

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x759fd5430cb3e2274a1d6ee24de0771bf66a26ea</u>
TOTAL RECEIVED	1.010996926753569891 MATIC
	0.37 USD
TOTAL SEND	0.249355669981567468 MATIC
	0.09 USD

Token	Balance
MATIC	0.761641256772002451 MATIC
	0.28 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
MainToken	3.000000000000000000 MCN
wENA	5.000000000000000000 5ETH at [web3eth.vip]
LIDO	15,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
Acces Liquid-ether.com	1 rewards










Token	Balance
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
Summer Tour ZK Week OAT	1 ZK Week OAT
MainCard	11 MCD
Mind Nebula	1 Mind Network
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	19 OAT
Merkly ONFT	1 MERK
Summer Tour Optimistic Week	1 Optimistic Week
1000 GAL	N/A NFT Airdrop
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A rg
\$1000 USDC Voucher	N/A ro
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A .org
\$1000 USDT Airdrop	N/A dt.org
Layer3	N/A Layer3
1,000 USDT Reward	N/A .net










Token	Balance
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-08 17:50:44	<u>0x2e400f18afccbc14b998</u> <u>c897a9bb401df0a7254f74</u> <u>250a0f2226e9d9e5f6724e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-08 17:50:44	<u>0x2e400f18afccbc14b998</u> <u>c897a9bb401df0a7254f74</u> <u>250a0f2226e9d9e5f6724e4</u>	- 0.0037003466243617 50 MATIC  0.00 USD	✓
3	2024-02-08 17:50:44	<u>0x2e400f18afccbc14b998</u> <u>c897a9bb401df0a7254f74</u> <u>250a0f2226e9d9e5f6724e4</u>	- 0.0027645162469485 00 MATIC  0.00 USD	✓
4	2024-02-06 12:37:59	<u>0x045e6622211a2e789c0e</u> <u>970875f50d5731f36e4aaa</u> <u>d6c0a75ecb96e46c78440d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-06 12:37:59	<u>0x045e6622211a2e789c0e</u> <u>970875f50d5731f36e4aaa</u> <u>d6c0a75ecb96e46c78440d</u>	- 0.0033257691912281 40 MATIC  0.00 USD	✓
6	2024-02-06 12:37:59	<u>0x045e6622211a2e789c0e</u> <u>970875f50d5731f36e4aaa</u> <u>d6c0a75ecb96e46c78440d</u>	- 0.0072880251585187 60 MATIC  0.00 USD	✓
7	2023-12-22 10:02:00	<u>0x552352b447fa195de885</u> <u>5e2d24691c0fe22580a0e3</u> <u>eb3da73d75b550f62e3580</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-22 10:02:00	<u>0x552352b447fa195de8855e2d24691c0fe22580a0e3eb3da73d75b550f62e3580</u>	- 0.0035717200471308 18 MATIC  0.00 USD	✓
9	2023-12-22 10:02:00	<u>0x552352b447fa195de8855e2d24691c0fe22580a0e3eb3da73d75b550f62e3580</u>	- 0.0192107588762596 50 MATIC  0.01 USD	✓
10	2023-12-22 10:00:20	<u>0x455a153c1e381b63914e9eb76f5055ab872fe70357d01c9cdc41e9ff14eb09e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-22 10:00:20	<u>0x455a153c1e381b63914e9eb76f5055ab872fe70357d01c9cdc41e9ff14eb09e4</u>	- 0.0052018286358947 50 MATIC  0.00 USD	✓
12	2023-12-22 10:00:20	<u>0x455a153c1e381b63914e9eb76f5055ab872fe70357d01c9cdc41e9ff14eb09e4</u>	- 0.0311797490874277 07 MATIC  0.02 USD	✓
13	2023-12-13 20:54:01	<u>0x499fd6bb16b8031c147a3b0a349d871c7f3e6e853d007a9ad1f49724084c1331</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-13 20:54:01	<u>0x499fd6bb16b8031c147a3b0a349d871c7f3e6e853d007a9ad1f49724084c1331</u>	- 0.0042854372793604 68 MATIC  0.00 USD	✓
15	2023-12-13 20:54:01	<u>0x499fd6bb16b8031c147a3b0a349d871c7f3e6e853d007a9ad1f49724084c1331</u>	- 0.0133430787931921 26 MATIC  0.01 USD	✓
16	2023-09-21 12:56:31	<u>0xadf7fd002f3ef8697e53187ae610e1317fcd9d236a7801e4d3afa9dc86e94c9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-09-21 12:56:31	<u>0xadf7fd002f3ef8697e53</u> <u>187ae610e1317fcd9d236a</u> <u>7801e4d3afa9dc86e94c9f</u>	- 0.0044281670378281 56 MATIC  0.00 USD	✓
18	2023-09-21 12:56:31	<u>0xadf7fd002f3ef8697e53</u> <u>187ae610e1317fcd9d236a</u> <u>7801e4d3afa9dc86e94c9f</u>	- 0.0041528515891727 97 MATIC  0.00 USD	✓
19	2023-09-21 12:55:33	<u>0xe713cb9102c7b40d2054</u> <u>c535073250d24caa5ee7fe</u> <u>35638d6a1d16a447c52511</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-21 12:55:33	<u>0xe713cb9102c7b40d2054</u> <u>c535073250d24caa5ee7fe</u> <u>35638d6a1d16a447c52511</u>	- 0.0044796288910735 82 MATIC  0.00 USD	✓
21	2023-09-21 12:55:33	<u>0xe713cb9102c7b40d2054</u> <u>c535073250d24caa5ee7fe</u> <u>35638d6a1d16a447c52511</u>	- 0.0043393063543614 88 MATIC  0.00 USD	✓
22	2023-09-21 12:54:33	<u>0x24d6212762422a7d4f11</u> <u>34b08bfbfd504daa47fbc71</u> <u>18915d731f64c40a869fc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-21 12:54:33	<u>0x24d6212762422a7d4f11</u> <u>34b08bfbfd504daa47fbc71</u> <u>18915d731f64c40a869fc1</u>	- 0.0104582531103071 77 MATIC  0.00 USD	✓
24	2023-09-21 12:54:33	<u>0x24d6212762422a7d4f11</u> <u>34b08bfbfd504daa47fbc71</u> <u>18915d731f64c40a869fc1</u>	- 0.0029352378051412 02 MATIC  0.00 USD	✓
25	2023-08-31 12:21:00	<u>0x3fc702f0fc7faa3dff05</u> <u>86737eab9b154d65bbb8a1</u> <u>3b57ad99b782ee5e859f93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-31 12:21:00	<u>0x3fc702f0fc7faa3dff0586737eab9b154d65bbb8a13b57ad99b782ee5e859f93</u>	- 0.0045229315861509 81 MATIC  0.00 USD	✓
27	2023-08-31 12:21:00	<u>0x3fc702f0fc7faa3dff0586737eab9b154d65bbb8a13b57ad99b782ee5e859f93</u>	- 0.0120035592672405 44 MATIC  0.00 USD	✓
28	2023-08-31 12:21:00	<u>0x8e20ac8d22b20dd2b25332e9849f99b18dc0ad0d65f04290702e13608377b956</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-31 12:21:00	<u>0x8e20ac8d22b20dd2b25332e9849f99b18dc0ad0d65f04290702e13608377b956</u>	- 0.0028463397538619 10 MATIC  0.00 USD	✓
30	2023-08-31 12:21:00	<u>0x8e20ac8d22b20dd2b25332e9849f99b18dc0ad0d65f04290702e13608377b956</u>	- 0.0120055498489964 50 MATIC  0.00 USD	✓
31	2023-08-31 12:19:20	<u>0x527ac410bafd4d9fa29fbb99e3a869251b91548af5c449fe824960e1c21c57cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-31 12:19:20	<u>0x527ac410bafd4d9fa29fbb99e3a869251b91548af5c449fe824960e1c21c57cf</u>	- 0.0039986335128125 85 MATIC  0.00 USD	✓
33	2023-08-31 12:19:20	<u>0x527ac410bafd4d9fa29fbb99e3a869251b91548af5c449fe824960e1c21c57cf</u>	- 0.0135849744723789 93 MATIC  0.00 USD	✓
34	2023-08-31 12:19:04	<u>0xfe576c20343e697272b2e51631a655eb550a0fcebc2fb0f278d7c8c9923f63fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-31 12:19:04	<u>0xfe576c20343e697272b2</u> <u>e51631a655eb550a0fcebc</u> <u>2fb0f278d7c8c9923f63fc</u>	- 0.0021766712277978 75 MATIC  0.00 USD	✓
36	2023-08-31 12:19:04	<u>0xfe576c20343e697272b2</u> <u>e51631a655eb550a0fcebc</u> <u>2fb0f278d7c8c9923f63fc</u>	- 0.0147657985892682 91 MATIC  0.00 USD	✓
37	2023-08-31 12:18:54	<u>0xf58f989f35014475e6cd</u> <u>957a8d6b6db3a454e55f60</u> <u>80fb26cee793778625018d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-31 12:18:54	<u>0xf58f989f35014475e6cd</u> <u>957a8d6b6db3a454e55f60</u> <u>80fb26cee793778625018d</u>	- 0.0039677368644834 20 MATIC  0.00 USD	✓
39	2023-08-31 12:18:54	<u>0xf58f989f35014475e6cd</u> <u>957a8d6b6db3a454e55f60</u> <u>80fb26cee793778625018d</u>	- 0.0137294336538536 09 MATIC  0.00 USD	✓
40	2023-08-31 12:18:44	<u>0xbf2622a41fc189d6b91c</u> <u>0740851d578b2aac91f35a</u> <u>746604cdca248498776b43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-31 12:18:44	<u>0xbf2622a41fc189d6b91c</u> <u>0740851d578b2aac91f35a</u> <u>746604cdca248498776b43</u>	- 0.0049617329755448 52 MATIC  0.00 USD	✓
42	2023-08-31 12:18:44	<u>0xbf2622a41fc189d6b91c</u> <u>0740851d578b2aac91f35a</u> <u>746604cdca248498776b43</u>	- 0.0170573883791070 61 MATIC  0.00 USD	✓
43	2023-08-31 12:18:34	<u>0xffff2c890402d309571dc</u> <u>32c0c405c26072e32b032d</u> <u>486fcc995f8c2655193cb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-31 12:18:34	<u>0xffff2c890402d309571dc32c0c405c26072e32b032d486fcc995f8c2655193cb6</u>	- 0.0032644544883773 79 MATIC  0.00 USD	✓
45	2023-08-31 12:18:34	<u>0xffff2c890402d309571dc32c0c405c26072e32b032d486fcc995f8c2655193cb6</u>	- 0.0158057906334864 47 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 11:32:04	<u>0xb367353fec6219a0fb4e5df6c20b7f7aaba85bddc6d8cc450a9f69713142c6e5</u>	+ 1.0109969267535698 91 MATIC  0.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 17:41:29	<u>0xb130c7c7fc80b7e7b846adaaf9472f5aee8b93b876bc7dbf75ffe32feda940ac</u>	+ 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-08-10 13:14:56	<u>0x902491bd0e96b2016142c60d27cb16d4dd63f63b5a57048786f0294cdb8080f7</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-09 06:18:02	<u>0xa419f59c20e9adb83c196ec52d2bf67e0c1a0da421a99db0ef13ead57f6223bb</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
4	2024-03-20 12:44:35	<u>0x19eb10c0461312bb0fc45d875fae9caf597eb23931bb2bdaaef9f82cf5624a1b</u>	+ 900 \$ Check: eventblast.tech	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-19 19:46:25	<u>0x531d9a315a5773ac0cb6dbf7ce0e7c5ffa79befa8e4cd51f05076d4a09c4088a</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
6	2024-03-18 23:41:27	<u>0xedd886324981c9a28fce0d1361a07c0090113aef6cb9aad975265c91a3d10cd2</u>	+ 500 op Code	✓
7	2024-03-14 00:12:18	<u>0xe9a4d02e55988f2d1da42f6a52dc575a19b31a72d691ba8128489c4294ae8eb3</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-02-10 01:43:16	<u>0x5c68c899382d6c2c3cc1f0ac81fb3f621114aa461ed4887bb1cadffb01d84625</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
9	2024-02-07 02:38:52	<u>0x380882e8fa88c4b921455a66522f0ba1811747d417a0a639cccc3e2e8d18ebe8</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
10	2024-02-07 00:51:55	<u>0xdd36613b3b3ed4419d720517de5188acd1b2da0ee53ad235210cec0cec87aa1b</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
11	2024-02-06 12:38:07	<u>0x2dae6e3f5610e863a98a8f3c5812978f5f0e3363100b9d4938dfa5446ba8e51b</u>	+ 1 rewards	✓
12	2024-02-03 04:03:22	<u>0xc21a5fd17bae24b63819093aef06aed57ada3e7d532dd8c8b6f31ed0e665646f</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
13	2024-02-02 18:48:03	<u>0xce14ef151f9057138bd772491f5c6aa0292d8977113c954d7031d415e08c5a19</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 17:41:20	<u>0x602204b18cca6d2c48fd</u> <u>eec1b3afc3ea610e1451ca</u> <u>ee0cced82e996f63c1e282</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-31 10:55:04	<u>0xae043b3d8debb977843a</u> <u>a3e9d6250668ab653bf510</u> <u>748535399c398c52df4bd4</u>	+ 1.0000000000000000 00 pradar.space)	✓
16	2024-01-29 23:07:12	<u>0xc3feddd4aa19a6d67426</u> <u>6c548cb67ea40c1f0c3fd9</u> <u>2b697a2719326de8ca1700</u>	+ 32.0000000000000000 000) to claim	✓
17	2024-01-27 10:05:08	<u>0x32cae6ae55c19c538825</u> <u>71c47cd8b75a8941904af9</u> <u>c579cfa620b68b57fb00f4</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
18	2024-01-27 10:04:37	<u>0x962d8f17921f009b4ac5</u> <u>f3285809d50f7522d019bc</u> <u>0798db8b78b1bfd300d6b2</u>	+ 1 rewards	✓
19	2023-10-22 14:48:03	<u>0x1697bfed9bc51bedce60</u> <u>6e472a0828b9d581d8a706</u> <u>85d1d1c2a25aae0212215a</u>	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓
20	2023-09-03 08:53:02	<u>0xfab02514e2e2fa789dfe</u> <u>58477bb098b55bde753d63</u> <u>9017eea1af53ef87a6ab4e</u>	+ 168,100.0000000000 00000000 wHEX	✓
21	2023-08-23 20:45:29	<u>0xac1e0ab4f7828a5c4f9d</u> <u>0c0c124c6c4261d86731cf</u> <u>3652d4569be143df6e9b57</u>	+ 181,500.0000000000 00000000 wHEX	✓
22	2023-08-13 00:36:59	<u>0xf4f958ae3e7b1504284</u> <u>54f17f65abfdf4f67599f8</u> <u>d3b040fbabffb711809676</u>	+ 3.0000000000000000 00 MCN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 17:50:44	<u>0x2e400f18afccbc14b998</u> <u>c897a9bb401df0a7254f74</u> <u>250a0f226e9d9e5f6724e4</u>	+ 1 Mind Network	✓
2	2024-02-06 12:37:59	<u>0x045e6622211a2e789c0e</u> <u>970875f50d5731f36e4aaa</u> <u>d6c0a75ecb96e46c78440d</u>	+ 1 OAT	✓
3	2023-12-22 10:02:00	<u>0x552352b447fa195de885</u> <u>5e2d24691c0fe22580a0e3</u> <u>eb3da73d75b550f62e3580</u>	+ 1 OAT	✓
4	2023-12-22 10:00:20	<u>0x455a153c1e381b63914e</u> <u>9eb76f5055ab872fe70357</u> <u>d01c9cdc41e9ff14eb09e4</u>	+ 1 OAT	✓
5	2023-12-13 20:54:01	<u>0x499fd6bb16b8031c147a</u> <u>3b0a349d871c7f3e6e853d</u> <u>007a9ad1f49724084c1331</u>	+ 1 OAT	✓
6	2023-11-01 10:14:56	<u>0x14b1958eeb98a0a620fa</u> <u>002e87ff075e0bed5a97fc</u> <u>d60893c275e3bd6d8ab29a</u>	+ 1 MERK	✓
7	2023-09-22 09:52:31	<u>0xc93ff8f66daa22f93313</u> <u>6b3fa874b8053850671d85</u> <u>0d8a4d6f28c2236305d51b</u>	+ 1 OAT	✓
8	2023-09-22 09:52:07	<u>0xe352b473eda078a78144</u> <u>d4a2193b7e6f5f1735071b</u> <u>cc68e97b1d14881be1e922</u>	+ 1 OAT	✓
9	2023-09-22 09:51:39	<u>0xae7c06fb8095d04e6ff6</u> <u>37fabdd9f9d79ea707424c</u> <u>994184c16533e539c18629</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-22 09:50:55	<u>0x12bac34d1b0c2aef84eb fb70b57b2c53df57cf3334 4459482d75e01452b3c48a</u>	+ 1 OAT	✓
11	2023-09-21 12:56:31	<u>0xadf7fd002f3ef8697e53 187ae610e1317fcd9d236a 7801e4d3afa9dc86e94c9f</u>	+ 1 Optimistic Week	✓
12	2023-09-21 12:55:33	<u>0xe713cb9102c7b40d2054 c535073250d24caa5ee7fe 35638d6a1d16a447c52511</u>	+ 1 ZK Week OAT	✓
13	2023-09-21 12:54:33	<u>0x24d6212762422a7d4f11 34b08bfbfd504daa47fbc71 18915d731f64c40a869fc1</u>	+ 1 OAT	✓
14	2023-08-31 12:21:08	<u>0xd1d7fb23e3c77d6e484c 4f3f1b156a56c6bb233c93 c42632a8627cf13d6645e6</u>	+ 1 OAT	✓
15	2023-08-31 12:21:00	<u>0x3fc702f0fc7faa3dff05 86737eab9b154d65bbb8a1 3b57ad99b782ee5e859f93</u>	+ 1 ZETA NFTs	✓
16	2023-08-31 12:21:00	<u>0x8e20ac8d22b20dd2b253 32e9849f99b18dc0ad0d65 f04290702e13608377b956</u>	+ 1 ZETA NFTs	✓
17	2023-08-31 12:19:20	<u>0x527ac410bafd4d9fa29f bb99e3a869251b91548af5 c449fe824960e1c21c57cf</u>	+ 1 ZETA NFTs	✓
18	2023-08-31 12:19:04	<u>0xfe576c20343e697272b2 e51631a655eb550a0fcebc 2fb0f278d7c8c9923f63fc</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-31 12:18:54	<u>0xf58f989f35014475e6cd</u> <u>957a8d6b6db3a454e55f60</u> <u>80fb26cee793778625018d</u>	+ 1 ZETA NFTs	✓
20	2023-08-31 12:18:44	<u>0xbf2622a41fc189d6b91c</u> <u>0740851d578b2aac91f35a</u> <u>746604cdca248498776b43</u>	+ 1 ZETA NFTs	✓
21	2023-08-31 12:18:34	<u>0xffff2c890402d309571dc</u> <u>32c0c405c26072e32b032d</u> <u>486fcc995f8c2655193cb6</u>	+ 1 OAT	✓
22	2023-08-17 19:44:03	<u>0xa88a8a660a2eabed9a24</u> <u>1ee66b3d1705c36c31f402</u> <u>c895cdac32569d25421517</u>	+ 1 OAT	✓
23	2023-08-17 19:42:09	<u>0x35b504add81f4a775a64</u> <u>575323db4f01ff96d2e7bc</u> <u>ef0394825a3a952e03996b</u>	+ 1 OAT	✓
24	2023-08-17 09:41:15	<u>0xddcdf192562b961c734d</u> <u>369af800535f1ed45a9ad7</u> <u>7fa77b66ac526e979b244f</u>	+ 1 OAT	✓
25	2023-08-13 00:36:59	<u>0x0f4f958ae3e7b1504284</u> <u>54f17f65abfdf4f67599f8</u> <u>d3b040fbabffb711809676</u>	+ 1 MCD	✓
26	2023-08-13 00:36:25	<u>0xa56f0dd609c964651205</u> <u>0f2bc0c97a5f1a4f3d5fd3</u> <u>ec7f5944115efd5b0a2728</u>	+ 1 MCD	✓
27	2023-08-13 00:35:41	<u>0x7fa173f6e678c2128c2e</u> <u>35dd352c7f813b2d5a514f</u> <u>43e845352abdb1d3ec8f83</u>	+ 1 MCD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-11 15:19:01	<u>0x74e72410569ea756ee91</u> <u>b78559a99101590f9db5e4</u> <u>e99462edb5b4feefd1c3b2</u>	+ 1 MCD	✓
29	2023-08-11 15:10:47	<u>0x5d51cbd12f2f9c05d070</u> <u>1cddad34034df25d01792a</u> <u>32bc89b3db9c97077a2563</u>	+ 1 MCD	✓
30	2023-08-11 14:53:07	<u>0x75a59f46655e7fb4e2c2</u> <u>c2289397ce6dfb7dce8801</u> <u>be616eb53e741816f85ed3</u>	+ 1 MCD	✓
31	2023-08-11 14:51:25	<u>0x15e954bc7f80bc61ce74</u> <u>f9a9b1c58fa123943e2afb</u> <u>f47234135c5bb9f44483b5</u>	- 1 MCD	✓
32	2023-08-11 14:50:33	<u>0x871a997aac9c51f7078c</u> <u>3b50e121ede169eb56a132</u> <u>77b5aea310e1a3004cb4d2</u>	- 1 MCD	✓
33	2023-08-11 14:50:33	<u>0x871a997aac9c51f7078c</u> <u>3b50e121ede169eb56a132</u> <u>77b5aea310e1a3004cb4d2</u>	- 1 MCD	✓
34	2023-08-11 14:44:33	<u>0x4a446916da1ae53cc640</u> <u>cc3335d753efd71f84af69</u> <u>5c5674356c96179a7168a3</u>	+ 1 MCD	✓
35	2023-08-11 14:41:13	<u>0x464c06d84de9d7ea2776</u> <u>ce1987f47ebac07557e8f4</u> <u>0c5f130cf84e8e61f9191e</u>	+ 1 MCD	✓
36	2023-08-11 14:40:55	<u>0xf4dfc53c3112b292585f</u> <u>36936e1b803a475b4d5e2e</u> <u>9db0cc4c6ef87ea7f4b5f6</u>	+ 1 MCD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-11 14:40:51	<u>0x6d29c7d7937f74de6b80</u> <u>0a931a8615be7f918cff71</u> <u>b8bf447dc9a07c1c6902b8</u>	+ 1 MCD	✓
38	2023-08-11 14:39:07	<u>0x186deeab64b832be1fbf</u> <u>965d3a93f09f877ecde2ba</u> <u>dbf096963b7b034433358e</u>	+ 1 MCD	✓
39	2023-08-11 14:37:41	<u>0xb596977fb9a857c057fc</u> <u>9791919db046d35823855a</u> <u>8dfd7da4691ac288f1254d</u>	+ 1 MCD	✓
40	2023-08-11 14:32:21	<u>0x873249aed7fae2eb0e13</u> <u>27ed0f98fbf01622827881</u> <u>31c4ae5a8bb8721b571415</u>	+ 1 MCD	✓
41	2023-08-11 14:31:31	<u>0x2b98f398d248a509e87a</u> <u>4c7b3678ac3a7d0186f12f</u> <u>e7416342df8265b2a7b522</u>	+ 1 MCD	✓
42	2023-08-09 12:08:37	<u>0xad68e799163778218d42</u> <u>07f7a0663ae0d92db455bf</u> <u>4294ce19bea552f985b661</u>	+ 1 OAT	✓
43	2023-08-04 15:18:05	<u>0x99284bb11d0408184749</u> <u>d3b7b7d806b1af90cffb36</u> <u>dd5f8a0cfbb372619e877e</u>	+ 1 OAT	✓
44	2023-07-31 21:22:57	<u>0xc56e4a3ce81e29fe27de</u> <u>2046c97f3e5a19ff7dc3d3</u> <u>600217123dddd85083059a</u>	+ 1 OAT	✓
45	2023-07-31 21:20:15	<u>0x14bc539d2555acb3717b</u> <u>a0af646f70ca15cf4e5429</u> <u>60a52af190461ad98c138a</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-25 12:55:37	<u>0x7d5145c5a22e448f37d95c45664665eb2a8e7c6457a36460e5644cf8c200c03a</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 12:20:51	<u>0x308229d88fa50e90ed9a649d037a23a2dfcbfde9e9fbe1d15880329bbd49a48d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 13:15:42	<u>0x1b66bec98211ceab30290c1621a19037970e87b81b1c5bbde11a5b1b876ad6f1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 13:15:06	<u>0xc3f34b6d856335cc128f1641822425b8bd0edb0d09a15f6687c3f69b652cfe7b</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-10 13:15:00	<u>0x2c9525a2227d8ef6002c893ef4ca245ef7071c7901ffd2f6c02e4b950f6aa85f</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-10 13:14:48	<u>0x7401243e89fc10d635941a41c181d7706b4897b9c29ad8c76f34549e57423deb</u>	+ 1 ðŸŽ•	✓
6	2024-07-09 06:18:50	<u>0x3999cce10af3a65dca3ce3124fc5f8a58418b47d08a66ef61b7e43c2dc95d06b</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
7	2024-07-09 06:18:40	<u>0x9e4e48f43fb378f0e8d8e5126be56a69a62e6cd0de1e068eff122b32888e3fa</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-08 19:45:03	<u>0xb484e9424a536892630b3d5d77eab0a4802be4e746e09651d00566bf366447cb</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-02 19:31:15	<u>0x0fc0c5298935d747b146a6ea805c7536d80d57df40fc2e91e3aae65c5fd57ccd</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-29 18:06:22	<u>0xe647cd7c3e51a91427bd828dc4d850a560901eb746733012e4a1c183c2bb9796</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-29 18:04:18	<u>0x67d98ad92ec14e47d5355f56deb9d29ad3f89f302df38685f2125beda9f5b982</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-24 18:13:01	<u>0xa5a439180f2cad18372513eec37560a90c94857f537f3a4852bbc55c14bcaf94</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-24 18:12:55	<u>0x6f9a2f20bb143037d849c600c38255139cf96b83718b3fc68a5e9d9254ba95a6</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-23 10:59:50	<u>0xa816fed359892aea4348662305963a75725c731bd728f23f148ab528cb3dbae5</u>	+ 1 Airdrop at [3000usdti%[info]	✓
15	2024-03-21 14:56:50	<u>0x1147cb22320f7f47a6fa482a208aed1ba125d93c30b5df68ad1f04c395c8a5b6</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-08 19:49:36	<u>0x6694c7f69c79f6419316046714b20fa69bb027fe4ea0175584097bd43d662d70</u>	+ 1 Reward at [5000usdc i%[cc]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-21 23:59:43	<u>0x4f1f5923cbac3535d9c05ac4f57a09985001a9b7e95cad1ec3d9b223adc7e8b0</u>	+ 1 https://lidorium.com	✓
18	2024-02-16 23:10:50	<u>0xb634bb6ff4ffad642fecf4353b704226352e5b6c46241522d3d852e4d79207a1</u>	+ 1 https://aione-giv.com	✓
19	2024-02-11 03:23:59	<u>0xb263974acfd1ec1bed4b975e0062289aede211407a8eb4f46097ac5cb27caa2</u>	+ 1 r.online	✓
20	2024-02-06 13:05:43	<u>0xb3f3655079f2362b95798f9d85cb337aacaf37ca53ddfc603bd1ad069d1da3fe</u>	+ 1 Airdrop at 5ethã€,net	✓
21	2024-02-06 13:04:43	<u>0x11ff698fc6babaf9ed392436de8ccb3bd7c7e27ef913c467a9aee284e1233e4c</u>	+ 1 Reward at 2000usdcã€,net	✓
22	2024-01-30 02:51:49	<u>0xe53dee2ed4e7ac15e107700fd880d3aa01190ea0864308f194504ec0caf606ad</u>	+ 1 layeralt.com	✓
23	2024-01-27 10:21:05	<u>0x0636500fb480fc8c5bd889642166ea917768d7c4060b703225792f4dd8db3829</u>	+ 1 5000usdt.com	✓
24	2024-01-27 10:20:19	<u>0xc74617ad0a0d7cf44251344710072ee6c1ff732bdc d9ecb27ea53fec120f3034</u>	+ 1 2000usdc.org	✓
25	2024-01-12 12:08:02	<u>0xf6bab7c95a78c4d3c3ab45bc9ad212eb7f2f780a1971dd1bae8c14fc9ac46148</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-12 12:06:16	<u>0xa0ca69ecef1d852484ef7e53816ca64fbc1c5ecffc1d1d805d5ecaf03b7384bf</u>	+ 1 3000usdt.cc	✓
27	2024-01-12 08:24:57	<u>0xf41e3c1f218731ff9cf1a03734a482bd42a0bef037f966ad8b90a6e0d5aaba6e</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-23 19:42:46	<u>0x0c5cfc3ead2f8c3ae22fa1c83449315cae43c65ee517076dde466c6c09ea642b</u>	+ 1 3000usdt.net	✓
29	2023-12-23 19:14:40	<u>0x46d36d48837e78fd35d8a6a9547469077c2abf7c21dd9e0cdcbf0cf88a7ce1c2</u>	+ 1 2000usdc.cc	✓
30	2023-12-13 21:18:12	<u>0xb3dc9e8172dfcee9e13863e56a5d4431ec28b033d29c6f9250bd155a725d5c39</u>	+ 1 org	✓
31	2023-12-03 15:34:25	<u>0xaf5b36ce216cb5b3783242ad7e9add4e56cda40cf9f2790328d046b9216ce569</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-03 15:28:31	<u>0x8d7625af93e06da1170d643c4b6a10bf91d097719d667677d3ebb9e1fc4bd714</u>	+ 1 2000usdt.net	✓
33	2023-12-03 15:28:25	<u>0x35578010c0feff56427a0bb7ff31a860f7f1da45ea9b8c63dd09eb816ca01872</u>	+ 1 1000usdc.org	✓
34	2023-11-29 11:49:21	<u>0x51b05231a91c89026c0fb92542399a911fb0a2966781b1d510af20da9199edfe</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-25 09:29:41	<u>0x2fc75f48321126814a27</u> <u>9846539c9ff310b19deee9</u> <u>8d2abe92167e189f979500</u>	+ 1 3000usdt.org	✓
36	2023-11-25 08:00:19	<u>0x3c9bdba276211aff8300</u> <u>c4850db0e0b87061da367b</u> <u>b822fb1096432969fd9a6a</u>	+ 1 org	✓
37	2023-11-21 12:33:19	<u>0x2afafc37cbadd7e1343b</u> <u>f07be8c80bab490c3ed269</u> <u>71be330cef6572c07cb608</u>	+ 1 cc	✓
38	2023-11-21 12:32:15	<u>0x5d726845e2fcfc043476</u> <u>3a94df458cdb7266b61062</u> <u>cca6b6c972bbed6e1f0c0c</u>	+ 1 d.org	✓
39	2023-11-21 12:29:37	<u>0x36a91969d8f5590897db</u> <u>7d922b13283aeaf32715af</u> <u>ddaf9a32f1d99e06be4263</u>	+ 1 usdc.vip	✓
40	2023-11-20 11:12:02	<u>0x7fc4c825ea26492816eb</u> <u>473801c0c9d4ff00f08d8c</u> <u>24fcb6f5498775f8e3cdf8</u>	+ 1 Voucher	✓
41	2023-11-18 16:55:15	<u>0x044ee586b77b2758513c</u> <u>455a15888ddd01aaf3cc06</u> <u>cdf001677474f52f72b59f</u>	+ 1 ro	✓
42	2023-11-15 17:26:25	<u>0x6f1423a766978faee203</u> <u>9ea2fffc9dc4999ac7b712</u> <u>b2712a383b9662e5b5cc2d</u>	+ 1 ro	✓
43	2023-11-12 12:08:02	<u>0x73e376a670b33da3bc10</u> <u>529294b9c068821337fb28</u> <u>df4017699b310868fff6a6</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-08 10:30:04	<u>0x4c587589f374c1804e8433ad7889ffc5413aa8442c9f01be1f21f2209fb6df11</u>	+ 1 Voucher	✓
45	2023-11-06 15:43:42	<u>0x3bfcdbc4f0cb4d41dc14252775e5a787f7eb33a58cd4fd7964fcf35edf6f546a</u>	+ 1 Voucher	✓
46	2023-11-06 15:43:40	<u>0xc15c4e78e98c7419f67876a1726ab4b2aa1cb03058722214f1b97ae8a1f17e5f</u>	+ 1 op.work	✓
47	2023-11-06 15:43:36	<u>0xe854593328a9e14615e139484409c3e5596733de1bbcd739e072bfb4bee173f1</u>	+ 1 Voucher	✓
48	2023-11-05 12:45:09	<u>0x6bf2a1aa6e04469261f08cdf7bd80b38b2f84d771e4fe7cc90b5f1edb9650073</u>	+ 1 rop.xyz	✓
49	2023-11-04 13:51:44	<u>0xaad2b0d19bec4914eb5987e5ff6f96b1ed0a01fab3f797b689921d454cfa329b</u>	+ 1 op.org	✓
50	2023-11-04 13:19:50	<u>0x599e560b849614d329f0caf465d524248eabe58f206e60d6e3b5fadd02aff3f1</u>	+ 1 Voucher	✓
51	2023-11-01 10:15:14	<u>0xbd683334fa96096d69a7f2abc2578b507952e3abcb065ab28abf5662d8102336</u>	+ 1 Layer3	✓
52	2023-10-31 17:35:05	<u>0xdf3ebe0e19e2e9681479a0988ddcd6a3c439303d897199d53e3cc786b7ca4906</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-21 14:15:29	<u>0x27036da1b38d084229815c6a160f840d92d3b42412e01a6b144cbe2a506a7186</u>	+ 1 dropsusdt.xyz	✓
54	2023-10-21 14:15:13	<u>0x6749bea814528862d2382cc2ea7026042ddd2d3a1e6866281747a5f1854f78a6</u>	+ 1 s.net	✓
55	2023-10-21 14:15:03	<u>0x55c2b44601d397e40b0e4ab36f1160e69be50c3582ea6e99278ba7bb36b203a2</u>	+ 1 tether.bz	✓
56	2023-10-21 00:42:40	<u>0x96b72820588a718110689f02f6d0163eed7460053089f6bdcf4c54190efbf78c</u>	+ 1 s.net	✓
57	2023-10-21 00:42:06	<u>0x17e4cf8184d6c2476a99576a06e70c308f18be5de57d09b5f7f1222149ee672a</u>	+ 1 Voucher	✓
58	2023-10-19 11:20:44	<u>0x31ac9d0f78dce80f9e2c6c978d720b55da17305af1761594078a55381106a084</u>	+ 1 drop-usdt.org	✓
59	2023-10-19 11:20:40	<u>0x719d0560cb3bbc169ccc9aa19550abceef0816f03c</u>	+ 1 s.com	✓
60	2023-10-19 11:20:16	<u>0x841a9853b8f74e4c41f2ed723308d85fb98d0f359678f1b9cb7e2a82b96f4a92</u>	+ 1 Voucher	✓
61	2023-10-07 12:32:21	<u>0x1c10fa3191c67ac9eb37f945cd1fbfe5821f7afd74db6574e743e0d0958b9e83</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-07 07:55:43	<u>0xd9acc50dfa17516416eb</u> <u>ca6519f19a487cd00dd866</u> <u>2fa35f42533c872f60813a</u>	+ 1 rg	✓
63	2023-10-06 19:44:18	<u>0x44387bdce072d12a5eed</u> <u>176ba6318822a4a5d00c60</u> <u>ee4cd5a5744956e9cfbfc6</u>	+ 1 Voucher	✓
64	2023-10-06 15:55:45	<u>0xc433740efb865d2e0d73</u> <u>d5e5e7ede4efcac79763bd</u> <u>7280bea71543c321d00588</u>	+ 1 USDC VOUCHER	✓
65	2023-10-06 15:49:51	<u>0x1d6d6483ede0bc7537cd</u> <u>46b51e202be838b81ff158</u> <u>22c42a5f5f4bc8d41caa9a</u>	+ 1 .net	✓
66	2023-10-05 13:07:18	<u>0x2eb7b23f7b01a3ee8ba6</u> <u>99c21ab01982c535144c7c</u> <u>68fdaf9e5cd894b9165300</u>	+ 1 rg	✓
67	2023-10-04 23:25:33	<u>0x10ee24fb58e2e1e0f549</u> <u>3512a4ec2be7c368195e7b</u> <u>9df832e7e695490ef82d40</u>	+ 1 NFT Giveaway	✓
68	2023-10-04 23:25:19	<u>0xf0c06819e8ee7a3cc1e3</u> <u>6009b0f5d28c75d504140a</u> <u>c748b8942ec3ab044ba771</u>	+ 1 NFT Airdrop	✓
69	2023-10-04 23:24:31	<u>0x7b7e83a71e366f1ea702</u> <u>a359119c27a3ea48eb2faf</u> <u>f575414594fb2f38a14715</u>	+ 1 NFT Airdrop	✓
70	2023-10-04 22:36:58	<u>0x44a6eecaf1b08cc1a3a9</u> <u>19c7c14ada90e434de1459</u> <u>19e935166f4da92f477f02</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-04 19:07:22	<u>0xfd15b900624f3bcb57cb0636f0917c18695b671946c9bc9765fc5da337f8112f</u>	+ 1 Voucher	✓
72	2023-10-04 18:02:30	<u>0x384da7ac691475d6016bc7ab0b2c55a4280f9e3bfefdcde71c08826e93a3ddbfb</u>	+ 1 .org	✓
73	2023-10-04 16:45:29	<u>0x8a2a27f2628582c6447d2aa48557aa57f7d48da3fa893956a85f452e49774fcd</u>	+ 1 .org	✓
74	2023-10-03 19:42:33	<u>0x800f12f6b97b2fcf5a47eb58a3200a27e5858964f5d466e58353c3971872dee4</u>	+ 1 dt.org	✓
75	2023-10-02 10:22:29	<u>0x5ae4af553dcf5aefac54dbea84a9738cdb9358a0157a33b020a17be44f6df13e</u>	+ 1 ards.org	✓
76	2023-09-21 15:23:32	<u>0xb06742967c638e8a4a03eb8fe6f900f179badb7fdfa7ea416ddf6b0d3b90714f</u>	+ 1 Voucher	✓
77	2023-09-14 00:34:23	<u>0xfaad42f73ba0632be92704a69715d3cab51732a7449a64bd0aab9c286a84e14</u>	+ 1 NFT AIRDROP ROUND	✓
78	2023-09-13 02:26:52	<u>0x602c27f1d0acc3853858912c7b6c40e4703a440657fdc67907b0c8b3ea62d5bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
79	2023-09-05 23:36:00	<u>0x966ce49579b77cab5c84999ffed60e1e3544cace322eeddc5311c7a7c27ee8584</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-31 12:21:38	<u>0xf0a3ccb81c26bbf698ea</u> <u>24dcfcbcda630b89c576ec</u> <u>6dcff8da091af3a03dade8</u>	+ 1 Weekly Giveaways	✓
81	2023-08-26 14:53:26	<u>0x5a0200f398fdb9551c7c</u> <u>eaaae6567128a347d74248</u> <u>22d8f81ee835f48079b5e8</u>	+ 1 NFTVoucher	✓
82	2023-08-23 16:33:23	<u>0x8ed3e9cd9b7a72f57bc0</u> <u>69251146b174d9568603d3</u> <u>0b23893937ac1517fdf6f6</u>	+ 1 Voucher	✓
83	2023-08-23 10:41:21	<u>0xe0283906885437d69411</u> <u>b9454f853e49ce6e16dba3</u> <u>666356d227d4acfa27781f</u>	+ 1 NFTVoucher	✓
84	2023-08-23 10:40:33	<u>0x606ea78b3d2a2f90e3a4</u> <u>6606bb846ef314495e9c3a</u> <u>fd839c5a51986889d1b132</u>	+ 1 usd-drops.xyz	✓
85	2023-08-19 12:16:04	<u>0xcab3fb39aa6a0c5a2932</u> <u>c9586e0d5f47b1c481eb65</u> <u>7e681e6758203a61e941a1</u>	+ 1 NFTVoucher	✓
86	2023-08-17 05:14:03	<u>0x99c7c3f1922e9d967c54</u> <u>46a8691df898fe610fef8b</u> <u>621095f2dc83b06eb7a301</u>	+ 1 Pass	✓
87	2023-08-15 17:00:27	<u>0xd24a63a1eaa128ccd591</u> <u>b1f141c99656356de06d68</u> <u>03e8bfe03a3b2bafd8a7c0</u>	+ 1 NFTVoucher	✓
88	2023-08-14 08:44:07	<u>0xee2fcbbd72cd1e7d7be2</u> <u>94327d55d51c0add54124f</u> <u>3afa6a3ca1bc01bd1a2658</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-10 03:31:46	<u>0x8c8bf851941d75261d3a</u> <u>af95d4c7e664251e7436f1</u> <u>694ed8a4e11327e663d279</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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