

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:30 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16c73a2c9ddcfe3d2d38d2d51ad421dd2ed4fd6d</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.999142712626183038 MATIC
	0.37 USD

Token	Balance
MATIC	0.000857287373817000 MATIC
	0.00 USD
USD Coin (PoS)	2.000000 USDC
	1.99 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
HopUSDC.com	1,493.11 hUSDC
LayerZero (ZRO)	2,500 m
Acces Liquid-ether.com	1 rewards
999 MATIC	1.000000000000000000 <a href="https://wincoin.win/">https://wincoin.win/</a>
AAVEPool.com	48.10 pAAVE
AAVEPool.org	93.00 AAVE





Token	Balance
Umbra OG Supporters	1 UMBRAOG
Galaxy OAT	3 OAT
Mission Bring ZETA Home	4 ZETA NFTs
1 WETH	1 blockwin.win
NFT mass sender	1 masssender1
Galaxy OAT	6 OAT
Galxe Holiday 2022	7 GALHOL
The Bear Market Bullies Flyer	1 dfgsdfgsdfg
The Saudi Meta Airdrop	1 TSMA
DarkoZoo	1 DZ
Uniswap x Moca	N/A KANPAI
5000 \$BUSD	N/A Voucher
ETHRankSeasonOneAchievementBadge	N/A ETHRankSeasonOneAchievementBadge
200 LINK	N/A NFT Airdrop Round
1000 GAL	N/A NFT Airdrop
∅	N/A Visit usdtevent.co to claim nft
\$1,000 TON	N/A \$1,000 TON
500M SHIB	N/A NFT AIRDROP ROUND
∅	N/A Visit usdtevent.co to claim nft

Token	Balance
5000 USDC	N/A NFT Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-09 12:38:54	<u>0xfab8d4a467684927cf48</u> <u>30193b79c2ae8aabdace2c</u> <u>283f707166fb5665c22abc</u>	- 0.3909458333194661 96 MATIC  0.34 USD	✓
2	2023-05-09 12:38:54	<u>0xfab8d4a467684927cf48</u> <u>30193b79c2ae8aabdace2c</u> <u>283f707166fb5665c22abc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-05-09 12:38:54	<u>0xfab8d4a467684927cf48</u> <u>30193b79c2ae8aabdace2c</u> <u>283f707166fb5665c22abc</u>	- 0.0028637933078580 00 MATIC  0.00 USD	✓
4	2023-05-09 12:21:04	<u>0xdce4b6786b140b82e274</u> <u>98c7e01334fce8e8a07182</u> <u>9eab7e2a492a0359858fc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-09 12:21:04	<u>0xdce4b6786b140b82e274</u> <u>98c7e01334fce8e8a07182</u> <u>9eab7e2a492a0359858fc1</u>	- 0.0012492000000000 00 MATIC  0.00 USD	✓
6	2023-05-09 12:21:04	<u>0xdce4b6786b140b82e274</u> <u>98c7e01334fce8e8a07182</u> <u>9eab7e2a492a0359858fc1</u>	- 0.0068126084310393 60 MATIC  0.00 USD	✓
7	2023-02-09 09:50:49	<u>0xa6f6cada68c0ab19855d</u> <u>31a1bd285b88281760e27d</u> <u>ba8eddfd4302248203e6af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-09 09:50:49	<u>0xa6f6cada68c0ab19855d</u> <u>31a1bd285b88281760e27d</u> <u>ba8eddfd4302248203e6af</u>	- 0.0020301043796114 40 MATIC  0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-02-09 09:50:49	<u>0xa6f6cada68c0ab19855d31a1bd285b88281760e27dba8eddfd4302248203e6af</u>	- 0.0124016214727131 18 MATIC  0.01 USD	✓
10	2023-01-04 09:12:56	<u>0xfcf2ab825033e9a6ac48a640e7dc38c241321f1911bcab2f64d54abb3017a1cf</u>	- 0.5006790610449727 29 MATIC  0.40 USD	✓
11	2023-01-04 09:12:56	<u>0xfcf2ab825033e9a6ac48a640e7dc38c241321f1911bcab2f64d54abb3017a1cf</u>	- 0.0107432813457969 24 MATIC  0.00 USD	✓
12	2023-01-04 09:12:56	<u>0xfcf2ab825033e9a6ac48a640e7dc38c241321f1911bcab2f64d54abb3017a1cf</u>	- 0.0191645802029718 13 MATIC  0.01 USD	✓
13	2023-01-04 09:12:44	<u>0x907d9cfec3dc3d71175c430bca6accb729057f0f717ffffbae1137fb8d7e9055c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-04 09:12:44	<u>0x907d9cfec3dc3d71175c430bca6accb729057f0f717ffffbae1137fb8d7e9055c</u>	- 0.0017385441948727 12 MATIC  0.00 USD	✓
15	2023-01-04 09:12:44	<u>0x907d9cfec3dc3d71175c430bca6accb729057f0f717ffffbae1137fb8d7e9055c</u>	- 0.0030611642983279 92 MATIC  0.00 USD	✓
16	2023-01-03 04:33:01	<u>0xbf7ff00f1aa40d263f2d414dcfa07846dfab8fb7b3c05ad6871576a2d28051cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-03 04:33:01	<u>0xbf7ff00f1aa40d263f2d414dcfa07846dfab8fb7b3c05ad6871576a2d28051cf</u>	- 0.0030755400000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2023-01-03 04:33:01	<u>0xbf77ff00f1aa40d263f2d 414dcfa07846dfab8fb7b3 c05ad6871576a2d28051cf</u>	- 0.0007227379083433 60 MATIC  0.00 USD	✓
19	2022-12-28 02:13:47	<u>0x18ba1c4475b5f2bc6e56 6ce62f56bc61fb0f6f5135 39202676b034215e3a872c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-28 02:13:47	<u>0x18ba1c4475b5f2bc6e56 6ce62f56bc61fb0f6f5135 39202676b034215e3a872c</u>	- 0.0030746700000000 00 MATIC  0.00 USD	✓
21	2022-12-28 02:13:47	<u>0x18ba1c4475b5f2bc6e56 6ce62f56bc61fb0f6f5135 39202676b034215e3a872c</u>	- 0.0022460650783640 34 MATIC  0.00 USD	✓
22	2022-12-28 02:12:47	<u>0x0a2ee031afb9b96f80e1 4b189a2601dbc892e41e1d 03552d5fcc65016a65c9e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2022-12-28 02:12:47	<u>0x0a2ee031afb9b96f80e1 4b189a2601dbc892e41e1d 03552d5fcc65016a65c9e0</u>	- 0.0029634572800000 00 MATIC  0.00 USD	✓
24	2022-12-28 02:12:47	<u>0x0a2ee031afb9b96f80e1 4b189a2601dbc892e41e1d 03552d5fcc65016a65c9e0</u>	- 0.0012626872173566 08 MATIC  0.00 USD	✓
25	2022-12-27 03:34:45	<u>0x2c09020c8a628f63f526 8ed88932fa81dfd011e73b f01d31c1e065937842ef32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-12-27 03:34:45	<u>0x2c09020c8a628f63f526 8ed88932fa81dfd011e73b f01d31c1e065937842ef32</u>	- 0.0033789486151627 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-12-27 03:34:45	<u>0x2c09020c8a628f63f526</u> <u>8ed88932fa81dfd011e73b</u> <u>f01d31c1e065937842ef32</u>	- 0.0005169067911400 38 MATIC  0.00 USD	✓
28	2022-12-21 02:41:53	<u>0x6a478ff57e62882e8f8f</u> <u>3838fc0698fcd8a6aa6461</u> <u>05af1b9337f9a997c34dd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-12-21 02:41:53	<u>0x6a478ff57e62882e8f8f</u> <u>3838fc0698fcd8a6aa6461</u> <u>05af1b9337f9a997c34dd6</u>	- 0.0030750300000000 00 MATIC  0.00 USD	✓
30	2022-12-21 02:41:53	<u>0x6a478ff57e62882e8f8f</u> <u>3838fc0698fcd8a6aa6461</u> <u>05af1b9337f9a997c34dd6</u>	- 0.0008848355419926 54 MATIC  0.00 USD	✓
31	2022-12-20 07:51:13	<u>0x6b81a282e3caa2f47275</u> <u>5d9134d1bab218ec6c5fc5</u> <u>4d8b0ba1d8bb9f61f9a629</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-20 07:51:13	<u>0x6b81a282e3caa2f47275</u> <u>5d9134d1bab218ec6c5fc5</u> <u>4d8b0ba1d8bb9f61f9a629</u>	- 0.0031836016033773 21 MATIC  0.00 USD	✓
33	2022-12-20 07:51:13	<u>0x6b81a282e3caa2f47275</u> <u>5d9134d1bab218ec6c5fc5</u> <u>4d8b0ba1d8bb9f61f9a629</u>	- 0.0046397728319172 93 MATIC  0.00 USD	✓
34	2022-12-19 08:33:14	<u>0xa46b166037b3175cb5bb</u> <u>3049a2a4fffe3908726660</u> <u>09fe17e589c5d244c7b5e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-12-19 08:33:14	<u>0xa46b166037b3175cb5bb</u> <u>3049a2a4fffe3908726660</u> <u>09fe17e589c5d244c7b5e5</u>	- 0.0030948727132169 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-12-19 08:33:14	<u>0xa46b166037b3175cb5bb</u> <u>3049a2a4fffe3908726660</u> <u>09fe17e589c5d244c7b5e5</u>	- 0.0020695168923865 28 MATIC  0.00 USD	✓
37	2022-12-19 04:38:18	<u>0x4276c6d28bfd8f9fb34b</u> <u>d43e70aa05b8d916b41269</u> <u>b685399e65f357c92afd81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-12-19 04:38:18	<u>0x4276c6d28bfd8f9fb34b</u> <u>d43e70aa05b8d916b41269</u> <u>b685399e65f357c92afd81</u>	- 0.0036489318599936 84 MATIC  0.00 USD	✓
39	2022-12-19 04:38:18	<u>0x4276c6d28bfd8f9fb34b</u> <u>d43e70aa05b8d916b41269</u> <u>b685399e65f357c92afd81</u>	- 0.0017955890845519 38 MATIC  0.00 USD	✓
40	2022-12-17 09:33:45	<u>0xaf217737ee30c0fc242f</u> <u>788cba3633d4399324c1b1</u> <u>ccd620096f7a11f75197ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-12-17 09:33:45	<u>0xaf217737ee30c0fc242f</u> <u>788cba3633d4399324c1b1</u> <u>ccd620096f7a11f75197ad</u>	- 0.0023755800000000 00 MATIC  0.00 USD	✓
42	2022-12-17 09:33:45	<u>0xaf217737ee30c0fc242f</u> <u>788cba3633d4399324c1b1</u> <u>ccd620096f7a11f75197ad</u>	- 0.0019677172096109 62 MATIC  0.00 USD	✓
43	2022-09-19 06:13:07	<u>0xd834aa09effc541869e8</u> <u>dee3ff71d363f862f78fcd</u> <u>565de58b6bad724d48e6e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-09-19 06:13:07	<u>0xd834aa09effc541869e8</u> <u>dee3ff71d363f862f78fcd</u> <u>565de58b6bad724d48e6e4</u>	- 0.0028464600000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
45	2022-09-19 06:13:07	<u>0xd834aa09effc541869e8</u> <u>dee3ff71d363f862f78fcd</u> <u>565de58b6bad724d48e6e4</u>	- 0.0000000000011385 84 MATIC  0.00 USD	✓
46	2022-09-19 04:29:28	<u>0xd28aad71857f2dcff97c</u> <u>3be6683312732af927f581</u> <u>b074afb94e00e458b25cc5</u>	+ 1.0000000000000000 00 MATIC  0.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:05:29	<u>0xeaec21652c8a2b900b9d</u> <u>f8e9f56a3943df1d08a7bd</u> <u>543cd2da74077787b57029</u>	+ 5,000 m	✓
2	2024-01-28 11:01:01	<u>0x5851658b1fd01111a5e2</u> <u>94795cc3c1ef454bdb8e69</u> <u>3721e50f7ac47e5c8f5ea4</u>	+ 1 rewards	✓
3	2024-01-28 07:58:11	<u>0xbf7761352181b28c2712</u> <u>30a1825b9d3535a16334bf</u> <u>5f3a635e08a6d3e7c59f75</u>	+ 1 rewards	✓
4	2023-10-17 12:59:49	<u>0x571ffdf544cd894fed6c</u> <u>7e6e08f43f471e743d3120</u> <u>19dde33c80a10d3f6d60da</u>	+ 1.000000 USDC  1.00 USD	✓
5	2023-10-17 12:56:27	<u>0x3d8719e8b0e20745683d</u> <u>5023cf2c46f96ed33833c7</u> <u>7332832fc803ab7b8ca307</u>	+ 1.000000 USDC  1.00 USD	✓
6	2023-05-09 12:21:04	<u>0xdce4b6786b140b82e274</u> <u>98c7e01334fce8e8a07182</u> <u>9eab7e2a492a0359858fc1</u>	- 8.950000 USDC  8.94 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
7	2023-04-02 21:11:15	<u>0xe9db2eeb7516d1cbc7b290085e481e3393aa216b11784cb8e647afdb836e5db0</u>	+ 1,493.11 hUSDC	✓
8	2023-02-20 17:39:29	<u>0xdf4df1149a59591b227f999ae513c12ebb457262922498e61396f16678ad3aa7</u>	+ 48.10 pAAVE	✓
9	2023-02-09 18:47:10	<u>0xd200a86a89c74deb4f40d8c6947fb0279a39db144216bad2fbc882b8d084bad5</u>	+ 8.950000 USDC  8.95 USD	✓
10	2023-01-04 09:12:56	<u>0xfc2ab825033e9a6ac48a640e7dc38c241321f1911bcab2f64d54abb3017a1cf</u>	- 120.000000 USDT  119.97 USD	✓
11	2023-01-03 11:09:58	<u>0x6900e04051f0465d8d02a688469ce22707789c0043caab9e9d7787ca980bf60e</u>	+ 120.000000 USDT  119.97 USD	✓
12	2022-12-20 19:43:45	<u>0x0ff33722f4f1c9f15335ca0f094cd1fa1f48e3b2ad8f8519d321c4ce22b56452</u>	+ 93.00 AAVE	✓
13	2022-09-19 08:30:50	<u>0x4990d170a884c7a06b1e5dc0624778990bf8ab232e4f44b207631dfb72a47a7e</u>	+ 1.000000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 22:24:54	<u>0x38510ebadc9701dc250d7dd5751fd12a425bf1a036e056feaeabfbb900dcc360</u>	+ 1 Compound	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-23 04:07:21	<u>0x66be74f2393131e14216437098668771f6dfdf6a5ac47422b72fa8cb09c3f56c</u>	+ 1 ZETA NFTs	✓
3	2023-03-23 04:06:47	<u>0xb9481e2567f9273d39fe95244163922fde8e8fbe25a72eeb587de76c28454f44</u>	+ 1 ZETA NFTs	✓
4	2023-03-23 03:27:45	<u>0x981876f5d48f4bbb82b423efafb6ebe5139acfd43004adc891845311a9050e37</u>	+ 1 ZETA NFTs	✓
5	2023-02-28 03:16:36	<u>0x7bab4545297169718bfb532a411f15d28a26a6585e71c0ddd3130d7bfa4558ff</u>	+ 1 OAT	✓
6	2023-02-25 06:57:57	<u>0x47b9fc5c1ec6fea87fa80d443c98506a2413b1c236d47ffce1422f377da84689</u>	+ 1 OAT	✓
7	2023-02-24 15:26:24	<u>0xf3ab1424360e167ffec2091bbae0bd45bf1b4dcc303636e080713bba9b531311</u>	+ 1 OAT	✓
8	2023-02-23 09:09:58	<u>0xd53c05b0273fc7d6145b3f313fa4e90d03e5af0a15ffa6420a70fbc57bf0a1d3</u>	+ 1 OAT	✓
9	2023-01-28 02:17:16	<u>0xcd796dbfcf24484336622d9fa3d53dc7410b480759d130ee47de671e75935770</u>	+ 1 OAT	✓
10	2023-01-03 04:33:01	<u>0xbf7ff00f1aa40d263f2d414dcfa07846dfab8fb7b3c05ad6871576a2d28051cf</u>	+ 1 GALHOL	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-28 02:13:47	<u>0x18ba1c4475b5f2bc6e566ce62f56bc61fb0f6f513539202676b034215e3a872c</u>	+ 1 GALHOL	✓
12	2022-12-27 03:34:45	<u>0x2c09020c8a628f63f5268ed88932fa81dfd011e73bf01d31c1e065937842ef32</u>	+ 1 GALHOL	✓
13	2022-12-21 02:41:53	<u>0x6a478ff57e62882e8f8f3838fc0698fcd8a6aa646105af1b9337f9a997c34dd6</u>	+ 1 GALHOL	✓
14	2022-12-20 07:51:13	<u>0x6b81a282e3caa2f472755d9134d1bab218ec6c5fc54d8b0ba1ddb9f61f9a629</u>	+ 1 GALHOL	✓
15	2022-12-19 08:33:14	<u>0xa46b166037b3175cb5bb3049a2a4fffe390872666009fe17e589c5d244c7b5e5</u>	+ 1 GALHOL	✓
16	2022-12-19 04:38:18	<u>0x4276c6d28bfd8f9fb34bd43e70aa05b8d916b41269b685399e65f357c92afd81</u>	+ 1 GALHOL	✓
17	2022-12-05 07:33:23	<u>0xa27177e3ecd37efb0d7d90f8a9ebac666a49446b772fec45835d913de704c79c</u>	+ 1 OAT	✓
18	2022-11-10 06:32:28	<u>0xf1d1c089b80e0d6e9e37ca556948ea9629b23f84f68dd81d6c3f15ddbcccce86f</u>	+ 1 ZETA NFTs	✓
19	2022-11-10 06:29:30	<u>0x0c005cacdf2dd87d6c3bf9964c60fbf22604842070876c95530e1644244a20a3</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
20	2022-10-08 01:24:25	<u>0xa337ebab3fe8fbc96aa0</u> <u>b9836962699364a8eb3414</u> <u>330e756dd956875dd72502</u>	+ 1 blockwin.win	✓
21	2022-09-19 06:13:07	<u>0xd834aa09effc541869e8</u> <u>dee3ff71d363f862f78fcd</u> <u>565de58b6bad724d48e6e4</u>	+ 1 UMBRA0G	✓
22	2022-09-16 15:55:37	<u>0x4c4e6f00ce49e8a8409c</u> <u>770ecfe0fa9738442d3659</u> <u>e6449572d7de8d5f0ea7e9</u>	+ 1 TSMA	✓
23	2022-09-12 15:41:37	<u>0x96f551c2c6542f88e0f5</u> <u>124345e034280c461ef519</u> <u>29ebafd0a37cf86706b6ac</u>	+ 1 DZ	✓
24	2022-07-29 10:42:14	<u>0xc041f6ad8676f39d0514</u> <u>333c59f8085303f386873f</u> <u>4c0f3946c8d1af3f40d914</u>	+ 1 OAT	✓
25	2022-07-07 16:22:12	<u>0x9f17afec46bc60fd0d2b</u> <u>dd710b6d7b6be249ffede2</u> <u>282a525cefe425713dd7e4</u>	+ 1 KAFE	✓
26	2022-06-30 08:15:57	<u>0xc5ef96fad3ea6a962c38</u> <u>22c031d413890b9dfdef11</u> <u>dd94408a74b58a8f93aa79</u>	+ 1 OAT	✓
27	2022-06-29 06:01:39	<u>0x129e3dcd13271872a625</u> <u>134f44658357e0615cb21d</u> <u>b46864ad17b85c1d9299ef</u>	+ 1 masssender1	✓
28	2022-06-27 18:39:44	<u>0x6333c8dbf2f2e0b7cb24</u> <u>4584286b23813a74bcdcf2</u> <u>8aa633ac5a03ff61a060dd</u>	+ 1 gopnik	✓

#	Date & time	Transaction Id	Amount	
29	2022-06-27 17:46:48	<u>0xc816848d6221097b387a450191c74fc666b61fafa310c36705dabc03eb424a6f</u>	+ 1 dfgsdfgsdfg	✓

#### 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	2024-05-16 10:57:10	<u>0x48d49af3acdb9ece0aa5d537940f6d480c04d2123c5cab42275e58c99f80e2b8</u>	+ 1 KANPAI	✓
4	2024-03-31 10:33:33	<u>0xbbf0c1065f9031e69f633f6eae32d4a667f5d3583504390fec4226992dcf31c8</u>	+ 1 NFT	✓
5	2024-02-21 01:51:18	<u>0x7c379a1d612369fc7e0d74c36ccb0bf144684183b1555fd2e9ad747f6c6bd7a</u>	+ 1 etherevent.co	✓
6	2024-02-18 03:50:27	<u>0x0803b66ea13d37af606ebfb770ce5594af90570bc3989efbb2095c70ab9b0c4a</u>	+ 1 NFT	✓
7	2024-01-31 23:54:59	<u>0x762d3a4ad5da4d37a829e1169ad608bb4d711628bb949c9baed1e1919e70d16d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-31 18:15:42	<u>0x7f3a9f81b7fd9bcb4808</u> <u>fa91c9736ff8a9daff8350</u> <u>bd03863a42e19a7cc64eb2</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-30 03:22:20	<u>0x36bc8ce48ac0c53b607c</u> <u>935891ce8be87183c8eb70</u> <u>5a88d460d7e167eb534c59</u>	+ 1 5eth.net	✓
10	2024-01-28 15:26:00	<u>0xdbd9f9bea4cba727625f</u> <u>16898d68e012d567d7ec5e</u> <u>9ef910b019707875760191</u>	+ 1 2000usdc.org	✓
11	2024-01-28 07:58:13	<u>0x9529dada7ab1763dfcf7</u> <u>a7341a2327b3985eeb3af1</u> <u>10a5e78e108520b1595dff</u>	+ 1 5000usdt.com	✓
12	2024-01-20 09:58:08	<u>0x49e6c2564e63e34c8ffc</u> <u>77b9fd7783c77cb2f9126c</u> <u>74a1530b7eb28f3702c691</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-20 07:33:51	<u>0x7a14318f9ec8348e9ef2</u> <u>2915a186e3193416a2cf0e</u> <u>527fcc57b8eb29693053af</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-14 09:08:06	<u>0x92ff71d7fb709f057bde</u> <u>7131476fd787775f4d273f</u> <u>8698f1b71397c32f8e098b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-13 13:34:32	<u>0x0dc4254a2132e8ad22b8</u> <u>1df6d55764cd2d35b27aa6</u> <u>4f894680270f289a5cc0cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-12 20:33:04	<u>0x32428cb705e6b1069df9</u> <u>6be02f30bebfc873056dca</u> <u>80d8e1afa2127075caad0e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-10 08:48:43	<u>0x8b8464d7683da5bec78f79e8af8edaf946767bb96235e80291eedb8d8839b4cf</u>	+ 1 5000usdt.org	✓
18	2024-01-10 08:48:41	<u>0xe3bba005430e55f47a2fb2340e13c2f4804dddd7f48137a030395333e30ecb2e</u>	+ 1 3000usdc.com	✓
19	2024-01-09 22:14:34	<u>0x9a9513b761221c1668c82def9b6b1af3f3c01781858b09428ae49eb219ea2358</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-04 22:46:59	<u>0x0360ea1f981f940676fc1ca29e3754fe8e42a69743cd9345819368ac9aaa27d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-17 13:55:46	<u>0x76630a0868b438f32a0a81c485128563cf0f55f572217a82f1c50cb24d27b2b6</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 09:56:07	<u>0xf46e46de1d1f1eb29f6196c099b40ce2f9733d06c3962f5174d25fea235290b4</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-06 12:03:02	<u>0x6d6fa6d7847e1b55ea7d57f7328b0ce1c0d2780adec1db743e1bfa12e78bc5f</u>	+ 1 \$1,000 TON	✓
24	2023-11-04 19:05:19	<u>0x417da800eb606875defcac6879f66873af3522b7a8c9d7236c9542b78a179b8f</u>	+ 1 \$1,000 TON	✓
25	2023-11-02 10:15:11	<u>0x5c5810eeca2cfa62e4185710947b911e33a92577bc5a13ff7d5fe02c60c910af</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 12:10:58	<u>0xd38d5575f61dffad4f89 a9d8fdcaaf60aca6c177e 50a3e25c0abe69f0b630b4</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 10:04:18	<u>0xb5c79d30b8bef8462537 dc785b374620748ccf8b75 5fbbf8182fbbd9e176c0d6</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-26 17:38:12	<u>0x6c1b6b65cd3a00d443a8 6b84dbf8ddb495b892281e a68c04079f64ea0bd6734f</u>	+ 1 \$5000 Voucher	✓
29	2023-10-24 11:50:15	<u>0xc1e05209f4a7de9260fc 0658d8e0c4d9b81c8369e4 aca1cdf89f377b4a940e14</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 19:51:59	<u>0xc00baaabf2422f0b7509 55536257db8b47cd3d2ffe 3aadaa776665b46442506d</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-20 16:17:38	<u>0xc203279f4886e1309c30 fb8f14d5368eeddae7dab8 c1593f0415c8ad9783f917</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 11:27:19	<u>0xec430dd70fe888d2d084 2a5016acb7a70a888d77bf d400b1091f9a3c7485a960</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 13:02:15	<u>0x7ad4452180faa35ccd40 51b37fa60e3538e59ee0f3 795b9f26de6639d1cfbe2d</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-07 09:15:24	<u>0x9e7468e1f3e011e938c2 96b3a6a39fee75a244f02a 3d080b7221dc56681174d9</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
35	2023-09-19 20:43:13	<u>0x1083f23378a25c27fa1a b12d1cec9d24ac731994ac 82205a48eacf711bba54ee</u>	+ 1 Voucher	✓
36	2023-09-19 19:26:28	<u>0xecfdf446d10fefbb5f77 1e16f34db355e6146f83ed 9251476fcd54aee59283ce</u>	+ 1 \$10,000	✓
37	2023-09-17 17:22:34	<u>0x6cd755737ee7d002a453 22a55221f7c44c88149e8d f1454cb2e92c311c50b5c3</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-17 03:00:58	<u>0xc55ff798467cbebf1a60 eda94fbd737555d1f5095a 3968abc6aa1ca8520ad261</u>	+ 1 claim	✓
39	2023-09-16 16:13:41	<u>0x6226de646d56c79a6b8b 50f8f320428d3a55d7af7a 72cd1e74ede960a80abec4</u>	+ 1 claim nft	✓
40	2023-09-16 12:16:31	<u>0x13cf1987cf81c016b4f4 1f4adca21391c52442134a 769aad9bf84de1abac9c52</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-15 00:10:26	<u>0x87cc2cadbc60897db75d 785a20c8ec123736318740 7e5256446e4de62aef7afc</u>	+ 1 NFT VOUCHER	✓
42	2023-09-14 19:35:38	<u>0xa4d7df8d30698fe97727 8e0a61fae2106e7849215f 65d3f2e05b65ef0a4580a8</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 20:26:58	<u>0x535b8f29e840a3b823a4 f3f43a6ca54c2a7976eafc 70508ce6e1ea03116033c5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 01:30:02	<u>0x3dd2d7dc421f1c1a97a62c17a02b6d5c8d4c8e68ace0c86b5e914e94c0927742</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 14:06:26	<u>0x8a7e36b119068e6180a3e58870c3b600276345f674fbaec4e64cc78ce540bac8</u>	+ 1 NFT Voucher	✓
46	2023-09-12 12:35:01	<u>0x4aed44e2e0aeb2bea45dc384f5059921c2a499f7e02bd3513466804b06eb283d</u>	+ 1 Voucher	✓
47	2023-09-12 10:53:02	<u>0x4d0981c9f3eca8ab84168be164371fcdc2186510681b1d94bc0383dc0545f522</u>	+ 1 \$1000 TON	✓
48	2023-09-12 04:11:09	<u>0x4926ca20593c5f38f67e6f82effd265036d6d7cedeb626e2a1347bdfec2c3f84</u>	+ 1 NFT Voucher	✓
49	2023-09-11 19:59:45	<u>0xe89552e4a9d87da104f8be54b0289d0c975bbae52dd2910cc271b3add01f4d19</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 13:08:03	<u>0xb0266cef6047f5f19600a6e1ec424d8263d9a6e531e9b5d27a05c5eb62218458</u>	+ 1 NFT AIRDROP	✓
51	2023-09-10 10:09:48	<u>0x1c49c96998baf5e10939a1f3d2d84e0fc570ced1c552d73c67fd95f7f20b07a5</u>	+ 1 NFT Voucher	✓
52	2023-09-10 03:04:43	<u>0x897c05585f18b195041dcb9f37f249de6d58de53d162aabb2989f4fbd7233b3a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-10 02:06:22	<u>0xaff0976df4192a0c9893d247e7972223bb3e1c5a611e0653cc32e35061b88d34</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-09 23:07:15	<u>0xc759d338b6bdfd9757b7587887ec84ea0dd3ddce785656127725bb5417d292dc</u>	+ 1 NFT Airdrop	✓
55	2023-09-08 18:59:10	<u>0x5ada1ee92e7e761759a5fbee1cf4a9c1c3e8451bfe e6556f5c92e00d1dd93807</u>	+ 1 NFT Airdrop	✓
56	2023-09-08 11:23:23	<u>0x13852ea4cb6f7911530f8f103fdb47494afca2c670556c39c593759140354ac</u>	+ 1 Uniswap giveaway	✓
57	2023-09-07 22:40:43	<u>0x7d0c7451d35f390e3344d72a0561811070fd9837c5da233023691ccdc85cc141</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 17:20:42	<u>0x6d53d011ff1f1fa322f3a22b4e0e5dcf78499fdb4441586c9fec1fa7982e52c7</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 10:25:09	<u>0x93178719a55462a85ead0274db5671dc935811dd2f34ae1925a74f54458c2dd2</u>	+ 1 NFT Airdrop	✓
60	2023-09-06 22:32:45	<u>0xaf44b91ed4f4d4d225eb879067dc60c7d0a7f3673d0ee43c6c5c3ff3b788f3cc</u>	+ 1 NFT VOUCHER	✓
61	2023-09-05 21:47:16	<u>0x762e99ffaaef3b6e94388f9e3d3fd4c4dedb6cdc97f16047aa616c6111445822</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-05 16:17:23	<u>0xe66af1369302da5a85f9f04f385122ee8bcdcf9fd9b3807122f5fa4f00cfb16c</u>	+ 1 NFT Voucher	✓
63	2023-09-05 16:16:33	<u>0xf60f0cdb74ec6179833d593e5ea6dcfc9b0e1e99a048fce49c1a0078242ee640</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-04 21:31:49	<u>0x1f5d9388bcf47083df0fe80195834764fc58f0c5a9cf38670fdb690df1da671</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-04 17:18:54	<u>0x2ab769409dcca467988e32e4c78f52cbaa80aa154b5d306ac2edfc746ef0e576</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-03 19:14:44	<u>0xb7f76f26544f44fb3a067d97fefa0191d45433a1a38062e76c6809ee29adfbdb</u>	+ 1 NFT Airdrop	✓
67	2023-09-03 14:22:57	<u>0x6d87fefe0b5766b25c8ff2f498bc32d498cd71b500416f8c2aa71cd5a08a5444</u>	+ 1 NFT Airdrop	✓
68	2023-09-03 14:11:59	<u>0x0c4312a84a89d9fe0d377451a071a1fb4098cffc85b9e275c3dcfb5be4eaec68</u>	+ 1 NFT Airdrop	✓
69	2023-09-02 06:35:41	<u>0x42cbdd6f614588df937731e755945704ef25e43a062082541e711d0e112340ce</u>	+ 1 NFT Voucher	✓
70	2023-08-30 16:41:04	<u>0x25a1d173b5ce422be7a7a9bc8ede8c54bf6963d24d918fc5e7812c2626f5cbdc6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-28 22:25:00	<u>0xcfb7c67d5db7e46bc8e4b8d07aefee76787ce397a508f9a3eb5defeb611909</u>	+ 1 BASECOINBASE.IO	✓
72	2023-08-28 07:52:38	<u>0x14f2a61fae4b5e0afe44f3c0e313e5d5b561bc3bfa86b4b6386f96b029e5d535</u>	+ 1 claim.circleweekly.org	✓
73	2023-07-20 21:57:02	<u>0xab782b36739608880999d3a488fe9b7a8c1d7bde0c675fd5ee03285c5253601d</u>	+ 1 1ETH	✓
74	2023-07-20 21:46:09	<u>0xa89191c7469925cd45e6d46c32fa8c01770b517f273d12e6f2b0ae2c08f96fb6</u>	+ 1 1ETH	✓
75	2023-07-15 02:24:38	<u>0xd0a45527d567ae39fa42a6584d35344d774f4799275da083fd019d6cfc0923f6</u>	+ 1 BLUR	✓
76	2023-07-14 23:52:21	<u>0xb9424489d8703a19f83f7fdc7050ea734bcc7d03aea1fc9eee0390b54ad79a7b</u>	+ 1 BLUR	✓
77	2023-02-10 09:44:08	<u>0x4e2a9dfe1e588cdb7f00f148f253d513c69a1c2e94aee3504118398c994bc593</u>	+ 1 TICKET	✓
78	2023-02-09 18:47:10	<u>0xd200a86a89c74deb4f40d8c6947fb0279a39db144216bad2fbc882b8d084bad5</u>	- 1 TICKET	✓
79	2023-01-22 20:41:00	<u>0x4e8dbaf453fbd4d42a0ed04ffebfc01c3a1bde5edb38ce7fd7d0f779442a92a</u>	+ 1 TICKET	✓

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80	2023-01-06 08:06:51	<u>0x0a06083cdfb0e4ee561a850412752bc0bea9a6c3d84b3bc8755face959e7b5c7</u>	+ 1 TEST_SYMBOL	✓
81	2022-12-17 09:33:45	<u>0xaf217737ee30c0fc242f788cba3633d4399324c1b1ccd620096f7a11f75197ad</u>	+ 1	✓
82	2022-09-29 10:03:02	<u>0x5a8665b4c6f0aec34cd4b742176d4e4201b891156b31406bed6d81ca0a0d9ea</u>	+ 1 DZN-PM1	✓
83	2022-09-20 19:11:20	<u>0x17f599843befe61b6c3cc77fd79af626bc0d7ea18f6b6790e3864439dbb6859a</u>	+ 1 STT-P2E-1	✓
84	2022-09-04 16:50:45	<u>0x27d1524402ac733808a1355f4404f4a859b1993dbeec97779a255d94f0387ffc</u>	+ 1 sdfsd	✓
85	2022-09-03 20:33:29	<u>0x44d41fef8300a9d72b375999971ddd3dd88854875111adde0830ed8663e9d9e8</u>	+ 1 gdhfgh	✓
86	2022-07-10 19:49:10	<u>0xa0004cf0f767c14df8f10e6fac0e1d3f7c7fde8457336235f76250c72b51c1b3</u>	+ 1 ETHRankSeasonOneAchievementBadge	✓

\* USD values displayed at the time of transaction

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