

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x367c794c8fbee2de4aee649a80298e3ba64c677a</u>
TOTAL RECEIVED	27.7680000000000000682 MATIC
	10.14 USD
TOTAL SEND	23.419961547882671482 MATIC
	8.55 USD








Token	Balance
MATIC	4.348038452117328312 MATIC
	1.58 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.00000000000000010000 WETH
	0.00 USD
!SNXPooL.com	288.64999999999977263 wSNX
!SNXPooL.com	628.000000000000000000 wSNX
USDT	10,000 \$USDT đŸŽ• LOOT-USDT.COM đŸŽ•
Acces Liquid-ether.com	1 rewards
BLAST AIRDROP	1,371.000000000000000000 p.xyz/
baseusd.org	2,999.90000000000090949 ds

* USD values displayed at the time of transaction










Token	Balance
WMATIC	800 Swap on: wmatic-swap.com
LIDO	15,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com .
Rarible	0 RARI
Premia Finance	1 Premia Finance
Galaxy OAT	16 OAT
How Far We've Come	1 HFWC1
Cryptorank Hyperlane NFT	1 hCRK
Rarible <> Tahoe NFT Campaign	1 RaribleTaho
No FOMO Tahoe	1 Tahoe_Daylight
5000 BUSD	N/A NFT VOUCHER
' '	N/A Reward at BoneWin.com
\$2ETH RewardðŸŽ•	N/A 2eth.org
5000 USDC Voucher	N/A claim.circlest.org
\$1000 Rewards	N/A claim-usdt.info
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Bitinauts Pass	N/A MintPass
1000 GAL	N/A NFT Airdrop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC Voucher	N/A claim.circlest.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 22:53:24	<u>0xd3a3b6803039474ca2fa</u> <u>4f854bc3cb885d1bd3686d</u> <u>3daff6d0e1e4b3a7c47917</u>	- 4.0000000000000000 00 MATIC  3.03 USD	✓
2	2023-11-24 22:53:24	<u>0xd3a3b6803039474ca2fa</u> <u>4f854bc3cb885d1bd3686d</u> <u>3daff6d0e1e4b3a7c47917</u>	- 0.0141214252608326 25 MATIC  0.01 USD	✓
3	2023-11-24 22:53:24	<u>0xd3a3b6803039474ca2fa</u> <u>4f854bc3cb885d1bd3686d</u> <u>3daff6d0e1e4b3a7c47917</u>	- 0.1660179743717600 24 MATIC  0.12 USD	✓
4	2023-11-03 23:55:48	<u>0x8fb6d6d0abc36e744b05</u> <u>c14be163cab8be2aac2bbc</u> <u>8b3aa8b4f2374bfe9f42cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-03 23:55:48	<u>0x8fb6d6d0abc36e744b05</u> <u>c14be163cab8be2aac2bbc</u> <u>8b3aa8b4f2374bfe9f42cb</u>	- 0.0054775616300788 14 MATIC  0.00 USD	✓
6	2023-11-03 23:55:48	<u>0x8fb6d6d0abc36e744b05</u> <u>c14be163cab8be2aac2bbc</u> <u>8b3aa8b4f2374bfe9f42cb</u>	- 0.0023140053104190 57 MATIC  0.00 USD	✓
7	2023-11-03 23:47:20	<u>0xff492a7ec5f537dcab6b</u> <u>b729f2cda9277e5d5b297b</u> <u>4104f877c6cd67f44505d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-03 23:47:20	<u>0xff492a7ec5f537dcab6b</u> <u>b729f2cda9277e5d5b297b</u> <u>4104f877c6cd67f44505d0</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
9	2023-11-03 23:47:20	<u>0xff492a7ec5f537dcab6b</u> <u>b729f2cda9277e5d5b297b</u> <u>4104f877c6cd67f44505d0</u>	- 0.0021035336529019 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-24 21:00:39	<u>0x98fa934226dfcce5b13a</u> <u>c15cffe1a591d26336601c</u> <u>5ac62bf73383bb8a90ee05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-24 21:00:39	<u>0x98fa934226dfcce5b13a</u> <u>c15cffe1a591d26336601c</u> <u>5ac62bf73383bb8a90ee05</u>	- 0.001083060000000000 00 MATIC  0.00 USD	✓
12	2023-09-24 21:00:39	<u>0x98fa934226dfcce5b13a</u> <u>c15cffe1a591d26336601c</u> <u>5ac62bf73383bb8a90ee05</u>	- 0.0016843533517772 94 MATIC  0.00 USD	✓
13	2023-09-24 20:59:47	<u>0x79c7d5c33e2b0ec1017f</u> <u>1ff86eb85120c049d46c24</u> <u>bbcdfba8f864511a77ef3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-24 20:59:47	<u>0x79c7d5c33e2b0ec1017f</u> <u>1ff86eb85120c049d46c24</u> <u>bbcdfba8f864511a77ef3f</u>	- 0.001741140000000000 00 MATIC  0.00 USD	✓
15	2023-09-24 20:59:47	<u>0x79c7d5c33e2b0ec1017f</u> <u>1ff86eb85120c049d46c24</u> <u>bbcdfba8f864511a77ef3f</u>	- 0.0026073257022257 76 MATIC  0.00 USD	✓
16	2023-09-23 23:14:42	<u>0x79e26497d91238d24643</u> <u>c6d2145f0b7addc3446c1c</u> <u>c1ead9362721de2cac3209</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-23 23:14:42	<u>0x79e26497d91238d24643</u> <u>c6d2145f0b7addc3446c1c</u> <u>c1ead9362721de2cac3209</u>	- 0.0012913973018135 64 MATIC  0.00 USD	✓
18	2023-09-23 23:14:42	<u>0x79e26497d91238d24643</u> <u>c6d2145f0b7addc3446c1c</u> <u>c1ead9362721de2cac3209</u>	- 0.0018043858747497 66 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-09-23 23:13:26	<u>0x7cb49d88ab94cae7b683</u> <u>ef3783bea9bd36216e76bf</u> <u>34f361199b0e1ace37c953</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-23 23:13:26	<u>0x7cb49d88ab94cae7b683</u> <u>ef3783bea9bd36216e76bf</u> <u>34f361199b0e1ace37c953</u>	- 0.0018881456088706 32 MATIC  0.00 USD	✓
21	2023-09-23 23:13:26	<u>0x7cb49d88ab94cae7b683</u> <u>ef3783bea9bd36216e76bf</u> <u>34f361199b0e1ace37c953</u>	- 0.0031572828793139 28 MATIC  0.00 USD	✓
22	2023-06-30 12:26:52	<u>0x2676866e112440aa0b86</u> <u>de82e76482830e2d19d95a</u> <u>aed50e58ba9dcd25ad7405</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-30 12:26:52	<u>0x2676866e112440aa0b86</u> <u>de82e76482830e2d19d95a</u> <u>aed50e58ba9dcd25ad7405</u>	- 0.0070210704341537 55 MATIC  0.00 USD	✓
24	2023-06-30 12:26:52	<u>0x2676866e112440aa0b86</u> <u>de82e76482830e2d19d95a</u> <u>aed50e58ba9dcd25ad7405</u>	- 0.0397709195658462 47 MATIC  0.02 USD	✓
25	2023-06-05 00:09:41	<u>0x6209826e53735535415a</u> <u>1d4e1dd4ed2c5a7a8e1929</u> <u>2b817e0e2058edfb246261</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-05 00:09:41	<u>0x6209826e53735535415a</u> <u>1d4e1dd4ed2c5a7a8e1929</u> <u>2b817e0e2058edfb246261</u>	- 0.001905480000000000 00 MATIC  0.00 USD	✓
27	2023-06-05 00:09:41	<u>0x6209826e53735535415a</u> <u>1d4e1dd4ed2c5a7a8e1929</u> <u>2b817e0e2058edfb246261</u>	- 0.0075575564825110 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-30 09:37:21	<u>0x934231097614a5b74927</u> <u>a48a31cc77a1e96d594474</u> <u>c40e0507726c80b3f85e05</u>	- 0.5000000000000000 00 MATIC  0.49 USD	✓
29	2023-04-30 09:37:21	<u>0x934231097614a5b74927</u> <u>a48a31cc77a1e96d594474</u> <u>c40e0507726c80b3f85e05</u>	- 0.0010441410754807 22 MATIC  0.00 USD	✓
30	2023-04-30 09:37:21	<u>0x934231097614a5b74927</u> <u>a48a31cc77a1e96d594474</u> <u>c40e0507726c80b3f85e05</u>	- 0.0076771257785755 34 MATIC  0.00 USD	✓
31	2023-04-26 20:47:20	<u>0xe39eb2166138750918af</u> <u>7a86ba825662daea921e8c</u> <u>fc53e63ea368d9f1c682c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-26 20:47:20	<u>0xe39eb2166138750918af</u> <u>7a86ba825662daea921e8c</u> <u>fc53e63ea368d9f1c682c0</u>	- 0.0041878900000000 00 MATIC  0.00 USD	✓
33	2023-04-26 20:47:20	<u>0xe39eb2166138750918af</u> <u>7a86ba825662daea921e8c</u> <u>fc53e63ea368d9f1c682c0</u>	- 0.0382563986993430 46 MATIC  0.03 USD	✓
34	2023-04-25 21:10:20	<u>0xfccbecdc1d5ad91c5c3a</u> <u>6a101c947f3b41e45a7051</u> <u>b172b9ae517209a70423a5</u>	- 9.1910000000000007 25 MATIC  9.28 USD	✓
35	2023-04-25 21:10:20	<u>0xfccbecdc1d5ad91c5c3a</u> <u>6a101c947f3b41e45a7051</u> <u>b172b9ae517209a70423a5</u>	- 0.0061049230000000 00 MATIC  0.00 USD	✓
36	2023-04-25 21:10:20	<u>0xfccbecdc1d5ad91c5c3a</u> <u>6a101c947f3b41e45a7051</u> <u>b172b9ae517209a70423a5</u>	- 0.0605035362154854 73 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-25 20:50:31	<u>0xe89f00dfcf51a231ee04</u> <u>ea821b25f44f1be616f42b</u> <u>3f3d6f11cbf3adf84643f2</u>	- 9.1910000000000007 25 MATIC  9.28 USD	✓
38	2023-04-25 20:50:31	<u>0xe89f00dfcf51a231ee04</u> <u>ea821b25f44f1be616f42b</u> <u>3f3d6f11cbf3adf84643f2</u>	- 0.0793911176321527 02 MATIC  0.08 USD	✓
39	2023-04-25 20:50:31	<u>0xe89f00dfcf51a231ee04</u> <u>ea821b25f44f1be616f42b</u> <u>3f3d6f11cbf3adf84643f2</u>	- 0.0535842580543795 59 MATIC  0.05 USD	✓
40	2023-04-25 20:42:40	<u>0xe65af9597c7175880c50</u> <u>101a3391d644eb3e500f59</u> <u>a77ccec9e12e07f5de97f4</u>	+ 9.6500000000000003 55 MATIC  9.74 USD	✓
41	2023-04-20 21:46:57	<u>0x13022199d14d0d1f29b6</u> <u>13bc01985e9b6790f3e3f4</u> <u>4e26796ded33c4e14cda0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-04-20 21:46:57	<u>0x13022199d14d0d1f29b6</u> <u>13bc01985e9b6790f3e3f4</u> <u>4e26796ded33c4e14cda0b</u>	- 0.0007138005735584 10 MATIC  0.00 USD	✓
43	2023-04-20 21:46:57	<u>0x13022199d14d0d1f29b6</u> <u>13bc01985e9b6790f3e3f4</u> <u>4e26796ded33c4e14cda0b</u>	- 0.0232087994264415 89 MATIC  0.02 USD	✓
44	2023-04-20 21:46:07	<u>0xa24ec2b9c9ad665d41fc</u> <u>9fb92c4690280382444299</u> <u>4d553dbd9e7e3a813d1438</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓




INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-25 21:12:28	<u>0xabeeef52143aa06a03901d903dddee88866d9348f998e332ce4b9c032f9aba2c9</u>	+ 9.00900000000000003 41 MATIC  9.09 USD	✓
2	2023-04-25 21:00:23	<u>0x2b0ba62e189a7ba4c777ceda8aba7ac4d0c079f59531c197e513e1ad50371e59</u>	+ 9.00900000000000003 41 MATIC  9.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 04:25:27	<u>0xa5a4f7303990db2a53baf6e43b885cb27fd35f46a4f4f7f666deb9017b275f89</u>	+ 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-07-15 18:55:31	<u>0x05d60f6ba46541ad52f3e84a6b9ee678882fabf4b9af16f7cda4b61da225f595</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-07-11 19:11:41	<u>0x91970bf6944fa869a9ebf9909faf19959ea056da27ef35611844645c4dfd5808</u>	+ 4,350 Claim Airdrop (aerodrome.uno)	✓
4	2024-06-03 15:46:27	<u>0xf9618ab4cdc66424a14820e1d843de0b5cfb5cff34822ceb647bb9ad58071b0c</u>	+ 1,371.443440000000 009604 p.xyz/	✓
5	2024-03-10 23:08:55	<u>0x51dedbd27f4fa539eb13fb61f103c00ce4ce37aa53a681b21ca943c719fc0435</u>	+ 5,000 \$USDT  LOOT-USDT.COM 	✓
6	2024-03-10 05:52:08	<u>0xf280854a0cb26c18d882c4e3e7f3c537ad16985890bfb22bc8f2359c0885e9cf</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 23:41:12	<u>0xa651e80882622945b431</u> <u>04fb37ef394dcffc1aa20a</u> <u>119a4f621923fc36a64fa8</u>	+ 1 rewards	✓
8	2023-11-03 23:55:48	<u>0x8fb6d6d0abc36e744b05</u> <u>c14be163cab8be2aac2bbc</u> <u>8b3aa8b4f2374bfe9f42cb</u>	- 10.292714 USDC  10.29 USD	✓
9	2023-10-28 11:53:49	<u>0x52cdca820adab26b9d35</u> <u>0618b88e356ec99665fd38</u> <u>48575670d17e4d4d379271</u>	+ 10.291724 USDC  10.29 USD	✓
10	2023-10-08 11:35:27	<u>0x3fe1eab0da7ee35585cf</u> <u>8611a5363f87ce12cf71b7</u> <u>c13464f8b3cf51cf6dbf66</u>	+ 2,999.900000000000 090949 ds	✓
11	2023-09-24 21:01:59	<u>0x5c46a16c4a8330bad081</u> <u>a2aa7cb15e6caaa18828be</u> <u>b1d492271e2a6d5e570f92</u>	+ 628.000000000000 0000 wSNX	✓
12	2023-09-23 23:18:16	<u>0x7aac9fcd48412f166225</u> <u>3e7e0e33edf8c52cd0bb5b</u> <u>3964b2b7b7271f608ae5ab</u>	+ 288.649999999999 7263 wSNX	✓
13	2023-09-23 23:16:02	<u>0xc42572f296bc6a157aab</u> <u>1bf9c823e28ce8ccf9d1f5</u> <u>e61414e90f1066ad90e190</u>	+ 288.649999999999 7263 wSNX	✓
14	2023-06-05 00:09:41	<u>0x6209826e53735535415a</u> <u>1d4e1dd4ed2c5a7a8e1929</u> <u>2b817e0e2058edfb246261</u>	- 0.000010 USDC  0.00 USD	✓
15	2022-12-25 22:46:46	<u>0x82d7716dec3706d98ac7</u> <u>444ab0f57225d0c0e32f19</u> <u>746ff2fc6f2df852595b6c</u>	+ 0.000000000000100 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-25 17:26:13	<u>0xf8fa5f47e50ec0ea480f7d594288b21308823fcbaf5f6d9b504a780afb9e60d7</u>	+ 0.001000 USDC 	✓
			0.00 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 22:13:24	<u>0xc9560e97e5a59a1b615093f78c959e3cfbdd71ef703e5549b6ef8ca309d74352</u>	+ 1 hCRK	✓
2	2023-11-04 12:58:04	<u>0xb10145f03f695a0ae042e41528c217c69bdd56c009d629354d4c366e28a9efad</u>	+ 1 Premia Finance	✓
3	2023-11-02 19:00:51	<u>0x3e43fbfe79ddd7522ef018504630b7a9c1821687c2559c3d7059ec4615069f05</u>	+ 1 OAT	✓
4	2023-11-02 18:51:50	<u>0x3c0d0c01ef38a97ece10b19bb0010c9d1358a5fb7f60e387e3434cc0ac2277e4</u>	+ 1 OAT	✓
5	2023-10-19 20:49:50	<u>0x473dc502482a9cb5f9b1605fd949cf5e78c4aace4be1a3724aaca1b401d48ccf</u>	+ 1 OAT	✓
6	2023-10-04 11:52:54	<u>0x74fa9cec24963ff968f610f60fb94e1bcd57bd143f40d1f4ef758f94d8cbf775</u>	+ 1 OAT	✓
7	2023-09-28 23:11:53	<u>0x7ec315d88b81b2a6424f028cc376004b9c402f48c46308d52be58f24796a1fa9</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-07 15:24:47	<u>0x084b254b2aa8962f6bca95f1bbefe9317206fbc29ae29b9a5b85f673b2277f40</u>	+ 1 OAT	✓
9	2023-07-07 15:22:41	<u>0x57a08671a8a1709a6d27e8a5bc2b048565694a8162aebab40c3164fee96e110c</u>	+ 1 OAT	✓
10	2023-07-02 22:11:10	<u>0x6b643c404faa1050da2ec00b53ca4842f8dcc28f68241489d369b926f3d710ec</u>	+ 1 OAT	✓
11	2023-06-30 12:26:52	<u>0x2676866e112440aa0b86de82e76482830e2d19d95aaed50e58ba9dcd25ad7405</u>	+ 1 HFWC1	✓
12	2023-06-11 22:17:54	<u>0xa44ebf97dece94659f2253d4f3d7dc4129e5e96516d0549ac9c4fe60c580aae1</u>	+ 1 OAT	✓
13	2023-05-26 21:01:11	<u>0x5ebcf30750d75be2a7a9ffa39391b4defe99ccf8457ccced0ea499f96f7ff127</u>	+ 1 OAT	✓
14	2023-05-12 22:37:44	<u>0x95b38bd4e8398ddc6c824c5d3d50ec120ff32d2e3216b9debd523a304c21f397</u>	+ 1 OAT	✓
15	2023-05-05 19:57:15	<u>0xd31c0cfa245e6685b4c7ba85ec18ed8c7a223ee4ff10c1cf4c828235b49d1574</u>	+ 1 OAT	✓
16	2023-04-28 19:15:37	<u>0x982fec5af99c367d04d6972f20cf7b705c19d0c70c3fd448273a60dcc2b5de36</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-26 20:47:20	<u>0xe39eb2166138750918af</u> <u>7a86ba825662daea921e8c</u> <u>fc53e63ea368d9f1c682c0</u>	+ 1 RaribleTaho	✓
18	2023-04-25 21:12:28	<u>0xabeeef52143aa06a03901</u> <u>d903dddee88866d9348f99</u> <u>8e332ce4b9c032f9aba2c9</u>	- 1 RARI	✓
19	2023-04-25 21:10:20	<u>0xfccbcedc1d5ad91c5c3a</u> <u>6a101c947f3b41e45a7051</u> <u>b172b9ae517209a70423a5</u>	+ 1 RARI	✓
20	2023-04-25 21:00:23	<u>0x2b0ba62e189a7ba4c777</u> <u>ceda8aba7ac4d0c079f595</u> <u>31c197e513e1ad50371e59</u>	- 1 RARI	✓
21	2023-04-25 20:50:31	<u>0xe89f00dfcf51a231ee04</u> <u>ea821b25f44f1be616f42b</u> <u>3f3d6f11cbf3adf84643f2</u>	+ 1 RARI	✓
22	2023-04-20 21:46:57	<u>0x13022199d14d0d1f29b6</u> <u>13bc01985e9b6790f3e3f4</u> <u>4e26796ded33c4e14cda0b</u>	+ 1 Taho_Daylight	✓
23	2023-01-26 13:38:27	<u>0x9c82a0d97c37918a10da</u> <u>10b589c7784ee6b0d1f646</u> <u>b86e1646823476a9bf6c0c</u>	+ 1 OAT	✓
24	2023-01-13 21:17:42	<u>0x694c418d20c7387111a0</u> <u>e2dcde49d9c35824650175</u> <u>582cfd45438aef1a1d9452</u>	+ 1 OAT	✓
25	2023-01-06 21:33:16	<u>0x5ba9885471d86125f56f</u> <u>f1d432aab2d08803e19a95</u> <u>730c5141b4f5cf9a011d07</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 11:40:34	<u>0xd4e7438a605ece529f063ef278a2dbb0f3a9658b64f707a1e7707fed5774d7bf</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-11 19:13:11	<u>0x87d3f534526e392eb64d7c66ec95fe50236645b01a30c5d4a2b7ceb32192c1e0</u>	+ 1 SN46	✓
3	2024-07-11 10:28:51	<u>0xa13375a79bf9f6498e8218447fdc58798e176182cfea7ccf2dcabbd72e2cc10c</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-07-11 10:28:43	<u>0x5c3c03d82b683c4ef2fb603bcae0ff037fd621387705e6f22bc6d974ec89dc14</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-02-04 20:13:52	<u>0xfedb0b12e32140e99607df0ee3c102c780675a68c604423b8a850d53202f95e7</u>	+ 1 2000usdc.net	✓
6	2024-02-04 19:04:25	<u>0xdf097bc09276dbede371aa2b4404af3860b66c098a3e94650a5e4e14b07cd96a</u>	+ 1 2eth.org	✓
7	2024-02-04 18:05:03	<u>0x8b3d5b012f28b0ca6403220daa607200ee7ab53fba7569a853eec7bac70acf09</u>	+ 1 3000usdt.xyz	✓
8	2024-02-01 02:34:12	<u>0x42840d3c31cdc9d3c8d58f942d283cdc47ae449266e3dfed76a142727138209d</u>	+ 1 Reward at ether.casa	✓
9	2024-01-29 10:25:26	<u>0x87a40d53fd0b1695dcad54062abd7a4cc5ad24d3c6b877fa5d2dec37e58e7164</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 23:40:42	<u>0x9ca9d150064072d7d3a752965feddef0e888c3aac6c95710bcaa289f0f545cbc</u>	+ 1 5000usdt.com	✓
11	2024-01-13 17:10:23	<u>0xe371c701fe1d3196898d80f4e739c56203589c66b337ee49fd245bb4c1bb9a1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 15:35:04	<u>0xf059c066181950fb11d6bf32f88fe828c4568c776bf32edc8e074fb67f9b4919</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 01:52:08	<u>0x30fa2d04e90cfa6052d01e1d242ff45d910e599cc8d90612a29338c7db8dd183</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 21:42:18	<u>0x1112a9936e379fbf31360d8fa21d7b9d27138b375481673166f805e0d81e8bce</u>	+ 1 2000usdt.net	✓
15	2023-12-01 21:42:08	<u>0x94802fc0c68c3c88eadb2032a492f88980b1508f3166db7667b6f9b56de895</u>	+ 1 1000usdc.org	✓
16	2023-12-01 10:03:33	<u>0x4d4ffad1040b9b1f012cb37d73a70c1a7319d1e454541d0d1ab1c0574daf8c3c</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-30 03:05:29	<u>0x92b80d8668a3b2a547515b2de4342c9552b781eb4c7c9939211bbbe5650621f3</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-26 15:27:38	<u>0x68cb699f07c669881d49fdec2bffb1fd1ca5f701489033c6966cc770bfce327b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 17:56:54	<u>0x8643a17d378f7ca48803e2341addfe454eef4223680ea9b347338939994de980</u>	+ 1 org	✓
20	2023-11-25 17:32:26	<u>0xb3ecbd8a7f1d15cea17e0fe7ea112ed71b3c143a180722646fbfa2010dc4ce50</u>	+ 1 3000usdt.org	✓
21	2023-11-20 17:40:03	<u>0x91223c6f84aa4570c310d171df0be629625bc5310b23ca00f6bce96c4a012dbb</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-19 22:44:07	<u>0x9c74e5cd1cf3af3babde5e302c39832ed419b6216eacce1f61e431cd75632c58</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-18 23:19:18	<u>0xf88cf62f71280251aa7cc43bfbf3e80876c3f97840a1f0782a159e548d5a6c98</u>	+ 1 ro	✓
24	2023-11-18 01:07:08	<u>0xd7aefdb6c959695f03d289b9c780880045b69d29594a903e4af08646d5220797</u>	+ 1 yz	✓
25	2023-11-11 23:19:31	<u>0xf6f9e2f561c546eb09d068393f142dbc521be3ac3aee27fe65c5e1b55b4d1750</u>	+ 1 dt.org	✓
26	2023-11-11 00:35:04	<u>0xd59adf2f5dacbb1738458d10b3e7bcd7c1177df2c557a0ba7c3727aa35e775e6</u>	+ 1 p1.org	✓
27	2023-11-10 13:29:52	<u>0xd7928c077fdb5978ebcb9440e1f6e8cff98acf4d1f72fcffe96337809423affe</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 11:36:05	<u>0xff5e16904d5bcdd6ce1d</u> <u>b36acf6ad585827ce20e36</u> <u>0b4c6c063c70717cf961a5</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-04 12:55:04	<u>0xa813bfc5ea159a9c5c63</u> <u>907ccd8449f44dab0dc950</u> <u>0a2314cf4399ab82f80bfd</u>	+ 1 op.org	✓
30	2023-11-03 23:56:14	<u>0x262e62ab3975364c7a5c</u> <u>f33be51411138703715b9b</u> <u>763ee9d61a7d5b79b86a27</u>	+ 1 100,000 \$MEME	✓
31	2023-11-03 23:56:02	<u>0xf41f770cfbcb4e4b2818</u> <u>d00f6b0ef0d13a9b5de27c</u> <u>6b48d23d189b055a1f18a7</u>	+ 1 Voucher	✓
32	2023-11-03 23:47:48	<u>0xb9646bbfaaff8a27d238</u> <u>50be77b1f0e66d4258295d</u> <u>f32569c28ee2208737c9ec</u>	+ 1 op.org	✓
33	2023-10-31 06:49:36	<u>0xffbc1b457c6d1221b6ef</u> <u>d28967afc831ffe1a9127f</u> <u>fb4ae57d71932b39196dac</u>	+ 1 Layer3	✓
34	2023-10-28 22:55:22	<u>0x2a7c9ffda21311fcf92e</u> <u>70da383a76cfc90d4b5f6b</u> <u>ef93f480bb6e8b72468cc2</u>	+ 1 usd-reward.xyz	✓
35	2023-10-28 22:55:12	<u>0xa58fdee8bd26933d0a5c</u> <u>1b25376f2a15ff839e9863</u> <u>865e973d35c738a73ed7a0</u>	+ 1 d.net	✓
36	2023-10-28 12:21:21	<u>0x300cbf8d966024cd73dd</u> <u>4bad3ec2ba7ac31e891e2e</u> <u>5896335760c1c3241f0f9a</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 11:20:07	<u>0xa5cfabb34c650948270f9eff7ee4a9f9791f1b63b3eb17600928180f7b176c6d</u>	+ 1 d.net	✓
38	2023-10-22 21:23:25	<u>0x6432cecc239e0fa7117a682b7b342c0dfb3817036ea720b6f055798078d600f3</u>	+ 1 Layer3	✓
39	2023-10-19 12:37:31	<u>0xca6d14df3145d6636b3c428be35cf80c6c9852ace675fe3c234bf88eeb40a994</u>	+ 1 drop-usdt.org	✓
40	2023-10-19 12:37:01	<u>0x292f1eaaa953ceb04d98afd4eadc73c4d9f45b859d2f42c4b33ee8f7ec8e59d6</u>	+ 1 s.com	✓
41	2023-10-16 21:57:17	<u>0xcb8ff964bc295e154f257edfd58764f33abea7ed866c475ddc45d03912b209d3</u>	+ 1 claim-usdt.info	✓
42	2023-10-07 21:07:14	<u>0x14ae675647ac7c9a35afabe76156931d774d6323cb4e3a7b971526266d679a32</u>	+ 1 1000-usdt.xyz	✓
43	2023-10-06 20:28:29	<u>0x17176905220f0875beabfbd2797ec726d724975ec7d25b028086601471ad87a7</u>	+ 1 usd-drop.org	✓
44	2023-10-06 18:19:27	<u>0x5ae46535081a992c28ff20ac1b822d2ac8101ca134a7509f2b7eb157596da7ef</u>	+ 1 CryptoTab Official Drop No.2	✓
45	2023-10-04 12:09:06	<u>0x80ac38965ccbff5006d1ef201c1cdcd6071542cffe6cd69fdb2dff43680b0424</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 16:21:39	<u>0xfec8b05a6ad3c219f56b5945ad48ef8cc88908793e4524d5c55259484a9e857c</u>	+ 1 Shiba Inu	✓
47	2023-09-26 19:47:43	<u>0x108dc3c21350628c2a2cc270959cce4a7ee4ff317ff13db45e441a1e1afbd07a</u>	+ 1 NFT Giveaway	✓
48	2023-09-26 19:38:59	<u>0x6f2c6ac7d2bfe21778a694caa65526f6d1d52d9081b75f6587f5ea7f266ba878</u>	+ 1 NFT Airdrop	✓
49	2023-09-26 19:38:35	<u>0xdbd79a628cdbc307cbfdecaed1d607f8042cecd667988507468c7387048da7b8</u>	+ 1 NFT Airdrop	✓
50	2023-09-26 06:51:35	<u>0x0cebaaf04c8ba47d60ba61e56e79f36f8c6c99056b0b0b0f090c69580d48c6cff</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-24 21:01:33	<u>0xc557add9190aeddff1062becb5bee4b7150c625f9c7bd1ab5286d40d8101dfc70</u>	+ 1 claim-tether.net	✓
52	2023-09-23 23:13:46	<u>0x310bb26bb0841d65fd2f7d632e45409591ee92ee823f98033f1b54596375f8de</u>	+ 1 claim-tether.net	✓
53	2023-09-23 23:13:38	<u>0x760b03a1d5601d17b9ef2e0a61e3666212f5278f3286f2b86053641b9e568a7b</u>	+ 1 MintPass	✓
54	2023-09-17 00:12:16	<u>0xb421a40c9cec1502dbbe0d124969ac4c85075c8345a85da03b0ae15aea31ba09</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-16 11:40:45	<u>0xbd03cbd5ce2c3e151fbd6c0be9f89142a1334e17af1a3714bb4c311f444deb8f</u>	+ 1 NFT Giveaway by Binance	✓
56	2023-09-14 18:11:37	<u>0x59c36fde14056eaa45955a17b180599d8f43bc60ea22d2613afbc68f7b0ff589</u>	+ 1 Uniswap giveaway	✓
57	2023-09-14 18:10:51	<u>0x662083cf1eebde4b70c72fbc5b0d456057a03d4739d377525eac0524006f0be2</u>	+ 1 Base Chain Raffle	✓
58	2023-09-14 18:09:45	<u>0xf27d68a93d06cc177fd1a8cf4f72838ae13f77b83759d37b9d2cdc1625a1b80</u>	+ 1 Circle Weekly Giveways	✓
59	2023-09-14 18:09:01	<u>0xf13e9f2369e76ec78a6ee3ababd972488e7c821230d779f8c513f6141e01174</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-14 18:06:05	<u>0xa934f5d8d2fa113a66beed590e2e28a91b0c5eb2a5baaa9f74b01b217783f9f3</u>	+ 1 LIDO Drop	✓
61	2023-09-14 17:52:57	<u>0x4a758b07e6f554a168b7b8e84e77b1feb2aa393b8d4264ff6eaa18762870173b</u>	+ 1 NFT VOUCHER	✓
62	2023-09-12 00:03:05	<u>0x724b1c42ab7416bb731c89f8cd53ddaa6a7bf5381b96f34134aea8565f473bb2</u>	+ 1 NFT Voucher	✓
63	2023-09-10 21:32:11	<u>0x19d89b016f9fbc66e260823b51ecc60484f5b57205714d650e20b5fd4dcd83da</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-10 20:38:07	<u>0x8a850956e900f912050e7cfb0e68aa7e8cb6317bb53204c9c4fc135acb4ddec1</u>	+ 1 Uniswap giveaway	✓
65	2023-09-10 20:37:53	<u>0xd94150a79f4878d6362f1d215c62959fda716086437927403c74332e722fd1c6</u>	+ 1 Base Chain Raffle	✓
66	2023-09-10 20:35:19	<u>0x2c3ba81bae1f465ab482172d7f8714f68d64a92b0b4efbe648db3c3a26c8a615</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-10 20:30:41	<u>0x40fb4127600056a755d54de65b36b9113b1daf44ef8f1d3730ebf7e5a7569947</u>	+ 1 Circle Weekly Giveways	✓
68	2023-09-10 20:30:27	<u>0x2b37523f708dcc075e0269a5090cfed64a0a38cfe035809a5d200fd208d8a0d</u>	+ 1 NFT VOUCHER	✓
69	2023-09-08 14:30:18	<u>0x2393ae3c9a8e3ec425ddeeda8beb9c20983deb44c6a93c177c30bf193fc02a7c</u>	+ 1 Vouchers	✓
70	2023-09-05 22:28:14	<u>0x5508348b914b6a4b9f73e21ba828ee050db0d8fdae f693e823883ec0df000a6e</u>	+ 1 NFT Airdrop	✓
71	2023-08-30 05:28:11	<u>0x7968ceba f239c3981a208d3d9e8fe7d41951428e8c516c0b381e2d1928c6969e</u>	+ 1 Chain Launch Raffle	✓
72	2023-08-28 16:53:35	<u>0x206815e1836bdd5d5f3a5446e8e4ce9109637e99cd3b7d4983128951117d5593</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-26 21:43:47	<u>0xed47e87a688ef652c259072d61a55a5e2889d1f688dc03c0ba02e3146c869936</u>	+ 1 claim.circleweekly.com	✓
74	2023-08-26 18:55:53	<u>0x0d0548ff195f99ad595f6049babfdcf842f15277615b663e0ba77fe7fa359826</u>	+ 1 claim.circlest.net	✓
75	2023-08-25 23:09:45	<u>0xa7c4b5dc45937777ac97c2978d38f012d75568d1463ecc07d78331e8ff369b39</u>	+ 1 NFTVoucher	✓
76	2023-08-19 20:00:31	<u>0xaaee4102ec47039b8c5a6a76a21b52c9d46e65cfa1ab72bfec0a3dc371e67091</u>	+ 1 Layer3	✓
77	2023-08-10 21:46:53	<u>0x0b7f1d640bd8c13a6518f57f0d49cd25be47c6dafa e25e2834eaca03179adebe</u>	+ 1 NFTVoucher	✓
78	2023-07-21 21:15:28	<u>0x136da972190d4d09bf7ac f05f6a519372034bb22fc13a14e486d2564a5025742</u>	+ 1 \$2000 USDT	✓
79	2023-07-19 23:40:33	<u>0xbe1e386dc223e51e45239b4fdc8d1bf9c4f7d3b43b8de19f84648fa641372721</u>	+ 1 1ETH	✓
80	2023-06-24 20:33:11	<u>0x410db9192f75c3d510037394b62defa1a8778176558a550f846c68028c952dc7</u>	+ 1 Layer3	✓
81	2023-06-05 00:11:21	<u>0x9ce4407004fb5fe3f5e49271b8d77cd0303389626be755e844818bb3e21b8716</u>	+ 1 Alpha Insiders x Layer3	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-02 20:12:47	<u>0xe0b8a36b71ca1f7463e9</u> <u>a77e3cc4fd13dea761a9c2</u> <u>f9dda2e339c735e60b982b</u>	+ 1 Layer3	✓
83	2023-03-30 23:03:05	<u>0x2ba14e0b1656304f25c2</u> <u>51d778f30c22fa7a6d1393</u> <u>52b0be8c2abbfb1d42f780</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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