






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e7f458afef7f0b1582c57fcc5d9b4d06b1b5e7d</u>
TOTAL RECEIVED	11.712231910513086319 MATIC  4.36 USD
TOTAL SEND	7.730058722006231342 MATIC  2.87 USD










Token	Balance
MATIC	3.982173188506854533 MATIC  1.48 USD
Bitcoin	0.00000000 BTC.b  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
MANTA	10,000 GET pacificdrop.org
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
MATIC	14,500.000000000000000000 e.vercel.app)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Merkly OFT	8.000000000000000000 MERK
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM

Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
Holograph x LayerZero	1 HLZ
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	1 OAT
101 Badges	1 101
Building	1 BLDG
800 LINK	N/A NFT Airdrop Round
' '	N/A Reward at BoneWin.com
200 LINK	N/A NFT AIRDROP
5000 USDC Voucher	N/A claim.circlest.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1000\$ AirDrop	N/A 1000-rewards.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
! !\$100,000 BONE	N/A Voucher
200 LINK	N/A NFT Airdrop









MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-03 16:41:03	<u>0xcdcb65e616a09bbcce0d</u> <u>33820d808c7959a2f40096</u> <u>433beee9fdbffa4150874f</u>	- 0.1178449432289882 11 MATIC  0.10 USD	✓
2	2024-01-03 16:41:03	<u>0xcdcb65e616a09bbcce0d</u> <u>33820d808c7959a2f40096</u> <u>433beee9fdbffa4150874f</u>	- 0.0075860613798507 37 MATIC  0.00 USD	✓
3	2024-01-03 16:41:03	<u>0xcdcb65e616a09bbcce0d</u> <u>33820d808c7959a2f40096</u> <u>433beee9fdbffa4150874f</u>	- 0.0578624646013168 39 MATIC  0.05 USD	✓
4	2024-01-03 16:40:09	<u>0x17cd4475f1e08888a225</u> <u>3488ab476f9d4bc3bdd8a1</u> <u>ea2d1e29e602b00fdc5506</u>	- 0.1159792587793920 53 MATIC  0.10 USD	✓
5	2024-01-03 16:40:09	<u>0x17cd4475f1e08888a225</u> <u>3488ab476f9d4bc3bdd8a1</u> <u>ea2d1e29e602b00fdc5506</u>	- 0.0006587034198846 72 MATIC  0.00 USD	✓
6	2024-01-03 16:40:09	<u>0x17cd4475f1e08888a225</u> <u>3488ab476f9d4bc3bdd8a1</u> <u>ea2d1e29e602b00fdc5506</u>	- 0.0599845382205092 19 MATIC  0.05 USD	✓
7	2024-01-03 16:38:41	<u>0x57deea847f5665f52904</u> <u>a64a700e91d8aafbb314f8</u> <u>3cf21eeb129b06e6ea52c2</u>	- 0.0637511149999999 97 MATIC  0.05 USD	✓
8	2024-01-03 16:38:41	<u>0x57deea847f5665f52904</u> <u>a64a700e91d8aafbb314f8</u> <u>3cf21eeb129b06e6ea52c2</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
9	2024-01-03 16:38:41	<u>0x57deea847f5665f52904</u> <u>a64a700e91d8aafbb314f8</u> <u>3cf21eeb129b06e6ea52c2</u>	- 0.0092714827566409 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-03 16:36:11	<u>0xc466cb60e74c2f6cd7f8</u> <u>2d1a832f4ca7514207251d</u> <u>588ca6ccb5f47bf3690c96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-03 16:36:11	<u>0xc466cb60e74c2f6cd7f8</u> <u>2d1a832f4ca7514207251d</u> <u>588ca6ccb5f47bf3690c96</u>	- 0.0056838443620844 05 MATIC  0.00 USD	✓
12	2024-01-03 16:36:11	<u>0xc466cb60e74c2f6cd7f8</u> <u>2d1a832f4ca7514207251d</u> <u>588ca6ccb5f47bf3690c96</u>	- 0.0336636020066484 05 MATIC  0.02 USD	✓
13	2024-01-03 16:35:19	<u>0xfa2256034f3251190eb7</u> <u>6d894c6237c857453e17f5</u> <u>7e036e9e3e778d69bcac17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-03 16:35:19	<u>0xfa2256034f3251190eb7</u> <u>6d894c6237c857453e17f5</u> <u>7e036e9e3e778d69bcac17</u>	- 0.0016152095175464 80 MATIC  0.00 USD	✓
15	2024-01-03 16:35:19	<u>0xfa2256034f3251190eb7</u> <u>6d894c6237c857453e17f5</u> <u>7e036e9e3e778d69bcac17</u>	- 0.0066257094789917 48 MATIC  0.00 USD	✓
16	2023-12-21 10:20:04	<u>0xb6683cf50098b5b33c90</u> <u>e4145d725bda428224821e</u> <u>8b72a8f0d43b6a76ef8438</u>	- 0.0582250649089377 93 MATIC  0.04 USD	✓
17	2023-12-21 10:20:04	<u>0xb6683cf50098b5b33c90</u> <u>e4145d725bda428224821e</u> <u>8b72a8f0d43b6a76ef8438</u>	- 0.0083387700000000 01 MATIC  0.00 USD	✓
18	2023-12-21 10:20:04	<u>0xb6683cf50098b5b33c90</u> <u>e4145d725bda428224821e</u> <u>8b72a8f0d43b6a76ef8438</u>	- 0.0554656738492245 52 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-21 10:19:16	<u>0xfa9f37305fb90831abd5</u> <u>720b01acbd5df8cd28c4c9</u> <u>a18cdf46e5f67d751a1d89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-21 10:19:16	<u>0xfa9f37305fb90831abd5</u> <u>720b01acbd5df8cd28c4c9</u> <u>a18cdf46e5f67d751a1d89</u>	- 0.001611780000000000 00 MATIC  0.00 USD	✓
21	2023-12-21 10:19:16	<u>0xfa9f37305fb90831abd5</u> <u>720b01acbd5df8cd28c4c9</u> <u>a18cdf46e5f67d751a1d89</u>	- 0.0127829239562361 99 MATIC  0.01 USD	✓
22	2023-12-21 10:18:10	<u>0xf4dedcf7cb50b5d81f04</u> <u>bd61a9637156e4f128b02d</u> <u>cd9a934c2c4d0a3e9c7e9e</u>	- 4.000000000000000000 00 MATIC  3.17 USD	✓
23	2023-12-21 10:18:10	<u>0xf4dedcf7cb50b5d81f04</u> <u>bd61a9637156e4f128b02d</u> <u>cd9a934c2c4d0a3e9c7e9e</u>	- 0.007500630000000000 00 MATIC  0.00 USD	✓
24	2023-12-21 10:18:10	<u>0xf4dedcf7cb50b5d81f04</u> <u>bd61a9637156e4f128b02d</u> <u>cd9a934c2c4d0a3e9c7e9e</u>	- 0.0577073704697204 51 MATIC  0.04 USD	✓
25	2023-11-28 10:18:32	<u>0xf9861bcc933b45e892c5</u> <u>b8828bdbd0bec0824d4813</u> <u>15ee15264c98698c2cd68b</u>	- 0.7230713556637351 49 MATIC  0.53 USD	✓
26	2023-11-28 10:18:32	<u>0xf9861bcc933b45e892c5</u> <u>b8828bdbd0bec0824d4813</u> <u>15ee15264c98698c2cd68b</u>	- 0.006345300000000000 00 MATIC  0.00 USD	✓
27	2023-11-28 10:18:32	<u>0xf9861bcc933b45e892c5</u> <u>b8828bdbd0bec0824d4813</u> <u>15ee15264c98698c2cd68b</u>	- 0.0185911370983599 28 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-26 10:18:56	<u>0x2cc7c34ef2739a50ab8e817f532f58f463a10d230f2ec38397b7814017db845d</u>	- 0.5712101284334526 46 MATIC  0.51 USD	✓
29	2023-05-26 10:18:56	<u>0x2cc7c34ef2739a50ab8e817f532f58f463a10d230f2ec38397b7814017db845d</u>	- 0.0065385300000000 00 MATIC  0.00 USD	✓
30	2023-05-26 10:18:56	<u>0x2cc7c34ef2739a50ab8e817f532f58f463a10d230f2ec38397b7814017db845d</u>	- 0.0311775186379777 00 MATIC  0.02 USD	✓
31	2023-05-07 15:46:34	<u>0x79b1f2bc9fe9609faedfec98a5f3354e7b72d4d75701693c8693e2f10e355884</u>	- 0.4087220705652968 58 MATIC  0.39 USD	✓
32	2023-05-07 15:46:34	<u>0x79b1f2bc9fe9609faedfec98a5f3354e7b72d4d75701693c8693e2f10e355884</u>	- 0.0164010518691266 80 MATIC  0.01 USD	✓
33	2023-05-07 15:46:34	<u>0x79b1f2bc9fe9609faedfec98a5f3354e7b72d4d75701693c8693e2f10e355884</u>	- 0.0503362162468416 47 MATIC  0.04 USD	✓
34	2023-05-07 15:46:14	<u>0x190f671fd080cc99b9e998b3cdc3ee05cb3cfa81b7eec632ddf334a8a86b1fdf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-07 15:46:14	<u>0x190f671fd080cc99b9e998b3cdc3ee05cb3cfa81b7eec632ddf334a8a86b1fdf</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
36	2023-05-07 15:46:14	<u>0x190f671fd080cc99b9e998b3cdc3ee05cb3cfa81b7eec632ddf334a8a86b1fdf</u>	- 0.0081483736158332 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-07 13:19:00	<u>0xea5a196ee066418ab180</u> <u>03c8fe8aa26c2ca67633a4</u> <u>f3bba401557c94befd3583</u>	- 0.6802138211806705 30 MATIC 0.66 USD	✓
38	2023-05-07 13:19:00	<u>0xea5a196ee066418ab180</u> <u>03c8fe8aa26c2ca67633a4</u> <u>f3bba401557c94befd3583</u>	- 0.0065385300000000 00 MATIC 0.00 USD	✓
39	2023-05-07 13:19:00	<u>0xea5a196ee066418ab180</u> <u>03c8fe8aa26c2ca67633a4</u> <u>f3bba401557c94befd3583</u>	- 0.0348103051260934 55 MATIC 0.03 USD	✓
40	2023-05-07 13:18:06	<u>0x132050df905baadf76d3</u> <u>a02eeeeef34094eceab71cf</u> <u>709dc9ec1b1d0c960daa89</u>	- 0.4404605831094363 10 MATIC 0.43 USD	✓
41	2023-05-07 13:18:06	<u>0x132050df905baadf76d3</u> <u>a02eeeeef34094eceab71cf</u> <u>709dc9ec1b1d0c960daa89</u>	- 0.0068038120301863 11 MATIC 0.00 USD	✓
42	2023-05-07 13:18:06	<u>0x132050df905baadf76d3</u> <u>a02eeeeef34094eceab71cf</u> <u>709dc9ec1b1d0c960daa89</u>	- 0.0351685924932486 63 MATIC 0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 16:36:11	<u>0xc466cb60e74c2f6cd7f8</u> <u>2d1a832f4ca7514207251d</u> <u>588ca6ccb5f47bf3690c96</u>	+ 3.6260714404393215 03 MATIC 3.13 USD	✓
2	2023-12-21 10:01:48	<u>0x9b47b5f5614964f06bdf</u> <u>177ba66b93948a4c5a12da</u> <u>b631f09eb953d66dff0e49</u>	+ 5.0000000000000000 00 MATIC 3.96 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-07 13:12:02	<u>0xf6373feb703a24166b5faca878798553bc94175e33a66b61db01a78b1f1f533f</u>	+ 3.0580427520763775 46 MATIC 2.99 USD	✓
4	2023-05-02 07:47:32	<u>0xdc8e1b1eb469d623987c2c368e06305f701eb35da74b76efe1f1817d3a9c2f85</u>	+ 0.0281177179973872 01 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 22:18:55	<u>0xf9ec3c0966cad2815e5d48cffcbe26c9100d4d0fff790e4e124da75c415a21f</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-05-08 23:18:45	<u>0x5167af19b9bbafcd3aae3f67f284aa753ed09fa4dbdeeffcdc3d8b78ab66e02</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-08 23:05:41	<u>0x311b161805849bc281a0ce75f4b89c55f708f8f4b61521e4daba0c1105c14020</u>	+ 10 ward.	✓
4	2024-04-30 17:28:21	<u>0x62619009668e77a5a5e28e3fa762e906d9dc0344ab901dcda1579b1b25d71948</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-20 00:57:53	<u>0xf5f7026a9ffb237d66e398fd1be3a530499f65e8db4437efb86c30622528f89</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 00:56:20	<u>0x68cbc1d6bf0f3a308f531776612d71ad0886c174d17ec8b414682c6e8c3e1836</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-18 23:25:49	<u>0xf38bcf61ea444b28d470</u> <u>0ec623a328e6dbd526f788</u> <u>f9bc1fda97558c4efb0d7e</u>	+ 399 GET pacificdrop.org	✓
8	2024-03-17 21:41:31	<u>0x06a6e5c64c5897a13123</u> <u>3e58712b7a6411907c80e2</u> <u>cb0ea72cbf3db7d1e7cfbc</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
9	2024-03-11 19:30:01	<u>0x07890a27cf68ce9fb266</u> <u>75e718d48b3ca27a7db9e8</u> <u>749342586ccc17959a6905</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
10	2024-03-10 12:17:18	<u>0x8946e85e9def055bb5d0</u> <u>7489c69120eed4d5e784f2</u> <u>0552d5007d1498da5ff276</u>	+ 800 Swap on: wmatic-swap.com	✓
11	2024-01-03 16:41:03	<u>0xcdcb65e616a09bbcce0d</u> <u>33820d808c7959a2f40096</u> <u>433beee9fdbffa4150874f</u>	- 1.0000000000000000 00 MERK	✓
12	2024-01-03 16:40:09	<u>0x17cd4475f1e08888a225</u> <u>3488ab476f9d4bc3bdd8a1</u> <u>ea2d1e29e602b00fdc5506</u>	- 1.0000000000000000 00 MERK	✓
13	2024-01-03 16:38:41	<u>0x57deea847f5665f52904</u> <u>a64a700e91d8aafbb314f8</u> <u>3cf21eeb129b06e6ea52c2</u>	+ 10.0000000000000000 000 MERK	✓
14	2024-01-03 16:36:11	<u>0xc466cb60e74c2f6cd7f8</u> <u>2d1a832f4ca7514207251d</u> <u>588ca6ccb5f47bf3690c96</u>	- 2.8800489578855561 49 agEUR	✓
15	2023-12-21 15:06:10	<u>0x35c1a01313457c4f617b</u> <u>6505a54af9abc91b3c29d3</u> <u>0574f1a521f578e978dbb5</u>	+ 2.8800489578855561 49 agEUR	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-21 10:20:04	<u>0xb6683cf50098b5b33c90e4145d725bda428224821e8b72a8f0d43b6a76ef8438</u>	- 2.8800489578855561 49 agEUR	✓
17	2023-12-21 10:18:10	<u>0xf4dedcf7cb50b5d81f04bd61a9637156e4f128b02dcd9a934c2c4d0a3e9c7e9e</u>	+ 2.8800489578855561 49 agEUR	✓
18	2023-11-28 10:18:32	<u>0xf9861bcc933b45e892c5b8828bdbd0bec0824d481315ee15264c98698c2cd68b</u>	- 0.00019063 BTC.b  7.07 USD	✓
19	2023-06-01 19:50:11	<u>0x96fd26cbf54091fe1418c441d6511f2d53260a6c683f929e3e1a3fd801905497</u>	+ 0.00019063 BTC.b  5.12 USD	✓
20	2023-05-26 10:18:56	<u>0x2cc7c34ef2739a50ab8e817f532f58f463a10d230f2ec38397b7814017db845d</u>	- 0.00005000 BTC.b  1.32 USD	✓
21	2023-05-07 15:46:34	<u>0x79b1f2bc9fe9609faedfec98a5f3354e7b72d4d75701693c8693e2f10e355884</u>	- 7.995200 USDC  7.99 USD	✓
22	2023-05-07 15:25:58	<u>0xfc537cfd4332d4a8b6b8737fc563df8c19d0563fd53e6d5d1f35e297f731c738</u>	+ 0.00005000 BTC.b  1.44 USD	✓
23	2023-05-07 13:46:48	<u>0x9d8d6ce0cd0f6b7bc6915bad571ba3a01e775d94f939eabbbbecf28a4be5fc5d</u>	+ 7.995200 USDC  7.99 USD	✓
24	2023-05-07 13:19:00	<u>0xea5a196ee066418ab18003c8fe8aa26c2ca67633a4f3bba401557c94befd3583</u>	- 0.00009063 BTC.b  2.62 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-07 13:18:06	<u>0x132050df905baadf76d3a02eeeeef34094eceab71cf709dc9ec1b1d0c960daa89</u>	- 0.00010000 BTC.b 2.89 USD	✓
26	2023-05-02 07:47:32	<u>0xdc8e1b1eb469d623987c2c368e06305f701eb35da74b76efe1f1817d3a9c2f85</u>	+ 0.00019063 BTC.b 5.34 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 04:10:19	<u>0x706210ee8e7c80ad784430c4d3ce64eb7b57070003922c3e928862a4e2a83b4c</u>	+ 1 HLZ	✓
2	2023-06-20 23:30:48	<u>0x548f016fc0234a1b0f6f7cf99daeeb6919aac1a6f56742b23d4517257f3da44d</u>	+ 1 BLDG	✓
3	2023-03-06 16:40:16	<u>0x356cccdad927ae239181a9f635a10cc615c2239bbe8c361c21a629a4e139da2</u>	+ 1 101	✓
4	2023-03-05 10:02:02	<u>0x674997e869265df3a70640316719acceec5abe8d692d0e10c0d11190ac2f3599</u>	+ 1 ZETA NFTs	✓
5	2023-01-24 16:39:35	<u>0x3e801c57a088f2a3c66087bf4f6ff4b854d936df2b1b0342c042fd5439f7229a</u>	+ 1 ZETA NFTs	✓
6	2023-01-20 17:27:54	<u>0x76509a5c62b154ce655f6d2d154ecd38261a366ea11b2c48547f81fc7267cb6e</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-20 17:27:54	<u>0xaa47cb7c28eecdb79a62a0522cb1faf9860292b5cc2301d339d8df74f30a7575</u>	+ 1 ZETA NFTs	✓
8	2023-01-20 17:27:44	<u>0x68a27ef38f4692a0a71eb866e5ab42f97dcc3b424cd900465c102b21165fb3fa</u>	+ 1 ZETA NFTs	✓
9	2023-01-20 17:27:06	<u>0x628cbabe1873c89df9e34b3939662de787e4afadc5bb9860d3a8d9ef270bd6ae</u>	+ 1 OAT	✓
10	2023-01-20 17:27:04	<u>0xfe7d58a5f1e5fc46f8829153f7e75696a96fd856ad082eb893dcc32fd410114c</u>	+ 1 ZETA NFTs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 10:16:31	<u>0xa827095137fe04143b87a9576213db8054995ed582f280b769514b810bcf7388</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-11 10:16:23	<u>0x6bcdd487e68aa9a9aa950d132eb7ab7a0980c93fc156901e8c506c24930f0251</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-05-08 23:18:03	<u>0xcd6f43e5d713b3e9e42362f9b948784eb3ba2d9a40f6524a4c6fc343686e4ac0</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-06 02:30:01	<u>0x12f6fad2b4eb94e2039f7d0b368db51f0385225ddb e59dd046a29659190c1035</u>	+ 1 ETH-BONUS.NET	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 17:28:41	<u>0x7d80d2001763fed3191c8c7de4fc5c1d638503cfc27dceeadc659666834739e5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-13 13:55:03	<u>0x8708d7ffd0958455023e6b4571a617de6f5961e16916e62e1e1f4dae90852118</u>	+ 1 Reward at [3000usdc.us]	✓
7	2024-04-07 01:33:25	<u>0xf8f9439b528e1d9d79e72764353c9da1cd52d05e1e761ab47fc2f1d82f731485</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-31 11:01:18	<u>0xa515e86e7bedae2291cb1723ee231d56f0ca8bdffa baa6defd2359749cab9fb6</u>	+ 1 NFT	✓
9	2024-03-18 08:04:17	<u>0x7c1a25e0150be18a0368ce7ca69dbc433528001507a71aeacf1e0ea1a0d3ea73</u>	+ 1 Airdrop at [3eth inEtop]	✓
10	2024-01-20 10:14:45	<u>0x8cea7399130113d27e6810d09a83a4068f8bc933ba8caaa6baa5fd2d24382a1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-20 07:54:11	<u>0x1969001162e30306d156cd47bdc51370789730b06983fba9a0b0e8b12972dd58</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 09:31:13	<u>0x2e373bb5734599d580ee78e287d6aaf1d772f89bbf71d677b9f5741ce59fa08c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 12:10:56	<u>0xc71aad56cb934d00e04959801ebc4b8972b79c4b0ce77f895cb8b4744c1a2373</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-13 12:10:06	<u>0x13eb2d130896eb981d7790270bd989900041b5a8e7edf43454545ac710fad1a0</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-13 12:10:00	<u>0x2063ea1566042cf05fd95107186f71c651a79f802a9143df147026a041a6fe6c</u>	+ 1 1000usdc.top	✓
16	2024-01-12 21:07:31	<u>0x97884abb5cd103f61eebbd2c24413fc443d5e60e7b3140763ecd9128bb0000ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-09 22:35:19	<u>0x6147ecb689ecc2917db2d45797367e56290dfc28e055adc49c6cf36cf739cb5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 05:26:54	<u>0x92321af7cb7ad8123a7ea50f519b51c0a2d82642db2a8a3efdc0c7efc7408a81</u>	+ 1 3000usdt.net	✓
19	2023-12-23 04:54:11	<u>0xe481695782e89f86e8a696b2ebcfdcf207a011c4539a510640dce86412fd3bfff</u>	+ 1 2000usdc.cc	✓
20	2023-12-09 01:06:18	<u>0xfa217998a5d1fec34d28fd0da1fa491c05e029ba0ba5c68277b9bea922efb940</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 03:40:54	<u>0x938c9ea13bb6a31f26af194ddbc737c8ba4ef9359587b185a2b1ef298513a08d</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-28 10:18:52	<u>0x16a58ed42634faef76b98865b42e3dc417dffaa4cc2a4170bfd5fc80d7cd7305</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-17 14:01:56	<u>0xd984d4268c59f25d3a2089159804c270920a72f5ef97d989e828d90af812e579</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 10:05:08	<u>0xa61effda8774edf87e786551ed0fc7f939be97633b40368e663582a0a9991811</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-07 12:40:23	<u>0xdb2df68622567119ddb3363999b766c6007a07f8c4396c1f58e061736d54d7aa</u>	+ 1 \$1,000 TON	✓
26	2023-11-04 20:04:19	<u>0x82f28801e6cc04991c8ea2d82a0ddf07f20c2704afdd88a62faecedc8deabea0</u>	+ 1 \$1,000 TON	✓
27	2023-11-03 12:25:06	<u>0x27ed18f2767bdb0ef7eb7aa00313bf4208630311829f7d069b200c57148bebc0</u>	+ 1 drop-meme.xyz	✓
28	2023-11-02 10:16:09	<u>0x14609d89bd9390206ffd f17aa0f561f963d7404b45526079b6b77126f55ec2e9</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 12:12:24	<u>0x8ff3fb4dcf7c70742734ebdaa2ad0ced76285b8783648d6422fa421a3bb9af79</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 10:05:16	<u>0x41d1c4502d61c407ba13e639d903134257fdd4e544a978b950d636558be98837</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 11:51:51	<u>0x050ac4c012f2a11f3de964cb8cd6274274a23e30aba5b2219ff228d7eb03ebb3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-22 19:52:59	<u>0x1760efdcc0294c5279f04af7949f33d63d43266b976fdc891fdeaecff45a63e1</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 16:26:40	<u>0xf552116a7d6c99235689a7fd891fdce4aba0393b2c4f1f9c23360fb0fda7ea2d</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 11:30:43	<u>0x42a61e33a53a335772f3c9feaf6abff8f436b465d70f4d3a527faa835349e363</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-13 13:03:45	<u>0x55ee1c5f5e4afd73d7f42408a87b02b3dc67239113e9f62338e297bdccd1b6ce</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-28 00:21:05	<u>0xaf73403979fdee5371405b39d4d727c2d3422967a622ad57d3cfe7c332045d13</u>	+ 1 Shiba Inu	✓
37	2023-09-25 15:29:55	<u>0xb45333efe2760c2cd84ecb4447616db39568a63d5c2213ba26a54695cf6835dd</u>	+ 1 Shiba Inu	✓
38	2023-09-25 07:53:06	<u>0x2bbff8dddd000a2f8e8c5fd3434c3d669312812f338c64d3bae29e6be6846f1f</u>	+ 1 Voucher	✓
39	2023-09-20 21:22:45	<u>0x333e36a0b6aa9e83de25b84200d3535ea2790ea3842ca5168a89409e916a1bf6</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-19 22:57:32	<u>0x11abdbb4ad0882dda2edc2aea39f51f0c52665a7b3fa3bd295dd0727ee0a95a6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-16 01:44:45	<u>0x70a9151125952b967b2397b361a4378e8a6d939df73be15456194d7d9e50a009</u>	+ 1 Voucher	✓
42	2023-09-16 00:30:10	<u>0xc7806c99460d884c1daba1d9caf045326de0c8aae0048d6c46bf86bbca10c3a8</u>	+ 1 Voucher	✓
43	2023-09-15 00:32:30	<u>0xff0d746d15d11ad2196ceb900e5c9071b5ed5100cf8c962516e71d7b9846a917</u>	+ 1 NFT VOUCHER	✓
44	2023-09-14 01:02:55	<u>0x372cbd80031653ba3340f1eb1e7929ad0faa8b60dc689faa817dbe13832f2f51</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 20:29:46	<u>0xbfad6f05c5cd598c8b0f4a7f74b29c4ff0771581b196f8fdb02073550ad75a53</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 02:57:26	<u>0x404f6cbef1e97363d351c2c510411bb96a413cc7c0368a8592db39034097a88e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-13 01:39:14	<u>0x8e1adee8fff2c0857e89f71ab283e732d31af3af7ef06678ef3935b358f44599</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 13:41:14	<u>0xfa29ad637a9942cc92a48b366cc8e400b5e826d9fd0ca1210a44220abf1f8b63</u>	+ 1 NFT Voucher	✓
49	2023-09-12 11:28:36	<u>0xdde25cd0b46833bce101400d66378a41674776cc9a27e78679acaa01551a28ae</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 20:07:17	<u>0x391a98e40555a1815754c06755e86236480f5b5d1a61907ea54b997ee62a13fb</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 13:14:19	<u>0x66fb04a60c17e0cd379da797ac6069a329fb1ecc1d756d7402b893e6e12cba28</u>	+ 1 NFT AIRDROP	✓
52	2023-09-10 03:07:47	<u>0xcaf7bd56bb739c08fd4a1807955d7c258d9ea71c818d564928cc9faae2044961</u>	+ 1 NFT Voucher	✓
53	2023-09-10 00:41:20	<u>0xdb0d671389861f3c32598bebd8bbb7ee3e4fe6f8bc3e31b98d1128343a271d04</u>	+ 1 NFT Voucher	✓
54	2023-09-09 23:11:17	<u>0x8f40e11aaba25fac1244c6d83678ceb360da815a7d76766b621a9481333293f</u>	+ 1 NFT Airdrop	✓
55	2023-09-08 19:02:10	<u>0x9dbd5afeea35f7d6fae3009340c6fbdb0513c16bdf6aace75698d48deac099a2</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 22:43:57	<u>0x5b0e24febad9937c18375dea3c0881ebae1f1a6ee3848c691f0f04ec0cb56a55</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 05:58:29	<u>0x3af4823b40e4ceddead65282c4718ee3e9b0e2ce3e46fc1c9a80c939d9f6f708</u>	+ 1 Voucher	✓
58	2023-09-05 23:34:06	<u>0x812b32b15a632b5102ce79c12e5078f653441227ae3b3e055682c3126c0deb4b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-05 22:35:20	<u>0x235f8564c6b6e01f30e12eb0505b51d8b6cf479fc3cf546414ad5d347cdec0a3</u>	+ 1 NFT Airdrop	✓
60	2023-09-04 21:36:51	<u>0xaafe5660fbb92bcfdd14c6a39b095a9f8c66d5f48b1be68b0bb43f950028c5e5</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-04 20:40:08	<u>0x280b61efd1c8f8e4faea00fb29918adbc88a29d35f03b8867bda86a3746f29be</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-04 18:30:02	<u>0xa5de0d9f41a5ab2276d419861ae93688aef673f7f7812e94a5f3430c824b4fcc</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-03 19:16:42	<u>0x56ff2712e9515b62b1daf10a062cd475a75767d94e48c3680964634deeeef998</u>	+ 1 NFT Airdrop	✓
64	2023-09-03 14:16:31	<u>0xf6854243ea3be04bde8af337f585995f3b2b725eaa ca8755a52163999ce0b508</u>	+ 1 NFT Airdrop	✓
65	2023-08-28 06:34:28	<u>0x40ec6445204133d260a9e3858709b5ed32ebf3469035f2f44af1645335c2f3dc</u>	+ 1 claim.circlest.net	✓
66	2023-08-27 03:03:21	<u>0x5aacb66250b98c1160c0d3eaabc5524b35a720a68f0a2e14fe38d3411f2bfe95</u>	+ 1 claim.circleweekly.com	✓
67	2023-08-26 06:35:12	<u>0xe05a274335d27653ea96f69f32c77aa0b3346cbb7f237288775458bcb1d8c4e2</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-05 10:23:10	<u>0xa217bf648d2bd374ae8b 2e11f83a64a097a9e063d1 e102e534111ea78f5ae645</u>	+ 1 1000-rewards.xyz	✓
69	2023-08-04 23:00:52	<u>0x7a35c5b9f6dec35b7a14 9f6fdaa6acf1722bb0e2f7 3c0d948eec262d42b1ef61</u>	+ 1 1000rewards.xyz	✓
70	2023-08-02 16:10:14	<u>0x120ee494712f93950d2b 9a4ba0b737e939e13d6a75 d04cbe8891ec2969619517</u>	+ 1 AVALANCE NETWORK	✓
71	2023-08-01 12:05:54	<u>0x65bb402f7b8d62d17ef6 28a2855de2d21a00f75ae5 0c755cf2cfd9ca2b0e40d3</u>	+ 1 APE COIN	✓
72	2023-01-02 22:18:01	<u>0xf29280d2873f2ca61378 98507f082485493a2cc1c8 be1f591678d38b55571dbb</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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