

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x574030281d2f8b3d901d273430bb3a770a5a713a</u>
TOTAL RECEIVED	15.661644307328588255 MATIC
	5.73 USD
TOTAL SEND	14.153059881591140368 MATIC
	5.17 USD










Token	Balance
MATIC	1.508584425737448109 MATIC 0.55 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site stETH	1.000000000000000000)
Airdrop	
USD Coin	0.000000 USDC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com










Token	Balance
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
Galaxy OAT	3 OAT
Polyhedra 2024	1 Polyhedra 2024
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Reward at bonewin.com
2000 USDC Voucher	N/A org
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcâ€¦,net
2,000 USDT Reward	N/A t.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
2,000 USDT Reward	N/A op.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ðŸŽ•	N/A Reward at usdt-nft.com
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz









MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-15 14:38:06	<u>0x76beeae573a340d0bdab da73d08943df24383f84dc 6bc449b9e72999145bb8ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-15 14:38:06	<u>0x76beeae573a340d0bdab da73d08943df24383f84dc 6bc449b9e72999145bb8ec</u>	- 0.0044600418495346 00 MATIC  0.00 USD	✓
3	2024-04-15 14:38:06	<u>0x76beeae573a340d0bdab da73d08943df24383f84dc 6bc449b9e72999145bb8ec</u>	- 0.0318105687126489 79 MATIC  0.02 USD	✓
4	2024-04-15 14:37:46	<u>0x7e210570b8811c57c652 dee1ebeacb121001caa13b 7c501a2aab52629a1b9bdd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-15 14:37:46	<u>0x7e210570b8811c57c652 dee1ebeacb121001caa13b 7c501a2aab52629a1b9bdd</u>	- 0.0021167204862510 00 MATIC  0.00 USD	✓
6	2024-04-15 14:37:46	<u>0x7e210570b8811c57c652 dee1ebeacb121001caa13b 7c501a2aab52629a1b9bdd</u>	- 0.0153175044181321 25 MATIC  0.01 USD	✓
7	2024-02-07 08:31:36	<u>0x5be7f1fae66f9edf6024 3c3caa071aec6ce902ff14 b7a453c192957149850d5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-07 08:31:36	<u>0x5be7f1fae66f9edf6024 3c3caa071aec6ce902ff14 b7a453c192957149850d5d</u>	- 0.002389920000000000 00 MATIC  0.00 USD	✓
9	2024-02-07 08:31:36	<u>0x5be7f1fae66f9edf6024 3c3caa071aec6ce902ff14 b7a453c192957149850d5d</u>	- 0.0023410874259308 64 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
10	2024-02-04 16:34:08	<u>0xab32d025228e3c17509f</u> <u>b5365721ddd1ca1907015d</u> <u>334c217a3358b6f20dd611</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-04 16:34:08	<u>0xab32d025228e3c17509f</u> <u>b5365721ddd1ca1907015d</u> <u>334c217a3358b6f20dd611</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
12	2024-02-04 16:34:08	<u>0xab32d025228e3c17509f</u> <u>b5365721ddd1ca1907015d</u> <u>334c217a3358b6f20dd611</u>	- 0.0018268470628549 44 MATIC  0.00 USD	✓
13	2024-01-31 16:53:04	<u>0x7f65261012d5833c5d56</u> <u>b5b6b994868791cfdab99d</u> <u>fd21f9bf871b843d9f2c4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-31 16:53:04	<u>0x7f65261012d5833c5d56</u> <u>b5b6b994868791cfdab99d</u> <u>fd21f9bf871b843d9f2c4e</u>	- 0.0017283334949316 18 MATIC  0.00 USD	✓
15	2024-01-31 16:53:04	<u>0x7f65261012d5833c5d56</u> <u>b5b6b994868791cfdab99d</u> <u>fd21f9bf871b843d9f2c4e</u>	- 0.0037088739450683 82 MATIC  0.00 USD	✓
16	2024-01-31 16:25:56	<u>0x7a84bf175a6c5164e20f</u> <u>487dfb9a683b0688c915a5</u> <u>ebf5145ea49855cc1ede7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-31 16:25:56	<u>0x7a84bf175a6c5164e20f</u> <u>487dfb9a683b0688c915a5</u> <u>ebf5145ea49855cc1ede7a</u>	- 0.0110792065535418 13 MATIC  0.00 USD	✓
18	2024-01-31 16:25:56	<u>0x7a84bf175a6c5164e20f</u> <u>487dfb9a683b0688c915a5</u> <u>ebf5145ea49855cc1ede7a</u>	- 0.0136337074464581 88 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 16:24:46	<u>0xb73db3334ee2f8d13aa9</u> <u>b51a2ce557af8efca55795</u> <u>51a1a60a4f65adf5b5d81b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-31 16:24:46	<u>0xb73db3334ee2f8d13aa9</u> <u>b51a2ce557af8efca55795</u> <u>51a1a60a4f65adf5b5d81b</u>	- 0.001663110000000000 00 MATIC  0.00 USD	✓
21	2024-01-31 16:24:46	<u>0xb73db3334ee2f8d13aa9</u> <u>b51a2ce557af8efca55795</u> <u>51a1a60a4f65adf5b5d81b</u>	- 0.0037780855321113 72 MATIC  0.00 USD	✓
22	2024-01-30 18:01:00	<u>0x7a92e2412862283a5863</u> <u>5f08b4ab686d0e6576f112</u> <u>e34d9d97e2f86c4666f0be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-30 18:01:00	<u>0x7a92e2412862283a5863</u> <u>5f08b4ab686d0e6576f112</u> <u>e34d9d97e2f86c4666f0be</u>	- 0.0009476896840090 24 MATIC  0.00 USD	✓
24	2024-01-30 18:01:00	<u>0x7a92e2412862283a5863</u> <u>5f08b4ab686d0e6576f112</u> <u>e34d9d97e2f86c4666f0be</u>	- 0.0008415182687188 20 MATIC  0.00 USD	✓
25	2024-01-30 17:45:45	<u>0x2ece0a7318205bad6a8e</u> <u>87e7c57b06380381d63c39</u> <u>f01433ddc170cf1970692c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-30 17:45:45	<u>0x2ece0a7318205bad6a8e</u> <u>87e7c57b06380381d63c39</u> <u>f01433ddc170cf1970692c</u>	- 0.0102070667786382 62 MATIC  0.00 USD	✓
27	2024-01-30 17:45:45	<u>0x2ece0a7318205bad6a8e</u> <u>87e7c57b06380381d63c39</u> <u>f01433ddc170cf1970692c</u>	- 0.0072541952213617 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-29 18:09:54	<u>0x959560a52d5585771772</u> <u>78658affd77c8611de05cc</u> <u>673a624b018baa57c52b88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-29 18:09:54	<u>0x959560a52d5585771772</u> <u>78658affd77c8611de05cc</u> <u>673a624b018baa57c52b88</u>	- 0.0013148498599228 88 MATIC  0.00 USD	✓
30	2024-01-29 18:09:54	<u>0x959560a52d5585771772</u> <u>78658affd77c8611de05cc</u> <u>673a624b018baa57c52b88</u>	- 0.0010003604957520 96 MATIC  0.00 USD	✓
31	2024-01-29 17:54:10	<u>0x8e2db04bb2595ba206ee</u> <u>1ed74a4a414bb932222aef</u> <u>09c5ef24d306efad13e5ab</u>	- 7.000000000000000000 00 MATIC  5.62 USD	✓
32	2024-01-29 17:54:10	<u>0x8e2db04bb2595ba206ee</u> <u>1ed74a4a414bb932222aef</u> <u>09c5ef24d306efad13e5ab</u>	- 0.0088272575355948 29 MATIC  0.00 USD	✓
33	2024-01-29 17:54:10	<u>0x8e2db04bb2595ba206ee</u> <u>1ed74a4a414bb932222aef</u> <u>09c5ef24d306efad13e5ab</u>	- 0.0048827114644051 72 MATIC  0.00 USD	✓
34	2024-01-28 16:53:50	<u>0x5b5ed60a07f34e3e353e</u> <u>697ecb7785c125ef70d5a4</u> <u>060465937b767aa5539c6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-28 16:53:50	<u>0x5b5ed60a07f34e3e353e</u> <u>697ecb7785c125ef70d5a4</u> <u>060465937b767aa5539c6d</u>	- 0.0066813721171773 87 MATIC  0.00 USD	✓
36	2024-01-28 16:53:50	<u>0x5b5ed60a07f34e3e353e</u> <u>697ecb7785c125ef70d5a4</u> <u>060465937b767aa5539c6d</u>	- 0.0016261858828226 13 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2024-01-28 16:51:18	<u>0x46d056dafb9aa4a328d8009df8fada84be3104c1f70d29b286ded1d895f1eb02</u>	+ 2.3722103799999998 41 MATIC  1.88 USD	✓
38	2024-01-28 16:45:18	<u>0x19d818b27372cd00b97a4cdb512849d5d41e3e8a6a560ba33c3127ea31a72f5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-28 16:45:18	<u>0x19d818b27372cd00b97a4cdb512849d5d41e3e8a6a560ba33c3127ea31a72f5e</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
40	2024-01-28 16:45:18	<u>0x19d818b27372cd00b97a4cdb512849d5d41e3e8a6a560ba33c3127ea31a72f5e</u>	- 0.0004407082570008 88 MATIC  0.00 USD	✓
41	2024-01-28 16:42:52	<u>0x28f8ed6c2c8b3f609ccf1df1e870c43b7bb01033c00b5da270b00b2b9ea6ce54</u>	- 6.9673452006562124 34 MATIC  5.53 USD	✓
42	2024-01-28 16:42:52	<u>0x28f8ed6c2c8b3f609ccf1df1e870c43b7bb01033c00b5da270b00b2b9ea6ce54</u>	- 0.0098872631838066 33 MATIC  0.00 USD	✓
43	2024-01-28 16:42:52	<u>0x28f8ed6c2c8b3f609ccf1df1e870c43b7bb01033c00b5da270b00b2b9ea6ce54</u>	- 0.0020277288161933 67 MATIC  0.00 USD	✓
44	2024-01-28 16:40:36	<u>0x3803d81c312e38a475dae20a1bf729a675db0e46ccac94cac10ee6ac5a83ae42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-28 16:40:36	<u>0x3803d81c312e38a475dae20a1bf729a675db0e46ccac94cac10ee6ac5a83ae42</u>	- 0.0076582593132575 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-28 16:40:36	<u>0x3803d81c312e38a475da</u> <u>e20a1bf729a675db0e46cc</u> <u>ac94cac10ee6ac5a83ae42</u>	- 0.0023744406867424 02 MATIC  0.00 USD	✓
47	2024-01-28 16:40:02	<u>0x67efd7bb7b1df4e7bc248</u> <u>b6e5a9a0ea892a3a8757d5</u> <u>9acc4fa7a348c85c094c1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-28 16:40:02	<u>0x67efd7bb7b1df4e7bc248</u> <u>b6e5a9a0ea892a3a8757d5</u> <u>9acc4fa7a348c85c094c1c</u>	- 0.0011459400000000 00 MATIC  0.00 USD	✓
49	2024-01-28 16:40:02	<u>0x67efd7bb7b1df4e7bc248</u> <u>b6e5a9a0ea892a3a8757d5</u> <u>9acc4fa7a348c85c094c1c</u>	- 0.0005014849673530 28 MATIC  0.00 USD	✓
50	2024-01-28 16:39:10	<u>0xbeea4b1afd01b7e20ce2</u> <u>23f5070ef2dc8c4fb2f84c</u> <u>4c057846e951388e76d085</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-28 16:39:10	<u>0xbeea4b1afd01b7e20ce2</u> <u>23f5070ef2dc8c4fb2f84c</u> <u>4c057846e951388e76d085</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
52	2024-01-28 16:39:10	<u>0xbeea4b1afd01b7e20ce2</u> <u>23f5070ef2dc8c4fb2f84c</u> <u>4c057846e951388e76d085</u>	- 0.0009081281547266 46 MATIC  0.00 USD	✓
53	2024-01-27 20:06:09	<u>0xdb537b3c9464a9ab52f5</u> <u>c05ba40480cd1077d91827</u> <u>4a973f387317ce4c48d7ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-27 20:06:09	<u>0xdb537b3c9464a9ab52f5</u> <u>c05ba40480cd1077d91827</u> <u>4a973f387317ce4c48d7ef</u>	- 0.0130607361619509 28 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
55	2024-01-27 20:06:09	<u>0xdb537b3c9464a9ab52f5</u> <u>c05ba40480cd1077d91827</u> <u>4a973f387317ce4c48d7ef</u>	- 0.0004918588380490 72 MATIC  0.00 USD	✓
56	2024-01-27 20:04:11	<u>0xfed8c72163a19e5a1190</u> <u>3fc71adbe7d6179844ae</u> <u>4ed4118950bcee56496f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2024-01-27 20:04:11	<u>0xfed8c72163a19e5a1190</u> <u>3fc71adbe7d6179844ae</u> <u>4ed4118950bcee56496f</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
58	2024-01-27 20:04:11	<u>0xfed8c72163a19e5a1190</u> <u>3fc71adbe7d6179844ae</u> <u>4ed4118950bcee56496f</u>	- 0.0000471696343001 80 MATIC  0.00 USD	✓
59	2024-01-27 20:00:45	<u>0x311247a494b8ab4206a0</u> <u>741198ec7ceb5427b52f4d</u> <u>f97ceff61d2d277233a858</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2024-01-27 20:00:45	<u>0x311247a494b8ab4206a0</u> <u>741198ec7ceb5427b52f4d</u> <u>f97ceff61d2d277233a858</u>	- 0.0012557972010917 58 MATIC  0.00 USD	✓
61	2024-01-27 20:00:45	<u>0x311247a494b8ab4206a0</u> <u>741198ec7ceb5427b52f4d</u> <u>f97ceff61d2d277233a858</u>	- 0.0000463114845889 12 MATIC  0.00 USD	✓
62	2024-01-27 19:58:21	<u>0xe7c7e3c7b4fef169a5cf</u> <u>3f67d7ec18006f808285df</u> <u>f3a6e9c4fc9d0807c54534</u>	+ 1.4009610800000000 81 MATIC  1.10 USD	✓



INTERNAL EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-28 16:53:50	<u>0x5b5ed60a07f34e3e353e697ecb7785c125ef70d5a4060465937b767aa5539c6d</u>	+ 6.2629314762303156 53 MATIC  4.97 USD	✓
2	2024-01-28 16:40:36	<u>0x3803d81c312e38a475dae20a1bf729a675db0e46ccac94cac10ee6ac5a83ae42</u>	+ 5.6255413710982722 36 MATIC  4.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 07:00:39	<u>0x7e1551f7b6cb9113c26170aa68def0e165f34d3ecb66c0b0ccd9e79517de8ba2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-15 20:30:42	<u>0x2e2fdc6083e16fd9b2f9e9e689143de5955aec7c07f618b2cdcf81ef698de25e</u>	+ 750 PAAMGAMING.COM AIDROP CLAIM	✓
3	2024-04-15 14:38:06	<u>0x76beeae573a340d0bdabda73d08943df24383f84dc6bc449b9e72999145bb8ec</u>	- 733.00000000000000 0000 BBL	✓
4	2024-04-15 12:20:46	<u>0xda97a4acd632b5c5d73ce4f6ad0e4e9e018c7cef631a3a2a1ff51cf62ef2c263</u>	+ 733.00000000000000 0000 BBL	✓
5	2024-02-10 17:56:29	<u>0x02a3b7fc56e0ec8909d75889367236f2ec4b979f3f5c0fd6a10cc8dd07a8f21d</u>	+ 1 rds	✓
6	2024-02-04 16:34:08	<u>0xab32d025228e3c17509fb5365721ddd1ca1907015d334c217a3358b6f20dd611</u>	- 4.174201 USDT  4.17 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 02:04:58	<u>0xbe1e8598be62df1774fb50acbfd83f7071296ecf22f919b14abcf8d2acd65108</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-02-02 19:29:57	<u>0x25e2f00543587f8dbde260a0e2a90e9110f13ed35c545cb4cd12b34cf36a2de1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 01:14:25	<u>0x7143b1808c5040d0102343ee6968213e5bdcf53b82c7566b639f2fc5728abd43</u>	+ 1.0000000000000000 00)	✓
10	2024-02-01 23:58:52	<u>0xc047f652fa12c42eee6685fa7411da3725b5b1998d3ef117cd539f87929d6455</u>	+ 1.0000000000000000 00)	✓
11	2024-02-01 23:53:26	<u>0x9e69b973c0699cf291e5fff5dc2be9609f03b0fb65cbd14d639ac8de3c1b4d9a</u>	+ 51,859.0000000000 0000000 n.net	✓
12	2024-01-31 16:53:04	<u>0x7f65261012d5833c5d56b5b6b994868791cfdab99dfd21f9bf871b843d9f2c4e</u>	- 2.000000 USDT  1.99 USD	✓
13	2024-01-31 16:25:56	<u>0x7a84bf175a6c5164e20f487dfb9a683b0688c915a5ebf5145ea49855cc1ede7a</u>	+ 6.174201 USDT  6.17 USD	✓
14	2024-01-31 16:25:56	<u>0x7a84bf175a6c5164e20f487dfb9a683b0688c915a5ebf5145ea49855cc1ede7a</u>	- 6.171895 USDC	✓
15	2024-01-31 16:24:52	<u>0x20da218e8143034d161034d02d7c195344294f0b9f0dcd4514e668fbc0b36034</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-30 18:01:32	<u>0x1d5fa8011c0497b4f2f701ea9b7261c6eb456e5217574c68b4192869081f8047</u>	+ 1 rewards	✓
17	2024-01-30 17:46:13	<u>0xcea9b395fe95f099d3c59ad87c920a7c9d58999c841c260f917f8c6e74c2127b</u>	+ 1 rewards	✓
18	2024-01-30 17:45:45	<u>0x2ece0a7318205bad6a8e87e7c57b06380381d63c39f01433ddc170cf1970692c</u>	+ 6.171895 USDC	✓
19	2024-01-30 17:45:45	<u>0x2ece0a7318205bad6a8e87e7c57b06380381d63c39f01433ddc170cf1970692c</u>	- 6.172757 USDT  6.17 USD	✓
20	2024-01-29 17:54:10	<u>0x8e2db04bb2595ba206ee1ed74a4a414bb932222aef09c5ef24d306efad13e5ab</u>	+ 5.614065 USDT  5.61 USD	✓
21	2024-01-28 16:53:50	<u>0x5b5ed60a07f34e3e353e697ecb7785c125ef70d5a4060465937b767aa5539c6d</u>	- 5.000000 USDT  4.99 USD	✓
22	2024-01-28 16:42:52	<u>0x28f8ed6c2c8b3f609ccf1df1e870c43b7bb01033c00b5da270b00b2b9ea6ce54</u>	+ 5.558692 USDT  5.55 USD	✓
23	2024-01-28 16:40:36	<u>0x3803d81c312e38a475dae20a1bf729a675db0e46ccac94cac10ee6ac5a83ae42</u>	- 4.481810 USDC  4.48 USD	✓
24	2024-01-27 20:06:09	<u>0xdb537b3c9464a9ab52f5c05ba40480cd1077d918274a973f387317ce4c48d7ef</u>	+ 4.481810 USDC  4.48 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-27 20:06:09	<u>0xdb537b3c9464a9ab52f5c05ba40480cd1077d918274a973f387317ce4c48d7ef</u>	- 4.482662 USDT  4.48 USD	✓
26	2024-01-27 20:01:17	<u>0x904b44e4f8aa466dd2bf5d2dc242318343c24745e873ff8af5a2070eb4cb7dcc</u>	+ 100 kmcv	✓
27	2024-01-27 19:55:49	<u>0x918c257903122743d465211ec6fcb1f386a1b5602c65326db61ceff459b4d669</u>	+ 1 rewards	✓
28	2024-01-27 17:09:56	<u>0x92cfd3bbe2f487936dc6b492e4849c935a41279dbc0ba9d41a7ba97c59365215</u>	+ 4.482662 USDT  4.48 USD	✓
29	2024-01-20 18:50:14	<u>0x67dccd958217b2175d8d5959333832f7e57367046bdedcb83738281fbd33d0af</u>	+ 1 lt.com	✓
30	2024-01-20 07:34:35	<u>0xae3cf46bc128b05599fa696ba245ca79369231af249d7e78666cffb3133e50ed</u>	+ 1 lt.com	✓
31	2024-01-16 15:35:59	<u>0x99fa4000e8ac34a0386a146cb5ae2df515e7029b45d566e397c540beddca4f80</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
32	2023-12-12 11:10:28	<u>0xab0f070d4a237490c24cfa5e11f17f1929da47ffcf2ffdb47081c2629f79a5c6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 08:31:36	<u>0x5be7f1fae66f9edf60243c3caa071aec6ce902ff14b7a453c192957149850d5d</u>	+ 1 Polyhedra 2024	✓
2	2024-01-30 16:19:44	<u>0xe9a5867c5c98668a1110aa42eac3a8fdb811a21a73a3df544115ee3037d7eae7</u>	+ 1 OAT	✓
3	2024-01-29 18:09:54	<u>0x959560a52d558577177278658affd77c8611de05cc673a624b018baa57c52b88</u>	+ 1 OAT	✓
4	2024-01-29 18:09:54	<u>0x959560a52d558577177278658affd77c8611de05cc673a624b018baa57c52b88</u>	- 1 OAT	✓
5	2024-01-27 20:00:45	<u>0x311247a494b8ab4206a0741198ec7ceb5427b52f4df97ceff61d2d277233a858</u>	+ 1 OAT	✓
6	2024-01-27 20:00:45	<u>0x311247a494b8ab4206a0741198ec7ceb5427b52f4df97ceff61d2d277233a858</u>	- 1 OAT	✓
7	2024-01-24 11:46:51	<u>0x2e65081dab453bc30bd7bd8f2e1b0d0f05eb017af2f5f1ead6909ed35db07bcf</u>	+ 1 OAT	✓
8	2024-01-09 09:00:03	<u>0x6bfa98bd8fa57731cbcdcbd753aa3625667a948075bd71c0f80c0cbf1357101c</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 07:03:15	<u>0x53f727b33a3750d737d26c2a8fa26b79eb6e72b3e7ffc3f121f41871c4e40ca4</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-15 20:14:20	<u>0x62c93a5e70422d4923aeb44939fb2d012d276cf38a4553bec654a63bd63d1011</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-02 22:10:17	<u>0x94fcac88dca0ce173273f7402d20dcc1746248363b37480a1eb7929e618a35bc</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-20 18:17:47	<u>0x2781c721b208e9c1e1d7c35643c151c1a6d72d0f3c2cdd5a79aeb00d267a7596</u>	+ 1 Reward at bonewin.com	✓
5	2024-03-20 17:37:40	<u>0x8c088651c8848506f0683f65bd75a4c784c713eac02cd71d8652c9d718603643</u>	+ 1 Reward at bonewin.com	✓
6	2024-03-20 15:09:52	<u>0x11f45facbb0ebac5017fad0203c9d8d1bed5be318a6b52daf906ff44a624eedb</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
7	2024-03-16 18:33:18	<u>0x1d9d30cb8c8b05f6a7c1fd7fb0e254249b7e8addb156a702755facfec79218a7</u>	+ 1 Reward at [5000usdc i%{top}]	✓
8	2024-03-06 23:58:25	<u>0xb497ff817541a51e4f883fdef9d71bc6ced7342a4c80935ee795718cb7fe2c82</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
9	2024-02-26 11:33:53	<u>0xfd3cce01f9372543d34626937cad01ba8d4ba8140945f96f71e2b48ca3d5470a</u>	+ 1 Reward at [2000usdc i%{net}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-26 07:49:17	<u>0x4c3e40a6079187cfec02 be6bce1e478a863731f96f fa1326aa07a6ab6e680f1f</u>	+ 1 Airdrop at [5eth i%€cc]	✓
11	2024-02-16 13:29:46	<u>0x3bd28b32051bd9ec1fa3 a2db050ebeb6f3ab786e4b 772706abff0e114e6b5e79</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-16 13:28:20	<u>0xca210839793eb5cfbd7d 6c9e073fdc00d7b61bb2a5 9445666f6ceddae0610e8a</u>	+ 1 Airdrop at [3eth i%€org]	✓
13	2024-02-16 13:28:20	<u>0x3127bbd93f36d54ff82c 31122177830b805aa3a229 170faef5694bd6f7feb36</u>	+ 1 Reward at [5000usdc i%€com]	✓
14	2024-02-12 03:18:08	<u>0x901bb8259e3fa5326cb9 e54ede7fa08f8316160971 23ca07729a44561cf5e21e</u>	+ 1 https://aione-air. pro	✓
15	2024-02-05 23:15:52	<u>0x717a00b63d597efc43eb 43278d56c7ef91279bf090 a9b047fbf23edf1e055cc6</u>	+ 1 Reward at 2000usdcâ€,net	✓
16	2024-02-05 21:54:43	<u>0xe38efc89e1d2ad4ebe96 f1d6b72472b416d5a2ebea 8d5649d47e6f709d41fafd</u>	+ 1 3000usdt.xyz	✓
17	2024-02-04 17:25:53	<u>0x219fef6755b0ed0ab490 9bd8ceefe44fab8422648 517ff147588c01b7e2cdec</u>	+ 1 2eth.org	✓
18	2024-02-04 17:07:45	<u>0xcdd4556c1d041aa74102 3734a1d3228989a4e54408 1d415d7dc1e8d28f9edf8f</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 16:45:47	<u>0xa0e6a8b205df9f370a131ceaf7b18dcfbf582121a06303d0ef2149cc91d51eea</u>	+ 1 3000usdt.xyz	✓
20	2024-02-04 13:18:32	<u>0xa0c7e534e0acef1406857fc8ceb0857f7ef7fcec413badaa6dc9e14513e3e6c6</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-03 17:30:09	<u>0x01582e3cff7bd6dd8797f6b33799de8358abc8adc5dcb818612da7fd9ddc2b84</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-30 18:06:42	<u>0x2ef1492538f2e57f33e61f7ebe1c88c5a11f1d1b2a3e763c33b04f65501c44b2</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-28 16:39:50	<u>0x019e5099c8f801f96244bccdefbdb148ec2de7f15de47b3db7d2ccc07fc44523</u>	+ 1 5eth.net	✓
24	2024-01-28 00:17:09	<u>0xb8b372961bac7847c2d0959ca0c26bf4972687bdb6d92f543da037e9ef80e83e</u>	+ 1 2000usdc.org	✓
25	2024-01-27 20:44:47	<u>0x74cc53c3fd51e1909d93882453aca1f0bb00ca7b6a48c85e125158e2975725d2</u>	+ 1 5000usdt.com	✓
26	2024-01-27 20:12:41	<u>0x118dbfb53260a28841a4c0766d4d6685e37f0fe8b9e96886e469c1e923d67c94</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-27 20:00:11	<u>0x3729655a4797f42bcbbb54f3e94c6755af12ed87566122cdede61c36ceedac4f</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 20:00:11	<u>0x3729655a4797f42bcbbb54f3e94c6755af12ed87566122cdede61c36ceedac4f</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-22 07:39:49	<u>0x26461fcf143eea18420e233216a17cb44d88eef74e491c39857b15c5f1946a1e</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-20 09:51:32	<u>0x4ccb7d606e544c5438c93e0303bfd788acb709e9132a74c0d87e9fa690c713fb</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-16 09:10:24	<u>0x64788f3d3a655a72e909bd712af641779856ca921f7ed1bfa2624b293f4c6bbf</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-12 19:59:33	<u>0x2c349bd9e99719af16b53f3bc8428be3363a3fa6df588337d7958f5b099bca37</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-08 10:48:06	<u>0x5984c2731fdf99a17993416a31c083fe1300cdc18f6acbc7c2d2b618e9d6295e</u>	+ 1 3000usdt.net	✓
34	2024-01-08 10:37:38	<u>0x22e02c5d44fa5d55d713936dda9cbd570335054dbe76300f2e9e2926b4d21d35</u>	+ 1 2000usdc.org	✓
35	2024-01-08 07:34:59	<u>0x00041fbf04b7e1b890eb9d18b84e64aa46a9f519e03349b0a9fe6aa27d36e99c</u>	+ 1 ether.xyz	✓
36	2024-01-07 18:18:32	<u>0x20fa89cf6a1c1c2de4b034865cfa7f58670d7c17432fb49185ca84c492dd9a55</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-07 18:17:30	<u>0xd5c127710d04210bb52a5d68da05259a492d9141d0b9ee52f79fa704f87ad627</u>	+ 1 ether.xyz	✓
38	2024-01-05 14:06:05	<u>0xbec6ead08db9ce334cb968aa64fe977a8e5afa75410b1f55d1dff211279eb7e1</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-18 17:22:28	<u>0xd6fa2485f20f55d051cc5b1759cc8a2b6b4d99d557e0ad0652066584e6409b27</u>	+ 1 2000usdt.icu	✓
40	2023-12-18 17:22:28	<u>0xac93ea4d668fc5a373878a1e3beeb1e225be9ee82bda9e4c40f25fae0b8d7885</u>	+ 1 1000usdc.org	✓
41	2023-12-11 23:48:28	<u>0x6cc795577367b1c85d54899124c82517e6d61ff0d25db6450eb105d38ccce73c</u>	+ 1 Reward at optimisum.re	✓
42	2023-12-10 16:46:11	<u>0x0788c12febad5addb846f7cb020830d9db59ad91060f9fd27868c7a78e1e2c50</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-10 12:20:36	<u>0xaf0e322297520ba4c8785cfd8e8a858ea9ac034af177d3f1e47fa9db6913ee4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-02 20:23:09	<u>0xa142355da94cf7f0ec46eab977103885cf15fde37302d3fdf139fee4d5ac4304</u>	+ 1 2000usdt.net	✓
45	2023-12-02 20:22:57	<u>0xd531cea8fc03ca0d176c52a83b0b5509e737fb841a0575b350929aaa937d0d9d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-29 14:52:09	<u>0x8f53366a33a9552b8583</u> <u>2e92ba1b250da5fffa3933</u> <u>8eef6c1a0d7cc77ba31ff8</u>	+ 1 com	✓
47	2023-11-29 04:06:28	<u>0x9f7c2ccdc8c71f8c89fa</u> <u>b55e7cdb0eed78e9a36327</u> <u>ae8b601d08aa810ddb7e2b</u>	+ 1 2000usdt.top	✓
48	2023-11-28 21:07:54	<u>0x5c60669ff6571e6ffc18</u> <u>58ee921be24e6260557b71</u> <u>9306e8a0ea382d076fd057</u>	+ 1 com	✓
49	2023-11-28 07:53:08	<u>0x5873c6c5a6f11f582f17</u> <u>b5da2268e6beab269f9c4d</u> <u>5d2f37c6e9723f55d2815d</u>	+ 1 3000usdt.org	✓
50	2023-11-28 07:50:08	<u>0x0bad30b95cc011f803af</u> <u>351f9f53f5381ff86550d5</u> <u>5ef23a4ffedacedf678c16</u>	+ 1 org	✓
51	2023-11-21 19:48:57	<u>0xe93c990ebd06ce5293bb</u> <u>9550a497371b05c02b4300</u> <u>37c32566f5efdfc2177613</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-21 19:39:38	<u>0x3cfdcbfe8fc34700d7b8</u> <u>b400ce531623825a987090</u> <u>5af4dd89e5438193f50768</u>	+ 1 t.org	✓
53	2023-11-20 20:00:12	<u>0x14e67f8e59e893376343</u> <u>ba62f35497da6c12546f14</u> <u>a26dd04746c36526246d38</u>	+ 1 cc	✓
54	2023-11-20 17:26:59	<u>0x2ad4177a9069f2bce8a2</u> <u>ba40d6a2cbc0d2151825c6</u> <u>8306f1d9a85fa57716adb9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-20 17:17:51	<u>0x968554f1b2f88ee7d8d1f10769c7d9c423372a0e47ac2d4b0156a9f16ef41d59</u>	+ 1 usdc.vip	✓
56	2023-11-20 17:13:04	<u>0x00f8e03f5d0cf64d8719cf97a935121d7b49db1d616c1a66a882bd8e3bc6409c</u>	+ 1 d.org	✓
57	2023-11-15 12:08:22	<u>0x3e9840804f223a05fe49f2c1c6578f0e82d26caa1ae0f7b8f3e7ebad1ef770df</u>	+ 1 ro	✓
58	2023-11-15 12:08:10	<u>0xe8003bbea983f813949d0b59a6efbf8a8a5da8fb9e77aac6248605618c2daea5</u>	+ 1 Swap NFT at lido.vg	✓
59	2023-11-15 12:08:06	<u>0xf798ba0e709caf33f97dd7bf208ff96dfbe0b7f30b8aa1f724763d7b3c888ee5</u>	+ 1 et	✓
60	2023-11-14 00:14:59	<u>0x5248cd4ad4e66cdded2fb5a6ffeee5ba5aa40f5da8ca1dac1f442e49b4beaa87b</u>	+ 1 Layer3	✓
61	2023-11-14 00:14:59	<u>0x48153df372c3b077c03f3e60498c28f152d05027707d932b1a47024201201e82</u>	+ 1 Layer3	✓
62	2023-11-12 16:32:36	<u>0x3c05fec346254a59823f3dd47b406f2dd673b5b3b6b64096c04660ad2cb1b34</u>	+ 1 Voucher	✓
63	2023-11-11 20:49:19	<u>0xf66878c8fcc55ac7e51db2d17368f2682281c59b907970a67ccadc6d63f5423f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-11 20:49:05	<u>0xa767892ad88949f2a801 f363eacd371717e84ad5c6 e4ec301f7e0bcb5eabe986</u>	+ 1 dt.org	✓
65	2023-11-10 15:54:12	<u>0xfcd16985cc9429dbd28c d559bc51a07b03fa0058da d5ea315228923f4190667f</u>	+ 1 p1.org	✓
66	2023-10-31 12:15:23	<u>0xf83f32c553087e077d5d 472954436788ea2e02a5c4 281231c184a361b55d0c7a</u>	+ 1 shib-rewards.xyz	✓
67	2023-10-31 12:14:49	<u>0x4a4dbc4eb53a36a3bf8c faeb106418b083147104e2 83f3ea5fb9c7679f5f9fb5</u>	+ 1 Voucher	✓
68	2023-10-31 12:14:49	<u>0xd925e599937654170707 fc8d58ac7d963919a3eaa5 34b3c9879eb076a6a9d7bf</u>	+ 1 2000usdt.xyz	✓
69	2023-10-31 12:14:49	<u>0x247682487276da2f2f96 6f8f4682114ce6220f43c6 435c4a6d5a691c52ee3aa7</u>	+ 1 op.net	✓
70	2023-10-06 14:31:10	<u>0x2136b35406b3499c1731 49c4ee565a0eb2e0aaff9c 7653a666d75f090aba8780</u>	+ 1 Phantom x Layer3	✓
71	2023-10-05 15:53:40	<u>0xd1f78c181a7fd6c93a24 bb6c32cfe16b06602379f5 95cf2cf0d0dc18a64b9d05</u>	+ 1 Vouchers	✓
72	2023-10-05 14:20:15	<u>0xfde0de0285f41bf56b43 aaf3000873ef0cc4fd7e36 d195b407af891949db3128</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-05 13:16:54	<u>0x5b88eeb00c97ebcb32aa</u> <u>71637340f529066672c1f8</u> <u>a542bf2fd243b262e06242</u>	+ 1 rg	✓
74	2023-10-05 11:52:54	<u>0xc0214767459267070bf0</u> <u>08cf93884abe2a584049c4</u> <u>75e1658d2c1e2c65ded3df</u>	+ 1 drop-1000.me	✓
75	2023-10-05 11:51:40	<u>0x27a6da8db871c4eb7df8</u> <u>c8d6f34cc9ae5043cc794c</u> <u>acf73b1ec01c0e1f94d88e</u>	+ 1 rg	✓
76	2023-10-03 22:55:33	<u>0x398068e537b5a24acfa1</u> <u>25f8334ec49eca0c0a529c</u> <u>17aa28c48342b10687e110</u>	+ 1 Layer3	✓
77	2023-10-03 20:39:55	<u>0x63a96f8a2d076d8b1c6f</u> <u>9af3a0d13637e3cce55bb6</u> <u>de7a7c1ca1e255affca9f3</u>	+ 1 usdt-drops.org	✓
78	2023-10-03 07:03:37	<u>0xbd4b8cc4c4fdcab6a97</u> <u>cee5939407aa2b47522ee2</u> <u>48f0efd90f92688d9b268d</u>	+ 1 usdt-drops.com	✓
79	2023-10-02 18:29:51	<u>0xe8be838c9c17fa26891e</u> <u>dcb98d340f99e5336e96e5</u> <u>9a512356020f44361932d8</u>	+ 1 usd-drops.com	✓
80	2023-10-02 17:36:45	<u>0x87975a4dcbc8f98afc75</u> <u>ed9fa6047320294e20b6a4</u> <u>be9cf866915ad2a5187110</u>	+ 1 ards.org	✓
81	2023-10-02 14:35:01	<u>0x571d56070486ff7e4487</u> <u>fb01f69c43ebef26ad92eb</u> <u>bd01a2f6d2b14c9fe10f25</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-02 14:32:31	<u>0x0dee7c1abf1232c1e554</u> <u>597f282636b2e2b5393f62</u> <u>7d1f40b54597b538dba56f</u>	+ 1 ards.org	✓
83	2023-10-02 13:41:41	<u>0x43cdba028fc205dd796b</u> <u>4ebdaaa614aa320679ede9</u> <u>b3da048e2e623175c3170c</u>	+ 1 ards.org	✓

* USD values displayed at the time of transaction

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