





3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 16:09 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4650fcc8ca8f1a822aab158cc3514746bf716393</u>
TOTAL RECEIVED	1,872.571254547426406134 MATIC  755.39 USD
TOTAL SEND	1,871.050500126133101730 MATIC  754.78 USD










Token	Balance
MATIC	1.520754421293345704 MATIC  0.61 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Rotomico	420,000.000000000000000000 RTM
@SNXPool.com	630.549999999999954525 wSNX
Pikatic	220,000.000000000000000000 PKT
UnisMeta 1671392165220	1 UnisMeta 1671392165220
CyberGallops	4 CG
Squid Royale	0 SRT
1000 USDC	N/A Circle Weekly Giveaways










Token	Balance
\$1000 Rewards	N/A usdtdrop.org
\$5000 USDC Voucher	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 usd-drops.xyz	N/A usd-drops.xyz
\$2000 USDC	N/A Voucher
Glory and Bills	N/A GLB
1 stETH	N/A LIDO Drop
1,000 USDT Reward	N/A rds.net
'	N/A NFT










#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-09-12 14:39:36	<u>0xdfad6b16cd3f54b0c7cb</u> <u>1e63b71c8851a4a7a7e4ad</u> <u>9d194b95687cffffeb6e08e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-12 14:39:36	<u>0xdfad6b16cd3f54b0c7cb</u> <u>1e63b71c8851a4a7a7e4ad</u> <u>9d194b95687cffffeb6e08e</u>	- 0.0012098524042292 40 MATIC  0.00 USD	✓
3	2023-09-12 14:39:36	<u>0xdfad6b16cd3f54b0c7cb</u> <u>1e63b71c8851a4a7a7e4ad</u> <u>9d194b95687cffffeb6e08e</u>	- 0.0027305434841531 40 MATIC  0.00 USD	✓
4	2023-02-19 09:04:58	<u>0xe9cff0869cc8555fddca</u> <u>a2548d888e929294443a61</u> <u>edd37b617157620a78b28b</u>	- 3.0000000000000000 00 MATIC  4.54 USD	✓








#	Date & time	Transaction Id	Amount	
5	2023-02-19 09:04:58	<u>0xe9cff0869cc8555fddca</u> <u>a2548d888e929294443a61</u> <u>edd37b617157620a78b28b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-02-19 09:04:58	<u>0xe9cff0869cc8555fddca</u> <u>a2548d888e929294443a61</u> <u>edd37b617157620a78b28b</u>	- 0.0026808987696330 00 MATIC  0.00 USD	✓
7	2023-02-19 09:04:14	<u>0x12c665a580d2a01816a5</u> <u>cf648c53c9b129d1c8da19</u> <u>b1022eb3a2c6018871c5ae</u>	- 3.0000000000000000 00 MATIC  4.54 USD	✓
8	2023-02-19 09:04:14	<u>0x12c665a580d2a01816a5</u> <u>cf648c53c9b129d1c8da19</u> <u>b1022eb3a2c6018871c5ae</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-02-19 09:04:14	<u>0x12c665a580d2a01816a5</u> <u>cf648c53c9b129d1c8da19</u> <u>b1022eb3a2c6018871c5ae</u>	- 0.0025081757082060 00 MATIC  0.00 USD	✓
10	2022-06-02 08:39:53	<u>0xed30476f04103d7e5686</u> <u>69c2829c038c48116dbae4</u> <u>f37779782792e8591165da</u>	- 200.00000000000000 0000 MATIC  121.80 USD	✓
11	2022-06-02 08:39:53	<u>0xed30476f04103d7e5686</u> <u>69c2829c038c48116dbae4</u> <u>f37779782792e8591165da</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2022-06-02 08:39:53	<u>0xed30476f04103d7e5686</u> <u>69c2829c038c48116dbae4</u> <u>f37779782792e8591165da</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
13	2022-06-02 08:38:09	<u>0xa1bb3cbdc2c5e63c3a34</u> <u>bb6a954c1edd3da06e1b93</u> <u>54e39b01b113109114b001</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-02 08:38:09	<u>0xa1bb3cbdc2c5e63c3a34</u> <u>bb6a954c1edd3da06e1b93</u> <u>54e39b01b113109114b001</u>	- 0.0063012196808930 30 MATIC  0.00 USD	✓
15	2022-06-02 08:38:09	<u>0xa1bb3cbdc2c5e63c3a34</u> <u>bb6a954c1edd3da06e1b93</u> <u>54e39b01b113109114b001</u>	- 0.0000000000025004 84 MATIC  0.00 USD	✓
16	2022-05-20 02:32:06	<u>0x52717a419f43593674e0</u> <u>c21e5064f865bdf6c4acf5</u> <u>f2efb3db0792c5ed0e7f21</u>	- 330.00000000000000 0000 MATIC  215.82 USD	✓
17	2022-05-20 02:32:06	<u>0x52717a419f43593674e0</u> <u>c21e5064f865bdf6c4acf5</u> <u>f2efb3db0792c5ed0e7f21</u>	- 0.0006737784884670 00 MATIC  0.00 USD	✓
18	2022-05-20 02:32:06	<u>0x52717a419f43593674e0</u> <u>c21e5064f865bdf6c4acf5</u> <u>f2efb3db0792c5ed0e7f21</u>	- 0.0000000000003990 00 MATIC  0.00 USD	✓
19	2022-05-20 02:30:52	<u>0xc5c960bb371c437e8571</u> <u>91097d7e3ffb1af4d88de8</u> <u>96760bdb39353731543194</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-20 02:30:52	<u>0xc5c960bb371c437e8571</u> <u>91097d7e3ffb1af4d88de8</u> <u>96760bdb39353731543194</u>	- 0.0061399436437246 32 MATIC  0.00 USD	✓
21	2022-05-20 02:30:52	<u>0xc5c960bb371c437e8571</u> <u>91097d7e3ffb1af4d88de8</u> <u>96760bdb39353731543194</u>	- 0.0000000000068673 48 MATIC  0.00 USD	✓
22	2022-05-15 12:39:48	<u>0x06d6eb119aa2dca136cf</u> <u>eabc71d6be74b2d1607cc9</u> <u>32f80c1a2d105dcaf25d68</u>	- 820.00000000000000 0000 MATIC  608.44 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-15 12:39:48	<u>0x06d6eb119aa2dca136cf</u> <u>eabc71d6be74b2d1607cc9</u> <u>32f80c1a2d105dcaf25d68</u>	- 0.0006535651241070 00 MATIC  0.00 USD	✓
24	2022-05-15 12:39:48	<u>0x06d6eb119aa2dca136cf</u> <u>eabc71d6be74b2d1607cc9</u> <u>32f80c1a2d105dcaf25d68</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
25	2022-05-15 12:38:36	<u>0xd60ad1b6deb3433c8678</u> <u>860ad01ef0917fe8814975</u> <u>dea2a9f13f8e50b643e091</u>	- 100.00000000000000 0000 MATIC  74.20 USD	✓
26	2022-05-15 12:38:36	<u>0xd60ad1b6deb3433c8678</u> <u>860ad01ef0917fe8814975</u> <u>dea2a9f13f8e50b643e091</u>	- 0.0007525297083150 00 MATIC  0.00 USD	✓
27	2022-05-15 12:38:36	<u>0xd60ad1b6deb3433c8678</u> <u>860ad01ef0917fe8814975</u> <u>dea2a9f13f8e50b643e091</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
28	2022-05-15 12:37:40	<u>0x7e7db8d0cc18d08e3207</u> <u>1d1241b0bd0b2461b56294</u> <u>79424917f2387f6197c1fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-05-15 12:37:40	<u>0x7e7db8d0cc18d08e3207</u> <u>1d1241b0bd0b2461b56294</u> <u>79424917f2387f6197c1fe</u>	- 0.0072759903935035 80 MATIC  0.00 USD	✓
30	2022-05-15 12:37:40	<u>0x7e7db8d0cc18d08e3207</u> <u>1d1241b0bd0b2461b56294</u> <u>79424917f2387f6197c1fe</u>	- 0.00000000000042690 76 MATIC  0.00 USD	✓
31	2022-04-10 15:58:17	<u>0x26a3c63eb28f20a178d8</u> <u>ac2777d576507201a88527</u> <u>4c9436f7a6d9a3266a1f9a</u>	- 375.00000000000000 0000 MATIC  535.12 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-10 15:58:17	<u>0x26a3c63eb28f20a178d8 ac2777d576507201a88527 4c9436f7a6d9a3266a1f9a</u>	- 0.0006777302696640 00 MATIC  0.00 USD	✓
33	2022-04-10 15:58:17	<u>0x26a3c63eb28f20a178d8 ac2777d576507201a88527 4c9436f7a6d9a3266a1f9a</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
34	2022-04-10 15:56:17	<u>0x7c485fef1027e171f881 93d464d3b467385d3f7939 f3cb0ca00b363404211ddc</u>	- 20.000000000000000 000 MATIC  28.54 USD	✓
35	2022-04-10 15:56:17	<u>0x7c485fef1027e171f881 93d464d3b467385d3f7939 f3cb0ca00b363404211ddc</u>	- 0.0006377729267070 00 MATIC  0.00 USD	✓
36	2022-04-10 15:56:17	<u>0x7c485fef1027e171f881 93d464d3b467385d3f7939 f3cb0ca00b363404211ddc</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓
37	2022-04-10 15:26:51	<u>0x8a557d6d1ad13f853324 94c0a57076a248a8678d1b 59d8db3ed57437ec544ad4</u>	- 20.000000000000000 000 MATIC  28.54 USD	✓
38	2022-04-10 15:26:51	<u>0x8a557d6d1ad13f853324 94c0a57076a248a8678d1b 59d8db3ed57437ec544ad4</u>	- 0.0006427954932000 00 MATIC  0.00 USD	✓
39	2022-04-10 15:26:51	<u>0x8a557d6d1ad13f853324 94c0a57076a248a8678d1b 59d8db3ed57437ec544ad4</u>	- 0.0000000001400700 00 MATIC  0.00 USD	✓
40	2022-04-10 15:25:17	<u>0xd19498fae5b0dde0f326 b046cf80929a0341191770 c774687ea9eacad28d460a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
41	2022-04-10 15:25:17	<u>0xd19498fae5b0dde0f326</u> <u>b046cf80929a0341191770</u> <u>c774687ea9eacad28d460a</u>	- 0.0090264310041630 69 MATIC  0.01 USD	✓
42	2022-04-10 15:25:17	<u>0xd19498fae5b0dde0f326</u> <u>b046cf80929a0341191770</u> <u>c774687ea9eacad28d460a</u>	- 0.0000000041102245 17 MATIC  0.00 USD	✓
43	2022-04-10 15:25:13	<u>0x82ad22a67f3aee258971</u> <u>c8170125761763170c570d</u> <u>bbe297f9352f19125873f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-04-10 15:25:13	<u>0x82ad22a67f3aee258971</u> <u>c8170125761763170c570d</u> <u>bbe297f9352f19125873f6</u>	- 0.0014508433552743 12 MATIC  0.00 USD	✓
45	2022-04-10 15:25:13	<u>0x82ad22a67f3aee258971</u> <u>c8170125761763170c570d</u> <u>bbe297f9352f19125873f6</u>	- 0.0000000006534074 56 MATIC  0.00 USD	✓
46	2022-04-08 05:59:07	<u>0xa32a67f3fbb9ada23c30</u> <u>835184ca402169ea899d33</u> <u>0394187ec0280b8f8c271d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-04-08 05:59:07	<u>0xa32a67f3fbb9ada23c30</u> <u>835184ca402169ea899d33</u> <u>0394187ec0280b8f8c271d</u>	- 0.0007752236247823 77 MATIC  0.00 USD	✓
48	2022-04-08 05:59:07	<u>0xa32a67f3fbb9ada23c30</u> <u>835184ca402169ea899d33</u> <u>0394187ec0280b8f8c271d</u>	- 0.000000000309746 64 MATIC  0.00 USD	✓
49	2022-04-08 05:59:07	<u>0x915b50f10fecbbbecddb</u> <u>d0daf0eb94296d437adbfd</u> <u>e407c78379f204e10020f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-04-08 05:59:07	<u>0x915b50f10fecbbbecddb</u> <u>d0daf0eb94296d437adbfd</u> <u>e407c78379f204e10020f0</u>	- 0.0008506128143996 09 MATIC  0.00 USD	✓
51	2022-04-08 05:59:07	<u>0x915b50f10fecbbbecddb</u> <u>d0daf0eb94296d437adbfd</u> <u>e407c78379f204e10020f0</u>	- 0.0000000000309746 64 MATIC  0.00 USD	✓
52	2022-04-08 05:59:07	<u>0x563a6bf81e1d7c266af9</u> <u>98ef6c626bf5a7b989af68</u> <u>b258208f0265f074861507</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-04-08 05:59:07	<u>0x563a6bf81e1d7c266af9</u> <u>98ef6c626bf5a7b989af68</u> <u>b258208f0265f074861507</u>	- 0.0008646860333562 71 MATIC  0.00 USD	✓
54	2022-04-08 05:59:07	<u>0x563a6bf81e1d7c266af9</u> <u>98ef6c626bf5a7b989af68</u> <u>b258208f0265f074861507</u>	- 0.0000000000309746 64 MATIC  0.00 USD	✓
55	2022-04-08 05:59:07	<u>0x6d8c73a4e1b11bc02a73</u> <u>862d6a871f3f362e0718df</u> <u>3b52a393a241ac6489a18d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-04-08 05:59:07	<u>0x6d8c73a4e1b11bc02a73</u> <u>862d6a871f3f362e0718df</u> <u>3b52a393a241ac6489a18d</u>	- 0.0008061183309796 36 MATIC  0.00 USD	✓
57	2022-04-08 05:59:07	<u>0x6d8c73a4e1b11bc02a73</u> <u>862d6a871f3f362e0718df</u> <u>3b52a393a241ac6489a18d</u>	- 0.0000000000309746 64 MATIC  0.00 USD	✓
58	2022-04-08 05:59:07	<u>0x9c42063cc1d7a6099219</u> <u>d3e013c885c8b8de35455f</u> <u>b098a42d8145fcb063e367</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
59	2022-04-08 05:59:07	<u>0x9c42063cc1d7a6099219</u> <u>d3e013c885c8b8de35455f</u> <u>b098a42d8145fcb063e367</u>	- 0.0000658475000000 00 MATIC  0.00 USD	✓
60	2022-04-08 05:59:07	<u>0x9c42063cc1d7a6099219</u> <u>d3e013c885c8b8de35455f</u> <u>b098a42d8145fcb063e367</u>	- 0.0000000000309746 64 MATIC  0.00 USD	✓
61	2022-04-08 04:55:48	<u>0xa2e4e427838d08576881</u> <u>adf0415456fdd71d6d0792</u> <u>7c8e03b6c0804ddedfe6ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-04-08 04:55:48	<u>0xa2e4e427838d08576881</u> <u>adf0415456fdd71d6d0792</u> <u>7c8e03b6c0804ddedfe6ba</u>	- 0.0000658475000000 00 MATIC  0.00 USD	✓
63	2022-04-08 04:55:48	<u>0xa2e4e427838d08576881</u> <u>adf0415456fdd71d6d0792</u> <u>7c8e03b6c0804ddedfe6ba</u>	- 0.0000000039321493 10 MATIC  0.00 USD	✓
64	2022-04-08 00:58:15	<u>0x19301efbe9b144d78b3b</u> <u>f0ff3e6188f1ba5ff122da</u> <u>ae7363485aa813b9cd0544</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-04-08 00:58:15	<u>0x19301efbe9b144d78b3b</u> <u>f0ff3e6188f1ba5ff122da</u> <u>ae7363485aa813b9cd0544</u>	- 0.0018197108629468 41 MATIC  0.00 USD	✓
66	2022-04-08 00:58:15	<u>0x19301efbe9b144d78b3b</u> <u>f0ff3e6188f1ba5ff122da</u> <u>ae7363485aa813b9cd0544</u>	- 0.0000000000057798 75 MATIC  0.00 USD	✓
67	2022-04-07 11:27:00	<u>0x45426d5b66ec2733795b</u> <u>39029f3e673e798b31f769</u> <u>6569f0c94e553601360490</u>	+ 1.0000000000000000 00 MATIC  1.51 USD	✓



## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-02 08:38:09	<u>0xa1bb3cbdc2c5e63c3a34</u> <u>bb6a954c1edd3da06e1b93</u> <u>54e39b01b113109114b001</u>	+ 198.65037187415191 5108 MATIC  120.97 USD	✓
2	2022-05-20 02:30:52	<u>0xc5c960bb371c437e8571</u> <u>91097d7e3ffb1af4d88de8</u> <u>96760bdb39353731543194</u>	+ 329.51275357297663 5041 MATIC  215.50 USD	✓
3	2022-05-15 12:37:40	<u>0x7e7db8d0cc18d08e3207</u> <u>1d1241b0bd0b2461b56294</u> <u>79424917f2387f6197c1fe</u>	+ 924.23897006029233 1254 MATIC  685.78 USD	✓
4	2022-04-10 15:25:17	<u>0xd19498fae5b0dde0f326</u> <u>b046cf80929a0341191770</u> <u>c774687ea9eacad28d460a</u>	+ 419.16915904000546 7887 MATIC  598.15 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 10:56:42	<u>0x9b4b701e65e0bd3d9f3d</u> <u>589201d2332ec58a8d9e5d</u> <u>250b2bf3f6994dd356f433</u>	+ 630.54999999999995 4525 wSNX	✓
2	2023-05-12 06:28:53	<u>0x30f5e4e235ca45df0443</u> <u>3e2e2767089cef1d6a1480</u> <u>0dcd89377f0e3daf4130ee</u>	+ 938.00000000000000 0000 ool.info	✓
3	2022-06-02 08:38:09	<u>0xa1bb3cbdc2c5e63c3a34</u> <u>bb6a954c1edd3da06e1b93</u> <u>54e39b01b113109114b001</u>	- 0.0661459999999999 96 WETH  121.67 USD	✓
4	2022-05-24 12:35:57	<u>0x1a476a156294d5f26015</u> <u>7276e507c3e290c45b594f</u> <u>e05ebcfbdd05e299ebafcd</u>	+ 0.0661459999999999 96 WETH  129.82 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-20 02:30:52	<u>0xc5c960bb371c437e857191097d7e3ffb1af4d88de896760bdb39353731543194</u>	- 0.1082512000000000 06 WETH  219.26 USD	✓
6	2022-05-20 01:30:05	<u>0xb8d27565e0cdd0b6db454e8132dd0216b26a328add8dd698adeea2da72249ffd</u>	+ 0.1082512000000000 06 WETH  218.99 USD	✓
7	2022-05-15 12:37:40	<u>0x7e7db8d0cc18d08e32071d1241b0bd0b2461b5629479424917f2387f6197c1fe</u>	- 0.3095354390000000 23 WETH  638.43 USD	✓
8	2022-05-03 13:48:31	<u>0xaba4add1e392c7c77937618e18d7976e5b2f813209f46b1a0f0a8d8edb4382a1</u>	+ 0.0537472999999999 98 WETH  151.68 USD	✓
9	2022-04-27 13:30:46	<u>0xee3065658bd3d923e618668a5d9ad4f52225fd9bf6174a6fbb8ab3133c882616</u>	+ 220,000.0000000000 00000000 PKT	✓
10	2022-04-16 11:56:16	<u>0xe1c7d9789eba5dc1cf39a75cfa489af218004945b6a6f68cc621395cc98cc046</u>	+ 0.2294723499999999 92 WETH  692.43 USD	✓
11	2022-04-11 16:09:18	<u>0x7a74ab3dfe4ec12b4cd548ed87fb397922467b8ee0a29e82e7c84b393c512834</u>	+ 0.0263157889999999 99 WETH  79.06 USD	✓
12	2022-04-10 15:25:17	<u>0xd19498fae5b0dde0f326b046cf80929a0341191770c774687ea9eacad28d460a</u>	- 0.1900000000000000 02 WETH  625.42 USD	✓
13	2022-04-08 05:58:51	<u>0x5d0ac0d6cae8efb6ccca81c8a5deba524ff30297c9206121a512bdbd8a5b12fe</u>	+ 420,000.0000000000 00000000 RTM	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-08 05:20:52	<u>0x9ba5c25191bc9c536f8d3c6984591176841138121f566f53228320b9df96ecc3</u>	- 0.010000000000000000 00 WETH  32.58 USD	✓
15	2022-04-08 05:20:52	<u>0x9ba5c25191bc9c536f8d3c6984591176841138121f566f53228320b9df96ecc3</u>	+ 0.200000000000000000 11 WETH  651.69 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:36:10	<u>0xfa030520426c56040e379ec6fd2439075d5e6c0853472c2daa4fc99109fc24dd</u>	+ 1 UnisMeta 1671392165220	✓
2	2022-10-03 03:53:21	<u>0xc45cda11786983a68583df7821c222896323144d82e103d5fa6f89a2ea54b25f</u>	+ 1 CG	✓
3	2022-09-30 09:21:05	<u>0xa14fb735d77fecb43e238aa44a97f2c22bf52a4d546b9a37d71773bd7d97a021</u>	+ 1 CG	✓
4	2022-09-19 12:37:59	<u>0x40e105243b50f541439a0b6f19159093a352d2841591fae720a3d83f3cd1049b</u>	+ 1 CG	✓
5	2022-04-11 14:24:22	<u>0x81d0bb15e9a7b50325aeb23808777e048cde2d563a3be56ef6e4f4a4b21687a4</u>	+ 1 CG	✓
6	2022-04-08 05:20:52	<u>0x9ba5c25191bc9c536f8d3c6984591176841138121f566f53228320b9df96ecc3</u>	- 1 SRT	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-30 15:40:29	<u>0x0693d4b01d51fb7f9715e9d3b3548d4b89776da79eb5a52dddf3e6cd645dc981</u>	+ 1 SRT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 22:02:17	<u>0x830390925343d2d62e96667eefbb0039eb92e7bb6a5d0c97c3cce94d81e924fc</u>	+ 1 NFT	✓
2	2023-12-18 22:02:42	<u>0x314463414f90e95b1764b874ab0bd0af3cc877abae4ac2864f599e178acf018f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 14:45:31	<u>0x4e17769a182554a38c5e3b7b4fe11fce30793d52dfd45fcc8573f3ed7b1fd9b5</u>	+ 1 1000usdc.org	✓
4	2023-12-18 14:45:31	<u>0x9dbdfd4dc9beb5ae15754dee4a293b74cbc3eec4f38217cfe7eb43b288c88b12</u>	+ 1 2000usdt.icu	✓
5	2023-11-10 11:09:10	<u>0x20432a2406038a5f86321e2f1c62f3650d90e496f6f03358df9553c53d0ccc1e</u>	+ 1 p1.org	✓
6	2023-11-03 05:00:21	<u>0x9e58fbf44c954b9c5b22342a8add9af6a73dd7ab0148ad5ede8a1adf7d184b30</u>	+ 1 op.org	✓
7	2023-11-01 07:30:12	<u>0x7c62719189c91224baa76ba4058f3ec54cb24aa3828bfc30a1dfdea401b9f40e</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-01 07:29:42	<u>0xa3982f5537b135c44107344cb1d61c7f9cdfd7b2bc</u> <u>b25bf147348348acbb7c4e</u>	+ 1 Voucher	✓
9	2023-10-17 17:20:31	<u>0x70e43143fbb0a3ef2745dcc3b63642957a8220e27a</u> <u>77abacf5c8a331da2cff37</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-10-08 17:15:14	<u>0x2999ad8c4dc48f6a6dc29848965265d54ae7fd486a</u> <u>b6859c1e8239de2d2b70c2</u>	+ 1 Voucher	✓
11	2023-10-08 16:59:29	<u>0x789669204a20e8e5f80f23a4003ccd606688070a51</u> <u>bf25a30c20edc10c580beb</u>	+ 1 rds.net	✓
12	2023-10-08 15:48:59	<u>0x6674dfcfa703f21a6e5f8595bda0022f230ae4d586</u> <u>640d9fffe805e0b6fa94d6</u>	+ 1 rds.net	✓
13	2023-10-08 14:28:28	<u>0xa508a2ae474cb06beaf6f1664fff5f9684288faa94</u> <u>0eb6c184214313d093a60d</u>	+ 1 rds.net	✓
14	2023-10-08 13:33:36	<u>0x7adb55d8636cbe9059ce5f3d18f0d2c89a282c3fc4</u> <u>a9ec4ca4354dec40ca467f</u>	+ 1 rds.net	✓
15	2023-10-08 13:19:26	<u>0x0736604efb5ee15ea6734c6c24650cdbff2bf2015d</u> <u>9215d2ab85523ffcb9ae0b</u>	+ 1 usdtdrop.org	✓
16	2023-10-08 12:57:44	<u>0x4ff8cbe7cbbb7be77f1866e2c3788130152dde2112</u> <u>f4cfdfaa6054881520e9d3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-08 12:42:43	<u>0xabedee5df773e3715c44</u> <u>06915a2a77f9f7671329ac</u> <u>5fad9970bceceede3250e1</u>	+ 1 rds.net	✓
18	2023-09-16 17:20:35	<u>0xa319d8cbde2ac454495f</u> <u>d59689ff8fbce5e8d60434</u> <u>7de1fe1a457cf33bf9c41f</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 22:40:18	<u>0x34db3d83f06bbf8607be</u> <u>90857a770d9a3cf3cb1027</u> <u>90555a759a5f9e77be40bf</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 11:19:45	<u>0xe62f8e236072ff4ecfed</u> <u>951d89005c78a487c5e420</u> <u>5c699804832018f9b58bb1</u>	+ 1 Uniswap giveaway	✓
21	2023-09-14 11:19:25	<u>0xf8d056b0e1c4036a9037</u> <u>358411f7b0fc3f08cf063d</u> <u>6742f278c15e1166868a31</u>	+ 1 Base Chain Raffle	✓
22	2023-09-14 11:18:57	<u>0xf26c48fe26c93b6ca94b</u> <u>592cd99977fcd89d2efdc7</u> <u>f01758f5c3f861e775f585</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-14 11:18:37	<u>0xbfe45bbbdea63ecfe22c</u> <u>263a219d4cbbc860e752c3</u> <u>f102f1ca34f1f96f388d7f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-14 11:16:08	<u>0x777e15228356011925f6</u> <u>67442b80376f8de39b8f03</u> <u>ff707faee1018e96ec5cca</u>	+ 1 LIDO Drop	✓
25	2023-09-14 11:15:48	<u>0x0a236ce0ad168524fb91</u> <u>5d605a5a1dd5257b233a6c</u> <u>5850ea33a0881bbada469f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 03:48:25	<u>0xd434dd9ececa66924f9b770546b4c5e3a3be6db3b50120ff78bb62cb1cc6a5fd</u>	+ 1 Vouchers	✓
27	2023-09-11 22:20:29	<u>0xaba01c074df29672b34718d7de76f13be552be3a295bfc6c8e9cfcaf986f6978</u>	+ 1 NFT Voucher	✓
28	2023-09-10 09:47:24	<u>0xe44eadb14ffdd25a05f38c0b795404bbe628c8b5e4143fdb970d53b18d2d728</u>	+ 1 NFT Voucher	✓
29	2023-09-09 12:11:33	<u>0x683fe9c6de44a4e1e0005d24c3dee0e6bf04eb59fcb06a0feb54f393dbb8549f</u>	+ 1 drop-usdc.com	✓
30	2023-09-06 18:28:29	<u>0x38bae38edc1700693f19387e1d8c537bf6ca2a0169d16c706265fa0bfc53092f</u>	+ 1 NFT VOUCHER	✓
31	2023-09-06 16:38:09	<u>0x2b3dd6b523c3e5f7d062e8f9359c237208fbc65a24dbb045116e166fb5c8c988</u>	+ 1 NFT AIRDROP	✓
32	2023-09-06 16:37:43	<u>0x24e304abf5fdd29017d89bfe9a3c5f940e1e731dc402ea66ffe7b5ab4d29e17b</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-06 16:17:58	<u>0x310736a8efc0f21fb1ef5e1cb9a0e9589bbcb932a8d7e096cf1b88b354c43fc7</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-06 13:28:16	<u>0xd6f2091d5ba3ddbada4f09b33f8ec7398fee8894f90602e74fe1b83aa765b545c</u>	+ 1 get-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
35	2023-09-05 03:15:45	<u>0x324cd139a08aee0dddf87c5486f60e47e2d9933762e2ffbf56f20ee7a37bbed1</u>	+ 1 NFT Voucher	✓
36	2023-09-05 03:08:26	<u>0xf9dc76112fa1e89fcbafbf27cc47304ee2620ab7a0dca976b340555b3099190</u>	+ 1 Vouchers	✓
37	2023-09-05 03:08:14	<u>0x0141120e3d3494aa0d276fa22dd210b4994f3e2fe12a515eed6cfefb185e1229</u>	+ 1 Vouchers	✓
38	2023-08-27 08:26:09	<u>0x8e9c5e6367818f6b6da1cf683aa1bd5005e612dcada375f40a723b48ded02062</u>	+ 1 drop-circle.xyz	✓
39	2023-08-23 13:04:20	<u>0x1f0137c8c0be8dc467312c0403eef434045dba26162edb8b060f84b9d9c6d0fd</u>	+ 1 usd-drops.xyz	✓
40	2023-08-11 20:25:14	<u>0xbd869b0089dea816f4f210bd5abe696500a005758f500e0bef054ef4c7cf5434</u>	+ 1 Lido DAO	✓
41	2022-03-31 05:56:28	<u>0x0f1e8b7f585dfdfd3fe38409e4f6912a0c5a85f0d37982cbaea19448e469d12f</u>	+ 1 GLB	✓

\* USD values displayed at the time of transaction

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