480bd502d70ca3cabef16fd64b8520c93be08082bff</u>	- 0.0116801400000000 00 MATIC  0.00 USD	✓
34	2024-01-31 19:07:18	<u>0x59bec04dc59c910f76100480bd502d70ca3cabef16fd64b8520c93be08082bff</u>	- 0.0195365067579122 45 MATIC  0.01 USD	✓
35	2024-01-31 18:51:02	<u>0x6c9ab8c627478feb8f864c27487d44d237e72c62052acddd6b06daafafef05e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-31 18:51:02	<u>0x6c9ab8c627478feb8f864c27487d44d237e72c62052acddd6b06daafafef05e</u>	- 0.0017560701040785 70 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2024-01-31 18:51:02	<u>0x6c9ab8c627478feb8f86</u> <u>4c27487d44d237e72c6205</u> <u>2acddd6b06daafafef05e</u>	- 0.0026727154436042 30 MATIC  0.00 USD	✓
38	2024-01-31 10:31:04	<u>0x7c2b435fd5cf8e68c660</u> <u>1aa2284ab8cd3ef5a493fa</u> <u>4a51913aa08e067c6d099c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-31 10:31:04	<u>0x7c2b435fd5cf8e68c660</u> <u>1aa2284ab8cd3ef5a493fa</u> <u>4a51913aa08e067c6d099c</u>	- 0.0043191550758757 50 MATIC  0.00 USD	✓
40	2024-01-31 10:31:04	<u>0x7c2b435fd5cf8e68c660</u> <u>1aa2284ab8cd3ef5a493fa</u> <u>4a51913aa08e067c6d099c</u>	- 0.0084414392657842 51 MATIC  0.00 USD	✓
41	2024-01-30 11:21:28	<u>0xcf15c6b2bd7b8c60d91e</u> <u>8a52c0a59b9ca95b204056</u> <u>c6d7e959721c14ee6dae63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-30 11:21:28	<u>0xcf15c6b2bd7b8c60d91e</u> <u>8a52c0a59b9ca95b204056</u> <u>c6d7e959721c14ee6dae63</u>	- 0.0030099289606944 75 MATIC  0.00 USD	✓
43	2024-01-30 11:21:28	<u>0xcf15c6b2bd7b8c60d91e</u> <u>8a52c0a59b9ca95b204056</u> <u>c6d7e959721c14ee6dae63</u>	- 0.0024463855855836 50 MATIC  0.00 USD	✓
44	2024-01-22 08:57:42	<u>0x2dbd06953b735faca5e7</u> <u>0b77df109df55d89523ea4</u> <u>f3623683f72c934210751d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-22 08:57:42	<u>0x2dbd06953b735faca5e7</u> <u>0b77df109df55d89523ea4</u> <u>f3623683f72c934210751d</u>	- 0.0024774000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-22 08:57:42	<u>0x2dbd06953b735faca5e70b77df109df55d89523ea4f3623683f72c934210751d</u>	- 0.0009200746443252 00 MATIC  0.00 USD	✓
47	2024-01-17 13:33:16	<u>0x327e213a1c65cbe39496aa85d71561d47bdd9ba4dc8310bbff7cd79e73ae9ec1</u>	- 2.0000000000000000 00 MATIC  1.68 USD	✓
48	2024-01-17 13:33:16	<u>0x327e213a1c65cbe39496aa85d71561d47bdd9ba4dc8310bbff7cd79e73ae9ec1</u>	- 0.0115986600000000 00 MATIC  0.00 USD	✓
49	2024-01-17 13:33:16	<u>0x327e213a1c65cbe39496aa85d71561d47bdd9ba4dc8310bbff7cd79e73ae9ec1</u>	- 0.0504578906287891 02 MATIC  0.04 USD	✓
50	2024-01-17 13:29:40	<u>0xf7fa6bfbf1090affab1efed6acc6889c728df4c91fd7f23377ec20060af8dc9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-17 13:29:40	<u>0xf7fa6bfbf1090affab1efed6acc6889c728df4c91fd7f23377ec20060af8dc9f</u>	- 0.0082443599999999 99 MATIC  0.00 USD	✓
52	2024-01-17 13:29:40	<u>0xf7fa6bfbf1090affab1efed6acc6889c728df4c91fd7f23377ec20060af8dc9f</u>	- 0.0365461916502460 43 MATIC  0.03 USD	✓
53	2024-01-17 13:28:42	<u>0x9ff5e6e6c6e704a3f20cf0374af230749400297ca74e279e4c609a47503817fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-17 13:28:42	<u>0x9ff5e6e6c6e704a3f20cf0374af230749400297ca74e279e4c609a47503817fc</u>	- 0.0013869000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2024-01-17 13:28:42	<u>0x9ff5e6e6c6e704a3f20c</u> <u>f0374af230749400297ca7</u> <u>4e279e4c609a47503817fc</u>	- 0.0051511100246680 50 MATIC  0.00 USD	✓
56	2024-01-17 13:07:39	<u>0x38d78332f0fc493bfc39</u> <u>3629c93ad8d510d1c3723a</u> <u>4999c18e06bdda73ffffaf8</u>	- 0.4000000000000000 22 MATIC  0.33 USD	✓
57	2024-01-17 13:07:39	<u>0x38d78332f0fc493bfc39</u> <u>3629c93ad8d510d1c3723a</u> <u>4999c18e06bdda73ffffaf8</u>	- 0.0036268200000000 00 MATIC  0.00 USD	✓
58	2024-01-17 13:07:39	<u>0x38d78332f0fc493bfc39</u> <u>3629c93ad8d510d1c3723a</u> <u>4999c18e06bdda73ffffaf8</u>	- 0.0098998294563707 53 MATIC  0.00 USD	✓
59	2024-01-17 13:06:19	<u>0x98bb1c7f57bee483e807</u> <u>185e6ed3c3c9210b382fbc</u> <u>5cea9398f4b5ad7ec426fd</u>	- 18.5000000000000000 000 MATIC  15.39 USD	✓
60	2024-01-17 13:06:19	<u>0x98bb1c7f57bee483e807</u> <u>185e6ed3c3c9210b382fbc</u> <u>5cea9398f4b5ad7ec426fd</u>	- 0.0075024002077354 32 MATIC  0.00 USD	✓
61	2024-01-17 13:06:19	<u>0x98bb1c7f57bee483e807</u> <u>185e6ed3c3c9210b382fbc</u> <u>5cea9398f4b5ad7ec426fd</u>	- 0.0202017239151511 44 MATIC  0.01 USD	✓
62	2023-12-15 12:23:45	<u>0xbf872df795cbd851e580</u> <u>9e5f5a1d623f6e06a01875</u> <u>ee3e67419e2d38a37952cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-12-15 12:23:45	<u>0xbf872df795cbd851e580</u> <u>9e5f5a1d623f6e06a01875</u> <u>ee3e67419e2d38a37952cc</u>	- 0.0036322924600311 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-15 12:23:45	<u>0xbf872df795cbd851e580</u> <u>9e5f5a1d623f6e06a01875</u> <u>ee3e67419e2d38a37952cc</u>	- 0.0056452342199560 50 MATIC  0.00 USD	✓
65	2023-12-12 12:56:08	<u>0x2f9a55c28398f972e566</u> <u>15c9e6e34dc4e7a8d1942d</u> <u>1b6e1abdf18b89e3395b54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-12-12 12:56:08	<u>0x2f9a55c28398f972e566</u> <u>15c9e6e34dc4e7a8d1942d</u> <u>1b6e1abdf18b89e3395b54</u>	- 0.0051185538962411 00 MATIC  0.00 USD	✓
67	2023-12-12 12:56:08	<u>0x2f9a55c28398f972e566</u> <u>15c9e6e34dc4e7a8d1942d</u> <u>1b6e1abdf18b89e3395b54</u>	- 0.0127101078932481 51 MATIC  0.01 USD	✓
68	2023-12-10 21:03:04	<u>0xb948304fb07500c50004</u> <u>e47e4ded61131ca3b357b2</u> <u>8a835dcd7e6adceba4d7f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-12-10 21:03:04	<u>0xb948304fb07500c50004</u> <u>e47e4ded61131ca3b357b2</u> <u>8a835dcd7e6adceba4d7f6</u>	- 0.0034797966326448 20 MATIC  0.00 USD	✓
70	2023-12-10 21:03:04	<u>0xb948304fb07500c50004</u> <u>e47e4ded61131ca3b357b2</u> <u>8a835dcd7e6adceba4d7f6</u>	- 0.0026709362654592 62 MATIC  0.00 USD	✓
71	2023-12-10 21:02:44	<u>0x450eac399b7252a9e5a8</u> <u>ae746d1d3e85517ac03137</u> <u>1c8df58c22495b1acc43e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-12-10 21:02:44	<u>0x450eac399b7252a9e5a8</u> <u>ae746d1d3e85517ac03137</u> <u>1c8df58c22495b1acc43e6</u>	- 0.0032096425184321 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-10 21:02:44	<u>0x450eac399b7252a9e5a8ae746d1d3e85517ac031371c8df58c22495b1acc43e6</u>	- 0.0023493382687151 37 MATIC  0.00 USD	✓
74	2023-12-10 21:01:13	<u>0xdc0305b81565124a1260d311a5d46205073ddee7aef3a6e28b369aefe3a3a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-12-10 21:01:13	<u>0xdc0305b81565124a1260d311a5d46205073ddee7aef3a6e28b369aefe3a3a1</u>	- 0.0016845859406285 80 MATIC  0.00 USD	✓
76	2023-12-10 21:01:13	<u>0xdc0305b81565124a1260d311a5d46205073ddee7aef3a6e28b369aefe3a3a1</u>	- 0.0012319140593714 20 MATIC  0.00 USD	✓
77	2023-12-10 21:00:47	<u>0x04a887b822ef02fe65e33de7c17a8012b68d0e852ef599c2fd1e792d084725d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-12-10 21:00:47	<u>0x04a887b822ef02fe65e33de7c17a8012b68d0e852ef599c2fd1e792d084725d6</u>	- 0.0015894349227777 92 MATIC  0.00 USD	✓
79	2023-12-10 21:00:47	<u>0x04a887b822ef02fe65e33de7c17a8012b68d0e852ef599c2fd1e792d084725d6</u>	- 0.0006783986772222 08 MATIC  0.00 USD	✓
80	2023-12-10 20:57:59	<u>0x2662ac1b3a19f15a8b6982fac0c874e0c92ab9995ed73975ea02eccb9ee0f4df</u>	+ 23.19999999999999 289 MATIC  21.46 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount
1	2024-07-28 21:14:46	<u>0xb4120dc3c039ae7ebaa28e26109a2e850f05c954141b10a230debb8a2370de2a</u>	+ 8.523101969805696 85 MATIC  4.32 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-28 21:17:52	<u>0xbb79e6faf6e6ff45b024720be607c1f7170f4f40dd42d9fa0b1b771734189133</u>	+ 98,331.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)
2	2024-07-28 21:16:08	<u>0xebe6ba46cbfb403825d74b40f5e5fb849b88737f3222a2d67dc304b8978bcfbf</u>	+ 1.0000000000 Visit stbot.xyz to get 3800
3	2024-07-28 21:14:46	<u>0xb4120dc3c039ae7ebaa28e26109a2e850f05c954141b10a230debb8a2370de2a</u>	- 0.0013372684778679 03 WETH  4.36 USD
4	2024-04-15 11:57:04	<u>0x3e0642ff82fa2b9f4c950b815a5723b687cd3bf49cdb42e2c6d8535ac349abc8</u>	+ 174.00000000000000 0000 BBL
5	2024-04-08 08:06:12	<u>0x78149fd227d7f6775092e2ce5d80a8243990460709b63bd30065be3f2a2006c3</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM
6	2024-03-02 09:40:08	<u>0xad7424e0e99e7bf7b96affcc958ab20a5b9fcf2a9aea791ec352a4bb3063d74a4</u>	+ 1 StakeEther.co
7	2024-02-12 11:54:31	<u>0x962058d6111077c6754b639c7424fa5577439eab06b0cff1ac552137109f1a74</u>	+ 5,000 \$USDT ÐjLD•lÐæâ-·airUSDT .net

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-12 11:47:36	<u>0x8f174e669be4507b251b</u> <u>f9957252d9cbbb928c8c26</u> <u>e8c87533fcf6814ecb2ce4</u>	+ 0.001000000000000000 18 WETH  2.48 USD	✓
9	2024-02-10 01:48:12	<u>0x02d32a61b797c3f3fbd6</u> <u>16e6a5bc34ca840f332e62</u> <u>ce4e6c91e2732e7d43223c</u>	+ 3,763.00000000000000 000000 Gemradar.site )	✓
10	2024-02-06 22:20:19	<u>0x6dcdfe657146fc698110</u> <u>3a4e49d89f71835cd897a8</u> <u>5fddda42026f589584fcea</u>	+ 3,888.00000000000000 000000 tps://applcoin.vip	✓
11	2024-02-05 09:58:28	<u>0xa528b7e7136c55472801</u> <u>0efa3e960058536125fddd</u> <u>6ce9ae10a50023e2d9ee65</u>	+ 1 rewards	✓
12	2024-02-05 09:57:22	<u>0x462dacd2503669b32e82</u> <u>2c1924aa288113b952c3aa</u> <u>7d3fb65ac937927bce7535</u>	+ 0.0003372684778678 79 WETH  0.78 USD	✓
13	2024-02-05 09:17:11	<u>0x994407bf1ce78530e15f</u> <u>811a1f5eece9e969759025</u> <u>027e2aab1532cbbe38965e</u>	+ 1 rewards	✓
14	2024-02-03 04:00:36	<u>0xdab29dd7ff4ef77cd290</u> <u>8f2329a262918618f8075d</u> <u>10241a1a41e246b7538b64</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2024-02-02 18:21:47	<u>0xce92e998b99d140200a7</u> <u>c98ad392cbb1752e079e6c</u> <u>d0560be1f04f5cc4632dfc</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
16	2024-02-02 00:12:08	<u>0xd0accf5ecd9599d25845</u> <u>2696adef92f62727920f19</u> <u>eba2adddae2ecbda8263b6</u>	+ 1.000000000000000000 00 )	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-31 19:07:26	<u>0xa20b5e0e3585476f8575efcddc1ad25bc9fd9a2904b46de31e735fe27ff415ac</u>	+ 1 rewards	✓
18	2024-01-18 20:25:12	<u>0x03f04c3e8b7bf37b62fe7299e41ffb5bcc7b8d1010d9e464969a9ea9e327f227</u>	+ 1 lt.com	✓
19	2024-01-17 13:29:40	<u>0xf7fa6bfbf1090affab1efed6acc6889c728df4c91fd7f23377ec20060af8dc9f</u>	- 25.576296932151979 746 STG	✓
20	2024-01-17 13:07:39	<u>0x38d78332f0fc493bfc393629c93ad8d510d1c3723a4999c18e06bdda73ffffaf8</u>	+ 0.5416847648216629 45 STG	✓
21	2024-01-17 13:06:19	<u>0x98bb1c7f57bee483e807185e6ed3c3c9210b382fbc5cea9398f4b5ad7ec426fd</u>	+ 25.034612167330315 913 STG	✓
22	2024-01-05 18:40:41	<u>0xe5bf173d254edf29e6ac30db7825d4c12505a35e286df4f8be2f88d0ea7ad312</u>	+ 4,891.500000000000 000000 et	✓
23	2023-12-10 21:01:13	<u>0xdc0305b81565124a1260d311a5d46205073ddee7aefdf3a6e28b369aefe3a3a1</u>	- 0.0143800000000000 00 WETH  33.92 USD	✓
24	2023-12-10 20:45:35	<u>0xfebce4b3732f3a513b4844ee6eabeb03f0e2889cc05dfb9ab65d2dc5c2ebfe99</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
25	2023-12-10 20:43:57	<u>0x1258f90dae2e073e193ff439ecaf58f85391c3090c014ee196b9cb0c5244c4d1</u>	+ 0.0143800000000000 06 WETH  33.92 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-09 23:39:28	<u>0x2ceee5310c34c551632f86a64fb365c6f0580e86283d62ff20e87dfe435d8b01</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
27	2023-12-03 12:42:31	<u>0x71b30e1bbac42de7d2991c5c664280e2ed2c98d1e3266b67bc94c06d36f51133</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
28	2023-12-01 14:12:48	<u>0x271a3c0a4af6bf9ef965668509f278262789239f830ec4a7d4010e517e515e35</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
29	2023-09-16 09:16:15	<u>0x418dcf4f85aaa3ac2b8f11311a6e6c8ee8501ea5d9d16d482c4db5f908578ed6</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 09:24:39	<u>0x36ae5addfec8f16d3d4f855d9b79266d9ec67a3dcdabed22672458b51c11b1e1</u>	+ 1	✓
2	2024-04-10 10:06:41	<u>0x2da946c423e36148cfcf8a252d35c85e7179d1e762705db4f57082e30006fb15</u>	+ 1 OAT	✓
3	2024-02-27 10:31:10	<u>0x132c66fef12a012ed5487dc3bd0a9c5b1289fb25adfb8b856a71c39193bc9a16</u>	+ 1 Mind Network	✓
4	2024-02-08 11:01:14	<u>0x7c64812587b6511df7384f57beb632a376f26c08d9ee702864eca756023f3129</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 11:50:42	<u>0x917095dcd5207976f544</u> <u>14324179a6518282129245</u> <u>afc1762bd5021930eaf0b9</u>	+ 1 Earn NFT - Access Pass	✓
6	2024-02-05 09:58:20	<u>0xd6ad24b173e3c69d6837</u> <u>621b47275ade704b8ad624</u> <u>0aa3128556617ba54dd458</u>	+ 1 TMM	✓
7	2024-02-05 09:57:38	<u>0x09d404e00bbd142f4e5d</u> <u>bd4fc66efc205f1520ed7e</u> <u>06149f695799dbc82db97b</u>	- 1 wMERK	✓
8	2024-02-05 09:57:04	<u>0x678220bee68375d19f98</u> <u>49d5e99ffce4cf9c643e0c</u> <u>c361861a69c187317e71b3</u>	+ 1 wMERK	✓
9	2024-01-31 19:07:18	<u>0x59bec04dc59c910f7610</u> <u>0480bd502d70ca3cabef16</u> <u>fd64b8520c93be08082bff</u>	+ 1 GUILD	✓
10	2024-01-31 18:51:02	<u>0x6c9ab8c627478feb8f86</u> <u>4c27487d44d237e72c6205</u> <u>2acddd6b06daafafef05e</u>	+ 1 OAT	✓
11	2024-01-31 18:51:02	<u>0x6c9ab8c627478feb8f86</u> <u>4c27487d44d237e72c6205</u> <u>2acddd6b06daafafef05e</u>	- 1 OAT	✓
12	2024-01-31 10:31:04	<u>0x7c2b435fd5cf8e68c660</u> <u>1aa2284ab8cd3ef5a493fa</u> <u>4a51913aa08e067c6d099c</u>	+ 1 Mind Network	✓
13	2024-01-17 13:33:16	<u>0x327e213a1c65cbe39496</u> <u>aa85d71561d47bdd9ba4dc</u> <u>8310bbff7cd79e73ae9ec1</u>	+ 1 GUILD	✓



#	Date & time	Transaction Id	Amount	
14	2023-12-15 12:23:45	<u>0xbf872df795cbd851e5809e5f5a1d623f6e06a01875ee3e67419e2d38a37952cc</u>	+ 1 OAT	✓
15	2023-12-12 12:56:08	<u>0x2f9a55c28398f972e56615c9e6e34dc4e7a8d1942d1b6e1abdf18b89e3395b54</u>	+ 1 OAT	✓
16	2023-12-10 21:03:04	<u>0xb948304fb07500c50004e47e4ded61131ca3b357b28a835dcd7e6adceba4d7f6</u>	+ 1 OrbiterNFT	✓
17	2023-12-10 21:02:44	<u>0x450eac399b7252a9e5a8ae746d1d3e85517ac031371c8df58c22495b1acc43e6</u>	+ 1 OrbiterNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 21:17:04	<u>0x0c12fd8f1d464ecb67ae a62423045b548ca7437c00c680992d9eeac4c4dc8150</u>	+ 1 SHIBANI	✓
2	2024-07-28 21:16:02	<u>0xc148867033bf1c330261251db9185c11da29543762e76b7843c0a1cd9ecc3caf</u>	+ 1 Claim Rewards	✓
3	2024-07-28 21:16:02	<u>0xc148867033bf1c330261251db9185c11da29543762e76b7843c0a1cd9ecc3caf</u>	+ 1 Claim Rewards	✓
4	2024-07-28 21:16:02	<u>0xc148867033bf1c330261251db9185c11da29543762e76b7843c0a1cd9ecc3caf</u>	+ 1 Claim Rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-28 21:15:46	<u>0x663fbad16e22125875b699ea269465e9e2955ce478c721ffd6b28f90f32117fd</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-28 21:15:46	<u>0x663fbad16e22125875b699ea269465e9e2955ce478c721ffd6b28f90f32117fd</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-28 21:15:04	<u>0xb47bf6d77c7657c135f5a7137eb2e48706861e66343912bd924f79591e4e47ff</u>	+ 1 Ether Airdrop	✓
8	2024-07-28 21:15:04	<u>0xb47bf6d77c7657c135f5a7137eb2e48706861e66343912bd924f79591e4e47ff</u>	+ 1 Ether Airdrop	✓
9	2024-06-01 09:48:41	<u>0x09b2bfb5983117e364c384f24f70ad291ab455b4c71f8b1c912d6bb3234ff6c9</u>	+ 1 e]	✓
10	2024-04-28 01:59:23	<u>0x0e85a0c0fff089aac721664639467cfb878059c2cf06aee197576c2a9de66992</u>	+ 1 com	✓
11	2024-04-26 22:40:50	<u>0x9ff730264d264d133d783f548be75db9b07244544130e7e0ad89682f9e0e5187</u>	+ 1 et	✓
12	2024-04-26 22:39:56	<u>0x4a5fd137cef1ef8fbc1fae567abb49c03635d380680c061f289fb6ab4361608f</u>	+ 1 et	✓
13	2024-04-26 11:09:43	<u>0xf4c9ddd24ae9fcee721d8c1e382c28ca77554e3f1e0994485f4b063440b17fe</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 21:02:35	<u>0x7e5c09ac0c6d32898b0f909f61e16192bea80c64a02b45baf90711817cf61419</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-08 10:36:06	<u>0x4dd5cae8949a78a613c25d6e3a606ffc684d7375a07e0a3d5fd42d12e58b2987</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-23 19:16:39	<u>0x031d348e93a05b4e19b02666454e206d827dc3ce3d8a2ff542c94c96f142a33a</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-23 19:16:31	<u>0xffca6d87ad2542f698684d46e623d3dc4ef5b781d797d89c20f2591c72241da5</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-08 06:36:39	<u>0xb821928fc5886485afd05e2c1608d9da2bc97bc0f253a274b4d0e279ac7add8a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
19	2024-03-03 21:49:41	<u>0x8085dae20d5d89a48acd8b819344fd5ec05aa1ba974f1fb155fbd90781ca52d0</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
20	2024-02-27 12:21:57	<u>0x4db031fd34c1e30c932a49b6aa69610fab54fe19b8b2297b134b48e650157a92</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
21	2024-02-27 11:12:01	<u>0x3fdeb274a6780d2f7f3b7e105ad4f3a3a5e88fe43f9c51ec674e8f0db8eef17a</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
22	2024-02-26 06:16:40	<u>0x99f31ab5dffbb2858c5fe5b25d4140299e9a7be9e26019c1786c23650414e7a4</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-16 22:48:58	<u>0xc22310381eab5e144591f0c38bc259a2f5d32e7e3125d92884deecd9ecb2b715</u>	+ 1 https://aione-giv.com	✓
24	2024-02-08 03:53:06	<u>0x626bee902e5931d3abedc0d58117d9161c3f44583c506239c68c4036b85be0e4</u>	+ 1 claimpp.com	✓
25	2024-02-07 10:52:06	<u>0xb71560fece3152b8719ebf0ec101aff7dd20debef4ffdee25114f2db7b447239</u>	+ 1 Reward at [2000usdc i%[enet]	✓
26	2024-02-07 10:52:04	<u>0xda7f7af04c81c45c16ab3e21b3cc615cd5001c921f6bac10d70194eddfa1e8c5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
27	2024-01-31 06:36:11	<u>0x4d312b06e4ce8ddd3ed2acb5650da579eb50e7ea8665f6f41a7213d9da6c6d4</u>	+ 1 2000usdc.org	✓
28	2024-01-30 13:46:37	<u>0x61362b37894e4ef308de42ca7565ea25cb64609ef1c1efa55bb7115055a9b3cb</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-01-30 12:09:31	<u>0xa00f42b426013c1a0ef0cde7cf7d495519c37d637c5d4b36d01b95ba79c246b9</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-30 11:21:28	<u>0xcf15c6b2bd7b8c60d91e8a52c0a59b9ca95b204056c6d7e959721c14ee6dae63</u>	+ 1	✓
31	2024-01-22 12:50:32	<u>0x1e8f9821cf48f904e0e04f9d2537e713315cfd5b74b4c98b7f560a640d8cffa2</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-22 08:57:42	<u>0x2dbd06953b735faca5e70b77df109df55d89523ea4f3623683f72c934210751d</u>	+ 1	✓
33	2024-01-17 13:10:17	<u>0x17040aa3b31aa11758fb5bf1f0241fbf75b8a3a619e9498a2e21ae57cd0eb8c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-17 13:08:23	<u>0xee81078ddf45c4ca7ec86d6dfa3d93aef0f6ccc28be1214fff08107bd0c0119b2</u>	+ 1 Positive Vibes	✓
35	2024-01-12 18:55:47	<u>0xdf1d62cf32901db04f230d85e359c3d569ddb50a0b67001627bbc3066ac7373a</u>	+ 1 3000usdt.cc	✓
36	2024-01-12 18:54:49	<u>0x594dda059e8c5b197d0980c71529a31a986e5733e2bc25d926e3debefe4e9aa0</u>	+ 1 1000usdc.top	✓
37	2023-12-18 13:10:46	<u>0xc970f583998ef1ff40928703af01b2f86e6a4965c3e655c536333649c9b93f78</u>	+ 1 1000usdc.org	✓
38	2023-12-18 13:10:46	<u>0x14c1b77d7f4872a44308721c4f59915201a7d5c58e0ff9311ce99441a9bbd943</u>	+ 1 2000usdt.icu	✓
39	2023-12-03 07:50:32	<u>0x17ddd961e8af2bbfbeeac70d1c10be2132d56ec0c0475801ca3256e94fcf0e56</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-03 07:43:33	<u>0xd4dc935c3963eb2770a4124d742b9bb566357bb6bfc6de29f9b2c5bd62a66564</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-03 07:36:41	<u>0x794680f0bc24c6c6be3e29888a59c10ba06cf520b2790c3792ea96db7d02e492</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-03 07:29:48	<u>0xd6dbce5d7b42697918fe44f7f9e4233b46e0ba1d1b5ba07660c7c9ee35f43f44</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-03 04:06:09	<u>0xe9f1442c2f5ee00655cd6ca7e41278ba5132c0f9518603b094815a0e432f47d3</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-03 03:59:07	<u>0x3e07d6347685407367200957ffe328ac0879ac078d236d6df802d7a2efe4ab81</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-01 17:58:21	<u>0x2dcd0e4b8e1c08d9e390c93fee0ec4e9952bf1bfe626775455795f0030e7232a</u>	+ 1 2000usdt.net	✓
46	2023-12-01 16:20:16	<u>0x0d3811269041d83335c658f41265fb741e626a2c5c6a4e44d50d8059f6f0033a</u>	+ 1 1000usdc.org	✓
47	2023-12-01 11:02:43	<u>0xbcfe25dfacf391612a639f05082cbba728c4936b0b59305fdd95ad515063b9b6</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-01 11:00:47	<u>0x83df04451c37de919e79871ed7d631ee727b7bbb17567d8c6df49f7594ab116d</u>	+ 1 Reward at optimisum.re	✓
49	2023-11-29 11:51:37	<u>0x4ae8c88b70a6fd3e82c8f21475ff2cf899435716f00d474d3869cb44fa5e5c6e</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-29 11:05:19	<u>0x891d4877676e2db7f75c96fcbb4fbf1b48183b9377fbd7e236a2ad74b5c0d9c1</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-29 11:05:19	<u>0x891d4877676e2db7f75c96fcbb4fbf1b48183b9377fbd7e236a2ad74b5c0d9c1</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-29 10:49:30	<u>0xcfc475c6531e203182d1066c019db1413673e04ff275ce7f518b7298c5bf5c636</u>	+ 1 Reward at BoneWin.com	✓
53	2023-09-29 07:52:24	<u>0x6df76cc0cb0e6f09afa1180e2b67b76a1e0235dc25565eee6e5327ac8716c2ea</u>	+ 1 1000-usd.me	✓
54	2023-09-29 07:52:06	<u>0x5898c62c272f4402025351ec329430ed8af0ff9b7ffff2e1ece0c806745f799be</u>	+ 1 ards.org	✓
55	2023-09-15 11:28:08	<u>0xe80309d211b913cff07d2f50fd3d17880aa7d8d034ae35abdeb69f2a1fcf2eb8</u>	+ 1 Uniswap giveaway	✓
56	2023-09-15 11:27:54	<u>0x07d2b8be3af0d172d50e82d162a02c94864367a4ffc40ba3b8d325d569cf0c3f</u>	+ 1 Base Chain Raffle	✓
57	2023-09-15 11:27:26	<u>0x4d4740ec30754ce2bb3367da5c720ba305940d5ac47b81d6e6e9e231b15f0e26</u>	+ 1 Circle Weekly Giveways	✓
58	2023-09-15 11:27:16	<u>0x38bae9d642b870eb4084b3c0b7606c0bbb0913558d87d13155cc703546dc8475</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-15 11:16:44	<u>0xcdb718350df94c612a3e82967a5f29b77c3dec5769f59f5ec3e47e0037b8ca31</u>	+ 1 LIDO Drop	✓
60	2023-09-15 11:15:46	<u>0x1c609ea853db577875ed3c7ce5f891ed3d69401a6182d2f0d1a257a8d537e5f8</u>	+ 1 NFT VOUCHER	✓
61	2023-08-03 17:11:23	<u>0xa6cbe3de727b4632e1713f2a4b0de582806949424beb6299a5b4f19b795f8f6f</u>	+ 1 DAI	✓

\* USD values displayed at the time of transaction

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