

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 08:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43c996f3412b0fa8b9378f63f28dd52b366cf4d2</u>
TOTAL RECEIVED	14.407116945321455148 MATIC
	5.29 USD
TOTAL SEND	9.196612758152038936 MATIC
	3.37 USD

Token	Balance
MATIC	5.210504187169417101 MATIC
	1.91 USD
Wrapped Ether	0.000100000000000000 WETH
	0.26 USD
STN	10,000 0 STN
USDCdrop.xyz	15,000 USDCdrop.xyz
#HEXPool.net	163,250.000000000000000000 wHEX
! Airdapp.net	1.000000000000000000 .net
Acces Liquid-ether.com	1 rewards
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com .
eDPX	4.491434833769999635 eDPX

Token	Balance
BLAST	10,000 rds
#HEXPool.net	195,100.000000000000000000000000 wHEX
SLINGSHOT-USER-2022	1 Slingshot User
Galaxy OAT	3 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
Gateway Protocol	3 PASS
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
Phi Free Object	N/A Phi-FOS
5000 USDC	N/A NFT Voucher
2000 USDC Voucher	N/A org
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A com
Airdrop at 3000usdt.info 8YŽ•	N/A Airdrop at [3000usdti%[info]
Airdrop at linkredeem.io	N/A NFT
80,000 ID	N/A NFT Voucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 00:05:41	<u>0x22e8b9cfaf63e4449a30</u> <u>fa0719ca01450c360fec70</u> <u>b0d1f332ecc56b6a7c5144</u>	- 8.0000000000000000 00 MATIC  9.02 USD	✓
2	2024-03-07 00:05:41	<u>0x22e8b9cfaf63e4449a30</u> <u>fa0719ca01450c360fec70</u> <u>b0d1f332ecc56b6a7c5144</u>	- 0.0142581441475894 83 MATIC  0.01 USD	✓
3	2024-03-07 00:05:41	<u>0x22e8b9cfaf63e4449a30</u> <u>fa0719ca01450c360fec70</u> <u>b0d1f332ecc56b6a7c5144</u>	- 0.0206253360490486 86 MATIC  0.02 USD	✓
4	2023-08-21 22:51:39	<u>0x3c35bbc831b5d59ed0b3</u> <u>53ded6041fb3cee0795695</u> <u>3d75ef990ad78e201a98f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-21 22:51:39	<u>0x3c35bbc831b5d59ed0b3</u> <u>53ded6041fb3cee0795695</u> <u>3d75ef990ad78e201a98f1</u>	- 0.0309755602496514 41 MATIC  0.01 USD	✓
6	2023-08-21 22:51:39	<u>0x3c35bbc831b5d59ed0b3</u> <u>53ded6041fb3cee0795695</u> <u>3d75ef990ad78e201a98f1</u>	- 0.0454207386781932 68 MATIC  0.02 USD	✓
7	2023-08-21 22:51:01	<u>0x4388f8d923eadc7321e3</u> <u>5d38fcc5a9d999c049c36a</u> <u>7bc48f3e438285039c7e10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-21 22:51:01	<u>0x4388f8d923eadc7321e3</u> <u>5d38fcc5a9d999c049c36a</u> <u>7bc48f3e438285039c7e10</u>	- 0.0059364000000000 00 MATIC  0.00 USD	✓
9	2023-08-21 22:51:01	<u>0x4388f8d923eadc7321e3</u> <u>5d38fcc5a9d999c049c36a</u> <u>7bc48f3e438285039c7e10</u>	- 0.0100690112751422 40 MATIC  0.00 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-21 22:47:53	<u>0x400630447518226ce553</u> <u>be8f405b749dd40283601e</u> <u>8624c34daf1af84a373f88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-21 22:47:53	<u>0x400630447518226ce553</u> <u>be8f405b749dd40283601e</u> <u>8624c34daf1af84a373f88</u>	- 0.0044595184201744 80 MATIC  0.00 USD	✓
12	2023-08-21 22:47:53	<u>0x400630447518226ce553</u> <u>be8f405b749dd40283601e</u> <u>8624c34daf1af84a373f88</u>	- 0.0073405175629037 65 MATIC  0.00 USD	✓
13	2023-08-21 22:46:45	<u>0xe82f92e9640f7b690f81</u> <u>9169a92fd7327efa10188f</u> <u>447efc521e7dd0e2d3f53b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-21 22:46:45	<u>0xe82f92e9640f7b690f81</u> <u>9169a92fd7327efa10188f</u> <u>447efc521e7dd0e2d3f53b</u>	- 0.003463440000000000 00 MATIC  0.00 USD	✓
15	2023-08-21 22:46:45	<u>0xe82f92e9640f7b690f81</u> <u>9169a92fd7327efa10188f</u> <u>447efc521e7dd0e2d3f53b</u>	- 0.0070348770782075 04 MATIC  0.00 USD	✓
16	2023-08-21 22:45:49	<u>0xf6f414117d73413cf575</u> <u>354f4544961577689ccb5a</u> <u>200f4ec2aae3f29854aab0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-21 22:45:49	<u>0xf6f414117d73413cf575</u> <u>354f4544961577689ccb5a</u> <u>200f4ec2aae3f29854aab0</u>	- 0.0028980444612089 90 MATIC  0.00 USD	✓
18	2023-08-21 22:45:49	<u>0xf6f414117d73413cf575</u> <u>354f4544961577689ccb5a</u> <u>200f4ec2aae3f29854aab0</u>	- 0.0089118970651784 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-21 22:44:31	<u>0x78f8fc444a5ec24c6c3f899ad1ed2f63f8cf88a16a513bb0f287e8a226e40152</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-21 22:44:31	<u>0x78f8fc444a5ec24c6c3f899ad1ed2f63f8cf88a16a513bb0f287e8a226e40152</u>	- 0.003346350000000000 00 MATIC  0.00 USD	✓
21	2023-08-21 22:44:31	<u>0x78f8fc444a5ec24c6c3f899ad1ed2f63f8cf88a16a513bb0f287e8a226e40152</u>	- 0.0053181738926470 70 MATIC  0.00 USD	✓
22	2023-08-21 22:21:29	<u>0xcf7ce00f84b01a35cbf9f0484901447a747c0766756fa4afe50bdd773457f052</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-21 22:21:29	<u>0xcf7ce00f84b01a35cbf9f0484901447a747c0766756fa4afe50bdd773457f052</u>	- 0.0033874376328633 49 MATIC  0.00 USD	✓
24	2023-08-21 22:21:29	<u>0xcf7ce00f84b01a35cbf9f0484901447a747c0766756fa4afe50bdd773457f052</u>	- 0.0055450378403576 00 MATIC  0.00 USD	✓
25	2023-08-21 22:21:19	<u>0xfed9b222dbbc85d87b327a551cf34674209988b18f3a6fb5d68571cbb15f6bc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-21 22:21:19	<u>0xfed9b222dbbc85d87b327a551cf34674209988b18f3a6fb5d68571cbb15f6bc3</u>	- 0.0033852553375227 01 MATIC  0.00 USD	✓
27	2023-08-21 22:21:19	<u>0xfed9b222dbbc85d87b327a551cf34674209988b18f3a6fb5d68571cbb15f6bc3</u>	- 0.0055219134301870 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-08-21 22:20:53	<u>0xa7af1e7fe1629070d6d9 9672646f2aea3528d8251e d12a2702402e92802b9368</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-21 22:20:53	<u>0xa7af1e7fe1629070d6d9 9672646f2aea3528d8251e d12a2702402e92802b9368</u>	- 0.003348510000000000 00 MATIC  0.00 USD	✓
30	2023-08-21 22:20:53	<u>0xa7af1e7fe1629070d6d9 9672646f2aea3528d8251e d12a2702402e92802b9368</u>	- 0.0058218169430441 46 MATIC  0.00 USD	✓
31	2023-08-21 22:19:09	<u>0xd315229baff3c0a0e574 e5ee56b697b301f14c44cf 4d9d514e779f7ae45ba19a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-21 22:19:09	<u>0xd315229baff3c0a0e574 e5ee56b697b301f14c44cf 4d9d514e779f7ae45ba19a</u>	- 0.0035063195587570 14 MATIC  0.00 USD	✓
33	2023-08-21 22:19:09	<u>0xd315229baff3c0a0e574 e5ee56b697b301f14c44cf 4d9d514e779f7ae45ba19a</u>	- 0.0062272623504494 04 MATIC  0.00 USD	✓
34	2023-08-19 18:35:52	<u>0x24e97da7c17423891d59 56baa553762c4f74c699b0 b75e654657b9ecfbe18e09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-19 18:35:52	<u>0x24e97da7c17423891d59 56baa553762c4f74c699b0 b75e654657b9ecfbe18e09</u>	- 0.0036014079176545 26 MATIC  0.00 USD	✓
36	2023-08-19 18:35:52	<u>0x24e97da7c17423891d59 56baa553762c4f74c699b0 b75e654657b9ecfbe18e09</u>	- 0.0056627374538295 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-19 08:31:08	<u>0x1f22b2800fa8503fa776</u> <u>3d088ef497f78e428a0638</u> <u>270d3e0e44dbeae59cb9cc</u>	- 0.2566295979469632 17 MATIC  0.14 USD	✓
38	2023-08-19 08:31:08	<u>0x1f22b2800fa8503fa776</u> <u>3d088ef497f78e428a0638</u> <u>270d3e0e44dbeae59cb9cc</u>	- 0.0102386500003456 77 MATIC  0.00 USD	✓
39	2023-08-19 08:31:08	<u>0x1f22b2800fa8503fa776</u> <u>3d088ef497f78e428a0638</u> <u>270d3e0e44dbeae59cb9cc</u>	- 0.0185793566130419 52 MATIC  0.01 USD	✓
40	2023-08-19 08:29:36	<u>0x050b31cca5dbe9d0f7d2</u> <u>539a436a46cf4314415e42</u> <u>60f4ff3098bb4132004c6d</u>	- 0.5136106831022085 87 MATIC  0.29 USD	✓
41	2023-08-19 08:29:36	<u>0x050b31cca5dbe9d0f7d2</u> <u>539a436a46cf4314415e42</u> <u>60f4ff3098bb4132004c6d</u>	- 0.0105651738919452 18 MATIC  0.00 USD	✓
42	2023-08-19 08:29:36	<u>0x050b31cca5dbe9d0f7d2</u> <u>539a436a46cf4314415e42</u> <u>60f4ff3098bb4132004c6d</u>	- 0.0197307133861565 00 MATIC  0.01 USD	✓
43	2023-08-19 08:21:10	<u>0x8f2827eab845f4cbd137</u> <u>783b832185c8fdd423be2a</u> <u>5b6bca77cb5aa55c9bbbd0</u>	- 0.0859549596011689 87 MATIC  0.04 USD	✓
44	2023-08-19 08:21:10	<u>0x8f2827eab845f4cbd137</u> <u>783b832185c8fdd423be2a</u> <u>5b6bca77cb5aa55c9bbbd0</u>	- 0.0117890109990385 18 MATIC  0.00 USD	✓
45	2023-08-19 08:21:10	<u>0x8f2827eab845f4cbd137</u> <u>783b832185c8fdd423be2a</u> <u>5b6bca77cb5aa55c9bbbd0</u>	- 0.0210506360018865 82 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-20 23:58:15	<u>0x6655c3ca767b2d1dcbb5</u> <u>f8bc5efd4581f3cd139e44</u> <u>791c6306195aaf41654819</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-20 23:58:15	<u>0x6655c3ca767b2d1dcbb5</u> <u>f8bc5efd4581f3cd139e44</u> <u>791c6306195aaf41654819</u>	- 0.0033321314671605 48 MATIC  0.00 USD	✓
48	2023-06-20 23:58:15	<u>0x6655c3ca767b2d1dcbb5</u> <u>f8bc5efd4581f3cd139e44</u> <u>791c6306195aaf41654819</u>	- 0.0159482880028394 52 MATIC  0.01 USD	✓
49	2023-06-20 23:57:31	<u>0xf21aa5f77d735f5122f8</u> <u>9af1a61ef15ed4a42a9cb2</u> <u>0d8914258aab19bf019c99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-20 23:57:31	<u>0xf21aa5f77d735f5122f8</u> <u>9af1a61ef15ed4a42a9cb2</u> <u>0d8914258aab19bf019c99</u>	- 0.006961800000000000 00 MATIC  0.00 USD	✓
51	2023-06-20 23:57:31	<u>0xf21aa5f77d735f5122f8</u> <u>9af1a61ef15ed4a42a9cb2</u> <u>0d8914258aab19bf019c99</u>	- 0.0061560497946734 04 MATIC  0.00 USD	✓
52	2023-06-20 23:53:24	<u>0x9a8ede8d5db6e42f8d8d</u> <u>29d6ad16d7c1b06ff81aa1</u> <u>4fa3a615b41fb94308b710</u>	+ 0.3379688026317295 70 MATIC  0.21 USD	✓
53	2023-06-20 23:52:44	<u>0x64b6dec3571cb208a2b9</u> <u>811e97e6b8ef6693f2a413</u> <u>ceb647931c64e548c08bc2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-21 00:01:12	<u>0x32d8b188f9be88c8097b7617de166f97e429a51e9ace1f80b4611d014706d40d</u>	+ 14.069148142689726 910 MATIC  8.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:49:28	<u>0x3604895d4ee624f8cecb4aebdf1ca0b7d6f7080908fd0b5bfc3178ae6c9abc2d</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-09-11 17:50:35	<u>0x6d726b2a19256d9e307ad0b124b04b943efb3ead749dd1e5db32c2b3475b29b8</u>	+ 17,500.000000000000 0000000 bridge lido on [lid-ethen.com] :	✓
3	2024-09-03 01:26:50	<u>0xe5b74b10da3fd1b03a7d428fd723c4201124f52eee2c0f86f9ebb770ab2d121d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-07-16 03:18:32	<u>0x2501a86941f7e7a9dae8a2d3bf0f81e284c757629f452235f568a9337ae94ebe</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-14 22:57:54	<u>0x6106ec52bda658416e12abf9b78cabb5423577972ec7974c99e4ac4688f857c7</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-07-14 22:57:52	<u>0x2e79a1803328dd35b3453d36a98ffcd792102b2708e8ed8597ba3ec98ab3bddd</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 07:58:47	<u>0xb70646a1c3fc3f6397b54111c7576b5b7e5db4baad2a89d8e10adc5565d5778d</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
8	2024-03-23 20:24:19	<u>0xc12c2e7e0522cdf664fd6adaf117508593c39a6ce86bcaad9501c35d7923d1c3</u>	+ 7,350 rds	✓
9	2024-03-05 23:37:12	<u>0x8dc2b678e69f5dbafb5cefa7ded10570f190b54984b8ae9fe0a80afe3780a442</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
10	2024-02-27 19:19:03	<u>0x5c1df16b6540d8ca220b03be6fa510ca9e90b34c5c0e7345ecd8b501f08d2ee0</u>	+ 5,000 0 STN	✓
11	2024-02-20 00:00:00	<u>0xec187557b9325981dcf1747cb0a11e64834d7468ce91a8fee68b732ecd6f30a3</u>	+ 0.0001000000000000 00 WETH  0.29 USD	✓
12	2024-01-29 23:57:40	<u>0x65cc3a2cbaa230cc63b8cdcce6b97ba9266db9bc29bac11b266ffd99816e18e7</u>	+ 1 rewards	✓
13	2023-08-23 10:44:49	<u>0x7975a905ca1903fb1ef3c5e1ecd44aafd84f9ac96b3cbbf2f567cb3aa1b0bc2b</u>	+ 195,100.0000000000 00000000 wHEX	✓
14	2023-08-22 14:47:02	<u>0x18d0bd9d340b34ae6ac082d3817e43986772288cf40bcdd25572fe739e575327</u>	+ 1,011 USDCdrop.xyz	✓
15	2023-08-21 22:28:25	<u>0xf101e8b0e0dde887619a0c1af8deb72acbfecf66edcfbbbf5b4cf5e451905b6d</u>	+ 1,250.000000000000 000000 rUSDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-19 22:07:53	<u>0x935013c48fe6e3764244ae9b8601813a04c5262e1c164c6afce780dc55ea3fb5</u>	+ 163,250.0000000000 00000000 WHEX	✓
17	2023-06-21 00:01:12	<u>0x32d8b188f9be88c8097b7617de166f97e429a51e9ace1f80b4611d014706d40d</u>	- 0.0049900000000000 89 WETH  8.97 USD	✓
18	2023-06-20 23:45:01	<u>0x558c87f2766a75833ae77b3d9cf1a44eeaf3504512a6ea3e746141e04aaa9fb</u>	+ 0.0049900000000000 89 WETH  8.97 USD	✓
19	2022-12-28 16:29:54	<u>0x292ebe5192e30bd0c8f8334b45d68d684f490ad93dd1ed2f3ed86074036cbe73</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 00:05:41	<u>0x22e8b9cfaf63e4449a30fa0719ca01450c360fec70b0d1f332ecc56b6a7c5144</u>	+ 1 LPP	✓
2	2024-03-07 00:05:41	<u>0x22e8b9cfaf63e4449a30fa0719ca01450c360fec70b0d1f332ecc56b6a7c5144</u>	+ 1 lens	✓
3	2024-02-09 17:08:41	<u>0x6ee0dbeef83d5883f7096259f41a0917e926775762255e24d107ea940cbe152d</u>	+ 1 OAT	✓
4	2024-02-03 10:02:19	<u>0xb3a5535b5ea8d42d7e8c542f0a96c622ea2484d0e55e7ec3de6b6064a3df6d1a</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 09:52:27	<u>0x7724e11b9b77cab9c9ae</u> <u>fba3d2e1f8a19cb627b452</u> <u>b8f8a90486f238c59a0eb6</u>	+ 1 OAT	✓
6	2023-08-19 08:31:08	<u>0x1f22b2800fa8503fa776</u> <u>3d088ef497f78e428a0638</u> <u>270d3e0e44dbeae59cb9cc</u>	+ 1 PASS	✓
7	2023-08-19 08:29:36	<u>0x050b31cca5dbe9d0f7d2</u> <u>539a436a46cf4314415e42</u> <u>60f4ff3098bb4132004c6d</u>	+ 1 PASS	✓
8	2023-08-19 08:21:10	<u>0x8f2827eab845f4cbd137</u> <u>783b832185c8fdd423be2a</u> <u>5b6bca77cb5aa55c9bbbd0</u>	+ 1 PASS	✓
9	2023-06-20 23:58:15	<u>0x6655c3ca767b2d1dccb5</u> <u>f8bc5efd4581f3cd139e44</u> <u>791c6306195aaf41654819</u>	+ 1 OrbiterNFT	✓
10	2022-12-23 21:31:51	<u>0xb5709bea7216e167eeb4</u> <u>2298336d09d727ff812562</u> <u>dac480335b3a47eb605d57</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 07:38:14	<u>0x6f78a737df2795836287</u> <u>dc8abb8c35aefbde3ea7f2</u> <u>207cf7cb128ef0e5063b1d</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-31 19:12:12	<u>0x6daf62a142d4f9dc6ca3</u> <u>f3bd57231011bef5c17b50</u> <u>0deb2f3a4b87a751fc090a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 11:04:02	<u>0xe20696756f0348e31c3612742f792679ffae2987cc82a22f4b9c622311ee57c1</u>	+ 1 NFT	✓
4	2024-03-22 22:18:27	<u>0x5f560cfe221ca2bcd29a9393dd14b3c789db240f64b593bd4f2de57e7fa742de</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-22 22:17:25	<u>0xae110f17c755c4eddb53366c03e019b874582a24a3799f6e34e54e82046f0ec4</u>	+ 1 Airdrop at [3000usdti%[info]	✓
6	2024-03-08 00:32:39	<u>0xae8914e7423d77f462f5034b9e2e3cf5ed6ba53be62f6f2a0a1836e5a1c3bd83</u>	+ 1 Reward at [5000usdc i%[cc]	✓
7	2024-03-07 00:51:08	<u>0x9cab647e596e39327321b096e168b140517b11433f761b51e5b0a54b53b41338</u>	+ 1 Airdrop at [3eth i%[cc]	✓
8	2024-02-20 06:49:02	<u>0x82f57c266cb7bbe06f725eb0f5784e17f6b867ace4fc23eeb6105daa30102660</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-20 04:33:32	<u>0xb8de8d5990a9e5bd0dce23dc88fb60d7e9bfe0444a09017c139dba39c24a6b10</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-02 07:15:12	<u>0x52f69b2b7d032e979352470899d33e67f44554b6bce0e02fadbdd4086ea8939e</u>	+ 1 Reward at ether.casa	✓
11	2024-01-30 20:37:13	<u>0xf6609a87826b6a5984d3c7cc79209c239b43ce2c2fa14c76390b36c259b1208b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 00:52:39	<u>0x87096115191f5faebe32 ec645a500701b6fde1b523 334fe5df5936c27ae8e5ef</u>	+ 1 5000usdt.com	✓
13	2024-01-20 10:16:35	<u>0xcfb775cdf453a6ec91cf f090f2cc1da9286d3e5c3c 2ba0489cb6ce63b07e11bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-20 07:55:45	<u>0x5e599b26bff740c3e186 2373d72fee329ffc2bd543 69fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb 516835e9bc67a187dd175b 70176fff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 17:44:30	<u>0x558f6a1e000468d4c3b4 4625049552d177d4266719 dc486abb9b891aa29257e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849 b34bc8071d963fc45d5e1d 7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 22:37:55	<u>0x59e312de9f757ee40e91 46b9dea4d6893f93fc81fb 34363eafc5d637a8464fb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-09 15:57:10	<u>0xd42c446dfa645d03929d 07215bb1d6dc833513d513 57cb0c8c743bff3b560693</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-17 16:49:40	<u>0x993e52bde103b4ebff89 90e4aa78937727e4a2eb88 416b3460cc9eedfabd3364</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-17 16:49:36	<u>0xf9bc14af6b63a03038d16b9014ddfddedf7f38846cb310bcfec9970461c8d88f</u>	+ 1 1000usdc.org	✓
22	2023-12-05 19:22:29	<u>0x4ee30d6c2566f3ca7bd09a97ecd39937cad83a01dc319ce4e9e98943435c13da</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 14:13:25	<u>0x21318c33363f7f3f240524f45ac8fef0c859771d184acb7a8fb32c40594c102a</u>	+ 1 1000usdc.org	✓
24	2023-12-05 14:11:07	<u>0x63aeeef77e9a6488b99632f12f8a23509b14ae2d9213ac7831536be90961fb6e1</u>	+ 1 2000usdt.net	✓
25	2023-12-02 12:44:04	<u>0x39ca29a01992474e294af11b452d23d2d2b94ff25328e8fd0f9bb57c2c21dd7f</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 10:05:17	<u>0xda1c3319d017d626b6f4bd9895a539ccabc27396f1620897c918bbbad744faa1</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-26 15:28:40	<u>0x6c14c737f5b2c812dab815083ab664d8668c78cae88b46f5424c967e16b59f25</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-25 10:42:48	<u>0xbbf34b65dab4232febbf4a41b9b3bd61fa607a7ffa609e2aed1a5906423bd324</u>	+ 1 3000usdt.org	✓
29	2023-11-25 08:53:23	<u>0xe72e18baeaf5b980fafdf520181aac5e4f6acdbe9a53780948b35ec9d30cc80a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
33	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-01 14:41:55	<u>0x5ed1386cf4ed07956f079ec27c26b08b26ffdea631427a12dd8f68b1c89513da</u>	+ 1 \$1,000 TON	✓
35	2023-11-01 10:29:51	<u>0x05f47163f9c7f31e0079f5becf6371b3e933c7ee19aada4e9265f8ef14190fa2</u>	+ 1 op.net	✓
36	2023-10-31 14:28:55	<u>0x342e43c94fb5935a673552bc0831803d1f2c1658b036a127b5992926c9735bd5</u>	+ 1 drop-rewards.org	✓
37	2023-10-31 14:28:31	<u>0xcd35543b1f9e1ea6db56e9a0c9872f9fe462fa2325998ed9092e39ad322f994d</u>	+ 1 2000usdt.xyz	✓
38	2023-10-31 14:28:21	<u>0xcb88cb86281b38a57fc49a98f4c329b1ff4f66dee67b9c65768d968c2e37284f</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16 eb5b7135a7deb77baf9e96 3cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031 560d9749795306d307bd34 b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb68 8fb3c1df7721dbcbf1589e 8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 00:40:18	<u>0x9eea3ee9e6b92e77b4f3 e792096036138c502acab4 1ae601f6f7969163ddb5cd</u>	+ 1 2000usdt.com	✓
43	2023-10-24 00:15:36	<u>0x960846120f07a6439462 fb3bbc216ed00db9a7c548 e911a2faba920341acffb6</u>	+ 1 dropusdt.info	✓
44	2023-10-23 17:00:46	<u>0x86dac7c5823e88fa5a2f 8ee9b38cc8d7c6667bb3e4 72693d5df3c6d45ed58472</u>	+ 1 \$BNFT	✓
45	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007 b25af1f46c1894604b2384 c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4 cb03e7e8297bcefb153791 26487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-17 11:30:55	<u>0xd337b09903545d7f8279 36677af74fae6f986cc009 3a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-16 18:24:49	<u>0x0f8d3c6822d1074544e25d7f2876a509eb750b4aecb0b6620e13ec4e560e00ff</u>	+ 1 usdt-claim.info	✓
49	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-11 18:13:00	<u>0x212471582b02a54087c5a76ab5cd18c14255eb4db3068b97b226da445860a645</u>	+ 1 5000 USDT	✓
51	2023-10-10 13:41:57	<u>0x885754860146484526d7c23b0f8b4091759a4850ca4b40b6d5b008e23efc50e2</u>	+ 1 com	✓
52	2023-10-10 13:29:15	<u>0x2b09a0d82682e90eefadfdd8089156bab3409a1344c1bfce13cc2fdeecd11938</u>	+ 1 Vouchers	✓
53	2023-10-10 13:28:31	<u>0x71fe4d1d150beaab0647cd50dd8c1013bc450b411198be5da0403742e3bdfeb6</u>	+ 1 Vouchers	✓
54	2023-10-10 13:23:53	<u>0x4a347c82f3f05bf46fa84238547bb2fc3edb05f7369614083323ee076be1043b</u>	+ 1 usdt-1000.xyz	✓
55	2023-10-06 13:07:13	<u>0x5c8e06fadadf4991d445bd750fcb0696dd78787145d160f3ea98fc9138b42ead</u>	+ 1 dropusd.xyz	✓
56	2023-09-30 12:01:09	<u>0xeeae088d0a45b4b3e2531baf1f7946e267b6ceba55edfce4fbad946f398da3a7</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-29 16:23:50	<u>0xfa8ee18139f6009c9d91dabbacb230748d70eb5595f524ca5cd4222abd31d9d0</u>	+ 1 usdt drop.me	✓
58	2023-09-18 23:24:05	<u>0x9e9f5cbe64df792c7dae12a91a4dedee97a32d5e1fa02b52c3628c0d77bd69e6</u>	+ 1 250 COMP	✓
59	2023-09-18 19:43:17	<u>0x9716a12866645806094d6f702156ac2b2ed9bb2a7bcc428a179fb5c2b6a83686</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
61	2023-09-14 01:44:11	<u>0x25a869a087ad226b7f32a097cc02c7cc9889804f20ced061574055cc2e794f8d</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-13 20:09:08	<u>0xa18e694683cb1ba09032352d7709c462e1eba695a5958ab037dbf0dda967133c</u>	+ 1 usdt-claim.xyz	✓
64	2023-09-13 04:06:31	<u>0xcfd2fdc9042b293b8b10b92a444c29467f2dc286a0c05ffbc931628a99c8b02c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-13 01:40:26	<u>0xf53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-12 13:58:14	<u>0x789418bf3a9b02dabd3d c117fe0b09c91ec3d74ad9 491a1355e70c2b33510864</u>	+ 1 NFT Voucher	✓
67	2023-09-12 11:31:44	<u>0x7cc349223335aa6700d2 0adfb794bdb40ff6dc99d8 13c6c83e8dcbcb62226c2f</u>	+ 1 \$1000 TON	✓
68	2023-09-12 01:34:40	<u>0xfe4737a174a54beebf7d 7fa9ebcb53031c1a60742e e9da15d71858f61ae4de83</u>	+ 1 NFT Voucher	✓
69	2023-09-11 22:00:23	<u>0x016a9b2e3450c2013cb0 baf087b9c4a2daa80bfca1 1f3ac80956572a70a5b843</u>	+ 1 Airdrop Voucher	✓
70	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e 973ff8870223d14dca8555 e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090 adacaf5223e430ccb2ccaf 4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
72	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70 f86865b35612309181c04d 806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
73	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390 f7807fde93bc6a0b91898d 6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
74	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518b e229c4bbff40717493330f 5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
76	2023-09-07 10:55:31	<u>0xa4f2bd3f91585b9af512e5507d93997c67024ca24fe80932ac4026abb7e5bf61</u>	+ 1 NFT Airdrop	✓
77	2023-09-04 21:37:31	<u>0xeccbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
80	2023-09-03 19:05:28	<u>0x68bb567723f322e3dbcaed1efdd4e54ab0a0912eab7429b9e2a0a6e65883345e</u>	+ 1 NFT Airdrop	✓
81	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
82	2023-09-02 06:42:29	<u>0x1550559df25cd46b81fad65c27600ea5f729740bce11181415f8e30e1b573736</u>	+ 1 NFT Voucher	✓
83	2023-09-01 15:34:03	<u>0xf57ee48862f3bf754bfc5628b963a63d6bd43c01575616a29d312ed93ac27290</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-01 15:29:45	<u>0x1e647b940868a8f20b726888c6f013cbaf671243e91b215e20b5c6d1b827eaac</u>	+ 1 usdt-reward.xyz	✓
85	2023-08-28 21:40:50	<u>0x01b0daf4bbbee56054b3becacc5bb77d306bb1173af450e9958ed710cfafa3777</u>	+ 1 BASECOINBASE.IO	✓
86	2023-08-28 05:03:34	<u>0x9a2140fe7fbb371c064f972d9cd598ee2aea0f457f21412506df9802fe4391df</u>	+ 1 claim.circleweekly.org	✓
87	2023-08-28 02:36:03	<u>0x69633fd4632f9f8adb86c1a66ed76f4bc3ed2e9f9cd928e25e8ecb737fa5cd46</u>	+ 1 \$-\$-\$1 ETH TWT	✓
88	2023-08-26 12:55:42	<u>0xa4b29414bf5b70b51040bdc9d4d1dfd5a4b166d8b5fea03f5fbca3b231aa2cc8</u>	+ 1 NFTVoucher	✓
89	2023-08-22 04:44:46	<u>0x68f07b16284908d7be7865a8104ef801e9fb9ec8569dd3a85407179e93db5711</u>	+ 1 Voucher	✓
90	2023-08-21 23:54:43	<u>0xa8bcfa930a28ab2c3902924c18ab796481d984b7056a45a0629cbd28966f8095</u>	+ 1 VOUCHER	✓
91	2023-08-21 22:51:01	<u>0x4388f8d923eadc7321e35d38fcc5a9d999c049c36a7bc48f3e438285039c7e10</u>	- 8 Phi-FOS	✓
92	2023-08-21 22:47:53	<u>0x400630447518226ce553be8f405b749dd40283601e8624c34daf1af84a373f88</u>	+ 1 Phi-FOS	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-21 22:47:53	<u>0x400630447518226ce553</u> <u>be8f405b749dd40283601e</u> <u>8624c34daf1af84a373f88</u>	+ 1 Phi-FOS	✓
94	2023-08-21 22:47:53	<u>0x400630447518226ce553</u> <u>be8f405b749dd40283601e</u> <u>8624c34daf1af84a373f88</u>	+ 1 Phi-FOS	✓
95	2023-08-21 22:47:53	<u>0x400630447518226ce553</u> <u>be8f405b749dd40283601e</u> <u>8624c34daf1af84a373f88</u>	+ 1 Phi-FOS	✓
96	2023-08-21 22:47:53	<u>0x400630447518226ce553</u> <u>be8f405b749dd40283601e</u> <u>8624c34daf1af84a373f88</u>	+ 1 Phi-FOS	✓
97	2023-08-21 22:47:53	<u>0x400630447518226ce553</u> <u>be8f405b749dd40283601e</u> <u>8624c34daf1af84a373f88</u>	+ 1 Phi-FOS	✓
98	2023-08-21 22:47:53	<u>0x400630447518226ce553</u> <u>be8f405b749dd40283601e</u> <u>8624c34daf1af84a373f88</u>	+ 1 Phi-FOS	✓
99	2023-08-21 22:47:53	<u>0x400630447518226ce553</u> <u>be8f405b749dd40283601e</u> <u>8624c34daf1af84a373f88</u>	+ 1 Phi-FOS	✓
100	2023-08-21 22:45:49	<u>0xf6f414117d73413cf575</u> <u>354f4544961577689ccb5a</u> <u>200f4ec2aae3f29854aab0</u>	+ 1 Phi-QOS	✓
101	2023-08-21 22:44:31	<u>0x78f8fc444a5ec24c6c3f</u> <u>899ad1ed2f63f8cf88a16a</u> <u>513bb0f287e8a226e40152</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-21 22:28:17	<u>0x2fdf0ecf2534d9a014b4b5919e6a8802390a834560cf1ca95797a8da7e95ab15</u>	+ 1 coin-reward.xyz	✓
103	2023-08-21 22:21:29	<u>0xcf7ce00f84b01a35cbf9f0484901447a747c0766756fa4afe50bdd773457f052</u>	+ 1 Phi-QOS	✓
104	2023-08-21 22:21:19	<u>0xfed9b222dbbc85d87b327a551cf34674209988b18f3a6fb5d68571cbb15f6bc3</u>	+ 1 Phi-QOS	✓
105	2023-08-21 22:20:53	<u>0xa7af1e7fe1629070d6d99672646f2aea3528d8251ed12a2702402e92802b9368</u>	+ 1 Phi-QOS	✓
106	2023-08-21 22:20:23	<u>0xa45eefc707632bd9ecc8336e2c1a49fafdc66fa17f02bae060c73063997749c7</u>	+ 1 NFTVoucher	✓
107	2023-08-21 22:19:09	<u>0xd315229baff3c0a0e574e5ee56b697b301f14c44cf4d9d514e779f7ae45ba19a</u>	+ 1 Phi-QOS	✓
108	2023-08-19 23:39:38	<u>0xa4107a613a8eee1685077b5fbd44d579c90aa146f54d5e5771513a87a77f1261</u>	+ 1 NFTVoucher	✓
109	2023-08-19 20:18:11	<u>0xe932be3d25c5005c8120359e3125597ba6423dea188c5bd2be914449379b987a</u>	+ 1 Voucher	✓
110	2023-08-19 18:35:52	<u>0x24e97da7c17423891d5956baa553762c4f74c699b0b75e654657b9ecfbe18e09</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-19 13:30:04	<u>0x887579823de366000ed0ecee7cf12fa7eafa470e7fc59d0ce2489dfa51a8718a</u>	+ 1 Voucher	✓
112	2023-08-19 08:48:42	<u>0xd1df111354781c4eeb452077c98475511e3f09aa960a19cfea7c4e01535f176a</u>	+ 1 NFTVoucher	✓
113	2023-08-19 08:44:34	<u>0xcfd6e2369440826ae8351cf113663cf6afb4c195ee5112397df7639f1d8e5276</u>	+ 1 official-rewards.xyz	✓
114	2023-08-19 00:06:35	<u>0xc1c9d3b0f9e243d74eed9d5b4dcfc2260b4d04c10feb6d42f0fd400ea3cea0b0</u>	+ 1 \$1099 USDC	✓
115	2023-07-20 00:16:42	<u>0x29aa7ec420d034f7c4f1e83bd686f6554539b6f89414a2ad14f5745faf8a1dbf</u>	+ 1 1ETH	✓
116	2022-11-25 07:00:40	<u>0x12fa7f5a8e6688b86fd54bafbfb9b5566d1856d40bc5ad9376eddf6e2cb6bbf</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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