

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1bb3797ff02abea9959c3db47caec058e644f04a</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.999874803134730983 MATIC
	0.37 USD

Token	Balance
MATIC	0.000125196865269000 MATIC 0.00 USD
USD Coin (PoS)	2.000000 USDC 1.99 USD
Wrapped Ether	0.005850000000000000 WETH 15.44 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
HopUSDC.com	1,493.11 hUSDC
LayerZero (ZRO)	2,500 m
999 MATIC	1.000000000000000000 https://wincoin.win/
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
AAVEPool.org	93.00 AAVE


Token	Balance
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
Supporter	1 GitJedi
Superdao Baby Robots	1 SBR
Metakafe	1 KAFE
Uniswap x Moca	N/A KANPAI
ETHRankSeasonOneAchievementBadge	N/A ETHRankSeasonOneAchievementBadge
\$1000 TON	N/A \$1000 TON
☐	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
\$ETH	N/A 1ETH
TEST_NAME	N/A TEST_SYMBOL
\$5ETH RewardðŸŽ•	N/A 5eth.net









MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-05-09 15:36:48	<u>0xf72e3268390192a902fe</u> <u>da4ab8d8ff7fc11b67532f</u> <u>7a10192dc2d43aea6f9f5f</u>	- 0.4808160002730687 55 MATIC  0.42 USD	✓
2	2023-05-09 15:36:48	<u>0xf72e3268390192a902fe</u> <u>da4ab8d8ff7fc11b67532f</u> <u>7a10192dc2d43aea6f9f5f</u>	- 0.0006913543095060 00 MATIC  0.00 USD	✓
3	2023-05-09 15:36:48	<u>0xf72e3268390192a902fe</u> <u>da4ab8d8ff7fc11b67532f</u> <u>7a10192dc2d43aea6f9f5f</u>	- 0.0050221669488690 00 MATIC  0.00 USD	✓
4	2023-05-09 10:48:28	<u>0xe4cd4c2f9183e7c5f642</u> <u>b908c8385a359811844f4a</u> <u>cc8ec87742a387c20afc3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-09 10:48:28	<u>0xe4cd4c2f9183e7c5f642</u> <u>b908c8385a359811844f4a</u> <u>cc8ec87742a387c20afc3f</u>	- 0.0012492000000000 00 MATIC  0.00 USD	✓
6	2023-05-09 10:48:28	<u>0xe4cd4c2f9183e7c5f642</u> <u>b908c8385a359811844f4a</u> <u>cc8ec87742a387c20afc3f</u>	- 0.0064015332303603 60 MATIC  0.00 USD	✓
7	2023-02-09 09:41:37	<u>0xc3a9511ed92ad8408876</u> <u>f1677f1f9773e64c888a82</u> <u>782b332c96bd5075ae6dbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-09 09:41:37	<u>0xc3a9511ed92ad8408876</u> <u>f1677f1f9773e64c888a82</u> <u>782b332c96bd5075ae6dbe</u>	- 0.0010750945432868 16 MATIC  0.00 USD	✓
9	2023-02-09 09:41:37	<u>0xc3a9511ed92ad8408876</u> <u>f1677f1f9773e64c888a82</u> <u>782b332c96bd5075ae6dbe</u>	- 0.0068243938536416 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-09 09:41:23	<u>0xdf0fce91d25d77e2cd2</u> <u>ff3f4458c9b81c056292bd</u> <u>9ad892e6d78242ce09fba3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-09 09:41:23	<u>0xdf0fce91d25d77e2cd2</u> <u>ff3f4458c9b81c056292bd</u> <u>9ad892e6d78242ce09fba3</u>	- 0.0018708055488210 84 MATIC  0.00 USD	✓
12	2023-02-09 09:41:23	<u>0xdf0fce91d25d77e2cd2</u> <u>ff3f4458c9b81c056292bd</u> <u>9ad892e6d78242ce09fba3</u>	- 0.0107810404935919 14 MATIC  0.01 USD	✓
13	2023-01-04 06:26:40	<u>0x9cfd5a0892df98b4dd79</u> <u>3f3b0ecf7e2f4134241e45</u> <u>311a2cab06625957fb72c6</u>	- 0.3985705312125018 55 MATIC  0.32 USD	✓
14	2023-01-04 06:26:40	<u>0x9cfd5a0892df98b4dd79</u> <u>3f3b0ecf7e2f4134241e45</u> <u>311a2cab06625957fb72c6</u>	- 0.0102010999230270 26 MATIC  0.00 USD	✓
15	2023-01-04 06:26:40	<u>0x9cfd5a0892df98b4dd79</u> <u>3f3b0ecf7e2f4134241e45</u> <u>311a2cab06625957fb72c6</u>	- 0.0038414999973462 63 MATIC  0.00 USD	✓
16	2023-01-04 06:25:32	<u>0xbe6ab8ceeb4d40c72005</u> <u>ba52a46acb478990790419</u> <u>ce0a84655ea2c9899b1a75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-04 06:25:32	<u>0xbe6ab8ceeb4d40c72005</u> <u>ba52a46acb478990790419</u> <u>ce0a84655ea2c9899b1a75</u>	- 0.0015674366855016 64 MATIC  0.00 USD	✓
18	2023-01-04 06:25:32	<u>0xbe6ab8ceeb4d40c72005</u> <u>ba52a46acb478990790419</u> <u>ce0a84655ea2c9899b1a75</u>	- 0.0006086235352151 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-03 04:21:35	<u>0xe698dffffbc0bad4ec535</u> <u>ce3ff8accc6892f186bd9f</u> <u>1764825be249ab36bf0d42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-03 04:21:35	<u>0xe698dffffbc0bad4ec535</u> <u>ce3ff8accc6892f186bd9f</u> <u>1764825be249ab36bf0d42</u>	- 0.003075540000000000 00 MATIC  0.00 USD	✓
21	2023-01-03 04:21:35	<u>0xe698dffffbc0bad4ec535</u> <u>ce3ff8accc6892f186bd9f</u> <u>1764825be249ab36bf0d42</u>	- 0.0010032780497641 72 MATIC  0.00 USD	✓
22	2022-12-28 03:23:47	<u>0x98f0434db57202f463ec</u> <u>e12c603031b21c328307e0</u> <u>21c39a83f7f3f0b9dcd814</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-12-28 03:23:47	<u>0x98f0434db57202f463ec</u> <u>e12c603031b21c328307e0</u> <u>21c39a83f7f3f0b9dcd814</u>	- 0.0039122502919896 09 MATIC  0.00 USD	✓
24	2022-12-28 03:23:47	<u>0x98f0434db57202f463ec</u> <u>e12c603031b21c328307e0</u> <u>21c39a83f7f3f0b9dcd814</u>	- 0.0082788577232149 88 MATIC  0.00 USD	✓
25	2022-12-27 02:36:02	<u>0xd7e3a929bd0be0be226f</u> <u>4fc37b92e88bb2409f5ac9</u> <u>664d330e695a510af165b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-12-27 02:36:02	<u>0xd7e3a929bd0be0be226f</u> <u>4fc37b92e88bb2409f5ac9</u> <u>664d330e695a510af165b5</u>	- 0.003075540000000000 00 MATIC  0.00 USD	✓
27	2022-12-27 02:36:02	<u>0xd7e3a929bd0be0be226f</u> <u>4fc37b92e88bb2409f5ac9</u> <u>664d330e695a510af165b5</u>	- 0.0004132633976421 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-21 08:15:38	<u>0x10198c3500cc341de7fe</u> <u>3c0f67bd89eed3d1820286</u> <u>36e46736f9901d9d34372c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-12-21 08:15:38	<u>0x10198c3500cc341de7fe</u> <u>3c0f67bd89eed3d1820286</u> <u>36e46736f9901d9d34372c</u>	- 0.0034165559697215 96 MATIC  0.00 USD	✓
30	2022-12-21 08:15:38	<u>0x10198c3500cc341de7fe</u> <u>3c0f67bd89eed3d1820286</u> <u>36e46736f9901d9d34372c</u>	- 0.0046980279570251 30 MATIC  0.00 USD	✓
31	2022-12-20 07:26:55	<u>0x9e54d732dc953cfafcdc</u> <u>82db4814e97e5015ac7701</u> <u>2c8bf07c61580d0496ce38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-20 07:26:55	<u>0x9e54d732dc953cfafcdc</u> <u>82db4814e97e5015ac7701</u> <u>2c8bf07c61580d0496ce38</u>	- 0.0034010481225054 88 MATIC  0.00 USD	✓
33	2022-12-20 07:26:55	<u>0x9e54d732dc953cfafcdc</u> <u>82db4814e97e5015ac7701</u> <u>2c8bf07c61580d0496ce38</u>	- 0.0104759860744269 38 MATIC  0.00 USD	✓
34	2022-12-19 03:51:38	<u>0x8c97255633d4ea8293be</u> <u>f4e6ee2c0b4234c678fc9a</u> <u>7e565711bb2ffba926adf2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-12-19 03:51:38	<u>0x8c97255633d4ea8293be</u> <u>f4e6ee2c0b4234c678fc9a</u> <u>7e565711bb2ffba926adf2</u>	- 0.0035376011782355 16 MATIC  0.00 USD	✓
36	2022-12-19 03:51:38	<u>0x8c97255633d4ea8293be</u> <u>f4e6ee2c0b4234c678fc9a</u> <u>7e565711bb2ffba926adf2</u>	- 0.0013861326285732 24 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2022-12-17 08:50:46	<u>0xe0cc9953f5f4b6864735</u> <u>f0ba81ed6a9ea4cf0a3c17</u> <u>5e516c675faa3c9480643b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-12-17 08:50:46	<u>0xe0cc9953f5f4b6864735</u> <u>f0ba81ed6a9ea4cf0a3c17</u> <u>5e516c675faa3c9480643b</u>	- 0.002375580000000000 00 MATIC  0.00 USD	✓
39	2022-12-17 08:50:46	<u>0xe0cc9953f5f4b6864735</u> <u>f0ba81ed6a9ea4cf0a3c17</u> <u>5e516c675faa3c9480643b</u>	- 0.0033694794961502 44 MATIC  0.00 USD	✓
40	2022-12-16 03:38:55	<u>0xf1683b6e8ed494e46d1a</u> <u>f50e9092ab2c7dbff8ef83</u> <u>6eba8e2f3e2f490c48233f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-12-16 03:38:55	<u>0xf1683b6e8ed494e46d1a</u> <u>f50e9092ab2c7dbff8ef83</u> <u>6eba8e2f3e2f490c48233f</u>	- 0.0038541681702841 32 MATIC  0.00 USD	✓
42	2022-12-16 03:38:55	<u>0xf1683b6e8ed494e46d1a</u> <u>f50e9092ab2c7dbff8ef83</u> <u>6eba8e2f3e2f490c48233f</u>	- 0.0022383119644657 02 MATIC  0.00 USD	✓
43	2022-11-11 11:00:13	<u>0x4303a10e5ab4f4cacd27</u> <u>da15ef869e328c128ec6f9</u> <u>f0ae58beb55073600735ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-11-11 11:00:13	<u>0x4303a10e5ab4f4cacd27</u> <u>da15ef869e328c128ec6f9</u> <u>f0ae58beb55073600735ed</u>	- 0.0047590914663799 68 MATIC  0.00 USD	✓
45	2022-11-11 11:00:13	<u>0x4303a10e5ab4f4cacd27</u> <u>da15ef869e328c128ec6f9</u> <u>f0ae58beb55073600735ed</u>	- 0.0027801700877039 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-09-19 10:04:14	<u>0x8f4d4df4df28d9fb7f16</u> <u>987603d56d0c6583e77a1c</u> <u>7dd5df34cd46171cefc69e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-09-19 10:04:14	<u>0x8f4d4df4df28d9fb7f16</u> <u>987603d56d0c6583e77a1c</u> <u>7dd5df34cd46171cefc69e</u>	- 0.001380390000000000 00 MATIC  0.00 USD	✓
48	2022-09-19 10:04:14	<u>0x8f4d4df4df28d9fb7f16</u> <u>987603d56d0c6583e77a1c</u> <u>7dd5df34cd46171cefc69e</u>	- 0.000000000000006441 82 MATIC  0.00 USD	✓
49	2022-09-19 04:02:42	<u>0x7e1ed1532eaf971a470d</u> <u>e00df382fca4c08dc47a56</u> <u>edf4eb5807c659a98dd0db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-09-19 04:02:42	<u>0x7e1ed1532eaf971a470d</u> <u>e00df382fca4c08dc47a56</u> <u>edf4eb5807c659a98dd0db</u>	- 0.002922750000000000 00 MATIC  0.00 USD	✓
51	2022-09-19 04:02:42	<u>0x7e1ed1532eaf971a470d</u> <u>e00df382fca4c08dc47a56</u> <u>edf4eb5807c659a98dd0db</u>	- 0.00000000000012665 25 MATIC  0.00 USD	✓
52	2022-09-19 03:49:58	<u>0xd8f3bc700007c74a7372</u> <u>edc7f44eb3273c5b85a10a</u> <u>bf4077789d7d9920e9462a</u>	+ 1.000000000000000000 00 MATIC  0.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:07:17	<u>0xceb68ad196516e61d3aa</u> <u>c41fe6125e22f3c98cceed</u> <u>d42bb9cc7e53c2c508ef31</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-17 12:24:12	<u>0x3fd4470def4d1f564cf9c76a3762869d7900d8847414302253fde05d0a547a39</u>	+ 1.000000 USDC 0.99 USD	✓
3	2023-10-17 12:20:09	<u>0x78827ad815fc0f243ca606023e73b7bb88ca86c9bfea36c4ecd6f2f41891461f</u>	+ 1.000000 USDC 1.00 USD	✓
4	2023-05-09 10:48:28	<u>0xe4cd4c2f9183e7c5f642b908c8385a359811844f4acc8ec87742a387c20afc3f</u>	- 8.950000 USDC 8.95 USD	✓
5	2023-04-02 21:11:23	<u>0x3afd43fef8a1df2d4eaa6e33be8c9121b6fe028a60673fd42da13f34a9616cdf</u>	+ 1,493.11 hUSDC	✓
6	2023-04-01 04:32:56	<u>0xfa54c722f4dfd1f181b744d82e8b63a617f4bbad6e691559be8d84c40df71d3d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2023-02-09 16:53:28	<u>0x4cc82c4e578ee117ad8226b6cc1b448b4eaeca135442cc3529f3c92c7a8a3bf5</u>	+ 8.950000 USDC 8.95 USD	✓
8	2023-01-04 06:26:40	<u>0x9cfd5a0892df98b4dd793f3b0ecf7e2f4134241e45311a2cab06625957fb72c6</u>	- 120.000000 USDT 119.97 USD	✓
9	2023-01-03 11:02:52	<u>0xd14e45c2519bb5bfd6cc9ea9e5bfa7cfa336ef0958f6b185ab44ece5ba696802</u>	+ 120.000000 USDT 119.97 USD	✓
10	2022-12-20 19:43:45	<u>0x0ff33722f4f1c9f15335ca0f094cd1fa1f48e3b2ad8f8519d321c4ce22b56452</u>	+ 93.00 AAVE	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-22 06:26:56	<u>0x11b73b1f187792aef709c1a6db8ca0c437105f6a90067e942d58bc8d038aeec5</u>	+ 0.005850000000000000 00 WETH  7.41 USD	✓
12	2022-09-19 05:45:59	<u>0x2e8516aaa93def0a45143c06d6dc3ad59ac73ac7b1288ffe276cfea63985cf40</u>	+ 1.000000000000000000 00 https://wincoin.win/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-03 09:20:06	<u>0x86b86639696c25432a3cc6227218e7ac60993d48f5651966f50475f815f0cb9f</u>	+ 1 SBR	✓
2	2023-03-23 04:04:49	<u>0xd2292b55502f1aba969f9bcf5846df232aeabfd8b07edcb99392c0701a41bb05</u>	+ 1 ZETA NFTs	✓
3	2023-03-23 04:04:07	<u>0x717be3bf6fe657875504afc09ff9ac0a86e7bbca7c3a41d6882c17c49214391a</u>	+ 1 ZETA NFTs	✓
4	2023-03-23 03:09:55	<u>0x859c81b6fe6185a93b8927aaaedaab482911cc7b15012bfb29ad38570b7114fd</u>	+ 1 ZETA NFTs	✓
5	2023-02-28 02:53:40	<u>0xba03e585689eee682ac25f5164dbe0b19ae37a4c866019e802dd0e52bf1bc130</u>	+ 1 OAT	✓
6	2023-02-25 05:55:53	<u>0xa259c0a4ed7349660994ded6657feeb0c6c8f9cdb666da57d4a6e5356c8803e9</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-24 09:43:19	<u>0xd7cc0e6d8696e12d5c93d3204bebbd693d64a6ce64e10a43a4519ccb13163bc</u>	+ 1 OAT	✓
8	2023-02-23 05:52:29	<u>0x6ad2f102ea58f87b7ac8a74524908257edefa8e677140b8deaaa62cf206dd4e2</u>	+ 1 OAT	✓
9	2023-01-28 02:01:00	<u>0x3e0d9829cb615fb8c7bc1c577ce6485a35156fd5e7a71cdc60bb5a9fc0a6a5d2</u>	+ 1 OAT	✓
10	2023-01-03 04:21:35	<u>0xe698dfffb0bad4ec535ce3ff8accc6892f186bd9f1764825be249ab36bf0d42</u>	+ 1 GALHOL	✓
11	2022-12-28 03:23:47	<u>0x98f0434db57202f463ece12c603031b21c328307e021c39a83f7f3f0b9dcd814</u>	+ 1 GALHOL	✓
12	2022-12-27 02:36:02	<u>0xd7e3a929bd0be0be226f4fc37b92e88bb2409f5ac9664d330e695a510af165b5</u>	+ 1 GALHOL	✓
13	2022-12-21 08:15:38	<u>0x10198c3500cc341de7fe3c0f67bd89eed3d182028636e46736f9901d9d34372c</u>	+ 1 GALHOL	✓
14	2022-12-20 07:26:55	<u>0x9e54d732dc953cfafcdc82db4814e97e5015ac77012c8bf07c61580d0496ce38</u>	+ 1 GALHOL	✓
15	2022-12-19 03:51:38	<u>0x8c97255633d4ea8293bef4e6ee2c0b4234c678fc9a7e565711bb2ffba926adf2</u>	+ 1 GALHOL	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-16 03:38:55	<u>0xf1683b6e8ed494e46d1a</u> <u>f50e9092ab2c7dbff8ef83</u> <u>6eba8e2f3e2f490c48233f</u>	+ 1 GALHOL	✓
17	2022-12-05 07:12:55	<u>0x9709345dd3cbf2c21357</u> <u>8573ee45c5389a2670f8b5</u> <u>bc45c63242b8c9ab026dfe</u>	+ 1 OAT	✓
18	2022-11-11 11:00:13	<u>0x4303a10e5ab4f4cacd27</u> <u>da15ef869e328c128ec6f9</u> <u>f0ae58beb55073600735ed</u>	+ 1 GitJedi	✓
19	2022-11-10 04:10:33	<u>0x18bfccc38343fa387ea8</u> <u>48afe867a5958cac2a6fe1</u> <u>50aa929b524ce8150f7255</u>	+ 1 ZETA NFTs	✓
20	2022-11-10 04:09:51	<u>0x3278d17ba1ef8de4f5c6</u> <u>811a2bc27bc3f3659e17ba</u> <u>4f34c3dcbd7ccf7c234a9b</u>	+ 1 OAT	✓
21	2022-10-08 02:07:45	<u>0x01a5c7d5c8800723a728</u> <u>56745dd1184dc855e533d2</u> <u>bdad58f2be84f8b4dcf41b</u>	+ 1 blockwin.win	✓
22	2022-09-22 06:26:56	<u>0x11b73b1f187792aef709</u> <u>c1a6db8ca0c437105f6a90</u> <u>067e942d58bc8d038aeec5</u>	- 1 UMBRAOG	✓
23	2022-09-19 04:02:42	<u>0x7e1ed1532eaf971a470d</u> <u>e00df382fca4c08dc47a56</u> <u>edf4eb5807c659a98dd0db</u>	+ 1 UMBRAOG	✓
24	2022-07-29 10:50:46	<u>0x6b81563bb0f98bc8d213</u> <u>9c76b3957d5f52c331c0a8</u> <u>7d957bee83d3210c40dd0d</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-07 16:23:04	<u>0x07074fcf23b9142f30047079bd7346cf4ceda7d7ef38bf9d18712a9d3aaa44c6</u>	+ 1 KAFE	✓
26	2022-06-30 08:07:12	<u>0xbe906ccdbdfeda1179a9a06a716885f5f7f97f3a45a6f88d4b60031485ed7c0d</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	2024-05-16 10:57:10	<u>0x48d49af3acdb9ece0aa5d537940f6d480c04d2123c5cab42275e58c99f80e2b8</u>	+ 1 KANPAI	✓
4	2024-03-31 10:35:37	<u>0x256c544747b8e88d97fab39ffafba1f15ccd5324d7788226096c4daec4920125</u>	+ 1 NFT	✓
5	2024-02-21 02:08:18	<u>0x17eb0669f273a1763e71f02f9a760c76897395ea687c1d1ee7ddea57ccc0fbb0</u>	+ 1 etherevent.co	✓
6	2024-02-18 03:56:17	<u>0xa757eb4e566a8e133e0bb2f6f8fe1293b2812efddfefc5d19c9ac484366f10dc</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 06:13:29	<u>0xd370e646be214b9cb2ef5129ee2bc153604d83a93a1cf74a544abf3d07b4fd2d</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-31 23:58:38	<u>0xb4f324874e6f63905c6c18be008eef5e32ba6935f713540c8d2c0ee7e19f73b1</u>	+ 1 NFT	✓
9	2024-01-30 03:07:11	<u>0xc103a29a42fed7466a332d3d3a4f240782f08f2b30ba013dfcee08fdaaad3a06</u>	+ 1 5eth.net	✓
10	2024-01-28 15:25:58	<u>0x82f8a91bbbed7abb7647850270708469360d0397c680f075a5327de224260c04c</u>	+ 1 2000usdc.org	✓
11	2024-01-28 07:52:39	<u>0x64dd73fcf5408bdcf3689a42196e5420cfeea21aaf4b6b0fb76e068ce903cda3</u>	+ 1 5000usdt.com	✓
12	2024-01-20 09:59:50	<u>0x9d3ecf758fbaa8e121dc92e26aa2964142da08d243e79b21e84eb7ca77c3e272</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-20 07:35:27	<u>0x560fb84a3aa488cae80aa9ea8532ae4a8c28202c3561917e0f32f79d7e3be54d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-14 09:10:22	<u>0x4b80aa09fef827e4e6dd95e9d41d83f94153007a0c069c1e401e3fe908f0f9cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-13 13:37:08	<u>0x8a44e6520489fc0b5a67d5ae0036079d9d6c254232c7c2b89eb47a494a666846</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-12 20:34:40	<u>0x57bd86b542041cf31ddf95c86aeb68aa3c748878d5dcadd88f43264710375b71</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-09 22:18:17	<u>0xa414e504dd913319fc1e54f680809d938703a738289ded28e40c242e29b800b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-04 23:05:17	<u>0xbf3daa38c9b47d782e7b461370468f70891f5fb238c8de83df4b11368cc1d4a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-11-17 13:57:26	<u>0x60770e6767c8b48fe49375bd39f37f80ebf252eb1a0e88eb1caa25998680dab2</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 09:58:41	<u>0x384b8167c8b7569b7a464a7f9a30e9425bd6bf72763eb1597e26209641cd282e</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-06 12:03:50	<u>0x632b3dd6805ec3925700b8ace1405d91824bb83123a2f43a5b5ecca18b10b8dc</u>	+ 1 \$1,000 TON	✓
22	2023-11-04 19:06:53	<u>0x7d7d3ea27e2b8b59bc845b53672fd257bf410ddaf658928ebcb12a9958b28e0f</u>	+ 1 \$1,000 TON	✓
23	2023-11-02 10:15:17	<u>0xbf4a60a9025eb631484343ad908ef2669eba08293a7187530100a0de2ac6ebc7</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 12:11:04	<u>0xf5eb8ec6fa6ae93b9050642c6790bca7a0acef28a20d1521276aa50c39aa677f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-27 10:04:22	<u>0x25cb27fd5654935716b1c33085f527c5ea3ea763743ee55d36c75a21c2078bf5</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 03:55:57	<u>0xe026bb651cc7528d152f1f93847cade5932c1b4d3bf2426aaf4b46c41c6575bb</u>	+ 1 \$5000 Voucher	✓
27	2023-10-24 11:50:19	<u>0x47028486922bf0efc96076061221f545a8d549e532fb1f8121b5ffc21f887600</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 19:52:03	<u>0x887636c6f8d6a668bf6acc3c0a3437dee33e8adc8d273a9eb56d9d6e202bad75</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-20 16:17:44	<u>0xea955918db6cc008ccfae8a78e450469d099342410c7d17447aa819e5a1c6444</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 11:27:27	<u>0x55b3854852e972dc4979ab918afd16210598632aa391bee0ff4367768dcd73c3</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-13 13:02:19	<u>0xb3d058a2ba517ed377314a60253df6736dafd141705843122c56e9c42a3f476a</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-07 09:15:24	<u>0x9e7468e1f3e011e938c296b3a6a39fee75a244f02a3d080b7221dc56681174d9</u>	+ 1 Shiba Inu	✓
33	2023-09-19 20:44:41	<u>0x861e0e44f2133118beaf791520e52230f0874986556c3ad27277002ec3fd1467</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-17 22:55:45	<u>0x8d3a118ac7f15a39767f</u> <u>f185c73dc0a275ff5553eb</u> <u>180f189b45ae884e2f730f</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-17 03:11:42	<u>0xb61fae0c5e15a1bd0b6d</u> <u>925b6a814a5819b1f2ac6a</u> <u>ab0fcdd381b91cca7a8476</u>	+ 1 claim	✓
36	2023-09-16 16:15:45	<u>0x99165cb7ba23ec1d7539</u> <u>789231fcde09613fc8cb9b</u> <u>24fd7f77529e803c97de7b</u>	+ 1 claim nft	✓
37	2023-09-16 12:16:37	<u>0xf3e8c085dab06e5e6760</u> <u>c326cfc1f7fb5872ad14cf</u> <u>50cd3b9f87ae6742d0b5e3</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-15 00:13:00	<u>0x30f9b3d0b144ac08e0ce</u> <u>09a55baaedaa1be9d4613b</u> <u>e7c5eda5eb8337216ea2b6</u>	+ 1 NFT VOUCHER	✓
39	2023-09-14 19:35:42	<u>0xe13138d9a6b8ccfa5b31</u> <u>4d567bf29bd7a4ec2413d1</u> <u>42e6600431878007b2dd68</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 20:27:04	<u>0x84ecd60fed6d8173ff91</u> <u>b61e6ba5be6c0710e9b411</u> <u>db861467f327894b318404</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 01:35:38	<u>0xdd32f3e42a33030c4e82</u> <u>52399c4dfd0b97b568b5af</u> <u>0d0b1d874853f11a6f16c6</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 17:33:24	<u>0xe08494dcfde40a965e78</u> <u>17190169482b76c1d0dfe3</u> <u>543dc48d2e3f5115cab63e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 12:35:01	<u>0x4aed44e2e0aeb2bea45d c384f5059921c2a499f7e0 2bd3513466804b06eb283d</u>	+ 1 Voucher	✓
44	2023-09-12 10:59:46	<u>0x7c1e508e66307a32d5f5 b8d32747f0e98679679fe5 f1970608d56dc8d695faea</u>	+ 1 \$1000 TON	✓
45	2023-09-12 04:11:41	<u>0x87f257397cbfd1a54894 c7544b451dd632595cfa75 5597639afcbb130794552c</u>	+ 1 NFT Voucher	✓
46	2023-09-11 20:00:17	<u>0x24142674cfb85995558f 0eb44bbac3e687f3f03fbe 60ef0ce605d4076dab9d9e</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 13:10:13	<u>0xc80e7a9159c906d17092 823757831275b9ecef940c 8b5026c3bc3e986ab413f0</u>	+ 1 NFT AIRDROP	✓
48	2023-09-10 10:10:46	<u>0x040a03a18eb1949f0e4d cde2cb759eab7ea8e6991c e28a8cce270c5cad87db08</u>	+ 1 NFT Voucher	✓
49	2023-09-10 03:04:59	<u>0x5c0dfb011f9854b0b8f8 8bfb3e1a293a724d8336bc a77dc78d180940f112091f</u>	+ 1 NFT Voucher	✓
50	2023-09-10 02:07:57	<u>0xb2f494229142744ba432 95c5a0de5f93dbcd1d5d63 f27fcdbf444114770db899</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-09 23:07:25	<u>0xcf5db70181bb102fb3eb 6ed8eabe01bda8aced4b41 6d69ee5ea3b382b0bf59ab</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-08 18:59:20	<u>0xbfed217724119717f01f b12f37e88a7c8ae03930bd 73d9f9c882d27a92162897</u>	+ 1 NFT Airdrop	✓
53	2023-09-08 11:35:41	<u>0x54ba868ec53a52b761c9 8656b8d377de86207942b4 6d70e9b21c1a7354aeb819</u>	+ 1 Base Chain Raffle	✓
54	2023-09-08 11:35:37	<u>0x0361e898dcee0470c41c df6dfec8a3408b20f21221 24a3d268c84eaed35f4660</u>	+ 1 Uniswap giveaway	✓
55	2023-09-07 22:40:57	<u>0x912aebb326dc11085906 b7f36e986d81c4216b4ab0 4e56dd5300117e7258ba30</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 17:24:14	<u>0x9accc58af0d37da179a5 031cfd32586e31c58559d2 722b6477d76d516962a313</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 10:27:57	<u>0xe20d0086098a0597170c ed3319f518e4e7c4e7c916 a76ea5d8120f5edab65965</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 22:32:59	<u>0x24e292ab9470183a90e3 a1eeb3d94fb4c1acd530ef 3a462c08289abcefb3639b</u>	+ 1 NFT VOUCHER	✓
59	2023-09-06 19:18:50	<u>0xc2312e4b3a0eb7dbc120 621c108dbcced963458a19 6f02bcbe11a03d58aa1207</u>	+ 1 Voucher	✓
60	2023-09-05 21:53:12	<u>0x6dba3daded4701761778 3e128a59c2320c8980ad2a 4f04637804479658f7899a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-05 16:24:21	<u>0xabc40fbcfa305c4644939ef360ffcd8f043e702090cd9a3bd4eefe96ab319d64</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-04 21:32:05	<u>0x3208a40d74a0cd94f0aad655dc5cd3169a5c4e1caddcfcf285986a39803c8ea</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-04 17:21:14	<u>0xa1af471e4ce74be40ee8ec3c45727eb8d58da230ccdc2ab5c407471d61bfc8a</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-03 19:15:00	<u>0x5baea79b7e53d3b1d7daa81b4ad26b74334c5b6d82c7fe6855cc9f933746e15d</u>	+ 1 NFT Airdrop	✓
65	2023-09-03 14:23:11	<u>0xa0a4bdfe94e8c38af5d63420bdc9637a0be6875c6350ddffed2d83890d9eb415</u>	+ 1 NFT Airdrop	✓
66	2023-09-03 14:12:17	<u>0x5035d6735de482677d0f38c53a0378eda6a77564a22a08d90367c467b912c64e</u>	+ 1 NFT Airdrop	✓
67	2023-09-02 06:36:07	<u>0xffaa049801e15f66edee f872d2b2da8e73c3dbf363cf175e171866bcd81429ff</u>	+ 1 NFT Voucher	✓
68	2023-08-30 16:41:14	<u>0xa2171622ba4ec35586e5de1e709b22068c0b4bc0c25915f347e784903e073356</u>	+ 1 NFT Airdrop Round	✓
69	2023-07-20 21:57:36	<u>0x5cdfda825911fc2118291b52fc292928d7f92fe808a3403ea9576f06a40f733d</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-20 21:46:49	<u>0xf232216090aebd58a845</u> <u>1a080a6e2221462a7903b1</u> <u>7ea5504da2f6e563c1ba45</u>	+ 1 1ETH	✓
71	2023-07-15 02:23:04	<u>0x91de55cc13b59e8dfcc9</u> <u>9c036cba5394a5bb6d372b</u> <u>9071c3bf681e5a8b4ac84e</u>	+ 1 BLUR	✓
72	2023-07-14 23:50:47	<u>0xad5d368d7d233652b9c7</u> <u>de08ceda0f68e9fe048627</u> <u>622894c8d934c9457b26ab</u>	+ 1 BLUR	✓
73	2023-02-10 09:01:22	<u>0xb80a8c21141e68019fb7</u> <u>71e3829d1eb6e50f715f1a</u> <u>fcdb75f34b94e367667592</u>	+ 1 TICKET	✓
74	2023-02-09 16:53:28	<u>0x4cc82c4e578ee117ad82</u> <u>26b6cc1b448b4eaeca1354</u> <u>42cc3529f3c92c7a8a3bf5</u>	- 1 TICKET	✓
75	2023-01-22 20:47:06	<u>0x62dd342c1a5ec638ba3e</u> <u>279bb6d00b74d5468c5b7a</u> <u>b02696b3f1d0a56e3872b7</u>	+ 1 TICKET	✓
76	2023-01-06 06:43:11	<u>0xad9de62b74acfe2cfcdd</u> <u>aa2eb2825ee721ff87efd2</u> <u>a87309ac316cc6e2bcc6ce</u>	+ 1 TEST_SYMBOL	✓
77	2023-01-02 11:09:07	<u>0x51702e06d611f1454fc4</u> <u>b47be83ef31277933db40e</u> <u>1b16fafd703613d74a53f6</u>	+ 1 3KzELFPWhz3	✓
78	2022-12-29 12:56:14	<u>0x03808bf8b2c677c6dc8a</u> <u>9ae5a1468d9c75bf48e53b</u> <u>707f2d9d7b499eb1f8607b</u>	- 1 Magma Community M	✓

#	Date & time	Transaction Id	Amount	
79	2022-12-17 08:50:46	<u>0xe0cc9953f5f4b6864735</u> <u>f0ba81ed6a9ea4cf0a3c17</u> <u>5e516c675faa3c9480643b</u>	+ 1	✓
80	2022-09-04 16:46:15	<u>0x95b35538be59bc422cf0</u> <u>9e6ac721ff3b72a782af12</u> <u>c0313a0a4f94faa861344e</u>	+ 1 sdfsd	✓
81	2022-09-03 20:16:25	<u>0x25ad02a4de3186bf95c1</u> <u>6e3acbe8f29973b27a97b3</u> <u>10789c20c839e2714a536c</u>	+ 1 gdhfg	✓
82	2022-08-19 00:43:53	<u>0x6f58ffe6163cdf67ca4b</u> <u>71d44497d90c4060b4cb37</u> <u>289167806a1ce163dc42b5</u>	+ 1 Cool Triton Pass	✓
83	2022-08-16 10:46:11	<u>0x1f5b179ed0b0785fef7e</u> <u>a5fbe09d84032691d4d29a</u> <u>b7c4fdad95991f522c4d59</u>	+ 1 Cool RTFKT Space onPodx Item	✓
84	2022-08-15 06:48:09	<u>0x5f225842e674d54cbf37</u> <u>70e419934a5694cf696389</u> <u>f536e1565a5608b1b1a030</u>	+ 1 s	✓
85	2022-08-05 06:23:27	<u>0x3aa79d2b0d727405968f</u> <u>ce56f1c0c8f5b1ec31db1d</u> <u>d55a96b4a57ca012952e8e</u>	+ 1	✓
86	2022-07-10 19:49:10	<u>0xa0004cf0f767c14df8f1</u> <u>0e6fac0e1d3f7c7fde8457</u> <u>336235f76250c72b51c1b3</u>	+ 1 ETHRankSeasonOneAc hievementBadge	✓

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