

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cee707d8c886f6f95978ef6a5d5d985d08d6429</u>
TOTAL RECEIVED	27.404763734496015104 MATIC
	11.17 USD
TOTAL SEND	29.918718361785852977 MATIC
	12.19 USD








Token	Balance
MATIC	1.486045372710163237 MATIC 0.60 USD
(PoS) Tether USD	0.000087 USDT 0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Fluffy Argument	0.100000000000000006 æ°FLAR
! MetaWin	3.000000000000000000 s
XY Token	0.000000000000000000 XY
LiquidEther	1 claim rewards on stkether.com
WMATIC	800 Swap on: wmatic-swap.com
oS)	0.000000000000000000 AMKT
wENA	5.000000000000000000 5ETH at [web3eth.vip]

Token	Balance
! Rocketpool.win	9,000,000,000 ward.
Galaxy OAT	3 OAT
SLINGSHOT-USER-2022	1 Slingshot User
Wallet Guard x Nyan Cat	1 WGNVAN
Galaxy OAT	14 OAT
AMKT Disclosure	1 AMKT.D
Maverick MAVA	1 MAVERICKMAVA
Pyme Quest Passport	1 PYME
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me
5000 USDC Voucher	N/A Weekly Giveaways
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circleweekly.net
3,200 ARB	N/A NFT Airdrop Round
ðŸŽ•	N/A ðŸŽ•
2000 MAGIC	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:10:24	<u>0x46cb39003d1889b54d2d83def07d8bc2a36aa68a4d48c2650902071cefe5dcbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-09 12:10:24	<u>0x46cb39003d1889b54d2d83def07d8bc2a36aa68a4d48c2650902071cefe5dcbb</u>	- 0.003076620000000000 00 MATIC  0.00 USD	✓
3	2024-05-09 12:10:24	<u>0x46cb39003d1889b54d2d83def07d8bc2a36aa68a4d48c2650902071cefe5dcbb</u>	- 0.00000000000039996 06 MATIC  0.00 USD	✓
4	2024-03-31 06:07:47	<u>0x038f0966bd8f6d8066d07e93361c014c7dc7cc5df4c6e738edec450dd47232f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-31 06:07:47	<u>0x038f0966bd8f6d8066d07e93361c014c7dc7cc5df4c6e738edec450dd47232f6</u>	- 0.004888980000000000 00 MATIC  0.00 USD	✓
6	2024-03-31 06:07:47	<u>0x038f0966bd8f6d8066d07e93361c014c7dc7cc5df4c6e738edec450dd47232f6</u>	- 0.0197161472300713 51 MATIC  0.01 USD	✓
7	2023-11-28 00:32:22	<u>0x421611a884e16619500dfad1fe569c27289d7a854278460bdcd6d36d399ed36a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-28 00:32:22	<u>0x421611a884e16619500dfad1fe569c27289d7a854278460bdcd6d36d399ed36a</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
9	2023-11-28 00:32:22	<u>0x421611a884e16619500dfad1fe569c27289d7a854278460bdcd6d36d399ed36a</u>	- 0.0001853627927479 38 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-11-28 00:30:44	<u>0x2607762b4a9551d55bc4</u> <u>c928359f20a9f095581280</u> <u>245e002a0f10a65c0e516c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-28 00:30:44	<u>0x2607762b4a9551d55bc4</u> <u>c928359f20a9f095581280</u> <u>245e002a0f10a65c0e516c</u>	- 0.014861730000000000 00 MATIC  0.01 USD	✓
12	2023-11-28 00:30:44	<u>0x2607762b4a9551d55bc4</u> <u>c928359f20a9f095581280</u> <u>245e002a0f10a65c0e516c</u>	- 0.0016419907323901 77 MATIC  0.00 USD	✓
13	2023-11-28 00:29:54	<u>0xe7ee53abb3a32cebc9d7</u> <u>44dea83c0b64f57392bf56</u> <u>429712f887891daaeaa65e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-28 00:29:54	<u>0xe7ee53abb3a32cebc9d7</u> <u>44dea83c0b64f57392bf56</u> <u>429712f887891daaeaa65e</u>	- 0.001560360000000000 00 MATIC  0.00 USD	✓
15	2023-11-28 00:29:54	<u>0xe7ee53abb3a32cebc9d7</u> <u>44dea83c0b64f57392bf56</u> <u>429712f887891daaeaa65e</u>	- 0.0002155058736666 96 MATIC  0.00 USD	✓
16	2023-11-22 12:31:13	<u>0x095d785a16356fa23e56</u> <u>adbdb47ed9303992686696</u> <u>2eeeb624dcbd86422112ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-22 12:31:13	<u>0x095d785a16356fa23e56</u> <u>adbdb47ed9303992686696</u> <u>2eeeb624dcbd86422112ac</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓
18	2023-11-22 12:31:13	<u>0x095d785a16356fa23e56</u> <u>adbdb47ed9303992686696</u> <u>2eeeb624dcbd86422112ac</u>	- 0.0000000002571320 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 11:45:06	<u>0xc330dfe148afec0df5a937084fe10e2c26e4aacffc</u> <u>ccc69357ecd60cd60d06bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-22 11:45:06	<u>0xc330dfe148afec0df5a937084fe10e2c26e4aacffc</u> <u>ccc69357ecd60cd60d06bc</u>	- 0.009346590000000000 00 MATIC  0.00 USD	✓
21	2023-11-22 11:45:06	<u>0xc330dfe148afec0df5a937084fe10e2c26e4aacffc</u> <u>ccc69357ecd60cd60d06bc</u>	- 0.00000000003420851 94 MATIC  0.00 USD	✓
22	2023-11-22 11:44:38	<u>0x091dc259ed5e85d99942e5b9b5b3612a1bf37e51c7</u> <u>083c71bdee7f2cba215a45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-22 11:44:38	<u>0x091dc259ed5e85d99942e5b9b5b3612a1bf37e51c7</u> <u>083c71bdee7f2cba215a45</u>	- 0.001395810000000000 00 MATIC  0.00 USD	✓
24	2023-11-22 11:44:38	<u>0x091dc259ed5e85d99942e5b9b5b3612a1bf37e51c7</u> <u>083c71bdee7f2cba215a45</u>	- 0.00000000000394548 96 MATIC  0.00 USD	✓
25	2023-07-29 01:37:44	<u>0xdc4c9f3a71fd2b6a223773a79c33360a9e443c99b3</u> <u>7e38ab38a0c2dde27170fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-29 01:37:44	<u>0xdc4c9f3a71fd2b6a223773a79c33360a9e443c99b3</u> <u>7e38ab38a0c2dde27170fe</u>	- 0.003076110000000000 00 MATIC  0.00 USD	✓
27	2023-07-29 01:37:44	<u>0xdc4c9f3a71fd2b6a223773a79c33360a9e443c99b3</u> <u>7e38ab38a0c2dde27170fe</u>	- 0.0047207687988079 53 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-07-20 14:25:58	<u>0x9b4673120a2eb3157ec08108ecf229633b13f5183bcfb6dc657e56db98f14607</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-20 14:25:58	<u>0x9b4673120a2eb3157ec08108ecf229633b13f5183bcfb6dc657e56db98f14607</u>	- 0.003076110000000000 00 MATIC  0.00 USD	✓
30	2023-07-20 14:25:58	<u>0x9b4673120a2eb3157ec08108ecf229633b13f5183bcfb6dc657e56db98f14607</u>	- 0.0075672371237115 51 MATIC  0.00 USD	✓
31	2023-05-15 16:14:40	<u>0x58afa4d146408d537140163cbdca087ec55b66f7955fdcf416d5f79ca0e41e1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-15 16:14:40	<u>0x58afa4d146408d537140163cbdca087ec55b66f7955fdcf416d5f79ca0e41e1a</u>	- 0.0083140837120955 77 MATIC  0.00 USD	✓
33	2023-05-15 16:14:40	<u>0x58afa4d146408d537140163cbdca087ec55b66f7955fdcf416d5f79ca0e41e1a</u>	- 0.0386746744343267 47 MATIC  0.03 USD	✓
34	2023-04-26 06:33:56	<u>0x0b2a572e69058300961ddc70d07638ba5e6f3e938b0339b5942ae0e9dfa98305</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-26 06:33:56	<u>0x0b2a572e69058300961ddc70d07638ba5e6f3e938b0339b5942ae0e9dfa98305</u>	- 0.0070236556966093 95 MATIC  0.00 USD	✓
36	2023-04-26 06:33:56	<u>0x0b2a572e69058300961ddc70d07638ba5e6f3e938b0339b5942ae0e9dfa98305</u>	- 0.0322312956164792 70 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-27 02:06:10	<u>0x50ba0cc7dc42c3a0c7e9</u> <u>010a55dec5648f122d1aa3</u> <u>fdc66f33bc5f4d3a45969e</u>	- 8.5883433465495642 17 MATIC  9.37 USD	✓
38	2023-03-27 02:06:10	<u>0x50ba0cc7dc42c3a0c7e9</u> <u>010a55dec5648f122d1aa3</u> <u>fdc66f33bc5f4d3a45969e</u>	- 0.0083199899999999 99 MATIC  0.00 USD	✓
39	2023-03-27 02:06:10	<u>0x50ba0cc7dc42c3a0c7e9</u> <u>010a55dec5648f122d1aa3</u> <u>fdc66f33bc5f4d3a45969e</u>	- 0.0308233599891491 25 MATIC  0.03 USD	✓
40	2023-03-25 18:15:03	<u>0xada97ec78dc906f666c3</u> <u>738481bca8cc654b2511b4</u> <u>1edc45124881e938554651</u>	+ 9.9000000000000003 55 MATIC  10.72 USD	✓
41	2022-07-15 01:05:07	<u>0xe97eb44f8f0f42f4c232</u> <u>0f9cef8679ce723971cf4e</u> <u>928e0fd0f283b1703082d3</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
42	2022-07-15 01:05:07	<u>0xe97eb44f8f0f42f4c232</u> <u>0f9cef8679ce723971cf4e</u> <u>928e0fd0f283b1703082d3</u>	- 0.0035303700000000 00 MATIC  0.00 USD	✓
43	2022-07-15 01:05:07	<u>0xe97eb44f8f0f42f4c232</u> <u>0f9cef8679ce723971cf4e</u> <u>928e0fd0f283b1703082d3</u>	- 0.0000000690838099 87 MATIC  0.00 USD	✓
44	2022-07-13 00:12:45	<u>0xefa4b77ffdbe6976e866</u> <u>de36770395e51ec2358be7</u> <u>b3bc0a4b78a12f9e6d28ce</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓
45	2022-07-13 00:12:45	<u>0xefa4b77ffdbe6976e866</u> <u>de36770395e51ec2358be7</u> <u>b3bc0a4b78a12f9e6d28ce</u>	- 0.0006722100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-07-13 00:12:45	<u>0xefa4b77ffdbe6976e866</u> <u>de36770395e51ec2358be7</u> <u>b3bc0a4b78a12f9e6d28ce</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
47	2022-06-26 04:10:16	<u>0xb6e1b91988829886fb63</u> <u>199b99fcd620623d9abd73</u> <u>2f852e124ae7a6027af78a</u>	- 2.0000000000000000 00 MATIC  1.19 USD	✓
48	2022-06-26 04:10:16	<u>0xb6e1b91988829886fb63</u> <u>199b99fcd620623d9abd73</u> <u>2f852e124ae7a6027af78a</u>	- 0.0151148399999999 99 MATIC  0.00 USD	✓
49	2022-06-26 04:10:16	<u>0xb6e1b91988829886fb63</u> <u>199b99fcd620623d9abd73</u> <u>2f852e124ae7a6027af78a</u>	- 0.0000000000105803 88 MATIC  0.00 USD	✓
50	2022-06-26 04:09:32	<u>0x7fdc9d9017b3868eac30</u> <u>af2e0d6bfa0dd08ec512cf</u> <u>8780ba676d98850cf5de41</u>	- 2.0000000000000000 00 MATIC  1.19 USD	✗
51	2022-06-26 04:09:32	<u>0x7fdc9d9017b3868eac30</u> <u>af2e0d6bfa0dd08ec512cf</u> <u>8780ba676d98850cf5de41</u>	- 0.0238995876063450 23 MATIC  0.01 USD	✓
52	2022-06-26 04:09:32	<u>0x7fdc9d9017b3868eac30</u> <u>af2e0d6bfa0dd08ec512cf</u> <u>8780ba676d98850cf5de41</u>	- 0.0000000000100358 88 MATIC  0.00 USD	✓
53	2022-06-26 04:08:46	<u>0x1766f24498de72184bd3</u> <u>e79f9b7a429a917638c555</u> <u>3f8ba4dabfa59203960509</u>	- 2.0000000000000000 00 MATIC  1.19 USD	✗
54	2022-06-26 04:08:46	<u>0x1766f24498de72184bd3</u> <u>e79f9b7a429a917638c555</u> <u>3f8ba4dabfa59203960509</u>	- 0.0220011423516886 10 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
55	2022-06-26 04:08:46	<u>0x1766f24498de72184bd3e79f9b7a429a917638c5553f8ba4dabfa59203960509</u>	- 0.00000000000099150 88 MATIC  0.00 USD	✓
56	2022-06-26 04:08:22	<u>0x0c152296a17b7eef6085479f05c3cc67d7a54be691db3292c98fa690a261e561</u>	- 15.0000000000000000 000 MATIC  8.92 USD	✓
57	2022-06-26 04:08:22	<u>0x0c152296a17b7eef6085479f05c3cc67d7a54be691db3292c98fa690a261e561</u>	- 0.0010024135201148 24 MATIC  0.00 USD	✓
58	2022-06-26 04:08:22	<u>0x0c152296a17b7eef6085479f05c3cc67d7a54be691db3292c98fa690a261e561</u>	- 0.0000000000005454 14 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 02:06:10	<u>0x50ba0cc7dc42c3a0c7e9010a55dec5648f122d1aa3fdc66f33bc5f4d3a45969e</u>	+ 0.0047637344960146 40 MATIC  0.00 USD	✓
2	2022-06-26 00:52:03	<u>0x0c106f2b1f4e009748c1ac003ddd740e6e9659764ceccc28bfd7883b66554ce6</u>	+ 2.0000000000000000 00 MATIC  1.19 USD	✓
3	2022-06-25 23:58:05	<u>0xf2c22b4b5c93ae4622e6de6c3dafa400479ede69d7f52fffd14adcfe33bf7d8d</u>	+ 15.5000000000000000 000 MATIC  9.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 04:10:17	<u>0xcc3a9d4a55e32add14721bfa124a81cd2d0748517dbe34424a56bd4deecacd41</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-05-09 12:11:24	<u>0x0fd5ed3ea1482118cd4a74a6af9f1c65f6beafe18be72f6db7451f6fe0365d35</u>	+ 10 ward.	✓
3	2024-05-09 12:10:50	<u>0x342d7c1f23db33b50852db46b6295066111a3570ed161da52ee4cf00c7f9e68d</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-09 12:10:36	<u>0x18ca0b640df3b7debc08c3c484688650babecf20ea286cc24e960980ff87675e</u>	+ 1 claim rewards on stkether.com	✓
5	2024-03-10 13:17:08	<u>0x84fd10541cec981af4331f5847879d0f9b8757830dec6c0dc73fbffa91db2f7d</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2023-11-28 00:32:22	<u>0x421611a884e16619500dfad1fe569c27289d7a854278460bdcd6d36d399ed36a</u>	- 11.311800 USDT  11.31 USD	✓
7	2023-11-28 00:30:44	<u>0x2607762b4a9551d55bc4c928359f20a9f095581280245e002a0f10a65c0e516c</u>	+ 0.565491 USDT  0.56 USD	✓
8	2023-11-28 00:30:44	<u>0x2607762b4a9551d55bc4c928359f20a9f095581280245e002a0f10a65c0e516c</u>	- 0.0050000000000000 00 AMKT	✓
9	2023-11-28 00:30:44	<u>0x2607762b4a9551d55bc4c928359f20a9f095581280245e002a0f10a65c0e516c</u>	+ 10.746379 USDT  10.74 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-28 00:30:44	<u>0x2607762b4a9551d55bc4c928359f20a9f095581280245e002a0f10a65c0e516c</u>	- 0.095000000000000000 01 AMKT	✓
11	2023-11-23 12:04:51	<u>0x7e8bf86e2fe316fa5ed5f970eeefe1ef897f98a0d042bdaa580cb33e2b171b3b</u>	+ 3.000000000000000000 00 s	✓
12	2023-11-22 12:31:13	<u>0x095d785a16356fa23e56adbdb47ed93039926866962eeeb624dcbd86422112ac</u>	- 20.278300 USDT  20.28 USD	✓
13	2023-11-22 11:45:06	<u>0xc330dfe148afec0df5a937084fe10e2c26e4aacffc</u> <u>ccc69357ecd60cd60d06bc</u>	+ 20.278317 USDT  20.28 USD	✓
14	2023-11-22 11:45:06	<u>0xc330dfe148afec0df5a937084fe10e2c26e4aacffc</u> <u>ccc69357ecd60cd60d06bc</u>	- 355.0000000000000000 0000 XY	✓
15	2023-10-26 03:26:41	<u>0x0c5894f8888c7dda78c231d64a1a84c01d85b1bd2922f7a5f6089ef68162e713</u>	+ 355.0000000000000000 0000 XY	✓
16	2023-07-29 21:49:43	<u>0xe5a40cb3838ae62230b4ffb207edf85c62810c5f812219df4521d57b37c5afa5</u>	+ 0.5699999999999999 51 1rETH	✓
17	2023-03-27 02:06:10	<u>0x50ba0cc7dc42c3a0c7e9010a55dec5648f122d1aa3fdc66f33bc5f4d3a45969e</u>	+ 0.100000000000000000 06 AMKT	✓
18	2022-07-15 01:05:07	<u>0xe97eb44f8f0f42f4c2320f9cef8679ce723971cf4e928e0fd0f283b1703082d3</u>	+ 0.100000000000000000 06 â€°FLAR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:10:24	<u>0x46cb39003d1889b54d2d83def07d8bc2a36aa68a4d48c2650902071cefe5dcbb</u>	+ 1 OAT	✓
2	2023-11-14 07:17:23	<u>0x609c59b866eb9feb25c40dfa59294744fcd3edc845c807d258bb188feffdc84d</u>	+ 1 WGNYSN	✓
3	2023-07-29 01:37:44	<u>0xdc4c9f3a71fd2b6a223773a79c33360a9e443c99b37e38ab38a0c2dde27170fe</u>	+ 1 OAT	✓
4	2023-07-20 14:25:58	<u>0x9b4673120a2eb3157ec08108ecf229633b13f5183bcfb6dc657e56db98f14607</u>	+ 1 OAT	✓
5	2023-07-15 05:31:28	<u>0x668727b9b2c346ab444db7cd0cc369a9a28bbd846a4ac46e19708f20479a6a27</u>	+ 1 OAT	✓
6	2023-05-15 16:14:40	<u>0x58afa4d146408d537140163cbdca087ec55b66f7955fdcf416d5f79ca0e41e1a</u>	+ 1 MAVERICKMAVA	✓
7	2023-04-26 06:33:56	<u>0xb2a572e69058300961ddc70d07638ba5e6f3e938b0339b5942ae0e9dfa98305</u>	+ 1 OAT	✓
8	2023-03-27 03:32:39	<u>0xe969f3ddc8c56c54f0d20e6e41aaaf0977676819a762320aa0843def6aaee7b3</u>	+ 1 AMKT.D	✓
9	2023-03-27 02:06:38	<u>0xfbfea4097ffab97cbc64a9ddd4caa8c0b57b798a0c44ce3e222da9fe19d03d63</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-19 14:37:07	<u>0x953d49b93f4790739bd3379be070e78f258431923abd5bf4792953cc5af69647</u>	+ 1 OAT	✓
11	2023-02-07 09:30:09	<u>0x5c55b040da75f497d6703ee200c93e006729d24be98c3b5ee18489155684a1d3</u>	+ 1 OAT	✓
12	2022-12-23 17:45:13	<u>0x1fa05dfb9ad2ef168e2dcbab83372834d36461c114da612dbb9ce5aea9cfd5db</u>	+ 1 Slingshot User	✓
13	2022-12-11 09:13:12	<u>0x2d75c602707500e1982d699ee0486f0222fda6f75f63247f5f8043b9ae3c1643</u>	+ 1 OAT	✓
14	2022-12-04 16:04:16	<u>0x23a5339a676c3bddc30bb2e8e737178618cf05449bac592a1948bbe5863bb96f</u>	+ 1 OAT	✓
15	2022-12-04 16:04:04	<u>0x9e974d3827cfeafbc5fed0a237a7fd72622c9d11cc0cc220396ded01e61afda</u>	+ 1 OAT	✓
16	2022-11-26 12:05:56	<u>0xaa4a48b6a362d81462942e37a2cf3c58496ea257ad15c19dbbffa1b0bea6c26b</u>	+ 1 OAT	✓
17	2022-11-23 13:12:30	<u>0x7186c06c6a22d0e9026961fedb1347c02c3cdcc6d38dea91d7253f2f89f50cb9</u>	+ 1 OAT	✓
18	2022-11-22 03:34:30	<u>0x5510fd5f8d021063df28d46ed25848a936999b9fa5f5786bfb168679703202e8</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-21 10:26:46	<u>0xfb6ecc44502860f9daac909a0ad9a980bee6e7efcb41b65ce39e09146c405d99</u>	+ 1 PYME	✓
20	2022-07-16 10:40:39	<u>0x0ee9c0fbbea59d8ba51a729cf469e20f224dc7b7471436eb14eb8bcf994eccd5</u>	+ 1 OAT	✓
21	2022-07-14 01:58:47	<u>0x5ffb433b164d983681364c0b8b22b4afbf7387b55f340fa2075396654ebb9ec3</u>	+ 1 OAT	✓
22	2022-07-03 13:12:45	<u>0xad088a7bcd8bfd2a2aa0fefc00606e701e02165b1607dc0526e1ff72febcb4</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 04:10:51	<u>0xa2d23415888bf2cd35d730a7fab4c3d9a92120f718d6f41fca43ceda4a55cc4b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 04:10:19	<u>0xb0eb618a203413ed9f29465c8f6de4caaf95492e5f32eb8f47d1fa12531af058</u>	+ 1 ðŸŽ•	✓
3	2024-08-10 04:10:11	<u>0x2579b8203975d66777814f92509f8319c9d9b59a5974d734ae3a4d87ef08abc1</u>	+ 1 opensea mysterybox	✓
4	2024-05-09 12:11:38	<u>0xf477700f54e6f0bd493ec927ead87b4bb359635b7d3f4a59ac1ec2191b1f2485</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb419870d368ba7bd6e9ca71f120a08416518a04007cecf9e0</u>	+ 1 NFT	✓
6	2024-03-29 18:41:54	<u>0x01ac633a61ff70f5d520e905d8047a82af5a0ff3d44de6eeaa2ce6dea3b62439</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 05:41:28	<u>0xc93eb7720cfd0a80d591c628ed835468826aa07c0dd8616e617cfc5b25c86cf0</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-01-20 08:40:54	<u>0x60c223a7491f4ec1fbc3edeedf76c0a223a20941ac2d6f1e91c4f8d893be4670</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 11:08:31	<u>0x5fc7bf25e47f50e0bf0cd204a08f7f9a8be354abdbba0e0d60004edcd462ba32</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-12 22:26:33	<u>0xfefdbff3e2703b2eebd3424ac1dc517146a6e1b5b27bbd8c326e6f6634428733</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-11 05:25:50	<u>0x3d4920d5be2b1d3140e609412d1bd4e516907d17c93e4ad9d36c74d8c555b684</u>	+ 1 3000usdc.com	✓
12	2024-01-11 05:25:50	<u>0xfa9b343c649d35aa5e962756018b7ab279e78502e3809c4eed49ce7c6a0791e9</u>	+ 1 5000usdt.org	✓
13	2024-01-09 23:34:38	<u>0xdb53920c0a97e50acdf36d254edfc437a6e413529ca0a6c21a92b381daec98a0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-09 19:01:15	<u>0x8fb387e06c752fbe3661e86dbab2e2168af3fbeadd0e93451e43ffd1d3b02978</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 01:04:51	<u>0xf2aa3849b7a9b5a7cdd91da5d265de665e6ea8b22f4a6eeeca408a920ed098db</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-07 00:32:53	<u>0x5a83af8150f4c9ff23a6efea9ae35777c19e7f9e00b70cd94138f3072fad844c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 03:27:36	<u>0x3e00e9f2cc306a1b86d0fb787c252deffd5b3d77a3ea5b5bc26ad7b9aa078ddd</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 18:07:15	<u>0x14f7bc2e54bd7706316ba43ce1206b12e02733b2f3f27b0c3cbb27f42cbbd063</u>	+ 1 2000usdt.net	✓
19	2023-12-01 16:29:00	<u>0x80b590304e81f110cd08e3bedc1e0ed5bc8923cb57c5eaf9a7fbd4f1c7e69fcf</u>	+ 1 1000usdc.org	✓
20	2023-12-01 10:14:09	<u>0x61f52ad6e439f317bae41fc9348e5930b38c9b639ac8366d3946fa103f97cfb9</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-28 21:46:13	<u>0x11080b00da6e9899ea94903d946ac97d7f37ec619c34c9357fe0b7c8fef7df29</u>	+ 1 2000usdt.top	✓
22	2023-11-28 00:31:04	<u>0xf9cf7a429f6fd4c0ab8cac6b3b7565028df5d64cabed72c4b83c0e80af65790d</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-28 00:30:38	<u>0xe1734699a5e1a221e9a038b9972f63cf2ae04e69357407a6deca6be2ff0d9cf0</u>	+ 1 3000usdt.org	✓
24	2023-11-28 00:30:22	<u>0xfa6e7b4c4cb739efc95d310fa046c17e8aa7870b7a6da955d37dd73535bf0344</u>	+ 1 org	✓
25	2023-11-26 15:39:50	<u>0xe6e46099f7a39f70e4b06ade5c579b415f0c2a01a2ddb53f632b941e6179672e</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-22 12:35:45	<u>0x4d0d564a35f03258a5f5460f74550291ea2e38b9784a6986bd4d69bdc7961ece</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-22 11:45:00	<u>0x105677fd02e32a81d71070e904ff2c3f5d6c01b5f437df1eeddb8a6525bfc09</u>	+ 1 yz	✓
28	2023-11-22 11:44:56	<u>0x9fe795efec127c1b5994dfd237d8b61e02efae88d0dd4e40179fa7eb6d7df55f</u>	+ 1 t.org	✓
29	2023-11-22 11:44:52	<u>0x619af794a86c8f2d9c2efedb7d124a9023923ab3acd6387ef984501734bbed08</u>	+ 1 cc	✓
30	2023-11-20 17:54:05	<u>0x5f703902bf11c12885da01159155fa6fe43dd6f4c7918422f2974af1b703a546</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-17 14:13:16	<u>0x9d76c50a5eef70b407ee4ac9dd253e82230b67ba8fbe5af87c2bdaa73dddcccd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-09 11:54:56	<u>0xf877e90ce1054d269594657c14f1a2b4a66966e1a523dd1ec0698e11fd14f388</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-09 10:21:13	<u>0x128d96c5d4672bec1cee5af5c117b76fb3524f4c551d19b9509fbd0466f38efb</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-02 10:19:03	<u>0x13f001858f1dc945fe4b661074c37620b2bee1cfdc1aa4a87d011e34c25076fa</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-02 08:59:21	<u>0xf29981de9097e3ab5dccc25a9c915d47b594fb32a7b783e60135d0ed14876cd6</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-01 16:36:01	<u>0xbda635b305cc6a784811e879e5c5819527d55ac2905ec04d6250822ff2645119</u>	+ 1 \$1,000 TON	✓
37	2023-10-29 13:26:01	<u>0x314e0a354d7fccc6b51d3115064bd485eff65515825aaabc26d44ffcfed3b790</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-29 12:16:24	<u>0x402779f9a096e7421840b91e28c7ebbc9d446a0e5b1bdacfd4cb63674e01ffc</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-27 10:08:06	<u>0x8afa6411b4574b14fa80657c56bb0b273fd9d6f02de87488e87436f0d4816de4</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-26 12:12:31	<u>0x97756753da2c353aac0eed4f9b369738c00e2009a3800849997a76fd67e9ee4f</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-26 08:37:11	<u>0x2a388a713dd6a48a9569c5f31401c337a9b9b091d5c7bb631aa80c7002f58453</u>	+ 1 rewards-usd.xyz	✓
42	2023-10-26 08:36:35	<u>0xf39542d7c8ec92352f713f9efc56fe0bb5b6ce630f662fb30c1e32919ccd1955</u>	+ 1 er.app	✓
43	2023-10-24 16:40:38	<u>0x6e1b72dab22b7c6c3b6d26efacbefffc0884e58524c65a3a71b615da6a16fb52</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-24 11:57:55	<u>0x848c3f144ed942f5e0ebff6c7b48ad0dcd2ac69b6340316d513802db20de76b8</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-22 19:55:41	<u>0xf4aa0190eaeec33292f1ed7f0de4c9782c479b7aa51af6881df3daaf6055673a</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-20 18:16:15	<u>0x7fdee575a759b8065828db60000c5e40a0fc9e1c6bd134d7dbe735f7824feb86</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-20 16:33:28	<u>0x61c8ac470c389a4b7f0f38a651c979721f717d3e927dbe8f7fb5d72ab270d6b7</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-17 11:37:45	<u>0x422911d8b9354cdb711f52437f701407bc4eb125267b21cd23e806ba4b30a5eb</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-13 13:07:03	<u>0x1f05ce4482aed9cdb9f7b584492ab6d380f371b087623aa3e6921c4a729c7c69</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-05 04:55:07	<u>0x443459c27858664697e56c3dda5e46c8afcc6c2ea84265c71a9d557d1e01a29d</u>	+ 1 .site	✓
51	2023-10-05 04:40:31	<u>0xb488e798b37f74128067c881314bab8233895cf8d3aaf8301d2524114c4ed94b</u>	+ 1 usd-drop.org	✓
52	2023-09-21 12:29:57	<u>0x2b30a1f9a945091b59eed3ec6ffbbf2764b5fa5aeb0dc608c7445e50c8722a3d</u>	+ 1 usdt-drop.me	✓
53	2023-09-20 02:38:05	<u>0x4fe6dfb4e9d39907b1fffdddbc74f580ea232a5f8838fe18c2a041718542a7a</u>	+ 1 usd-rewards.me	✓
54	2023-09-19 19:31:14	<u>0x6e7b4dc12f944a8fd62f8b93eeaab909ed6982cf6a56377e919e7f211f3be2f4</u>	+ 1 Voucher	✓
55	2023-09-15 02:21:45	<u>0x794beb20442d3fd046ee5d66d4e8f160faa96a70a63ebb65f2a39902a79f576b</u>	+ 1 NFT VOUCHER	✓
56	2023-09-13 20:37:14	<u>0xf716e8ce6824c11d57e1827572a9c782453bb6e2fd6eefdfb4810695788ac115</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 01:53:55	<u>0xe9d70c7176038b3e2407226c8b1812d8a541ff67912814b279164700c7f09aff</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-12 02:07:00	<u>0x3919ad36098a28623ad45ba14b1b96628ce9b4cb86d6a4d8c107a3db27f5a621</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-11 20:23:27	<u>0xf71b533413d3ad4aa0c7941537258d69d7e6b368fcde58eb04fa0716ba631f80</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-11 13:25:57	<u>0x12e15fa07d413a41c49f31791a828215c63a9be883aefb801134864ce93e186b</u>	+ 1 NFT AIRDROP	✓
61	2023-09-10 03:15:51	<u>0xbbf69f19cec7afc8a6d5f9abf74362b62706821fad6c772986b9308ca26a1c73</u>	+ 1 NFT Voucher	✓
62	2023-09-09 23:28:55	<u>0xbbeb3895458bb31bd412828160f8902a3a362e66ecedd6ef26dcda27f9414e44</u>	+ 1 NFT Airdrop	✓
63	2023-09-08 19:10:34	<u>0x87a7b2b529f0063179389219955fdd855312afc8b84beca1560d5b02dee8990e</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 22:52:04	<u>0x0af24d7fa3d328a3ce4c037efcdbcd5b3728f84805038e2ffcb71971ed5d79ba</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 06:58:04	<u>0x523752c79858dafcb92fda1d914b8b1ab13e842346578dc48a409070ab4b0538</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-07 06:57:54	<u>0x4adda197a316b879509bd1fc53c79ae309cc2b9713524d33fb99f087fe91e3a4</u>	+ 1 NFT AIRDROP	✓
67	2023-09-07 06:57:02	<u>0x942417befc47db94680ccade8117ea3f8e5d32a1998405a08ea7e7d165cd2556</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-07 06:41:58	<u>0x341f173c50fb744d4af3b80d6e71a0b250bb2ff44a21ac7b1fddbcece6506a60</u>	+ 1 NFT VOUCHER	✓
69	2023-09-06 00:15:42	<u>0x79a401100e18b7c19d7562b98cb407d70907a96ec8408484811a7029cbb14b4b</u>	+ 1 NFT Airdrop	✓
70	2023-09-06 00:10:00	<u>0x929750f33c81d664a0ae33ae4855fe377b3d77f2acf1852100233acb72fa2d5e</u>	+ 1 NFT Voucher	✓
71	2023-09-05 21:35:40	<u>0x7c38d99c4fa2b8c6f494f3a6fc88d7562686bc0c06031398e907d7a475a80974</u>	+ 1 NFT Voucher	✓
72	2023-09-05 21:33:08	<u>0xeb2e86824a0e0f005e07ef17968e7b495aad41a8fe9e519f8387fc9de4e3b8eb</u>	+ 1 NFT Voucher	✓
73	2023-09-05 21:09:40	<u>0xcc6602cf864dd38fefb9d8913e64df61c9afbecae6b59264ab2463d51b030020</u>	+ 1 NFT VOUCHER	✓
74	2023-09-05 17:45:18	<u>0x579488d08e65a9512641dcb7dacefe5b15581c0c9334cfbe087cef27b15d5f17</u>	+ 1 NFT AIRDROP	✓
75	2023-09-05 17:45:10	<u>0x9b9548100094a6e6c0547f22df6b1ce5011b7d6753816ddf3c9d08e906e8b214</u>	+ 1 NFT NOTIFICATION	✓
76	2023-09-05 17:31:40	<u>0x5d7ef27be009f7e623a772c40f149ea81f72f445f15dfe8ffe87f3cfd2c1191f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-05 15:01:08	<u>0xa29eb215d10299b51083 ed89824d1151bdb833cfa8 dba8b48b073417b9263813</u>	+ 1 Base Chain Raffle	✓
78	2023-09-04 21:46:11	<u>0xbfe8a1f71d32c29460a9 b01b3ee191c105318d7303 2d2d09f73f3de298a9eacf</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-04 19:56:37	<u>0xa45454719adc69eb5ac2 3c9a3e6760181254f087de a6611469814a2f78949c05</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-03 19:21:58	<u>0x8aa8064e5512ef0452fd c307f33a0b0910f5005ad6 5e6af3b5c862db1f2dea85</u>	+ 1 NFT Airdrop	✓
81	2023-09-03 19:14:38	<u>0x381a72aaaf17b138f4f2 c94a71f34fcf8b1c4202dc cabf0aff8b8ea728391ef8</u>	+ 1 NFT Airdrop	✓
82	2023-09-03 14:27:51	<u>0xefd5d28af455a2585904 c98d450f6579ee61de8be0 a49b31e50b68e883e69e8f</u>	+ 1 NFT Airdrop	✓
83	2023-09-01 07:52:50	<u>0x35413427c17c4f68b7e6 27f435ed36145a15664436 c2851d3195f6857f77c373</u>	+ 1 Weekly Giveaways	✓
84	2023-08-30 06:28:31	<u>0x4cfcc3395a4f78d086b9 5ecfbc9bb1998ba8717c6f fc6f7e7a77756f2192610c</u>	+ 1 drop-usdt.xyz	✓
85	2023-08-30 06:26:57	<u>0x13689334b31ac9bcf50b ef715c26efadb4bd128fa6 629167cbd523ad7f08b20d</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-28 19:13:10	<u>0x010ba72410b7db70a52d5578d07a0374dce4d269e929b2c0cdf413c1a406be5f</u>	+ 1 BASECOINBASE.NET	✓
87	2023-08-28 10:42:41	<u>0x7c39c72d8dd50772d0d4c05aa71fc47741038ed2b5f739b3f311eaf46c6df9a5</u>	+ 1 claim.circlest.net	✓
88	2023-08-27 20:18:25	<u>0x20f71d41b0acce6b0389a1bc6951478d115d18248a20c2d469d618e61574bc97</u>	+ 1 claim.circleweekly.net	✓
89	2023-08-26 17:46:45	<u>0xac38462b5603ca86a48c2467e18eb52e11ed449ff64b7187ce8e9b5a1c8cdf30</u>	+ 1 claim.circleweekly.com	✓
90	2023-08-25 16:24:16	<u>0x211f1938236387e008ba38b1de82c9a7913d577828ade4db08fba58dc1432487</u>	+ 1 Voucher	✓
91	2023-08-25 15:08:02	<u>0xb7a952db0605daed562f27c9653c7417611fb7e30d14f68a6ad6942965423922</u>	+ 1 NFTVoucher	✓
92	2023-08-24 13:07:40	<u>0x19ce1c316cdba2fc5ab67bf1eae336b6228cabfcff845db971cc90c5957c92cd</u>	+ 1 NFTVoucher	✓
93	2023-08-19 21:29:27	<u>0x26451e760b95807aee9c4346c36fff453be42acb4492bd363e33ee668c15d85f5</u>	+ 1 official-rewards.xyz	✓
94	2023-08-09 20:33:45	<u>0xf8544b2ea9b0f88c92d4953808d90edd344493dff920794fd5a4110db41b2064</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-05 19:02:09	<u>0x3469d546bf691ad4ae04</u> <u>b98b39146b29033cb7cb4e</u> <u>127351b75bb2db7d14585e</u>	+ 1 Voucher	✓
96	2023-07-20 20:42:17	<u>0x6ec9077796510745efb1</u> <u>3840ee6ad2e8617576ffa4</u> <u>4447c59862c03d2814ed70</u>	+ 1 1ETH	✓
97	2023-01-25 01:57:12	<u>0xb17d4caf6b404cb669a7</u> <u>5bf639802a64f3298c7abf</u> <u>fadaae0c5037dfd3540c6a</u>	+ 1 WWRD	✓
98	2023-01-03 05:22:48	<u>0xb470d1c7a195b0ab1c92</u> <u>059219f7ba96055f5aa191</u> <u>cea8da78a5d936b4afe864</u>	+ 1 Layer3	✓
99	2022-12-02 12:58:25	<u>0x220770bcb1348d6a330c</u> <u>5b1d5c5ec0d0b6882e89af</u> <u>32dd50cf89e124ebafe9a9</u>	+ 1 Layer3	✓
100	2022-11-03 10:00:12	<u>0xce62b85b710c064e9084</u> <u>9351f2ba9f3b55f7130b56</u> <u>2d29bcd7f42717a89194df</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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