

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 06:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01c6e412e0d20ff5479cb5afcde1dfe2069036b3</u>
TOTAL RECEIVED	25.845018016346276823 MATIC
	9.72 USD
TOTAL SEND	23.058536628442858785 MATIC
	8.67 USD










Token	Balance
MATIC	2.786481387903417151 MATIC
	1.04 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
rop	1,400,379,263,000,000.000000
	www.crystaltoken.wtf
\$ USDCpool.site	959.000000000000000000 ool.site
LINKToken.io	197.0500000000000011369 tLINK
DogX.AI NFT	1,024.000000 DogX.AI NFT
USDT	10,000 \$USDT
	ð;LÐ•lÐœâ--airUSDT.net

Token	Balance
\$ Cryptoflip.net	3.000000000000000000 FLIP
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
Galaxy OAT	1 OAT
KilroyPunk	1 KPUNK
Gleam	1 GLEAM
UnisMeta 1671389100779	1 UnisMeta 1671389100779
Galxe Holiday 2022	1 GALHOL
Mainnet Alpha	1 Mainnet Alpha
kjjjk	0 wers
OnlyVerse	N/A Pass
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Grail Voucher	N/A GRAIL
5.00 ETH by Base	N/A Chain Launch Raffle
Layer3	N/A Layer3
\$1000 TON	N/A \$1000 TON
\$1,000 TON	N/A \$1,000 TON
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1000\$ REWARDS	N/A official-rewards.xyz
5 ETH by Base	N/A NFTVoucher



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-18 13:34:20	<u>0x56a95807bd590d507502</u> <u>d6b57ec12009decc49cb3a</u> <u>8c240ccd6d815c1c6b2d37</u>	- 1.1239733882272004 98 MATIC  0.68 USD	✓
2	2023-06-18 13:34:20	<u>0x56a95807bd590d507502</u> <u>d6b57ec12009decc49cb3a</u> <u>8c240ccd6d815c1c6b2d37</u>	- 0.0109152600000000 00 MATIC  0.00 USD	✓
3	2023-06-18 13:34:20	<u>0x56a95807bd590d507502</u> <u>d6b57ec12009decc49cb3a</u> <u>8c240ccd6d815c1c6b2d37</u>	- 0.0515210855072254 02 MATIC  0.03 USD	✓
4	2023-06-18 13:33:56	<u>0xbab8345ecd82e9436132</u> <u>6a2c10f469448d01f4dc32</u> <u>459338273d82debae3807f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-18 13:33:56	<u>0xbab8345ecd82e9436132</u> <u>6a2c10f469448d01f4dc32</u> <u>459338273d82debae3807f</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
6	2023-06-18 13:33:56	<u>0xbab8345ecd82e9436132</u> <u>6a2c10f469448d01f4dc32</u> <u>459338273d82debae3807f</u>	- 0.0069077088814084 00 MATIC  0.00 USD	✓
7	2023-06-01 00:16:50	<u>0x32d2bf6614859673241e</u> <u>3dbeaa56019d2564674f6a</u> <u>df34777fbd7ebcea3d80ae</u>	- 17.670467665696357 074 MATIC  15.76 USD	✓
8	2023-06-01 00:16:50	<u>0x32d2bf6614859673241e</u> <u>3dbeaa56019d2564674f6a</u> <u>df34777fbd7ebcea3d80ae</u>	- 0.0091809919029849 74 MATIC  0.00 USD	✓
9	2023-06-01 00:16:50	<u>0x32d2bf6614859673241e</u> <u>3dbeaa56019d2564674f6a</u> <u>df34777fbd7ebcea3d80ae</u>	- 0.0370926524933637 77 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-29 15:26:51	<u>0x91a86a4b52fbbcd88b1a</u> <u>90693c0713be2b6bd531b9</u> <u>48843d0d5821d417738db7</u>	- 0.4908004162413415 19 MATIC  0.45 USD	✓
11	2023-05-29 15:26:51	<u>0x91a86a4b52fbbcd88b1a</u> <u>90693c0713be2b6bd531b9</u> <u>48843d0d5821d417738db7</u>	- 0.0110952299999999 99 MATIC  0.01 USD	✓
12	2023-05-29 15:26:51	<u>0x91a86a4b52fbbcd88b1a</u> <u>90693c0713be2b6bd531b9</u> <u>48843d0d5821d417738db7</u>	- 0.0481294097052897 07 MATIC  0.04 USD	✓
13	2023-05-29 15:26:29	<u>0x8382876a791cabf743ae</u> <u>165c5d2ea0f61bf20ff5f2</u> <u>155576e87adc083689a072</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-29 15:26:29	<u>0x8382876a791cabf743ae</u> <u>165c5d2ea0f61bf20ff5f2</u> <u>155576e87adc083689a072</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
15	2023-05-29 15:26:29	<u>0x8382876a791cabf743ae</u> <u>165c5d2ea0f61bf20ff5f2</u> <u>155576e87adc083689a072</u>	- 0.0078374788099561 20 MATIC  0.00 USD	✓
16	2023-05-11 07:23:52	<u>0x061e08cbb684b916c86f</u> <u>73e1d73b8b7a9b5c7cca4b</u> <u>de4cb2c8491706e82a2c3b</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
17	2023-05-11 07:23:52	<u>0x061e08cbb684b916c86f</u> <u>73e1d73b8b7a9b5c7cca4b</u> <u>de4cb2c8491706e82a2c3b</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓
18	2023-05-11 07:23:52	<u>0x061e08cbb684b916c86f</u> <u>73e1d73b8b7a9b5c7cca4b</u> <u>de4cb2c8491706e82a2c3b</u>	- 0.0642122139818197 68 MATIC  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-04-29 23:32:05	<u>0x315b5b3d2fd46d52fd7b3722a8394a38ded019a376d34598770766c44a2b8536</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-29 23:32:05	<u>0x315b5b3d2fd46d52fd7b3722a8394a38ded019a376d34598770766c44a2b8536</u>	- 0.013451490000000000 00 MATIC  0.01 USD	✓
21	2023-04-29 23:32:05	<u>0x315b5b3d2fd46d52fd7b3722a8394a38ded019a376d34598770766c44a2b8536</u>	- 0.1178868790100139 06 MATIC  0.11 USD	✓
22	2023-04-28 22:34:16	<u>0x4be2d99beba7325fe525fea736623b13e6d6c079c9489fde9ee7e13f215e6f25</u>	- 0.9931399902233249 98 MATIC  0.99 USD	✓
23	2023-04-28 22:34:16	<u>0x4be2d99beba7325fe525fea736623b13e6d6c079c9489fde9ee7e13f215e6f25</u>	- 0.012657089999999999 99 MATIC  0.01 USD	✓
24	2023-04-28 22:34:16	<u>0x4be2d99beba7325fe525fea736623b13e6d6c079c9489fde9ee7e13f215e6f25</u>	- 0.1379766488602556 80 MATIC  0.13 USD	✓
25	2023-04-28 22:31:25	<u>0xd0aa3e1561694151130cdbd2413dfc43433862fc45deb87ecba10ba791c4e924</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-28 22:31:25	<u>0xd0aa3e1561694151130cdbd2413dfc43433862fc45deb87ecba10ba791c4e924</u>	- 0.010166939999999999 99 MATIC  0.01 USD	✓
27	2023-04-28 22:31:25	<u>0xd0aa3e1561694151130cdbd2413dfc43433862fc45deb87ecba10ba791c4e924</u>	- 0.1029901364471139 67 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-28 22:28:15	<u>0xa</u> <u>fe3de569813e164bc4e</u> <u>83fe5e95c1f16bd3e1ed86</u> <u>d4afaa02c77321cca2dc24</u>	- 0.5822351217499267 54 MATIC  0.58 USD	✓
29	2023-04-28 22:28:15	<u>0xa</u> <u>fe3de569813e164bc4e</u> <u>83fe5e95c1f16bd3e1ed86</u> <u>d4afaa02c77321cca2dc24</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
30	2023-04-28 22:28:15	<u>0xa</u> <u>fe3de569813e164bc4e</u> <u>83fe5e95c1f16bd3e1ed86</u> <u>d4afaa02c77321cca2dc24</u>	- 0.0720874016483790 82 MATIC  0.07 USD	✓
31	2023-04-28 22:26:49	<u>0x1</u> <u>64e59780ca713f871ca</u> <u>49a286d2de2e2302957eff</u> <u>7f3d06d6628f23a1542de4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-28 22:26:49	<u>0x1</u> <u>64e59780ca713f871ca</u> <u>49a286d2de2e2302957eff</u> <u>7f3d06d6628f23a1542de4</u>	- 0.0785959818169910 67 MATIC  0.07 USD	✓
33	2023-04-28 22:26:49	<u>0x1</u> <u>64e59780ca713f871ca</u> <u>49a286d2de2e2302957eff</u> <u>7f3d06d6628f23a1542de4</u>	- 0.6872010160104267 13 MATIC  0.68 USD	✓
34	2023-04-28 21:29:19	<u>0x1</u> <u>25f69561f79eab8dae5</u> <u>c0685a768e56266f680f69</u> <u>83f170373c96ccffd20b48</u>	- 0.5115765441770692 15 MATIC  0.51 USD	✓
35	2023-04-28 21:29:19	<u>0x1</u> <u>25f69561f79eab8dae5</u> <u>c0685a768e56266f680f69</u> <u>83f170373c96ccffd20b48</u>	- 0.0120618204980063 70 MATIC  0.01 USD	✓
36	2023-04-28 21:29:19	<u>0x1</u> <u>25f69561f79eab8dae5</u> <u>c0685a768e56266f680f69</u> <u>83f170373c96ccffd20b48</u>	- 0.1394490398024941 79 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-28 21:29:07	<u>0xdbae19a8e899cdea885e</u> <u>fe2d0cd4db2e058b622bae</u> <u>2170f03cb961dbffe7aed4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-28 21:29:07	<u>0xdbae19a8e899cdea885e</u> <u>fe2d0cd4db2e058b622bae</u> <u>2170f03cb961dbffe7aed4</u>	- 0.0020096139957384 32 MATIC  0.00 USD	✓
39	2023-04-28 21:29:07	<u>0xdbae19a8e899cdea885e</u> <u>fe2d0cd4db2e058b622bae</u> <u>2170f03cb961dbffe7aed4</u>	- 0.0167890130547217 05 MATIC  0.01 USD	✓
40	2023-01-10 13:30:29	<u>0x706bf59d204ace827f5a</u> <u>56de4aa1330e9f4cb5bb48</u> <u>b26d740a17a0e3883b6bbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-01-10 13:30:29	<u>0x706bf59d204ace827f5a</u> <u>56de4aa1330e9f4cb5bb48</u> <u>b26d740a17a0e3883b6bbf</u>	- 0.0012512199389445 60 MATIC  0.00 USD	✓
42	2023-01-10 13:30:29	<u>0x706bf59d204ace827f5a</u> <u>56de4aa1330e9f4cb5bb48</u> <u>b26d740a17a0e3883b6bbf</u>	- 0.0014413731128273 10 MATIC  0.00 USD	✓
43	2022-12-14 09:59:12	<u>0x4462d8f8ef6735f6d274</u> <u>4e1d81c8269842575f7be2</u> <u>cea87a039b8d2689bbe048</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-12-14 09:59:12	<u>0x4462d8f8ef6735f6d274</u> <u>4e1d81c8269842575f7be2</u> <u>cea87a039b8d2689bbe048</u>	- 0.0051071129872987 62 MATIC  0.00 USD	✓
45	2022-12-14 09:59:12	<u>0x4462d8f8ef6735f6d274</u> <u>4e1d81c8269842575f7be2</u> <u>cea87a039b8d2689bbe048</u>	- 0.0096773636623790 78 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2022-12-14 09:58:34	<u>0x376e48a8ad03585173149b4acc993e6b28317ecbcb82091dadd7572973184f9b</u>	+ 1.5827980399999999 06 MATIC  1.45 USD	✓

INTERNAL EVENTS
















#	Date & time	Transaction Id	Amount	
1	2023-06-01 00:16:50	<u>0x32d2bf6614859673241e3dbeaa56019d2564674f6adf34777fbd7ebcea3d80ae</u>	+ 0.8416371862388047 91 MATIC  0.75 USD	✓
2	2023-06-01 00:14:46	<u>0xac5fdc43c7d3fa112594b75ca48c51b91485456b5965d8e5fed291cf5e8b52b9</u>	+ 18.880868101322445 085 MATIC  16.84 USD	✓
3	2023-04-28 22:34:16	<u>0x4be2d99beba7325fe525fea736623b13e6d6c079c9489fde9ee7e13f215e6f25</u>	+ 0.2032459769747368 42 MATIC  0.20 USD	✓
4	2023-04-28 21:26:57	<u>0x30df7552bc75c87205c78711ee38565887b851021b1622ec2ebbcf5996057f00</u>	+ 4.3364687118102889 23 MATIC  4.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 19:42:24	<u>0xecc6415ebdd79cb66201483cc3d4ff0c76be727102f75bfdffbd7f68bd7de8553</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
2	2024-02-11 01:17:38	<u>0xf211bd5a95e775bbce5468f555cce6fc6b287a2e897fb13e5f913f7328926c0a</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-11 01:16:26	<u>0xfacb879f6c804093fa998730de4ef612448d6aece37be7b79fd2a03e7286526a</u>	+ 1 rds	✓
4	2024-02-07 01:01:29	<u>0xd6afcdb50095a634c6d2605e6f90d05ca6b8abad26ddfd0c7b8298a2134a8c21</u>	+ 5,000 \$USDT DogX.AI NFT .net	✓
5	2024-02-06 21:00:03	<u>0xb876a70379d565ec93061ca873733db0c4f44ce0c3c8565b793b310ee4c41427</u>	+ 3,888.000000000000 tps://applcoin.vip	✓
6	2023-08-11 19:22:39	<u>0x4b78e437199be196a18cee5713bb0d579c6cd3bde76f5866388238c3a96ebb23</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-06-25 17:50:21	<u>0x074aaab60943ea85c020e2bd81b4271d7dd6fd9e939cd95eb7212f2ec4de5d4a</u>	+ 3.0000000000000000 00 FLIP	✓
8	2023-06-18 13:34:20	<u>0x56a95807bd590d507502d6b57ec12009decc49cb3a8c240ccd6d815c1c6b2d37</u>	- 1,369.061222 USDT  1,369.08 USD	✓
9	2023-06-09 11:02:11	<u>0x6302a3105ff01ef1dc6637e3af19ace15323740daa2d27662162cbcaf3fd09c3</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-06-09 11:02:11	<u>0x6302a3105ff01ef1dc6637e3af19ace15323740daa2d27662162cbcaf3fd09c3</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-06-09 10:49:11	<u>0x78e96e187cf88518a27143ef46f63d9cd6c49f10d219a27de01477d3ab26f128</u>	- 11.040000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-09 10:49:11	<u>0x78e96e187cf88518a27143ef46f63d9cd6c49f10d219a27de01477d3ab26f128</u>	- 0.000000 USDT 0.00 USD	✓
13	2023-06-09 10:48:51	<u>0xcfd73f6951bf83aa9856742a4a91692bc632515f05907eaeab1ad6ba2518eaa7</u>	+ 1,369.061222 USDT 1,369.26 USD	✓
14	2023-06-05 13:55:53	<u>0x907af91e424d268fe1d3be943f0d4b577e418577a22e497952958913fa23643b</u>	+ 197.05000000000001 1369 tLINK	✓
15	2023-05-29 15:26:51	<u>0x91a86a4b52fbbcd88b1a90693c0713be2b6bd531b948843d0d5821d417738db7</u>	- 1,390.150496 USDC 1,389.83 USD	✓
16	2023-05-29 15:24:39	<u>0xbbd2967d1d0b2f5a0bff5f58b6528bea74c5f479425cb6271c3695374042bc0e7</u>	+ 1,390.150496 USDC 1,389.83 USD	✓
17	2023-05-16 22:55:56	<u>0x7d21fc4ab2935a5d48a29bae4c8a7f8adede5cd3e0ec281bf12325b603244736</u>	+ 1,400,379,263,000,000.000000 www.crystaltoken.wtf	✓
18	2023-05-13 10:13:56	<u>0x89807769f758eec7d80e5c4a315b41e7dc5b23af1403afae7a07d55f67517e89</u>	+ 959.00000000000000 0000 ool.site	✓
19	2023-05-11 10:03:38	<u>0x6a9ce2c4ad4a3d7ddbaca0206ca4df7757b632799188c4e647cb20d86f95ad1</u>	+ 938.00000000000000 0000 ool.xyz	✓
20	2023-05-11 09:26:10	<u>0xf7700f395ae923adef14b2ba5871936b23d151ef871a21c73e148935b89cc2b</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-28 22:28:15	<u>0xa</u> <u>fe3de569813e164bc4e</u> <u>83fe5e95c1f16bd3e1ed86</u> <u>d4afaa02c77321cca2dc24</u>	- 0.04840385 BTC.b   1,420.42 USD	
22	2023-04-28 22:24:49	<u>0xf</u> <u>efac86267267686c601</u> <u>aa2e28ca3ba15579b5b0b7</u> <u>79646c97cc4680d8a437f1</u>	+ 0.04840385 BTC.b   1,420.42 USD	
23	2023-04-28 21:29:19	<u>0x1</u> <u>25f69561f79eab8dae5</u> <u>c0685a768e56266f680f69</u> <u>83f170373c96ccffd20b48</u>	- 1,421.118391 USDT   1,422.07 USD	
24	2023-04-28 21:26:41	<u>0xd</u> <u>35b347911964ca18fb3</u> <u>d74bff34f6e3753ba789df</u> <u>d554e7e31b769d85aeb0f0</u>	- 0.000000 USDT   0.00 USD	
25	2023-04-28 21:24:45	<u>0xb</u> <u>bb66a0ce44a24adae451</u> <u>32a271340b4f971429b383</u> <u>4055ffb9513f386bc558b7</u>	+ 1,420.158391 USDT   1,421.20 USD	
26	2023-01-11 01:02:08	<u>0x1</u> <u>f8a7a8047f674839dbe</u> <u>b4f501bdf0482b7eb98cff</u> <u>a86cffa49f934035ece14b</u>	+ 0.000000 USDT   0.00 USD	
27	2023-01-11 01:02:08	<u>0x1</u> <u>f8a7a8047f674839dbe</u> <u>b4f501bdf0482b7eb98cff</u> <u>a86cffa49f934035ece14b</u>	- 0.000000 USDT   0.00 USD	
28	2023-01-10 14:28:05	<u>0xc</u> <u>5e7228dbf6011f02a96</u> <u>8c7b7749113e6feb81248</u> <u>ea45694ba0b2a284aa8ac3</u>	- 0.000000 USDT   0.00 USD	
29	2023-01-10 13:30:43	<u>0x2</u> <u>196ca5feb352ec1918b</u> <u>a05c9aa394543180b34dbb</u> <u>4d8ba95579e41e224ae244</u>	- 0.000000 USDT   0.00 USD	

#	Date & time	Transaction Id	Amount	
30	2023-01-10 13:30:29	<u>0x706bf59d204ace827f5a56de4aa1330e9f4cb5bb48b26d740a17a0e3883b6bbf</u>	- 11.040000 USDT 	✓
			11.04 USD	
31	2023-01-10 13:29:01	<u>0xd173c391de784e26fc4af5844ba4e948cc96317e237d7c1a008a4321edbeb1e8</u>	+ 12.000000 USDT 	✓
			12.00 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 00:16:50	<u>0x32d2bf6614859673241e3dbeaa56019d2564674f6adf34777fbd7ebcea3d80ae</u>	+ 1 KPUNK	✓
2	2023-05-11 07:23:52	<u>0x061e08cbb684b916c86f73e1d73b8b7a9b5c7cca4bde4cb2c8491706e82a2c3b</u>	+ 1 GLEAM	✓
3	2023-04-29 23:32:05	<u>0x315b5b3d2fd46d52fd7b3722a8394a38ded019a376d34598770766c44a2b8536</u>	+ 1 Mainnet Alpha	✓
4	2023-04-28 22:34:16	<u>0x4be2d99beba7325fe525fea736623b13e6d6c079c9489fde9ee7e13f215e6f25</u>	- 1 wers	✓
5	2023-04-28 22:31:25	<u>0xd0aa3e1561694151130cdbd2413dfc43433862fc45deb87ecba10ba791c4e924</u>	+ 1 wers	✓
6	2022-12-18 18:45:07	<u>0x1052e6201d9f7fbf0b32700bc158cd2e2b45db4bfc8993f11944c2144a27f21d</u>	+ 1 UnisMeta 1671389100779	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-14 09:59:12	<u>0x4462d8f8ef6735f6d2744e1d81c8269842575f7be2cea87a039b8d2689bbe048</u>	+ 1 GALHOL	✓
8	2022-06-28 21:02:59	<u>0x2050eb3035af043ec55bf805084bbb2251d9f7c0df8445f9a10e8718d419e216</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 09:49:14	<u>0xebaa135e2ab2b78d72af554ab1a00096630d1483c2b3323e84b7146736434b49</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-26 09:49:10	<u>0x2077034994985390b2ee2ddca5e32a4843436b775e7bd17f4d385ec6ee6e75d</u>	+ 1 ?	✓
3	2024-03-27 23:59:21	<u>0xc3bc74188e5821cae3104f5ddda64d301e27757bff b65e084c53eb0c9b2ed884</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 23:20:11	<u>0xb9c126127139ab86e69b596db9cb91be3019d0540c56395851708a24c3e098b5</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-02-11 00:49:55	<u>0x7b1f8407b4be01787b6a941058064d239852f1265a22af27f152c7e561ef440d</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-11 00:49:51	<u>0xb7c00f9b093512ab7bec4da22fb5246e36dd9bf7d4af45c1b5704a9c550306df</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 04:03:12	<u>0xc477581999cae061bc1f f7bbd067ae88841a3db997 abef8c4f6768adca1dcb52</u>	+ 1 2000usdc.net	✓
8	2024-02-05 03:22:31	<u>0x065f6a6c20f904b3e228 cce0d3221d970a45fb2323 0d18c22b699fc59f96e878</u>	+ 1 3000usdt.xyz	✓
9	2024-02-05 02:33:30	<u>0xcb72ef612c82c50aa903 fc6b1b161403852aefb6d2 b79763e8e338c35a14ab6d</u>	+ 1 2eth.org	✓
10	2024-02-04 14:03:40	<u>0x1f11480541c1f456ca0b de5aa9cb87f86f5e2e3937 7d9aeb39eb8259d8d29c29</u>	+ 1 Reward at bonewin.com	✓
11	2023-12-09 01:23:06	<u>0x75903a488a79018a806e 7c5ebf9c9bb317646c1b90 2b1c34edbfc7cb354554df</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 16:58:53	<u>0xa8197cd2a0b17eb45848 4e7e219b4e5fedb2fe2a1f bf6b0dc9ead538c82d9ec0</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-07 13:07:30	<u>0x604875c4328cd3f502ff 9a7610a54f210d51210c5a 401996733ba22618a1854d</u>	+ 1 \$1,000 TON	✓
14	2023-11-04 12:12:49	<u>0x369c2194ebe30b5a1fd5 d0b988e6a8344c0040e532 2a98b3f8af6fef4a6f5bdc</u>	+ 1 AIRDROP	✓
15	2023-10-20 12:43:07	<u>0xa8691b0cc03596f83475 488ad294af30beaf8f8542 c8432ff75dd2b3880aa1bf</u>	+ 1 GRAIL	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-19 21:47:56	<u>0x7bac0ffffae23d6eb9834</u> <u>2b00783ddbe53055951e97</u> <u>135ad3e77e5953336b90c5</u>	+ 1 GRAIL	✓
17	2023-10-19 21:41:12	<u>0x41cfe2ce5778a4acf377</u> <u>e2ab20397c93e8e3a8beaf</u> <u>d52aa2c0c1b63504d84e09</u>	+ 1 GRAIL	✓
18	2023-10-19 20:09:18	<u>0x21078e3b9aee551e781d</u> <u>8716ac860c8a1b9823d56b</u> <u>ceeaeb368aa308f7c3ff9d</u>	+ 1 GRAIL	✓
19	2023-10-16 09:55:50	<u>0xe17edc3265b7c36a7913</u> <u>c68a43b57c78655140c920</u> <u>e8e1361233fec9436b19d2</u>	+ 1 1000-usdt.info	✓
20	2023-09-26 14:21:26	<u>0xedf1098beb9f4e23b34b</u> <u>603ce72b67772c1d522031</u> <u>2c487236cf9fff7f015cb3</u>	+ 1 LIDO NFT	✓
21	2023-09-20 20:52:57	<u>0x4256dbdda546c112376b</u> <u>f69c3a0475f6c6556e957b</u> <u>0411c102126ffe162528a2</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-14 23:44:32	<u>0xf5eaa78cea24a125631e</u> <u>e2e776daa0a93e19ce49d6</u> <u>48cef815c7c35c2c2d57a8</u>	+ 1 NFT VOUCHER	✓
23	2023-09-12 13:43:08	<u>0xa6e052ef308a531bf7dd</u> <u>9dc4f62ad6ba82c030791c</u> <u>da05392e5b87e9b7c3960a</u>	+ 1 NFT Voucher	✓
24	2023-09-12 10:48:10	<u>0x8628fba8214802852f55</u> <u>6ad0a92321e7cd8dde2d7f</u> <u>3c0fec68eeec93742ac304</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 01:13:28	<u>0xed175fccb4742ee0b72f2178270c9cc7482288066cf27db9cd2579ca1a9581fc</u>	+ 1 NFT Voucher	✓
26	2023-09-11 06:09:47	<u>0xf203710c5d19a4e90df262072d564ad317635dc8a23bc53def7d6391975d6d24</u>	+ 1 NFT Voucher	✓
27	2023-09-05 15:56:27	<u>0x292e8721918b292e4bc2b12298c01b3adab2b0f3878ee7c4c3f7dadad0052fe5</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-04 17:08:06	<u>0x419013322cf82d13cd70a32ee15c3880ae288019e2892c3053d32c86a17d764c</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-03 19:13:48	<u>0xbf99460008b4bd5403aa96a1d34fe447cf8fb0880963922d617776691a515844</u>	+ 1 NFT Airdrop	✓
30	2023-08-29 12:32:39	<u>0xf07e500bbf09fddb1d0fce2078dfdd3c6ccb0dbe8061102277d13ac7129fdefe</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-27 23:32:12	<u>0x3f64111109cbdeec63fd1d02db1b588ec3a6e27d3336849814964b29f6fa6f24</u>	+ 1 claim.circleweekly.net	✓
32	2023-08-26 18:44:57	<u>0x389dfe18771aa5d8da213a633913f5d1c04c9c801240a4f21c8a024239a68980</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-25 18:03:01	<u>0xc3dabff52503c5b05434e649b147c7edffde8e639e4b1f08d42a9d57b4c24abe</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-20 00:14:36	<u>0xdcd78a27d7dad5f2447a8dd06cb737fa84a7ec71d228dbb5fb508515b625ebae</u>	+ 1 NFTVoucher	✓
35	2023-08-19 21:41:27	<u>0xcf17779435a8cb26308cf0ac11e6d1972dcf154cdf7f8849f15edb7ac5ef0f22</u>	+ 1 official-rewards.xyz	✓
36	2023-08-16 23:34:38	<u>0xe2ee25a09ad96c116336025da1a4cc0ee5eee243bb2df5fbdd43cd112fe9bbf</u>	+ 1 Pass	✓
37	2023-08-13 05:04:21	<u>0xc07b9ce2d0ce20eb00d72ce04b6ab220e2af4470c5dc293c216affe44c84f2f8</u>	+ 1 Base Airdrop	✓
38	2023-08-11 23:52:51	<u>0x9020faa45ae184e9d0c2a7719f9bc30deaa04c3c01cd13f09ab61f4106488085</u>	+ 1 Lido DAO	✓
39	2023-07-20 22:07:54	<u>0xebe54aa145ab30672c123e454fb45175f135f02e720968825cea3d6931144aef</u>	+ 1 1ETH	✓
40	2023-02-19 23:16:02	<u>0xf3712d0abb637e384de14d7a0186f8117df42e06f80f3759aaead4024582e205</u>	+ 1 Layer3	✓
41	2022-12-14 06:01:24	<u>0x09fafa2d81352a11dd265cdba35080db9ff4416f7b3a98aec2b07c49590736fa</u>	+ 1 Layer3	✓
42	2022-12-13 15:46:38	<u>0x0eb1841450046d76ebabbe4bca18d064e2d24f832f783c53538d7cca781f11a3</u>	+ 1 Layer3	✓

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