

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18699e1f703ae77359417fdce96fe99635b3a67a</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.998614138595968037 MATIC
	0.37 USD










Token	Balance
MATIC	0.001385861404032000 MATIC 0.00 USD
USD Coin (PoS)	1.000000 USDC 0.99 USD
Wrapped Ether	0.006045000000000000 WETH 15.95 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
HopUSDC.com	895.88 hUSDC
LayerZero (ZRO)	2,500 m
999 MATIC	1.000000000000000000 https://wincoin.win/
AAVEPool.org	93.00 AAVE
Umbra OG Supporters	0 UMBRAOG










Token	Balance
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
Supporter	1 GitJedi
Superdao Baby Robots	1 SBR
Metakafe	1 KAFE
Compound	1 Compound
Uniswap x Moca	N/A KANPAI
5000 \$BUSD	N/A Voucher
ETHRankSeasonOneAchievementBadge	N/A ETHRankSeasonOneAchievementBadge
☐	N/A Visit usdtevent.co to claim nft
\$1,000 TON	N/A \$1,000 TON
500M SHIB	N/A NFT AIRDROP ROUND
LIDO WHITELIST	N/A Lido DAO
5000 BUSD Voucher	N/A NFT Giveaway Round
☐	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circleweekly.org


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-05-09 10:51:54	<u>0x63de444f8320262e113864c11fed5104d1b470a0b1eb6bbad52c362eae1ade8d</u>	- 0.3739935354429932 41 MATIC  0.33 USD	✓
2	2023-05-09 10:51:54	<u>0x63de444f8320262e113864c11fed5104d1b470a0b1eb6bbad52c362eae1ade8d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-05-09 10:51:54	<u>0x63de444f8320262e113864c11fed5104d1b470a0b1eb6bbad52c362eae1ade8d</u>	- 0.0027273430815120 00 MATIC  0.00 USD	✓
4	2023-05-09 10:48:28	<u>0x0651d5fa377586a617c88dd60e054aa40fd3a65f635c9f82a39f548517d95a08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-09 10:48:28	<u>0x0651d5fa377586a617c88dd60e054aa40fd3a65f635c9f82a39f548517d95a08</u>	- 0.0012492000000000 00 MATIC  0.00 USD	✓
6	2023-05-09 10:48:28	<u>0x0651d5fa377586a617c88dd60e054aa40fd3a65f635c9f82a39f548517d95a08</u>	- 0.0064015332303603 60 MATIC  0.00 USD	✓
7	2023-02-09 09:40:55	<u>0x713586175760e1fd5755e387391467bf577b8cd8dbcc1b97b22aa89af02ce2da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-09 09:40:55	<u>0x713586175760e1fd5755e387391467bf577b8cd8dbcc1b97b22aa89af02ce2da</u>	- 0.0018708055488210 84 MATIC  0.00 USD	✓
9	2023-02-09 09:40:55	<u>0x713586175760e1fd5755e387391467bf577b8cd8dbcc1b97b22aa89af02ce2da</u>	- 0.0108769854304631 64 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-04 09:13:26	<u>0xb68e650220b1054c0084</u> <u>ce1e4af5058f340a87f88d</u> <u>c2184033d3361a0f7b05a3</u>	- 0.5006790610449727 29 MATIC  0.40 USD	✓
11	2023-01-04 09:13:26	<u>0xb68e650220b1054c0084</u> <u>ce1e4af5058f340a87f88d</u> <u>c2184033d3361a0f7b05a3</u>	- 0.0121352231842285 24 MATIC  0.00 USD	✓
12	2023-01-04 09:13:26	<u>0xb68e650220b1054c0084</u> <u>ce1e4af5058f340a87f88d</u> <u>c2184033d3361a0f7b05a3</u>	- 0.0150487506060512 31 MATIC  0.01 USD	✓
13	2023-01-04 09:12:08	<u>0x5f3481537e6d6eb63230</u> <u>97d26e0560b92b1e213aad</u> <u>b2b5627bce1befc0112fc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-04 09:12:08	<u>0x5f3481537e6d6eb63230</u> <u>97d26e0560b92b1e213aad</u> <u>b2b5627bce1befc0112fc3</u>	- 0.0016392582183700 56 MATIC  0.00 USD	✓
15	2023-01-04 09:12:08	<u>0x5f3481537e6d6eb63230</u> <u>97d26e0560b92b1e213aad</u> <u>b2b5627bce1befc0112fc3</u>	- 0.0039685988681623 52 MATIC  0.00 USD	✓
16	2023-01-03 04:21:35	<u>0x506cf218a9cdf1bb8722</u> <u>682797dcee1f43d1aebb77</u> <u>953fe3e44e0f7274e2187d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-03 04:21:35	<u>0x506cf218a9cdf1bb8722</u> <u>682797dcee1f43d1aebb77</u> <u>953fe3e44e0f7274e2187d</u>	- 0.0030755400000000 00 MATIC  0.00 USD	✓
18	2023-01-03 04:21:35	<u>0x506cf218a9cdf1bb8722</u> <u>682797dcee1f43d1aebb77</u> <u>953fe3e44e0f7274e2187d</u>	- 0.0010032780497641 72 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-12-28 03:23:47	<u>0x9a58d5bea5293ea78072</u> <u>461185b421a1c476390517</u> <u>d2e7f59d2a3aebc4c5f196</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-28 03:23:47	<u>0x9a58d5bea5293ea78072</u> <u>461185b421a1c476390517</u> <u>d2e7f59d2a3aebc4c5f196</u>	- 0.0039133572913599 58 MATIC  0.00 USD	✓
21	2022-12-28 03:23:47	<u>0x9a58d5bea5293ea78072</u> <u>461185b421a1c476390517</u> <u>d2e7f59d2a3aebc4c5f196</u>	- 0.0082812002855775 17 MATIC  0.00 USD	✓
22	2022-12-27 02:36:04	<u>0xdf1f981c41390939f644</u> <u>91330211de79d0b40a0fe0</u> <u>2bb6c93711734a01ef6902</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-12-27 02:36:04	<u>0xdf1f981c41390939f644</u> <u>91330211de79d0b40a0fe0</u> <u>2bb6c93711734a01ef6902</u>	- 0.003075030000000000 00 MATIC  0.00 USD	✓
24	2022-12-27 02:36:04	<u>0xdf1f981c41390939f644</u> <u>91330211de79d0b40a0fe0</u> <u>2bb6c93711734a01ef6902</u>	- 0.0004061703904392 96 MATIC  0.00 USD	✓
25	2022-12-21 08:15:38	<u>0xda89291aba804c19a9fa</u> <u>8a221c217c20f77573f0fd</u> <u>b80724c56107ceee9fb1b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-12-21 08:15:38	<u>0xda89291aba804c19a9fa</u> <u>8a221c217c20f77573f0fd</u> <u>b80724c56107ceee9fb1b0</u>	- 0.0031144968400000 00 MATIC  0.00 USD	✓
27	2022-12-21 08:15:38	<u>0xda89291aba804c19a9fa</u> <u>8a221c217c20f77573f0fd</u> <u>b80724c56107ceee9fb1b0</u>	- 0.0046980279570251 30 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2022-12-20 07:27:01	<u>0x7ebd1412e50b001d3c5d</u> <u>30e83b756a12c58c91ca3b</u> <u>44072c9176a3b9f87be8aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-12-20 07:27:01	<u>0x7ebd1412e50b001d3c5d</u> <u>30e83b756a12c58c91ca3b</u> <u>44072c9176a3b9f87be8aa</u>	- 0.0033114241445543 37 MATIC  0.00 USD	✓
30	2022-12-20 07:27:01	<u>0x7ebd1412e50b001d3c5d</u> <u>30e83b756a12c58c91ca3b</u> <u>44072c9176a3b9f87be8aa</u>	- 0.0103414550656552 38 MATIC  0.00 USD	✓
31	2022-12-19 03:51:38	<u>0x2ff1fb75934c1e623d27</u> <u>7501f8d3fd2eab140dfb14</u> <u>885eb5f94446a0a77727b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-19 03:51:38	<u>0x2ff1fb75934c1e623d27</u> <u>7501f8d3fd2eab140dfb14</u> <u>885eb5f94446a0a77727b2</u>	- 0.0035376011782355 16 MATIC  0.00 USD	✓
33	2022-12-19 03:51:38	<u>0x2ff1fb75934c1e623d27</u> <u>7501f8d3fd2eab140dfb14</u> <u>885eb5f94446a0a77727b2</u>	- 0.0013861326285732 24 MATIC  0.00 USD	✓
34	2022-12-17 09:08:35	<u>0x63ab9c5e18c3f89b935f</u> <u>c2f473b4da386dcf5fd42c</u> <u>66b186ab855c9eb4e3ef00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-12-17 09:08:35	<u>0x63ab9c5e18c3f89b935f</u> <u>c2f473b4da386dcf5fd42c</u> <u>66b186ab855c9eb4e3ef00</u>	- 0.0023752200000000 00 MATIC  0.00 USD	✓
36	2022-12-17 09:08:35	<u>0x63ab9c5e18c3f89b935f</u> <u>c2f473b4da386dcf5fd42c</u> <u>66b186ab855c9eb4e3ef00</u>	- 0.0012422688578798 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-16 03:38:55	<u>0xf25ddef1b8639018a8bd</u> <u>7fef179a467073021c48e6</u> <u>f8d69954a3d237116fd6e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-12-16 03:38:55	<u>0xf25ddef1b8639018a8bd</u> <u>7fef179a467073021c48e6</u> <u>f8d69954a3d237116fd6e5</u>	- 0.0038541681702841 32 MATIC  0.00 USD	✓
39	2022-12-16 03:38:55	<u>0xf25ddef1b8639018a8bd</u> <u>7fef179a467073021c48e6</u> <u>f8d69954a3d237116fd6e5</u>	- 0.0022383119644657 02 MATIC  0.00 USD	✓
40	2022-11-11 11:00:13	<u>0x468bfba62c8c1db06695</u> <u>94ecd925570d7a51374e37</u> <u>52c2f6f06e360ee6d3a325</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-11-11 11:00:13	<u>0x468bfba62c8c1db06695</u> <u>94ecd925570d7a51374e37</u> <u>52c2f6f06e360ee6d3a325</u>	- 0.0044331559460211 10 MATIC  0.00 USD	✓
42	2022-11-11 11:00:13	<u>0x468bfba62c8c1db06695</u> <u>94ecd925570d7a51374e37</u> <u>52c2f6f06e360ee6d3a325</u>	- 0.0027807279533804 40 MATIC  0.00 USD	✓
43	2022-09-19 09:31:26	<u>0x859509da4a03b981ee70</u> <u>0b97fb271f44b4ada6f6f7</u> <u>12f76dd2595d2ba67ef3f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-09-19 09:31:26	<u>0x859509da4a03b981ee70</u> <u>0b97fb271f44b4ada6f6f7</u> <u>12f76dd2595d2ba67ef3f0</u>	- 0.0014059272148159 48 MATIC  0.00 USD	✓
45	2022-09-19 09:31:26	<u>0x859509da4a03b981ee70</u> <u>0b97fb271f44b4ada6f6f7</u> <u>12f76dd2595d2ba67ef3f0</u>	- 0.00000000000007362 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-09-19 04:02:42	<u>0xf6beb235dca6fe74dbd5</u> <u>137f72a021c8f9e5f0b620</u> <u>2a9e611d07a0b9320507e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-09-19 04:02:42	<u>0xf6beb235dca6fe74dbd5</u> <u>137f72a021c8f9e5f0b620</u> <u>2a9e611d07a0b9320507e7</u>	- 0.002920350000000000 00 MATIC  0.00 USD	✓
48	2022-09-19 04:02:42	<u>0xf6beb235dca6fe74dbd5</u> <u>137f72a021c8f9e5f0b620</u> <u>2a9e611d07a0b9320507e7</u>	- 0.00000000000012654 85 MATIC  0.00 USD	✓
49	2022-09-19 04:00:14	<u>0xdd4f247516deef30c713</u> <u>f7a27a2d6163e17a8e6bcd</u> <u>360d400d78e44b7accdf4e</u>	+ 1.000000000000000000 00 MATIC  0.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:06:05	<u>0xd1ca6fcc9e0f691cebbf</u> <u>a5a6688cc4f5487e6fe644</u> <u>15739de84edf40a2f437ac</u>	+ 5,000 m	✓
2	2023-10-17 12:24:34	<u>0x382913250c54d1326e78</u> <u>07d28b0c075da279db6ea6</u> <u>5e5b3dc5c79931278de42f</u>	+ 1.000000 USDC  0.99 USD	✓
3	2023-05-09 10:48:28	<u>0x0651d5fa377586a617c8</u> <u>8dd60e054aa40fd3a65f63</u> <u>5c9f82a39f548517d95a08</u>	- 8.950000 USDC  8.95 USD	✓
4	2023-04-02 20:57:51	<u>0xeb44dad5a67afdc68bce</u> <u>230a3a95fafd9211e930aa</u> <u>26c4c61cd29d761601dca8</u>	+ 895.88 hUSDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-09 16:52:36	<u>0x0ad2101fe9a6f75c1a16094b9a91baf21f0a5b5fbb5a63ac1e6476faffa1852f</u>	+ 8.950000 USDC 	✓
			8.95 USD	
6	2023-01-04 09:13:26	<u>0xb68e650220b1054c0084ce1e4af5058f340a87f88dc2184033d3361a0f7b05a3</u>	- 120.000000 USDT 	✓
			119.97 USD	
7	2023-01-03 11:05:44	<u>0x1719a3b75863b4f99541888d47f56ac5ecbc464c04792c64d5b2f90eb61ee8d0</u>	+ 120.000000 USDT 	✓
			119.97 USD	
8	2022-12-20 19:43:45	<u>0x0ff33722f4f1c9f15335ca0f094cd1fa1f48e3b2ad8f8519d321c4ce22b56452</u>	+ 93.00 AAVE	✓
9	2022-09-30 08:11:31	<u>0x1f4e9493cd9d00d1da63b47b0ea0b9217277e270c9c3fc536707a80c831cad57</u>	+ 0.006045000000000000 00 WETH 	✓
			8.15 USD	
10	2022-09-19 05:45:59	<u>0x2e8516aaa93def0a45143c06d6dc3ad59ac73ac7b1288ffe276cfea63985cf40</u>	+ 1.000000000000000000 00 https://wincoin.win/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 19:40:00	<u>0x08bce6291e4f3737cc9416c4afce19d654d592cd4f7bd640cd1e3809c5fdf18e</u>	+ 1 Compound	✓
2	2023-05-03 09:20:06	<u>0x86b86639696c25432a3cc6227218e7ac60993d48f5651966f50475f815f0cb9f</u>	+ 1 SBR	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-23 04:04:49	<u>0xd2adaca4d5bf5a213e04e3d987a2848bd151d3d2a92203eec0528497eae8ab13</u>	+ 1 ZETA NFTs	✓
4	2023-03-23 04:04:07	<u>0x35d9720214105987e49b9c7d8341e2ad899467798fcb8a3d115802b27450779b</u>	+ 1 ZETA NFTs	✓
5	2023-03-23 03:09:55	<u>0xf3c2131f4691b8bc015dbf02321fae7d23f0fb0f706f65f34f46c2afadfbae30</u>	+ 1 ZETA NFTs	✓
6	2023-02-28 02:53:40	<u>0xfe96d6e4ca7dedc80c53142f27fa20beae4c4202abc0626427a78ebdbc50b1dd</u>	+ 1 OAT	✓
7	2023-02-25 05:55:53	<u>0x590222b77df6ee4298b70d224d5618c36813aac5313a08fc5be44b37638a3e1b</u>	+ 1 OAT	✓
8	2023-02-24 09:43:19	<u>0x05fb710eaa5e0c8cf5f29172a614ccc59d89ba78ad5065fb525cb9648a7f0a94</u>	+ 1 OAT	✓
9	2023-02-23 05:52:31	<u>0x57be54b5b6f753d7ff06b1ddb5afd2bc116559db38537d8ed7ae0e3d6815cf97</u>	+ 1 OAT	✓
10	2023-01-28 02:01:00	<u>0xe8bebc14ebb7c305214534ddab955611c80400da519d1c0e682d04935a844190</u>	+ 1 OAT	✓
11	2023-01-03 04:21:35	<u>0x506cf218a9cdf1bb8722682797dcee1f43d1aebb77953fe3e44e0f7274e2187d</u>	+ 1 GALHOL	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-28 03:23:47	<u>0x9a58d5bea5293ea78072</u> <u>461185b421a1c476390517</u> <u>d2e7f59d2a3aebc4c5f196</u>	+ 1 GALHOL	✓
13	2022-12-27 02:36:04	<u>0xdf1f981c41390939f644</u> <u>91330211de79d0b40a0fe0</u> <u>2bb6c93711734a01ef6902</u>	+ 1 GALHOL	✓
14	2022-12-21 08:15:38	<u>0xda89291aba804c19a9fa</u> <u>8a221c217c20f77573f0fd</u> <u>b80724c56107ceee9fb1b0</u>	+ 1 GALHOL	✓
15	2022-12-20 07:27:01	<u>0x7ebd1412e50b001d3c5d</u> <u>30e83b756a12c58c91ca3b</u> <u>44072c9176a3b9f87be8aa</u>	+ 1 GALHOL	✓
16	2022-12-19 03:51:38	<u>0x2ff1fb75934c1e623d27</u> <u>7501f8d3fd2eab140dfb14</u> <u>885eb5f94446a0a77727b2</u>	+ 1 GALHOL	✓
17	2022-12-16 03:38:55	<u>0xf25ddef1b8639018a8bd</u> <u>7fef179a467073021c48e6</u> <u>f8d69954a3d237116fd6e5</u>	+ 1 GALHOL	✓
18	2022-12-05 07:12:53	<u>0x966dd380d85605ee1e04</u> <u>3fe0feac8f34bb351c184a</u> <u>55e2d2a58fead07ecc8096</u>	+ 1 OAT	✓
19	2022-11-11 11:00:13	<u>0x468bfba62c8c1db06695</u> <u>94ecd925570d7a51374e37</u> <u>52c2f6f06e360ee6d3a325</u>	+ 1 GitJedi	✓
20	2022-10-26 08:15:50	<u>0x561936910f9c410041ab</u> <u>daf7d538cf117d10c21924</u> <u>d1cdd3464cf3a301b7f267</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
21	2022-10-26 08:09:58	<u>0xbc01a4e4a94587b1ffd9 98a4d741752129c69ab207 c00292793442558810abdc</u>	+ 1 OAT	✓
22	2022-10-08 02:07:45	<u>0x01a5c7d5c8800723a728 56745dd1184dc855e533d2 bdad58f2be84f8b4dcf41b</u>	+ 1 blockwin.win	✓
23	2022-09-30 08:11:31	<u>0x1f4e9493cd9d00d1da63 b47b0ea0b9217277e270c9 c3fc536707a80c831cad57</u>	- 1 UMBRA0G	✓
24	2022-09-19 04:02:42	<u>0xf6beb235dca6fe74dbd5 137f72a021c8f9e5f0b620 2a9e611d07a0b9320507e7</u>	+ 1 UMBRA0G	✓
25	2022-07-29 10:47:16	<u>0xe23bbad0b64bb7d34fc4 3a8711a0d7da780eb8df7f 3ab129a04c69fc7d74bf55</u>	+ 1 OAT	✓
26	2022-07-07 16:22:28	<u>0xbf1e319fb99c55a0665e e23acbb3365eaa483cb4ad b0a345ff74a6f588728f6a</u>	+ 1 KAFE	✓
27	2022-06-30 08:29:39	<u>0x24fc7e4a333150e540b1 9366f164c25bb61c556186 56fd668a2a18f8bfd7ac1</u>	+ 1 OAT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
2	2024-06-28 07:11:15	<u>0x54d7d15cc460f1d9c12c996a6bddc6079c1cd8e6d4708679abe6d7f92587c000</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-05-16 10:56:02	<u>0x7cf7570b07b55b3d21d32b3d4805659d82f8dbc73560e53ca9eda89ff97f04eb</u>	+ 1 KANPAI	✓
4	2024-03-31 10:34:31	<u>0x14275980ca0114b53eb5d64f6ee4a1fcd28df947ca1265c680677f40283024be</u>	+ 1 NFT	✓
5	2024-02-21 01:54:14	<u>0x05b37108e2070f283dc12e866f0d15e755e2ef7e18f923d8093028adea840797</u>	+ 1 etherevent.co	✓
6	2024-02-18 03:53:15	<u>0xbd4f12b27a70041b5825a7233fd919db19f10a3b4b5c0bee5365a55f549aae58</u>	+ 1 NFT	✓
7	2024-02-01 05:09:30	<u>0x634fb655058778671c059f70dd1fbd273f631b5b769bcb7943da8398a84d83bf</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-31 23:56:59	<u>0x7a77ad001bab20741e216c4ced8319a80ac20dd0544c8c486ceaf21c092d9098</u>	+ 1 NFT	✓
9	2024-01-20 09:58:30	<u>0xc2db15b0758fa76378d693457dba8c1eb8796c19c49b2df5243b015152829db8</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-20 07:34:33	<u>0x5d037103656cfc2b85ba20ea57f34b234b051394bfc1501a99063558eec76774</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-14 09:08:46	<u>0x6f7321f473506ef3ad76e2f5b42bec2da479cb528c8dd9af7062d5a6a051015f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-13 13:35:42	<u>0x9fee37d9dd433d2005bf b546c3250646f20c17605d21415526442f5b89a851a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-12 20:33:22	<u>0x9a4fe6be7fd5f917ed9f15ab4f50286a9823673d3026d22fc48d8177df7b0297</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-10 08:42:03	<u>0xec2aa84e2a46749d802ec56f5a9c511b7a03cbea89a0316b223df7e1a6b858f2</u>	+ 1 3000usdc.com	✓
15	2024-01-10 08:42:03	<u>0x82ab73beb739e3b7077b4043dc6625c4dd691f5116c209b96cac4ec5fc10226a</u>	+ 1 5000usdt.org	✓
16	2024-01-04 22:53:02	<u>0xaab830c347546cad33635ffa3b844aaf54ebbb86651a7fbcff9a120a9586616f</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-11-17 13:55:58	<u>0x93a98a3165cf1bd8963ea8e3ffc4f62e62b6799d1ebc42b7cb4a7e4784dd0de0</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 09:58:39	<u>0xd182f24280d81ff6437ed8d86ec3f3c30fc6841fcd2d49a9013cf0a6bf082d04</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-06 12:03:14	<u>0x17f9da65f4888759ef71734b6fea2cbfaf6a8f058f30c7bea4d33b05405667c1</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-04 19:05:47	<u>0x76de1da94720710c7ad055320e4c391c5086d8ebd263d03306ea6145b7f493bd</u>	+ 1 \$1,000 TON	✓
21	2023-11-04 17:19:04	<u>0xd930835bbed8fce711041b0d6a6ffec8e82dcaaf0a39a665647f99108653cd34</u>	+ 1 Voucher	✓
22	2023-11-02 10:15:11	<u>0x5c5810eeca2cfa62e4185710947b911e33a92577bc5a13ff7d5fe02c60c910af</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 12:10:58	<u>0xd38d5575f61dffad4f89a9d8fdcaaf60aca6c177e50a3e25c0abe69f0b630b4</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 10:04:18	<u>0xb5c79d30b8bef8462537dc785b374620748ccf8b755fbbf8182fbbd9e176c0d6</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-26 17:39:10	<u>0x3e1e19f81aca7786c7789525bac62477b80d5ab84e1ac96f8d8e1485e448b7c8</u>	+ 1 \$5000 Voucher	✓
26	2023-10-24 11:50:15	<u>0xc1e05209f4a7de9260fc0658d8e0c4d9b81c8369e4aca1cdf89f377b4a940e14</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:52:01	<u>0x83fbefca0a085e85a3513157745649c304e10d4618c5f2bf3664e5fce70ebc25</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-20 16:17:42	<u>0xf17c007f1f4d12ad51a33ba910e34ac9006170aa7246346d748499af8cca5a8b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-17 11:27:23	<u>0xe6963b62f6085dc543432660ec9a4ba1354dcd1f6dbe119027cfeb5b1518d9cb</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 13:02:17	<u>0x1ecdd0e23f5f849b6b6f670954aef0cfd2c426ab4facaa3dc7e80db8903114b0c</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-07 09:15:24	<u>0x9e7468e1f3e011e938c296b3a6a39fee75a244f02a3d080b7221dc56681174d9</u>	+ 1 Shiba Inu	✓
32	2023-09-19 20:43:39	<u>0xadebccb2666ce92d848b23222416a14d2c1e971c5aadda6ae316bdfb753a825</u>	+ 1 Voucher	✓
33	2023-09-19 19:39:42	<u>0xc628ed2820ceb39ffb9d74a85c032144129c5b506e2d80bb03002172e7a80e20</u>	+ 1 \$10,000	✓
34	2023-09-18 00:01:26	<u>0x5d5d61e84944515fe2307b08838369b22d5004a48a1d849d45f9a94f30119baf</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-17 02:52:34	<u>0xb854fa1ef6b97aff6d2183be7743ebf42a8d9be2a5849ed705f58251a3fb360d</u>	+ 1 claim	✓
36	2023-09-16 16:12:33	<u>0x9702eccc31b827308b8481615eec4c480934296ebf6fe0b485fded785f2a03f5</u>	+ 1 claim nft	✓
37	2023-09-16 12:16:31	<u>0x13cf1987cf81c016b4f41f4adca21391c52442134a769aad9bf84de1abac9c52</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-14 19:35:38	<u>0xa4d7df8d30698fe977278e0a61fae2106e7849215f65d3f2e05b65ef0a4580a8</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 20:27:00	<u>0x820b374b04d7b388405c64c1f902470148d47812d44fb883bb465825b22b6ad9</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 01:35:32	<u>0xba037b4a5a50c94977f00245b716b0e51afc018aea2e2ae84f1a6d14914d357c</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 14:38:46	<u>0x6fc5d36bf927a95501b13917d959ef9d547ab439aa4b063a191145c94bd007f5</u>	+ 1 NFT Voucher	✓
42	2023-09-12 12:35:01	<u>0x4aed44e2e0aeb2bea45dc384f5059921c2a499f7e02bd3513466804b06eb283d</u>	+ 1 Voucher	✓
43	2023-09-12 10:53:20	<u>0x8c28a470cccc20a8bff75bfc616e62be5031cd6bdfad4e58622b3e0f9ad23976</u>	+ 1 \$1000 TON	✓
44	2023-09-12 04:11:25	<u>0xc0be7b6a9c610d01dbbc520d16725b964c0a46f4d04dc87f115578b89bd0d933</u>	+ 1 NFT Voucher	✓
45	2023-09-11 19:59:55	<u>0x71bd7be90ec45a1ab12f97ffc5e925cde28d5bcc77b71869371d7fc3ce65eca2</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-11 13:08:05	<u>0x0ab2bce6c2c1bb6f1daf3813f87e6cd4aa327547fb77cfaa8f63348e2be38007</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-10 10:10:04	<u>0x9c7edac9ab4475d5e82d4f17f7bad3e3cb88b5ea7d802896152f218a94006bd1</u>	+ 1 NFT Voucher	✓
48	2023-09-10 03:04:51	<u>0x504a3cbfe0707368df3883d434a52f77d5ee3c829f02da49f8db0454a5bfdde5</u>	+ 1 NFT Voucher	✓
49	2023-09-10 02:07:12	<u>0x9f90f2a047c1e5950186766ca8a7198098e6d569d5d743c7bc6021a3a52d5278</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-09 23:07:19	<u>0x438db23e2adf0769f397d559cb1bb5e4e0b5712ab004ed7b0b7a429b18186fd1</u>	+ 1 NFT Airdrop	✓
51	2023-09-08 18:59:14	<u>0x34ba37cb92316ea2251b703188efa5694a3a5c0f0fd31723e6be9fc27505a749</u>	+ 1 NFT Airdrop	✓
52	2023-09-08 11:27:23	<u>0xa45e44b3dca0d857a9162a602032777fefc94f81001abba19b1486d13dff1acb</u>	+ 1 Base Chain Raffle	✓
53	2023-09-08 11:27:23	<u>0xaea835c0c6177554cb354c991668dcb61e5db0e52b00fd7299e9bba65f84ddde</u>	+ 1 Uniswap giveaway	✓
54	2023-09-07 22:40:47	<u>0x1f1a0bf38c7f29b345124bd7e371c345919e2602fe5e366bf26be9bfa7f94ba8</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 17:21:30	<u>0xab4ed4ab9e3f6e621c069bc8c2345eb25f136cb1dc8c155061cc952788474a36</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-07 10:25:15	<u>0x72251fa92629ef2fed44806940544453d348e3c5cf471f724c5ee0626e43ae67</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 22:32:47	<u>0xbe409e91aa7509fac42f30b3eb0eb0b438e7d2247c4b00cd4b37b8cf0d8b4634</u>	+ 1 NFT VOUCHER	✓
58	2023-09-06 19:18:16	<u>0x30397d909d90ddd32b2e743fbdc8b93aa240173626e6dab56675791c01023dfb</u>	+ 1 Voucher	✓
59	2023-09-05 21:48:34	<u>0x62955a036f635634b366408ed44d05f069a44acdce2f53b53c4bf42181230e9d</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 16:27:33	<u>0x8a4de2ae211c6219a9a20edd9e7501ec732b5a1a9296f1f4429fc056b2389bb5</u>	+ 1 NFT Voucher	✓
61	2023-09-05 16:23:27	<u>0xddbe028a9e19dcf9314816ae8c8d2828aae220e5c1be3785af2a9da36e6a9f1c</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-04 21:31:59	<u>0xe523399b6047fadc6070671c8de7bc51a547e23bd7834edbd469b104ce49bf95</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-04 17:19:30	<u>0x5599b09d0f7a83010eb2371add0b2b46bfbb2552eb3ee6e28269c7c899c72dbb</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-03 19:14:50	<u>0xf4d7a46f82787cd8622ea7eeeb10d959d09bdca7a082fab8f90baa910403b919</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-03 14:23:03	<u>0x9d620af11cdec122a511d86a2de2290e0468d878b11075c8018dd9ac3cfb2b16</u>	+ 1 NFT Airdrop	✓
66	2023-09-03 14:12:09	<u>0x7b69a0f6d419f0cedee823954e5259478f27a50ee98b065cd5faffbd2dc3fdec</u>	+ 1 NFT Airdrop	✓
67	2023-09-02 06:35:51	<u>0x0b4ecce992d945c674c9f46c941e68525fa04ed1be242864213f6c0ff80f6e61</u>	+ 1 NFT Voucher	✓
68	2023-08-30 16:41:04	<u>0x25a1d173b5ce422be7a7a9bcede8c54bf6963d24d918fc5e7812c2626f5cbdc6</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-28 20:02:27	<u>0x0e6131ac430d284baa60da9a05f4746b4fd36845486a1cf7fe5f45f7563a0067</u>	+ 1 BASECOINBASE.IO	✓
70	2023-08-27 20:25:23	<u>0xde0aade24a62dea9e35f2d6676d1d0306a268b131f3363161fc1b0df4315267</u>	+ 1 claim.circleweekly.org	✓
71	2023-08-23 23:20:56	<u>0x97f357af39fa21167e5e8b0782084a30fb48506b3445bbf2260cbbcbb31d766c</u>	+ 1 Lido DAO	✓
72	2023-07-20 21:57:10	<u>0xef985e370d1b45ca170facba0cfdb4830ce910689475f6a7c26e08d55826e7c</u>	+ 1 1ETH	✓
73	2023-07-20 21:46:17	<u>0xd9b47dc246fca5e95ac1129564ae8b72e5e31c39c4b110309125408a604ae240</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-15 02:23:04	<u>0x91de55cc13b59e8dfcc9 9c036cba5394a5bb6d372b 9071c3bf681e5a8b4ac84e</u>	+ 1 BLUR	✓
75	2023-07-14 23:50:47	<u>0xad5d368d7d233652b9c7 de08ceda0f68e9fe048627 622894c8d934c9457b26ab</u>	+ 1 BLUR	✓
76	2023-02-10 09:11:38	<u>0xfaab86a2c9856460426d 1ac63e14cc7e92724fa25a 2645647bde76855f6eb2d8</u>	+ 1 TICKET	✓
77	2023-02-09 16:52:36	<u>0x0ad2101fe9a6f75c1a16 094b9a91baf21f0a5b5fbb 5a63ac1e6476faffa1852f</u>	- 1 TICKET	✓
78	2023-01-22 20:30:04	<u>0xd1eb44423da4d0cca75a 1144f33f6dc9e4ca64ce01 6bb32ec6326345e67b6378</u>	+ 1 TICKET	✓
79	2023-01-06 07:02:45	<u>0x4db8893a7f917ffa7155 93b63c505a3dc7c386ce80 4e53b0e2c6ae54aefdded8</u>	+ 1 TEST_SYMBOL	✓
80	2022-12-29 12:56:14	<u>0x03808bf8b2c677c6dc8a 9ae5a1468d9c75bf48e53b 707f2d9d7b499eb1f8607b</u>	- 1 Magma Community M	✓
81	2022-12-17 09:08:35	<u>0x63ab9c5e18c3f89b935f c2f473b4da386dcf5fd42c 66b186ab855c9eb4e3ef00</u>	+ 1	✓
82	2022-09-04 16:46:15	<u>0x95b35538be59bc422cf0 9e6ac721ff3b72a782af12 c0313a0a4f94faa861344e</u>	+ 1 sdfsd	✓

#	Date & time	Transaction Id	Amount	
83	2022-09-03 20:16:25	<u>0x25ad02a4de3186bf95c16e3acbe8f29973b27a97b310789c20c839e2714a536c</u>	+ 1 gdhfg	✓
84	2022-08-19 00:33:17	<u>0x2476e91be0ff4326c698f34e3b95fc19edf469ec8456684f355352e1ce4798b4</u>	+ 1 Cool Triton Pass	✓
85	2022-08-16 10:35:19	<u>0xeea7385a76f32b82fce57f8a8284c6dc744671b61ec9f5252ff3630b613c24c3</u>	+ 1 Cool RTFKT Space onPodx Item	✓
86	2022-08-15 05:47:29	<u>0x100b17840cb87929cf76dabd47cd9bd9b308cd243f3cc2da3401907dbccc1d58</u>	+ 1 s	✓
87	2022-08-05 06:52:18	<u>0x9dc6df9dff4817acac69311815909ad4ab6edbb389f2fbbe55c333395878840f</u>	+ 1	✓
88	2022-07-10 19:49:10	<u>0xa0004cf0f767c14df8f10e6fac0e1d3f7c7fde8457336235f76250c72b51c1b3</u>	+ 1 ETHRankSeasonOneAc hievementBadge	✓

* USD values displayed at the time of transaction

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