

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d0b195f6dda824a3a5e3f443039036d89123366</u>
TOTAL RECEIVED	97.417662418106587552 MATIC
	36.85 USD
TOTAL SEND	96.594852886442737372 MATIC
	36.54 USD










Token	Balance
MATIC	0.822809531663846849 MATIC
	0.31 USD
Wrapped Ether	0.000000991591756572 WETH
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
Acces Liquid-ether.com	N/A rewards
WLDY Coin	N/A WLDY
@ MetaWin.to	N/A RAFFLE TICKET
USDT	N/A \$USDT 0;L0•L0æâ-·airUSDT.net










Token	Balance
droppradar.site stETH Airdrop	N/A)
Airdrop Platform Voucher	N/A pradar.space)
HeroesBattleArenaAvatar	1 HBAAVATAR
	N/A Reward at Lido.fun
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC	N/A Voucher
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
\$5000 USDT Airdrop	N/A 5000usdt.org
\$1000 USDT Airdrop	N/A op.work










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 07:50:18	<u>0x66edd99f3a11288e4584</u> <u>fc197f663bda03e42d2e98</u> <u>914a5e2f86881e18c81797</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-02 07:50:18	<u>0x66edd99f3a11288e4584</u> <u>fc197f663bda03e42d2e98</u> <u>914a5e2f86881e18c81797</u>	- 0.0046093800000000 00 MATIC  0.00 USD	✓
3	2024-02-02 07:50:18	<u>0x66edd99f3a11288e4584</u> <u>fc197f663bda03e42d2e98</u> <u>914a5e2f86881e18c81797</u>	- 0.0092111883083725 87 MATIC  0.00 USD	✓
4	2024-02-02 07:48:16	<u>0xf59d74ba2f38bbacc994</u> <u>c6f361185a01d2cbf53e95</u> <u>7ee39fc9b5aa026eebd0bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-02 07:48:16	<u>0xf59d74ba2f38bbacc994</u> <u>c6f361185a01d2cbf53e95</u> <u>7ee39fc9b5aa026eebd0bb</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
6	2024-02-02 07:48:16	<u>0xf59d74ba2f38bbacc994</u> <u>c6f361185a01d2cbf53e95</u> <u>7ee39fc9b5aa026eebd0bb</u>	- 0.0021134498873264 00 MATIC  0.00 USD	✓
7	2024-02-02 07:46:20	<u>0x75a0531314580c671be3</u> <u>30aa864df3f6202abcf7f2</u> <u>e391649d15ea10eaf00421</u>	- 91.00000000000000 000 MATIC  74.26 USD	✓
8	2024-02-02 07:46:20	<u>0x75a0531314580c671be3</u> <u>30aa864df3f6202abcf7f2</u> <u>e391649d15ea10eaf00421</u>	- 0.0079153500000000 00 MATIC  0.00 USD	✓
9	2024-02-02 07:46:20	<u>0x75a0531314580c671be3</u> <u>30aa864df3f6202abcf7f2</u> <u>e391649d15ea10eaf00421</u>	- 0.0120778803195750 31 MATIC  0.00 USD	✓
10	2024-02-02 07:41:28	<u>0x1547c666686c9af5bfb</u> <u>8ee28fa7a580dbb6ae001d</u> <u>d05d819fffc8b00a61d399</u>	- 1.5000000000000000 00 MATIC  1.22 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 07:41:28	<u>0x1547c666686c9af5bfbd</u> <u>8ee28fa7a580dbb6ae001d</u> <u>d05d819fffc8b00a61d399</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2024-02-02 07:41:28	<u>0x1547c666686c9af5bfbd</u> <u>8ee28fa7a580dbb6ae001d</u> <u>d05d819fffc8b00a61d399</u>	- 0.0015851588162130 00 MATIC  0.00 USD	✓
13	2024-02-01 01:50:39	<u>0xc053e183c86a558fdd60</u> <u>5b2422ba209109ac6208aa</u> <u>1d2701fc99885d8c6dc838</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-01 01:50:39	<u>0xc053e183c86a558fdd60</u> <u>5b2422ba209109ac6208aa</u> <u>1d2701fc99885d8c6dc838</u>	- 0.0009936600000000 00 MATIC  0.00 USD	✓
15	2024-02-01 01:50:39	<u>0xc053e183c86a558fdd60</u> <u>5b2422ba209109ac6208aa</u> <u>1d2701fc99885d8c6dc838</u>	- 0.0020570159387038 98 MATIC  0.00 USD	✓
16	2024-02-01 01:45:16	<u>0x1faa3d4f52d0900e77ed</u> <u>692e65dcf8780b5e3d84cd</u> <u>82ab87d12f698303f402c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-01 01:45:16	<u>0x1faa3d4f52d0900e77ed</u> <u>692e65dcf8780b5e3d84cd</u> <u>82ab87d12f698303f402c5</u>	- 0.0015661800000000 00 MATIC  0.00 USD	✓
18	2024-02-01 01:45:16	<u>0x1faa3d4f52d0900e77ed</u> <u>692e65dcf8780b5e3d84cd</u> <u>82ab87d12f698303f402c5</u>	- 0.0020735426361027 84 MATIC  0.00 USD	✓
19	2024-02-01 01:43:10	<u>0x5f0e0fc079b514b7fe8d</u> <u>680d22ff0eafc5a07c91b5</u> <u>421060e473179143762688</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-01 01:43:10	<u>0x5f0e0fc079b514b7fe8d680d22ff0eafc5a07c91b5421060e473179143762688</u>	- 0.0007384910496785 92 MATIC  0.00 USD	✓
21	2024-02-01 01:43:10	<u>0x5f0e0fc079b514b7fe8d680d22ff0eafc5a07c91b5421060e473179143762688</u>	- 0.0011580338397955 04 MATIC  0.00 USD	✓
22	2024-02-01 01:42:24	<u>0x16624cd47f86b757cb85c99fddcadd3b35150d229690873739ef0a2f145f678f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-01 01:42:24	<u>0x16624cd47f86b757cb85c99fddcadd3b35150d229690873739ef0a2f145f678f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-01 01:42:24	<u>0x16624cd47f86b757cb85c99fddcadd3b35150d229690873739ef0a2f145f678f</u>	- 0.0007794494326500 00 MATIC  0.00 USD	✓
25	2024-02-01 01:42:24	<u>0x16624cd47f86b757cb85c99fddcadd3b35150d229690873739ef0a2f145f678f</u>	- 0.0011673526229190 00 MATIC  0.00 USD	✓
26	2024-02-01 01:12:44	<u>0x398909da15e6d50b02a1e2b52e45898fb406d927e98ba015b6ba5df025089173</u>	- 4.0000000000000000 00 MATIC  3.06 USD	✓
27	2024-02-01 01:12:44	<u>0x398909da15e6d50b02a1e2b52e45898fb406d927e98ba015b6ba5df025089173</u>	- 0.0051712877374810 56 MATIC  0.00 USD	✓
28	2024-02-01 01:12:44	<u>0x398909da15e6d50b02a1e2b52e45898fb406d927e98ba015b6ba5df025089173</u>	- 0.0028104122543028 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-01 01:05:28	<u>0xb17e90584f6cefaa319f2fd62079147dc5236e8dfa</u> <u>d9da26f0c478cd8587aa55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-01 01:05:28	<u>0xb17e90584f6cefaa319f2fd62079147dc5236e8dfa</u> <u>d9da26f0c478cd8587aa55</u>	- 0.0214390314180113 94 MATIC  0.01 USD	✓
31	2024-02-01 01:05:28	<u>0xb17e90584f6cefaa319f2fd62079147dc5236e8dfa</u> <u>d9da26f0c478cd8587aa55</u>	- 0.0057360939276308 07 MATIC  0.00 USD	✓
32	2024-02-01 01:05:24	<u>0xb590e7db03fbcc92c3c1902a1cde27058fb39cf562</u> <u>868a355f8b5f3ee1136c72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-02-01 01:05:24	<u>0xb590e7db03fbcc92c3c1902a1cde27058fb39cf562</u> <u>868a355f8b5f3ee1136c72</u>	- 0.0014568874109112 32 MATIC  0.00 USD	✓
34	2024-02-01 01:05:24	<u>0xb590e7db03fbcc92c3c1902a1cde27058fb39cf562</u> <u>868a355f8b5f3ee1136c72</u>	- 0.0003910197994949 84 MATIC  0.00 USD	✓
35	2024-01-23 02:54:24	<u>0xe739bc123512f93d367c33eaeca1176e5feec12546</u> <u>96e8ef6471bb54dc2bc45b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-23 02:54:24	<u>0xe739bc123512f93d367c33eaeca1176e5feec12546</u> <u>96e8ef6471bb54dc2bc45b</u>	- 0.0059355300000000 00 MATIC  0.00 USD	✓
37	2024-01-23 02:54:24	<u>0xe739bc123512f93d367c33eaeca1176e5feec12546</u> <u>96e8ef6471bb54dc2bc45b</u>	- 0.0000001064139624 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-23 02:52:46	<u>0x64c7caf792984f142662529ee41117fc0e692c4afde2989abca6598daf9a6114</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
39	2024-01-23 02:52:46	<u>0x64c7caf792984f142662529ee41117fc0e692c4afde2989abca6598daf9a6114</u>	- 0.0018443653855092 18 MATIC 0.00 USD	✓
40	2024-01-23 02:52:46	<u>0x64c7caf792984f142662529ee41117fc0e692c4afde2989abca6598daf9a6114</u>	- 0.0000000192440951 01 MATIC 0.00 USD	✓
41	2024-01-23 02:35:14	<u>0xe97f2f84e0286c29e1702b3af246a7468c8b98f50ac238654f1fb0616049fb78</u>	+ 2.100000000000000000 89 MATIC 1.59 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 01:05:28	<u>0xb17e90584f6cefaa319f2fd62079147dc5236e8dfa d9da26f0c478cd8587aa55</u>	+ 95.317662418106579 025 MATIC 73.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:35:13	<u>0x460345805fcee139574a16a1b7f4a6184a16cdd886e25f977829e6e12b9d7816</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-05 12:01:26	<u>0xedcc7b9b63cdda18b8d9a21396bc417df98d892e8b479f56df5bfc987f6916c2</u>	+ 1,747.000000000000000000 000000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 22:36:11	<u>0xfeeed23c9f800bce925b8007b28aabc530afd3a1452e27bd7893f7375aaa1955</u>	+ 487,900 OUR TOKEN	✓
4	2024-06-03 21:39:11	<u>0x571caab91fb40d6060031870155541010521afd348ebf393a3d0cf2e15472fb2</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
5	2024-06-03 21:38:59	<u>0x0c0f3f8517be0c825db0070410155e2e1f1da138e5d0b3450df8328cde687b48</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
6	2024-06-02 13:59:24	<u>0xe1a4cae69469af4de8008c35c7316f44a9d674fbbf1dddd2864ed9d8c452346a</u>	+ 2,055.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-02 09:57:09	<u>0xe624bd7195291c1fd428ab3c5c319b13f93747a7a5721feaeb0f7fae988f2fa8</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
8	2024-05-31 07:47:18	<u>0xd558cf469cca7efd3e13d9353b964f46cd1be7fa52ec558334fa4f78dc983d38</u>	+ 1 CMAI	✓
9	2024-05-29 16:13:02	<u>0x55f4f95528b96ab60e2535b79847c4fde3cef27f9723d538766ab53e605dd7da</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
10	2024-03-26 05:51:15	<u>0x1c73c20ba861d19ed33e5305d58af73b3fda996a408bf066065a497789da35ec</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
11	2024-03-02 19:35:28	<u>0x78d121aef04adf3e431b9895c83557f5aa321fe4e29ba6cb90a2d18f145c1456</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 02:27:52	<u>0x6f9dabc547feeacc80fca33b41078d47ae9a09ffd5e822eee348e33a594176fa</u>	+ 1 !	✓
13	2024-02-14 20:36:14	<u>0x657f84101fb8fb7a6be8fc64095a97f11943e73053a7ce5a9247c57a0b00b51d</u>	+ 1 Visit telh.org to claim rewards!	✓
14	2024-02-11 23:36:19	<u>0x76e117dadde082a27b6cd0c22db4d4fada94e2a9e2656c7e946b93dcc751852b</u>	+ 1 !	✓
15	2024-02-10 01:47:54	<u>0x55be558df8e5db6c8ea7515eb5ba7b890f4aae5743d0bac2be9e0f22fdbb07b7</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
16	2024-02-07 19:13:32	<u>0xbb8c81fe0c87c3037994b2f6d2fd8a8fc1058bac00cdabaaf63fa675b2e19706</u>	+ 1 RDS	✓
17	2024-02-05 00:34:46	<u>0xa55d28f7e901e9458898c25f1651b5fcad3640ea0bb25cd02df44435f2763329</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT .net	✓
18	2024-02-04 22:50:06	<u>0x35670d4f33d55536ba1f8a8ab9968754e8b862dda4d8ff7cdb6d9ed5115905d2</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT .net	✓
19	2024-02-04 04:52:17	<u>0xfca9b94ca0be92558d5742d2aadd1cb596ad25c3233e747fa17717144d5bb2c1</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT .net	✓
20	2024-02-02 19:20:13	<u>0x01359fef9c3361bb834d0db8177073a1347b441437c38ce30e15a8d77be44cf5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 13:15:06	<u>0xdbd5802867ec70ccfc8f36419115c5ec8c4a22a4ecd1e326df7c9d47da669572</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
22	2024-02-02 12:26:37	<u>0xa13140bebc21195fc705bc9cc757792d1d63ba2ef3ec18c41bf20056218deff4</u>	+ 83,975.000000000000 0000000 www.zkfair.events	✓
23	2024-02-02 10:41:04	<u>0xe122f87306ee8bb39f541a64471e2e436a3ee8a32aaf324a28eee73911221eea</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
24	2024-02-02 07:50:18	<u>0x66edd99f3a11288e4584fc197f663bda03e42d2e98914a5e2f86881e18c81797</u>	- 0.0527590000000000 00 WETH  121.90 USD	✓
25	2024-02-02 07:46:20	<u>0x75a0531314580c671be330aa864df3f6202abcf7f2e391649d15ea10eaf00421</u>	+ 0.0319534404672314 34 WETH  73.82 USD	✓
26	2024-02-02 07:45:06	<u>0xd3eec795b346c61a9b072e9965d2c680096d1acb45e43e780dec584903ee3085</u>	+ 0.0208065511245251 36 WETH  48.07 USD	✓
27	2024-02-02 01:55:48	<u>0x61b903c81713be39f0d2a2714868eb13ece1ce5074418b75d33aa900c665cb30</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
28	2024-02-02 00:08:26	<u>0xb9e2edef0b546478f36a2c82e5c159f0c2a173747b0e719d1e16b70e024e0e62</u>	+ 1.0000000000000000 00)	✓
29	2024-02-01 12:11:23	<u>0x7b58526b51f297eb64f1af0f6e3fada93d9f3f3180cfc8c70b07c9a3fd7666ce</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-01 01:05:28	<u>0xb17e90584f6cefaa319f2fd62079147dc5236e8dfa</u> <u>d9da26f0c478cd8587aa55</u>	- 0.0336824998464652 36 WETH  75.62 USD	✓
31	2024-02-01 01:03:06	<u>0x87cded6fbd337780b747c89f0e4dd5ae3f68d02fb9</u> <u>f0b2c8dd51818a23f14148</u>	+ 1.0000000000000000 00 adar.site)	✓
32	2024-02-01 01:02:56	<u>0xce95b9a4458cf986d4e977883623456a6bf1be5081</u> <u>198b60c6e28cc4d19356d7</u>	+ 0.0336824998464652 36 WETH  75.62 USD	✓
33	2024-01-31 19:24:06	<u>0xe53a1e165aeac2c36c63937f0f4b9c88939324cc90</u> <u>b1a816f0ef97ad9ba72099</u>	+ 1 rewards	✓
34	2024-01-31 19:24:04	<u>0xb3a656604e7f6efc24de5b8a14d78d2c9a660c6f0c</u> <u>6604b7ed93ba9760d3abe3</u>	+ 1 rewards	✓
35	2024-01-31 10:51:00	<u>0x472890e597a1250a8160aeda155dd288d9f2778d17</u> <u>d76bd907696125de6c65c1</u>	+ 1.0000000000000000 00 pradar.space)	✓
36	2024-01-31 02:38:39	<u>0x08176c44dab80a117593f2ae9e94746aa9db09dae1</u> <u>324e16254b3612ffeffb8b</u>	+ 1 rewards	✓
37	2024-01-31 02:30:08	<u>0x19c8055f73fa7a470854014c9ece875293b9d3274d</u> <u>166cc2f04da39886e5cf56</u>	+ 1 rewards	✓
38	2024-01-31 02:29:38	<u>0x10420cda6da786ab749c225c8f5d9d52629219d52b</u> <u>c2993cd3b67c349dff50c5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-30 19:18:50	<u>0xe50fc5563a94a4f0138770aec53d1fb6c3c905b1ee0057ee03eb405a16bca221</u>	+ 1 rewards	✓
40	2024-01-30 19:18:48	<u>0xbfc3352ddd5a37c7ac77ed8c8f113f44dd06aa90f941731c64939df4cda171e9</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
41	2024-01-30 19:18:42	<u>0x99e42f918ca247113b6bb0dbcb35a09f03988d0633260aa6b726f8c9e1942d73</u>	+ 1 rewards	✓
42	2024-01-30 19:18:42	<u>0x36b82f728427dd82f61d4be06e62eb8bf329c99528a48b0bc4edaf9e15faec23</u>	+ 1 rewards	✓
43	2024-01-28 05:19:10	<u>0xba3fd61e7bf81e950b23d7c6285a25f714124f41dabc18630c48e016b8e38252</u>	+ 1 rewards	✓
44	2024-01-24 10:18:54	<u>0xafc50e3eafc820c3ff410afd386065584fbea059f1ffd0eb391f76b31a29ca60</u>	+ 1 rewards	✓
45	2024-01-24 08:52:57	<u>0xce51999c491be59e8eec2034b934f8e87503331603b63048ab08402a29b3ecf1</u>	+ 10,628.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
46	2024-01-23 02:56:12	<u>0x4f3f8f9f765d0fa49f82e10fc62eac6e00c8ea202dfe130e382905cedfb663f8</u>	+ 1 rewards	✓
47	2024-01-23 02:54:46	<u>0x4eb6b3e1a644710aa3720f9b6970bd0b91666ceabd f6d35c95e53298744555c5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-23 02:54:24	<u>0xe739bc123512f93d367c33eaeca1176e5feec1254696e8ef6471bb54dc2bc45b</u>	- 3.888100000 SOL	✓
49	2024-01-23 02:40:24	<u>0xf2dc8e9a973bf6a46d233f29c5cc433d86ce6ca8f32ad859ea04e05a7212a459</u>	+ 3.888100750 SOL	✓
50	2024-01-16 13:55:48	<u>0x8b495a7cc25c092d9202a253a2c932af34e724ff45368eedaf33c8cac88b7f30</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
51	2024-01-15 02:52:28	<u>0x2eb26701a4603d1413c996359070696756a9e5a0174ea802c98dcab19ab014ae</u>	+ 1 rewards	✓
52	2024-01-15 02:52:24	<u>0x4c3857c5e22cdf19f303b6cf5361a2714aa78fa3ad53254046a6249304325f83</u>	+ 1 rewards	✓
53	2024-01-14 22:46:11	<u>0x01b3f8b6cf79b72ef566d2875b3da1de2947badd41b46d23727631c8f3a94ee1</u>	+ 1,000 s	✓
54	2024-01-10 05:59:30	<u>0x988328d321fb8ecf952db8b48a8650b89cfb43192d19dfab56dece3848b08e7e</u>	+ 1.2649999999999999 02 WLDY	✓
55	2024-01-10 05:29:43	<u>0x6630987ba03f6ba0853fb23cbcd4251c4b9da1da127c8b6da11ab62d3d6d5cd1</u>	+ 1.2649999999999999 02 WLDY	✓
56	2024-01-08 10:20:28	<u>0x7e7207e0544dfa26b028b4377d16a5c047a44055ac5650a54ae3a36817a9f422</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-06 13:29:17	<u>0x4278b92271e76f6150b530865b023823282e11c4c8bf8c5aeec72df091d2565a</u>	+ 213.0000000000000000 0000 TONCrypto.io	✓
58	2023-12-01 14:38:40	<u>0x6b29eafb8dfffd12290cc26ac128af9fde279e714efcdda0b1657b8ba557e02cd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
59	2023-10-30 10:35:10	<u>0xbf18deaa1301757833364d7064fc1fec0ab89795c4b1c8d6723348c30af666bc</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
60	2023-10-28 16:32:15	<u>0xc64279e8218c1b5808e5100962731a9f1d97081df487dc6b0007748190983b8b</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 01:12:44	<u>0x398909da15e6d50b02a1e2b52e45898fb406d927e98ba015b6ba5df025089173</u>	+ 1 HBAAVATAR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 22:25:37	<u>0xf527921b08e08e46392f5c00cff8448d9b7f379d75a6064c8820313ba92fa079</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-01 10:43:35	<u>0xcc96a6a27b4d8592cb078581ed2881e0751aace558d2b77704c0365a390f460</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 11:13:27	<u>0x244afae62454353f034761091a9c11dcc30cab5523ad3dcfa4ee9c123de4928a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-18 10:15:13	<u>0x8d49001ba29e06183035ff51c33a06c1b42bfaf9e931ef7361afdbe28ed2f7d2</u>	+ 1 NFT	✓
5	2024-02-10 11:40:46	<u>0xff8579ae2282a457ae9c595c3a4086033af95febfb9cef2fb4c1591514f37b3</u>	+ 1 NFT	✓
6	2024-02-07 02:09:13	<u>0xfd14d8784e4931ed55906e1403612f9432437b320c4b5e9b5db4e3ca2897b782</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
7	2024-02-07 02:08:59	<u>0xdc4ed1f409199bb1b3afb8afad8b66a3a765037be39d72176f1598b6f65903</u>	+ 1 Reward at 2000usdc i%[Enet]	✓
8	2024-02-04 07:39:34	<u>0x03ba88e24e9ece45cd7b1855db76ef5959bac69913362a913d7f59543cce8305</u>	+ 1 2000usdc.net	✓
9	2024-02-04 07:35:22	<u>0x9bfce687199f831cb3ae91d07f0627921dddffbb06351820d4a0301852703b0a</u>	+ 1 3000usdt.xyz	✓
10	2024-01-31 02:36:41	<u>0x258e23a61f60d4c82617da3ac19117961471d806e1f5b414fcd85ad221b1b5ea</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-31 02:35:44	<u>0xb5c74c3bea438c0a7c866f181cb2435755b06d4d15b2aa7fcdbd8ba8adc2e8bb</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 20:05:40	<u>0x12e111c9dbaef9d7e3bd8e82d504d8453900308c82426276c0dc1f04be55ddfc</u>	+ 1 5eth.net	✓
13	2024-01-28 10:39:15	<u>0x0a1e5d0b9ebc58c150fe37dc3e57c4e3bb62f3e8d865e6d1ad02b2728639e244</u>	+ 1 2000usdc.org	✓
14	2024-01-28 05:18:50	<u>0x1884feb2899f268f79807613bd9854fab3f82351e76efb17884baf8f54dba5b9</u>	+ 1 5000usdt.com	✓
15	2024-01-20 21:41:02	<u>0xca621bccae70c64cd78c937481a0cc7700c45c59ab2e9272cce2bc10ffdc2f61</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-09 05:24:20	<u>0xd4750ef8eb380f47093776fa37b08d0899a420412a2865589c24b528c96ff0c1</u>	+ 1 5000usdt.org	✓
17	2024-01-09 04:18:24	<u>0x6b9ffea826b6e7d5c912e984cd1a32e605da09e2c955fbadb9bb116fc254354c</u>	+ 1 3000usdc.com	✓
18	2024-01-08 20:25:58	<u>0x0bc3d0d1b765b518fa0bc44fdf63bb9dee79036fe784446ddb6da42b7b31bdea</u>	+ 1 ether.xyz	✓
19	2024-01-04 13:40:52	<u>0xe521a7bb5edceedccf1297c61f03bdb220146cf13bded97e31752018833f93ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-03 09:30:17	<u>0x7848906f656f3e543a33c16f6f7202b927d04870dfa82989276e00226266cd39</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-03 09:29:05	<u>0xff0d67a318a4a48c100c</u> <u>c5d997dea04bae5f1fa7ec</u> <u>e56beb67352e80e5d6dcae</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-15 21:27:10	<u>0xbfcd28363fdd0647b105</u> <u>1d18e09e724c5ae3d478f4</u> <u>fc59e6cf5d2921fdffa2f3</u>	+ 1 1000usdc.org	✓
23	2023-12-15 20:52:25	<u>0xbaf671cea28408626702</u> <u>b1642e979ed45125bb3975</u> <u>214e1b6610e35be511310e</u>	+ 1 2000usdt.icu	✓
24	2023-12-11 02:03:16	<u>0x89433da218de58596c5a</u> <u>43266f263e02a46d8c3de2</u> <u>ac220017cdd21510a3094d</u>	+ 1 Voucher	✓
25	2023-12-07 22:54:38	<u>0x3d022adffdf27d9cc4fd</u> <u>8ec517338ead560f25cb80</u> <u>3b07b13189e942bb1443c1</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-06 05:52:35	<u>0xf8e4a99a0a3d26378a8c</u> <u>4fd836273f18d7fcd8b4e0</u> <u>e1696bdd49b446792e62f3</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-06 05:51:59	<u>0x3fe5c2b309c623e98837</u> <u>496d281e67f20032cc327e</u> <u>80873cb57211b7b9604741</u>	+ 1 Reward at usdtevent.ac	✓
28	2023-12-05 22:03:35	<u>0xea22f3846de85fdb41f</u> <u>0ca4fe690130e83494bef5</u> <u>730b49eb6a3c01614957de</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 20:57:10	<u>0x6aced6e2e2985a605a2e</u> <u>118d409aecfcc78faee420</u> <u>dc685aa2429de301d476ec</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-03 15:18:57	<u>0x3b7364feea7b396365cd7edf472ee2de6e95807743a7c82c50a463d7feae3ddc</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-02 17:27:41	<u>0x470069e0704c8b0088a3abfd9620801a20bf71a8f9597a67115f21c1a400cc38</u>	+ 1 1000usdc.org	✓
32	2023-12-02 17:27:41	<u>0xfed8400fc993ef2b067f3cfaa2c13da1e9c007f2e45088bc528c8b7be3353475</u>	+ 1 2000usdt.net	✓
33	2023-11-29 00:59:49	<u>0x86ca7ba3415c660be89ed40c2733688729f65a043395a7836a492879a5ecea17</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-28 22:48:23	<u>0x87e8b4676d8fa151af389975b30b9b7021821cd80907157187a6a26a7cb5c0c9</u>	+ 1 Reward at tether.ec	✓
35	2023-11-20 08:45:54	<u>0xe41ce01d21376722028abe4216067eff57bf28b4f8d4ec57c5e6dd07849683e8</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-08 10:47:50	<u>0x376d6c099ab4af92a903bbf0ce0915fe73365f89260c3caecf463e8bf2fe5e64</u>	+ 1 Voucher	✓
37	2023-11-08 09:48:16	<u>0x86eabfc1cd4d9d29f9448de8ce499458490071639861c4ea5bad48400161ecaa</u>	+ 1 Voucher	✓
38	2023-11-08 08:26:46	<u>0x8388844fabaf281c0c9ffcce574f539e886fa27b279d85e009859882fcd6ff12</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-08 08:26:46	<u>0x504ef772f3b7c4f99392</u> <u>2ea8718a129bb222c75e29</u> <u>e506cf3a8d565c2b083368</u>	+ 1 Voucher	✓
40	2023-11-06 18:37:23	<u>0x7f5d4ce9425d32982dca</u> <u>abffed0400ef31c66482b3</u> <u>d0ce372f8f1013ae485f10</u>	+ 1 op.work	✓
41	2023-11-05 19:05:58	<u>0x9dcdb5d145381f657526</u> <u>1e10986ffa76a17c637406</u> <u>dcfec5256fd53ba0a0e1d0</u>	+ 1 rop.xyz	✓
42	2023-11-03 23:51:38	<u>0xdb6f60a07a703e4437a7</u> <u>3e48d7b9f25e70d2d73323</u> <u>676afa8d81f0e499ab3d27</u>	+ 1 100,000 \$MEME	✓
43	2023-11-03 23:33:51	<u>0x310aacec727c738ad19f</u> <u>0396e50479a490871230f6</u> <u>bc0dfd36dfbc9fd36d20ae</u>	+ 1 Voucher	✓
44	2023-11-03 19:25:53	<u>0xdb822a5b3a6c31048a41</u> <u>f8e848cde33fc0eb1aefcc</u> <u>ea37b15b8bf0cd8f6b269e</u>	+ 1 op.org	✓
45	2023-11-03 19:25:25	<u>0x7942ee7475ff8a479a31</u> <u>82f226495ab2cb4508e007</u> <u>debef8cd3dc4db45fac2cb</u>	+ 1 Voucher	✓
46	2023-11-02 16:51:25	<u>0x7b566e4109069a2d72cd</u> <u>29dde67343594e77741c64</u> <u>c2f07ac81248ca7dd302b1</u>	+ 1 trust-rewards.xyz	✓
47	2023-11-02 16:51:19	<u>0x0b6c5a11ee447af9c8a5</u> <u>db97c3ee5e2aca198fba5d</u> <u>8135a2fbeda9ffa55d627c</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-01 23:44:40	<u>0x865bb876ba46aba8e67e</u> <u>4a8e816dd0b6483788f9fa</u> <u>74fe708e39d61bd32ad232</u>	+ 1 op.net	✓
49	2023-11-01 23:44:06	<u>0x6f0a836fb1871eda1426</u> <u>f104ca6d2a6fb76445c326</u> <u>76ad17f4fbb7f9d05bb766</u>	+ 1 2000usdt.cc	✓
50	2023-11-01 08:31:57	<u>0xc3c67ccf710756d38b78</u> <u>1dc529b4ed6c18d7f49e94</u> <u>8ae0951f7eb9320b73bb00</u>	+ 1 Voucher	✓
51	2023-11-01 08:29:13	<u>0xd928a39e097fbfa916ef</u> <u>e13e3aca097cff6d065c41</u> <u>e2179fd5d5f079ff2366e7</u>	+ 1 op.net	✓
52	2023-11-01 08:29:01	<u>0x2fdc80e5acbfd8406e60</u> <u>e985f043f2e0c0cd04a028</u> <u>c4a3aad0b35c1342d6cf1d</u>	+ 1 Voucher	✓
53	2023-10-31 20:02:54	<u>0x8b2a1ebd2d965ff8cee1</u> <u>59b204c10d8179fa73fae8</u> <u>af394215cdbcb08e379412</u>	+ 1 Voucher	✓
54	2023-10-31 19:37:26	<u>0x30845f315a172be496a2</u> <u>6a74f7b207adaa482f82a7</u> <u>2bd3507986d1a23eec0fdf</u>	+ 1 op.net	✓
55	2023-10-31 19:37:26	<u>0x2bad21cf34226805c0e6</u> <u>237da01d8949a2655d63bc</u> <u>b0f95f93714429fadb4f46</u>	+ 1 drop-rewards.org	✓
56	2023-10-31 00:20:12	<u>0x334aed1dc0b3c01fc3cf</u> <u>79d7dcbc18d5428accd48c</u> <u>dcce7a4b99eb24a5c58ae9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-30 07:45:07	<u>0x679daa2040bb3ddbda249f34bae02966ad0cde14198ee2502a2ec4cf814e0202</u>	+ 1 rop.net	✓
58	2023-10-29 23:18:56	<u>0xe731c97f65e994eb0e471c0b4b3262902701d5ee17120a4cf88a73ec0e9eb9c5</u>	+ 1 \$MEME Vouchers	✓
59	2023-10-29 23:17:20	<u>0x299870b81ca02f23a80a5bdc89eafda60e44499f40589a6e661cec6c8645612c</u>	+ 1 Voucher	✓
60	2023-10-29 23:17:12	<u>0xf05e1568eec99ae5ba19eb5c5f2aa11d581abefbed3b7b4deb2884bc5d84a872</u>	+ 1 Voucher	✓
61	2023-10-28 23:37:39	<u>0x9c28966b593d50d5483c3c3d1115c914912e6bb76f8992365a3e55c8617b6efa</u>	+ 1 usd-reward.xyz	✓
62	2023-10-28 23:37:25	<u>0x8e7bbc60148c6f42e62050240de738243d7409f093d5ccd8933d1e035bc1ac8e</u>	+ 1 d.net	✓
63	2023-10-28 23:37:09	<u>0x999bc35453c68683d098439908d139c45b7ab52f909a19d2d0cae0582f1f086c</u>	+ 1 Voucher	✓
64	2023-10-27 22:39:29	<u>0x3d274bbcdd6a44eb58c9584aebf816a0efd85b5b90b905346a54cbaa7c52f0e8</u>	+ 1 .net	✓
65	2023-10-27 22:39:11	<u>0x92ca9a0892c767485c02a45e0bf6c771e489679119d2353fd3ef8f46b7ab5385</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-27 05:25:30	<u>0xb2ae46e863f79ce008e204437869c7ba45ec02ff4737c9b477824f9d7378ab60</u>	+ 1 .net	✓
67	2023-10-27 05:24:46	<u>0x2c47339813acd8e3e867c28a0e0cd048be06a90aa78532d0b32911ff7176cf00</u>	+ 1 Voucher	✓
68	2023-10-26 21:35:14	<u>0x87df20d986ea73ba2ae1967d1e6014cdcfdcf69b44dfc1272a908370546e445</u>	+ 1 .net	✓
69	2023-10-25 21:57:38	<u>0xa93e2e103c251a0a31176e7323a9dcaa9dda20f84b9ed63f399e6304ffbbdac7</u>	+ 1 \$MEME Vouchers	✓
70	2023-10-25 21:57:06	<u>0x8a0239c049a35e16e3a126b5c5bbf26bfd1093e7732fb24597f4ca30e9053c69</u>	+ 1 Voucher	✓
71	2023-10-25 21:27:16	<u>0x14d7fae4e6aaaa2eceb227a3a3719ca603ffb458796dd3e4f7a67cac2fe7ef5f</u>	+ 1 usdtdrop.info	✓
72	2023-10-25 21:26:58	<u>0xc294287f69f6facc5ddcb9f39bcce1c26816cad94310094e1e71ff3f0903fd1c</u>	+ 1 er.app	✓
73	2023-10-25 21:26:50	<u>0xd6f563989fc0c0e520e372b43fbd012be291122388e026c1b4995bb3fa1f3e85</u>	+ 1 5000usdt.com	✓
74	2023-10-25 21:26:48	<u>0x7d26df1beb1866c47a5bd3a5ddeb4aa418f23e2782c0093c3c30a5cd381128c2</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-10 14:55:54	<u>0x0d1b6c26fc67573a93b077e1f1ac718f8174085300adf1b4af27778dfca5a640</u>	+ 1 NFT Voucher	✓
76	2023-09-05 08:56:30	<u>0xcfb6d90cd27b17e43928c2a3a17b0b0e0f25a7353dd6fee559273615b137655a</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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