

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:21 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8734ae3b11dc3c50a872a945c355a43ec2bbd12e</u>
TOTAL RECEIVED	22.516702949636528075 MATIC
	8.44 USD
TOTAL SEND	22.516702949635813980 MATIC
	8.44 USD

Token	Balance
MATIC	0.0000000000000714000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
BLAST	10,000 rds
Acces Liquid-ether.com	27,227 rewards
LayerZero (ZRO)	2,500 m
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Airdrop: LayerZero	500.000000000000000000 .world/
USD Coin (PoS)	1,000,000,000,000,000,000,000.000000 USDC




\* USD values displayed at the time of transaction


Token	Balance
# blast2l.com	1 ds
LiquidEther	1 tkether.com
Galaxy OAT	7 OAT
Where Do We Go From Here?	1 WDWGF
TetraClock	1 TETRACLOCK
Gateway Protocol	1 PASS
5,000 BUSD	N/A NFT Giveaway by Binance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc inEet]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$1000 USDT Airdrop	N/A op1.org
	N/A Reward at BoneWin.com
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1000\$ REWARDS	N/A token-rewards.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:08:11	<u>0x17c50904ed2ce3c97c4f255880e72d059c9296f941d2169ad65ec813a41a16fa</u>	- 0.0541439876581827 63 MATIC  0.03 USD	✓
2	2024-06-10 09:08:11	<u>0x17c50904ed2ce3c97c4f255880e72d059c9296f941d2169ad65ec813a41a16fa</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
3	2024-06-10 09:08:11	<u>0x17c50904ed2ce3c97c4f255880e72d059c9296f941d2169ad65ec813a41a16fa</u>	- 0.00000000000026670 00 MATIC  0.00 USD	✓
4	2024-05-07 11:55:13	<u>0xdf668b6f85e44bbe7af22526dc804b315a22858c544f1df3e5bb74a7101f2f48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-07 11:55:13	<u>0xdf668b6f85e44bbe7af22526dc804b315a22858c544f1df3e5bb74a7101f2f48</u>	- 0.0030757500000000 00 MATIC  0.00 USD	✓
6	2024-05-07 11:55:13	<u>0xdf668b6f85e44bbe7af22526dc804b315a22858c544f1df3e5bb74a7101f2f48</u>	- 0.0000000000113802 75 MATIC  0.00 USD	✓
7	2024-05-06 12:28:48	<u>0xf395be021b90c772529423e57ee28b590050fa95b4c137b92484770f9ac38357</u>	+ 0.0580387376729440 41 MATIC  0.04 USD	✓
8	2024-03-31 22:44:13	<u>0x7761ed729fbfe416d131c2f6e42cd95e07cf02cd4878db507b7dbe4ceac33538</u>	- 2.5682927147762479 87 MATIC  2.57 USD	✓
9	2024-03-31 22:44:13	<u>0x7761ed729fbfe416d131c2f6e42cd95e07cf02cd4878db507b7dbe4ceac33538</u>	- 0.0009680861542800 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-31 22:44:13	<u>0x7761ed729fbfe416d131</u> <u>c2f6e42cd95e07cf02cd48</u> <u>78db507b7dbe4ceac33538</u>	- 0.0004635303038730 00 MATIC  0.00 USD	✓
11	2024-03-26 13:24:09	<u>0xd798045d6cbef21eea0c</u> <u>ee84aacd88841102b2f295</u> <u>8da545aa8c11e0c9e64014</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-26 13:24:09	<u>0xd798045d6cbef21eea0c</u> <u>ee84aacd88841102b2f295</u> <u>8da545aa8c11e0c9e64014</u>	- 0.0063749968907164 54 MATIC  0.00 USD	✓
13	2024-03-26 13:24:09	<u>0xd798045d6cbef21eea0c</u> <u>ee84aacd88841102b2f295</u> <u>8da545aa8c11e0c9e64014</u>	- 0.0074940228420807 86 MATIC  0.00 USD	✓
14	2024-02-27 23:37:53	<u>0x5d76b242cbc22407ac99</u> <u>8ad77e772514dfbb0e267b</u> <u>11723072e0bd14e42e8016</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-27 23:37:53	<u>0x5d76b242cbc22407ac99</u> <u>8ad77e772514dfbb0e267b</u> <u>11723072e0bd14e42e8016</u>	- 0.0050153756744440 89 MATIC  0.00 USD	✓
16	2024-02-27 23:37:53	<u>0x5d76b242cbc22407ac99</u> <u>8ad77e772514dfbb0e267b</u> <u>11723072e0bd14e42e8016</u>	- 0.0030178827411213 60 MATIC  0.00 USD	✓
17	2024-02-27 19:58:20	<u>0x7b185f8aaa38853ad7f7</u> <u>74a6e7ecc526ea5898ef65</u> <u>097d60c03e39439f3164d5</u>	- 10.348731459193086 124 MATIC  10.73 USD	✓
18	2024-02-27 19:58:20	<u>0x7b185f8aaa38853ad7f7</u> <u>74a6e7ecc526ea5898ef65</u> <u>097d60c03e39439f3164d5</u>	- 0.0010806585479550 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-02-27 19:58:20	<u>0x7b185f8aaa38853ad7f774a6e7ecc526ea5898ef65097d60c03e39439f3164d5</u>	- 0.0009888884685540 00 MATIC  0.00 USD	✓
20	2024-02-23 12:56:49	<u>0x7f40ee0e7a94d4ac8ac4ed84b7009365c713bc71c3f69d5503c7485ea77fff2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-23 12:56:49	<u>0x7f40ee0e7a94d4ac8ac4ed84b7009365c713bc71c3f69d5503c7485ea77fff2b</u>	- 0.0054806289427426 14 MATIC  0.00 USD	✓
22	2024-02-23 12:56:49	<u>0x7f40ee0e7a94d4ac8ac4ed84b7009365c713bc71c3f69d5503c7485ea77fff2b</u>	- 0.0046331013627435 06 MATIC  0.00 USD	✓
23	2024-01-23 13:20:11	<u>0x457780a25183070ba6f9157f35a49528fa7bb7f10f9301c26d7d7980c966c301</u>	- 4.419999999999999 29 MATIC  3.10 USD	✓
24	2024-01-23 13:20:11	<u>0x457780a25183070ba6f9157f35a49528fa7bb7f10f9301c26d7d7980c966c301</u>	- 0.0177325500000000 00 MATIC  0.01 USD	✓
25	2024-01-23 13:20:11	<u>0x457780a25183070ba6f9157f35a49528fa7bb7f10f9301c26d7d7980c966c301</u>	- 0.0314027766170672 93 MATIC  0.02 USD	✓
26	2024-01-23 08:42:30	<u>0x351cadb5807ac5683bd32f6c60c7e41e13f379acb481330671a73d32ab4ad595</u>	+ 16.640000000000000 568 MATIC  11.83 USD	✓
27	2024-01-20 07:30:20	<u>0x8ce4a6b6400558e28b91502c6531c645ef12ee39e2b8d354147d0243b14f32b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
28	2024-01-20 07:30:20	<u>0x8ce4a6b6400558e28b91</u> <u>502c6531c645ef12ee39e2</u> <u>b8d354147d0243b14f32b0</u>	- 0.0048537350506004 85 MATIC  0.00 USD	✓
29	2024-01-20 07:30:20	<u>0x8ce4a6b6400558e28b91</u> <u>502c6531c645ef12ee39e2</u> <u>b8d354147d0243b14f32b0</u>	- 0.0006113723487912 81 MATIC  0.00 USD	✓
30	2024-01-15 09:50:20	<u>0x42b1c138df5c5fa82316</u> <u>0e721b82fe2ff0d2a78481</u> <u>76632fba2e83a99bc12c60</u>	- 0.7853251149918775 15 MATIC  0.67 USD	✓
31	2024-01-15 09:50:20	<u>0x42b1c138df5c5fa82316</u> <u>0e721b82fe2ff0d2a78481</u> <u>76632fba2e83a99bc12c60</u>	- 0.0012912300083786 48 MATIC  0.00 USD	✓
32	2024-01-15 09:50:20	<u>0x42b1c138df5c5fa82316</u> <u>0e721b82fe2ff0d2a78481</u> <u>76632fba2e83a99bc12c60</u>	- 0.0000000000149782 68 MATIC  0.00 USD	✓
33	2024-01-11 00:16:23	<u>0x0b70b0b67d4890fef713</u> <u>01e8375ac387319fba9a47</u> <u>10224de00a7a1b356b4de5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-01-11 00:16:23	<u>0x0b70b0b67d4890fef713</u> <u>01e8375ac387319fba9a47</u> <u>10224de00a7a1b356b4de5</u>	- 0.0050627817871610 60 MATIC  0.00 USD	✓
35	2024-01-11 00:16:23	<u>0x0b70b0b67d4890fef713</u> <u>01e8375ac387319fba9a47</u> <u>10224de00a7a1b356b4de5</u>	- 0.0052031521783087 65 MATIC  0.00 USD	✓
36	2024-01-11 00:14:21	<u>0x625f9d653a647a67ddc7</u> <u>84f3e34caff94f7bcff2ef</u> <u>e5dd73e9ed4d584bef6484</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-11 00:14:21	<u>0x625f9d653a647a67ddc784f3e34caff94f7bcff2efe5dd73e9ed4d584bef6484</u>	- 0.0022585151448936 44 MATIC  0.00 USD	✓
38	2024-01-11 00:14:21	<u>0x625f9d653a647a67ddc784f3e34caff94f7bcff2efe5dd73e9ed4d584bef6484</u>	- 0.0011498015174253 69 MATIC  0.00 USD	✓
39	2023-10-22 08:42:43	<u>0x63ce693608e99b6607a11241f72a06d132c57b1fa6504658a9a3f6296f669704</u>	- 0.0877192982456140 30 MATIC  0.04 USD	✓
40	2023-10-22 08:42:43	<u>0x63ce693608e99b6607a11241f72a06d132c57b1fa6504658a9a3f6296f669704</u>	- 0.0099136200000000 00 MATIC  0.00 USD	✓
41	2023-10-22 08:42:43	<u>0x63ce693608e99b6607a11241f72a06d132c57b1fa6504658a9a3f6296f669704</u>	- 0.0212348896546056 51 MATIC  0.01 USD	✓
42	2023-06-26 09:18:10	<u>0x7370b28394d4f69aabc67dd21cbda47c1b56f4d43ebc50ffbbb33e9ae2d33fca</u>	- 0.0433505657443541 48 MATIC  0.02 USD	✓
43	2023-06-26 09:18:10	<u>0x7370b28394d4f69aabc67dd21cbda47c1b56f4d43ebc50ffbbb33e9ae2d33fca</u>	- 0.0149114205932268 96 MATIC  0.00 USD	✓
44	2023-06-26 09:18:10	<u>0x7370b28394d4f69aabc67dd21cbda47c1b56f4d43ebc50ffbbb33e9ae2d33fca</u>	- 0.0310669735465798 55 MATIC  0.02 USD	✓
45	2023-06-26 09:17:18	<u>0x853d4fc1339df62bdb260ccb9ed1d2634ca794d3b139a6b62e2bf704cb97bce</u>	- 0.0501828763793831 79 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-06-26 09:17:18	<u>0x853d4fc1339df62bdb26</u> <u>0ccb9ed1d2634ca794d3b</u> <u>139a6b62e2bf704cb97bce</u>	- 0.0090577132425061 56 MATIC  0.00 USD	✓
47	2023-06-26 09:17:18	<u>0x853d4fc1339df62bdb26</u> <u>0ccb9ed1d2634ca794d3b</u> <u>139a6b62e2bf704cb97bce</u>	- 0.0374541360825636 22 MATIC  0.02 USD	✓
48	2023-06-26 09:16:42	<u>0xf421cd72bc3005dae86e</u> <u>9fab657fbacf27a02200ae</u> <u>d00a948c2d26eb4592e3b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-06-26 09:16:42	<u>0xf421cd72bc3005dae86e</u> <u>9fab657fbacf27a02200ae</u> <u>d00a948c2d26eb4592e3b8</u>	- 0.0017529180931878 94 MATIC  0.00 USD	✓
50	2023-06-26 09:16:42	<u>0xf421cd72bc3005dae86e</u> <u>9fab657fbacf27a02200ae</u> <u>d00a948c2d26eb4592e3b8</u>	- 0.0070367420944744 26 MATIC  0.00 USD	✓
51	2023-06-26 09:16:02	<u>0xc253c1b3f66b89dcb4a6</u> <u>ea65dd141d518f4c8e0780</u> <u>5f81620ee97132629f06ab</u>	- 0.1843849999999999 93 MATIC  0.12 USD	✓
52	2023-06-26 09:16:02	<u>0xc253c1b3f66b89dcb4a6</u> <u>ea65dd141d518f4c8e0780</u> <u>5f81620ee97132629f06ab</u>	- 0.0036279734637984 96 MATIC  0.00 USD	✓
53	2023-06-26 09:16:02	<u>0xc253c1b3f66b89dcb4a6</u> <u>ea65dd141d518f4c8e0780</u> <u>5f81620ee97132629f06ab</u>	- 0.0184672307162943 83 MATIC  0.01 USD	✓
54	2023-06-04 05:12:40	<u>0x7378429676f0ddcb8004</u> <u>98182cf59c099000ce81ac</u> <u>e7b588a737a749937c5a52</u>	- 0.5017411137001999 14 MATIC  0.45 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-06-04 05:12:40	<u>0x7378429676f0ddcb8004</u> <u>98182cf59c099000ce81ac</u> <u>e7b588a737a749937c5a52</u>	- 0.0131811049804642 00 MATIC  0.01 USD	✓
56	2023-06-04 05:12:40	<u>0x7378429676f0ddcb8004</u> <u>98182cf59c099000ce81ac</u> <u>e7b588a737a749937c5a52</u>	- 0.0441829893285052 98 MATIC  0.03 USD	✓
57	2023-06-03 18:00:16	<u>0xf300034d411f707c2412</u> <u>c6f18be58e392518f541b9</u> <u>e938d5446f947e117e2940</u>	- 0.5017411137001999 14 MATIC  0.45 USD	✓
58	2023-06-03 18:00:16	<u>0xf300034d411f707c2412</u> <u>c6f18be58e392518f541b9</u> <u>e938d5446f947e117e2940</u>	- 0.0109289996394576 74 MATIC  0.00 USD	✓
59	2023-06-03 18:00:16	<u>0xf300034d411f707c2412</u> <u>c6f18be58e392518f541b9</u> <u>e938d5446f947e117e2940</u>	- 0.0477225121740732 99 MATIC  0.04 USD	✓
60	2023-05-20 16:55:23	<u>0x5ba012a711cda3f74b74</u> <u>5deed979821d06951cba30</u> <u>31854d84b2683e0906b3e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-05-20 16:55:23	<u>0x5ba012a711cda3f74b74</u> <u>5deed979821d06951cba30</u> <u>31854d84b2683e0906b3e8</u>	- 0.0014968879632111 72 MATIC  0.00 USD	✓
62	2023-05-20 16:55:23	<u>0x5ba012a711cda3f74b74</u> <u>5deed979821d06951cba30</u> <u>31854d84b2683e0906b3e8</u>	- 0.0063489245074221 72 MATIC  0.00 USD	✓
63	2023-05-19 12:54:04	<u>0x952bbb14352923be37cb</u> <u>15b9c97822ec89916ab85e</u> <u>5491f172ca0cbc4482d8d5</u>	- 0.5520045023094330 98 MATIC  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-19 12:54:04	<u>0x952bbb14352923be37cb</u> <u>15b9c97822ec89916ab85e</u> <u>5491f172ca0cbc4482d8d5</u>	- 0.0105662138932024 49 MATIC  0.00 USD	✓
65	2023-05-19 12:54:04	<u>0x952bbb14352923be37cb</u> <u>15b9c97822ec89916ab85e</u> <u>5491f172ca0cbc4482d8d5</u>	- 0.0661367762791802 29 MATIC  0.05 USD	✓
66	2023-05-17 17:06:38	<u>0x60c07b9e8abddf131700</u> <u>b66a98ffb114ce7a4394c7</u> <u>42c39e66baa2920e9ae6ee</u>	- 0.5587214358884436 96 MATIC  0.48 USD	✓
67	2023-05-17 17:06:38	<u>0x60c07b9e8abddf131700</u> <u>b66a98ffb114ce7a4394c7</u> <u>42c39e66baa2920e9ae6ee</u>	- 0.0121405687206510 00 MATIC  0.01 USD	✓
68	2023-05-17 17:06:38	<u>0x60c07b9e8abddf131700</u> <u>b66a98ffb114ce7a4394c7</u> <u>42c39e66baa2920e9ae6ee</u>	- 0.0384683775335205 17 MATIC  0.03 USD	✓
69	2023-05-17 17:06:04	<u>0x2f2e75cba9f43ba23f6d</u> <u>cf5bafbce1373a3d5de261</u> <u>9ad2b930f7d8f8a1689a65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-05-17 17:06:04	<u>0x2f2e75cba9f43ba23f6d</u> <u>cf5bafbce1373a3d5de261</u> <u>9ad2b930f7d8f8a1689a65</u>	- 0.0014243078806648 80 MATIC  0.00 USD	✓
71	2023-05-17 17:06:04	<u>0x2f2e75cba9f43ba23f6d</u> <u>cf5bafbce1373a3d5de261</u> <u>9ad2b930f7d8f8a1689a65</u>	- 0.0046988297142671 70 MATIC  0.00 USD	✓
72	2023-05-09 23:48:16	<u>0x3cfeeba9f10e5d2b5fe8</u> <u>4ea6a9f902b7973dd956c8</u> <u>b990804c1b4264b4ad8f46</u>	- 0.2854019461501072 77 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-09 23:48:16	<u>0x3cfeeba9f10e5d2b5fe8</u> <u>4ea6a9f902b7973dd956c8</u> <u>b990804c1b4264b4ad8f46</u>	- 0.0103263300883943 25 MATIC  0.00 USD	✓
74	2023-05-09 23:48:16	<u>0x3cfeeba9f10e5d2b5fe8</u> <u>4ea6a9f902b7973dd956c8</u> <u>b990804c1b4264b4ad8f46</u>	- 0.0483186357712964 98 MATIC  0.04 USD	✓
75	2023-05-09 18:19:45	<u>0xb06242f9ab018c2c9b78</u> <u>a8ff1232e2f1b3bcf35869</u> <u>81df60d6c200874ad39f45</u>	- 0.4324896592478443 27 MATIC  0.37 USD	✓
76	2023-05-09 18:19:45	<u>0xb06242f9ab018c2c9b78</u> <u>a8ff1232e2f1b3bcf35869</u> <u>81df60d6c200874ad39f45</u>	- 0.0018127592697555 75 MATIC  0.00 USD	✓
77	2023-05-09 18:19:45	<u>0xb06242f9ab018c2c9b78</u> <u>a8ff1232e2f1b3bcf35869</u> <u>81df60d6c200874ad39f45</u>	- 0.0554804933454913 98 MATIC  0.04 USD	✓
78	2023-05-09 02:58:47	<u>0x1e18a465c1340ade61b0</u> <u>4de6e93aa41de0c491e69f</u> <u>736168f5d54762491e73ea</u>	- 0.4324896592478443 27 MATIC  0.38 USD	✓
79	2023-05-09 02:58:47	<u>0x1e18a465c1340ade61b0</u> <u>4de6e93aa41de0c491e69f</u> <u>736168f5d54762491e73ea</u>	- 0.0145412765854963 26 MATIC  0.01 USD	✓
80	2023-05-09 02:58:47	<u>0x1e18a465c1340ade61b0</u> <u>4de6e93aa41de0c491e69f</u> <u>736168f5d54762491e73ea</u>	- 0.0495076819690330 53 MATIC  0.04 USD	✓
81	2023-05-09 02:58:11	<u>0x249c1d3686ca5060aa98</u> <u>27d8feb3b474b9c3bc5146</u> <u>e3c3c2e2a05e7d3f24a3df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-09 02:58:11	<u>0x249c1d3686ca5060aa98</u> <u>27d8feb3b474b9c3bc5146</u> <u>e3c3c2e2a05e7d3f24a3df</u>	- 0.0026622425449305 12 MATIC  0.00 USD	✓
83	2023-05-09 02:58:11	<u>0x249c1d3686ca5060aa98</u> <u>27d8feb3b474b9c3bc5146</u> <u>e3c3c2e2a05e7d3f24a3df</u>	- 0.0065351361165769 50 MATIC  0.00 USD	✓
84	2023-05-05 00:11:11	<u>0xdab90fb5cf06b9d300b4</u> <u>53302d40ec53f5ac7a1b29</u> <u>c8b8c4f1069dd4ac12357d</u>	+ 5.4965895800000001 97 MATIC  5.41 USD	✓


#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-11 00:16:23	<u>0x0b70b0b67d4890fef713</u> <u>01e8375ac387319fba9a47</u> <u>10224de00a7a1b356b4de5</u>	+ 0.3220746319635831 58 MATIC  0.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:43:23	<u>0x3dbcd023c7e9171be3e9</u> <u>fc3412ad564432b7d1f919</u> <u>92ee9cddb865f559e97689</u>	+ 5,000 m	✓
2	2024-06-10 09:08:21	<u>0x6165f8b28d0d1b82c0d2</u> <u>b14d75f0a88bf7279971a7</u> <u>4a245c55e3b15c55f2347e</u>	+ 1 tkether.com	✓
3	2024-06-10 09:08:13	<u>0x5357cda1be9e2133db33</u> <u>6d5dcef9cd7b10b8cc24c0</u> <u>20090f61dab8af90af9893</u>	+ 8,750 IRDR0P	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 09:32:01	<u>0x37e9a16608caa0509623 b697853155e191a3f94d2b d76c5d72422bf147a353f7</u>	+ 500.05910999999997 5571 .world/	✓
5	2024-03-26 13:25:21	<u>0xd05c9ff85bd4b6dc1e8b 02dbcceec94c23bd5dc698c e6bb33a43da06a8d00fc46</u>	+ 1 ds	✓
6	2024-03-26 13:25:17	<u>0xca69fd65468328640df1 93b298077e117d9ddc4c65 02ccc639fb80e22f02a2fc</u>	+ 1 ds	✓
7	2024-03-24 20:13:35	<u>0x7aad754b577666040ce0 2da5d616d691eb14e322c9 4e1684f527dbcf5ce0814c</u>	+ 7,350 rds	✓
8	2024-01-22 23:23:46	<u>0xcaf5280760991c3c29bd 6af997ab73a9dd7e149bc1 52c9aa7983187304544251</u>	+ 1 rewards	✓
9	2024-01-15 09:51:22	<u>0xf14682d0a4221483779b dacb40ae505bc366aaeb64 1daae8081d0fafaa337d38</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-15 09:50:32	<u>0x246245d00ff525f7c986 5a0f66057cc3951bb9c604 d28c159a67938145295207</u>	+ 1 rewards	✓
11	2024-01-11 00:16:23	<u>0x0b70b0b67d4890fef713 01e8375ac387319fba9a47 10224de00a7a1b356b4de5</u>	- 0.00000646 BTC.b  0.30 USD	✓
12	2023-10-22 21:42:09	<u>0x2be573e38a0588f33c30 943202ca686e9c4a68dd9c a6bbcee37a0b1e4a7015f7</u>	+ 573.00000000000000 0000 sUSD [Synthetix.to]	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-26 09:18:10	<u>0x7370b28394d4f69aabc67dd21cbda47c1b56f4d43ebc50ffbbb33e9ae2d33fca</u>	- 0.0517609560908438 15 agEUR	✓
14	2023-06-26 09:17:18	<u>0x853d4fc1339df62bdb260ccba9ed1d2634ca794d3b139a6b62e2bf704cb97bce</u>	- 0.0517609560908438 22 agEUR	✓
15	2023-06-26 09:16:02	<u>0xc253c1b3f66b89dcb4a6ea65dd141d518f4c8e07805f81620ee97132629f06ab</u>	+ 0.1035219121816876 45 agEUR	✓
16	2023-06-04 05:12:40	<u>0x7378429676f0ddcb800498182cf59c099000ce81ace7b588a737a749937c5a52</u>	- 7.157324 USDC  7.15 USD	✓
17	2023-06-03 20:57:50	<u>0xe1d6c318d71884a25880f7dea8377e73460d5cb268cf8f6971ff040b0c57841f</u>	+ 7.157324 USDC  7.15 USD	✓
18	2023-06-03 18:00:16	<u>0xf300034d411f707c2412c6f18be58e392518f541b9e938d5446f947e117e2940</u>	- 7.194583 USDC  7.19 USD	✓
19	2023-06-03 13:24:33	<u>0x6371bbd76d1f9b16a29e400f5f5c1b9d3bcd6477a47dc14c7fe22b0f2a0cb4e3</u>	+ 7.194583 USDC  7.19 USD	✓
20	2023-05-20 17:01:57	<u>0xd5076805d771ccd37674be826805f3bb0fe481b50c0d213923acc21ce1f12454</u>	- 10,264.955933 USDC	✓
21	2023-05-20 17:01:57	<u>0xd5076805d771ccd37674be826805f3bb0fe481b50c0d213923acc21ce1f12454</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-20 16:55:23	<u>0x5ba012a711cda3f74b745deed979821d06951cba3031854d84b2683e0906b3e8</u>	- 10,264.955933 USDC  10,265.74 USD	✓
23	2023-05-20 16:54:43	<u>0xd646e13b2e2f707d54f0ec3fbfa0bf9cd892571d3bd27e8f529f1cc4407ea6cc</u>	+ 10,264.955933 USDC  10,265.74 USD	✓
24	2023-05-19 12:54:04	<u>0x952bbb14352923be37cb15b9c97822ec89916ab85e5491f172ca0cbc4482d8d5</u>	- 7.238274 USDC  7.23 USD	✓
25	2023-05-18 21:51:45	<u>0x076262536b62199343cad0e2db7c0f27c0672fa7ab92b21ae231593499840aa4</u>	+ 7.238274 USDC  7.23 USD	✓
26	2023-05-17 17:06:38	<u>0x60c07b9e8abddf131700b66a98ffb114ce7a4394c742c39e66baa2920e9ae6ee</u>	- 7.248304 USDC  7.24 USD	✓
27	2023-05-16 15:08:17	<u>0x6158beb6b60abde4a104cfde6695e4085d29837fac2473de33953fc0ed86f371</u>	+ 7.248304 USDC  7.24 USD	✓
28	2023-05-15 23:07:55	<u>0xcac897c4f1b4fd72b417de86264cc124a0088438a859b8776118d5a1ddbafa21</u>	+ 0.00000646 BTC.b  0.17 USD	✓
29	2023-05-09 23:48:16	<u>0x3cfeeba9f10e5d2b5fe84ea6a9f902b7973dd956c8b990804c1b4264b4ad8f46</u>	- 7.261959 USDC  7.26 USD	✓
30	2023-05-09 22:24:34	<u>0x757b13dec30b5ab3180635d08aeb55facc0cdcc74377d211baa5a45cfbd3e91c</u>	+ 7.261959 USDC  7.26 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-05-09 18:19:45	<u>0xb06242f9ab018c2c9b78</u> <u>a8ff1232e2f1b3bcf35869</u> <u>81df60d6c200874ad39f45</u>	- 7.270680 7.27	USDC	✓
32	2023-05-09 18:06:21	<u>0xca68afd2b2abcf1ac1af</u> <u>ddd1f50f92a408d242998d</u> <u>16d12e300ecf35d6b57717</u>	+ 7.270680 7.27	USDC	✓
33	2023-05-09 02:58:47	<u>0x1e18a465c1340ade61b0</u> <u>4de6e93aa41de0c491e69f</u> <u>736168f5d54762491e73ea</u>	- 7.292959 7.29	USDC	✓
34	2023-05-06 04:05:54	<u>0xd95f8e80c919a543f5d9</u> <u>c684d7de1da10d46c6ba49</u> <u>cac9314428f9dda061c4f1</u>	+ 7.292959 7.29	USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-05-07 11:55:13	<u>0xdf668b6f85e44bbe7af2</u> <u>2526dc804b315a22858c54</u> <u>4f1df3e5bb74a7101f2f48</u>	+ 1	OAT	✓
2	2024-03-26 13:24:09	<u>0xd798045d6cbef21eea0c</u> <u>ee84aacd88841102b2f295</u> <u>8da545aa8c11e0c9e64014</u>	+ 1	OAT	✓
3	2024-03-05 12:02:15	<u>0x4a2668972dd6aaadef39</u> <u>0a786cd2c0edf947616625</u> <u>1727916799b83081f9127f</u>	+ 1	OAT	✓
4	2024-02-27 23:37:53	<u>0x5d76b242cbc22407ac99</u> <u>8ad77e772514dfbb0e267b</u> <u>11723072e0bd14e42e8016</u>	+ 1	OAT	✓



#	Date & time	Transaction Id	Amount	
5	2024-02-23 12:56:49	<u>0x7f40ee0e7a94d4ac8ac4 ed84b7009365c713bc71c3 f69d5503c7485ea77fff2b</u>	+ 1 OAT	✓
6	2024-02-03 11:09:37	<u>0xae6c1d156d43341a65be db533bedaa1fcf3c506f2f 86cd543f1fa8e0ac7bd3b6</u>	+ 1 OAT	✓
7	2024-01-25 05:55:45	<u>0x3348784088a48884875c 96029c5348d8858f95a7d9 6992d0c5f3bafc61703c3f</u>	+ 1 TETRACLOCK	✓
8	2024-01-20 07:30:20	<u>0x8ce4a6b6400558e28b91 502c6531c645ef12ee39e2 b8d354147d0243b14f32b0</u>	+ 1 OAT	✓
9	2023-10-22 08:42:43	<u>0x63ce693608e99b6607a1 1241f72a06d132c57b1fa6 504658a9a3f6296f669704</u>	+ 1 PASS	✓
10	2023-08-24 01:56:21	<u>0x6130818e8dafabb7ef92 797981d5605ab55ba66612 ca43d735c5737d25cb2e7d</u>	+ 1 WDWGF	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:26:08	<u>0x475099ad32476507db8a 90a0c73e8be1f4d9993654 b654ea53acf742d5e79d07</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{\check{Z}}$ .	✓
2	2024-06-29 18:18:06	<u>0x6e5c9bf94bd7ad50cf05 471f0d4cba493a0d212dc4 027326fc4eb400d3ba085c</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{\check{Z}}$ .	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 17:15:37	<u>0x136fec45db59040cb5d2a47241b643dc1d7badd22fd22dfd54b64bb58e957e0f</u>	+ 1 ethx] δŸŽ•	✓
4	2024-06-20 17:15:13	<u>0xda57aad41fa7b298325541ad362fa1d1ffe3e6213875884b67bbfea78af9c943</u>	+ 1 t]	✓
5	2024-06-10 09:35:17	<u>0xb1c8574924acc63ab9a64c698bf9ae2da877ab4ddc8e751525051ae80b44bb62</u>	+ 1 az]	✓
6	2024-06-07 14:24:16	<u>0xfcb9886f9cbd865a6cb7dd79283ed9ff6a54cdee4c6bddacf6717a3b10f0f433</u>	+ 1 δŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-03-31 09:15:25	<u>0xd026477d98411d9bf3c5ecd940191b6de376e226e053d4e42f9902d47cc45178</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-31 09:15:03	<u>0x9e22cf9322d353b4878f64194183798798c172dfb0754169d60f300f232052a2</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-26 17:13:42	<u>0xe447afc2a662f729c4ba16d441407f6cb163d21cda0f1a53459965c813c18692</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-26 17:05:10	<u>0x964c513768b3bef226b7e18d9ded1607226a6465f6bf0a7f18244b53caa7a19a</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-01 10:04:35	<u>0x6798dceb4f7a0281e81e8b7c5a927a4c0223cca873183e78c68dd08481a36ac6</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-25 12:54:45	<u>0xc437d4dfcb71b33e15fb3533ceb778511eb28b7782aa12b57ba103e000b15d8f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-25 08:59:30	<u>0xaf6bb999e2963d8882014a83c791192821ba73f732ebe7eff265f6d42a3a3521</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-01-10 08:33:26	<u>0x82e6c907ee7480a34d3f04edbcd5043dbb0a234b08d9ce71b43275e3424c32eb</u>	+ 1 5000usdt.org	✓
15	2024-01-10 08:26:46	<u>0x461685af90cd58b522c334f9d79a2a379257996fff3b90c0896c21471aef02c0</u>	+ 1 3000usdc.com	✓
16	2024-01-01 16:55:59	<u>0xe24e318578ef966affc36b6a24e80a94bbf7801013ab236b5beb6d43abec4dd0</u>	+ 1 2000usdc.cc	✓
17	2024-01-01 16:50:18	<u>0x5c291ec0cbb4cb84500ba28805f05332c109f5c374712f76141dfd00d77ca864</u>	+ 1 3000usdt.net	✓
18	2023-12-04 22:18:19	<u>0xc0733bf99cf6df55d4d445af028b16e53177b77d2b2dc9548f2e8ac0a5d5a843</u>	+ 1 1000usdc.org	✓
19	2023-12-04 22:18:19	<u>0x76aba11b9f0ef7c73a0be083f576c17ae9dceed21d80836caaa04f3cb85071f7</u>	+ 1 2000usdt.net	✓
20	2023-12-04 16:47:15	<u>0x37cd1b54ed00a820a9269e6f86f288ded4ebef158cb952c39d3574400872d661</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-02 12:43:24	<u>0x319877622a59c23b44fc</u> <u>4c7694d351b9d52832661e</u> <u>62bfceca1ad853c1d88114</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-25 09:35:30	<u>0x9bef8f44e0d16ba21b43</u> <u>62f8e2452c970e77a96e28</u> <u>4f47f998e8531250c2148d</u>	+ 1 3000usdt.org	✓
23	2023-11-25 08:04:35	<u>0x4dc55473302a1a588110</u> <u>b1a6f48e00831d45666381</u> <u>b09947b07b8349025ebcc5</u>	+ 1 org	✓
24	2023-11-22 14:03:04	<u>0xd887e0362b3860e0eb3b</u> <u>a66b39a0f63ec63432652e</u> <u>37ad82d008f5c41b7da2fd</u>	+ 1 yz	✓
25	2023-11-22 14:03:04	<u>0xb34d0ecf78ae4ab27a81</u> <u>d57eadf9a5c9c4801997f4</u> <u>50c4822791a648dd542476</u>	+ 1 cc	✓
26	2023-11-08 14:47:54	<u>0x136d98bdd9b27682ae09</u> <u>cd8df8eefb6030a3836795</u> <u>64affc0b5138e022a3763f</u>	+ 1 op1.org	✓
27	2023-10-22 08:43:46	<u>0x6b3754c1fe290b8b2e0d</u> <u>6f305f6ec3be85cf51d4b6</u> <u>6ecef5910466b757feca6e</u>	+ 1 2000usdt.com	✓
28	2023-10-22 08:42:59	<u>0xacf1cfbbb830ad215fa6</u> <u>e6e43d7a1fa919bbde8df5</u> <u>b58a85479fe792c5dadd53</u>	+ 1 s.net	✓
29	2023-10-22 08:41:05	<u>0x0ba95e31df41eb9ccf1e</u> <u>425773dcdd2238aaeffdce</u> <u>00aa19c9c0a47051f48c4b</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-19 00:10:27	<u>0xe56564d953c8ac2569768d3a17fd7481453bc7e060b9ee64c63762ec426d6e2a</u>	+ 1 com	✓
31	2023-10-17 23:54:26	<u>0x7c2a62e5a680b0b2160128c20adfb325d13dcef390c97e554bcd611c101ce6de</u>	+ 1 usd-drop.org	✓
32	2023-10-10 08:35:43	<u>0x4227ab2ba563feb6e609335ba0af2a0b1be35484203a1ebc5c9fe940a1f8bef9</u>	+ 1 Voucher	✓
33	2023-10-03 03:14:13	<u>0x27da82bc2e417b276c73b612c3a9e8a4f676d3cb6a00adfbdbc527fcf662421d</u>	+ 1 USDC VOUCHER	✓
34	2023-09-15 02:32:46	<u>0x143d5591be1312c433ca2c2767a5930bdc03f02cc1dcdd4389467268743e8362</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-14 00:41:35	<u>0xbc4cfd13a2d4badcaf719266b3abddcccdea0b9fbfbafe753cd07852c2776d70</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 19:43:34	<u>0x7e7ed0a1db479628b1f0ae11ab5bd495cea1e93980ba48406498b291596459f6</u>	+ 1 NFT VOUCHER	✓
37	2023-09-13 02:34:10	<u>0x14555ea68948b45b9083c2492db45acedb7aa3cfec64e61dfc5492663a64b0ae</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-11 22:55:51	<u>0xd9ccb652bb6d9d0c71ed3bd56703b0f0430f8dd7bb9316b3c64a418694a4f1cd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-10 11:27:25	<u>0x4bee8db454080f4581fd</u> <u>1ba14bd6bedddd8e566432</u> <u>82d3388d5b89d359ec545d</u>	+ 1 NFT Voucher	✓
40	2023-09-10 11:06:09	<u>0xa01bb99a4e83f99eb182</u> <u>f13dedc0c150727c3ee981</u> <u>2d2ac92019b26e0d00c22d</u>	+ 1 NFT Voucher	✓
41	2023-09-10 02:19:37	<u>0x4c9e0211a5c521a3c3d2</u> <u>96b81a14c81c41aa250f1c</u> <u>4c1490f689f6445c14ab78</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-05 21:59:18	<u>0x486f5235523a1c1e34ed</u> <u>351fda87026c807a8009aa</u> <u>81cdf2f546071a42894cc</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 02:13:13	<u>0x6fc1132d0c9fcec0158a</u> <u>49e54b3160508fb5e7140a</u> <u>3cd3536c0e79bfa1fe1e6f</u>	+ 1 NFT Voucher	✓
44	2023-08-27 01:23:59	<u>0xc56986298594a58b5147</u> <u>20cd7fc880ea78436bb98c</u> <u>1b3aed9c9379db6c3cab20</u>	+ 1 claim.circleweekly .com	✓
45	2023-08-26 04:30:40	<u>0xf053f0d6de042b5bec5f</u> <u>3b5b60cf9df2d058266047</u> <u>fafeedd0683b48aa769c4e</u>	+ 1 NFTVoucher	✓
46	2023-08-24 01:53:11	<u>0xdbe27c33f4992b885fc4</u> <u>3a016a1740a10fdd4b9289</u> <u>978d270dabb71312c5b963</u>	+ 1 drop-usd.xyz	✓
47	2023-08-18 14:13:47	<u>0xb0645e4a28f3b1efbb95</u> <u>313ac83dd7b7c3bd63d23a</u> <u>2162a840b0ee69f20ca680</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-18 07:45:06	<u>0xa814f318f9065e035d48</u> <u>61bcac91471c03e558a098</u> <u>9855871b95ee5aac339f34</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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