

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2880a0ab9247f4613f3defcfb7dece40a503a45d</u>
TOTAL RECEIVED	7.322783826131390228 MATIC
	2.72 USD
TOTAL SEND	2.287893299843360762 MATIC
	0.85 USD

Token	Balance
MATIC	5.034890526288029911 MATIC 1.87 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
OriginEther	1 tkether.org
USD Coin (PoS)-LP	0.000000 S*USDC
\$ wbonus.xyz	925.000000000000000000 m reward
LayerZero : Rewards	1,000.000000000000000000 o.world/
! ZKSYN.CO	50,000 d.
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	132.150000000000005684 claim at LINKBonus.io
StargateToken	10.816953157628965698 STG










* USD values displayed at the time of transaction





Token	Balance
\$ cusdcs.eth.li	1,390.000000000000000000 .li
UnisNFT 1670379309133	2 UnisNFT 1670379309133
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
\$100,000 BONE	N/A Voucher
2000\$ USDC	N/A Voucher
33,000 ANGLE	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Voucher USDC Coin	N/A Voucher
\$100,000 BONE	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
	N/A Reward at BoneWin.com
ðŸŽ•	N/A ðŸŽ•
1,000 UNI	N/A NFT Airdrop Round

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:43:08	<u>0xa51bed159f173681da26</u> <u>0534f972b094d7f9542237</u> <u>1ae62fa1cf9018a972948e</u>	- 0.2813001436704964 94 MATIC  0.15 USD	✓
2	2024-06-18 10:43:08	<u>0xa51bed159f173681da26</u> <u>0534f972b094d7f9542237</u> <u>1ae62fa1cf9018a972948e</u>	- 0.0113101800000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2024-06-18 10:43:08	<u>0xa51bed159f173681da26</u> <u>0534f972b094d7f9542237</u> <u>1ae62fa1cf9018a972948e</u>	- 0.0051743100236390 64 MATIC  0.00 USD	✓
4	2024-06-18 10:42:32	<u>0xab19a97580b7457b433f</u> <u>5fb1232efa8607a6d489b7</u> <u>2cccc0f512e70de0d1b1b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-18 10:42:32	<u>0xab19a97580b7457b433f</u> <u>5fb1232efa8607a6d489b7</u> <u>2cccc0f512e70de0d1b1b1</u>	- 0.0038053800000000 00 MATIC  0.00 USD	✓
6	2024-06-18 10:42:32	<u>0xab19a97580b7457b433f</u> <u>5fb1232efa8607a6d489b7</u> <u>2cccc0f512e70de0d1b1b1</u>	- 0.0017929895032574 82 MATIC  0.00 USD	✓
7	2024-06-18 10:41:28	<u>0xc7e2d3b036ac415fd107</u> <u>888657e186989d18ba91dc</u> <u>8d84f1a0ffe8ccd8ea748b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-06-18 10:41:28	<u>0xc7e2d3b036ac415fd107</u> <u>888657e186989d18ba91dc</u> <u>8d84f1a0ffe8ccd8ea748b</u>	- 0.0039622917228837 83 MATIC  0.00 USD	✓
9	2024-06-18 10:41:28	<u>0xc7e2d3b036ac415fd107</u> <u>888657e186989d18ba91dc</u> <u>8d84f1a0ffe8ccd8ea748b</u>	- 0.0021770241815306 19 MATIC  0.00 USD	✓
10	2023-11-17 10:10:08	<u>0x133fbec57c631a5891d</u> <u>e0ee7cd776c97b0b920245</u> <u>398fbddf9512b44afc6863</u>	- 0.2289343980583760 10 MATIC  0.19 USD	✓
11	2023-11-17 10:10:08	<u>0x133fbec57c631a5891d</u> <u>e0ee7cd776c97b0b920245</u> <u>398fbddf9512b44afc6863</u>	- 0.0123729273102639 05 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-17 10:10:08	<u>0x133fbefbc57c631a5891d</u> <u>e0ee7cd776c97b0b920245</u> <u>398fbddf9512b44afc6863</u>	- 0.0577015950314116 04 MATIC  0.04 USD	✓
13	2023-10-14 15:33:32	<u>0x3197da76e7fa1c2b9925</u> <u>0a37ea531dd63d34ad8129</u> <u>f685a3889de726dab8dfa0</u>	- 0.0889109947038416 86 MATIC  0.04 USD	✓
14	2023-10-14 15:33:32	<u>0x3197da76e7fa1c2b9925</u> <u>0a37ea531dd63d34ad8129</u> <u>f685a3889de726dab8dfa0</u>	- 0.0063237300000000 00 MATIC  0.00 USD	✓
15	2023-10-14 15:33:32	<u>0x3197da76e7fa1c2b9925</u> <u>0a37ea531dd63d34ad8129</u> <u>f685a3889de726dab8dfa0</u>	- 0.0109114948046295 81 MATIC  0.00 USD	✓
16	2023-10-14 15:33:06	<u>0x2dbc5fd84510251f2924</u> <u>8c997c48397509ae457709</u> <u>803ea0879f0ae6fb457c0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-14 15:33:06	<u>0x2dbc5fd84510251f2924</u> <u>8c997c48397509ae457709</u> <u>803ea0879f0ae6fb457c0b</u>	- 0.0085320000000000 00 MATIC  0.00 USD	✓
18	2023-10-14 15:33:06	<u>0x2dbc5fd84510251f2924</u> <u>8c997c48397509ae457709</u> <u>803ea0879f0ae6fb457c0b</u>	- 0.0134142878327688 01 MATIC  0.00 USD	✓
19	2023-10-14 15:32:46	<u>0x56742a161f2f62eb8c9f</u> <u>6799002544494f08483886</u> <u>1105be6d7798e13a7fa971</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-14 15:32:46	<u>0x56742a161f2f62eb8c9f</u> <u>6799002544494f08483886</u> <u>1105be6d7798e13a7fa971</u>	- 0.0013869000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-10-14 15:32:46	<u>0x56742a161f2f62eb8c9f6799002544494f084838861105be6d7798e13a7fa971</u>	- 0.0019798038110743 50 MATIC  0.00 USD	✓
22	2023-10-14 15:31:14	<u>0xda0706adce67f9c70f413ecc67f2715d15bbc4da324fa1d6c533dc9ea8516b9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-14 15:31:14	<u>0xda0706adce67f9c70f413ecc67f2715d15bbc4da324fa1d6c533dc9ea8516b9e</u>	- 0.0079478100000000 00 MATIC  0.00 USD	✓
24	2023-10-14 15:31:14	<u>0xda0706adce67f9c70f413ecc67f2715d15bbc4da324fa1d6c533dc9ea8516b9e</u>	- 0.0088693076417880 10 MATIC  0.00 USD	✓
25	2023-10-14 15:29:05	<u>0x7e49610c215f24c542d2fb8d7595b3d50c6e5585375a590f345b02e72937e998</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-14 15:29:05	<u>0x7e49610c215f24c542d2fb8d7595b3d50c6e5585375a590f345b02e72937e998</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
27	2023-10-14 15:29:05	<u>0x7e49610c215f24c542d2fb8d7595b3d50c6e5585375a590f345b02e72937e998</u>	- 0.0022740233607932 10 MATIC  0.00 USD	✓
28	2023-10-14 15:26:35	<u>0x06f57c78949ea599dace66cb34ca0ee47a0e2fbb6c102809dd4f0628e43f8ee3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-14 15:26:35	<u>0x06f57c78949ea599dace66cb34ca0ee47a0e2fbb6c102809dd4f0628e43f8ee3</u>	- 0.0033634500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-14 15:26:35	<u>0x06f57c78949ea599dace66cb34ca0ee47a0e2fbb6c102809dd4f0628e43f8ee3</u>	- 0.0043640648419541 80 MATIC  0.00 USD	✓
31	2023-10-14 15:26:03	<u>0x8ef4631ed90847cdf4e162af0f4313b00942f22a47e71ee7dd78428877be86f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-14 15:26:03	<u>0x8ef4631ed90847cdf4e162af0f4313b00942f22a47e71ee7dd78428877be86f6</u>	- 0.0013869300000000 00 MATIC  0.00 USD	✓
33	2023-10-14 15:26:03	<u>0x8ef4631ed90847cdf4e162af0f4313b00942f22a47e71ee7dd78428877be86f6</u>	- 0.0015785225850010 49 MATIC  0.00 USD	✓
34	2023-10-14 15:25:29	<u>0x377c7953d42da3e16081e33b17401d333999162e5c15f57613e4fffb9479abd70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-14 15:25:29	<u>0x377c7953d42da3e16081e33b17401d333999162e5c15f57613e4fffb9479abd70</u>	- 0.0039737100000000 00 MATIC  0.00 USD	✓
36	2023-10-14 15:25:29	<u>0x377c7953d42da3e16081e33b17401d333999162e5c15f57613e4fffb9479abd70</u>	- 0.0049729979967830 11 MATIC  0.00 USD	✓
37	2023-10-14 15:25:05	<u>0x8dd262844bdd54a3bad5862513e5556e8f20a996c0c979ba0142af83c2dfa471</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-14 15:25:05	<u>0x8dd262844bdd54a3bad5862513e5556e8f20a996c0c979ba0142af83c2dfa471</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-14 15:25:05	<u>0x8dd262844bdd54a3bad5862513e5556e8f20a996c0c979ba0142af83c2dfa471</u>	- 0.0024513545447773 20 MATIC  0.00 USD	✓
40	2023-08-06 12:44:08	<u>0x832e1bf1d13343d4a7b6f8f18bab59533e7a1f3313dff3312ce8206d58ad3b6b</u>	- 0.8895823404100390 30 MATIC  0.59 USD	✓
41	2023-08-06 12:44:08	<u>0x832e1bf1d13343d4a7b6f8f18bab59533e7a1f3313dff3312ce8206d58ad3b6b</u>	- 0.0084897600000000 01 MATIC  0.00 USD	✓
42	2023-08-06 12:44:08	<u>0x832e1bf1d13343d4a7b6f8f18bab59533e7a1f3313dff3312ce8206d58ad3b6b</u>	- 0.0119160198457749 60 MATIC  0.00 USD	✓
43	2023-08-06 12:43:16	<u>0x6eff8efa99101cb2044d4d87383464f8daa05a98c6ef38f24618caf1d3f6f6ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-06 12:43:16	<u>0x6eff8efa99101cb2044d4d87383464f8daa05a98c6ef38f24618caf1d3f6f6ac</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
45	2023-08-06 12:43:16	<u>0x6eff8efa99101cb2044d4d87383464f8daa05a98c6ef38f24618caf1d3f6f6ac</u>	- 0.0024228674229385 36 MATIC  0.00 USD	✓
46	2023-08-06 05:31:17	<u>0x8fad9b3d9fa77270190a08ff8d779f9b82e6d089c0d619429e78f6e7dca7c465</u>	- 0.5554458653114086 04 MATIC  0.37 USD	✓
47	2023-08-06 05:31:17	<u>0x8fad9b3d9fa77270190a08ff8d779f9b82e6d089c0d619429e78f6e7dca7c465</u>	- 0.0111164400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-06 05:31:17	<u>0x8fad9b3d9fa77270190a</u> <u>08ff8d779f9b82e6d089c0</u> <u>d619429e78f6e7dca7c465</u>	- 0.0180049894775742 60 MATIC  0.01 USD	✓
49	2023-08-06 05:30:30	<u>0x385a43fba7afb0234945</u> <u>b9838bce9c01fc65a01059</u> <u>14c924fa9b09af4402e49a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-06 05:30:30	<u>0x385a43fba7afb0234945</u> <u>b9838bce9c01fc65a01059</u> <u>14c924fa9b09af4402e49a</u>	- 0.0018095013468090 00 MATIC  0.00 USD	✓
51	2023-08-06 05:30:30	<u>0x385a43fba7afb0234945</u> <u>b9838bce9c01fc65a01059</u> <u>14c924fa9b09af4402e49a</u>	- 0.0028345144035460 20 MATIC  0.00 USD	✓



INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:43:08	<u>0xa51bed159f173681da26</u> <u>0534f972b094d7f9542237</u> <u>1ae62fa1cf9018a972948e</u>	+ 0.1266578168228545 96 MATIC  0.07 USD	✓
2	2023-08-06 05:28:04	<u>0x007f3c5d3606eb7a474f</u> <u>c538b4d8a28188814465f7</u> <u>5a865dc329f7a56f24fa0d</u>	+ 7.0684298527420459 38 MATIC  4.75 USD	✓
3	2023-08-04 15:35:27	<u>0xaa93e23b050ced7bd050</u> <u>245f7839e40692c721d4f1</u> <u>db6193042f07659efb38e2</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 11:11:37	<u>0x430b52346af9812790b3c47c46fe90c1905ab77cb165a69b913b2e8cc95a5a7f</u>	+ 0.0108169530000000 01 CPLE	✓
2	2024-08-08 15:24:26	<u>0x40355151d9048ff8bb51df0f441535fa9b95d8aa146c910c5c503dc8904029fb</u>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-08-08 15:24:22	<u>0x00704e7e5470b5c27b2bcc44f5390e290311f66dfb48e0d88055798d71b6e1b9</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
4	2024-07-01 04:36:06	<u>0xc6c30ccf664c7bb6cd2fbbc19b8d8fe92a82287d16549845c6b816093f71c728</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
5	2024-06-18 12:02:20	<u>0x1f3686fb335e2d685dc25c6f40d70da7f71f7a097926ba31f1f42a954630b559</u>	+ 999.99003270000002 8854 o.world/	✓
6	2024-06-18 10:43:08	<u>0xa51bed159f173681da260534f972b094d7f95422371ae62fa1cf9018a972948e</u>	- 102.927213 S*USDC	✓
7	2024-06-18 10:42:32	<u>0xab19a97580b7457b433f5fb1232efa8607a6d489b72cccc0f512e70de0d1b1b1</u>	+ 102.927213 S*USDC	✓
8	2024-06-18 10:42:32	<u>0xab19a97580b7457b433f5fb1232efa8607a6d489b72cccc0f512e70de0d1b1b1</u>	+ 10.816953157628965 698 STG	✓
9	2024-06-18 10:41:50	<u>0xa288fc5031c3d9d7516622361bc883384df2317a5a024954903e9cc814fc3884</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 01:32:55	<u>0x2274ccfad78d09bc63e6018ef586ab02024aee8b6526e659c955a1ffa3f42434</u>	+ 30,513 d.	✓
11	2024-03-02 09:24:28	<u>0xa44476431a3006d141e4e8a973a16265442e6f16fce4bb9f11151a881db707a</u>	+ 1 StakeEther.co	✓
12	2023-11-17 14:20:07	<u>0xf37f485fe569d59de73e1e5f0fdd5090c1b549e6c15d00c0403b67125a86f52b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
13	2023-11-17 10:10:08	<u>0x133fbefbc57c631a5891de0ee7cd776c97b0b920245398fbddf9512b44afc6863</u>	- 16.722490 USDC  16.72 USD	✓
14	2023-10-14 15:33:32	<u>0x3197da76e7fa1c2b99250a37ea531dd63d34ad8129f685a3889de726dab8dfa0</u>	- 3.9249387292889355 02 STG	✓
15	2023-10-14 15:33:06	<u>0x2dbc5fd84510251f29248c997c48397509ae457709803ea0879f0ae6fb457c0b</u>	- 20.0000000000000000 000 STG	✓
16	2023-10-14 15:31:14	<u>0xda0706adce67f9c70f413ecc67f2715d15bbc4da324fa1d6c533dc9ea8516b9e</u>	+ 23.924938729288935 946 STG	✓
17	2023-10-14 15:31:14	<u>0xda0706adce67f9c70f413ecc67f2715d15bbc4da324fa1d6c533dc9ea8516b9e</u>	- 10.000000 USDC  10.00 USD	✓
18	2023-10-14 15:26:35	<u>0x06f57c78949ea599dace66cb34ca0ee47a0e2fbb6c102809dd4f0628e43f8ee3</u>	- 102.927213 S*USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-14 15:25:29	<u>0x377c7953d42da3e16081e33b17401d333999162e5c15f57613e4ffb9479abd70</u>	+ 102.927213 S*USDC	✓
20	2023-10-14 15:25:29	<u>0x377c7953d42da3e16081e33b17401d333999162e5c15f57613e4ffb9479abd70</u>	- 103.000000 USDC  103.01 USD	✓
21	2023-09-27 08:18:29	<u>0x6dcfc520a164789d06c1740cc2d4391dfd4cb9cd5e6b246398eb9a23be5e168f</u>	+ 378.00000000000000 0000 wSNX	✓
22	2023-08-07 23:08:23	<u>0x40c0ab5c945ab175e789332ef0902698d2d079114ec0cd813a105f6bf80d0a3c</u>	+ 1,024.000000 DogX.AI NFT	✓
23	2023-08-07 09:54:02	<u>0x57a5098b41dc8eb75b17645f70e9d6603c32b735aa4d60c451e20bb6452c33ae</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
24	2023-08-06 15:09:14	<u>0x18ec9e49b55ca0154b3a2b6c40b57d36b1d56dc599038793f6ac09c5e61034a1</u>	+ 129.722490 USDC  129.70 USD	✓
25	2023-08-06 12:44:08	<u>0x832e1bf1d13343d4a7b6f8f18bab59533e7a1f3313dff3312ce8206d58ad3b6b</u>	- 2.1713694933111233 89 agEUR	✓
26	2023-08-06 12:41:38	<u>0x5de8d59b93acd37594638d8a74783580962d7945765039ad17140c84f836c369</u>	+ 2.1713694933111233 89 agEUR	✓
27	2023-08-06 05:31:17	<u>0x8fad9b3d9fa77270190a08ff8d779f9b82e6d089c0d619429e78f6e7dca7c465</u>	- 134.049650 USDC  134.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-04 15:35:27	<u>0xaa93e23b050ced7bd050245f7839e40692c721d4f1db6193042f07659efb38e2</u>	+ 134.049650 USDC 134.04 USD	✓
29	2023-07-14 17:36:29	<u>0x3b18431656e31a57df1c4416a7d03b68b340fc17c11cf8ec192f4a6568ce2873</u>	+ 1,390.000000000000 000000 .li	✓
30	2023-05-12 12:45:16	<u>0xed6e3425e6d4d1b7b0e2f617254caad1c9058a4413f1c4bf8405e78c577f8adb</u>	+ 925.000000000000 0000 m reward	✓
31	2022-12-20 19:43:45	<u>0x0ff33722f4f1c9f15335ca0f094cd1fa1f48e3b2ad8f8519d321c4ce22b56452</u>	+ 93.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 20:10:42	<u>0x01354deba9a115c3ca76d7f4759dbb24ea397532059fef14676397109a896eb4</u>	+ 1 DCL-RNBWKTIXICEPKR	✓
2	2022-12-07 02:16:03	<u>0xbc167670cd68decca1125ccda255564a239abba79e353b9e3d34f03ec34b82c</u>	+ 1 UnisNFT 1670379309133	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 15:24:52	<u>0xd5436932c09f9edb9bf8e4d3b4de69a3c39212c427d99a17db01513ff98a0bb6</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-08 15:24:22	<u>0xf4a5457196393048eee6 f9e1d7493872954d53f5e2 814b6e044cc51e5e425176</u>	+ 1] ðŸŽ•	✓
3	2024-08-08 15:24:18	<u>0x50e9e53253eb13f47182 d28aa7f235419c45ef2d0a 63407f4d3889fe292e5f01</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-29 17:28:59	<u>0x45eb5a0d3e4366426523 87162597f2647019bf4e1a 2edf2f01d1e84c604a2249</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-18 10:42:08	<u>0xee0ec47405b850f561fb 32219fe870f9dd86145ffe 9a298aefff4e765458549e</u>	+ 1 ?	✓
6	2024-06-13 02:22:45	<u>0xcb47e7521e3011b16a90 1a1b26368f7e6f9b8c66fe baeb21b34314efedb189d2</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-02-18 04:20:14	<u>0xadbf0f4c2830e73344bf 0611ac74ac107e0909efd4 507b489082f851630bbac9</u>	+ 1 NFT	✓
8	2024-02-07 02:06:53	<u>0x9b397abc4ab6a0c9b59b 0a043c8b49a42a84b2729b 332b6c6f70440d7ea4b278</u>	+ 1 NFT	✓
9	2024-02-04 21:04:38	<u>0x99906de960a1a1ef62e2 aa21a1f1d900c7124e40e9 47c4fccca03c0523044d45</u>	+ 1 2000usdc.net	✓
10	2024-02-04 20:34:13	<u>0x6a55fd6a5b9e6466e87a bcf8c9b45308be40d0f491 4d9cb221f9e38ad49ec179</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 19:41:34	<u>0x89f07cab1f5e1d2a45fb66dc08c037f336b9da3ab22194104e620d7e4d4c9d24</u>	+ 1 3000usdt.xyz	✓
12	2024-02-01 00:09:36	<u>0x8e4f44353c349fcf38d48d74ed58bd841f4b5c75855117a645d5cc36e1b4e2b5</u>	+ 1 NFT	✓
13	2024-01-13 13:54:59	<u>0x3f460c41b4fd79525c4b9fa9a70e10b0244a0dde84f0e7077ca60d8e024ad017</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-04 19:24:41	<u>0xf1be733f9e01195b0dcc44716846304f43ada45c32173b20c3e99fd927fc09eb</u>	+ 1 2000usdc.cc	✓
15	2024-01-04 19:23:41	<u>0x229a0a959437216b26bb826fd87709cf8d041a3f9f9b26a6ca57e510f4cb14e9</u>	+ 1 3000usdt.net	✓
16	2024-01-03 03:39:45	<u>0x46b6449972d09ec514dd18f597b242b622f04e9548d482b27e7035f6a7225bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-05 13:40:43	<u>0x4680b566426efc291a3822aeca7073ba773b7b0578b09a562b816b2214c741c6</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-17 17:14:01	<u>0xeba6fcdc6eb51936b175cdb6afc7abb395f5d2e612ebbda2b8337756a64bc692</u>	+ 1 yz	✓
19	2023-10-26 07:41:08	<u>0x70775c71cddd6798be762c0a3cac0113807492e021180a220fa412de27015f75</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-15 00:04:21	<u>0x7a333c7c8ac40d8cb603578bbcf57b3adf13a0483b70334b02934f0c29aa5df6</u>	+ 1 Voucher	✓
21	2023-10-14 15:27:01	<u>0xc9f9a2ffd75241245f48cb3e450426b55f5a8f3daee32fb198a30e1da127c88ca</u>	+ 1 org	✓
22	2023-10-07 09:20:27	<u>0xdd27e3259a788e0a2b702f267af851099e692549fd39b96531ed1abf8ff82ec8</u>	+ 1 Shiba Inu	✓
23	2023-10-04 12:07:16	<u>0x075c89b164a40d936f6bccb382a4be6275b476caba21c9e10f7369766879305f</u>	+ 1 NFT Airdrop	✓
24	2023-09-27 07:14:57	<u>0x71e40b8c20c54fc05120d316c2dad44061064a5c518bd92efc8cc4e617130744</u>	+ 1 Voucher	✓
25	2023-09-26 19:45:27	<u>0xb7ebcdf3173f6f3c1fea779ac3491907211c6baf334265d08ab22d44320eda28</u>	+ 1 NFT Giveaway	✓
26	2023-09-26 19:34:05	<u>0xf47fcd874c8c4a6591654ab2680a93cec73ea9314f3102c349b35ad43ec0e532</u>	+ 1 NFT Airdrop	✓
27	2023-09-26 19:33:29	<u>0x85cedb9c3d9542ff876216275b08f4ab7939b85694b8d06e4a27d8e237ef4cc3</u>	+ 1 NFT Airdrop	✓
28	2023-09-26 05:12:19	<u>0xbb10539c4ddffec0aa59374ad71fe1268aedfb8ef7e19879defe2bc610b671cc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-26 00:35:29	<u>0xd1e9a8187a7a9bc994a8082cab30788022f8d12cb32b05e6b5c295a123ff1841</u>	+ 1 LIDO NFT	✓
30	2023-09-20 00:06:46	<u>0x882a632106154858bca51b75414e159e30352c0bdf8cf46243e7df0dbb59f07d</u>	+ 1 Voucher	✓
31	2023-09-19 06:51:45	<u>0x020b41767ec168dc3fc16a8a5ac982b5b9ce2e804426018ac8067e33245d0e73</u>	+ 1 Voucher	✓
32	2023-09-18 20:07:01	<u>0xdc4d0b8175cfee1f1e9e177777c402d41303183389fb4861df4579b5cd19783d</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 16:45:30	<u>0xc441b200d6a0e9a43f353f387d6fcfa1af34dbb5aef58c2ab4524d0ac17f05d9</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 12:17:49	<u>0xf3015ce4f033cdc44e6427469aed26790f628795d91d58c9d1556b906193ff0f</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-16 11:33:49	<u>0x34e9ac54938eb81e09b110ada9db0b720ff15d60702614dac852819dd64ca3c6</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-14 22:00:44	<u>0x616b46af5f20f8e155783b6fbac73e1a33c60ce5d7d18b871efb15ab8734853e</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 19:38:20	<u>0xf8b37d983314c87b3ae499e695db20ec3af03d5cbb37d3d3cfb06119d1865d92</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 12:36:13	<u>0x8de92c9d93e8035c0a423faec1d2fb05bbf790142732fffb2c4c6b9e030a69d9</u>	+ 1 Voucher	✓
39	2023-09-12 04:15:59	<u>0xa973b0a35ca7fbb4cd13595c73c5e7369063bf885671df73c0a64ef32f766cb1</u>	+ 1 NFT Voucher	✓
40	2023-09-11 23:56:47	<u>0xf46e55ca8cb58185e5fd96b578827a5bbcfee81fc233ef08d9ead8b90d8d2a37</u>	+ 1 NFT Voucher	✓
41	2023-09-11 21:44:31	<u>0x1c0618acd72ccd907b372aee0b9e4819dc0218a464468b621fd4a1ec135947ce</u>	+ 1 NFT Voucher	✓
42	2023-09-11 15:42:01	<u>0x092eb33fc4ee35c077df7271bd5636cd94da7016c5fc39f094894351722b5a8c</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-10 21:58:46	<u>0x323ef4bc20e127c7d3e4bd7b76b09fd917d9787a14659615540fa831eb31c6f9</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-08 13:07:02	<u>0x37d37e471309d62aeeb53ee734ffffba7b4d200d644636330e29bdd8d0bdf8ab</u>	+ 1 Base Chain Raffle	✓
45	2023-09-08 13:07:02	<u>0x8038dfcddafd5f742020f85ecb2519a41adf6d480656720ecfea9234e64369a4</u>	+ 1 Uniswap giveaway	✓
46	2023-09-07 10:19:30	<u>0xb817f6229581f71c0eb6d43fa94085170588bea63e36e06629d8c95aad775c2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-06 22:33:53	<u>0x811bb6f40a5c2a99820645dd858f758086b94fb185f97a345bfc61c561b36ee5</u>	+ 1 NFT VOUCHER	✓
48	2023-09-04 17:58:14	<u>0x35542148f5c79bd73cf7eb17e9bb892a389e76967f10eb65ce864ba256baa181</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 14:24:59	<u>0xac045530a8c9abe290a0e59bea76a5f314fa09c221d2207f2d4205d78d21a814</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 11:12:38	<u>0x1fb456cad5e960d57e0330e35bec46d76ca5812aa7e45a18ef038e0dbc7d7f73</u>	+ 1 NFT Airdrop	✓
51	2023-09-02 07:13:52	<u>0x95795694559c1ddd9efe56774c6a16aaec9cca87568b191b0475971e8d2a7e32</u>	+ 1 NFT Voucher	✓
52	2023-08-31 17:58:28	<u>0x0f4bb4a01d9caa2698540c98b813bff9a7dd48843b31fbf7044a72ac4cabba76</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-30 16:42:00	<u>0x62bd9db297761f1704ffd8a6fed4fe3059a243de85a69bbddae854b50a8c330</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-30 09:42:25	<u>0x5eb96533e6cad721f2e1184f6764d3ee9344e056a50e0ba3e04de888f97523d1</u>	+ 1 Weekly Giveaways	✓
55	2023-08-30 09:42:21	<u>0x8915c3e85969c8c20ca3d6808b30156726b0871ed10fc55e04f77b9491340fa3</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-30 09:41:53	<u>0x0a80f0b56abc85867fa43fac32d53a8c017d3a78939b44ad3b6e006d19ce3726</u>	+ 1 drop-usdt.xyz	✓
57	2023-08-28 22:44:54	<u>0x7c263d29301d8af63e9ce5419d295a4120e653a7ac01a890f2ddf0b01bfe50fc</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-28 08:09:51	<u>0xed387d6d61934c6f435164e422fca4bb961dbd7cff48b5bbf11e803039b7ba13</u>	+ 1 claim.circleweekly.org	✓
59	2023-08-26 12:16:44	<u>0xaaaf751dbaba132325646e66a2fe06718c3f3a52ef38ba0c135a8cf3603ab83a1</u>	+ 1 NFTVoucher	✓
60	2023-08-23 09:23:22	<u>0x9ae6d24b66c40493176b830b66fb6ae15a3445d3ebcd82a7eb59720f451f030c</u>	+ 1 usd-drops.xyz	✓
61	2023-08-12 16:33:56	<u>0x047b02a2c538b8cc597ab0585f53588de6e6c79dff e070c36a85ef5960602484</u>	+ 1 SUINIP	✓
62	2023-08-10 19:11:48	<u>0xe8f3922bbca21327492c4ea5954150bb08aa5dc4b76ff34dc55b74ec4d422c62</u>	+ 1 ARBITDROP.INFO	✓
63	2023-08-06 14:08:23	<u>0x10c1c260a4f43b92354e144186385d1f021299cd4d67b79c1ee00c61beda82f8</u>	+ 1 Voucher	✓
64	2023-08-04 15:51:41	<u>0xaa7662d60322e5e5ab87b1498abd509dc967a2b1bf4cf19d56c7187be124ebed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-02 13:43:28	<u>0xb58c857fa6a61e44761d a9558d32a80fc150a991d2 cc733318b074aa25fa7803</u>	+ 1 AVALANCE NETWORK	✓
66	2023-07-31 00:59:07	<u>0xc2721ba6f93782df3a8b 9e183e90ecb0abb8bb5f6d c3356964e643e915f6cef5</u>	+ 1 APE COIN	✓
67	2023-07-23 07:39:32	<u>0x154e06c7d646dc3b9bd6 ba8ca8ed076aac5d8a2534 14a9cd4fa6cc0fd4a72c7d</u>	+ 1 APE COIN	✓
68	2023-07-20 03:53:54	<u>0xe0754550fc1fef343cfa b0153b6c15999a42c81f2f 383e1a36b965480bd90fe1</u>	+ 1 APE COIN	✓
69	2023-07-04 00:29:41	<u>0x0153e8cbd95c38d2e6c6 cca4e210defbc583e29636 38b505f14ebb7be38c2fda</u>	+ 1 APE COIN	✓
70	2023-07-01 19:09:39	<u>0xb5771242034620d4f12b ab903b99b179d86cff846c 4d8053ddd7a38827977831</u>	+ 1 APE COIN	✓
71	2023-07-01 18:08:37	<u>0xee143bf8654190707fee 2744e43f540e5f10e810c5 2358757e5f6443c1ad386b</u>	+ 1 APE COIN	✓
72	2023-07-01 06:25:29	<u>0x6bd3b14137120c98b019 f64d791e9479b02ccdba9f aea2edb65314c64912ce6a</u>	+ 1 UniEvent.Plus	✓
73	2023-06-29 21:02:58	<u>0x5eacf33c70358ef67572 dc5573cdae3bbaffa22f34 db34623bbfbfecde79085b</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-25 05:13:47	<u>0x9ba9bf9bc9851aba015c</u> <u>44e8c5d85925b5c05945b4</u> <u>03b34df2a9bf141d318e57</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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