

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c67a5e8b7ea56bfab3b79bdda888510e2f858d9</u>
TOTAL RECEIVED	12.869999999999999218 MATIC
	5.19 USD
TOTAL SEND	12.869999999999999218 MATIC
	5.19 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	1.000000 USDC 0.99 USD
Wrapped Ether	0.000200000000000000 WETH 0.52 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
LayerZero (ZRO)	2,500 m
UNI	10.00 app.uniswap.cab
UNI	328.88 www.uniswap.cab - Claim UNI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com







Token	Balance
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
AAVEPool.org	93.00 AAVE
apenft	1 apenft
Galaxy OAT	1 OAT
s	1 s
Symbiogenesis Member Card	1 SYMCARD
Symbiogenesis Member Card	0 SYMCARD
ETHStation 1672681902214	1 ETHStation 1672681902214
Galaxy OAT	5 OAT
Galxe Holiday 2022	7 GALHOL
hwape_com	1 hwape_com
ts	1 ts
2000 USDC Voucher	N/A yz
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1000 TON	N/A \$1000 TON
🔲	N/A Visit usdtevent.co to claim nft
\$1,000 TON	N/A \$1,000 TON
	N/A
5000 USDC Voucher	N/A claim.circleweekly.org
2000 MAGIC	N/A NFT Airdrop Round

Token	Balance
🔍	N/A Visit usdtevent.co to claim nft
ethermail.io	N/A ETHMAIL









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-09 10:56:08	<u>0x92246befd1a0d400196f ebbd758c56df0e8dd1deb6 b914f2ccc3cc0b371c936b</u>	- 7.6024444023734112 36 MATIC  6.78 USD	✓
2	2023-05-09 10:56:08	<u>0x92246befd1a0d400196f ebbd758c56df0e8dd1deb6 b914f2ccc3cc0b371c936b</u>	- 0.0008579826503640 00 MATIC  0.00 USD	✓
3	2023-05-09 10:56:08	<u>0x92246befd1a0d400196f ebbd758c56df0e8dd1deb6 b914f2ccc3cc0b371c936b</u>	- 0.0028808595604950 00 MATIC  0.00 USD	✓
4	2023-05-09 10:48:38	<u>0x2330a0c513e158cc8078 e0b33396e8685dd19dd2c6 ea1884d653e67116bd16ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-09 10:48:38	<u>0x2330a0c513e158cc8078 e0b33396e8685dd19dd2c6 ea1884d653e67116bd16ef</u>	- 0.0010142413759478 52 MATIC  0.00 USD	✓
6	2023-05-09 10:48:38	<u>0x2330a0c513e158cc8078 e0b33396e8685dd19dd2c6 ea1884d653e67116bd16ef</u>	- 0.0057949501813908 12 MATIC  0.00 USD	✓
7	2023-01-23 02:57:14	<u>0xf0eb1c05d7ae469a79eb 2570df62d63c480b25448b a83546b31a31a650b525fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-23 02:57:14	<u>0xf0eb1c05d7ae469a79eb</u> <u>2570df62d63c480b25448b</u> <u>a83546b31a31a650b525fa</u>	- 0.0015337800000000 00 MATIC  0.00 USD	✓
9	2023-01-23 02:57:14	<u>0xf0eb1c05d7ae469a79eb</u> <u>2570df62d63c480b25448b</u> <u>a83546b31a31a650b525fa</u>	- 0.0011771576339522 10 MATIC  0.00 USD	✓
10	2023-01-06 03:34:16	<u>0xec453ffc8c9abf6460a1</u> <u>d447cb33809d9260f43f1b</u> <u>ad2588fd9d2e8187c07919</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-06 03:34:16	<u>0xec453ffc8c9abf6460a1</u> <u>d447cb33809d9260f43f1b</u> <u>ad2588fd9d2e8187c07919</u>	- 0.0030750300000000 00 MATIC  0.00 USD	✓
12	2023-01-06 03:34:16	<u>0xec453ffc8c9abf6460a1</u> <u>d447cb33809d9260f43f1b</u> <u>ad2588fd9d2e8187c07919</u>	- 0.0020954762505937 89 MATIC  0.00 USD	✓
13	2023-01-05 03:40:08	<u>0x9431118f39b3aabbad8a</u> <u>a591542a5a56a379eb06a4</u> <u>40257943197ce3cd898257</u>	- 0.4573565160674683 55 MATIC  0.36 USD	✓
14	2023-01-05 03:40:08	<u>0x9431118f39b3aabbad8a</u> <u>a591542a5a56a379eb06a4</u> <u>40257943197ce3cd898257</u>	- 0.0086041525710413 52 MATIC  0.00 USD	✓
15	2023-01-05 03:40:08	<u>0x9431118f39b3aabbad8a</u> <u>a591542a5a56a379eb06a4</u> <u>40257943197ce3cd898257</u>	- 0.0119418509618097 12 MATIC  0.00 USD	✓
16	2023-01-05 03:40:02	<u>0x573120b6b626e0f00c25</u> <u>4b3741eb1dc405d10459c8</u> <u>7d5db18937c74d7b87417f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-05 03:40:02	<u>0x573120b6b626e0f00c25</u> <u>4b3741eb1dc405d10459c8</u> <u>7d5db18937c74d7b87417f</u>	- 0.0016319710760640 08 MATIC  0.00 USD	✓
18	2023-01-05 03:40:02	<u>0x573120b6b626e0f00c25</u> <u>4b3741eb1dc405d10459c8</u> <u>7d5db18937c74d7b87417f</u>	- 0.0016140691433619 84 MATIC  0.00 USD	✓
19	2023-01-04 10:35:27	<u>0xa9f3dd5f8e3dfde1df95</u> <u>cba0b8637b43a04208a64c</u> <u>ac3ca44154be5cea776a00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-04 10:35:27	<u>0xa9f3dd5f8e3dfde1df95</u> <u>cba0b8637b43a04208a64c</u> <u>ac3ca44154be5cea776a00</u>	- 0.0013848000000000 00 MATIC  0.00 USD	✓
21	2023-01-04 10:35:27	<u>0xa9f3dd5f8e3dfde1df95</u> <u>cba0b8637b43a04208a64c</u> <u>ac3ca44154be5cea776a00</u>	- 0.0008217497405174 40 MATIC  0.00 USD	✓
22	2023-01-04 04:16:08	<u>0xb2caaa83f51b3e1850d6</u> <u>37c06b519d39487c398402</u> <u>a31bebf88536cff873e490</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-01-04 04:16:08	<u>0xb2caaa83f51b3e1850d6</u> <u>37c06b519d39487c398402</u> <u>a31bebf88536cff873e490</u>	- 0.0052650931344522 30 MATIC  0.00 USD	✓
24	2023-01-04 04:16:08	<u>0xb2caaa83f51b3e1850d6</u> <u>37c06b519d39487c398402</u> <u>a31bebf88536cff873e490</u>	- 0.0047953907702351 09 MATIC  0.00 USD	✓
25	2023-01-04 04:15:52	<u>0x93a687e190780bca043e</u> <u>b0017597f2ab525a680953</u> <u>26315024dc87cb6d1974f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-01-04 04:15:52	<u>0x93a687e190780bca043e</u> <u>b0017597f2ab525a680953</u> <u>26315024dc87cb6d1974f9</u>	- 0.0015253326375015 60 MATIC  0.00 USD	✓
27	2023-01-04 04:15:52	<u>0x93a687e190780bca043e</u> <u>b0017597f2ab525a680953</u> <u>26315024dc87cb6d1974f9</u>	- 0.0013917230864346 04 MATIC  0.00 USD	✓
28	2023-01-04 04:14:42	<u>0x8d3521ee257b5ab2391f</u> <u>c1d80033eaaddbe8cce68e</u> <u>9853e5d670e257207ea5ea</u>	- 4.6873265694556041 08 MATIC  3.75 USD	✓
29	2023-01-04 04:14:42	<u>0x8d3521ee257b5ab2391f</u> <u>c1d80033eaaddbe8cce68e</u> <u>9853e5d670e257207ea5ea</u>	- 0.0114065022410651 25 MATIC  0.00 USD	✓
30	2023-01-04 04:14:42	<u>0x8d3521ee257b5ab2391f</u> <u>c1d80033eaaddbe8cce68e</u> <u>9853e5d670e257207ea5ea</u>	- 0.0047156227589348 75 MATIC  0.00 USD	✓
31	2022-12-28 02:28:49	<u>0x0bbbe6069a028dfc5990</u> <u>6c371b9104d6cde642c20e</u> <u>b255eea181db998dc07fff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-28 02:28:49	<u>0x0bbbe6069a028dfc5990</u> <u>6c371b9104d6cde642c20e</u> <u>b255eea181db998dc07fff</u>	- 0.0034675533324735 66 MATIC  0.00 USD	✓
33	2022-12-28 02:28:49	<u>0x0bbbe6069a028dfc5990</u> <u>6c371b9104d6cde642c20e</u> <u>b255eea181db998dc07fff</u>	- 0.0007268903478539 64 MATIC  0.00 USD	✓
34	2022-12-27 05:09:26	<u>0xe1f99f67d9e08a8c092d</u> <u>e99411762ed52d8ed7892b</u> <u>c9aa09a7e59fcb36c8bb82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-12-27 05:09:26	<u>0xe1f99f67d9e08a8c092d</u> <u>e99411762ed52d8ed7892b</u> <u>c9aa09a7e59fcb36c8bb82</u>	- 0.0010883711204562 42 MATIC  0.00 USD	✓
36	2022-12-27 05:09:26	<u>0xe1f99f67d9e08a8c092d</u> <u>e99411762ed52d8ed7892b</u> <u>c9aa09a7e59fcb36c8bb82</u>	- 0.0028618814166044 13 MATIC  0.00 USD	✓
37	2022-12-22 09:55:55	<u>0x90092e61c0bff28eedcd</u> <u>bcef832d04dba2c456cba2</u> <u>3bce0c88e47053e08722fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-12-22 09:55:55	<u>0x90092e61c0bff28eedcd</u> <u>bcef832d04dba2c456cba2</u> <u>3bce0c88e47053e08722fe</u>	- 0.0033762076632900 00 MATIC  0.00 USD	✓
39	2022-12-22 09:55:55	<u>0x90092e61c0bff28eedcd</u> <u>bcef832d04dba2c456cba2</u> <u>3bce0c88e47053e08722fe</u>	- 0.0022516688956521 06 MATIC  0.00 USD	✓
40	2022-12-20 09:38:42	<u>0xd119d19a9d87c34d622e</u> <u>cfa96f55440c4cb5175838</u> <u>efb4588df36a61c3bce246</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-12-20 09:38:42	<u>0xd119d19a9d87c34d622e</u> <u>cfa96f55440c4cb5175838</u> <u>efb4588df36a61c3bce246</u>	- 0.0031538596838200 83 MATIC  0.00 USD	✓
42	2022-12-20 09:38:42	<u>0xd119d19a9d87c34d622e</u> <u>cfa96f55440c4cb5175838</u> <u>efb4588df36a61c3bce246</u>	- 0.0090776001797964 62 MATIC  0.00 USD	✓
43	2022-12-19 08:42:35	<u>0xc661f01c840c26a6f5f6</u> <u>1ef0508ce52160bcff31d6</u> <u>615cd0fb04c316d0da2e30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-12-19 08:42:35	<u>0xc661f01c840c26a6f5f6</u> <u>1ef0508ce52160bcff31d6</u> <u>615cd0fb04c316d0da2e30</u>	- 0.0030958246427961 60 MATIC  0.00 USD	✓
45	2022-12-19 08:42:35	<u>0xc661f01c840c26a6f5f6</u> <u>1ef0508ce52160bcff31d6</u> <u>615cd0fb04c316d0da2e30</u>	- 0.0008363051306537 14 MATIC  0.00 USD	✓
46	2022-12-19 06:21:30	<u>0x40381840284905a3a818</u> <u>8fe696e6e766106604ad08</u> <u>1b2c572aef9338379247ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-12-19 06:21:30	<u>0x40381840284905a3a818</u> <u>8fe696e6e766106604ad08</u> <u>1b2c572aef9338379247ab</u>	- 0.0038550922494704 82 MATIC  0.00 USD	✓
48	2022-12-19 06:21:30	<u>0x40381840284905a3a818</u> <u>8fe696e6e766106604ad08</u> <u>1b2c572aef9338379247ab</u>	- 0.0096576235518276 45 MATIC  0.00 USD	✓
49	2022-12-17 13:27:27	<u>0x1fea8f1e856bc93cc3a9</u> <u>19b749b9c2ee2949875895</u> <u>898de14a5d863617195c77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-12-17 13:27:27	<u>0x1fea8f1e856bc93cc3a9</u> <u>19b749b9c2ee2949875895</u> <u>898de14a5d863617195c77</u>	- 0.0023755800000000 00 MATIC  0.00 USD	✓
51	2022-12-17 13:27:27	<u>0x1fea8f1e856bc93cc3a9</u> <u>19b749b9c2ee2949875895</u> <u>898de14a5d863617195c77</u>	- 0.0035203181146600 24 MATIC  0.00 USD	✓
52	2022-12-17 12:57:55	<u>0x5f1fbd32c0ed11a6c58d</u> <u>ef697208c2b4d555fcb539</u> <u>f7f32bc1a8c25e9f6a36f2</u>	+ 12.869999999999999 218 MATIC  10.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:07:17	<u>0xceb68ad196516e61d3aac41fe6125e22f3c98cceed42bb9cc7e53c2c508ef31</u>	+ 5,000 m	✓
2	2023-10-17 13:10:17	<u>0xd38ce799796be444bbf32783465af0a34b121f7a2647cec802737851d65d8ed3</u>	+ 1.000000 USDC  0.99 USD	✓
3	2023-05-13 12:16:34	<u>0xbac59ac641bd371b1162cb99fc0b7cac5f7982b0a6d6d38ec93c5bb02db571d5</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-05-09 10:48:38	<u>0x2330a0c513e158cc8078e0b33396e8685dd19dd2c6ea1884d653e67116bd16ef</u>	- 16.996050 USDC  16.99 USD	✓
5	2023-01-25 03:33:45	<u>0xf8417bf17e80beb2c5a97a3056bbbc492435cde98589dc00a42c1cad68f90ea8</u>	+ 518.00000000000000 0000 tps://rusd.site	✓
6	2023-01-23 05:38:17	<u>0xab7b9d88b28d770a3ec7fb06050de0ec8c2e3a238b90cf37e29e78c85f63819f</u>	+ 16.996050 USDC  16.99 USD	✓
7	2023-01-23 04:09:39	<u>0xc15ac07e2795a60948ae446e288cf6ca5bfad18521d3ff48ad39f3c2d1bfd7ba</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
8	2023-01-05 03:40:08	<u>0x9431118f39b3aabbad8aa591542a5a56a379eb06a440257943197ce3cd898257</u>	- 120.000000 USDT  119.97 USD	✓
9	2023-01-04 04:16:26	<u>0xb0e6bea358639a87bf3dce5202c51e7a74d5524bc715b195ce5c9bc31f9d294a</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-01-04 04:16:08	<u>0xb2caaa83f51b3e1850d637c06b519d39487c398402a31bebf88536cff873e490</u>	- 0.0002100000000000 00 WETH  0.26 USD	✓
11	2023-01-04 04:16:08	<u>0xb2caaa83f51b3e1850d637c06b519d39487c398402a31bebf88536cff873e490</u>	- 0.0000700000000000 00 WETH  0.08 USD	✓
12	2023-01-04 04:16:08	<u>0xb2caaa83f51b3e1850d637c06b519d39487c398402a31bebf88536cff873e490</u>	- 0.0025200000000000 00 WETH  3.15 USD	✓
13	2023-01-04 04:14:42	<u>0x8d3521ee257b5ab2391fc1d80033eaaddbe8cce68e9853e5d670e257207ea5ea</u>	+ 0.0030000000000000 00 WETH  3.75 USD	✓
14	2023-01-04 03:33:32	<u>0x954ef38c1b2a712311fb0b7cdadd0dc86e125c356953324ddcd642917c0ce10e</u>	+ 120.000000 USDT  119.97 USD	✓
15	2022-12-20 19:43:45	<u>0x0ff33722f4f1c9f15335ca0f094cd1fa1f48e3b2ad8f8519d321c4ce22b56452</u>	+ 93.00 AAVE	✓
16	2022-12-12 04:53:53	<u>0x1304b2448369b0cc3e18b80e19cb9bf80b7837a9094019bd2a33cb46fc103ce8</u>	+ 10.00000000 META	✓
17	2022-11-22 00:26:04	<u>0xf7e5fa3137f2f7a99505379c19f94058f20b0fbf5fd690ee9c96b7b93b7f502c</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
18	2022-11-15 22:23:36	<u>0xdb72d3f4054cd1bcedb45a46a24664af405b50b3f0ed688714b8b80d29cebdac</u>	+ 10.00 app.uniswap.cab	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 08:35:04	<u>0x678fa80f94ffdca33785</u> <u>9b52ff7d434885026fd393</u> <u>f1d27ae3e2033ae250a32c</u>	- 1 SYMCARD	✓
2	2023-05-15 08:59:20	<u>0x92a5eb7a7bf3ff6ef89f</u> <u>55dd91df77320a25a7615e</u> <u>0f54c645335ec9fe7d00a0</u>	+ 1 SYMCARD	✓
3	2023-05-03 11:40:27	<u>0x2452160846d21d5923e2</u> <u>72504dc0d8b525efb39baa</u> <u>9e6dc43d03f9c3c6a2bf20</u>	+ 1 SBR	✓
4	2023-03-17 07:02:14	<u>0xa854dc5fde2bee3f6a11</u> <u>00f1f9fd065f1769d31124</u> <u>be715cbe5e39229b4f212d</u>	+ 1 SYMCARD	✓
5	2023-02-28 11:53:53	<u>0x645215eb38811e96c554</u> <u>ee53b6c9191a838a21b253</u> <u>312ba01645228a83b0d891</u>	+ 1 OAT	✓
6	2023-02-25 06:45:01	<u>0xc7dd59df8dbae6a1796d</u> <u>14d79273a05f17fbda4cdd</u> <u>c557ae971ef90117d81557</u>	+ 1 OAT	✓
7	2023-02-24 10:16:49	<u>0x51c2a62a0b04a8ae80ab</u> <u>a54ab12b1ca271cef0c3cc</u> <u>54f6ca5f900ddd741d8bf5</u>	+ 1 OAT	✓
8	2023-02-23 10:42:44	<u>0x24873bb5951ee835ca78</u> <u>e8913e8f0c2de878a24c07</u> <u>32eb3c38b1ba9df7e9006a</u>	+ 1 OAT	✓
9	2023-01-30 10:22:01	<u>0x8fee8232dbc76a6f1f29</u> <u>e4ff47a3882835b8e2d660</u> <u>f13983446a3ce0c7628cd8</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-06 03:34:16	<u>0xec453ffc8c9abf6460a1d447cb33809d9260f43f1bad2588fd9d2e8187c07919</u>	+ 1 GALHOL	✓
11	2023-01-02 17:51:46	<u>0xb048c4a39457c718208c277d9c2bfff66588b60760b644ac22840b1682f73b958</u>	+ 1 ETHStation 1672681902214	✓
12	2022-12-28 02:28:49	<u>0x0bbbe6069a028dfc59906c371b9104d6cde642c20eb255eea181db998dc07fff</u>	+ 1 GALHOL	✓
13	2022-12-27 05:09:26	<u>0xe1f99f67d9e08a8c092de99411762ed52d8ed7892bc9aa09a7e59fcb36c8bb82</u>	+ 1 GALHOL	✓
14	2022-12-22 09:55:55	<u>0x90092e61c0bfff28eedcdebcef832d04dba2c456cba23bce0c88e47053e08722fe</u>	+ 1 GALHOL	✓
15	2022-12-20 09:38:42	<u>0xd119d19a9d87c34d622ecfa96f55440c4cb5175838efb4588df36a61c3bce246</u>	+ 1 GALHOL	✓
16	2022-12-19 08:42:35	<u>0xc661f01c840c26a6f5f61ef0508ce52160bcff31d6615cd0fb04c316d0da2e30</u>	+ 1 GALHOL	✓
17	2022-12-19 06:21:30	<u>0x40381840284905a3a8188fe696e6e766106604ad081b2c572aef9338379247ab</u>	+ 1 GALHOL	✓
18	2022-12-15 23:18:47	<u>0xdd322fcd0581858d4861a5928a1b8a1b2c8dee197dd855e2349f39e37a28bddf</u>	+ 1 ts	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-10 03:26:15	<u>0x77013755fe4d6152dde9 f1fdcdabe37eec512f8d3f 96a837e2ba298e4ccc2b83</u>	+ 1 s	✓
20	2022-12-05 07:46:07	<u>0x3a647100f5a73f6f3edb 02097db4f22a4af488250e bd87c44f7e25454f4d2d9a</u>	+ 1 OAT	✓
21	2022-12-04 06:56:23	<u>0x58b63c6912792f223dc0 f3104a9d32df66742667f2 5251e00aed22b9062da551</u>	+ 1 hwape_com	✓
22	2022-12-04 06:55:57	<u>0xf56f8171d62154384847 6527cf8ffbe3fa43830fc3 0512359fccc1fae2589d36</u>	+ 1 apenft	✓
23	2022-12-04 06:52:45	<u>0xc6caf8f63851d8c3730f 609c54a13325fb44d8e570 dc96469044f9022794af1e</u>	+ 1 grilapenft	✓
24	2022-12-01 22:38:00	<u>0x15c057d1ac193a59bc2d ef8d0f234fd3ca0e25ba73 0a843c437e966ff1052eca</u>	+ 1 Astronomia Meta 1669934276391	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 07:12:43	<u>0x98975b38723ba9425d90 e8caec557963c720ae6da1 6264d669e2006dd1900f36</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-28 07:12:17	<u>0xdc05b44b944e72bb8377 5a1995079b4456e678ab17 54c7108a2935619d5470e8</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 10:35:56	<u>0x5fc043355f233e95deca85c91770694f32e71c39f87af18841c39102c1e184e8</u>	+ 1 NFT	✓
4	2024-02-23 22:10:29	<u>0x0a3098b45a7b576d007205b3981e535aaba12bed8ecf43e381b9edf27845f8e3</u>	+ 1 etherevent.co	✓
5	2024-02-21 02:09:45	<u>0x32aaeb9485402c3fc2604fd63f6317cd375f38090d9457d5112333644a62efa3</u>	+ 1 etherevent.co	✓
6	2024-02-18 03:57:13	<u>0x688f95aaba02a45acf07b7f303a2da024cea91e1c7f85408d50af3481618e0e6</u>	+ 1 NFT	✓
7	2024-01-31 23:59:04	<u>0x68a554700b1c675d88fb0019e83e4f9215fc81cafc437018d2a16ae49030739c</u>	+ 1 NFT	✓
8	2024-01-20 09:59:50	<u>0x9d3ecf758fbaa8e121dc92e26aa2964142da08d243e79b21e84eb7ca77c3e272</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-20 07:35:47	<u>0x5f29697a71d0dd6842d23cef3c3d4aec96359f06a6209fcf0e4ba0561e4e5e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-14 09:10:44	<u>0x8adf207c8c05c14d6df050dc2a9678e880a06cb1a94cfaa4d7f89fbb0593c7d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 13:37:26	<u>0x3f1954d404358dd83bc7aad59d3d8a1db82321ddc1607a8df3664dcf8b51a777</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-12 20:34:58	<u>0x99d96461d894df2c42b6f7f6c856b1e7654ca4e7f89d7bba3fa1f3b78bea40d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 22:18:35	<u>0x6ba283abe0bdb5200a1222ec5692d17d73be1a4bb084091cd9f33f49824efd66</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-04 23:06:53	<u>0x5f97cf78214a7e8e82bc54bf4297d4563feb2684fd97649fc93b74b423e06b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-22 07:49:24	<u>0x909ea29236fcc8ad1566c7dc17bf77104f2e9c7e327654bcd9270968cf33969b</u>	+ 1 yz	✓
16	2023-11-17 13:57:26	<u>0x60770e6767c8b48fe49375bd39f37f80ebf252eb1a0e88eb1caa25998680dab2</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-09 09:58:41	<u>0x384b8167c8b7569b7a464a7f9a30e9425bd6bf72763eb1597e26209641cd282e</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-06 12:04:00	<u>0x91699f0c2ac9b49e44d00f1bf6a25d48ccf7b97dad545412031bc69ca6c05ech</u>	+ 1 \$1,000 TON	✓
19	2023-11-04 19:07:17	<u>0x04964204f526b19afca63ba88e1fc663dfa37a75bf6f6324c102ec55a3f7345b</u>	+ 1 \$1,000 TON	✓
20	2023-11-02 10:15:17	<u>0xbf4a60a9025eb631484343ad908ef2669eba08293a7187530100a0de2ac6ebc7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 12:11:04	<u>0xf5eb8ec6fa6ae93b9050642c6790bca7a0acef28a20d1521276aa50c39aa677f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 10:04:22	<u>0x25cb27fd5654935716b1c33085f527c5ea3ea763743ee55d36c75a21c2078bf5</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 11:50:19	<u>0x47028486922bf0efc96076061221f545a8d549e532fb1f8121b5ffc21f887600</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 19:52:13	<u>0x595dbde48d7da82eb475f3ca21b9a718970e661d97490f8ce7792cc1d8a41532</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-20 16:19:14	<u>0xd6178955ff7ae0170eb7433191400a238c7072be7a63f003e45e65c315d40b87</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 11:27:29	<u>0x84e639caba1915a0e502b640f15a8021ceef04fffd0bc6b2840426566ac5ad7c</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 13:02:21	<u>0x14b7fc20bebdcd3fed69125365f2af09d69a2aa756cbd1c7345e90f69e5d03c</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-07 09:15:24	<u>0x9e7468e1f3e011e938c296b3a6a39fee75a244f02a3d080b7221dc56681174d9</u>	+ 1 Shiba Inu	✓
29	2023-09-19 20:45:04	<u>0x3360ea5543176644c219ece14b36839ffddc436f65a923c6fead27fbc1fcacfd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-18 00:30:19	<u>0xe7e605d7f1b8ba88d174752e2a88c26a34be3bbed0412b0b5a6fb00be987c950</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-17 02:47:22	<u>0x207183c331c6ef79dbbc82e8b0c3f3b4025dcf3695e794c9c8ba7e3f1a80f30b</u>	+ 1 claim	✓
32	2023-09-16 12:17:05	<u>0x1e85787fc31ceffddf6dfffc834b78418f6a38701e73ccdf632c085301c72475b</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-15 00:13:00	<u>0x30f9b3d0b144ac08e0ce09a55baaedaa1be9d4613be7c5eda5eb8337216ea2b6</u>	+ 1 NFT VOUCHER	✓
34	2023-09-14 19:37:26	<u>0x56440c961ce4f75f5f9f36bef36f5c5bcda9f9a6088f11441b5fb20cc933815f</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 20:27:04	<u>0x84ecd60fed6d8173ff91b61e6ba5be6c0710e9b411db861467f327894b318404</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 01:35:38	<u>0xdd32f3e42a33030c4e8252399c4dfd0b97b568b5af0d0b1d874853f11a6f16c6</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 14:30:12	<u>0xae70021d4fff03202512b3816f7154693f58bae60c3121efbf949040909b6f47</u>	+ 1 NFT Voucher	✓
38	2023-09-12 12:35:01	<u>0x4aed44e2e0aeb2bea45dc384f5059921c2a499f7e02bd3513466804b06eb283d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 10:59:50	<u>0xcbcf00d7dcae34f217f46929d09bbb970e3703e14238819bfbed26deecf05894</u>	+ 1 \$1000 TON	✓
40	2023-09-12 04:13:37	<u>0xf497fc380fbdc95d3d90aaa81b52aa7110b7ac2b0c8197014081b9eda2a6af5a</u>	+ 1 NFT Voucher	✓
41	2023-09-11 20:00:17	<u>0x24142674cfb85995558f0eb44bbac3e687f3f03fbe60ef0ce605d4076dab9d9e</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 13:10:13	<u>0xc80e7a9159c906d17092823757831275b9ecef940c8b5026c3bc3e986ab413f0</u>	+ 1 NFT AIRDROP	✓
43	2023-09-10 10:10:54	<u>0x1760c7971a21e980ba3ea7139c5faac912c5a84acafff39cb375a493809e4eaf</u>	+ 1 NFT Voucher	✓
44	2023-09-10 03:05:05	<u>0x534b343cf6c8809e65a2ffc3876ca55cfe3866f9c026160e2c873b1127d64986</u>	+ 1 NFT Voucher	✓
45	2023-09-10 02:07:57	<u>0xb2f494229142744ba43295c5a0de5f93dbcd1d5d63f27fcdbf444114770db899</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-09 23:07:25	<u>0xcf5db70181bb102fb3eb6ed8eabe01bda8aced4b416d69ee5ea3b382b0bf59ab</u>	+ 1 NFT Airdrop	✓
47	2023-09-08 18:59:20	<u>0xbfed217724119717f01fb12f37e88a7c8ae03930bd73d9f9c882d27a92162897</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-08 11:37:33	<u>0x32e07f752697fae18b58a5ce86d2ad2ef537c9cf8ed8ae9204e9f033b18492a3</u>	+ 1 Base Chain Raffle	✓
49	2023-09-08 11:37:23	<u>0x20ed11bd781dd903f27e51886519185daec32d6658361c3ce1bd6347313c58e3</u>	+ 1 Uniswap giveaway	✓
50	2023-09-07 22:40:57	<u>0x912aebb326dc11085906b7f36e986d81c4216b4ab04e56dd5300117e7258ba30</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 17:24:22	<u>0x04142d6c9342c19ef3f58ad6eb60658be561cdaab9cb296c2df5060e61f8fe69</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 10:28:05	<u>0x73b9652e35c352de5a427a2f9662f4d51f744a3da8aa3c1e9b28ef9dc4a8e9df</u>	+ 1 NFT Airdrop	✓
53	2023-09-06 22:33:11	<u>0xa3a2a8f17b3f302f03dc8f82e3b42a2c8dcc088ef52e8fd1d9d6a6b62f2b0456</u>	+ 1 NFT VOUCHER	✓
54	2023-09-06 19:18:50	<u>0xc2312e4b3a0eb7dbc120621c108dbcced963458a196f02bcbe11a03d58aa1207</u>	+ 1 Voucher	✓
55	2023-09-05 21:54:22	<u>0x7554d1fa5406c17ffee22d0f588236e05af83893d3390d83a402c05de20e21cd</u>	+ 1 NFT Airdrop	✓
56	2023-09-05 16:24:45	<u>0x4ce39eb493893b1672298d7342e0f2704eaf03fd6231bd304dbaa04944ac5ff9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-04 21:32:05	<u>0x3208a40d74a0cd94f0aad dc655dc5cd3169a5c4e1ca ddcddf285986a39803c8ea</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-04 17:21:22	<u>0x3b76bd5525b553e5ad60 c4845a797cf2f03ebea55b f62bdcd22064b9898a2564</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 19:15:04	<u>0x24b20e4da7fc8fbf5d82 fe3017a810dc393560b192 295317f0b0835ad8f76ec4</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 14:23:23	<u>0x6535951937f2a0cb3ac3 2ed276545b4870c83b28da 88cfa9f0cd3a300ac11e1d</u>	+ 1 NFT Airdrop	✓
61	2023-09-03 14:12:17	<u>0x5035d6735de482677d0f 38c53a0378eda6a77564a2 2a08d90367c467b912c64e</u>	+ 1 NFT Airdrop	✓
62	2023-09-02 06:36:17	<u>0xc6639d8ab094e1b351e8 62a05879a80d39d7de2fa5 37246e4fbe5e8abcbf4b8b</u>	+ 1 NFT Voucher	✓
63	2023-08-30 16:41:18	<u>0x9b7c21ec79d6c4c6db96 ce7d3abc7a4afccc036fcb 78dd813ee91c37fcd48f9</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-28 21:07:50	<u>0x7f6965c5f9350f975e61 588f18988bae14d65be091 7de4f1df3a37a5cd7c0c51</u>	+ 1 BASECOINBASE.IO	✓
65	2023-08-28 03:13:55	<u>0x50c81f8d55fba2a21ebb bc8eddece023b310dccbae ac0a4c7c8d8634c626da04</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-23 22:43:10	<u>0xc98a2a53438a4feb886c</u> <u>de7f43543294da8b05a517</u> <u>fad5d04e7158351b5b1f94</u>	+ 1 Lido DAO	✓
67	2023-07-20 21:57:42	<u>0x4e5d6599733940fa5368</u> <u>cc732b02bee502023746d5</u> <u>d4e165d5a2d527472f4c26</u>	+ 1 1ETH	✓
68	2023-07-20 21:46:53	<u>0xe94cda11eede00f1cd96</u> <u>7ef8482e8dcd08100692a6</u> <u>3e2a33198612b88815e0d2</u>	+ 1 1ETH	✓
69	2023-07-15 02:23:14	<u>0x1c6653dafc3214ce438b</u> <u>11fa13de0b26f7b46b7e05</u> <u>42f283cac79ee26e2d0228</u>	+ 1 BLUR	✓
70	2023-07-14 23:50:55	<u>0x7a093860ef2601d4c966</u> <u>a2dd6fe201092d64413566</u> <u>8452a011e152cb33ab1942</u>	+ 1 BLUR	✓
71	2023-05-05 14:07:00	<u>0x3f36aeb74ea046319061</u> <u>d296fed94ee17bbd6beda3</u> <u>ca14d37ca6abd91319a8e1</u>	+ 1 PG	✓
72	2023-02-21 12:31:08	<u>0x62cb3355cfc10582e454</u> <u>aad09738c73b947843fcb5</u> <u>a1c799afa3f4a15841e2d2</u>	+ 1 ETHMAIL	✓
73	2023-01-31 15:24:26	<u>0x8ef873943b5589210bd4</u> <u>ae79cc57fb0447e034dc08</u> <u>468fe2dc33d6014481f5f5</u>	- 1 ETHMAIL	✓
74	2023-01-27 10:54:11	<u>0x1c149a752a07e593b83e</u> <u>8915accd5e1438dc9af082</u> <u>fcebfdcca69eebc20d0e52</u>	+ 1 WWRD	✓

#	Date & time	Transaction Id	Amount	
75	2023-01-23 05:38:17	<u>0xab7b9d88b28d770a3ec7fb06050de0ec8c2e3a238b90cf37e29e78c85f63819f</u>	- 1 TICKET	✓
76	2023-01-22 21:15:46	<u>0xa9ebb1819b49fc2e0970ec6e5801fe3aab6ff8e290626249e2796fa1562c1dcf</u>	+ 1 TICKET	✓
77	2023-01-04 11:15:23	<u>0xbb40c651dee62dc24b36141407b0a5f38369c1dab44d1b40db7532d459bae0d4</u>	+ 1 It43FV0	✓
78	2023-01-04 04:16:08	<u>0xb2caaa83f51b3e1850d637c06b519d39487c398402a31bebf88536cff873e490</u>	+ 1 TEST_SYMBOL	✓
79	2022-12-29 13:10:40	<u>0xbe57e5495b35379559813e1113a66a7c1054b07790bd228d6d8f8ea29231297f</u>	+ 1 Magma Limited F	✓
80	2022-12-17 13:27:27	<u>0x1fea8f1e856bc93cc3a919b749b9c2ee2949875895898de14a5d863617195c77</u>	+ 1	✓
81	2022-12-12 04:53:43	<u>0x96dd0cdecfd49cd59a1f039675954ed10e0f2747e7ebecdcc4854d2830b22a1b</u>	+ 1	✓
82	2022-11-10 15:35:36	<u>0x8f0e92177f720c91ef665499b9e06dc3a92981d75933ec97f856f1e41fd92b16</u>	+ 1 ETHMAIL	✓

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