

3xp1



# ADDRESS STATEMENT









GENERATED AT 2024-10-21 12:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f0ee2644caca6a8e3d51d7ce9cbab5e44961c0</u>
TOTAL RECEIVED	14.614836680107487155 MATIC
	5.52 USD
TOTAL SEND	12.076968723860797894 MATIC
	4.56 USD








Token	Balance
MATIC	2.537867956246689261 MATIC
	0.95 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.254829 USDC
	0.25 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT > <a href="https://LOOT-USDT.COM">LOOT-USDT.COM</a>
! RETIK	375,880 Claim Airdrop [ <a href="https://retikdrop.com">retikdrop.com</a> ]
STRK	10,000 STRK.LIVE CLAIM HERE
! 3eth.net	15,000 Reward

Token	Balance
!	1,133.000000000000000000 USD0 [www.usual.finance]
#HEXPool.net	194,500.000000000000000000 wHEX
Holograph x LayerZero	1 HLZ
Gleam	1 GLEAM
Galaxy OAT	2 OAT
10 Collection	1 10 Collection
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Guild Credential	1 GUILD
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$ETH	N/A 1ETH
5000 USDC Voucher	N/A claim.circleweekly.org
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 Rewards	N/A drop-usd.com
! !\$100,000 BONE #09	N/A Shiba Inu
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 USDT Airdrop	N/A dt.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us] ðŸŽ•

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-02 08:25:00	<u>0x8eec92cfc748fb804833</u> <u>9a369469da28c310a9ad28</u> <u>d4c543c67d645eca9ec36b</u>	- 0.0549672044328000 03 MATIC  0.02 USD	✓
2	2024-10-02 08:25:00	<u>0x8eec92cfc748fb804833</u> <u>9a369469da28c310a9ad28</u> <u>d4c543c67d645eca9ec36b</u>	- 0.0120121886302243 15 MATIC  0.00 USD	✓
3	2024-10-02 08:25:00	<u>0x8eec92cfc748fb804833</u> <u>9a369469da28c310a9ad28</u> <u>d4c543c67d645eca9ec36b</u>	- 0.0000000000123826 24 MATIC  0.00 USD	✓
4	2024-10-02 08:24:42	<u>0x16dd330e567f8402b798</u> <u>88fbcff3788a3496854321</u> <u>3a8b1668ad2fe0cbe5c15e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-02 08:24:42	<u>0x16dd330e567f8402b798</u> <u>88fbcff3788a3496854321</u> <u>3a8b1668ad2fe0cbe5c15e</u>	- 0.0013956088417172 44 MATIC  0.00 USD	✓
6	2024-10-02 08:24:42	<u>0x16dd330e567f8402b798</u> <u>88fbcff3788a3496854321</u> <u>3a8b1668ad2fe0cbe5c15e</u>	- 0.0000000000016244 20 MATIC  0.00 USD	✓
7	2024-03-02 13:34:26	<u>0x89990c801252ea2edea8</u> <u>312006b15e7090ff2c5b95</u> <u>f5d265be59ba84e43a663c</u>	- 0.6891534218022431 49 MATIC  0.74 USD	✓
8	2024-03-02 13:34:26	<u>0x89990c801252ea2edea8</u> <u>312006b15e7090ff2c5b95</u> <u>f5d265be59ba84e43a663c</u>	- 0.0108732000000000 00 MATIC  0.01 USD	✓
9	2024-03-02 13:34:26	<u>0x89990c801252ea2edea8</u> <u>312006b15e7090ff2c5b95</u> <u>f5d265be59ba84e43a663c</u>	- 0.0152634965258339 19 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-02 13:34:10	<u>0x069ab5c63a7dffbc06b4c5416ce1ede2697da4d05f13213f9c8dac7f827f8a48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-02 13:34:10	<u>0x069ab5c63a7dffbc06b4c5416ce1ede2697da4d05f13213f9c8dac7f827f8a48</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
12	2024-03-02 13:34:10	<u>0x069ab5c63a7dffbc06b4c5416ce1ede2697da4d05f13213f9c8dac7f827f8a48</u>	- 0.0024423335448734 34 MATIC  0.00 USD	✓
13	2023-12-19 09:47:43	<u>0xbec6746921abbf4427d9e00e5eafb0df8217cf72c1fdb88193cd13e68fd978f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-19 09:47:43	<u>0xbec6746921abbf4427d9e00e5eafb0df8217cf72c1fdb88193cd13e68fd978f</u>	- 0.003589620000000000 00 MATIC  0.00 USD	✓
15	2023-12-19 09:47:43	<u>0xbec6746921abbf4427d9e00e5eafb0df8217cf72c1fdb88193cd13e68fd978f</u>	- 0.0065026220126816 36 MATIC  0.00 USD	✓
16	2023-09-06 11:30:13	<u>0xd53933b23b7d85dd6c231e5b0d81008f59583456fae21976b581860991223f9e</u>	- 0.1896293605283978 22 MATIC  0.10 USD	✓
17	2023-09-06 11:30:13	<u>0xd53933b23b7d85dd6c231e5b0d81008f59583456fae21976b581860991223f9e</u>	- 0.0101595996104529 78 MATIC  0.00 USD	✓
18	2023-09-06 11:30:13	<u>0xd53933b23b7d85dd6c231e5b0d81008f59583456fae21976b581860991223f9e</u>	- 0.0291601276377417 04 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-06-23 09:08:24	<u>0xc8ece3396690bca8c935</u> <u>b53b354aeb912d83b4606b</u> <u>870d8d793de942e2ed2897</u>	- 2.0000000000000000 00 MATIC  1.33 USD	✓
20	2023-06-23 09:08:24	<u>0xc8ece3396690bca8c935</u> <u>b53b354aeb912d83b4606b</u> <u>870d8d793de942e2ed2897</u>	- 0.0016761900000000 00 MATIC  0.00 USD	✓
21	2023-06-23 09:08:24	<u>0xc8ece3396690bca8c935</u> <u>b53b354aeb912d83b4606b</u> <u>870d8d793de942e2ed2897</u>	- 0.0081171711383124 36 MATIC  0.00 USD	✓
22	2023-06-10 13:04:23	<u>0x0530c0b73a7b2697cd85</u> <u>efbd6bb9565823e28d6c0d</u> <u>842b628288bbf9f0792917</u>	- 1.0508231717025100 50 MATIC  0.58 USD	✓
23	2023-06-10 13:04:23	<u>0x0530c0b73a7b2697cd85</u> <u>efbd6bb9565823e28d6c0d</u> <u>842b628288bbf9f0792917</u>	- 0.0130591039186819 99 MATIC  0.00 USD	✓
24	2023-06-10 13:04:23	<u>0x0530c0b73a7b2697cd85</u> <u>efbd6bb9565823e28d6c0d</u> <u>842b628288bbf9f0792917</u>	- 0.0548118189873737 85 MATIC  0.03 USD	✓
25	2023-06-10 13:04:01	<u>0xd98af841e3e520f58daa</u> <u>dcc06e0c08525c980c7358</u> <u>95c8ab639cdf60d026631a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-10 13:04:01	<u>0xd98af841e3e520f58daa</u> <u>dcc06e0c08525c980c7358</u> <u>95c8ab639cdf60d026631a</u>	- 0.0020776765620000 00 MATIC  0.00 USD	✓
27	2023-06-10 13:04:01	<u>0xd98af841e3e520f58daa</u> <u>dcc06e0c08525c980c7358</u> <u>95c8ab639cdf60d026631a</u>	- 0.0091945503163113 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-28 08:31:16	<u>0xdd21e7f82f1710ca18e4</u> <u>09fa941474dd5e10a92d7f</u> <u>b1915d057dae8e5319b13d</u>	- 1.0000000000000000 00 MATIC  0.92 USD	✓
29	2023-05-28 08:31:16	<u>0xdd21e7f82f1710ca18e4</u> <u>09fa941474dd5e10a92d7f</u> <u>b1915d057dae8e5319b13d</u>	- 0.0108735299999999 99 MATIC  0.01 USD	✓
30	2023-05-28 08:31:16	<u>0xdd21e7f82f1710ca18e4</u> <u>09fa941474dd5e10a92d7f</u> <u>b1915d057dae8e5319b13d</u>	- 0.0557724727254244 53 MATIC  0.05 USD	✓
31	2023-05-25 12:22:33	<u>0x10a7b74966abc7bda763</u> <u>209e39a3b6521f3cd9c216</u> <u>cfcd94f34853d8c7131b55</u>	- 0.8775385303168675 71 MATIC  0.77 USD	✓
32	2023-05-25 12:22:33	<u>0x10a7b74966abc7bda763</u> <u>209e39a3b6521f3cd9c216</u> <u>cfcd94f34853d8c7131b55</u>	- 0.0001254946296298 60 MATIC  0.00 USD	✓
33	2023-05-25 12:22:33	<u>0x10a7b74966abc7bda763</u> <u>209e39a3b6521f3cd9c216</u> <u>cfcd94f34853d8c7131b55</u>	- 0.0321002751900650 45 MATIC  0.02 USD	✓
34	2023-05-25 11:55:56	<u>0x63daed2ee2f6da6c2d57</u> <u>4d8a431c09a6b9da4d583b</u> <u>9872a6f2343b9d1e2239ba</u>	- 0.7989666561660204 72 MATIC  0.70 USD	✓
35	2023-05-25 11:55:56	<u>0x63daed2ee2f6da6c2d57</u> <u>4d8a431c09a6b9da4d583b</u> <u>9872a6f2343b9d1e2239ba</u>	- 0.0108359100000000 01 MATIC  0.00 USD	✓
36	2023-05-25 11:55:56	<u>0x63daed2ee2f6da6c2d57</u> <u>4d8a431c09a6b9da4d583b</u> <u>9872a6f2343b9d1e2239ba</u>	- 0.0456767280545948 91 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-05-25 11:55:38	<u>0xd94c6756af3aca34cc7c</u> <u>5f3694f49088ff073c5744</u> <u>03c93fa2ec4f7a0324d1e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-25 11:55:38	<u>0xd94c6756af3aca34cc7c</u> <u>5f3694f49088ff073c5744</u> <u>03c93fa2ec4f7a0324d1e9</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
39	2023-05-25 11:55:38	<u>0xd94c6756af3aca34cc7c</u> <u>5f3694f49088ff073c5744</u> <u>03c93fa2ec4f7a0324d1e9</u>	- 0.0061314330751874 00 MATIC  0.00 USD	✓
40	2023-05-11 14:31:20	<u>0x53abfbea0ec02c8b42b1</u> <u>1fddacd4f97eb0ab61efe4</u> <u>453cf5d9c68b3efb73effd</u>	- 2.8091092080537403 14 MATIC  2.38 USD	✓
41	2023-05-11 14:31:20	<u>0x53abfbea0ec02c8b42b1</u> <u>1fddacd4f97eb0ab61efe4</u> <u>453cf5d9c68b3efb73effd</u>	- 0.012058559999999999 99 MATIC  0.01 USD	✓
42	2023-05-11 14:31:20	<u>0x53abfbea0ec02c8b42b1</u> <u>1fddacd4f97eb0ab61efe4</u> <u>453cf5d9c68b3efb73effd</u>	- 0.0599126789050514 89 MATIC  0.05 USD	✓
43	2023-05-11 07:47:10	<u>0x637cb6ab1ded6fb6d6c8</u> <u>3b98ce5c7318a3b9fe6288</u> <u>344dcf7b3ddb4c77a3c493</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
44	2023-05-11 07:47:10	<u>0x637cb6ab1ded6fb6d6c8</u> <u>3b98ce5c7318a3b9fe6288</u> <u>344dcf7b3ddb4c77a3c493</u>	- 0.008816700000000000 00 MATIC  0.00 USD	✓
45	2023-05-11 07:47:10	<u>0x637cb6ab1ded6fb6d6c8</u> <u>3b98ce5c7318a3b9fe6288</u> <u>344dcf7b3ddb4c77a3c493</u>	- 0.0501019103106709 68 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-14 17:24:14	<u>0x6934a9c1d6f22cf1f8aac13049c9fe4c1da63be81b820d483b3d11b68c2de9f7</u>	- 0.8882476108992585 22 MATIC  1.02 USD	✓
47	2023-04-14 17:24:14	<u>0x6934a9c1d6f22cf1f8aac13049c9fe4c1da63be81b820d483b3d11b68c2de9f7</u>	- 0.0060857100000000 00 MATIC  0.00 USD	✓
48	2023-04-14 17:24:14	<u>0x6934a9c1d6f22cf1f8aac13049c9fe4c1da63be81b820d483b3d11b68c2de9f7</u>	- 0.0317452465074397 13 MATIC  0.03 USD	✓
49	2023-04-14 17:23:46	<u>0x80f61a7d831b4e09824ec97844d28c988b58b7c89d36f58c2ad345f6bf18be60</u>	- 1.1387749880918300 87 MATIC  1.31 USD	✓
50	2023-04-14 17:23:46	<u>0x80f61a7d831b4e09824ec97844d28c988b58b7c89d36f58c2ad345f6bf18be60</u>	- 0.0109582276370327 35 MATIC  0.01 USD	✓
51	2023-04-14 17:23:46	<u>0x80f61a7d831b4e09824ec97844d28c988b58b7c89d36f58c2ad345f6bf18be60</u>	- 0.0467118739892566 84 MATIC  0.05 USD	✓
52	2023-04-14 17:23:30	<u>0x7f800e91ec7bcb01c0684c97acb6d7331aca95829f8d644f7896c03d4860adb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-04-14 17:23:30	<u>0x7f800e91ec7bcb01c0684c97acb6d7331aca95829f8d644f7896c03d4860adb1</u>	- 0.0016834494898746 88 MATIC  0.00 USD	✓
54	2023-04-14 17:23:30	<u>0x7f800e91ec7bcb01c0684c97acb6d7331aca95829f8d644f7896c03d4860adb1</u>	- 0.0065276036126901 44 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
55	2023-04-12 11:14:38	<u>0x59effb827c0d04f0e32e6c49620e130811f29eedb2b0a625f8ad533e32ce3a21</u>	+ 14.028999999999999 915 MATIC  15.30 USD	✓









#### INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-11 14:31:20	<u>0x53abfbea0ec02c8b42b11fddacd4f97eb0ab61efe4453cf5d9c68b3efb73effd</u>	+ 0.5858366801074869 07 MATIC  0.49 USD	✓

#### ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-10-02 08:25:00	<u>0x8eec92cfc748fb8048339a369469da28c310a9ad28d4c543c67d645eca9ec36b</u>	- 0.0063353640719103 93 WETH  15.71 USD	✓
2	2024-10-02 08:21:02	<u>0x714ad70642c5fade0a969714e62b7de9d2d95e729bdc28434ac4cdf8cf372c3b</u>	+ 0.0063353450219103 93 WETH  15.71 USD	✓
3	2024-10-02 08:21:02	<u>0x714ad70642c5fade0a969714e62b7de9d2d95e729bdc28434ac4cdf8cf372c3b</u>	+ 0.254829 USDC  0.25 USD	✓
4	2024-10-02 07:54:14	<u>0x7e15c44dad816b891dc5b8673ccbc42560980f5204f533ce118696281b612a5a</u>	+ 15,000 Reward	✓
5	2024-09-22 10:24:37	<u>0xaa54cd9bc2825b4c99a38bcf4c6c2148bcad47ed4953c6c7f3a9711af8776791</u>	+ 1,027.000000000000 000000 USD0 [www.usual.finance ]	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-09 18:58:15	<u>0xa00e7103664467965b40800547bddabef8f1e77764908366ba3a3aedefc30055</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
7	2024-08-19 20:01:59	<u>0xde6137167881e3e877d9c4860f8ac55ade34b92ef8a0ab555e81fb441c31f326</u>	+ 1 App-oeth.com	✓
8	2024-07-05 20:19:33	<u>0x411831a652407ecca02bb68f07d9562a2190d67e5261c49a081895d43d20c029</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
9	2024-04-08 23:57:00	<u>0x717eff4b292856c72ee136170ee77d014ef6d8a4f71833b749ebd29154797773</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
10	2024-03-16 09:47:09	<u>0xf35ddaf167793971ed67b6bdf14b821699256b42863e4291fe5761ff7f89615f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-14 11:25:15	<u>0xac388f8a75660f0060178df6e0634bb494b39da6cae8e5d24f642b440dbc7a8</u>	+ 360 STRK.LIVE CLAIM HERE	✓
12	2024-03-02 13:34:26	<u>0x89990c801252ea2edea8312006b15e7090ff2c5b95f5d265be59ba84e43a663c</u>	- 7.188555 USDC  7.18 USD	✓
13	2024-03-02 13:25:49	<u>0x2cfd32e77a490044485155c821267c6006586d3f25bf8420d609ba7537aa695</u>	+ 5,000 are invited	✓
14	2024-03-02 13:24:33	<u>0x27c6e67e4dc74cd72a3454b5a2c571e4f6ea2e79c6f0e75054eb9f0cebde3ece</u>	+ 7.188555 USDC  7.18 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-17 15:01:14	<u>0xbb963e7dee57fb83b87c</u> <u>f99bf62431a3d00b8dad73</u> <u>700d3f17664644df93c260</u>	+ 0.0000000190500000 00 WETH  0.00 USD	✓
16	2023-08-28 07:17:00	<u>0x84af7de2ca17c55d4237</u> <u>70e819bb80924a10a7e443</u> <u>2e942251f52d8aa8caf9ad</u>	+ 194,500.0000000000 00000000 wHEX	✓
17	2023-06-10 13:04:23	<u>0x0530c0b73a7b2697cd85</u> <u>efbd6bb9565823e28d6c0d</u> <u>842b628288bbf9f0792917</u>	- 80.610014 USDC  80.61 USD	✓
18	2023-06-10 12:52:52	<u>0x6213004f0a394e469027</u> <u>c70bcf5f106fe19a38d53c</u> <u>a63934b1f109d5abfcb79c</u>	+ 80.610014 USDC  80.61 USD	✓
19	2023-05-25 12:22:33	<u>0x10a7b74966abc7bda763</u> <u>209e39a3b6521f3cd9c216</u> <u>cfcd94f34853d8c7131b55</u>	- 0.00016733 BTC.b  4.41 USD	✓
20	2023-05-25 12:18:14	<u>0xd2f5a140d0f585eff170</u> <u>0a366d4ec39596c039f3da</u> <u>635bf1e9b6f9f4256b4b8f</u>	+ 0.00016733 BTC.b  4.41 USD	✓
21	2023-05-25 11:55:56	<u>0x63daed2ee2f6da6c2d57</u> <u>4d8a431c09a6b9da4d583b</u> <u>9872a6f2343b9d1e2239ba</u>	- 83.460013 USDT  83.46 USD	✓
22	2023-05-25 11:44:50	<u>0x31dd931f076146660a0d</u> <u>960a14a82cbdefcc5e7823</u> <u>d79f52232e4a357cdf75c1</u>	+ 83.460013 USDT  83.45 USD	✓
23	2023-04-14 17:24:14	<u>0x6934a9c1d6f22cf1f8aa</u> <u>c13049c9fe4c1da63be81b</u> <u>820d483b3d11b68c2de9f7</u>	- 0.00016733 BTC.b  5.06 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-14 17:23:46	<u>0x80f61a7d831b4e09824e</u> <u>c97844d28c988b58b7c89d</u> <u>36f58c2ad345f6bf18be60</u>	- 91.669776 USDT   91.73 USD	
25	2023-04-14 17:23:12	<u>0x82bfca7758295705a46e</u> <u>656f08a2a7a643291fae76</u> <u>08c1faad1a052993b3e97c</u>	+ 0.00016733 BTC.b   5.06 USD	
26	2023-04-14 17:14:06	<u>0x5eb0f63d83b76de80287</u> <u>2376a6c38631bdcd673c39</u> <u>33193c9e455ac93e535199</u>	+ 91.669776 USDT   91.73 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 07:48:13	<u>0x6c106e01dcba3b2ce6d0</u> <u>7e86731a80a0868b71f505</u> <u>bff271c974d90fa3b1511f</u>	+ 1 10 Collection 	
2	2023-12-19 09:47:43	<u>0xbec6746921abbbf4427d9</u> <u>e00e5eafbf0df8217cf72c</u> <u>1fdb88193cd13e68fd978f</u>	+ 1 OrbiterNFT 	
3	2023-09-06 11:30:13	<u>0xd53933b23b7d85dd6c23</u> <u>1e5b0d81008f59583456fa</u> <u>e21976b581860991223f9e</u>	+ 1 HLZ 	
4	2023-08-08 06:27:49	<u>0x9f4537241f5dfd459135</u> <u>b1dad7567acb070de7942a</u> <u>7c483238e4e6eba922461f</u>	+ 1 OAT 	
5	2023-08-08 06:27:41	<u>0xf066494edff994a9c837</u> <u>97856596969769d771a111</u> <u>7f166dd680d0c96620d5e7</u>	+ 1 OAT 	

#	Date & time	Transaction Id	Amount	
6	2023-05-28 08:31:16	<u>0xdd21e7f82f1710ca18e409fa941474dd5e10a92d7fb1915d057dae8e5319b13d</u>	+ 1 GUILD	✓
7	2023-05-23 13:03:04	<u>0x15557ffe701a5973c31c65b3780d25db26a6b7ce8a9535efaa6cc97a9e44e2e4</u>	+ 1 GLEAM	✓
8	2023-05-11 14:31:20	<u>0x53abfbea0ec02c8b42b11fddacd4f97eb0ab61efe4453cf5d9c68b3efb73effd</u>	- 1 GLEAM	✓
9	2023-05-11 07:47:10	<u>0x637cb6ab1ded6fb6d6c83b98ce5c7318a3b9fe6288344dcf7b3ddb4c77a3c493</u>	+ 1 GLEAM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 08:25:50	<u>0x8f715627c8731879b5b53b93dee5d9f7e139ef24e815d081cd0ad26634141198</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-07-05 20:20:15	<u>0x11fef768acbbcd5671940cd65f6b4a5b6e5faaba383349362f43af4f11a7f44</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
3	2024-07-05 20:20:01	<u>0x152dda1d1f00d3f1f4d94aa312f93d10a56e3ad23a84a247165e5cc2291536f2</u>	+ 1 Airdrop at 10bnb.org ǎŸŽ•	✓
4	2024-07-01 15:10:04	<u>0x2f196254650214c0a1853f2f2fe4bdd02d45ee3b4afaae87dbf02e80ad5b82c9</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-01 15:09:44	<u>0xc3be9b61d5484b9b308e9a5892eedb1003b949f8689584704f7cae291a552e4b</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
6	2024-03-31 15:39:44	<u>0xf1b2a240d0d811ea53c3364749dd214b960bd65f6051fb9fecee42f5da7af422</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-14 17:56:25	<u>0xb592a203fe0e2dc08d2466deaa6a0e14aeb82519f435c39ddc6ef0283828be33</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-03-06 20:51:27	<u>0x46aa20abb9c96461c9290e4fc825cd972ce9beae46a4fcd5db08e01e2ef55da8</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
9	2024-03-02 14:41:16	<u>0x0b1f93b73775c9e4d456325bc92e4a85a2e2379e3a3f89d925b201684997c687</u>	+ 1 fee.org	✓
10	2024-03-02 14:12:46	<u>0xc9f8f99d4b706dcf8212a4eff6ceb333bdac891f30a7d4665f8152aa4bb20158</u>	+ 1 fee.org	✓
11	2024-02-26 22:03:59	<u>0xc12c34d9b8f453d0ad80de6b5677c1f18dddad5094894776172612ffb26ae254</u>	+ 1 etherevent.co	✓
12	2024-02-25 04:17:26	<u>0x12ca920eb3daf4885b0fc03fcbff9a85e43ddd3749b5aa89a3ed45d20277a8c0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-24 23:53:49	<u>0x01f462988c99721fdb9d98700ce1c7886f1ae66e724a783d523a14361ace1482</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-07 10:36:55	<u>0xc4a12bd7a77f94028d524e051baf88cbf4656c9faa8b4763fa2a4cebb64b2505</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-02-07 10:36:55	<u>0x273ab2e37711bb06c967a1699e8c80282f470b1db7fc83cc922d626acdf475a9</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-01-22 12:31:34	<u>0x2154d824c9c9c316a4c396d92132d650cb292af4b050beb3ca819f99a75ab114</u>	+ 1 1000usdc.top	✓
17	2024-01-22 12:31:16	<u>0x9068cf284ea7dcfb060a25b5e8810108cd3bc9983ba6b384a160d386fb72e8f3</u>	+ 1 3000usdt.cc	✓
18	2023-12-19 09:52:33	<u>0x7cccb57bcd7e6f421ddb510a1a44e87f9b05a0f6ab393edcd718fcf5e2664e</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-19 09:50:13	<u>0x5906be1bb081fea06a8791ec01eab6f60d5af80e4684e5bea7f8e904120748e7</u>	+ 1 1000usdc.org	✓
20	2023-12-19 09:50:13	<u>0x92634684b765b794a5305774623338f6aa2ca3a17ba234f07869084f9a849db6</u>	+ 1 2000usdt.icu	✓
21	2023-12-05 13:13:23	<u>0x460447af30f256309ce08945ce5e400a7925333c44541b3d26d58042d0115f17</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-12 12:55:02	<u>0x0cd24c7ccc559632c7f1522eb630e07bc3eee1a7e604724bb35b4919d9f7fa1b</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-09 10:33:38	<u>0x27fa0dfdc1dad3a417ae</u> <u>4d30a6aaeec8cc3df6b092</u> <u>f8644f66685cd00c2def7f</u>	+ 1 p1.org	✓
24	2023-11-09 10:33:18	<u>0x3c7efc116cd1301e3372</u> <u>b738a9eb25e464cb4e3348</u> <u>3722b1c38ce1baf6ab2c6b</u>	+ 1 drop-usd.com	✓
25	2023-11-07 13:23:42	<u>0xe1296a9e6beed8f23429</u> <u>fb7fe04df424af20de151e</u> <u>de419ac61483b9bc9ac874</u>	+ 1 \$1,000 TON	✓
26	2023-11-02 15:23:44	<u>0x18db355c489dd166e482</u> <u>939d8c29867e3d27425d9d</u> <u>42ee37c43ca42f673a7068</u>	+ 1 op.org	✓
27	2023-11-02 15:07:03	<u>0x40505ddad0063c42b997</u> <u>f2df82fb9e83bfe983e057</u> <u>d5eb0bd6d50c5a72f77d0f</u>	+ 1 1000-usdt.org	✓
28	2023-10-02 06:28:26	<u>0x92c765f8415b8bb6b5e6</u> <u>55026b66cffd47c56051b8</u> <u>40545d5390043f0c30ad5c</u>	+ 1 Shiba Inu	✓
29	2023-09-26 15:35:29	<u>0x7655ac40b840bfa80b8c</u> <u>3100ba9858b426df6efae2</u> <u>d5aa7a6d67db61dddd19a2</u>	+ 1 LIDO NFT	✓
30	2023-09-19 22:50:10	<u>0x9de0d5fe1c892700a28a</u> <u>cb8ddad90c9edd9fad6df9</u> <u>f9b9a811898f910840491b</u>	+ 1 Voucher	✓
31	2023-09-18 01:02:08	<u>0xe3ab162e3bc16863ad4c</u> <u>aca26fc66dabda3b4a0207</u> <u>55a97172ef876fee85b914</u>	+ 1 NFT Giveaway Round	✓



#	Date & time	Transaction Id	Amount	
32	2023-09-14 08:31:08	<u>0xa072fd6bf48365a936c72be43efbcb28d3f42c2a78ae70c490e091109f69126a</u>	+ 1 usdt-claim.xyz	✓
33	2023-09-14 04:18:46	<u>0x27b5afc87bf773c034a509c3f5c3e580d4bd746d7e8dc9cd2831ca1341a85ce8</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 20:39:26	<u>0xba6793e68b2a8b23ee955a75ae7bbe25b4c21366d5e59887f2eb4190a9b45ebb</u>	+ 1 Voucher	✓
35	2023-09-13 07:27:08	<u>0x967ea6e2789f91794350c08dec3cd13eb6837c40736c9333a14b32580f170bd2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-12 01:24:22	<u>0x646446576e149b3dfc7821a9852a7e8867cfbae688ed65857d9a8d5cfb0d15c4</u>	+ 1 NFT Voucher	✓
37	2023-09-11 08:16:28	<u>0x1067b0445bb972e25cfc3f525599b744c5131c106fbf5221190e3ef886fc91f9</u>	+ 1 NFT Voucher	✓
38	2023-09-11 07:02:09	<u>0x2ed2199608ac043a1a2d967621d3d714d35a0c21b0e28e1c3611285d2d3f2f08</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-06 15:55:52	<u>0xec8ba05784251582e050c2b0203828819c34b9286809efb7211c2b6ed8409d40</u>	+ 1 NFT VOUCHER	✓
40	2023-09-06 15:29:58	<u>0x628b9ed038abcc0c8694b8bdb738f7b252cdc32df6a3f9ef4568d3a91e50969c</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-06 15:27:56	<u>0x31721b75fca6aad394009617de47819ac2cc77a94448060f617d53a565beaa2d</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-06 15:13:58	<u>0x34aeb358a60400c5d26102893462527f4896dd7d94306e7109dca07f3fb5b9c4</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-06 11:30:57	<u>0x36fd9d038e1800c81af23d84ee938334a62eaac1c69ebf625e0b13b5769c326c</u>	+ 1 Base Chain Raffle	✓
44	2023-09-06 11:30:57	<u>0x8297c7bf5311fab0d311ede705db2f7d835ab725038255313506a4cf69bc3a2b</u>	+ 1 Uniswap giveaway	✓
45	2023-09-05 21:58:28	<u>0xa2793444afa4987e0b472916393cdf15c20ce10010ef582cb41ee632853623fe</u>	+ 1 NFT Airdrop	✓
46	2023-09-03 12:44:54	<u>0x4e12a642181e0ba6e9132cda9f6a8ed44e4da372ef654bd8b54710557db74f9c</u>	+ 1 NFT Airdrop	✓
47	2023-08-28 17:16:45	<u>0x2dbab5de365a36ff5ac7717b16e60f6d95f6ca631f0fb6c08c055dc42f229438</u>	+ 1 claim.circlest.org	✓
48	2023-08-28 10:08:50	<u>0x277492563356bf40ba1d18955aff7edb548b236f3c9ff1d74e035f79c451ab43</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-27 12:05:00	<u>0xe923298a435a3f1e635dc3b1c325779157f27982a3ac654a1cc69154a98d7638</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-27 12:04:18	<u>0xc81b25e4e998724b57d78ad82a9fd8b4b8bcd8d24dd63ffd04925760231862c4</u>	+ 1 drop-circle.xyz	✓
51	2023-08-27 12:04:06	<u>0x5d35348fd4af96445a9fcc1d465d69e4ce060bf0a4b684169894315e302ed8ee</u>	+ 1 UNI-V3-POS	✓
52	2023-08-26 22:07:28	<u>0xbda9fb664d0d215e906ecd3a4393b90d9598911c22e02eb683d34a4dbfcff44e</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-25 23:42:37	<u>0xcd8798cac5a32e3857aa67ce2a78aabde6304170b3fc2c4ec2bc3d7c75a1d027</u>	+ 1 NFTVoucher	✓
54	2023-08-25 07:08:55	<u>0x4a4b938a9032be39095845c3bd76855af293a8cd550d8781b3e9d2193314c41e</u>	+ 1 NFTVoucher	✓
55	2023-08-11 22:28:48	<u>0xb527df6222af6a98de2a defed920aed04e89c71ca1556cf3519b5ecd99af17dc</u>	+ 1 Lido DAO	✓
56	2023-08-10 14:37:25	<u>0x08b4428c75fed6e86b6d9bc85f1411b60b5e6d6e87233eb202001ae2f3bdfbc8</u>	+ 1 http://2000rewards.xyz	✓
57	2023-08-06 13:19:41	<u>0x34dbf46cf1a4dd33cea0d5c33cc68340af34b7a67a4617ee2d2f373affadee0d</u>	+ 1 Voucher	✓
58	2023-08-05 17:03:39	<u>0xbe732ac5e3b15030b79c5c45b4f1cdddcf4a53d414c74323a03daaf0f994b608</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-21 01:55:58	<u>0x3334a82a226f7f0180a4</u> <u>bfe38c335497092247f0a1</u> <u>dc2dfe3085f5e1a1809739</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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