

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:18 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a47fd10a2a4ec3de77933ff99bffc0f0262234</u>
TOTAL RECEIVED	0.571342655805071598 MATIC
	0.21 USD
TOTAL SEND	0.557772083513912720 MATIC
	0.21 USD










Token	Balance
MATIC	0.013570572291158821 MATIC 0.00 USD
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com] /
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!ETHENA	5,000 IM
LIDO	15,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
MATIC	14,500.000000000000000000 .vercel.app)
! RENDER	929)
Merkly Hyperlane FT	1.000000000000000000 hMERK
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM










Token	Balance
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
Galaxy OAT	7 OAT
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usd-rewards.me
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{ecom}]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
com	N/A com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{exyz}]
700 LDO AIRDROP	N/A NFT NOTIFICATION










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-20 09:50:11	<u>0xa30b70b90c4ca2b354e3</u> <u>57c8b89f588abaaf64b2ef</u> <u>071afda926c23f2478f86f</u>	- 0.0000000000000000 00 MATIC	✓










#	Date & time	Transaction Id	Amount	
2	2024-09-20 09:50:11	<u>0xa30b70b90c4ca2b354e357c8b89f588abaaf64b2ef071afda926c23f2478f86f</u>	- 0.0035079600000000 00 MATIC	✓
3	2024-09-20 09:50:11	<u>0xa30b70b90c4ca2b354e357c8b89f588abaaf64b2ef071afda926c23f2478f86f</u>	- 0.0000000006881448 20 MATIC	✓
4	2024-07-26 16:25:04	<u>0x5ab1e2549204ac41c7e720f2a4ad436398bc893e2ccc8b55863ead6087aadd2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-26 16:25:04	<u>0x5ab1e2549204ac41c7e720f2a4ad436398bc893e2ccc8b55863ead6087aadd2e</u>	- 0.0037418239970767 00 MATIC  0.00 USD	✓
6	2024-07-26 16:25:04	<u>0x5ab1e2549204ac41c7e720f2a4ad436398bc893e2ccc8b55863ead6087aadd2e</u>	- 0.0000000000029233 00 MATIC  0.00 USD	✓
7	2024-06-26 20:10:53	<u>0xdb261274950119355052e2b9bfe4fa4cc3115b9a33a942685b01e396ceeb4da1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-26 20:10:53	<u>0xdb261274950119355052e2b9bfe4fa4cc3115b9a33a942685b01e396ceeb4da1</u>	- 0.0037410882393986 40 MATIC  0.00 USD	✓
9	2024-06-26 20:10:53	<u>0xdb261274950119355052e2b9bfe4fa4cc3115b9a33a942685b01e396ceeb4da1</u>	- 0.0000003517606013 60 MATIC  0.00 USD	✓
10	2024-03-31 08:36:59	<u>0x6c55863b82a4cdc6225807ea93d00b86771e5bb8a810b56f33c11f91db579399</u>	- 0.0428179139663541 21 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-31 08:36:59	<u>0x6c55863b82a4cdc62258</u> <u>07ea93d00b86771e5bb8a8</u> <u>10b56f33c11f91db579399</u>	- 0.0070274461988041 50 MATIC  0.00 USD	✓
12	2024-03-31 08:36:59	<u>0x6c55863b82a4cdc62258</u> <u>07ea93d00b86771e5bb8a8</u> <u>10b56f33c11f91db579399</u>	- 0.0348755785160324 99 MATIC  0.03 USD	✓
13	2024-03-31 08:24:57	<u>0x09ed00c6cd9b3ff8744d</u> <u>eaac5c6dd39f9190297fb2</u> <u>b75eb2f496287d883971ff</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
14	2024-03-31 08:24:57	<u>0x09ed00c6cd9b3ff8744d</u> <u>eaac5c6dd39f9190297fb2</u> <u>b75eb2f496287d883971ff</u>	- 0.0016647083910270 40 MATIC  0.00 USD	✓
15	2024-03-31 08:24:57	<u>0x09ed00c6cd9b3ff8744d</u> <u>eaac5c6dd39f9190297fb2</u> <u>b75eb2f496287d883971ff</u>	- 0.0062286504977298 60 MATIC  0.00 USD	✓
16	2024-03-30 22:56:56	<u>0x7a04d56f12af317509e0</u> <u>df485dd7a7f70518080489</u> <u>6cd54f95d49cd088e9215a</u>	- 0.0418522312672820 54 MATIC  0.04 USD	✓
17	2024-03-30 22:56:56	<u>0x7a04d56f12af317509e0</u> <u>df485dd7a7f70518080489</u> <u>6cd54f95d49cd088e9215a</u>	- 0.0072105942238180 35 MATIC  0.00 USD	✓
18	2024-03-30 22:56:56	<u>0x7a04d56f12af317509e0</u> <u>df485dd7a7f70518080489</u> <u>6cd54f95d49cd088e9215a</u>	- 0.0039212978395422 10 MATIC  0.00 USD	✓
19	2024-03-30 22:56:38	<u>0xec7b242b4f92e636a7bb</u> <u>af74cdc66f97c505fc2427</u> <u>f15ab322d64ac7a7a2cb85</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-30 22:56:38	<u>0xec7b242b4f92e636a7bb</u> <u>af74cdc66f97c505fc2427</u> <u>f15ab322d64ac7a7a2cb85</u>	- 0.0017251337819549 64 MATIC  0.00 USD	✓
21	2024-03-30 22:56:38	<u>0xec7b242b4f92e636a7bb</u> <u>af74cdc66f97c505fc2427</u> <u>f15ab322d64ac7a7a2cb85</u>	- 0.0010318860855123 80 MATIC  0.00 USD	✓
22	2024-01-21 14:49:56	<u>0x87ba21b5b004b3e9795e</u> <u>a9daf530cbd188e26c0969</u> <u>7dab98ee358c51f357d9aa</u>	- 0.0407824859393959 29 MATIC  0.03 USD	✓
23	2024-01-21 14:49:56	<u>0x87ba21b5b004b3e9795e</u> <u>a9daf530cbd188e26c0969</u> <u>7dab98ee358c51f357d9aa</u>	- 0.0069252900000000 00 MATIC  0.00 USD	✓
24	2024-01-21 14:49:56	<u>0x87ba21b5b004b3e9795e</u> <u>a9daf530cbd188e26c0969</u> <u>7dab98ee358c51f357d9aa</u>	- 0.0070248335131896 54 MATIC  0.00 USD	✓
25	2024-01-13 09:36:06	<u>0xe77a3ca7351daa1d1505</u> <u>718abba583b442ab61b638</u> <u>d3287e4351bdc8b5c68b2a</u>	- 0.0368435603332682 44 MATIC  0.03 USD	✓
26	2024-01-13 09:36:06	<u>0xe77a3ca7351daa1d1505</u> <u>718abba583b442ab61b638</u> <u>d3287e4351bdc8b5c68b2a</u>	- 0.0069266700000000 00 MATIC  0.00 USD	✓
27	2024-01-13 09:36:06	<u>0xe77a3ca7351daa1d1505</u> <u>718abba583b442ab61b638</u> <u>d3287e4351bdc8b5c68b2a</u>	- 0.0000000000265522 35 MATIC  0.00 USD	✓
28	2024-01-06 09:04:36	<u>0xbcb9e39ddd4b2072523e</u> <u>46841337c4710bf9b84284</u> <u>cf43469f470dd03b37eb2b</u>	- 0.0008278400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-06 09:04:36	<u>0xabc9e39ddd4b2072523e46841337c4710bf9b84284cf43469f470dd03b37eb2b</u>	- 0.0062773594496451 60 MATIC  0.00 USD	✓
30	2024-01-06 09:04:36	<u>0xabc9e39ddd4b2072523e46841337c4710bf9b84284cf43469f470dd03b37eb2b</u>	- 0.0060331143851003 82 MATIC  0.00 USD	✓
31	2024-01-06 09:04:36	<u>0xda19e88f2ac78ded75b0c6e94f388e04ef2663815cc4c9357aee9654f2e61825</u>	- 0.0008278400000000 00 MATIC  0.00 USD	✓
32	2024-01-06 09:04:36	<u>0xda19e88f2ac78ded75b0c6e94f388e04ef2663815cc4c9357aee9654f2e61825</u>	- 0.0055030848226475 79 MATIC  0.00 USD	✓
33	2024-01-06 09:04:36	<u>0xda19e88f2ac78ded75b0c6e94f388e04ef2663815cc4c9357aee9654f2e61825</u>	- 0.0060331143851003 82 MATIC  0.00 USD	✓
34	2024-01-06 09:04:36	<u>0xd98b2d34c071076901401031f44878fb2c17dc5300a5739de863efc8181b084e</u>	- 0.0008278400000000 00 MATIC  0.00 USD	✓
35	2024-01-06 09:04:36	<u>0xd98b2d34c071076901401031f44878fb2c17dc5300a5739de863efc8181b084e</u>	- 0.0050924758108367 64 MATIC  0.00 USD	✓
36	2024-01-06 09:04:36	<u>0xd98b2d34c071076901401031f44878fb2c17dc5300a5739de863efc8181b084e</u>	- 0.0060331143851003 82 MATIC  0.00 USD	✓
37	2023-12-23 11:19:07	<u>0x70612aa173a4c76201752532e24ad140220344b8d3728c434fff243b5b3ae3dd6</u>	- 0.0009132200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-23 11:19:07	<u>0x70612aa173a4c7620175</u> <u>2532e24ad140220344b8d3</u> <u>728c434ff243b5b3ae3dd6</u>	- 0.0010317670812390 60 MATIC  0.00 USD	✓
39	2023-12-23 11:19:07	<u>0x70612aa173a4c7620175</u> <u>2532e24ad140220344b8d3</u> <u>728c434ff243b5b3ae3dd6</u>	- 0.0191417624268079 88 MATIC  0.01 USD	✓
40	2023-12-23 11:16:20	<u>0x10360e40af7bd55058df</u> <u>0c78b89051ab5f31cd74ce</u> <u>d3cb23377121be4f4d5215</u>	- 0.0009132200000000 00 MATIC  0.00 USD	✓
41	2023-12-23 11:16:20	<u>0x10360e40af7bd55058df</u> <u>0c78b89051ab5f31cd74ce</u> <u>d3cb23377121be4f4d5215</u>	- 0.0069027300000000 00 MATIC  0.00 USD	✓
42	2023-12-23 11:16:20	<u>0x10360e40af7bd55058df</u> <u>0c78b89051ab5f31cd74ce</u> <u>d3cb23377121be4f4d5215</u>	- 0.0146950984027885 72 MATIC  0.01 USD	✓
43	2023-12-23 11:15:22	<u>0x1cfb5d711a7e7b042a88</u> <u>331ce5b9edce9bc0a94fc6</u> <u>5f91a010eea51a23ab890b</u>	- 0.0009132200000000 00 MATIC  0.00 USD	✓
44	2023-12-23 11:15:22	<u>0x1cfb5d711a7e7b042a88</u> <u>331ce5b9edce9bc0a94fc6</u> <u>5f91a010eea51a23ab890b</u>	- 0.0069027300000000 00 MATIC  0.00 USD	✓
45	2023-12-23 11:15:22	<u>0x1cfb5d711a7e7b042a88</u> <u>331ce5b9edce9bc0a94fc6</u> <u>5f91a010eea51a23ab890b</u>	- 0.0151672557284083 02 MATIC  0.01 USD	✓
46	2023-12-23 11:14:36	<u>0x5df3c28d3af92e415fda</u> <u>4a34f951cf68642d58be34</u> <u>f1947b0053561e5cb5588b</u>	- 0.0009132200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-23 11:14:36	<u>0x5df3c28d3af92e415fda 4a34f951cf68642d58be34 f1947b0053561e5cb5588b</u>	- 0.0069027300000000 00 MATIC  0.00 USD	✓
48	2023-12-23 11:14:36	<u>0x5df3c28d3af92e415fda 4a34f951cf68642d58be34 f1947b0053561e5cb5588b</u>	- 0.0175541368302489 89 MATIC  0.01 USD	✓
49	2023-12-23 11:11:48	<u>0x562d9c6136c37063f4ed 74249e5475ef3433b266da 668dad6564da85a9805ce5</u>	- 0.0009132200000000 00 MATIC  0.00 USD	✓
50	2023-12-23 11:11:48	<u>0x562d9c6136c37063f4ed 74249e5475ef3433b266da 668dad6564da85a9805ce5</u>	- 0.0069027300000000 00 MATIC  0.00 USD	✓
51	2023-12-23 11:11:48	<u>0x562d9c6136c37063f4ed 74249e5475ef3433b266da 668dad6564da85a9805ce5</u>	- 0.0163340433061624 94 MATIC  0.01 USD	✓
52	2023-12-23 11:07:40	<u>0xd7b9e6d6f76703c7204f 5dced34a15b53da5cd4d7e 927ed4b846fad92240b554</u>	- 0.0009132200000000 00 MATIC  0.00 USD	✓
53	2023-12-23 11:07:40	<u>0xd7b9e6d6f76703c7204f 5dced34a15b53da5cd4d7e 927ed4b846fad92240b554</u>	- 0.0069027300000000 00 MATIC  0.00 USD	✓
54	2023-12-23 11:07:40	<u>0xd7b9e6d6f76703c7204f 5dced34a15b53da5cd4d7e 927ed4b846fad92240b554</u>	- 0.0187965857190960 13 MATIC  0.01 USD	✓
55	2023-12-10 17:35:38	<u>0x34db93598071dd167275 8f0ef815446cbaab9558a2 b6c8ce0dfce6de7c0d77a3</u>	- 0.0540251306446760 74 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-10 17:35:38	<u>0x34db93598071dd1672758f0ef815446cbaab9558a2b6c8ce0dfce6de7c0d77a3</u>	- 0.0069260100000000 00 MATIC 0.00 USD	✓
57	2023-12-10 17:35:38	<u>0x34db93598071dd1672758f0ef815446cbaab9558a2b6c8ce0dfce6de7c0d77a3</u>	- 0.0049720894991972 75 MATIC 0.00 USD	✓
58	2023-12-10 17:34:32	<u>0xcf1dfffb21da77163a08a9a5ce034bddc643d1c00be0a5a4b972af035d1e0ed5b</u>	- 0.0303184301953189 77 MATIC 0.02 USD	✓
59	2023-12-10 17:34:32	<u>0xcf1dfffb21da77163a08a9a5ce034bddc643d1c00be0a5a4b972af035d1e0ed5b</u>	- 0.0064479239505771 09 MATIC 0.00 USD	✓
60	2023-12-10 17:34:32	<u>0xcf1dfffb21da77163a08a9a5ce034bddc643d1c00be0a5a4b972af035d1e0ed5b</u>	- 0.0044635912223530 81 MATIC 0.00 USD	✓
61	2023-12-10 17:30:20	<u>0xe32f04cad6fbbc71e3d31254725b0a1165ae4575795146f14e674fbf86641a97</u>	+ 0.5704310000000000 21 MATIC 0.51 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 09:04:36	<u>0xbcb9e39ddd4b2072523e46841337c4710bf9b84284cf43469f470dd03b37eb2b</u>	+ 0.0000947797430688 24 MATIC 0.00 USD	✓
2	2024-01-06 09:04:36	<u>0xda19e88f2ac78ded75b0c6e94f388e04ef2663815cc4c9357aee9654f2e61825</u>	+ 0.0000947797430688 24 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-06 09:04:36	<u>0xd98b2d34c07107690140</u> <u>1031f44878fb2c17dc5300</u> <u>a5739de863efc8181b084e</u>	+ 0.0000947797430688 24 MATIC  0.00 USD	✓
4	2023-12-23 11:19:07	<u>0x70612aa173a4c7620175</u> <u>2532e24ad140220344b8d3</u> <u>728c434ff243b5b3ae3dd6</u>	+ 0.0001045527626441 87 MATIC  0.00 USD	✓
5	2023-12-23 11:16:20	<u>0x10360e40af7bd55058df</u> <u>0c78b89051ab5f31cd74ce</u> <u>d3cb23377121be4f4d5215</u>	+ 0.0001045527626441 87 MATIC  0.00 USD	✓
6	2023-12-23 11:15:22	<u>0x1cfb5d711a7e7b042a88</u> <u>331ce5b9edce9bc0a94fc6</u> <u>5f91a010eea51a23ab890b</u>	+ 0.0001045527626441 87 MATIC  0.00 USD	✓
7	2023-12-23 11:14:36	<u>0x5df3c28d3af92e415fda</u> <u>4a34f951cf68642d58be34</u> <u>f1947b0053561e5cb5588b</u>	+ 0.0001045527626441 87 MATIC  0.00 USD	✓
8	2023-12-23 11:11:48	<u>0x562d9c6136c37063f4ed</u> <u>74249e5475ef3433b266da</u> <u>668dad6564da85a9805ce5</u>	+ 0.0001045527626441 87 MATIC  0.00 USD	✓
9	2023-12-23 11:07:40	<u>0xd7b9e6d6f76703c7204f</u> <u>5dced34a15b53da5cd4d7e</u> <u>927ed4b846fad92240b554</u>	+ 0.0001045527626441 87 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 16:17:31	<u>0xdaa15781c98d91aa0e38</u> <u>220ea2ae16b9b94c746c97</u> <u>579d9d81b64de46829680c</u>	+ 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-20 09:56:03	<u>0x01b41158dde9cc319af82391d011899a6aa4c0d7f1ac1cbdfacce594ace072df</u>	+ 1,196.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-20 09:53:05	<u>0x39fa9b5172193ffeec43f839e692987826578ee5b98dd804ec49e7e5d248412c</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-07 08:09:42	<u>0xd464ebc0f89edcf2f8f8d2ba6ec08242d517c13aa5c538b6fa00c48dec90548c</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
5	2024-09-07 08:09:38	<u>0x0d2d4e8d9196418af5b3171529883b267da42540197f30ebf1cd759232f64208</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
6	2024-09-06 11:22:23	<u>0xce1e5ed09aa1c2a1903b176521133c013dcd6dfde34daf83ce430a23feb47a90</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
7	2024-08-10 12:00:10	<u>0xfe8780d364ca5a654a154493c43436abe7c388c5ec66d239c9309b2ad51f97b</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
8	2024-08-02 20:15:16	<u>0x9518afdf6c208056d380c7b92acef623fe009427de0f0422cdde2888e52afb71</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [12-ethens.com] /	✓
9	2024-07-18 02:08:53	<u>0x346a64113d0d50318c86ba39a486267c1513769400286bff5c2b910dfc3bb0d2</u>	+ 1.0000000000000000 00 .net	✓
10	2024-07-17 11:03:10	<u>0x54a1d3a68d89b41e6674070048414065d84f64f419d0b930cb3ca04b1e232486</u>	+ 929)	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-16 20:30:03	<u>0x086dfc77c80fa2ce66da84b07b7430f8b52f3c0702c492d349cc676999d9509a</u>	+ 929)	✓
12	2024-07-14 17:04:49	<u>0x2da90881a5b77040ba928e2e4c98ad398a5eaf01e5300255d9c015d860ebed43</u>	+ 574.96981000000005 2241 erzero.world/	✓
13	2024-05-28 13:50:17	<u>0xbe000b6036be94b2d085829c9f40ecf8c57892d4867538b544e8c681e6da4bb2</u>	+ 5,000 IM	✓
14	2024-05-04 18:54:17	<u>0x323b068912a885eef7ceb0e732f12becfbf3528d0eeca113b045c2c547c642bb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-05-02 09:41:10	<u>0x8d1590d76e208a71e91f61c5c1f2d966ae02455378e8ec3b29fa87626840e2e6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-29 21:46:41	<u>0xd456781d56d91863f2927de0a985f0fb73530d1beacb96ea35d6019e7c72628f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-04-23 05:02:46	<u>0x2df24de6846118e87bbe1b492530d625e269837aedf4b294336365649ae21a58</u>	+ 5 Visit steth.cc to swap Reward	✓
18	2024-04-14 11:20:06	<u>0x04cbebe50642df2e0358e8f92262feccad87ff9922cfa0aa0aa7e642eab9b501</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-04-01 06:26:40	<u>0x0e0eaa2bb23697d1d9aa0550326ca2b1f07818b3601903cbaf050b3cab80eb64</u>	+ 1.0000000000000000 00 hMERK	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-31 08:36:59	<u>0x6c55863b82a4cdc62258</u> <u>07ea93d00b86771e5bb8a8</u> <u>10b56f33c11f91db579399</u>	- 1.0000000000000000 00 hMERK	✓
21	2024-03-31 08:24:57	<u>0x09ed00c6cd9b3ff8744d</u> <u>eaac5c6dd39f9190297fb2</u> <u>b75eb2f496287d883971ff</u>	+ 1.0000000000000000 00 hMERK	✓
22	2024-03-30 22:56:56	<u>0x7a04d56f12af317509e0</u> <u>df485dd7a7f70518080489</u> <u>6cd54f95d49cd088e9215a</u>	- 1.0000000000000000 00 hMERK	✓
23	2024-03-30 22:56:38	<u>0xec7b242b4f92e636a7bb</u> <u>af74cdc66f97c505fc2427</u> <u>f15ab322d64ac7a7a2cb85</u>	+ 1.0000000000000000 00 hMERK	✓
24	2023-12-10 17:31:26	<u>0x7c0d9d25f0d6fb0201d6</u> <u>6ae970b739586b922578cd</u> <u>be2298549de143ac4e83f3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
25	2023-09-17 12:10:24	<u>0x42efe3303ba1c7e868cd</u> <u>861481668825a7f0fc8f10</u> <u>e95601016f126b6443faaf</u>	+ 664.14999999999997 7263 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 17:40:20	<u>0x38044172238dfa25b20a</u> <u>34c783758e5da2a8115109</u> <u>3729fb97aa23ba6f6cc548</u>	+ 1 OAT	✓
2	2024-03-07 06:58:42	<u>0x9307bbddf8734375905b</u> <u>1d8ea7cc3266e65804f6a4</u> <u>6de84a1b2ab53a21662176</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-02 08:07:58	<u>0xdd64d86a88a06cff2458</u> <u>2499dc618fc7725a7026be</u> <u>40d6242ab0db9d54683614</u>	+ 1 OAT	✓
4	2024-03-02 08:06:44	<u>0xd3a8ecc343f5aa44557d</u> <u>ba0d48a8b7bdf10776f18d</u> <u>a8f14732890cda9f3e4d49</u>	+ 1 OAT	✓
5	2024-03-01 22:14:36	<u>0xf0edb437fe19668268fb</u> <u>37b2f8ec38530ee15c0343</u> <u>bf1e6506a5df2336512304</u>	+ 1 OAT	✓
6	2024-03-01 22:07:53	<u>0x8209b0c633d6f5578a48</u> <u>4e56181919d58cf9373c27</u> <u>c55d0c324b120ca1bc660a</u>	+ 1 OAT	✓
7	2024-03-01 17:02:48	<u>0xee453bc2bc857dfbdc9</u> <u>d4b0663c521263a7a92394</u> <u>2991e89b30598b41c29157</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 09:50:11	<u>0xa30b70b90c4ca2b354e3</u> <u>57c8b89f588abaaf64b2ef</u> <u>071afda926c23f2478f86f</u>	+ 1	✓
2	2024-08-31 07:44:51	<u>0x782c05f0ce597b7eeb57</u> <u>080e531b32102d0505adf7</u> <u>d8add89985f52591b2f5c5</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-29 19:19:14	<u>0xd466230ec9d786b1d3c4</u> <u>f5828aac8532a81f40489e</u> <u>48cb0adb56cefd5ff551c</u>	+ 1 LXP x Layer3	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-10 12:00:10	<u>0x4c24adcf72a8935fe5da141c07627585ce04605bf9dd0566db8d860bb4469cf2</u>	+ 1 ǻŸŽ•	✓
5	2024-08-10 11:59:26	<u>0xd4a7d8b4280a5b937b9b4da15a97673ad240abf6edc7855fa7232d2c1934da57</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-26 16:26:04	<u>0x48417fae41fa78b9a0081b3e81859a24f327bdfd748f23b4b781e1b58a3738ff</u>	+ 1 ǻŸŽ•	✓
7	2024-07-26 16:26:04	<u>0x3b647199cea00bbc4dae fa940551efad5d46c4c58866f39206635958d7f9db75</u>	+ 1 co]	✓
8	2024-07-26 16:25:34	<u>0x477e370b64d2b0bcc5820963c05ce51d0d971ca488f00b39f3eba7e4db3e35ad</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
9	2024-07-26 16:25:04	<u>0x5ab1e2549204ac41c7e720f2a4ad436398bc893e2ccc8b55863ead6087aadd2e</u>	+ 1	✓
10	2024-07-11 08:27:02	<u>0x48f4f6deda6698c110dc0e049754d516c4c10b8a3a06f1c1555f91c11d27d4be</u>	+ 1 to \$5000 eth	✓
11	2024-07-11 08:20:46	<u>0xb1f3f68df114ba4b376b4b3f331d75d40832810b3873193739642fc3a0f1b23a</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
12	2024-07-11 08:20:22	<u>0xabf0b44ea8973ace30e8941ccca0ed8e85604eca13c8259a0efe892a7e630a41</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-07 08:44:01	<u>0x4ca5d167e746bfc8b2d6112cca0050993bf8c706bf2c8233d05d66eb1377f491</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
14	2024-07-07 08:43:17	<u>0x1b58b364a396e951ffe28655a1b4ca184b092901b41e1396caf9013fe00f5176</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
15	2024-06-28 00:56:27	<u>0x6b0cc023be3650a8eae96ee6fb257471e5f69fe9bd5724f146ff39f1237e5616</u>	+ 1 \$AEROAIRDROP	✓
16	2024-06-26 20:11:47	<u>0xd05b56ca6c88ac7aaecf4e428191d96125c6358701e4bf0148685ac2abb5a450</u>	+ 1 ?	✓
17	2024-06-26 20:10:59	<u>0xa290fee7d79636f614b9a88bcc22c527bff0e113b55fb183654ec4e8ebe1d0a9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-26 20:10:53	<u>0xdb261274950119355052e2b9bfe4fa4cc3115b9a33a942685b01e396ceeb4da1</u>	+ 1	✓
19	2024-05-03 16:38:16	<u>0x646c390b9bf8d2ce74d3f9f4de85b333e737be9a930da7994fb109774f1e7dc1</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-30 17:07:35	<u>0x1e212f55d08bccb5f90cfe37a6f43299247f857b840e9e83629bf33fd6386401</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
21	2024-04-29 21:48:53	<u>0x098c2f940e47c802db958772cac946ff4b1faff9359829d97999fe58a5825f10</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-29 21:47:45	<u>0xa5be5fc5da59a2cbffda</u> <u>453949bb6c50db381dcfae</u> <u>57ac529dabd50c2a38a462</u>	+ 1 com	✓
23	2024-04-29 21:46:53	<u>0xcc4f3c99e589cc5b0508</u> <u>df4eacf2b9acf007495df4</u> <u>30687286f1ad9d54204bca</u>	+ 1 com	✓
24	2024-04-25 20:53:03	<u>0x57ddcb61150c3eb542a0</u> <u>8af81219c3ffac28e131b7</u> <u>8b2f79d971933177176690</u>	+ 1 et	✓
25	2024-04-25 20:52:33	<u>0xb064c3544e175cabfb2a</u> <u>0906e67807659ec37c8e41</u> <u>445313842451d9a64b3726</u>	+ 1 et	✓
26	2024-04-25 20:51:41	<u>0x80a74745065060b6d200</u> <u>e61f37e2080adc66fc420a</u> <u>c614af42f3b15e5ba4b53e</u>	+ 1 et	✓
27	2024-04-25 11:13:28	<u>0x5fb5608fead7bb25568a</u> <u>4154a2226e1246a43c4572</u> <u>a3242b0a5d436d928d718a</u>	+ 1 Reward at [3eth.us]	✓
28	2024-04-19 19:37:21	<u>0x44a3644309e0681666b5</u> <u>122221d01811346a6847a0</u> <u>3616d4269d3569945df02f</u>	+ 1 Reward at [3eth.us]	✓
29	2024-04-14 12:38:32	<u>0x1e33c07aa18c68946994</u> <u>82cb0a3e18589ffc0dcd00</u> <u>126f9eabf133725ce9e04d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
30	2024-04-07 20:40:28	<u>0x0fd0e5be035164042b56</u> <u>adbff766b8928c55870d63</u> <u>3a59b9d4f1f757477c383c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-01 21:19:25	<u>0x1471f0f3c031ddc8dcb2f1ecedaa04a4d8fadb9191d660a4e902e63941d70ea2</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-29 08:57:20	<u>0x92b91d8c42b46ddb0968989691071e7af427a803b6ccfc801d17a6b34fa0f35a</u>	+ 1 Airdrop at [5000usdt.us]	✓
33	2024-03-29 08:54:52	<u>0x1b7f0702a478429ec8d54096897d5d250fca3d64c0c1a81b73bbb9616269726c</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-24 04:04:12	<u>0xcb9d5bd6a066bce5eeb5c1e1c1a8e1a7e2d6acca27696425809bbe225877e300</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-24 03:56:01	<u>0xe1eff1818dc079a580ef7f95d167a077c4548e2cc5202c3ff4b4f1bd94429938</u>	+ 1 Airdrop at [5000usdt.us]	✓
36	2024-03-22 22:17:11	<u>0x13dd765b92ab5779c23aa18d2eef7ed03e6f2ff21954caf9ef76b66d182b9dc4</u>	+ 1 Airdrop at [3000usdti%[info]	✓
37	2024-03-20 17:49:18	<u>0x53e79241b47376594c7d9de303a84c4e23bbdf8b80c40ce18cec1b7b9daa1a61</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
38	2024-03-04 11:56:29	<u>0x336f15448e1b70c9c59dbdd8fac65ac05b1ab1fed7a023e263c4ef89479b796f</u>	+ 1 Reward at [5000usdc i%[cc]	✓
39	2024-02-25 04:20:36	<u>0x57b4ea2e1ab88a1ce423b04f65bc8078f9009975983501018734adda43ab0159</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-24 23:47:07	<u>0x6aaac027bfe7a1e40f9a1497c67f4402a545aec3507322716d7995d7e362575</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
41	2024-02-13 22:31:33	<u>0xd78e2d00e87fac090cd7a5ee7c24ad3896a72eb4ea14113edee3daf1adb67294</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
42	2024-02-13 22:18:13	<u>0x917f6a7399366b0fb63368ac94f277407eec4b71a23c2c855f3106230635ea5b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
43	2024-02-08 09:46:42	<u>0x1ec1aeeea87d7b92ea5c9edcaa36d5a6a73d655c76043dd2f575f228f70895e6</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
44	2024-02-08 09:46:42	<u>0x28617e7e1d953b2f25c5b04282fbea0910f8d183e04a9bf1a89cf831a9ca5149</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
45	2024-01-27 09:24:12	<u>0xc86913ff56919b78ea5560b440aec7573b1022d70ffbf484a31ba19d4936483d</u>	+ 1 5000usdt.com	✓
46	2024-01-27 09:23:28	<u>0xfd21588ff55d9580686ffba8145b262386bf8e8b75e7612956681724d5df99a</u>	+ 1 2000usdc.org	✓
47	2024-01-21 14:52:38	<u>0x64f9055780bd94314c38cc4a07879d035110af30e0967c19747eafffb00c7ff7</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2024-01-13 09:37:26	<u>0xdc85a92c576279eacd9feb8f8fd11d7971958337c7a5e8e3d38d1886ec688c</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-13 09:36:36	<u>0x7b1a481b67551c2df13b a7419e5294104b13ef0a89 737222456dc7d05ee4964d</u>	+ 1 1000usdc.top	✓
50	2023-12-24 04:50:35	<u>0x19c5402d261ecb3593ba 06ff07bba4b52d203b6531 79d63590e816150e728c12</u>	+ 1 3000usdt.net	✓
51	2023-12-24 04:20:02	<u>0x47a8dc8e42508f8351f6 fb8c2b0ffc666d078168a5 e7dbf7cbeca62a3d5486aa</u>	+ 1 2000usdc.cc	✓
52	2023-12-23 11:10:03	<u>0x1c5a84d1cf028fecf3f0 5f1679d16957889f8effd3 c9a7494c94a5b13d77987a</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-10 17:53:14	<u>0x420dbcbd9e29fc23b32b e5620be9096bfe13605108 f0d932c2078db927720636</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-10 17:31:20	<u>0x526bed99e66d95dfbaba 900b6b4c60e1d3c21fe00b 9b9c18361387e1b7c5a051</u>	+ 1 2000usdt.link	✓
55	2023-12-10 17:30:56	<u>0xbe65ea87ee394c38ceb 3dc8c84579178125577ab2 2475b679eb9f52dc243b8d</u>	+ 1 1000usdc.net	✓
56	2023-11-07 08:40:56	<u>0x3118e7d1633e92cbbe39 b92d8ae7b48770ef039a7e 5a4a1538c8692c17dc69b2</u>	+ 1 Layer3	✓
57	2023-11-06 12:18:10	<u>0xf8130042bce99925f826 6e7b9af3bd3eb89b7b136f 91c670b177976bdc5c2319</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-06 10:24:41	<u>0xbc68fb2292f6a0a122db801e77e22a4ef7cf008e4ea6c0b1b07c12e9a936579b</u>	+ 1 Voucher	✓
59	2023-11-06 10:24:17	<u>0xbccad0ca4d3ddd6da35940edecbd26d2be9a5085c0b81d6ebec6f408c838e2fe</u>	+ 1 rop.xyz	✓
60	2023-10-03 03:50:51	<u>0x20381837a9b1f6d4d9cf6e67f2dee68fb53ad8f8eba913e610643c9f51456270</u>	+ 1 USDC VOUCHER	✓
61	2023-09-19 21:43:45	<u>0xe911fd2af2b13c82bf074e730ce7c51c45584436a5889d16d6e79da273499192</u>	+ 1 Voucher	✓
62	2023-09-18 20:38:23	<u>0xbaf8314d08d1778e0a7ad2d3696a82f6bc2ee31eca3b11229a2782bb933bab25</u>	+ 1 USDLY.COM	✓
63	2023-09-18 17:16:13	<u>0x65b33cdda9d499af9b8333cd63cd5a0bb58a5792352c200f4f529aab068909d7</u>	+ 1 usd-rewards.me	✓
64	2023-09-17 08:34:39	<u>0xed6a52fae483f8bd992d0956ea424339a7151889231adf6a064dc144e2463e86</u>	+ 1 Layer3 ONFT Collection	✓
65	2023-09-16 13:33:27	<u>0xe400e149de6f535d5abb6e15ee868ed139e4ea53d630382a5641c48fba13302</u>	+ 1 Uniswap giveaway	✓
66	2023-09-16 13:32:49	<u>0xd5a5f951d08c2716144fb32fcad1d2743fa334fa02387a99aef274b3e83b5d0e</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-16 13:32:21	<u>0x552b7cc072f6dff89e280da4743b1a97a8a96122df00308435a7ec0ac0ae3e12</u>	+ 1 Circle Weekly Giveways	✓
68	2023-09-16 13:31:55	<u>0xd63041469f9ccd956b5fb8b555aa77e87245b73c6791ecbb9a020a45b9fac798</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
69	2023-09-16 13:30:39	<u>0xfeb940177fc7e2a3222fb8518fd1771320f985663dd3269bda19f727e690e1aa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-16 13:28:09	<u>0xe99a45dde99137363c44a360ef112840fd6d00cd76ac97f139d3fa86034a5a5c</u>	+ 1 LIDO Drop	✓
71	2023-09-16 13:27:39	<u>0x5826d0d2b2393e755ebb563580833f61c0146e658eae96194229d075fbaabcb3</u>	+ 1 NFT VOUCHER	✓
72	2023-09-16 13:24:27	<u>0xa2e2a31c0f1c8dfa0d9eba4c102d26954055fdad4b3134c95eb8b8f7f9f75789</u>	+ 1 usdt-reward.com	✓
73	2023-09-10 10:45:23	<u>0xb03e2c99323df35b2839d9b11d7c1f7e759ff9c097356e022d67ef766547c13d</u>	+ 1 NFT Voucher	✓
74	2023-09-10 02:49:49	<u>0x66fa403c0701bcc30c90b09d774251b87f141b002d8d5b20c2ddca4d66b0369e</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-07 18:37:05	<u>0x381a7059507fe69b8265e8817fbfb6e3f4ad9b68a29d527da01fbe6c24e47d6f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-07 11:32:01	<u>0x887561e8af93f1992b41 bf51d92a27037b8a2606f2 14656d1d7da3a748f98474</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-07 11:31:33	<u>0x6bc72d8ac9ce1ae973df 841fe8692e6a9b65fd4028 6278da2489659ba4da6e85</u>	+ 1 NFT AIRDROP	✓
78	2023-09-07 11:24:53	<u>0x8fa5a0d058ed24f5f6f8 9ab8e88ab7676fdd17bbda 0782b76a566786c1b3ad59</u>	+ 1 NFT NOTIFICATION	✓
79	2023-09-07 10:58:45	<u>0xa5b73dfbee129f6e3a17 06d6d15bfafa13d548779f 24ba3c17c669f6f519f2d2</u>	+ 1 NFT VOUCHER	✓
80	2023-08-25 10:42:20	<u>0x981f787cb43030aefbc4 3a2020112d7e8b6334411e 6f3bd989a3d80db80ec114</u>	+ 1 Layer3	✓
81	2023-08-19 14:15:17	<u>0xcd2574db1e78f7257762 868e1949e242a1f52c714c c6bc411e9fe812ea6d1bf2</u>	+ 1 official-rewards.x yz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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