

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10d6917acd2830462ea4e0b1c90057356e6d2ec9</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	1.998356510926087903 MATIC
	0.74 USD

Token	Balance
MATIC	0.001643489073912000 MATIC
	0.00 USD
USD Coin (PoS)	1.000000 USDC
	0.99 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
HopUSDC.com	895.88 hUSDC
LayerZero (ZRO)	2,500 m
\$ nusdc.tech	515.000000000000000000 tps://nusdc.tech
999 MATIC	1.000000000000000000 https://wincoin.win/
AAVEPool.com	48.10 pAAVE
AAVEPool.org	93.00 AAVE
\$ USDCpool.cloud	959.000000000000000000 ool.cloud










* USD values displayed at the time of transaction

Token	Balance
Umbra OG Supporters	1 UMBRAOG
Galaxy OAT	3 OAT
Mission Bring ZETA Home	4 ZETA NFTs
1 WETH	1 blockwin.win
Galaxy OAT	6 OAT
Galxe Holiday 2022	5 GALHOL
s	1 s
Supporter	1 GitJedi
Superdao Baby Robots	1 SBR
Metakafe	1 KAFE
80000 ID	N/A NFT Airdrop
5000 USDT	N/A NFT Giveaway Round
500M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDT Airdrop	N/A 5000usdt.org
ETHRankSeasonOneAchievementBadge	N/A ETHRankSeasonOneAchievementBadge
200 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP
🔗	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-09 13:08:30	<u>0x3cbb9d454ccd9e42ab5c42b173344baf1609d7ffcebd8d0d9ee92fa2c661d251</u>	- 1.3998851458227132 84 MATIC  1.24 USD	✓
2	2023-05-09 13:08:30	<u>0x3cbb9d454ccd9e42ab5c42b173344baf1609d7ffcebd8d0d9ee92fa2c661d251</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-05-09 13:08:30	<u>0x3cbb9d454ccd9e42ab5c42b173344baf1609d7ffcebd8d0d9ee92fa2c661d251</u>	- 0.0025165948934700 00 MATIC  0.00 USD	✓
4	2023-02-10 07:07:08	<u>0x7b8ec36dfa43776dfb91e949d275e804eaae84fc1fc8d036ac7af98dd378770e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-10 07:07:08	<u>0x7b8ec36dfa43776dfb91e949d275e804eaae84fc1fc8d036ac7af98dd378770e</u>	- 0.0018731356340115 72 MATIC  0.00 USD	✓
6	2023-02-10 07:07:08	<u>0x7b8ec36dfa43776dfb91e949d275e804eaae84fc1fc8d036ac7af98dd378770e</u>	- 0.0093883842486667 59 MATIC  0.01 USD	✓
7	2023-02-09 09:27:22	<u>0xd2298152d6db9c20ccd9f9ad5ee9c2dc6cf14c995ca5553980c85fb681d4668f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-09 09:27:22	<u>0xd2298152d6db9c20ccd9f9ad5ee9c2dc6cf14c995ca5553980c85fb681d4668f</u>	- 0.0017368771548147 84 MATIC  0.00 USD	✓
9	2023-02-09 09:27:22	<u>0xd2298152d6db9c20ccd9f9ad5ee9c2dc6cf14c995ca5553980c85fb681d4668f</u>	- 0.0163818972461818 21 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-11 11:00:35	<u>0xb5ad1720e0674a74049a</u> <u>ea4b455a839ffb804edfb6</u> <u>e72eef57d40a61873dc033</u>	- 0.4868366213143477 95 MATIC  0.41 USD	✓
11	2023-01-11 11:00:35	<u>0xb5ad1720e0674a74049a</u> <u>ea4b455a839ffb804edfb6</u> <u>e72eef57d40a61873dc033</u>	- 0.0109497942860892 74 MATIC  0.00 USD	✓
12	2023-01-11 11:00:35	<u>0xb5ad1720e0674a74049a</u> <u>ea4b455a839ffb804edfb6</u> <u>e72eef57d40a61873dc033</u>	- 0.0113832064453603 49 MATIC  0.00 USD	✓
13	2023-01-11 11:00:29	<u>0x56d6244341bc16425bff</u> <u>325cded1d95207f2bd9007</u> <u>902c2bbe6dc6eca7172a75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-11 11:00:29	<u>0x56d6244341bc16425bff</u> <u>325cded1d95207f2bd9007</u> <u>902c2bbe6dc6eca7172a75</u>	- 0.0016696250996193 52 MATIC  0.00 USD	✓
15	2023-01-11 11:00:29	<u>0x56d6244341bc16425bff</u> <u>325cded1d95207f2bd9007</u> <u>902c2bbe6dc6eca7172a75</u>	- 0.0018904459944720 40 MATIC  0.00 USD	✓
16	2023-01-04 09:44:53	<u>0x545f8c44dc7a7dddac76</u> <u>c38bd35395f1d0d6a61952</u> <u>c6cd2c6c90653af4d68f52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-04 09:44:53	<u>0x545f8c44dc7a7dddac76</u> <u>c38bd35395f1d0d6a61952</u> <u>c6cd2c6c90653af4d68f52</u>	- 0.0030776264007130 62 MATIC  0.00 USD	✓
18	2023-01-04 09:44:53	<u>0x545f8c44dc7a7dddac76</u> <u>c38bd35395f1d0d6a61952</u> <u>c6cd2c6c90653af4d68f52</u>	- 0.0010286863307755 96 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-01-04 09:44:17	<u>0x9ba2dfa9f114bc91cb79</u> <u>750d99e192811a4710f30f</u> <u>1f7186eb726086fa00d932</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2023-01-04 09:44:17	<u>0x9ba2dfa9f114bc91cb79</u> <u>750d99e192811a4710f30f</u> <u>1f7186eb726086fa00d932</u>	- 0.0025254855977986 50 MATIC  0.00 USD	✓
21	2023-01-04 09:44:17	<u>0x9ba2dfa9f114bc91cb79</u> <u>750d99e192811a4710f30f</u> <u>1f7186eb726086fa00d932</u>	- 0.0008503154625617 65 MATIC  0.00 USD	✓
22	2023-01-04 09:33:40	<u>0x663cbb5fb88058993ac7</u> <u>1723408e646e81ef17950c</u> <u>ab07509110ec86fa144546</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-01-04 09:33:40	<u>0x663cbb5fb88058993ac7</u> <u>1723408e646e81ef17950c</u> <u>ab07509110ec86fa144546</u>	- 0.0031969097129084 44 MATIC  0.00 USD	✓
24	2023-01-04 09:33:40	<u>0x663cbb5fb88058993ac7</u> <u>1723408e646e81ef17950c</u> <u>ab07509110ec86fa144546</u>	- 0.0017522950193317 92 MATIC  0.00 USD	✓
25	2022-12-22 09:11:16	<u>0x7fc6c6ccbec1ef755bd5</u> <u>7d474b2e73804c12f2870b</u> <u>6960b0a0207ab3e03d9b29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-12-22 09:11:16	<u>0x7fc6c6ccbec1ef755bd5</u> <u>7d474b2e73804c12f2870b</u> <u>6960b0a0207ab3e03d9b29</u>	- 0.0038653063756432 02 MATIC  0.00 USD	✓
27	2022-12-22 09:11:16	<u>0x7fc6c6ccbec1ef755bd5</u> <u>7d474b2e73804c12f2870b</u> <u>6960b0a0207ab3e03d9b29</u>	- 0.0064150788395994 30 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2022-12-20 08:15:37	<u>0x151a691e1c0f0f85ec42</u> <u>a58ce58d19a51646286d06</u> <u>b4f61c1b351bcd99d4e824</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-12-20 08:15:37	<u>0x151a691e1c0f0f85ec42</u> <u>a58ce58d19a51646286d06</u> <u>b4f61c1b351bcd99d4e824</u>	- 0.0006825657783044 54 MATIC  0.00 USD	✓
30	2022-12-20 08:15:37	<u>0x151a691e1c0f0f85ec42</u> <u>a58ce58d19a51646286d06</u> <u>b4f61c1b351bcd99d4e824</u>	- 0.0066677128731858 22 MATIC  0.00 USD	✓
31	2022-12-19 10:45:03	<u>0x7feb75ceae3e3eede976</u> <u>aec189a179e6d0c8dfbcf5</u> <u>e1353ca64d73e9cc415062</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-19 10:45:03	<u>0x7feb75ceae3e3eede976</u> <u>aec189a179e6d0c8dfbcf5</u> <u>e1353ca64d73e9cc415062</u>	- 0.0051298991198971 89 MATIC  0.00 USD	✓
33	2022-12-19 10:45:03	<u>0x7feb75ceae3e3eede976</u> <u>aec189a179e6d0c8dfbcf5</u> <u>e1353ca64d73e9cc415062</u>	- 0.0023928661165063 53 MATIC  0.00 USD	✓
34	2022-12-17 07:12:32	<u>0xfb01a65e8ba6bbe3ca98</u> <u>9a569318d67992fd2a0d37</u> <u>983ccf03ffe8cc3c0028b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-12-17 07:12:32	<u>0xfb01a65e8ba6bbe3ca98</u> <u>9a569318d67992fd2a0d37</u> <u>983ccf03ffe8cc3c0028b2</u>	- 0.002374860000000000 00 MATIC  0.00 USD	✓
36	2022-12-17 07:12:32	<u>0xfb01a65e8ba6bbe3ca98</u> <u>9a569318d67992fd2a0d37</u> <u>983ccf03ffe8cc3c0028b2</u>	- 0.0015941474110572 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-11 11:23:01	<u>0xe7996a5ada04673ea1c6</u> <u>91cca5852eab85b954c519</u> <u>4ed9ae27b0180244282bd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-11-11 11:23:01	<u>0xe7996a5ada04673ea1c6</u> <u>91cca5852eab85b954c519</u> <u>4ed9ae27b0180244282bd2</u>	- 0.0043887198280742 70 MATIC  0.00 USD	✓
39	2022-11-11 11:23:01	<u>0xe7996a5ada04673ea1c6</u> <u>91cca5852eab85b954c519</u> <u>4ed9ae27b0180244282bd2</u>	- 0.0022447762807450 36 MATIC  0.00 USD	✓
40	2022-09-19 08:41:50	<u>0x33a9190f210a16187a4d</u> <u>1086f73eb5d72e1cff0066</u> <u>9aa38876ffcfb422335fa8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-09-19 08:41:50	<u>0x33a9190f210a16187a4d</u> <u>1086f73eb5d72e1cff0066</u> <u>9aa38876ffcfb422335fa8</u>	- 0.0014460536706460 97 MATIC  0.00 USD	✓
42	2022-09-19 08:41:50	<u>0x33a9190f210a16187a4d</u> <u>1086f73eb5d72e1cff0066</u> <u>9aa38876ffcfb422335fa8</u>	- 0.00000000000006453 58 MATIC  0.00 USD	✓
43	2022-09-19 06:20:47	<u>0x53c87a1831d79254c9b5</u> <u>bcb0172c5b5f25103a6a81</u> <u>969f0598495e2fb24441ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-09-19 06:20:47	<u>0x53c87a1831d79254c9b5</u> <u>bcb0172c5b5f25103a6a81</u> <u>969f0598495e2fb24441ba</u>	- 0.0035814779660010 27 MATIC  0.00 USD	✓
45	2022-09-19 06:20:47	<u>0x53c87a1831d79254c9b5</u> <u>bcb0172c5b5f25103a6a81</u> <u>969f0598495e2fb24441ba</u>	- 0.0000000000019462 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-09-19 04:34:56	<u>0x38635445056af9227bb296c6b060272c92d139d05376748d0f82fc39f26e7c66</u>	+ 1.0000000000000000 00 MATIC  0.74 USD	✓
47	2022-06-16 15:14:25	<u>0x918c1adb04c5124de0b2e62634704e9f5608070cd7d2c6a6cc7a3649eb032b05</u>	+ 1.0000000000000000 00 MATIC  0.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:03:41	<u>0x8e87f7e65f43452542d3cc5a66ae349531f39441df649a9a70c3804652fd9787</u>	+ 5,000 m	✓
2	2023-10-17 13:36:10	<u>0x67788b491b12d7371cb9bb423a0485dca843eade79b64dd21d128626ceb2699</u>	+ 1.000000 USDC  1.00 USD	✓
3	2023-05-14 09:28:20	<u>0xea77adaf7a322c1be4b93ca5cde64b12a1c201ee6c5a194539abdfc42be4908f</u>	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-04-02 20:59:11	<u>0xdd34458f9d36b1e5ab07f15b187382a2dd60823b1cc64e20ce8f13511179a299</u>	+ 895.88 hUSDC	✓
5	2023-02-20 17:39:29	<u>0xdf4df1149a59591b227f999ae513c12ebb457262922498e61396f16678ad3aa7</u>	+ 48.10 pAAVE	✓
6	2023-02-03 20:42:21	<u>0xc1621ac7da3e0015aa5d834b0cb1bc1a473aef10e66c99c053e350bc7972f7ee</u>	+ 515.00000000000000 0000 tps://nusdc.tech	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-11 11:00:35	<u>0xb5ad1720e0674a74049a</u> <u>ea4b455a839ffb804edfb6</u> <u>e72eef57d40a61873dc033</u>	- 131.000000 USDT 	✓
			131.01 USD	
8	2023-01-11 10:22:22	<u>0x5e290047d615bc5c4686</u> <u>f99f6d70563cfdbc8177eb</u> <u>2aa44a0ff1bcced47288df</u>	+ 131.000000 USDT 	✓
			131.01 USD	
9	2022-12-20 19:43:45	<u>0x0ff33722f4f1c9f15335</u> <u>ca0f094cd1fa1f48e3b2ad</u> <u>8f8519d321c4ce22b56452</u>	+ 93.00 AAVE	✓
10	2022-09-19 08:30:50	<u>0x4990d170a884c7a06b1e</u> <u>5dc0624778990bf8ab232e</u> <u>4f44b207631dfb72a47a7e</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-03 07:04:16	<u>0x24a17888669520e0b686</u> <u>9ebc40ba67e802502385d4</u> <u>3ca66c0c62639275eea06f</u>	+ 1 SBR	✓
2	2023-03-23 04:08:49	<u>0x49121f1e6ad5f44ee5fe</u> <u>322a022098bb858c234a72</u> <u>21fd1690d148c641b5f459</u>	+ 1 ZETA NFTs	✓
3	2023-03-23 04:08:05	<u>0x406a02438d125756f142</u> <u>faf4d948c766ca27a90cb1</u> <u>330facdec2e1402a82eee7</u>	+ 1 ZETA NFTs	✓
4	2023-03-23 04:06:25	<u>0x9b8dc67de163aa24bb8e</u> <u>21e3e132d94d59ac9f77fc</u> <u>0d96551e9545e62d9dbbda</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-28 08:20:47	<u>0x24c86b4d8c30426ae6a2</u> <u>a566883dfaf4f2d31dda70</u> <u>a3c029eb52fc493c492a85</u>	+ 1 OAT	✓
6	2023-02-25 06:24:55	<u>0x617aa3cc6c2a04e0cc82</u> <u>7876865be6403ce78a8246</u> <u>1785ef0adb70e5ddc558c6</u>	+ 1 OAT	✓
7	2023-02-24 09:33:08	<u>0x134eec57f1f7e5427a74</u> <u>e931f9edf2f8406146fca0</u> <u>f672d7e0281c43cac23d18</u>	+ 1 OAT	✓
8	2023-02-23 08:55:46	<u>0xd0b7c5cc89d9f89d3059</u> <u>e405c352ddf8916cc5c0d7</u> <u>bf0a1825343337c39e7ba3</u>	+ 1 OAT	✓
9	2023-01-29 11:08:01	<u>0x3c662f84fab95bf09902</u> <u>d58fb9a3a23f1b594a6b82</u> <u>7620a45278a4a1d4c1f0d9</u>	+ 1 OAT	✓
10	2023-01-04 09:44:53	<u>0x545f8c44dc7a7dddac76</u> <u>c38bd35395f1d0d6a61952</u> <u>c6cd2c6c90653af4d68f52</u>	+ 1 GALHOL	✓
11	2023-01-04 09:33:40	<u>0x663cbb5fb88058993ac7</u> <u>1723408e646e81ef17950c</u> <u>ab07509110ec86fa144546</u>	+ 1 GALHOL	✓
12	2022-12-22 09:11:16	<u>0x7fc6c6ccbec1ef755bd5</u> <u>7d474b2e73804c12f2870b</u> <u>6960b0a0207ab3e03d9b29</u>	+ 1 GALHOL	✓
13	2022-12-20 08:15:37	<u>0x151a691e1c0f0f85ec42</u> <u>a58ce58d19a51646286d06</u> <u>b4f61c1b351bcd99d4e824</u>	+ 1 GALHOL	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-19 10:45:03	<u>0x7feb75ceae3e3e976aec189a179e6d0c8dfbcf5e1353ca64d73e9cc415062</u>	+ 1 GALHOL	✓
15	2022-12-10 02:37:15	<u>0x622e829afb37899594f6f1d273237b9846081f08a1edc65de3e946934bcf526b</u>	+ 1 s	✓
16	2022-12-05 07:41:15	<u>0xa83a6286e243a58f4900655dec3ab76970b12c1371076d19056793dc4af4c0fc</u>	+ 1 OAT	✓
17	2022-11-11 11:23:01	<u>0xe7996a5ada04673ea1c691cca5852eab85b954c5194ed9ae27b0180244282bd2</u>	+ 1 GitJedi	✓
18	2022-11-10 07:06:14	<u>0x5873eee00fc477e1abf12f0fd0c5c892ad700f1811e63133ca0c9dd1d34abee6</u>	+ 1 ZETA NFTs	✓
19	2022-11-10 07:00:54	<u>0x45adb484e38a42d5c47367dbfd512057cfe4a5d7e2e311ff412afb566e9991f1</u>	+ 1 OAT	✓
20	2022-10-08 01:24:25	<u>0xa337ebab3fe8fbc96aa0b9836962699364a8eb3414330e756dd956875dd72502</u>	+ 1 blockwin.win	✓
21	2022-09-19 06:20:47	<u>0x53c87a1831d79254c9b5bcb0172c5b5f25103a6a81969f0598495e2fb24441ba</u>	+ 1 UMBRAOG	✓
22	2022-07-29 10:41:08	<u>0xd8690f5fac748672534e99f49e28efb4e6c2df2edd1b6815fbdbdf42ac08f8</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
23	2022-07-07 16:21:18	<u>0xfd72df9b79c75aa69742679b7543502e2d39694f9e1d7c8902cac3fb5c36015a</u>	+ 1 KAFE	✓
24	2022-06-30 08:27:01	<u>0xda32a7ed4f4302fda94ce1f10dc20f7efe3de21e4db51b35d247d9b816239f13</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 07:11:43	<u>0x93921028e8dfa9eacbc6c86791d133aaf91df2ff6684d2c572d25b1a72f3960b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-28 07:11:15	<u>0x54d7d15cc460f1d9c12c996a6bddc6079c1cd8e6d4708679abe6d7f92587c000</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-02-24 08:46:13	<u>0x3ac3fb800d1492ce9b7e2371f84994c351db54e3fc31f1a1980bede0a58a1736</u>	+ 1 etherevent.co	✓
4	2024-02-21 00:20:23	<u>0x68c10bab9fe3a812cea3bce59a28579a4afe22275944e0ec0d9934563b1945ba</u>	+ 1 etherevent.co	✓
5	2024-02-18 03:46:25	<u>0xa123edf8a44f06da1311eb726aaf3dd8cd6b121a03daaa176343a261b66219fb</u>	+ 1 NFT	✓
6	2024-02-01 06:13:29	<u>0xd370e646be214b9cb2ef5129ee2bc153604d83a93a1cf74a544abf3d07b4fd2d</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 23:47:37	<u>0x95c6553fddcc594b7530</u> <u>0ce76fb81882f8252a74de</u> <u>9a3db51440753126c483ff</u>	+ 1 NFT	✓
8	2024-01-20 09:50:32	<u>0x841bc7becd25c240a130</u> <u>9ae1580c549f1c68377e12</u> <u>d9cf5c9672f11c1bf89658</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-20 07:31:16	<u>0x9f27a0b06ce8b1c88ff0</u> <u>b9085d706bef392ab7e390</u> <u>e6d3dbba9bb71ce5769396</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-14 09:03:22	<u>0x3c99bbd2c283df717bcd</u> <u>e3264f5df3e077043ad6c7</u> <u>371817e90b91eaac08c80a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 13:31:50	<u>0xe16dd399323d12973f17</u> <u>f56681cf77436a342268f8</u> <u>d7053742d17f1c1722bc7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 20:31:08	<u>0xc40e337e93ec8266dea5</u> <u>f60b875cec44f3663afaae</u> <u>719a387672c1c183784f25</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-10 09:03:39	<u>0xb6a7b07927830252d3a6</u> <u>eccb460541cf0f634fe47a</u> <u>82ae60a76f82cd14cd2d7a</u>	+ 1 5000usdt.org	✓
14	2024-01-10 09:03:37	<u>0xe90e64854a072b6d0840</u> <u>f57d82083655ad3b6c3d4e</u> <u>86f627bc58495746a1cd10</u>	+ 1 3000usdc.com	✓
15	2024-01-09 22:11:50	<u>0xba8d20d791b0158c4d84</u> <u>03dd65b7e1eaac9ba96674</u> <u>948d9247682206f69a2028</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-04 22:25:58	<u>0x34d614b073e9d1a679af3e1692534e251b9ff39d57ceb30cee3ff6b9cf876ee6</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-11-17 13:55:12	<u>0x59633a1da682d70d24437062fff23b18b81c3ba38498e6728c58814083f3dc02</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 09:55:03	<u>0x59091c4c8b46a32390fc21cd391ae6c86c79a4949316d8b9ca606e6aa5c3de17</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-06 11:55:46	<u>0x03b4011cfe886d5291d39bca2e8a308ba4219c05564046e6c1f3c76ffd317f47</u>	+ 1 \$1,000 TON	✓
20	2023-11-04 19:03:25	<u>0x7726e57e5e5b5ca6ed8b8c346c09c8f83140a68d00ebad43c1aea29687ac769e</u>	+ 1 \$1,000 TON	✓
21	2023-11-02 10:15:05	<u>0xe0a43a2a9acd3bf9ef67cb6842e01fc38491e16914b7bb5de142ec98609a63f8</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 12:10:46	<u>0x79e0ea83cd2a75e1842f8cad48fb4d76ebf3b5a434cf87b08ed02839610c502f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 10:04:12	<u>0x3c9b8c57ab5d0bb4041dcf67c84da17e82dd0c1a1981a700c18ebbdcbd7968a4</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 11:50:09	<u>0x4359d13e79787bf64c2e00f039bcf975b03d124163fdc786e5788c1b4f46d0be</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-22 19:51:47	<u>0xf364de76d16e8c86326049ccf413019bb4e8d5e2649c5a8cdee9c405e8ecb87b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 16:17:34	<u>0x7508070edd26e12d1960c59a6ac59dffe831408a014ee906dc6ff3803b71c78</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 11:27:01	<u>0x387ea8b8c44ca26433c14cfa45f4fb8a8d1c7f6049fbcd9e8a7baab520f57cd6</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 13:02:01	<u>0xc2b030c44724af42bece611dd7f61ae152a0f9aff0266d8f2bf5366ab15cf872</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-07 09:15:24	<u>0x9e7468e1f3e011e938c296b3a6a39fee75a244f02a3d080b7221dc56681174d9</u>	+ 1 Shiba Inu	✓
30	2023-09-19 20:41:09	<u>0x7bfb20e7b2af533948fb12912e9b10812ce7ebddeb a5f381b57c71e9ba163bcb</u>	+ 1 Voucher	✓
31	2023-09-19 18:58:51	<u>0xdd44c7c15f5d6f0858aa5b337dcf3fcdf921c1cc90f4cbdef56b87a871f665fc</u>	+ 1 \$10,000	✓
32	2023-09-17 16:07:43	<u>0xbf5908086ada9c8e892efd1fec1abf4082d4b4bf23043077e3d7eed22f8ba5c8</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-17 03:44:16	<u>0x19e5c7d08792a8cef4f82e563079a7f72fe4fc42881c97d49cfb3d1275b7d5cc</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-16 16:14:35	<u>0x0cb80517bc3b741253c92a329fa5eec35171a8a0944d535896c91c26dd79bc0e</u>	+ 1 laim nft	✓
35	2023-09-16 13:00:13	<u>0xafbb4b844a78bbe0fbb6f19e47acf86aa63935ad75c4bddef3f49a39af8741da</u>	+ 1 usdt-reward.com	✓
36	2023-09-16 12:15:53	<u>0xf80039729680324dc556745a56cd0120d6b70abec8c11021c81e4d95cd22e47d</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-15 00:03:58	<u>0xde78509eb88c942762de0b5873b6d7ad4534e77689d5ebf65fa8c0b87fea106d</u>	+ 1 NFT VOUCHER	✓
38	2023-09-14 19:34:50	<u>0x09cd18eab5580b493538862b7d86ce8f99e94a9a56aeb2ae9353bdccd0c2a7b5</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 20:26:22	<u>0x91547ae8beaab0cca090ec793483d3cb4fcc3c90dc2cf7582b625d4c6fe197c6</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 01:29:28	<u>0xc76c480acf1762c7e1d92180bd4e6ca58f85ceec222e3e9654cc15bed0bbac14</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 14:32:58	<u>0xb74b8e9fd0c3cc23bbac784d56850efec7b0997923b5634cd022c43c520d7e3f</u>	+ 1 NFT Voucher	✓
42	2023-09-12 12:35:01	<u>0x4aed44e2e0aeb2bea45dc384f5059921c2a499f7e02bd3513466804b06eb283d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 10:51:54	<u>0x76e0c69d16d1f442a1cd</u> <u>f77341bc6f24d03233f649</u> <u>789cf616bf1f26a9a8d1d7</u>	+ 1 \$1000 TON	✓
44	2023-09-12 04:07:43	<u>0x69ab000750f9953062a3</u> <u>9a030ec7bcdf6f414b1a3b</u> <u>e98d627b07cafca80c1245</u>	+ 1 NFT Voucher	✓
45	2023-09-11 19:59:07	<u>0x11bc25889c8ae8d929a7</u> <u>af3dcf7fefb57bbbf126b2</u> <u>dfc77da964b7172e785537</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-11 13:06:59	<u>0x402d87f3b4c9e6448cca</u> <u>631e575677d1bf214e16f6</u> <u>04c5c9308a074c5d7a6280</u>	+ 1 NFT AIRDROP	✓
47	2023-09-10 10:08:36	<u>0xa7d78ae5147e03491d3d</u> <u>225a68d3be77ded8604fd8</u> <u>0aceb312f887f9acbf9374</u>	+ 1 NFT Voucher	✓
48	2023-09-10 03:04:17	<u>0x16f0e511f376e2aed48d</u> <u>a4ee8f5ac13a33a4176dd9</u> <u>e72f82c8b4a9c7e559ad86</u>	+ 1 NFT Voucher	✓
49	2023-09-10 02:04:56	<u>0xe5e7e83d86d604f1fab2</u> <u>1b53e5846c78b6af583e5d</u> <u>fca594fd3e7623a35253e6</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-09 23:06:39	<u>0xad8725ab884921b72a18</u> <u>54c8ded0c422d7d0b6704e</u> <u>8cfb7e42dd7b7178c32792</u>	+ 1 NFT Airdrop	✓
51	2023-09-08 18:58:38	<u>0x56da6880f1dafcbd3ec9</u> <u>b83cb5cfa8c7e2da2f7702</u> <u>a37242db360ef73d8db58d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-08 11:08:46	<u>0xb4ba2b48f2103f4480b1a432359f09c8c5c500343a3a6f0b815ade1ece77ad46</u>	+ 1 Uniswap giveaway	✓
53	2023-09-08 11:08:38	<u>0xacbc043a5c4358b2e9acc9841122e73f131b709898592bb0b61cab4f5c4a569c</u>	+ 1 Base Chain Raffle	✓
54	2023-09-07 22:40:09	<u>0xd5926471bc05dab876f3a405b06ef4fb0708c2a8da634f6b10c3b810b51ad675</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 17:16:59	<u>0xf2d25f9406ed1cef01e650d8ff8720f9b4908b882701d69138b717dc43e56e43</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 10:21:28	<u>0x679bb2d565ac07f9133252fab28534950ab38030f721b1f69d12bb6f2ccf2dd</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 22:30:41	<u>0x9b8decc47b68c9ae38c2454993a01255444d51656b5d84462036e2843a35d3ec</u>	+ 1 NFT VOUCHER	✓
58	2023-09-05 21:36:24	<u>0x2923fa037a6636413c596e6dce51bc7bf04bb996ca9243bb986c059c8cbdfa3</u>	+ 1 NFT Airdrop	✓
59	2023-09-05 16:11:45	<u>0x8be83def422d407608b30f029f42dfc31f0e917e8371ac56aa94ed1c888f58c8</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-04 21:30:33	<u>0x276c8d7b367db74459944b0ccc73a0f3261cb6d670e9cde7aaca1478970c679a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-04 17:13:52	<u>0x0c767b62fe7df8c7f3ee cb09d7a0c26bab96700679 a7c716ef895b7fde7652cc</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-03 19:14:24	<u>0xb8745a9a25ec3c138094 4b24e7b262592bd2264bab af34788459379e65bad835</u>	+ 1 NFT Airdrop	✓
63	2023-09-03 14:22:19	<u>0xc796fb419133304451a7 02b87858d4a7e35a448dcf 9af91aacd597dc788aa23c</u>	+ 1 NFT Airdrop	✓
64	2023-09-03 14:11:09	<u>0x3cc81378a04da9f02c11 6565749ec711ad20fef57d c6697989bea5d3ed9b879e</u>	+ 1 NFT Airdrop	✓
65	2023-09-02 06:35:06	<u>0x6fd313a85b19f26fb36f 888e131170368a51f971ad 2e40c832ef6131258e5084</u>	+ 1 NFT Voucher	✓
66	2023-08-30 16:40:40	<u>0x765acd98857ab3afcf76 3ed4b2d6beb03c8b4cd1f4 6dbc735d716b4b5ea14c27</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-28 10:18:00	<u>0x8c030956f0508f786f20 862c8053f6725952bfdb3d 53fc2bc068a6fc3653da83</u>	+ 1 claim.circleweekly .org	✓
68	2023-07-20 21:56:16	<u>0xb1f1dbef26d7671bb0a2 5f28fc52bbda24a7dbed44 b683c42c2a2da174a8f4b0</u>	+ 1 1ETH	✓
69	2023-07-20 21:45:21	<u>0x674536b3e17b5a9e09cc 1619a1ba5b04249790f313 6a68cf0050b0ab59bc2567</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-15 02:23:14	<u>0x1c6653dafc3214ce438b11fa13de0b26f7b46b7e0542f283cac79ee26e2d0228</u>	+ 1 BLUR	✓
71	2023-07-14 23:50:55	<u>0x7a093860ef2601d4c966a2dd6fe201092d644135668452a011e152cb33ab1942</u>	+ 1 BLUR	✓
72	2023-01-22 20:52:20	<u>0x338e0f7528e45d38fb96ad8ed9b57bf74bbb780c59659a4834ea2f15a4efd0fc</u>	+ 1 TICKET	✓
73	2023-01-06 08:26:05	<u>0x1effdb7d4600982ed8b2f1302b4b3f49038a7c04c82571d0b6d8179748e0fe5d</u>	+ 1 TEST_SYMBOL	✓
74	2022-12-29 12:59:28	<u>0xcfc5fd49f95d2cdc0869406f86a404d83e2343af76815ed582fe3fd88b0a3bbf</u>	+ 1 Magma Official D	✓
75	2022-12-28 11:47:20	<u>0x115e9dce0c6e4e0aaf564373b5e4f1b67a40980e53ba015d35c62fe2ce47fcd0</u>	+ 1 Stoned Apes Genesis A	✓
76	2022-12-17 07:12:32	<u>0xfb01a65e8ba6bbe3ca989a569318d67992fd2a0d37983ccf03ffe8cc3c0028b2</u>	+ 1	✓
77	2022-12-05 09:07:44	<u>0xe54652d21aa1dff8429f745f4026e2243964bad13c73409eb366ea88b41751a0</u>	+ 1	✓
78	2022-12-04 18:03:15	<u>0x54087feced54c52938c01db5397fc3a6bf1944c8ba8718c7300cce5d9046f79b</u>	+ 1 Free Mint	✓

#	Date & time	Transaction Id	Amount	
79	2022-10-27 16:19:30	<u>0x786676a3458a2fdd8b74</u> <u>01f4da3bd83eba45dd0887</u> <u>206cd5f36c13777e013db6</u>	+ 1 RARI	✓
80	2022-09-04 16:50:45	<u>0x27d1524402ac733808a1</u> <u>355f4404f4a859b1993dbe</u> <u>ec97779a255d94f0387ffc</u>	+ 1 sdfsd	✓
81	2022-09-03 20:33:29	<u>0x44d41fef8300a9d72b37</u> <u>5999971ddd3dd888548751</u> <u>11adde0830ed8663e9d9e8</u>	+ 1 gdhfg	✓
82	2022-07-10 19:49:10	<u>0xa0004cf0f767c14df8f1</u> <u>0e6fac0e1d3f7c7fde8457</u> <u>336235f76250c72b51c1b3</u>	+ 1 ETHRankSeasonOneAc hievementBadge	✓

* USD values displayed at the time of transaction

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