

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0faef7689e01ea1c654b661a1ec261b85bfc586a</u>
TOTAL RECEIVED	106.200971569999992994 MATIC
	39.95 USD
TOTAL SEND	105.200524253135569097 MATIC
	39.57 USD



Token	Balance
MATIC	1.000447316864426783 MATIC
	0.37 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
DogX.AI NFT	1,024.000000 DogX.AI NFT
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards









Token	Balance
USDT	10,000 \$USDT <a href="https://lootusdt.com">lootusdt.com</a>
STN	10,000 are invited
Mission Bring ZETA Home	6 ZETA NFTs
Credential NFT	1 GNFT
Galaxy OAT	3 OAT
SNS Pre-Release: Mystery Box	1 SNS-PreRelease-Box
Maverick MAVA	1 MAVERICKMAVA
Orbiter Trainee Pilot NFT	1 OrbiterNFT
	1
\$1000 USDC Voucher	N/A <a href="https://1000usdc.org">1000usdc.org</a>
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
Airdrop at 3eth.org	N/A Airdrop at [ <a href="https://3eth.io">3eth.io</a> ]
\$2000 USDC	N/A \$2000 USDC
5000\$	N/A 5000\$
Reward at 5000usdc.com	N/A Reward at [ <a href="https://5000usdc.io">5000usdc.io</a> ]
Reward at 10bnb.org	N/A Airdrop at <a href="https://10bnb.org">10bnb.org</a>
5000 BUSD	N/A NFT Giveaway Round


Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1,000 USDT Reward	N/A .net








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 18:15:53	<u>0x11e8ff64cebbb85d22129330e6d610baaf13aec8639fed2d7058b46e43cea9e4</u>	- 91.229212579999995 114 MATIC  61.45 USD	✓
2	2024-04-19 18:15:53	<u>0x11e8ff64cebbb85d22129330e6d610baaf13aec8639fed2d7058b46e43cea9e4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-19 18:15:53	<u>0x11e8ff64cebbb85d22129330e6d610baaf13aec8639fed2d7058b46e43cea9e4</u>	- 0.0013948548960150 00 MATIC  0.00 USD	✓
4	2024-04-19 18:15:03	<u>0x10c939e09afe3f477c86dd91eb0b0ee03052b706bc0a8d190a225cc224b672ff</u>	- 4.5000000000000000 00 MATIC  3.03 USD	✓
5	2024-04-19 18:15:03	<u>0x10c939e09afe3f477c86dd91eb0b0ee03052b706bc0a8d190a225cc224b672ff</u>	- 0.0054482739837308 97 MATIC  0.00 USD	✓
6	2024-04-19 18:15:03	<u>0x10c939e09afe3f477c86dd91eb0b0ee03052b706bc0a8d190a225cc224b672ff</u>	- 0.0098751067458482 67 MATIC  0.00 USD	✓
7	2024-04-19 18:09:33	<u>0x130bf713b7e2ed41372c41b25821a56ee3f96151f1c0a6f1080b46c775fd38f1</u>	+ 95.746201959999993 392 MATIC  64.49 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-12-17 18:13:11	<u>0xb9343d0f8b69300d75498eee71ffa724b85a5d083e188e7aa8ee85b9f54430fa</u>	- 5.3240071499999999 11 MATIC  4.45 USD	✓
9	2023-12-17 18:13:11	<u>0xb9343d0f8b69300d75498eee71ffa724b85a5d083e188e7aa8ee85b9f54430fa</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-12-17 18:13:11	<u>0xb9343d0f8b69300d75498eee71ffa724b85a5d083e188e7aa8ee85b9f54430fa</u>	- 0.0013572636662760 00 MATIC  0.00 USD	✓
11	2023-12-17 18:05:17	<u>0x56872b5c3c72000ee68aa344595dcea9c39ee92013f2d136dc778dc37e303c01</u>	+ 5.0471255299999997 49 MATIC  4.22 USD	✓
12	2023-05-26 18:09:29	<u>0x9d00f4147def05ac74cb8c73384b049c0797c5ca9d8a396b6bf3d772d3b21834</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-26 18:09:29	<u>0x9d00f4147def05ac74cb8c73384b049c0797c5ca9d8a396b6bf3d772d3b21834</u>	- 0.0031680880869900 15 MATIC  0.00 USD	✓
14	2023-05-26 18:09:29	<u>0x9d00f4147def05ac74cb8c73384b049c0797c5ca9d8a396b6bf3d772d3b21834</u>	- 0.0127777846024120 32 MATIC  0.01 USD	✓
15	2023-05-03 20:41:09	<u>0x258852f3d70984c23dac048bdd61d2e63693a0971c5526cdb21df00648aad199</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-05-03 20:41:09	<u>0x258852f3d70984c23dac048bdd61d2e63693a0971c5526cdb21df00648aad199</u>	- 0.0018847920662511 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-03 20:41:09	<u>0x258852f3d70984c23dac</u> <u>048bdd61d2e63693a0971c</u> <u>5526cdb21df00648aad199</u>	- 0.0133565378017356 62 MATIC  0.01 USD	✓
18	2023-05-03 20:38:35	<u>0x333bacfec93d5391dddf</u> <u>c0585bb964ff54c9cfb084</u> <u>3746be2cab91b8c648012a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-05-03 20:38:35	<u>0x333bacfec93d5391dddf</u> <u>c0585bb964ff54c9cfb084</u> <u>3746be2cab91b8c648012a</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
20	2023-05-03 20:38:35	<u>0x333bacfec93d5391dddf</u> <u>c0585bb964ff54c9cfb084</u> <u>3746be2cab91b8c648012a</u>	- 0.0147994944664670 99 MATIC  0.01 USD	✓
21	2023-04-29 21:51:29	<u>0xceea60d2db4d2790af9b</u> <u>8efd71e7b59da0cb0180b0</u> <u>3f8e42597c86f2b665ebe0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-04-29 21:51:29	<u>0xceea60d2db4d2790af9b</u> <u>8efd71e7b59da0cb0180b0</u> <u>3f8e42597c86f2b665ebe0</u>	- 0.0020674393356441 00 MATIC  0.00 USD	✓
23	2023-04-29 21:51:29	<u>0xceea60d2db4d2790af9b</u> <u>8efd71e7b59da0cb0180b0</u> <u>3f8e42597c86f2b665ebe0</u>	- 0.0720581155599754 33 MATIC  0.07 USD	✓
24	2023-04-10 17:19:20	<u>0xd0ff296b409ab2cd66e6</u> <u>da02aefbfc0933a2bc9a9b</u> <u>d31eb5d24f9f9e42b48f6a</u>	- 3.9338815099999999 70 MATIC  4.39 USD	✓
25	2023-04-10 17:19:20	<u>0xd0ff296b409ab2cd66e6</u> <u>da02aefbfc0933a2bc9a9b</u> <u>d31eb5d24f9f9e42b48f6a</u>	- 0.0006525911316750 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-10 17:19:20	<u>0xd0ff296b409ab2cd66e6da02aefbfc0933a2bc9a9bd31eb5d24f9f9e42b48f6a</u>	- 0.0026462834882820 00 MATIC  0.00 USD	✓
27	2023-04-10 17:18:30	<u>0x4c42835044f68c1ca3f11d6bd1aa910ff317f6c9fe461688d2ec606760f395c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-04-10 17:18:30	<u>0x4c42835044f68c1ca3f11d6bd1aa910ff317f6c9fe461688d2ec606760f395c3</u>	- 0.0016225541782905 00 MATIC  0.00 USD	✓
29	2023-04-10 17:18:30	<u>0x4c42835044f68c1ca3f11d6bd1aa910ff317f6c9fe461688d2ec606760f395c3</u>	- 0.0065921577078430 92 MATIC  0.00 USD	✓
30	2023-04-10 17:16:08	<u>0x50852fc0bcaefc706762c1801d8ac7b96ce9d9a2e534c9d2f1c1f6cb1e9316ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-04-10 17:16:08	<u>0x50852fc0bcaefc706762c1801d8ac7b96ce9d9a2e534c9d2f1c1f6cb1e9316ee</u>	- 0.0028407445220000 00 MATIC  0.00 USD	✓
32	2023-04-10 17:16:08	<u>0x50852fc0bcaefc706762c1801d8ac7b96ce9d9a2e534c9d2f1c1f6cb1e9316ee</u>	- 0.0126124428450528 19 MATIC  0.01 USD	✓
33	2023-04-10 17:15:10	<u>0x2dd7ef0008e59d7155f0957328bef565863468043b2385953e35b8f9a2e62fe3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-04-10 17:15:10	<u>0x2dd7ef0008e59d7155f0957328bef565863468043b2385953e35b8f9a2e62fe3</u>	- 0.0022385023051012 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-10 17:15:10	<u>0x2dd7ef0008e59d7155f0</u> <u>957328bef565863468043b</u> <u>2385953e35b8f9a2e62fe3</u>	- 0.0070893067320886 72 MATIC  0.00 USD	✓
36	2023-04-10 17:13:26	<u>0x8956bd8acf84f1ea4824</u> <u>242f9edc8746b01a36fe42</u> <u>1e4f4ec5b5f21d5614b12e</u>	+ 3.9076440799999998 53 MATIC  4.36 USD	✓
37	2023-04-06 12:52:10	<u>0xe854e50ea5c9695e433f</u> <u>18fb92ea18a502638898dd</u> <u>d90525024b942981b0e5f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-06 12:52:10	<u>0xe854e50ea5c9695e433f</u> <u>18fb92ea18a502638898dd</u> <u>d90525024b942981b0e5f0</u>	- 0.0060568053955974 40 MATIC  0.00 USD	✓
39	2023-04-06 12:52:10	<u>0xe854e50ea5c9695e433f</u> <u>18fb92ea18a502638898dd</u> <u>d90525024b942981b0e5f0</u>	- 0.0226858940525704 95 MATIC  0.02 USD	✓
40	2023-01-10 16:45:29	<u>0x05190a5ac43e3e839d0b</u> <u>e923d357fdb9ab258116fc</u> <u>37cb73d51b27489290343e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-01-10 16:45:29	<u>0x05190a5ac43e3e839d0b</u> <u>e923d357fdb9ab258116fc</u> <u>37cb73d51b27489290343e</u>	- 0.0039216480759962 73 MATIC  0.00 USD	✓
42	2023-01-10 16:45:29	<u>0x05190a5ac43e3e839d0b</u> <u>e923d357fdb9ab258116fc</u> <u>37cb73d51b27489290343e</u>	- 0.0032730314897300 13 MATIC  0.00 USD	✓
43	2023-01-10 14:42:53	<u>0xc77bb9310b954838c5f2</u> <u>6c70d36610a1412d801f3c</u> <u>ba17f37a2542c1e07ad087</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓




## INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-03 20:19:49	<u>0x6e23d2f267f3867246a7054ad4de0fcedde29de6881af44b590381b002eb7078</u>	+ 1.0000000000000000 00 MATIC  0.99 USD	✓
2	2023-01-11 19:46:40	<u>0x3b60c2be6a6dbb7789834c23ae4d620f8df28d29574c4ff71f84e92cceb0c64</u>	+ 0.4000000000000000 22 MATIC  0.34 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 14:04:10	<u>0x5e907092ffa3af518e1422d2477d28b6f3d61c88f37ec558d2d81bf5a03ad404</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
2	2024-07-05 15:42:57	<u>0x49403c5c9e184a7a73e20bb2a34871161edff66322c4b431599be1b8b2f0abd3</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
3	2024-04-23 13:48:53	<u>0xee7ccce60572cfa36905ecf9f8b5d2a791110a054bb1d338a4d82f282b87bb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-19 17:31:50	<u>0x29551ff110ae861bd85334b1c9ee641da5e8f2a409741556ded5aa2d9ac51749</u>	+ 500 op Code	✓
5	2024-03-19 14:52:43	<u>0x1bd193da0c904c02b5b7346a9628fb00b3e78d5c800d5ba67b9e6c16266a4b8f</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
6	2024-03-02 19:22:59	<u>0x02ff52be648545f70dc199de6121e109a28b4ae5bfd4e876664c080517c3028</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-•lootusd t.com	✓



#	Date & time	Transaction Id	Amount	
7	2024-03-02 19:02:08	<u>0x02750b8e03cee3af1762c3dd7551ccedf20074649644e723ebb97408d667e0e3</u>	+ 5,000 are invited	✓
8	2024-02-10 21:19:26	<u>0x7c0e9462111595868f4f97c45a072abccb0517c1257df895e68984d1a47428e3</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
9	2024-02-05 00:09:36	<u>0xae8632cbb342fafac79ac7eb4455a9ed18c7128373b868f64c951937da69343f</u>	+ 1 rewards	✓
10	2024-02-05 00:09:18	<u>0x895058e00c7b0d693437fa258b963934f39a9a246b36f12c965a0e6f8894d610</u>	+ 1 rewards	✓
11	2024-01-19 12:09:14	<u>0x4b338f768cd4302b5649d1219bc62b3da207b9b6e2b5a034cac3ddd4f3f0b0ab</u>	+ 1 lt.com	✓
12	2023-08-13 00:54:53	<u>0x214bd49a0c7dd6e1d693493934bc0e18cba5f3be3f4102b356b0200d07b5cb4b</u>	+ 1,024.000000 DogX.AI NFT	✓
13	2023-05-03 20:41:09	<u>0x258852f3d70984c23dac048bdd61d2e63693a0971c5526cdb21df00648aad199</u>	- 34.000000 USDC  33.99 USD	✓
14	2023-05-03 20:18:47	<u>0x9993812bc7827a73b8a2df747f2208169d3ba303d6462430456eef28ebb14b68</u>	+ 34.000000 USDC  33.99 USD	✓
15	2023-04-10 17:18:30	<u>0x4c42835044f68c1ca3f11d6bd1aa910ff317f6c9fe461688d2ec606760f395c3</u>	- 0.0912432896960810 17 WETH  172.94 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-10 17:16:08	<u>0x50852fc0bcaefc706762c1801d8ac7b96ce9d9a2e534c9d2f1c1f6cb1e9316ee</u>	- 0.013400000000000000 00 anyETH	✓
17	2023-04-10 17:16:08	<u>0x50852fc0bcaefc706762c1801d8ac7b96ce9d9a2e534c9d2f1c1f6cb1e9316ee</u>	+ 0.013400000000000000 00 anyETH	✓
18	2023-04-10 17:16:08	<u>0x50852fc0bcaefc706762c1801d8ac7b96ce9d9a2e534c9d2f1c1f6cb1e9316ee</u>	- 0.013400000000000000 00 WETH  25.39 USD	✓
19	2023-04-10 17:12:38	<u>0xd607114ff5a4eaf778bf6c5ce3e86e7ef94d25f2ee6dbab645d7d2eb8554cab6</u>	+ 0.1046432896960810 13 WETH  198.34 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:05:15	<u>0x980498456b83ec0a8a45395fb70ed5d0d603e646f6a0e6702dc68880a206d17a</u>	+ 1 OAT	✓
2	2024-04-19 18:15:03	<u>0x10c939e09afe3f477c86dd91eb0b0ee03052b706bc0a8d190a225cc224b672ff</u>	+ 1	✓
3	2023-08-07 08:35:39	<u>0x679a1bb9c71a8b431e078881af7a62d4e9113662b1b59893920a675183d2e1a7</u>	+ 1 OAT	✓
4	2023-05-26 18:09:29	<u>0x9d00f4147def05ac74cb8c73384b049c0797c5ca9d8a396b6bf3d772d3b21834</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-29 21:51:29	<u>0xceea60d2db4d2790af9b8efd71e7b59da0cb0180b03f8e42597c86f2b665ebe0</u>	+ 1 MAVERICKMAVA	✓
6	2023-04-06 12:52:10	<u>0xe854e50ea5c9695e433f18fb92ea18a502638898dd90525024b942981b0e5f0</u>	+ 1 GNFT	✓
7	2023-03-03 19:46:38	<u>0x82c4abdce5550eb832f1457499d082d0a287d0645c7a9fd1eedd5e09d2376243</u>	+ 1 ZETA NFTs	✓
8	2023-02-02 20:47:29	<u>0xbc5db12fc5a7ebcddb1dba17247459cdc5a5d3cc51583221da84adf3a7e6f6ed</u>	+ 1 ZETA NFTs	✓
9	2023-02-02 20:46:41	<u>0xcc834cd7f655875619af6b6ac6980f146c99e1cb51799ca6a0260e42422c89cb</u>	+ 1 ZETA NFTs	✓
10	2023-02-02 20:46:19	<u>0xa4ce569ccd637e940260d435dc578a8ee02cdd708b9d2af33697df7f8940a396</u>	+ 1 OAT	✓
11	2023-02-02 20:45:53	<u>0xadc402c0cc3dfb1897db1d959f228d34101aab90dcefa1da7ea0cc493ca10f41</u>	+ 1 ZETA NFTs	✓
12	2023-02-02 20:45:19	<u>0x6cd1131b91947ab3d9513a9484aa86a154782fae63071b00da1ccc825a702bf8</u>	+ 1 ZETA NFTs	✓
13	2023-02-02 20:44:39	<u>0x68cef2ad0599b6a6254d024ecc323b67235a05a1fdeaf6723cdb27ea30fe0cc4</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-10 16:45:29	<u>0x05190a5ac43e3e839d0b e923d357fdb9ab258116fc 37cb73d51b27489290343e</u>	+ 1 SNS-PreRelease-Box	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 18:29:05	<u>0x3ceec87348e9387a531a 8584f208ad6cf29271df34 807af2cb164e1da8dacc9c</u>	+ 1 ðŸŽ•	✓
2	2024-09-07 21:57:46	<u>0xe390b4d3e4a13d478938 4d39ced859b6ef4efccd92 0ed67cd920029697b5cf13</u>	+ 1 ETH73.com	✓
3	2024-08-12 18:19:23	<u>0xc86bd37c76a211f050e2 dc60c8c1aa7a971137e2aa 95102d9fac6a200bdd5c60</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-07-19 17:59:10	<u>0xcdac6470da0b2fb9c460 838297df69aa445bebbe9e b03d0d46e3d339c13c93c1</u>	+ 1 5000\$	✓
5	2024-07-19 17:59:10	<u>0xcdac6470da0b2fb9c460 838297df69aa445bebbe9e b03d0d46e3d339c13c93c1</u>	+ 1 5000\$	✓
6	2024-07-19 15:26:59	<u>0x622a2138e9d353cb3fd2 59fabf6d614c775f8d82e2 edb031942270805054df00</u>	+ 1 ðŸŽ•	✓
7	2024-07-19 15:26:53	<u>0x0efbf1a6adcf78a787d d7972a2ab5fafffa4cbffd 49f1f4c6f2783ba55d91fc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-04 12:52:39	<u>0x6a1adfc5f721d527c2c98caca758b4405334367f187ced592660e0bb2d591c73</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-04 12:52:39	<u>0xad98fe9262cf9d5cf127bb11da894807e2d24953fadb306859b4657f7e2d01af</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-29 21:28:24	<u>0x9ddfafd28d115fe27cc8c420805dade95539f44d26740b32096f70efcdaabf0e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-20 09:13:41	<u>0x34b1eca929d50846db180f527d02931f50f2da6fb4192bd0921588617f44e41b</u>	+ 1 ethx] ðŸŽ•	✓
12	2024-04-23 17:39:14	<u>0x3584506a60c3bccfbaca7350cfae955ff59ca0c5f6d20fcd3d99959584a59777</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-15 20:14:06	<u>0xc92cc8c15c0ec93d6fb81847ed25a0650749b1e89fa98f5f123d86d6d8289995</u>	+ 1 Reward at [3eth.us]	✓
14	2024-03-26 11:36:16	<u>0x4081ed9afc3ef23539f87a109644a5af17ec38b018e0c6e3c2e9f905a7bcf1b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-26 11:36:10	<u>0x9c63f1fbfbd423c816853e16bc98f93904e58dd0b92bae521fcdb1454e273082</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-06 06:26:40	<u>0x2440996053fa7db33586a0071eba55f39d369ae9e22c1b567354045158e380c1</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-16 19:30:26	<u>0x85318756bf98dfa06518ff97aa75b3932d53bae32056ed4e4765e79fac35d1f3</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-16 19:30:16	<u>0xcd3cef7dfeda274f0f3ae88ebb2caa73869d95416c30e62a082228f05f4dc510</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-02-10 21:15:45	<u>0xee25a538ea6d1ad15f638ebedc05f1fce34a887bf242651b2d5e8ceb0072d2c5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-10 21:15:45	<u>0x179a430b7abd992a630dee34b84dee7cc9eb0d40c02c8dc196da711e41f020f1</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-08 05:35:38	<u>0x74e618862e78dde9f5bbcdb9ec9e7432af64dca273ca0195954bbd76b202cf9e</u>	+ 1 claimpp.com	✓
22	2024-02-05 11:33:19	<u>0x6d92ed4443fd0c870743bec036db2a846850812ed94b2578f645bcfff637274a</u>	+ 1 2000usdc.net	✓
23	2024-02-05 09:44:26	<u>0x3833ef59d0918ccf5c7cd37ebbe2a0da21bf27b9e228df4fef5e792eb01dd816</u>	+ 1 3000usdt.xyz	✓
24	2024-02-01 05:43:41	<u>0x57701e50403d28e41fb55dfb89ec2087bd0b981ed7e946d97be0f541d49b3b74</u>	+ 1 Claim 1000 USDC	✓
25	2024-01-31 23:34:21	<u>0xc5e8329709f3f57a3f536f65ee4452e7c310776d87912ed8b6822d6f61e6f8df</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-30 23:32:33	<u>0x7a91fd1c5df6fda85678</u> <u>f72c28fd6a932af9a19ef0</u> <u>8e4aab8262e49277f9d81f</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-01-18 12:14:30	<u>0x5525c3ab8c5aa4e00893</u> <u>c7e4c66e85761c8c86ad8b</u> <u>6b3319ebdcb759d0795ac3</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-12 22:50:39	<u>0x59ff1385c558ce87b28b</u> <u>accdc0ce956d7a11ea408e</u> <u>cd88ec85fd97fd38cd1b3c</u>	+ 1 3000usdt.cc	✓
29	2024-01-12 22:50:35	<u>0x369309949434f5100703</u> <u>4634362fd53161f091f215</u> <u>ae367ed87640b12e8cac60</u>	+ 1 1000usdc.top	✓
30	2023-12-18 03:42:44	<u>0x7c4d1f10685b6748057f</u> <u>35cafe1344c6ad9e0a48b6</u> <u>a0f6c1b034b834807f94ad</u>	+ 1 2000usdt.icu	✓
31	2023-12-18 02:42:51	<u>0x3a2928f05705bb7168ef</u> <u>60db9fa9f1cff6725db70d</u> <u>3909626aaa8a8a87ebb6a3</u>	+ 1 1000usdc.org	✓
32	2023-12-17 18:19:44	<u>0x17f8d94de153b2f4e4e1</u> <u>fef1f2c3bc9785e3b65431</u> <u>48874392dd230c16365f3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-03 23:38:30	<u>0x6631bdc58a34dec618d7</u> <u>38986c2d5f7bc6e7c5b86d</u> <u>e85dc8269f159a2cd42516</u>	+ 1 2000usdt.net	✓
34	2023-12-03 23:38:06	<u>0x34600aaa1557c135e32f</u> <u>9bc5fc9075330044a513d5</u> <u>396c9e81455fc361d20f65</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-29 13:12:37	<u>0xc6d73aceb60109c7346f</u> <u>af2b24fb094e634616cf14</u> <u>fea9746eb9069a6b994a9d</u>	+ 1 com	✓
36	2023-11-25 15:06:18	<u>0x8aaba91e569a29412612</u> <u>bf026b2eababde98ea4048</u> <u>04efb9b8bca96902e1083b</u>	+ 1 org	✓
37	2023-11-25 14:53:22	<u>0xad772a2772ab8df9c61a</u> <u>eaf90b28419da19d4838f5</u> <u>739269b1b75990550137f9</u>	+ 1 3000usdt.org	✓
38	2023-11-24 23:48:23	<u>0xf8933b9aa61d1647c21f</u> <u>5a4fb237e5cc14f9ea28dd</u> <u>415c20114d3be2783fa8c8</u>	+ 1 Reward at tether.ec	✓
39	2023-11-24 13:44:22	<u>0xc8cde250cf4124b237c7</u> <u>98d3ab5aabe3e7d6072629</u> <u>3424173f0e6565232ff5f0</u>	+ 1 dt.net	✓
40	2023-11-22 03:17:09	<u>0xf1a0b06f01ec14263e9c</u> <u>b59467a3ae3e7c4762bb3a</u> <u>05b489bac0aa05bc861bf1</u>	+ 1 Official Authorize credential	✓
41	2023-11-13 18:51:33	<u>0x66e3776cd8324648fe30</u> <u>8d44e701e9d2ca78bbdc04</u> <u>7ef6f064f616626eadad14</u>	+ 1 Reward at tether.ma	✓
42	2023-11-13 18:51:23	<u>0x86ac537cc8e04db78c0d</u> <u>3876c77cc755d1424b5cee</u> <u>01f08c93812996c5242722</u>	+ 1 Voucher	✓
43	2023-11-13 18:21:12	<u>0x2231f50fed5195c18bad</u> <u>d75eec36f2cc3db01088d9</u> <u>657fac88186fea19341db6</u>	+ 1 t.xyz	✓



#	Date & time	Transaction Id	Amount	
44	2023-11-05 00:17:21	<u>0x23566fe324f244ee791bc2d2f0b65d69ca3f299a610758ddbef4d064241c7d5f</u>	+ 1 Airdrop	✓
45	2023-10-29 05:59:43	<u>0x260b1fcf5760b5bfb4394d5ff9180bc4ad2b69ddb02f7476380c49fdce40cacc</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-27 13:33:12	<u>0x92f505d7a510248345d350bee67d7955790ab6eebe37632771fd09e8d9db91df</u>	+ 1 .net	✓
47	2023-10-27 10:48:07	<u>0x36cbe2b22aa2cc912adcaebc29f6084ba298e419e1da4dc677575eed702185c9</u>	+ 1 2000usdt.org	✓
48	2023-10-27 10:47:59	<u>0xd3d1ffcca60bdc4d4e940e9c04125c0f76126d94964a95670c6b793ccad09b3d</u>	+ 1 .net	✓
49	2023-10-23 14:46:53	<u>0x2ee7da3a2b9ca12618d19c5f45731845e83b151881cc7a42f90cb73162680da7</u>	+ 1 im.net	✓
50	2023-10-15 15:33:32	<u>0x3fc34bb3ea482c6a3e069b6bd6eaf2b957e297d55777d24a95bbd3807c43edcd</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
51	2023-10-10 13:47:11	<u>0xad9695ed127a807b6646fcbc47117ba74beb377e4856a6e6c91f2eb2ee2d77ee</u>	+ 1 Voucher	✓
52	2023-10-09 22:36:45	<u>0x6900b63009888cae850504a6236841a16d091331f134180dc6030e9f66862399</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-09 22:34:26	<u>0x8fc926ac11ea59e11a7932baaa7760168fb00f31ed</u> <u>ed10aa2868103c389de4a3</u>	+ 1 Vouchers	✓
54	2023-10-09 22:33:40	<u>0x7aaf7ee78290c0262f21d948b6ed620ebf6b304ad2</u> <u>8b42a0787333db90e2433e</u>	+ 1 Vouchers	✓
55	2023-10-09 22:33:36	<u>0x084ca51d62ef52a665bd1f2d5184bc98b551f51978</u> <u>600bed287274cfb390e356</u>	+ 1 com	✓
56	2023-10-06 14:01:24	<u>0x3f6536e5f1a00df468a5de2bd8857815a039fb3cab</u> <u>568aa6c5f51df1a5f26577</u>	+ 1 USDC VOUCHER	✓
57	2023-10-06 13:32:25	<u>0x42351aada4f198ddaaab03a651eb241ed93d47ade4</u> <u>39095cc32e6738f2adee88</u>	+ 1 .net	✓
58	2023-10-05 02:04:16	<u>0xba1161d571663c5056acc06f8753584f4e74681d7e</u> <u>e67342148f8fa7f1bf3298</u>	+ 1 NFT Giveaway	✓
59	2023-10-05 02:03:46	<u>0xa1c9b0735fc6fb32191363d79f0cc2f856f3e56050</u> <u>2da74d362abafc9022047a</u>	+ 1 NFT Airdrop	✓
60	2023-10-05 01:57:04	<u>0x220dd462dbc9d3cd0154a00025a25a468a71d2a7c2</u> <u>4287cf519d837274259597</u>	+ 1 NFT Airdrop	✓
61	2023-10-05 01:56:30	<u>0x1dbd1889b9b0b7bcac6ddcab6eb3b201d19da3c500</u> <u>90d203673d221e1db7824d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-04 22:20:54	<u>0xe7c8ab07be46766e2ec6de858c46158a09278368a7f4f9652437cd7a52acdba7</u>	+ 1 Voucher	✓
63	2023-10-04 20:23:28	<u>0xae50336d15349d587d8df109117916e053715fd8e0d24cfb7629927b07c0de8b</u>	+ 1 usd-drop.org	✓
64	2023-10-04 20:22:46	<u>0x3d88b9aee2d0e7f8b3344c35de68aa28c448a31d32fb5e6e5975807dfb9b4e64</u>	+ 1 .site	✓
65	2023-10-04 19:28:24	<u>0x460949725e6fa4d33e7893c8552984b645c2f9b4bb35119574a6ce1c0000c188</u>	+ 1 usd-drop.org	✓
66	2023-10-04 18:35:56	<u>0x4a77aaf4914d84825ba52a12f40ef8f32c4cd352a5834ea71fa231c44a81fed0</u>	+ 1 .org	✓
67	2023-09-27 07:21:53	<u>0xdff81b1683e3811f2598b2a4654f3e5a8bbd8f2bc89a16ea20528b78bc75dc84</u>	+ 1 Voucher	✓
68	2023-09-24 12:23:52	<u>0x56400a5fe355c8134f4730a7b00ed10f546b471f5c9194eb4985c1ce2d256818</u>	+ 1 GOLD	✓
69	2023-09-20 21:33:31	<u>0x6a89dcb674028308e0b9ab270b18656848aed8806f522a7a78efa2de31d076ed</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-20 00:46:58	<u>0xe0766e5ce76a992a8ac544972c90026e59ceb207acbc3a9b38221c63e7cbbef4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-19 20:18:50	<u>0x664466a3f7ce5e4dc0cf750f18606fb8ad57ea96aaf06886b273f496a9e53b1e</u>	+ 1 NFT Airdrop	✓
72	2023-09-19 20:16:02	<u>0x90bf01644e41f69e67f2767dda091284611503618e3b289b5e823ca1a552771b</u>	+ 1 NFT Airdrop	✓
73	2023-09-19 20:14:53	<u>0x17629a120e5a7cd34b56c04baa922f9b8467f3d47596f56694e153f00c11230d</u>	+ 1 NFT Airdrop	✓
74	2023-09-19 20:14:49	<u>0x5a0539d77406fd1798d4e059d04d1e7aeedf9e7c514093cbee425306873461f8</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-17 16:21:10	<u>0xd96cf92b480852884682542a6f0dc7a34d9c883328713b98f44bca4680cffd2c</u>	+ 1 NFT Giveaway Round	✓
76	2023-09-16 10:10:21	<u>0xe52b9501f8b2de61442a9d3d3c1f3b2a032692ed6b63079e92872cc4a7755a58</u>	+ 1 usdt-reward.com	✓
77	2023-09-13 17:50:02	<u>0x922a5e6c92fe7fa4266ddb34b41f17f29728d100288d62c61d2036c1c56a95d4</u>	+ 1 NFT AIRDROP ROUND	✓
78	2023-09-12 00:07:59	<u>0x433d3e3e5be03b23e2abd89cf8d672adab3161786b6d7d3dcfadedfbd2636ee10</u>	+ 1 \$2000 USDC	✓
79	2023-09-11 17:06:47	<u>0xed9f7c48c47eb2e3fae22ea8c2d80cb78deeb881a8114f8cb0aa279401b08d30</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-11 07:10:05	<u>0xaae018eb6225863888ab7386742da4c2c2fcd4bf89e0f99c2cb5cb5e74d47320</u>	+ 1 NFT Voucher	✓
81	2023-09-09 23:26:17	<u>0xd0c8ec9a0eb2c13e949fc630cf6357a417263071a49a749af4a35bf44e36739a</u>	+ 1 NFT Voucher	✓
82	2023-09-09 12:02:11	<u>0x1e2960464785fba667aa05c80b870d6d391ccd8efc071cefe08d047a8ff45a2e</u>	+ 1 Uniswap giveaway	✓
83	2023-09-09 12:01:53	<u>0x55afcc14a723799a8c0e62562d14d892b4ba5cd1df33e1fdbfd39e70de172728</u>	+ 1 Base Chain Raffle	✓
84	2023-09-09 12:01:25	<u>0x3f5bfbeefbee735356e8c81e7b01e960f0d20b31686dee1dbce8ab80825ceabca</u>	+ 1 LIDO Drop	✓
85	2023-09-09 12:00:57	<u>0xa98ccab7a8580471c5d30cd035143b9bfbf40d3770fd605cab9772edae9732f9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
86	2023-09-09 12:00:25	<u>0x9add3bf049413a4b9dd9cf64bc31eaf6855f3df0c40ef020e217635d3e63875b</u>	+ 1 Circle Weekly Giveaways	✓
87	2023-09-09 12:00:19	<u>0x37e2748086acebf88df0725a793c51b4975b02e0d4d8875607cc9da3cabe345f</u>	+ 1 NFT VOUCHER	✓
88	2023-09-09 11:59:37	<u>0x80d95cf9ab62b6a22d1f284c966b0a18b12705f72cbfdd2be2ed5f973199a455</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-05 21:08:14	<u>0x6b9bbf27a8ef8f9e1a81bda607145f163c6435321de1c0414558eabed65df86f</u>	+ 1 NFT Airdrop	✓
90	2023-09-04 17:12:42	<u>0x4d69a3d1ee6d354d835eef18a604a065e3261df1b5f71f1360f3736f0880a5d1</u>	+ 1 NFT Giveaway Round	✓
91	2023-09-04 07:12:20	<u>0x5875630f7fe3b7b4198021be453eaa8b81d4564a3549ee03b7683e320ceb44f0</u>	+ 1 NFT Voucher	✓
92	2023-08-27 02:42:06	<u>0x99d0fa4b2f681a0a108fed8e4390ec53ffb72ec0e4b9122094d59b39201f33d6</u>	+ 1 claim.circleweekly.com	✓
93	2023-08-26 11:35:46	<u>0x8d20df77c8e7bfc8b7b1d87d28416b261578fe862b9ccdbeea12ba1430bec884</u>	+ 1 drop-coins.xyz	✓
94	2023-08-26 06:08:42	<u>0x957cedfa4df94b5eb2ceb173e2db97c080bf5ee6e6890d809ae2b567dd081455</u>	+ 1 NFTVoucher	✓
95	2023-08-17 20:51:44	<u>0x670b0d2359d9f2a72602f38967e732a57748235c55d393e368f28d7b0e0c00ba</u>	+ 1 token-rewards.xyz	✓
96	2023-08-15 13:36:05	<u>0x8741cd7860833e5fb024672164ff3caeb0c5a45563122e90461f457bff772329</u>	+ 1 NFTVoucher	✓
97	2023-08-14 11:16:24	<u>0x6ed8bafedb30df5e074162382b9450f758ae0a715d9406132435dab16a81537</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-04-08 20:58:43	<u>0x07fb7daf63cbf844dff4</u> <u>772271cddcab69ce513788</u> <u>c1ca59d5a5b98f692dc3a7</u>	+ 1	✓

\* USD values displayed at the time of transaction

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