

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 08:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43b60778a0674fa54ad73633796557d318e9f251</u>
TOTAL RECEIVED	7.993137874716572888 MATIC
	2.94 USD
TOTAL SEND	9.023843674045579633 MATIC
	3.31 USD










Token	Balance
MATIC	0.969294200670992701 MATIC 0.35 USD
Wrapped Matic	1.013399909149417244 WMATIC 0.37 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
TIA	150.000000000000000000 celestia.icu
Thetanut Index USDC	1.361559 indexUSDC
goodgames.lol	3,000,000.00000000 goodgames.lol
# mySHIBA.us	525,235,396.000000 s
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM










Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM ðŸŽ•
\$0Bets.io	3,000,000.00000000 0Bets.io
SLINGSHOT-USER-2022	1 Slingshot User
Premia Finance	1 Premia Finance
800 LINK	N/A NFT Airdrop Round
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 REWARDS	N/A drop-usdt.info
2000\$ USDC	N/A Voucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round







MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-19 06:21:23	<u>0xad3634ecc544fd71e7d0 63b4f2237dc6e55c7cb9b5 d0dbc5464ffcbac2110</u>	- 0.0775752492245730 53 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 06:21:23	<u>0xad3634ecc544fd71e7d063b4f2237dc6e55c7cb9b5d0dbc5464ffcbaeaac2110</u>	- 0.0113559325866694 85 MATIC  0.00 USD	✓
3	2024-04-19 06:21:23	<u>0xad3634ecc544fd71e7d063b4f2237dc6e55c7cb9b5d0dbc5464ffcbaeaac2110</u>	- 0.0542192104853483 69 MATIC  0.03 USD	✓
4	2024-04-19 06:20:53	<u>0xef48a0a47862665bd67f32330b0fb95dbd04cb731985df6978c11724aebc3201</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-19 06:20:53	<u>0xef48a0a47862665bd67f32330b0fb95dbd04cb731985df6978c11724aebc3201</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
6	2024-04-19 06:20:53	<u>0xef48a0a47862665bd67f32330b0fb95dbd04cb731985df6978c11724aebc3201</u>	- 0.0096277885283352 59 MATIC  0.00 USD	✓
7	2023-06-25 13:53:28	<u>0x4ebd82dd5e25e368320ab91dde645078e7e671d36db5769dbf5fa90c345ffc91</u>	- 1.1925006631060419 69 MATIC  0.79 USD	✓
8	2023-06-25 13:53:28	<u>0x4ebd82dd5e25e368320ab91dde645078e7e671d36db5769dbf5fa90c345ffc91</u>	- 0.0137056489029570 00 MATIC  0.00 USD	✓
9	2023-06-25 13:53:28	<u>0x4ebd82dd5e25e368320ab91dde645078e7e671d36db5769dbf5fa90c345ffc91</u>	- 0.0765077169684020 01 MATIC  0.05 USD	✓
10	2023-06-25 13:53:12	<u>0x2d64448a77993339ed071e370d8abfd4b1c8a4b60716d7ac6a33813c4f0105d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-06-25 13:53:12	<u>0x2d64448a77993339ed07</u> <u>1e370d8abfd4b1c8a4b607</u> <u>16d7ac6a33813c4f0105d5</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
12	2023-06-25 13:53:12	<u>0x2d64448a77993339ed07</u> <u>1e370d8abfd4b1c8a4b607</u> <u>16d7ac6a33813c4f0105d5</u>	- 0.0105721808235603 30 MATIC  0.00 USD	✓
13	2023-06-17 08:43:08	<u>0x3df7a419ef9ac3cbd37b</u> <u>577e88b5ddc25c1149f96f</u> <u>c9b0ec0bd1a44365274ae6</u>	- 1.1785195830489609 84 MATIC  0.73 USD	✓
14	2023-06-17 08:43:08	<u>0x3df7a419ef9ac3cbd37b</u> <u>577e88b5ddc25c1149f96f</u> <u>c9b0ec0bd1a44365274ae6</u>	- 0.0066787800000000 00 MATIC  0.00 USD	✓
15	2023-06-17 08:43:08	<u>0x3df7a419ef9ac3cbd37b</u> <u>577e88b5ddc25c1149f96f</u> <u>c9b0ec0bd1a44365274ae6</u>	- 0.0293293781847198 68 MATIC  0.01 USD	✓
16	2022-08-19 08:57:01	<u>0xaf74e0be6a2b1e4315d0</u> <u>f4f40ecb17874851fa3eb9</u> <u>3b1d71551c99dc269e419e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-19 08:57:01	<u>0xaf74e0be6a2b1e4315d0</u> <u>f4f40ecb17874851fa3eb9</u> <u>3b1d71551c99dc269e419e</u>	- 0.0041949820000000 00 MATIC  0.00 USD	✓
18	2022-08-19 08:57:01	<u>0xaf74e0be6a2b1e4315d0</u> <u>f4f40ecb17874851fa3eb9</u> <u>3b1d71551c99dc269e419e</u>	- 0.0007386420221330 48 MATIC  0.00 USD	✓
19	2022-08-19 08:56:15	<u>0xdefd5e0c4be1d26c39cb</u> <u>1ff45816b3351f10f8962d</u> <u>2c8a4c56876654faa6ae26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-19 08:56:15	<u>0xdefd5e0c4be1d26c39cb</u> <u>1ff45816b3351f10f8962d</u> <u>2c8a4c56876654faa6ae26</u>	- 0.0014308670000000 00 MATIC  0.00 USD	✓
21	2022-08-19 08:56:15	<u>0xdefd5e0c4be1d26c39cb</u> <u>1ff45816b3351f10f8962d</u> <u>2c8a4c56876654faa6ae26</u>	- 0.0003007909729992 37 MATIC  0.00 USD	✓
22	2022-08-19 08:55:41	<u>0x68ce6ebfb2ff70450f9b</u> <u>7aaaae31ed567c976abb84</u> <u>0e57a035df96fb9c694a71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-19 08:55:41	<u>0x68ce6ebfb2ff70450f9b</u> <u>7aaaae31ed567c976abb84</u> <u>0e57a035df96fb9c694a71</u>	- 0.0054802800000000 00 MATIC  0.00 USD	✓
24	2022-08-19 08:55:41	<u>0x68ce6ebfb2ff70450f9b</u> <u>7aaaae31ed567c976abb84</u> <u>0e57a035df96fb9c694a71</u>	- 0.0011719256577897 96 MATIC  0.00 USD	✓
25	2022-08-19 08:54:59	<u>0x13ce30671e41a5763e0a</u> <u>db935b731b7d137e0ac9e6</u> <u>4e20c0b4bd46268c346647</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-19 08:54:59	<u>0x13ce30671e41a5763e0a</u> <u>db935b731b7d137e0ac9e6</u> <u>4e20c0b4bd46268c346647</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
27	2022-08-19 08:54:59	<u>0x13ce30671e41a5763e0a</u> <u>db935b731b7d137e0ac9e6</u> <u>4e20c0b4bd46268c346647</u>	- 0.0003936677834908 80 MATIC  0.00 USD	✓
28	2022-08-19 08:53:45	<u>0x7a294ffb98ddb929e18d</u> <u>14afb8fe05dfdc6998412b</u> <u>f73d102a8e98e4360c19f9</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-08-19 08:53:45	<u>0x7a294ffb98ddb929e18d</u> <u>14afb8fe05dfdc6998412b</u> <u>f73d102a8e98e4360c19f9</u>	- 0.0014075295982114 07 MATIC  0.00 USD	✓
30	2022-08-19 08:53:45	<u>0x7a294ffb98ddb929e18d</u> <u>14afb8fe05dfdc6998412b</u> <u>f73d102a8e98e4360c19f9</u>	- 0.0003777864388481 50 MATIC  0.00 USD	✓
31	2022-08-19 08:53:11	<u>0x934189db9c9173079ddd</u> <u>707c129e8117169d6b93a3</u> <u>0aaa33c4e82620b9c71f3a</u>	- 1.2996862211455681 99 MATIC  1.02 USD	✓
32	2022-08-19 08:53:11	<u>0x934189db9c9173079ddd</u> <u>707c129e8117169d6b93a3</u> <u>0aaa33c4e82620b9c71f3a</u>	- 0.0044850676497639 98 MATIC  0.00 USD	✓
33	2022-08-19 08:53:11	<u>0x934189db9c9173079ddd</u> <u>707c129e8117169d6b93a3</u> <u>0aaa33c4e82620b9c71f3a</u>	- 0.0014292179340292 92 MATIC  0.00 USD	✓
34	2022-08-19 08:52:29	<u>0x9e16a5ddf5407c1cef40</u> <u>8c068e7c2450029acf4938</u> <u>7599d670b7c1e54f120e87</u>	+ 2.6000000000000000 89 MATIC  2.04 USD	✓
35	2022-06-23 07:47:11	<u>0x44897fc7625d05ee8344</u> <u>e6ae83076696d047145670</u> <u>554c17836024e588098a5b</u>	- 2.0000000000000000 00 MATIC  0.98 USD	✓
36	2022-06-23 07:47:11	<u>0x44897fc7625d05ee8344</u> <u>e6ae83076696d047145670</u> <u>554c17836024e588098a5b</u>	- 0.0166889719942226 70 MATIC  0.00 USD	✓
37	2022-06-23 07:47:11	<u>0x44897fc7625d05ee8344</u> <u>e6ae83076696d047145670</u> <u>554c17836024e588098a5b</u>	- 0.0001835729528434 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-06-23 07:46:23	<u>0x636f6296e875c1d37475</u> <u>39ee54072596f52a167588</u> <u>eec34224a31aa3f2b80372</u>	- 2.0000000000000000 00 MATIC  0.98 USD	✗
39	2022-06-23 07:46:23	<u>0x636f6296e875c1d37475</u> <u>39ee54072596f52a167588</u> <u>eec34224a31aa3f2b80372</u>	- 0.0197412167114483 68 MATIC  0.00 USD	✓
40	2022-06-23 07:46:23	<u>0x636f6296e875c1d37475</u> <u>39ee54072596f52a167588</u> <u>eec34224a31aa3f2b80372</u>	- 0.0002907423246636 18 MATIC  0.00 USD	✓
41	2022-06-23 07:44:33	<u>0x3f21c9f3dc3228676eec</u> <u>98c215a25acf9036dae6ce</u> <u>86f0f5248ffa7a41a4b5cf</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
42	2022-06-23 07:44:29	<u>0x82745a9db85df252bbd8</u> <u>bd4762a0c3b00ef935e45a</u> <u>a5ecee9d12c8d8f962a3cf</u>	+ 2.2999999999999998 22 MATIC  1.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 13:53:28	<u>0x4ebd82dd5e25e368320a</u> <u>b91dde645078e7e671d36d</u> <u>b5769dbf5fa90c345ffc91</u>	+ 0.1078320358573432 31 MATIC  0.07 USD	✓
2	2023-06-10 12:08:13	<u>0x3b6b55ebc7844e48c1dc</u> <u>4f0a2225fa18228289d06b</u> <u>0f28d34bdf291798bc2995</u>	+ 2.9804748605390312 12 MATIC  1.67 USD	✓
3	2022-08-19 08:53:11	<u>0x934189db9c9173079ddd</u> <u>707c129e8117169d6b93a3</u> <u>0aaa33c4e82620b9c71f3a</u>	+ 0.0047309783201988 17 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 00:05:41	<u>0xb176a305913cf1524803ca97ef3fa7ba1a26f31c52ec1f93cea9d72881c02195</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-06-12 07:02:57	<u>0x25f8c274bb65fabcd30134b189ddac2afafd7571b0a51864a5a01d65d7cf7d77</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
3	2024-05-09 05:31:23	<u>0xc7788f180ae2c9a03cf1f5276139f573a06bb3e35eea26a9ab395b030f34f1d2</u>	+ 10 ward.	✓
4	2024-04-24 04:22:04	<u>0x9ac76f4b2f9b17bc4cef33799447166951cd13ba5a900ddf5fef457a4e24ca5e</u>	+ 9,560 ACCESS [ETHNA.WIN] TO CLAIM	✓
5	2024-04-19 06:24:53	<u>0xecc80a70dd43c172e6ac9a73b6e5b5d5c378aee1c9e3e0d4a635425c82803859</u>	+ 525,235,396.000000 s	✓
6	2024-04-19 06:21:23	<u>0xad3634ecc544fd71e7d063b4f2237dc6e55c7cb9b5d0dbc5464ffcbaeaac2110</u>	- 2,441.413220 USDC  2,442.04 USD	✓
7	2024-04-19 06:13:17	<u>0xa321c220107bfabfe6ebd0c241b71597a099e85044fa0fcd4568307b0b9acb09</u>	+ 2,441.413220 USDC  2,441.31 USD	✓
8	2024-03-14 02:24:20	<u>0x23a945aa66d3a23c13af75c4339a5fdbc8e0f8b695230e2771760cedeeaa7a8f</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-03-10 05:45:14	<u>0x406133761207209a6346f2b43de613c519d0ce0f29a9bd603afd9f8ad8ee4010</u>	+ 800 Swap on: wmatic-swap.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-03 07:43:18	<u>0x8b56359fdf8c879a23b9168cf8e3845c0cf458a1adb147e7b363535a73edd49a</u>	+ 150.00000000000000 0000 celestia.icu	✓
11	2023-06-25 13:53:28	<u>0x4ebd82dd5e25e368320ab91dde645078e7e671d36db5769dbf5fa90c345ffc91</u>	- 2,012.857887 USDC  2,012.84 USD	✓
12	2023-06-25 13:52:17	<u>0x6d1e09f51973de4b29b4783da1871b641e8c774b4b66e90bc37afd1a89fd520d</u>	+ 2,012.837887 USDC  2,013.13 USD	✓
13	2023-06-19 10:51:23	<u>0xebc5be028ed780858aeb96a0bc2d255f7e82f80c2ca8afe34e3515ba1d35304b</u>	+ 129.75000000000000 0000 LINK at: https://LINKToken.io	✓
14	2023-06-17 08:43:08	<u>0x3df7a419ef9ac3cbd37b577e88b5ddc25c1149f96fc9b0ec0bd1a44365274ae6</u>	- 0.10000000 BTC.b  2,659.60 USD	✓
15	2023-06-17 08:38:34	<u>0xe63ba3c5eb2976baa0def5cd6210b8dda8c93209b22aa6c8fec752291b7e1733</u>	+ 0.10000000 BTC.b  2,659.60 USD	✓
16	2022-12-28 16:29:54	<u>0x292ebe5192e30bd0c8f8334b45d68d684f490ad93dd1ed2f3ed86074036cbe73</u>	+ 4.4914348337699996 35 eDPX	✓
17	2022-10-31 15:38:04	<u>0x9d969357913aba829b5c563f1079dab97e00c81cc4389b5adee7f7b3754fb039</u>	+ 1.00000000 \$ Free Claim and Play	✓
18	2022-10-31 15:38:04	<u>0xa78282c62ebe9c4925a1bc4977b40ccea561ae4c549307099d11d0cb6d1dfc5</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-16 08:36:26	<u>0x48ab0fa8f2ea8f610296</u> <u>abca41754dde3c8615efc7</u> <u>8c5a1e37e2c27f7339cf02</u>	+ 1.0133999091494172 44 WMATIC  0.81 USD	✓
20	2022-09-08 19:24:35	<u>0xc954b82374af0c83d356</u> <u>029c3cc264ee44973cedc9</u> <u>7bf61073f815f707f07425</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-08-26 19:35:14	<u>0xc8ef0b6347f1d2b3096d</u> <u>88a4339d80274ccce904ec</u> <u>565f3dfff1207de1859702f</u>	+ 3,000,000.00000000 goodgames.lol	✓
22	2022-08-19 08:57:01	<u>0xaf74e0be6a2b1e4315d0</u> <u>f4f40ecb17874851fa3eb9</u> <u>3b1d71551c99dc269e419e</u>	- 1.0000000000000000 00 WMATIC  0.78 USD	✓
23	2022-08-19 08:55:41	<u>0x68ce6ebfb2ff70450f9b</u> <u>7aaaae31ed567c976abb84</u> <u>0e57a035df96fb9c694a71</u>	+ 1.361559 indexUSDC	✓
24	2022-08-19 08:55:41	<u>0x68ce6ebfb2ff70450f9b</u> <u>7aaaae31ed567c976abb84</u> <u>0e57a035df96fb9c694a71</u>	- 1.000000 USDC  0.99 USD	✓
25	2022-08-19 08:53:11	<u>0x934189db9c9173079ddd</u> <u>707c129e8117169d6b93a3</u> <u>0aaa33c4e82620b9c71f3a</u>	+ 1.020000 USDC  1.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 04:40:46	<u>0xe6ef3bf4d53d473926ad</u> <u>99803b91c9ef5214984251</u> <u>f9b2937329bbc7c36ae577</u>	+ 1 Premia Finance	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-23 17:50:15	<u>0x65dd7b1d17a31b5dde490e5dab3c28afd69b00ac1760e592cab826207147d077</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:57:45	<u>0xec0d12a0f3fe7d323eb7a8351813fbaac891932da236449c92b88997eb866147</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:59:34	<u>0x41574beeca742b70ed2c516aa9ea63a680879bcce7c9b7113e33ad6b251c46fa</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 23:04:11	<u>0xe9c147416e5ef3da0259f4a198f7ff235fe823e3ecb9d5b62c1507e16300b262</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-20 23:03:13	<u>0xdfdc548c5c6b8676b2c1798ad7edf4805f5d226547f38146d075327786af1927</u>	+ 1 t]	✓
5	2024-04-19 18:44:24	<u>0xde8d3f7fbb0a6ae8b004512d2c3416c1d6f23c7aa7e2388964a1d874e675ea61</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-19 06:24:51	<u>0x5d44ff3752fa6d712b2aad1fac67933c876eab3ca56359f2fe5d155c3065d4ad</u>	+ 1 Airdrop	✓
7	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cad080ee56</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-13 09:21:36	<u>0xe8f7d5b2d4c14a38abb808403ca9587808cc1b3c6a462403a782737b1c1d0fcf</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-02-01 12:11:53	<u>0x63ada97e48a05a6f7a29c72e71248f5861b94f1628394dde37e117f1d7a1e0a6</u>	+ 1 Reward at ether.casa	✓
10	2024-01-30 00:33:13	<u>0xbc1e1ddbc903fee722e3ecf3bf8a039d836fa8a7191d67bf0390d08342bd700</u>	+ 1 2000usdc.org	✓
11	2024-01-29 08:44:53	<u>0xf3ba0cbb5e57b83398c834203eaaa44d1548999c2e2448487d18e59adcbe7dd8</u>	+ 1 5000usdt.com	✓
12	2024-01-27 06:06:00	<u>0xf7e8552e2e4d7237adfa3938d165a945ff54ccb762e798fdebd0ce1fbb1eac1b</u>	+ 1 ethevents.co	✓
13	2024-01-20 10:16:35	<u>0xcfb775cdf453a6ec91cf f090f2cc1da9286d3e5c3c2ba0489cb6ce63b07e11bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-20 07:55:45	<u>0x5e599b26bff740c3e1862373d72fee329ffc2bd54369fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 17:44:30	<u>0x558f6a1e000468d4c3b44625049552d177d4266719dc486abb9b891aa29257e7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-09 15:57:10	<u>0xd42c446dfa645d03929d07215bb1d6dc833513d51357cb0c8c743bff3b560693</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-05 15:22:24	<u>0x3b61cec1e66ff4f3234257f26a938bd3aac8e03d2a5a0ef60defec5c349a07c1</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 12:17:44	<u>0x03d1bcaf0c0203841f03f9147930cac51907955ec6a79fc466ff0ac07dccffed</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 08:02:38	<u>0xb481983800d4b6e4be06fdff7f1e1c1bfb05064bcf09c0bc1a8cdb8db23a92f2</u>	+ 1 2000usdt.net	✓
23	2023-12-02 08:02:24	<u>0x77344299211323c3253105241c4dfcf24b055d5380f2e0d9c3635ea442b098a3</u>	+ 1 1000usdc.org	✓
24	2023-12-01 10:05:17	<u>0xda1c3319d017d626b6f4bd9895a539ccabc27396f1620897c918bbbad744faa1</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-26 15:28:40	<u>0x6c14c737f5b2c812dab815083ab664d8668c78cae88b46f5424c967e16b59f25</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-23 11:01:11	<u>0x15a9b383b5089f9b2e101907660bd5d997c12cc2269f29372205cff260621234</u>	+ 1 work	✓
27	2023-11-23 10:42:09	<u>0x2a7d84b3b7362f319fa33735bf623198e9ad4d49cd24e98a64aa722046cedc3e</u>	+ 1 .app	✓
28	2023-11-21 09:27:10	<u>0xa0f191cbdd30aca404f97a61a2a3c5c918051c9541d725bdd34e49b11c33c7d6</u>	+ 1 cc	✓
29	2023-11-21 08:18:16	<u>0x19807a5aed3420fb46616660620553e12d3273a246a76d960bfe2df492cd9e73</u>	+ 1 d.org	✓
30	2023-11-20 17:41:53	<u>0x4d63bacd46938cd3ba76ffaaec54f95596c8387938f5768276c519bc6dc089ba</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-15 13:21:43	<u>0x3631f80dfe29c87fbdff78c2db7f525c2c8332a8cca4ce1509ac0e3865dfd1c04</u>	+ 1 et	✓
33	2023-11-15 13:14:57	<u>0x8c25039677d203ea17cc069a9025f7a32760a9699a9e6cef6a4344bf6b046954</u>	+ 1 ro	✓
34	2023-11-14 10:58:01	<u>0x9a57ab2b0494b027a509a24da9aaed50e5a9df2d905c42e838ffa0538d3fb1c9</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-09 11:40:06	<u>0x500273e6f6fcf34798451d07bc944335f7880f28e27fe0b0f4ac76806ece4799</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-08 05:46:48	<u>0x3d0e493f29c13f88ce9737603aa7f67e8b83b980c1671a74b106344d5fa13280</u>	+ 1 op1.org	✓
38	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
39	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cbbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
40	2023-11-03 07:42:52	<u>0x6f8216939b29f94e017afdd1fab1ba7ddb602747fd13ecc71112e9dd869615e</u>	+ 1 op.org	✓
41	2023-11-03 04:37:39	<u>0xf082ca1979040aa524fb723279913b3c0e343e9f702a1d74351bd3f705e6620e</u>	+ 1 op.org	✓
42	2023-11-03 04:31:07	<u>0x446a35ae5f57a2d267b34adf30059e1266278c14813f95000bbd7ce874cddc87</u>	+ 1 trust-rewards.xyz	✓
43	2023-11-02 10:18:49	<u>0x1607f40f6d912cd1f37ce1ffc93535bbb4d14af30acfa1579cdea4af8a7acc07</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-27 13:13:41	<u>0xe5e00173c3bf7cae56c32e6214ab3aade31d1997b3dae67082866e59b6259419</u>	+ 1 \$BNFT	✓
47	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-27 05:20:46	<u>0xf41d104971bfa7cbee660bb2beea1af852baff52e07464fc124efd73089304b7</u>	+ 1 2000usdt.org	✓
49	2023-10-27 04:26:44	<u>0x6fa3eb50c32dee40f325f47269bfa270f163897a55b302c1fa772c809f0a8bee</u>	+ 1 .net	✓
50	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-18 08:42:17	<u>0x463b564237dde121ba7bd5bae56e5e580e8e2c185929d36d7ad7092cbb9d37a0</u>	+ 1 drop-usdt.info	✓
54	2023-10-18 08:42:05	<u>0xbf6cb59603938a5e203cd1a7980b11528dcf54b0da9c27378df66a18b2fd296b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
55	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-09 11:34:18	<u>0x0d05a8254bb94683be8dfa6f99317d8d5ba61a04c9b95b1ed47353bb7686da8e</u>	+ 1 Voucher	✓
58	2023-10-05 13:42:56	<u>0xf31b7be4d0e35b421cbf632be973c5cb4d002b75409cefca7552e14247fb9e5</u>	+ 1 drop-1000.me	✓
59	2023-10-03 17:57:38	<u>0xfeed6421648a84d1103d92f57de66b94d8887096fd32cd7f33dbc0e9a22f9c86</u>	+ 1 NFT AIRDROP	✓
60	2023-10-03 12:35:12	<u>0x74b813238feecf46d487c6374005988579d2de6555ea1e03e7ccbc4e887fc112</u>	+ 1 usdt-drops.org	✓
61	2023-10-03 09:24:31	<u>0x803d9998dec92ccb81dce3f7b740bd68940120c41ace364b1b6365493a0e3048</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-29 05:55:57	<u>0xa3724b696972c858235d</u> <u>d3596920e4797baa1fed76</u> <u>15ceee6ab26b320879be6e</u>	+ 1 drop-usd.me	✓
63	2023-09-29 05:55:45	<u>0xfa031f724b45e898fe3b</u> <u>e8ba0ba2d9e15701108a9e</u> <u>296688c6df13a23ce6fda5</u>	+ 1 ards.org	✓
64	2023-09-28 07:20:04	<u>0x16e95562ab4e6a1bd42f</u> <u>a95c7b17aa8e441ec7ccf4</u> <u>75d1f17ff6a80884fdfca0</u>	+ 1 1000-usd.me	✓
65	2023-09-21 07:13:02	<u>0x5cbb421913c0e264f995</u> <u>333673b9ea9678aaa708cb</u> <u>51a98b3564b000727b7ba8</u>	+ 1 usdt-reward.me	✓
66	2023-09-21 07:12:54	<u>0x1e29aade7743d211f2dd</u> <u>f5cc089fd4d967c8286e18</u> <u>cff893f626d2db7e26d4bc</u>	+ 1 Vouchers	✓
67	2023-09-18 22:51:25	<u>0x057379484bf8c3e5f0f2</u> <u>dfcf01594ee132cea9b949</u> <u>9dd5cad13dc19393ad4d10</u>	+ 1 250 COMP	✓
68	2023-09-18 08:45:07	<u>0x81941ac105c1eb0d6327</u> <u>bdef9163d2a8fb34c75a41</u> <u>882364d048fe98c93c70c8</u>	+ 1 usd-reward.com	✓
69	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54</u> <u>cecd8a0acfb3739beb9f7d</u> <u>2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
70	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04</u> <u>a7d1bf7a7eebaf2def1488</u> <u>b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-13 01:40:26	<u>0x0f53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-12 14:31:02	<u>0xe3511a6f9b3e97781e4b69fb57a4413005ddb436bd3fc26aef5090dd075daf4</u>	+ 1 NFT Voucher	✓
73	2023-09-12 11:31:44	<u>0x7cc349223335aa6700d20adfb794bdb40ff6dc99d813c6c83e8dcbcb62226c2f</u>	+ 1 \$1000 TON	✓
74	2023-09-11 21:37:57	<u>0x42e8f645a7a681d5b06f09ca0131377496c9427a4035db8a9fcdf80943e49322</u>	+ 1 Airdrop Voucher	✓
75	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
76	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
77	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70f86865b35612309181c04d806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
78	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
79	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-08 12:20:18	<u>0x74462f8dfb5f46cad98d62b7e1f8168d2b8707220b</u> <u>aa137b8bc82b519c70598a</u>	+ 1 Vouchers	✓
81	2023-09-08 12:07:30	<u>0x952b166a9869cc835c7b2380e1deed425187b73e31</u> <u>467864c81d411eb703d300</u>	+ 1 Vouchers	✓
82	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b97</u> <u>6e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
83	2023-09-05 20:27:24	<u>0xcbcbf9b3ac36eae4a2bb30d82832637eeb5db1be5</u> <u>ee41c3ac87dec93b168e</u>	+ 1 NFT VOUCHER	✓
84	2023-09-05 00:33:58	<u>0x481d9467f1d5259dd40935b7e7c35f29653a02ada0</u> <u>3d81477a9d33df0ba70e01</u>	+ 1 Vouchers	✓
85	2023-09-05 00:32:50	<u>0xfcac117542b641465ed3dae429ce6bba03eee44561</u> <u>aa94ac09286d135082e5bd</u>	+ 1 NFT Airdrop	✓
86	2023-09-05 00:30:24	<u>0x9383fcca27f6753e7c0caa01f68bc22b0b8a43e350</u> <u>f365678f291ff74fbf9efe</u>	+ 1 Vouchers	✓
87	2023-09-05 00:30:16	<u>0xf0e3535c4ec2001097f4383384533cecae6bf55359</u> <u>afd13769307443eb01586e</u>	+ 1 NFT Airdrop	✓
88	2023-09-05 00:29:24	<u>0x2c13cdd5847050d598cf151949a52ab39a44ecab9d</u> <u>196f553254a363b71dd333</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-05 00:29:06	<u>0xaf623caf0f8289e62c43c2c29428834fd63d9ba9946669d236d6e40756b81344</u>	+ 1 Base Chain Raffle	✓
90	2023-09-05 00:27:26	<u>0x7bf6a4fd6c19f1f7fce8296bbe43c1cbe872147b3365d9b5dbdbd8209b3a689c</u>	+ 1 claim-busd.xyz	✓
91	2023-09-04 21:37:31	<u>0xeccbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
94	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
95	2023-08-28 02:09:41	<u>0x807b57b5c824069bfe20edb252e08b42d8d53d9dc1ffc49b6358f0cef14ec652</u>	+ 1 \$-\$-\$1 ETH TWT	✓
96	2023-08-26 12:21:14	<u>0x99f0bd1c33c5e37de9e93ee5e7ad88ba2c5e5dfae8b4fb6f91c82f3942f5ec95</u>	+ 1 NFTVoucher	✓
97	2023-08-07 19:05:26	<u>0xa22f43670a4644cafa47d5d50a88805607c877937c2f0fda4574b95135b5f6ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-19 23:57:22	<u>0x09cc95d365165a193e93</u> <u>d65a1f003cc3cd1de9fd88</u> <u>235a09a2e3a39812118d48</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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