

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1107eaff19c673f95ae314787d82e61ce44a7ee7</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.998871202549051040 MATIC
	0.37 USD







Token	Balance
MATIC	0.001128797450949000 MATIC
	0.00 USD
USD Coin (PoS)	2.000000 USDC
	2.00 USD
Wrapped Ether	0.005655000000000000 WETH
	14.88 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
HopUSDC.com	895.88 hUSDC
LayerZero (ZRO)	2,500 m
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
999 MATIC	1.000000000000000000 https://wincoin.win/
TBBT.org	50,000.000000000000000000 TBBT.org

* USD values displayed at the time of transaction










Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
AAVEPool.org	93.00 AAVE
Umbra OG Supporters	0 UMBRAOG
Galaxy OAT	3 OAT
Mission Bring ZETA Home	4 ZETA NFTs
1 WETH	1 blockwin.win
Galaxy OAT	6 OAT
Galxe Holiday 2022	7 GALHOL
porsche-nft.online	1 https://porsche-nft.online/
Supporter	1 GitJedi
USDP2000	1 USPD
Superdao Baby Robots	1 SBR
80000 ID	N/A NFT Airdrop
5 ETH Voucher by Base	N/A BASECOINBASE.IO
500M SHIB	N/A NFT AIRDROP ROUND
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










Token	Balance
'	N/A NFT
0	N/A Visit usdtevent.co to claim nft










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-09 10:51:54	<u>0x1b204c82c71a73720155</u> <u>f5b83bba667f34e2b1f2ea</u> <u>5be1c22ca2e5ed89f4298a</u>	- 0.4900333930139019 74 MATIC  0.43 USD	✓
2	2023-05-09 10:51:54	<u>0x1b204c82c71a73720155</u> <u>f5b83bba667f34e2b1f2ea</u> <u>5be1c22ca2e5ed89f4298a</u>	- 0.0006520615141110 00 MATIC  0.00 USD	✓
3	2023-05-09 10:51:54	<u>0x1b204c82c71a73720155</u> <u>f5b83bba667f34e2b1f2ea</u> <u>5be1c22ca2e5ed89f4298a</u>	- 0.0027273430815120 00 MATIC  0.00 USD	✓
4	2023-05-09 10:48:30	<u>0x0265b2d81d0876b60c31</u> <u>2d5d322fd5270a4a3d2b4f</u> <u>5e2b5b88be2e964a78a279</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-09 10:48:30	<u>0x0265b2d81d0876b60c31</u> <u>2d5d322fd5270a4a3d2b4f</u> <u>5e2b5b88be2e964a78a279</u>	- 0.0012241200000000 00 MATIC  0.00 USD	✓
6	2023-05-09 10:48:30	<u>0x0265b2d81d0876b60c31</u> <u>2d5d322fd5270a4a3d2b4f</u> <u>5e2b5b88be2e964a78a279</u>	- 0.0062327664011055 88 MATIC  0.00 USD	✓
7	2023-02-09 09:40:55	<u>0x5804fbc322ef1f1efac4</u> <u>d2ed825c44e7b40300af72</u> <u>2a59cb5cfd25a76403461f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-09 09:40:55	<u>0x5804fbc322ef1f1efac4</u> <u>d2ed825c44e7b40300af72</u> <u>2a59cb5cfd25a76403461f</u>	- 0.0018708055488210 84 MATIC  0.00 USD	✓
9	2023-02-09 09:40:55	<u>0x5804fbc322ef1f1efac4</u> <u>d2ed825c44e7b40300af72</u> <u>2a59cb5cfd25a76403461f</u>	- 0.0108769854304631 64 MATIC  0.01 USD	✓
10	2023-01-04 06:34:10	<u>0x37f6691f100c51e69eb6</u> <u>2e82e653ae2b0f0a4eec69</u> <u>c6010c5384fdf18572b4bb</u>	- 0.3985705312125018 55 MATIC  0.32 USD	✓
11	2023-01-04 06:34:10	<u>0x37f6691f100c51e69eb6</u> <u>2e82e653ae2b0f0a4eec69</u> <u>c6010c5384fdf18572b4bb</u>	- 0.0104047351887010 57 MATIC  0.00 USD	✓
12	2023-01-04 06:34:10	<u>0x37f6691f100c51e69eb6</u> <u>2e82e653ae2b0f0a4eec69</u> <u>c6010c5384fdf18572b4bb</u>	- 0.0037102771736656 47 MATIC  0.00 USD	✓
13	2023-01-04 06:33:58	<u>0xcad3c346cee5d0d3232c</u> <u>84d23ef09285ee16b23f38</u> <u>4c9178973bbb0e5e5544ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-04 06:33:58	<u>0xcad3c346cee5d0d3232c</u> <u>84d23ef09285ee16b23f38</u> <u>4c9178973bbb0e5e5544ff</u>	- 0.0015789161091708 24 MATIC  0.00 USD	✓
15	2023-01-04 06:33:58	<u>0xcad3c346cee5d0d3232c</u> <u>84d23ef09285ee16b23f38</u> <u>4c9178973bbb0e5e5544ff</u>	- 0.0006127929487428 56 MATIC  0.00 USD	✓
16	2023-01-03 04:21:35	<u>0xe57f97a7ee38ca5f0bcb</u> <u>136300bd4d2697f679fcf1</u> <u>e22e1d941cb8a5895cd1b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-03 04:21:35	<u>0xe57f97a7ee38ca5f0bcb</u> <u>136300bd4d2697f679fcf1</u> <u>e22e1d941cb8a5895cd1b9</u>	- 0.0030755400000000 00 MATIC  0.00 USD	✓
18	2023-01-03 04:21:35	<u>0xe57f97a7ee38ca5f0bcb</u> <u>136300bd4d2697f679fcf1</u> <u>e22e1d941cb8a5895cd1b9</u>	- 0.0010032780497641 72 MATIC  0.00 USD	✓
19	2022-12-28 03:23:47	<u>0xb2b0aa06a8562304dbbc</u> <u>54fdd6d9b1bcd48dd5d9b8</u> <u>c13662ef83968974a9f4b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-28 03:23:47	<u>0xb2b0aa06a8562304dbbc</u> <u>54fdd6d9b1bcd48dd5d9b8</u> <u>c13662ef83968974a9f4b9</u>	- 0.0039128992226549 86 MATIC  0.00 USD	✓
21	2022-12-28 03:23:47	<u>0xb2b0aa06a8562304dbbc</u> <u>54fdd6d9b1bcd48dd5d9b8</u> <u>c13662ef83968974a9f4b9</u>	- 0.0082802309494275 07 MATIC  0.00 USD	✓
22	2022-12-27 02:36:02	<u>0xcf3b534d3910a14836f2</u> <u>b496e0edaec94effb03dae</u> <u>4970e88d0ab902ace9772f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-12-27 02:36:02	<u>0xcf3b534d3910a14836f2</u> <u>b496e0edaec94effb03dae</u> <u>4970e88d0ab902ace9772f</u>	- 0.0030755400000000 00 MATIC  0.00 USD	✓
24	2022-12-27 02:36:02	<u>0xcf3b534d3910a14836f2</u> <u>b496e0edaec94effb03dae</u> <u>4970e88d0ab902ace9772f</u>	- 0.0004132633976421 60 MATIC  0.00 USD	✓
25	2022-12-21 08:15:36	<u>0x4d08398f81add299475e</u> <u>dd1c4beb42af5cf0485dbd</u> <u>df105a155cfcebc56cf9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-21 08:15:36	<u>0x4d08398f81add299475e</u> <u>dd1c4beb42af5cf0485dbd</u> <u>df105a155cfcebc56cf9d</u>	- 0.0034895257385514 12 MATIC  0.00 USD	✓
27	2022-12-21 08:15:36	<u>0x4d08398f81add299475e</u> <u>dd1c4beb42af5cf0485dbd</u> <u>df105a155cfcebc56cf9d</u>	- 0.0046109468759536 98 MATIC  0.00 USD	✓
28	2022-12-20 07:26:55	<u>0x715560821def365d007c</u> <u>782421aa25c49d54eaa630</u> <u>c6033ebeaee3b2253266c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-12-20 07:26:55	<u>0x715560821def365d007c</u> <u>782421aa25c49d54eaa630</u> <u>c6033ebeaee3b2253266c0</u>	- 0.0034909611559953 48 MATIC  0.00 USD	✓
30	2022-12-20 07:26:55	<u>0x715560821def365d007c</u> <u>782421aa25c49d54eaa630</u> <u>c6033ebeaee3b2253266c0</u>	- 0.0104742488988746 90 MATIC  0.00 USD	✓
31	2022-12-19 03:51:38	<u>0xb5131baf82cbb09d41f9</u> <u>a3d3ae5fa84ee562e2f669</u> <u>91b6a663e6a84be5ad2207</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-19 03:51:38	<u>0xb5131baf82cbb09d41f9</u> <u>a3d3ae5fa84ee562e2f669</u> <u>91b6a663e6a84be5ad2207</u>	- 0.0049347449620016 56 MATIC  0.00 USD	✓
33	2022-12-19 03:51:38	<u>0xb5131baf82cbb09d41f9</u> <u>a3d3ae5fa84ee562e2f669</u> <u>91b6a663e6a84be5ad2207</u>	- 0.0013862002441393 44 MATIC  0.00 USD	✓
34	2022-12-17 08:51:58	<u>0x0dddf8bc8a5205e3476</u> <u>764ed82092c44d5e67be88</u> <u>c9be8788d29ff098e44a0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2022-12-17 08:51:58	<u>0x0dddff8bc8a5205e3476764ed82092c44d5e67be88c9be8788d29ff098e44a0d</u>	- 0.0023755800000000 00 MATIC  0.00 USD	✓
36	2022-12-17 08:51:58	<u>0x0dddff8bc8a5205e3476764ed82092c44d5e67be88c9be8788d29ff098e44a0d</u>	- 0.0019405126619794 50 MATIC  0.00 USD	✓
37	2022-12-16 03:38:57	<u>0xba7d59d986f673d43e29ff121094f7f9d91f31e999851f1cb631e867f3c0a109</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-12-16 03:38:57	<u>0xba7d59d986f673d43e29ff121094f7f9d91f31e999851f1cb631e867f3c0a109</u>	- 0.0038553827144922 99 MATIC  0.00 USD	✓
39	2022-12-16 03:38:57	<u>0xba7d59d986f673d43e29ff121094f7f9d91f31e999851f1cb631e867f3c0a109</u>	- 0.0022370974202575 35 MATIC  0.00 USD	✓
40	2022-11-11 11:00:13	<u>0x297ab2618e260aacc92aa5adf8e0d9f2f82e5fc84c8e7481c7aaa3afce2aaceb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-11-11 11:00:13	<u>0x297ab2618e260aacc92aa5adf8e0d9f2f82e5fc84c8e7481c7aaa3afce2aaceb</u>	- 0.0047393298340916 97 MATIC  0.00 USD	✓
42	2022-11-11 11:00:13	<u>0x297ab2618e260aacc92aa5adf8e0d9f2f82e5fc84c8e7481c7aaa3afce2aaceb</u>	- 0.0027803327985262 44 MATIC  0.00 USD	✓
43	2022-09-19 10:04:22	<u>0x6c3983342e4a5e141a6672fecdae1f8b581e8614413119d50ea1cb966050d789</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-09-19 10:04:22	<u>0x6c3983342e4a5e141a6672fecdae1f8b581e8614413119d50ea1cb966050d789</u>	- 0.0013803900000000 00 MATIC  0.00 USD	✓
45	2022-09-19 10:04:22	<u>0x6c3983342e4a5e141a6672fecdae1f8b581e8614413119d50ea1cb966050d789</u>	- 0.00000000000007362 08 MATIC  0.00 USD	✓
46	2022-09-19 04:02:42	<u>0xad8799d495004d6d177caa1becadbbad7d282772a15493972b2c4ac4f49198d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-09-19 04:02:42	<u>0xad8799d495004d6d177caa1becadbbad7d282772a15493972b2c4ac4f49198d5</u>	- 0.0029204700000000 00 MATIC  0.00 USD	✓
48	2022-09-19 04:02:42	<u>0xad8799d495004d6d177caa1becadbbad7d282772a15493972b2c4ac4f49198d5</u>	- 0.0000000000012655 37 MATIC  0.00 USD	✓
49	2022-09-19 03:53:08	<u>0x2c760c279f9d3477ec6a539e08cfc46bc88da7dc0081c666d8804b0a153e3d98</u>	+ 1.0000000000000000 00 MATIC  0.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:03:41	<u>0x8e87f7e65f43452542d3cc5a66ae349531f39441df649a9a70c3804652fd9787</u>	+ 5,000 m	✓
2	2023-11-27 13:29:25	<u>0xfbe187a3210e4f352d71b958e64b81765d7f67ca05b756f394d168384bed9734</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-27 10:18:50	<u>0x0568ef0f3040bbce5c95c32368d552f07432395936084eb5fcc1b09d28519a16</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-10-17 12:24:22	<u>0x31512105117857d5a146b4c44a9655a123dca2bad91f6b5c87d47c1340b5b2e6</u>	+ 1.000000 USDC  0.99 USD	✓
5	2023-10-17 12:20:21	<u>0xd1776939cf1808f03dd07e4653e460484895e37cce7e02ca070eeb6160bad291</u>	+ 1.000000 USDC  1.00 USD	✓
6	2023-05-09 10:48:30	<u>0x0265b2d81d0876b60c312d5d322fd5270a4a3d2b4f5e2b5b88be2e964a78a279</u>	- 0.000000 USDC  0.00 USD	✓
7	2023-04-02 20:57:29	<u>0x28691963a0987441308e676eeca80af06a7fda719ec72a34bf41c52246f2c0bc</u>	+ 895.88 hUSDC	✓
8	2023-01-04 06:34:10	<u>0x37f6691f100c51e69eb62e82e653ae2b0f0a4eec69c6010c5384fdf18572b4bb</u>	- 120.000000 USDT  119.97 USD	✓
9	2023-01-03 11:04:12	<u>0x30f877f866b4f5aa4cb7df63916674ac04a71ce50271e5cc741ecdc626be211a</u>	+ 120.000000 USDT  119.97 USD	✓
10	2022-12-20 19:43:45	<u>0x0ff33722f4f1c9f15335ca0f094cd1fa1f48e3b2ad8f8519d321c4ce22b56452</u>	+ 93.00 AAVE	✓
11	2022-11-29 12:12:19	<u>0x46d130551fc6f81f9210553d5cd3fcc26738d1a6bbe9565f40210de197373caf</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-20 18:30:59	<u>0xc26c4718d5ea4030b5ad12a4dabb745454ddc990d7f9597d27504b945d4299fe</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
13	2022-09-19 12:57:35	<u>0xb9e83a816f6a741f472cdc890fc54f54211eb5543c16b5264f107051a8249e1d</u>	+ 0.0056550000000000 00 WETH  7.57 USD	✓
14	2022-09-19 05:45:59	<u>0x2e8516aaa93def0a45143c06d6dc3ad59ac73ac7b1288ffe276cfea63985cf40</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 19:29:50	<u>0x8aae47aa5bb0857532b5ca472c49bd59c7ed420fbfcfcfc4df88cf17cb399ba0</u>	+ 1 USPD	✓
2	2023-05-03 09:19:46	<u>0x467e078a4b41fea3bd7559736d7789e108ec6304c23a7fe98d0be9a26e2ef653</u>	+ 1 SBR	✓
3	2023-03-23 04:04:49	<u>0x4fab84c54f28cb75a111e6f5d36fd37aacfb9d833917645b931695c2b7fc209d</u>	+ 1 ZETA NFTs	✓
4	2023-03-23 04:04:07	<u>0x220a9cd22b01a70259ecae562c9482bcde82cfd77261e1abf3a06d77cd09ff8</u>	+ 1 ZETA NFTs	✓
5	2023-03-23 03:09:55	<u>0xf64deb9b2dd03dbc5bf85601b38854b53890cfc9902233a929011039dd91d2d</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-28 02:53:40	<u>0x0ef15c97d7d43e0c966d</u> <u>eef0ac4843b582ee8578e3</u> <u>d956c2468c3f021ec269d8</u>	+ 1 OAT	✓
7	2023-02-25 05:55:53	<u>0x872b2a9e1c2fda5171d0</u> <u>ee70dce5dc1cc04b97d1db</u> <u>2863700a6de7f599d2a219</u>	+ 1 OAT	✓
8	2023-02-24 09:43:19	<u>0xacb916937fe4132ed397</u> <u>09c38342d34cb8aefcd7b8</u> <u>5f35f8a38bf420c9da67ba</u>	+ 1 OAT	✓
9	2023-02-23 05:52:31	<u>0x9e92a9470724fdcca63b</u> <u>74c50b4ef2d0b3fb8f8526</u> <u>2aa912fb5d74c0e87f74d6</u>	+ 1 OAT	✓
10	2023-01-28 02:00:58	<u>0x59eb2b2bc8d3d16ee412</u> <u>bc3f178833f6c5471372aa</u> <u>8f8aa8b0d90b422827e7f9</u>	+ 1 OAT	✓
11	2023-01-26 10:09:32	<u>0x853b3fcd874081f2144d</u> <u>a3ebfabb2340661288c191</u> <u>65b0eaab9a5021b0596c7f</u>	+ 1 https://porsche-nft.online/	✓
12	2023-01-03 04:21:35	<u>0xe57f97a7ee38ca5f0bcb</u> <u>136300bd4d2697f679fcf1</u> <u>e22e1d941cb8a5895cd1b9</u>	+ 1 GALHOL	✓
13	2022-12-28 03:23:47	<u>0xb2b0aa06a8562304dbbc</u> <u>54fdd6d9b1bcd48dd5d9b8</u> <u>c13662ef83968974a9f4b9</u>	+ 1 GALHOL	✓
14	2022-12-27 02:36:02	<u>0xcf3b534d3910a14836f2</u> <u>b496e0edaec94effb03dae</u> <u>4970e88d0ab902ace9772f</u>	+ 1 GALHOL	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-21 08:15:36	<u>0x4d08398f81add299475e</u> <u>dd1c4beb42af5cf0485dbd</u> <u>df105a155cfccebc56cf9d</u>	+ 1 GALHOL	✓
16	2022-12-20 07:26:55	<u>0x715560821def365d007c</u> <u>782421aa25c49d54eaa630</u> <u>c6033ebeaee3b2253266c0</u>	+ 1 GALHOL	✓
17	2022-12-19 03:51:38	<u>0xb5131baf82cbb09d41f9</u> <u>a3d3ae5fa84ee562e2f669</u> <u>91b6a663e6a84be5ad2207</u>	+ 1 GALHOL	✓
18	2022-12-16 03:38:57	<u>0xba7d59d986f673d43e29</u> <u>ff121094f7f9d91f31e999</u> <u>851f1cb631e867f3c0a109</u>	+ 1 GALHOL	✓
19	2022-12-10 03:36:15	<u>0x0cfb1c5d0f9cf17f11a3</u> <u>2a2bb08785bdfaa766675b</u> <u>3ce42cd34d7b486b2fb936</u>	+ 1 s	✓
20	2022-12-05 07:12:55	<u>0xb3bb6021836057850f59</u> <u>d4ea9622b13be42e797b6c</u> <u>5f81b3fe841e65fa6913d5</u>	+ 1 OAT	✓
21	2022-12-01 22:38:00	<u>0x15c057d1ac193a59bc2d</u> <u>ef8d0f234fd3ca0e25ba73</u> <u>0a843c437e966ff1052eca</u>	+ 1 Astronomia Meta 1669934276391	✓
22	2022-11-11 11:00:13	<u>0x297ab2618e260aacc92a</u> <u>a5adf8e0d9f2f82e5fc84c</u> <u>8e7481c7aaa3afce2aaceb</u>	+ 1 GitJedi	✓
23	2022-11-10 04:10:33	<u>0xf3b1496ea4430910bf83</u> <u>83f73e6f045527553d2a53</u> <u>ec182fc447ed5ae09ae3bb</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
24	2022-11-10 04:09:51	<u>0x8eac494d5e87a1500583</u> <u>bd67f88f9b05114f19e2f4</u> <u>f793ad4f9840fa5ee36b5f</u>	+ 1 OAT	✓
25	2022-10-08 02:15:37	<u>0x7c4a99d9070692a7c4e8</u> <u>dd76e835555b097568552e</u> <u>75d06c1f05a654d2b6b9cb</u>	+ 1 blockwin.win	✓
26	2022-09-19 12:57:35	<u>0xb9e83a816f6a741f472c</u> <u>dc890fc54f54211eb5543c</u> <u>16b5264f107051a8249e1d</u>	- 1 UMBRA0G	✓
27	2022-09-19 04:02:42	<u>0xad8799d495004d6d177c</u> <u>aa1becadbbad7d282772a1</u> <u>5493972b2c4ac4f49198d5</u>	+ 1 UMBRA0G	✓
28	2022-07-29 10:49:58	<u>0x471549e3e2ad996c1037</u> <u>125b720ae3fa952f76b484</u> <u>6a89da25d9b4b96fd0ca42</u>	+ 1 OAT	✓
29	2022-07-07 16:21:20	<u>0x76eea520160d73855700</u> <u>6eb483722832727732b373</u> <u>8f542972fd028ae615bffa</u>	+ 1 KAFE	✓
30	2022-06-30 08:07:14	<u>0xd6e85dd4f6c3ee3f5f56</u> <u>db34401ea654d0a96d3408</u> <u>70887e88b97ff10219b499</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 07:11:43	<u>0x93921028e8dfa9eacbc6</u> <u>c86791d133aaf91df2ff66</u> <u>84d2c572d25b1a72f3960b</u>	+ 1 1ETH Airdrop at webeth.icu \checkmark	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 07:11:15	<u>0x54d7d15cc460f1d9c12c996a6bddc6079c1cd8e6d4708679abe6d7f92587c000</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-05-16 10:44:46	<u>0x6ce3e80c9caa189754a6e5428dcfe55e36efccfe9e875fae118354a73ee9ef41</u>	+ 1 KANPAI	✓
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 05:16:04	<u>0x3e6b1e9ce268f1c2ecfe a5f673156155fef54b45c5f0761d9b5569a1c6005f88</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-31 23:47:37	<u>0x95c6553fddcc594b75300ce76fb81882f8252a74de9a3db51440753126c483ff</u>	+ 1 NFT	✓
8	2024-01-20 09:50:32	<u>0x841bc7becd25c240a1309ae1580c549f1c68377e12d9cf5c9672f11c1bf89658</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-20 07:31:16	<u>0x9f27a0b06ce8b1c88ff0b9085d706bef392ab7e390e6d3dbba9bb71ce5769396</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-14 09:03:22	<u>0x3c99bbd2c283df717bcd e3264f5df3e077043ad6c7371817e90b91eaac08c80a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 13:31:50	<u>0xe16dd399323d12973f17f56681cf77436a342268f8d7053742d17f1c1722bc7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 20:31:08	<u>0xc40e337e93ec8266dea5f60b875cec44f3663afaae719a387672c1c183784f25</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-10 08:37:58	<u>0x8d7b3246b74d529ed721f992201c1773a7de35a8b30928a68aef471f78a028f2</u>	+ 1 5000usdt.org	✓
14	2024-01-10 08:37:58	<u>0x82accd71f20ac2dc579d6530e60a1a4cb434455f99a9920e46e4bed88e198f79</u>	+ 1 3000usdc.com	✓
15	2024-01-09 22:11:50	<u>0xba8d20d791b0158c4d8403dd65b7e1eaac9ba96674948d9247682206f69a2028</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-04 22:26:46	<u>0xb59d9bdbe8157a7aa29b53439c27d1cf0d1d0e9e0b57e1f60a48c006c4a05a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-11-22 08:22:30	<u>0xf66ad7af4895597b581f1bfb79b5c7bccf15ac303e28456b71fca73d5f616539</u>	+ 1 yz	✓
18	2023-11-22 08:22:30	<u>0xfc35137aa57eef5eb2935c4671d7f93a7e1dd7de7e43fcee272132e5aa1b431</u>	+ 1 cc	✓
19	2023-11-17 13:55:12	<u>0x59633a1da682d70d24437062fff23b18b81c3ba38498e6728c58814083f3dc02</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-09 09:55:03	<u>0x59091c4c8b46a32390fc</u> <u>21cd391ae6c86c79a49493</u> <u>16d8b9ca606e6aa5c3de17</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-06 11:55:46	<u>0x03b4011cfe886d5291d3</u> <u>9bca2e8a308ba4219c0556</u> <u>4046e6c1f3c76ffd317f47</u>	+ 1 \$1,000 TON	✓
22	2023-11-04 19:04:05	<u>0xf6ceb599cf4f6f9d3a1a</u> <u>6a68e83a94920fc22da1b9</u> <u>544b0f9e09c12ec02b355d</u>	+ 2 ds	✓
23	2023-11-04 19:03:25	<u>0x7726e57e5e5b5ca6ed8b</u> <u>8c346c09c8f83140a68d00</u> <u>ebad43c1aea29687ac769e</u>	+ 1 \$1,000 TON	✓
24	2023-11-02 10:15:05	<u>0xe0a43a2a9acd3bf9ef67</u> <u>cb6842e01fc38491e16914</u> <u>b7bb5de142ec98609a63f8</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 12:10:46	<u>0x79e0ea83cd2a75e1842f</u> <u>8cad48fb4d76ebf3b5a434</u> <u>cf87b08ed02839610c502f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 10:04:12	<u>0x3c9b8c57ab5d0bb4041d</u> <u>cf67c84da17e82dd0c1a19</u> <u>81a700c18ebbdcbd7968a4</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-26 17:34:24	<u>0x93a48018a72605536976</u> <u>9e659ee3247a6624b16dce</u> <u>9177b46a97abdf5fa3bc22</u>	+ 1 \$5000 Voucher	✓
28	2023-10-24 11:50:09	<u>0x4359d13e79787bf64c2e</u> <u>00f039bcf975b03d124163</u> <u>fdc786e5788c1b4f46d0be</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-22 19:51:47	<u>0xf364de76d16e8c86326049ccf413019bb4e8d5e2649c5a8cdee9c405e8ecb87b</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 16:17:34	<u>0x7508070edd26e12d1960c59a6ac59dfffe831408a014ee906dc6ff3803b71c78</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 11:27:01	<u>0x387ea8b8c44ca26433c14cfa45f4fb8a8d1c7f6049fbcd9e8a7baab520f57cd6</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 13:02:01	<u>0xc2b030c44724af42bece611dd7f61ae152a0f9aff0266d8f2bf5366ab15cf872</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-07 09:15:24	<u>0x9e7468e1f3e011e938c296b3a6a39fee75a244f02a3d080b7221dc56681174d9</u>	+ 1 Shiba Inu	✓
34	2023-09-19 20:41:09	<u>0x7bfb20e7b2af533948fb12912e9b10812ce7ebddeb a5f381b57c71e9ba163bcb</u>	+ 1 Voucher	✓
35	2023-09-19 18:59:57	<u>0x779ac14dfd1e0de512e2a1f120ff9317de2276a75e0d5f4baee23f9c45d5eca7</u>	+ 1 \$10,000	✓
36	2023-09-18 19:46:11	<u>0xcd36917fc8594aa9992b23b07846f3e06e5dd379b8a78f61fe2d1948d5e87ad1</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-17 03:31:42	<u>0x4af6b02b95a21a34afd07a9c418afeb845f3cc4504081052ebe6fedc190024c5</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-16 16:14:35	<u>0x0cb80517bc3b741253c92a329fa5eec35171a8a0944d535896c91c26dd79bc0e</u>	+ 1 laim nft	✓
39	2023-09-16 12:15:53	<u>0xf80039729680324dc556745a56cd0120d6b70abec8c11021c81e4d95cd22e47d</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-15 00:03:58	<u>0xde78509eb88c942762de0b5873b6d7ad4534e77689d5ebf65fa8c0b87fea106d</u>	+ 1 NFT VOUCHER	✓
41	2023-09-14 19:34:50	<u>0x09cd18eab5580b493538862b7d86ce8f99e94a9a56aeb2ae9353bdccd0c2a7b5</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 20:26:22	<u>0x91547ae8beaab0cca090ec793483d3cb4fcc3c90dc2cf7582b625d4c6fe197c6</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 01:29:28	<u>0xc76c480acf1762c7e1d92180bd4e6ca58f85ceec222e3e9654cc15bed0bbac14</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-12 14:22:20	<u>0x8c9572b340f2dd7e71d032e3d3ba4c39bbf2bc78afbfa68b36f31cfc0ee84e56</u>	+ 1 NFT Voucher	✓
45	2023-09-12 12:35:01	<u>0x4aed44e2e0aeb2bea45dc384f5059921c2a499f7e02bd3513466804b06eb283d</u>	+ 1 Voucher	✓
46	2023-09-12 10:51:54	<u>0x76e0c69d16d1f442a1cdf77341bc6f24d03233f649789cf616bf1f26a9a8d1d7</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 04:07:43	<u>0x69ab000750f9953062a39a030ec7bcdf6f414b1a3be98d627b07cafca80c1245</u>	+ 1 NFT Voucher	✓
48	2023-09-11 19:59:07	<u>0x11bc25889c8ae8d929a7af3dcf7fefb57bbbf126b2dfc77da964b7172e785537</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 13:06:59	<u>0x402d87f3b4c9e6448cca631e575677d1bf214e16f604c5c9308a074c5d7a6280</u>	+ 1 NFT AIRDROP	✓
50	2023-09-10 10:08:36	<u>0xa7d78ae5147e03491d3d225a68d3be77ded8604fd80aceb312f887f9acbf9374</u>	+ 1 NFT Voucher	✓
51	2023-09-10 03:04:17	<u>0x16f0e511f376e2aed48da4ee8f5ac13a33a4176dd9e72f82c8b4a9c7e559ad86</u>	+ 1 NFT Voucher	✓
52	2023-09-10 02:04:56	<u>0xe5e7e83d86d604f1fab21b53e5846c78b6af583e5dfca594fd3e7623a35253e6</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-09 23:06:39	<u>0xad8725ab884921b72a1854c8ded0c422d7d0b6704e8cfb7e42dd7b7178c32792</u>	+ 1 NFT Airdrop	✓
54	2023-09-08 20:55:38	<u>0x1757baf6a432403be02acaa60825111969a58d7343627367211cd32af1ffb6a1</u>	+ 1 NFT Voucher	✓
55	2023-09-08 18:58:38	<u>0x56da6880f1dafcbd3ec9b83cb5cfa8c7e2da2f7702a37242db360ef73d8db58d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 11:09:16	<u>0x686a0c9eaa8a7a2c8198c86a81e12d2c51d41bbe789ee0034f7e8b881142da09</u>	+ 1 Uniswap giveaway	✓
57	2023-09-08 11:09:12	<u>0x5c5e18e66e8eea6a01304a5c1f1cf3d42ca8c4879beb1e8ce218e521e886e383</u>	+ 1 Base Chain Raffle	✓
58	2023-09-07 22:40:09	<u>0xd5926471bc05dab876f3a405b06ef4fb0708c2a8da634f6b10c3b810b51ad675</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 17:16:59	<u>0xf2d25f9406ed1cef01e650d8ff8720f9b4908b882701d69138b717dc43e56e43</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 10:21:28	<u>0x679bb2d565ac07f9133252fab28534950ab38030f721b1f69d12bb6f2ccf2dd</u>	+ 1 NFT Airdrop	✓
61	2023-09-06 22:30:41	<u>0x9b8decc47b68c9ae38c2454993a01255444d51656b5d84462036e2843a35d3ec</u>	+ 1 NFT VOUCHER	✓
62	2023-09-05 21:36:26	<u>0xff0228be76012d6b70f7b629655aef09af70e5a623eca8548f4dcb100d9bd285</u>	+ 1 NFT Airdrop	✓
63	2023-09-05 16:11:45	<u>0x8be83def422d407608b30f029f42dfc31f0e917e8371ac56aa94ed1c888f58c8</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-04 21:30:33	<u>0x276c8d7b367db74459944b0ccc73a0f3261cb6d670e9cde7aaca1478970c679a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-04 17:13:52	<u>0x0c767b62fe7df8c7f3ee cb09d7a0c26bab96700679 a7c716ef895b7fde7652cc</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-03 19:14:24	<u>0xb8745a9a25ec3c138094 4b24e7b262592bd2264bab af34788459379e65bad835</u>	+ 1 NFT Airdrop	✓
67	2023-09-03 14:22:19	<u>0xc796fb419133304451a7 02b87858d4a7e35a448dcf 9af91aacd597dc788aa23c</u>	+ 1 NFT Airdrop	✓
68	2023-09-03 14:11:09	<u>0x3cc81378a04da9f02c11 6565749ec711ad20fef57d c6697989bea5d3ed9b879e</u>	+ 1 NFT Airdrop	✓
69	2023-09-02 06:35:06	<u>0x6fd313a85b19f26fb36f 888e131170368a51f971ad 2e40c832ef6131258e5084</u>	+ 1 NFT Voucher	✓
70	2023-08-30 16:40:40	<u>0x765acd98857ab3afcf76 3ed4b2d6beb03c8b4cd1f4 6dbc735d716b4b5ea14c27</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-28 19:30:51	<u>0xd60e5c67657ca92e3c0b de54330ec8f4694dc25516 3f442c1e5d5dcf3af3fabf</u>	+ 1 BASECOINBASE.IO	✓
72	2023-08-27 19:17:47	<u>0x561dfd42a7cacd726936 23580234c662e454c16d3b 0be6f25ce511ba83068ce5</u>	+ 1 claim.circleweekly .org	✓
73	2023-08-23 22:16:36	<u>0xf63b9c0efcb16e7aff91 66061d7b73bde25e7a8b8e 1db6fba0a9d7bbcd7133dd</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-20 21:56:16	<u>0xb1f1dbef26d7671bb0a25f28fc52bbda24a7dbed44b683c42c2a2da174a8f4b0</u>	+ 1 1ETH	✓
75	2023-07-20 21:45:21	<u>0x674536b3e17b5a9e09cc1619a1ba5b04249790f3136a68cf0050b0ab59bc2567</u>	+ 1 1ETH	✓
76	2023-07-15 02:23:04	<u>0x91de55cc13b59e8dfcc99c036cba5394a5bb6d372b9071c3bf681e5a8b4ac84e</u>	+ 1 BLUR	✓
77	2023-07-14 23:50:47	<u>0xad5d368d7d233652b9c7de08ceda0f68e9fe048627622894c8d934c9457b26ab</u>	+ 1 BLUR	✓
78	2023-01-27 09:14:21	<u>0xf912be94d4f7a5d1e1c956373ca2caad97a7959b1fec6360b1960ccfbcc7b231</u>	+ 1 WWRD	✓
79	2023-01-23 00:56:05	<u>0x3fa11c2329fdacc5d2606d0972a8829109d1030f26ec28b5a62e4f0ba536d350</u>	+ 1 TICKET	✓
80	2023-01-22 20:30:42	<u>0xe80f3574f0783293ae4b57bac38e35cf5baf05865b0608dccbf6f114be4281e3</u>	+ 1 TICKET	✓
81	2023-01-06 06:52:37	<u>0x1cb18494ccf9eca070f77c86e2b47ac2bc29b37ca9e7d3a7eb3b7aa798a10546</u>	+ 1 TEST_SYMBOL	✓
82	2022-12-29 12:56:14	<u>0x03808bf8b2c677c6dc8a9ae5a1468d9c75bf48e53b707f2d9d7b499eb1f8607b</u>	+ 1 Magma Community M	✓

#	Date & time	Transaction Id	Amount	
83	2022-12-17 08:51:58	<u>0x0dddff8bc8a5205e3476764ed82092c44d5e67be88c9be8788d29ff098e44a0d</u>	+ 1	✓
84	2022-09-04 16:46:15	<u>0x95b35538be59bc422cf09e6ac721ff3b72a782af12c0313a0a4f94faa861344e</u>	+ 1 sdfsd	✓
85	2022-09-03 20:16:25	<u>0x25ad02a4de3186bf95c16e3acbe8f29973b27a97b310789c20c839e2714a536c</u>	+ 1 gdhfg	✓
86	2022-08-18 15:53:15	<u>0x52bf05e94e5f4b7d3b7d766adb55f191b7a7389447afbc53f52a0b651c531a18</u>	+ 1 The Light Triton Pass	✓
87	2022-08-15 04:37:13	<u>0x5a174c6401100b758c8951febafbfca35632dbdac586bd3afd4473d307eea16f</u>	+ 1 ctions	✓
88	2022-08-11 13:56:40	<u>0x311ee33e0871a1c71604294019830b178868ee15aacc347c2d5a3b927d79ff2f</u>	+ 1 White RTFKT Space Podx Officials	✓
89	2022-08-05 06:32:31	<u>0x4b03314d1ea5d6bc9df4b53876c042256c4ab346e7ed254f7dff56eb3c4cd45c</u>	+ 1	✓
90	2022-07-10 19:49:10	<u>0xa0004cf0f767c14df8f10e6fac0e1d3f7c7fde8457336235f76250c72b51c1b3</u>	+ 1 ETHRankSeasonOneAchievementBadge	✓

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