

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xffca4ac19202c7e3487e20552614aef905689e1b</u>
TOTAL RECEIVED	21.3356432100000000636 MATIC
	8.92 USD
TOTAL SEND	20.121759026580445351 MATIC
	8.41 USD

Token	Balance
MATIC	1.213884183419555951 MATIC
	0.50 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
LayerZero (ZRO)	2,500 m
# zerolends.com	1 ard
!! USDT	4,000 rds
! USDT...	3,000 !
!! USDT	3,000 ds
! oETHER	870 TOKENS










Token	Balance
# stETHERS.COM	1 rds
Galxe - DOP	1 Road to Mainnet
Pandra: PixelProwler	0 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Mind Nebula	1 Mind Network
ion)	1 aml-detect.me
Galaxy OAT	22 OAT
Suspicious Transaction (AML Bot)	1 aml-bot.me
Pandra: EcoGuardian	0 Pandra: EcoGuardian
Babylon Beacon	1 Babylon Beacon
Galxe - Orderly	1 Orderly
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
2,000 USDT Reward	N/A dt.net
0.38 BTC AirDrop TICKET	N/A EMONEY
5000\$ Airdrop at [adprgbt.cfd]	N/A 5000\$ Reward at [adprgbt.cfd]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org








Token	Balance
Â-	N/A usdwin.co
\$1000 Reward	N/A usdt-1000.xyz
\$2000 USDC	N/A Voucher








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-17 13:44:11	<u>0x1b0cc82411872583d376</u> <u>a9b7d19549d58f345720de</u> <u>9d9a386288861a2090e1af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-17 13:44:11	<u>0x1b0cc82411872583d376</u> <u>a9b7d19549d58f345720de</u> <u>9d9a386288861a2090e1af</u>	- 0.0036208038107257 77 MATIC  0.00 USD	✓
3	2024-04-17 13:44:11	<u>0x1b0cc82411872583d376</u> <u>a9b7d19549d58f345720de</u> <u>9d9a386288861a2090e1af</u>	- 0.0202381577331165 19 MATIC  0.01 USD	✓
4	2024-03-27 19:08:02	<u>0xdcef02ca3cf6cfd467e4</u> <u>dcb1752ad74863721c4c3c</u> <u>5ef0b45ca2952557045ffa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-27 19:08:02	<u>0xdcef02ca3cf6cfd467e4</u> <u>dcb1752ad74863721c4c3c</u> <u>5ef0b45ca2952557045ffa</u>	- 0.0037332689034550 00 MATIC  0.00 USD	✓
6	2024-03-27 19:08:02	<u>0xdcef02ca3cf6cfd467e4</u> <u>dcb1752ad74863721c4c3c</u> <u>5ef0b45ca2952557045ffa</u>	- 0.0084086134329607 06 MATIC  0.00 USD	✓
7	2024-03-25 16:23:54	<u>0xae579805d42ef5db6a59</u> <u>33dc4fd391bd4df5ba11a4</u> <u>d87f9aa8dad31245c4bab2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-25 16:23:54	<u>0xae579805d42ef5db6a5933dc4fd391bd4df5ba11a4d87f9aa8dad31245c4bab2</u>	- 0.0033133617048512 20 MATIC  0.00 USD	✓
9	2024-03-25 16:23:54	<u>0xae579805d42ef5db6a5933dc4fd391bd4df5ba11a4d87f9aa8dad31245c4bab2</u>	- 0.0108390216946314 82 MATIC  0.01 USD	✓
10	2024-03-03 18:11:06	<u>0x67fa32ee0c22f618e43262f0dc6d05d27641f5e2b68b9bc7a031a9aa8b3864e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-03 18:11:06	<u>0x67fa32ee0c22f618e43262f0dc6d05d27641f5e2b68b9bc7a031a9aa8b3864e2</u>	- 0.0146529133905074 41 MATIC  0.01 USD	✓
12	2024-03-03 18:11:06	<u>0x67fa32ee0c22f618e43262f0dc6d05d27641f5e2b68b9bc7a031a9aa8b3864e2</u>	- 0.0063192205483479 36 MATIC  0.00 USD	✓
13	2024-03-03 17:51:10	<u>0xcdc3f4189d79b4155846e27cb13f1f7163f0905a29ede1d17a7f85c768bc794b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-03 17:51:10	<u>0xcdc3f4189d79b4155846e27cb13f1f7163f0905a29ede1d17a7f85c768bc794b</u>	- 0.0030823707834071 01 MATIC  0.00 USD	✓
15	2024-03-03 17:51:10	<u>0xcdc3f4189d79b4155846e27cb13f1f7163f0905a29ede1d17a7f85c768bc794b</u>	- 0.0033805186134286 86 MATIC  0.00 USD	✓
16	2024-03-01 14:17:01	<u>0x585840e8569edea35d49319773f7b446333bbb8bfd67fa47cf2e5feeb7bde33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-01 14:17:01	<u>0x585840e8569edea35d49319773f7bf446333bbb8bfd67fa47cf2e5feeb7bde33</u>	- 0.0039833092598046 93 MATIC  0.00 USD	✓
18	2024-03-01 14:17:01	<u>0x585840e8569edea35d49319773f7bf446333bbb8bfd67fa47cf2e5feeb7bde33</u>	- 0.0088075404453549 24 MATIC  0.00 USD	✓
19	2024-02-21 18:04:19	<u>0x7412ad39b60556697bc118b25a315057575e3870cd77deb2ecb4ecfcb482b5ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-21 18:04:19	<u>0x7412ad39b60556697bc118b25a315057575e3870cd77deb2ecb4ecfcb482b5ff</u>	- 0.0032419833887426 58 MATIC  0.00 USD	✓
21	2024-02-21 18:04:19	<u>0x7412ad39b60556697bc118b25a315057575e3870cd77deb2ecb4ecfcb482b5ff</u>	- 0.0104467359096879 04 MATIC  0.00 USD	✓
22	2024-02-11 13:30:40	<u>0x01cf06ae7ff1ba65b5f91562329d76b5f6ddea989ce8a1ff2ba9813b2876fd6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-11 13:30:40	<u>0x01cf06ae7ff1ba65b5f91562329d76b5f6ddea989ce8a1ff2ba9813b2876fd6c</u>	- 0.0041409385844668 56 MATIC  0.00 USD	✓
24	2024-02-11 13:30:40	<u>0x01cf06ae7ff1ba65b5f91562329d76b5f6ddea989ce8a1ff2ba9813b2876fd6c</u>	- 0.0138673770488217 00 MATIC  0.01 USD	✓
25	2024-02-04 18:43:21	<u>0x8d9dc3718bdd45238b3a96e5ebc074deef167d94460e71db5623670efc6479da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-04 18:43:21	<u>0x8d9dc3718bdd45238b3a96e5ebc074deef167d94460e71db5623670efc6479da</u>	- 0.0036113094031080 00 MATIC  0.00 USD	✓
27	2024-02-04 18:43:21	<u>0x8d9dc3718bdd45238b3a96e5ebc074deef167d94460e71db5623670efc6479da</u>	- 0.0024384364371097 50 MATIC  0.00 USD	✓
28	2024-02-04 14:25:32	<u>0xa8a31a8e4f33baeff63cd99ce807d8f3fe3f617a46e0095aebaef874ac78de8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-04 14:25:32	<u>0xa8a31a8e4f33baeff63cd99ce807d8f3fe3f617a46e0095aebaef874ac78de8f</u>	- 0.0000105450108682 50 MATIC  0.00 USD	✓
30	2024-02-04 14:25:32	<u>0xa8a31a8e4f33baeff63cd99ce807d8f3fe3f617a46e0095aebaef874ac78de8f</u>	- 0.0041545231456611 60 MATIC  0.00 USD	✓
31	2024-01-26 18:39:04	<u>0x3284a69691b7e13dee9e38b7687ecd78dd35f9ed2a43bbd395e12eaed354f214</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-26 18:39:04	<u>0x3284a69691b7e13dee9e38b7687ecd78dd35f9ed2a43bbd395e12eaed354f214</u>	- 0.0043770671574665 90 MATIC  0.00 USD	✓
33	2024-01-26 18:39:04	<u>0x3284a69691b7e13dee9e38b7687ecd78dd35f9ed2a43bbd395e12eaed354f214</u>	- 0.0007933607164198 63 MATIC  0.00 USD	✓
34	2023-10-10 12:44:33	<u>0xb60fb17e35153aec2b4fdc81d4aef9e4f72a9816d6f4787617281e1cee6222</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-10 12:44:33	<u>0xb60fb17e35153aec2b4f</u> <u>dc81d4aef9e4fbe72a9816</u> <u>d6f4787617281e1cee6222</u>	- 0.0025807800000000 00 MATIC  0.00 USD	✓
36	2023-10-10 12:44:33	<u>0xb60fb17e35153aec2b4f</u> <u>dc81d4aef9e4fbe72a9816</u> <u>d6f4787617281e1cee6222</u>	- 0.0032691485533347 10 MATIC  0.00 USD	✓
37	2023-10-10 12:43:33	<u>0x14bcdb9095fbc0de401d</u> <u>43049df48274d1b48e7f4f</u> <u>51abe19dd8558717a57263</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-10 12:43:33	<u>0x14bcdb9095fbc0de401d</u> <u>43049df48274d1b48e7f4f</u> <u>51abe19dd8558717a57263</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
39	2023-10-10 12:43:33	<u>0x14bcdb9095fbc0de401d</u> <u>43049df48274d1b48e7f4f</u> <u>51abe19dd8558717a57263</u>	- 0.0025046700910409 94 MATIC  0.00 USD	✓
40	2023-08-05 17:34:28	<u>0xddeaf2f13696c7b8a0a6</u> <u>1534927388bfa6832bcd8e</u> <u>900f3d3b839beb46a6ddc4</u>	- 1.3972863751561577 23 MATIC  0.93 USD	✓
41	2023-08-05 17:34:28	<u>0xddeaf2f13696c7b8a0a6</u> <u>1534927388bfa6832bcd8e</u> <u>900f3d3b839beb46a6ddc4</u>	- 0.0082081722872196 00 MATIC  0.00 USD	✓
42	2023-08-05 17:34:28	<u>0xddeaf2f13696c7b8a0a6</u> <u>1534927388bfa6832bcd8e</u> <u>900f3d3b839beb46a6ddc4</u>	- 0.0139801794810286 79 MATIC  0.00 USD	✓
43	2023-08-05 17:34:00	<u>0x774db04dd8b1a41f1a28</u> <u>a755083ac6a50ef455b112</u> <u>7407bb01214fee73fc46f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-05 17:34:00	<u>0x774db04dd8b1a41f1a28</u> <u>a755083ac6a50ef455b112</u> <u>7407bb01214fee73fc46f8</u>	- 0.0016609630311979 26 MATIC  0.00 USD	✓
45	2023-08-05 17:34:00	<u>0x774db04dd8b1a41f1a28</u> <u>a755083ac6a50ef455b112</u> <u>7407bb01214fee73fc46f8</u>	- 0.0030756540292172 67 MATIC  0.00 USD	✓
46	2023-08-04 05:26:48	<u>0x93adca17351819a032a1</u> <u>8ad467c0462f26d05d72bf</u> <u>58a299644abc209838610d</u>	- 1.9002984265675186 84 MATIC  1.27 USD	✓
47	2023-08-04 05:26:48	<u>0x93adca17351819a032a1</u> <u>8ad467c0462f26d05d72bf</u> <u>58a299644abc209838610d</u>	- 0.0086514387943278 99 MATIC  0.00 USD	✓
48	2023-08-04 05:26:48	<u>0x93adca17351819a032a1</u> <u>8ad467c0462f26d05d72bf</u> <u>58a299644abc209838610d</u>	- 0.0110395226916596 25 MATIC  0.00 USD	✓
49	2023-08-04 05:07:04	<u>0x980aeda79578752d4a8f</u> <u>a71a6f1276a8b13d393c33</u> <u>f8ea4a1295aae96c8913f2</u>	- 1.8638781636858368 08 MATIC  1.24 USD	✓
50	2023-08-04 05:07:04	<u>0x980aeda79578752d4a8f</u> <u>a71a6f1276a8b13d393c33</u> <u>f8ea4a1295aae96c8913f2</u>	- 0.0090109758542711 46 MATIC  0.00 USD	✓
51	2023-08-04 05:07:04	<u>0x980aeda79578752d4a8f</u> <u>a71a6f1276a8b13d393c33</u> <u>f8ea4a1295aae96c8913f2</u>	- 0.0162175686001826 90 MATIC  0.01 USD	✓
52	2023-08-04 05:06:18	<u>0x3dc2ffd910dbdc2d98a3</u> <u>93bf1ed0193d4d46532075</u> <u>7254ece7ed26621df4d710</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
53	2023-08-04 05:06:18	<u>0x3dc2ffd910dbdc2d98a3</u> <u>93bf1ed0193d4d46532075</u> <u>7254ece7ed26621df4d710</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
54	2023-08-04 05:06:18	<u>0x3dc2ffd910dbdc2d98a3</u> <u>93bf1ed0193d4d46532075</u> <u>7254ece7ed26621df4d710</u>	- 0.0038474370922265 60 MATIC  0.00 USD	✓
55	2023-08-04 04:54:47	<u>0x5e334a0c541edac3cdbf</u> <u>6b45eb5858728748b3a818</u> <u>b92a5a97d4b1a488fa2873</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-04 04:54:47	<u>0x5e334a0c541edac3cdbf</u> <u>6b45eb5858728748b3a818</u> <u>b92a5a97d4b1a488fa2873</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
57	2023-08-04 04:54:47	<u>0x5e334a0c541edac3cdbf</u> <u>6b45eb5858728748b3a818</u> <u>b92a5a97d4b1a488fa2873</u>	- 0.0067579337529444 75 MATIC  0.00 USD	✓
58	2023-08-03 17:24:17	<u>0x0abccc17f61aab43ab62</u> <u>0c6ed4153ab8356636ebea</u> <u>8b217690c8bab93f728a4e</u>	- 14.705882352941175 739 MATIC  9.96 USD	✓
59	2023-08-03 17:24:17	<u>0x0abccc17f61aab43ab62</u> <u>0c6ed4153ab8356636ebea</u> <u>8b217690c8bab93f728a4e</u>	- 0.0039630663110838 24 MATIC  0.00 USD	✓
60	2023-08-03 17:24:17	<u>0x0abccc17f61aab43ab62</u> <u>0c6ed4153ab8356636ebea</u> <u>8b217690c8bab93f728a4e</u>	- 0.0061199345889161 76 MATIC  0.00 USD	✓
61	2023-08-03 17:24:01	<u>0x8bcac8d23993c8313c91</u> <u>e2bf713e1f04e1bcf895cd</u> <u>f0d8b12d0ef0a3336c816e</u>	+ 19.399999999999998 579 MATIC  13.14 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-23 05:02:06	<u>0x60713b28d0c7f3fe2c6184ddae36b880ca26a2410ec526f17ddc684adc16b927</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
63	2023-07-23 05:02:06	<u>0x60713b28d0c7f3fe2c6184ddae36b880ca26a2410ec526f17ddc684adc16b927</u>	- 0.0031837662538093 02 MATIC 0.00 USD	✓
64	2023-07-23 05:02:06	<u>0x60713b28d0c7f3fe2c6184ddae36b880ca26a2410ec526f17ddc684adc16b927</u>	- 0.0071610496943497 48 MATIC 0.00 USD	✓
65	2023-07-23 04:57:08	<u>0x53639cfb19dc9b8d5195c15bb305459b46393a34fba9350c558548dfb15874be</u>	+ 1.9356432100000000 58 MATIC 1.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 19:04:23	<u>0x6dde65e755acbcc024cc07445cc0bd1f105ef4eb9bb36fb14b760903718bbb39</u>	+ 870 TOKENS	✓
2	2024-06-21 11:25:31	<u>0x0710483a5aae6de333383236b9415ad2506279e92b20d3cbc9e3c6dfe033a0dd</u>	+ 5,000 m	✓
3	2024-04-20 06:26:06	<u>0xca9eeb719f766b13bf99418ace0e6a28303024ef80d5dcecef9efedc3234080b</u>	+ 5,000 wards	✓
4	2024-03-25 16:24:20	<u>0x65e12f820da7b80861a8cab0945bc447533ec0556cf9f95d8fd7fb13e5dc079e</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 16:24:18	<u>0xaf6c7912ba3962e10387500fe4be8de77c5bf9c844a414e2041abc0b0081b14a</u>	+ 1 ds	✓
6	2024-03-21 23:22:17	<u>0xe253960d9a5a2bd1b12ec385da39d87055db9fc1bcfe2d3b8baa7d7f5fe12f13</u>	+ 500 op Code	✓
7	2024-03-16 20:07:05	<u>0xf10477574621ef96b376127ba6271c7641b7a341b0dc847d49ade4e82aaab767</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-03 18:11:16	<u>0xa0612c784b6f33afad1fbf32d0430209e2a9bc2fba3a2cb47d4f3a5cc402a8dd</u>	+ 1 ard	✓
9	2024-02-19 02:36:37	<u>0xd2be3266c735e0a614eede6b520a6b01f6a23df992c52a57fb5ec14386f385ca</u>	+ 1 !	✓
10	2024-02-14 20:45:19	<u>0x3d995514f0f911c3156aac095fc7f47bead0d2bb20beee4c1eaec680e9e23b7c</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-11 23:44:37	<u>0x8735b38f5ff2ddbd630844d1e5d0e1fb3332fd5ef37b58290cfbe04f880fcdaf</u>	+ 1 !	✓
12	2024-02-11 13:30:56	<u>0xbce474d3fe7b92c15a597f38d405f551052e02f5f1e64f6a187b6b22181be0d3</u>	+ 1 rds	✓
13	2024-02-11 12:56:01	<u>0xdc3adc72f23a99d269d09b174392070294b517f5adb9597750727755f88e45fb</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-09 03:14:22	<u>0x89beb32700fbea87a17f0cedc2cc5d9988a5230cc1ee61c489dc4d4606067b5d</u>	+ 5,000 \$USDT ðjLD•lDœâ-.airUSDT .net	✓
15	2024-02-08 08:05:25	<u>0x4a6f0acb63e3bbe5df007bbebca16c27d35ce000d1e8745192ba44952a484a6a</u>	+ 1 rds	✓
16	2024-02-07 00:59:57	<u>0xd211800bd6bf59be51a46e529bc8a06891bf44813b115408b007e3cfccef898f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
17	2024-02-06 18:43:02	<u>0x46b5b714dd3047d68d40663b7e0d523e4e3b29f34889ebc1e600db05c3638635</u>	+ 1 rds	✓
18	2024-02-05 05:50:51	<u>0x8f53745beea9a65363e3e5a8453ede576e7e70c5b355b2e78f8baa7cc275f176</u>	+ 1 ds	✓
19	2023-10-10 12:44:33	<u>0xb60fb17e35153aec2b4fdc81d4aef9e4fbe72a9816d6f4787617281e1cee6222</u>	- 132.184688 USDC  132.16 USD	✓
20	2023-10-10 12:40:01	<u>0x3cc2d8ac6fbf0fce0131981967fe0a2a426dc92d1687f62259da3199b8cf5ed0</u>	+ 132.184688 USDC  132.17 USD	✓
21	2023-08-07 19:54:38	<u>0xd598f6dddb0a74e1b6183236c0fe0f49e5be25079be1537895fede234ee2b8d7</u>	+ 1,049.000000000000 000000 aim rewards	✓
22	2023-08-03 22:14:00	<u>0xeeaa56f72cbd4f4b28f9fe5370e9de83af25ff99051cfac0bc4357c93d4ed377</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 15:32:54	<u>0xf9c4a86584ab91e0eec5 07e11eeb26df69876fcae4 d4c527306650d5377d6398</u>	+ 1 Road to Mainnet	✓
2	2024-04-17 13:44:11	<u>0x1b0cc82411872583d376 a9b7d19549d58f345720de 9d9a386288861a2090e1af</u>	+ 1 Orderly	✓
3	2024-03-27 19:08:02	<u>0xdcef02ca3cf6cfd467e4 dcb1752ad74863721c4c3c 5ef0b45ca2952557045ffa</u>	+ 1 OAT	✓
4	2024-03-25 16:23:54	<u>0xae579805d42ef5db6a59 33dc4fd391bd4df5ba11a4 d87f9aa8dad31245c4bab2</u>	+ 1 OAT	✓
5	2024-03-03 18:11:06	<u>0x67fa32ee0c22f618e432 62f0dc6d05d27641f5e2b6 8b9bc7a031a9aa8b3864e2</u>	+ 1 OAT	✓
6	2024-03-03 18:11:06	<u>0x67fa32ee0c22f618e432 62f0dc6d05d27641f5e2b6 8b9bc7a031a9aa8b3864e2</u>	+ 1 OAT	✓
7	2024-03-03 18:11:06	<u>0x67fa32ee0c22f618e432 62f0dc6d05d27641f5e2b6 8b9bc7a031a9aa8b3864e2</u>	+ 1 OAT	✓
8	2024-03-03 18:11:06	<u>0x67fa32ee0c22f618e432 62f0dc6d05d27641f5e2b6 8b9bc7a031a9aa8b3864e2</u>	+ 1 OAT	✓
9	2024-03-03 18:11:06	<u>0x67fa32ee0c22f618e432 62f0dc6d05d27641f5e2b6 8b9bc7a031a9aa8b3864e2</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-03 18:11:06	<u>0x67fa32ee0c22f618e43262f0dc6d05d27641f5e2b68b9bc7a031a9aa8b3864e2</u>	+ 1 OAT	✓
11	2024-03-03 18:11:06	<u>0x67fa32ee0c22f618e43262f0dc6d05d27641f5e2b68b9bc7a031a9aa8b3864e2</u>	+ 1 OAT	✓
12	2024-03-03 18:11:06	<u>0x67fa32ee0c22f618e43262f0dc6d05d27641f5e2b68b9bc7a031a9aa8b3864e2</u>	+ 1 OAT	✓
13	2024-03-03 17:51:10	<u>0xc3dc3f4189d79b4155846e27cb13f1f7163f0905a29ede1d17a7f85c768bc794b</u>	+ 1 OAT	✓
14	2024-03-01 14:17:01	<u>0x585840e8569edea35d49319773f7bf446333bbb8bfd67fa47cf2e5feeb7bde33</u>	+ 1 Babylon Beacon	✓
15	2024-02-28 09:37:51	<u>0xbdd142f4b4b024b7e464553d13cf25ee64e55f1cd6196f5689f224ad36135adf</u>	+ 1 OAT	✓
16	2024-02-28 09:17:29	<u>0x8749e5ea4c916c9ff678d5a1c59b8a63b3d98d50f1b369a6368d914adfdc11ea</u>	+ 1 OAT	✓
17	2024-02-21 18:04:19	<u>0x7412ad39b60556697bc118b25a315057575e3870cd77deb2ecb4ecfcb482b5ff</u>	+ 1 OAT	✓
18	2024-02-11 13:30:40	<u>0x01cf06ae7ff1ba65b5f91562329d76b5f6ddea989ce8a1ff2ba9813b2876fd6c</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 18:43:21	<u>0x8d9dc3718bdd45238b3a96e5ebc074deef167d94460e71db5623670efc6479da</u>	+ 1 Mind Network	✓
20	2024-02-04 17:27:11	<u>0x2c3a474aff058aa317f73d3f4a2f912493deec6a3124ce562a7a29049bffb9c9f</u>	+ 1 OAT	✓
21	2024-02-04 14:25:32	<u>0xa8a31a8e4f33baeff63cd99ce807d8f3fe3f617a46e0095aebaef874ac78de8f</u>	+ 1 IDriss	✓
22	2024-02-03 08:08:48	<u>0xeb5501c4f6da4869fe79bb53c946bedf65486cc534b01b15a8cded0b2a016d86</u>	+ 1 OAT	✓
23	2024-02-02 09:14:59	<u>0x559775db8a7f38aa0866918f95be741c57ed3a22666a6925e845cb86a9775051</u>	+ 1 OAT	✓
24	2024-01-26 18:39:04	<u>0x3284a69691b7e13dee9e38b7687ecd78dd35f9ed2a43bbd395e12eaed354f214</u>	+ 1	✓
25	2024-01-10 17:18:20	<u>0x136b26986c5d776a79d41850cbd4c24214f4afbaeca16efdb8de59620dc0e60a</u>	+ 1 OAT	✓
26	2023-10-10 12:45:23	<u>0x4bd58a8d3a5441ae8787261a007125f24804423a7117663db2c13c9fb1e02cab</u>	+ 1 aml-bot.me	✓
27	2023-10-10 12:44:53	<u>0xf64aafef27c733052ce97f0bdb0e55a0f5a312518a84df88fb8bcf6d79f308f2</u>	+ 1 aml-detect.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-05 17:34:28	<u>0xddeaf2f13696c7b8a0a6</u> <u>1534927388bfa6832bcd8e</u> <u>900f3d3b839beb46a6ddc4</u>	- 1 Pandra: EcoGuardian	✓
29	2023-08-05 17:33:54	<u>0xa5bcb87bf6e031e04e60</u> <u>235ad75892239159e9cd65</u> <u>fab3b543dedd59e5371b88</u>	+ 1 Pandra: MelodyMaven	✓
30	2023-08-05 11:37:18	<u>0xf2bc6bc781629741a5ba</u> <u>eba2ac53435e1194dceeb6</u> <u>0e361e37f642fad095158a</u>	+ 1 Pandra: EcoGuardian	✓
31	2023-08-05 11:11:27	<u>0x0e6b7470c969c6246ad4</u> <u>5f766cf7fa68f98015dd2d</u> <u>98c5f146da68b2d6f72a94</u>	+ 1 Pandra: CodeConqueror	✓
32	2023-08-04 05:07:04	<u>0x980aeda79578752d4a8f</u> <u>a71a6f1276a8b13d393c33</u> <u>f8ea4a1295aae96c8913f2</u>	- 1 Pandra: PixelProwler	✓
33	2023-08-04 04:54:47	<u>0x5e334a0c541edac3cdbf</u> <u>6b45eb5858728748b3a818</u> <u>b92a5a97d4b1a488fa2873</u>	+ 1 Pandra: PixelProwler	✓
34	2023-08-02 17:27:31	<u>0x16b9b5488c7fc4dcd5e3</u> <u>0c0720b78a31cfac23a4d4</u> <u>4ceed6f87b144b592c2547</u>	+ 1 OAT	✓
35	2023-07-23 05:02:06	<u>0x60713b28d0c7f3fe2c61</u> <u>84ddae36b880ca26a2410e</u> <u>c526f17ddc684adc16b927</u>	+ 1 OAT	✓
36	2023-06-27 09:43:02	<u>0xc99ee64970283f13536f</u> <u>5e44bc4df7e5aafd867b6e</u> <u>60dceb4a1f20c2eccd60fc</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:50:24	<u>0x33f79ec718665275f4fb e442ab674a84969d101b90 14a5d4b20c97034a2b320e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 20:09:52	<u>0x402073d1080683fcd618 36ca7a30340899d1ce261d 1e0f0700fe4c4864137597</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-21 19:04:41	<u>0x97fd539d4683031030a4 c8d74ef1859fe9e71a0406 8a44efeee8bd4baada18a4</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-20 11:49:49	<u>0x113d2be6603a86175352 776b087487cf953bd1f286 174f2dd9707e3bd450d28a</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-06-09 07:47:53	<u>0x7e91980874d162f1b2ca 74fc698e30f7edb34d9acd 713c619e3cdeda1c07bd22</u>	+ 1 az]	✓
6	2024-04-17 20:11:27	<u>0x8f3ad373dfe02241aa4e 70527f50246fa3b1e0185b 62e42a112778e5b704080f</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
7	2024-03-25 16:49:01	<u>0xfc091a460424679ad02b 79051bfc6a1ad25cfabbd5 a335e09af1f8da618a950a</u>	+ 1 5ETH Reward at [getETH.us]	✓
8	2024-03-25 16:48:03	<u>0xb1d1abf26e12755b697e 4b073bfca43fd10bc00255 70e864cc6c0dfb04c71239</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-20 19:42:15	<u>0xe8c39222bf4fa8e93bbc 23e5ebe5d008b0f5450e9d 31bde8616e40c86b400bc1</u>	+ 1 Airdrop at [3eth i%[]xyz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-17 23:31:30	<u>0xbb6173d099e923ce7f336cb36e693a9a4e468a03134e858a3d56cff7a142b36f</u>	+ 1 https://lidostak.com	✓
11	2024-03-14 23:55:03	<u>0xe6e6f17b892ad48e9cc3db9492c17e4f17a6eed6b236871784d19af03c39d066</u>	+ 1 usdwin.co	✓
12	2024-03-07 17:48:53	<u>0xa4c77e25f6cdc2e48c162d5cd9eedb22885cee1347261b5f6a1b3fd69d5a6cb8</u>	+ 1 LOE-BACKS	✓
13	2024-03-05 13:32:59	<u>0x9299a411ef7958f12f02a6959f28c29725fc80bd3d6e11ab7c835b6c80ba77b0</u>	+ 1 LOE-AVATARS	✓
14	2024-03-04 11:35:56	<u>0xd679cb3401d6e7954ade76310497e0d6c32f1f7c2264b092d5a68d6e457a11ba</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
15	2024-02-23 17:32:16	<u>0xecd70f2b567efaca6c11a91e7091092a4a492aec5cf59e7b0d2c1f0f4a97726d</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
16	2024-02-22 05:11:48	<u>0x28038a82cb33b54dc6bf0d02e237a7146087b1c6fbd604ce7f1ca5dcb4a83d8e</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
17	2024-02-16 13:48:58	<u>0x96569d127aab5067c4cf00420b32bbfcfd3a674d0b959676df2977da684b894</u>	+ 1 https://aione-giv.com	✓
18	2024-02-15 06:25:25	<u>0xecfc7b9b081520840d5d5aa0c0a5b2a64bb8be13471f2b3992808774f14d5b08</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 02:22:55	<u>0x13f9c1825f2a64ba8725d4b17e284fc644e0e2f15434c7173a1c474060752519</u>	+ 1 https://aione-air.pro	✓
20	2024-02-05 22:40:41	<u>0x4a664991820a54233467d6c3c76b5d1dc2a4ce8e11a7b9c9831452a4c713dc38</u>	+ 1 Reward at 2000usdcã€,net	✓
21	2024-02-05 21:28:02	<u>0x82c4b34294480399d88b80a9ec7f626d9e32854407be51c800d4ab5e6c780a65</u>	+ 1 3000usdt.xyz	✓
22	2024-02-05 04:37:41	<u>0x2bc76ab112039eed3ce6ad795374c73826a0a197d76152d6e1c0005b31d4df4a</u>	+ 1 2000usdc.net	✓
23	2024-02-05 03:52:30	<u>0x2cffd077e4f52437cc0b4dd030bb8838dc1a88df6b4ce918fdffc9d8cc0ba541</u>	+ 1 3000usdt.xyz	✓
24	2024-01-26 22:10:56	<u>0xad4b4b02ccee3c4f1693eb109a42fca53d1ab1d306ced763bdb85705a4acf78b</u>	+ 1 2000usdc.org	✓
25	2024-01-26 22:06:06	<u>0x2e378a7218f8e4f34c2813e6947cbdf04cca27211b1ca700991a7a8ecbdae3b9</u>	+ 1 5000usdt.com	✓
26	2023-12-31 20:56:49	<u>0x558845fe15ed7617bdadf812b40ac61c5bd4d02ec3b6e3a8eefd596b0c4107af</u>	+ 1 2000usdc.cc	✓
27	2023-12-31 20:51:59	<u>0xee60f750e401bfaac13b495081a1962d2bfac2881218e5b7a5bbfc746cbc5800</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-24 13:48:42	<u>0xf607e89c1bdbbc088b867c01fcc72e4f1111ed7f5192259c4a72b599597e621a6</u>	+ 1 dt.net	✓
29	2023-10-19 05:36:12	<u>0x4420e23db44cefe0a15c52c6f4be5e08d5d0435cdfbef32ada273a99f308e578</u>	+ 1 com	✓
30	2023-10-13 07:49:37	<u>0xc098c2debadd0c7594fafe3fdf3db9a7c6e8618495ae14d5d98238c5b178fbb9</u>	+ 1 rg	✓
31	2023-10-11 20:52:28	<u>0xdd180460ccaeb1b5ea171c98b3bfd725d045fefcca822f9aa95f40ea0586f3f6</u>	+ 1 Voucher	✓
32	2023-10-10 13:04:11	<u>0x17ea718e5db89fd79859371bdec223450b816ffd47e686f0cca7a75af6bfb5bb</u>	+ 1 usdt-1000.xyz	✓
33	2023-10-10 12:46:25	<u>0x81334a9b7a7b3a7bd3f72b4e4c0cd717fb07902b799e21895cf91812ad2da6bf</u>	+ 1 Vouchers	✓
34	2023-10-10 12:44:51	<u>0x1a9c5ef852f235639935d13206b2948a0b2b1a7f63cc9d32da0b519810ee30f2</u>	+ 1 com	✓
35	2023-10-09 20:33:01	<u>0x7f1735a8a8e1c7116a7c99fa4ad519ad5aae9247e17b15ce6fb8d694c10b72a7</u>	+ 1 EMONEY	✓
36	2023-10-07 12:31:27	<u>0xfe11a5f1dc41e1bc2d86acdbe1caa59167c3d302f6ac48e8692e46999fdde756</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 07:31:39	<u>0x0f96d2dc5909c242ad612290569537223e1c731aa222aa7172fc7cd2d0ecb5a3</u>	+ 1 Vouchers	✓
38	2023-10-07 07:30:45	<u>0xd88454dacc6255c2b4c7386302e9e4882760ead9a5ac47c2690bc010ec4fe4f1</u>	+ 1 tether.ac	✓
39	2023-10-07 07:30:23	<u>0x7be50e972b0f919f91573e9354aaf50d1e35c7abdf81c432029948e34a078eef</u>	+ 1 USDC VOUCHER	✓
40	2023-10-07 07:26:46	<u>0x193640b0ceef6959742e2cc0d876cee6e23ef2c2cb7e8a230994e5b765355acc</u>	+ 1 get-usdt.cash	✓
41	2023-10-04 04:13:59	<u>0x929fa4e52299d9aabb457bba60a1c81ba96f069ee70228bc4e3103a6d379708</u>	+ 1 NFT Giveaway	✓
42	2023-10-04 04:13:23	<u>0x589734ed72a9057929d466434c43ac0698d77cbaaf532dd7dd9193f4e49de26a</u>	+ 1 NFT Airdrop	✓
43	2023-10-04 04:08:59	<u>0x15ca8212b7f736002339504f4ccf231528baaad1ac3722bfa46a9b9fdc319daf</u>	+ 1 NFT Airdrop	✓
44	2023-10-04 04:08:49	<u>0xe2784c0f5dc34ca99b80eea4dc3ae5616336ba034104ab9b8e81d8dd84360492</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-04 04:06:49	<u>0xbabfa9a556533687482c19e448430cabf01ab306107b5323ab9184827a51da2b</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-04 04:06:29	<u>0x7e18bb91babfbc62624501fc33eb720da33dd74965e0191707a4952ae080a749</u>	+ 1 dt.org	✓
47	2023-09-10 17:19:42	<u>0x261064663b8d02df716e9310c18d1102c4c6d0022e853d2281732580609c138c</u>	+ 1 NFT Voucher	✓
48	2023-09-06 02:03:33	<u>0x2282f9d39dbca356ade37292444b1e63dbdd566e57a9597afd7900f8b3ae95ef</u>	+ 1 NFT Voucher	✓
49	2023-09-06 01:56:59	<u>0x241f78f12090e8ad3dcf8fdfb0eb4063ee2e3e386b5b4e6ca25c7cdb39c30d56</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 12:07:36	<u>0xc53527e77c5f3b33d805924662346dd614939c9a97e03cfa638939b41c605f4d</u>	+ 1 NFT Giveaway Round	✓
51	2023-08-29 20:14:02	<u>0x94a7399d117155626ea409bef35d5618dcb2d5e0fb d4180e1a52b330522088eb</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-28 03:27:01	<u>0x70405b530294934667c06d6b399ed9a9edbf59a4a357e37b37ff985632b4c10</u>	+ 1 claim.circleweekly.net	✓
53	2023-08-26 19:17:47	<u>0xaf10499573f9bfb73d74fb95dc4cd22a9fcfb3b6063e08cc78a0a7d8d462030</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-25 19:31:16	<u>0xd73feff79fc32b05c9a180b64eaf0f005c86473902cba14f583d48b52cbabd1d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-12 18:57:01	<u>0xfcc8774a945ee3293d88</u> <u>7f564f757d15aa8c949b48</u> <u>537948d4d909649881e08e</u>	+ 1 drop-rewards.xyz	✓
56	2023-08-06 08:23:42	<u>0x162922e81c1e872f20bc</u> <u>1584fab6e5d808c60950c0</u> <u>185538d208eb71ce82b9c3</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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