

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57e1846a4f783b181546728abdc4a37b90d5a52d</u>
TOTAL RECEIVED	26.823286289010308536 MATIC
	10.84 USD
TOTAL SEND	26.813385327129399371 MATIC
	10.84 USD








Token	Balance
MATIC	0.009900961880909567 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
StargateToken	0.000000000000000000 STG
! RETIK	36,845 RDROP
BLAST	10,000 op Code










Token	Balance
Acces Liquid-ether.com	1 rewards
(PoS) Dai Stablecoin	0.002506253000113656 DAI
Building	1 BLDG
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
800 LINK	N/A NFT Airdrop Round
2,000 USDT Reward	N/A s.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
2000\$ USDC	N/A Voucher
1,000 USDT Reward	N/A .net
800 LINK	N/A NFT Airdrop Round
1,000 USDT Reward	N/A er.app
5000 USDT Voucher	N/A NFT Voucher
\$2000 USDT Rewards	N/A 2000usdt.com
1000 DAI	N/A NFT Airdrop


#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-06-30 19:31:34	<u>0xdfbdcacc0a2832e1112e</u> <u>e3baec4c5dfa887d2143d0</u> <u>2b79f905e7ba2351afe7af</u>	- 2.1019299143971141 85 MATIC  1.16 USD










#	Date & time	Transaction Id	Amount	
2	2024-06-30 19:31:34	<u>0xdfbdcacc0a2832e1112e</u> <u>e3baec4c5dfa887d2143d0</u> <u>2b79f905e7ba2351afe7af</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
3	2024-06-30 19:31:34	<u>0xdfbdcacc0a2832e1112e</u> <u>e3baec4c5dfa887d2143d0</u> <u>2b79f905e7ba2351afe7af</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
4	2024-03-12 06:07:58	<u>0x6c3e5f0e75a9f8f82cb7</u> <u>67da57813a97bed7c1d1ec</u> <u>a59f57789263dc070cba64</u>	- 0.6523818875084593 79 MATIC  0.78 USD	✓
5	2024-03-12 06:07:58	<u>0x6c3e5f0e75a9f8f82cb7</u> <u>67da57813a97bed7c1d1ec</u> <u>a59f57789263dc070cba64</u>	- 0.0112512975248831 49 MATIC  0.01 USD	✓
6	2024-03-12 06:07:58	<u>0x6c3e5f0e75a9f8f82cb7</u> <u>67da57813a97bed7c1d1ec</u> <u>a59f57789263dc070cba64</u>	- 0.0266601439961393 38 MATIC  0.03 USD	✓
7	2024-03-12 06:07:32	<u>0x32d0f8ece3721112fe6d</u> <u>6a2e3360675cf397920d40</u> <u>8c9f6fd8fe4fc3a0003517</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-12 06:07:32	<u>0x32d0f8ece3721112fe6d</u> <u>6a2e3360675cf397920d40</u> <u>8c9f6fd8fe4fc3a0003517</u>	- 0.0018507929244448 80 MATIC  0.00 USD	✓
9	2024-03-12 06:07:32	<u>0x32d0f8ece3721112fe6d</u> <u>6a2e3360675cf397920d40</u> <u>8c9f6fd8fe4fc3a0003517</u>	- 0.0042645158391786 60 MATIC  0.00 USD	✓
10	2024-03-11 12:16:57	<u>0x453a92c9179e067287ad</u> <u>56f26b7a807b6ac3f16c69</u> <u>b8ac85c120b698896c5517</u>	- 0.3098064517834159 81 MATIC  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 12:16:57	<u>0x453a92c9179e067287ad</u> <u>56f26b7a807b6ac3f16c69</u> <u>b8ac85c120b698896c5517</u>	- 0.0133530754026046 03 MATIC  0.01 USD	✓
12	2024-03-11 12:16:57	<u>0x453a92c9179e067287ad</u> <u>56f26b7a807b6ac3f16c69</u> <u>b8ac85c120b698896c5517</u>	- 0.0251076799405019 97 MATIC  0.03 USD	✓
13	2024-03-11 12:16:39	<u>0xea6c359a92c27d09f9b0</u> <u>8ff2930455fc5095c5a4fb</u> <u>de3d5b6b8840822eca3d33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-11 12:16:39	<u>0xea6c359a92c27d09f9b0</u> <u>8ff2930455fc5095c5a4fb</u> <u>de3d5b6b8840822eca3d33</u>	- 0.0020317076821064 40 MATIC  0.00 USD	✓
15	2024-03-11 12:16:39	<u>0xea6c359a92c27d09f9b0</u> <u>8ff2930455fc5095c5a4fb</u> <u>de3d5b6b8840822eca3d33</u>	- 0.0041102007534693 30 MATIC  0.00 USD	✓
16	2024-03-09 18:46:27	<u>0x33591ab3d3a50c1c5ee9</u> <u>df029342d3c58a4379f151</u> <u>56d9c7e9fa014a92015e59</u>	- 0.3101717183212554 52 MATIC  0.35 USD	✓
17	2024-03-09 18:46:27	<u>0x33591ab3d3a50c1c5ee9</u> <u>df029342d3c58a4379f151</u> <u>56d9c7e9fa014a92015e59</u>	- 0.0115766727027638 90 MATIC  0.01 USD	✓
18	2024-03-09 18:46:27	<u>0x33591ab3d3a50c1c5ee9</u> <u>df029342d3c58a4379f151</u> <u>56d9c7e9fa014a92015e59</u>	- 0.0220412260910172 60 MATIC  0.02 USD	✓
19	2024-03-09 18:45:59	<u>0x0bca35f07987f5b3b74f</u> <u>6fd697d2633112776a918f</u> <u>7fa48e9a7c3636d0c2e273</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
20	2024-03-09 18:45:59	<u>0x0bca35f07987f5b3b74f6fd697d2633112776a918f7fa48e9a7c3636d0c2e273</u>	- 0.0017937163297314 30 MATIC  0.00 USD	✓
21	2024-03-09 18:45:59	<u>0x0bca35f07987f5b3b74f6fd697d2633112776a918f7fa48e9a7c3636d0c2e273</u>	- 0.0035748224403960 90 MATIC  0.00 USD	✓
22	2024-03-09 18:16:56	<u>0x15f2458f4b5dfe958c23335fcabc62607021c8f80729264918f49663bb17088e</u>	- 0.3116385554591160 62 MATIC  0.35 USD	✓
23	2024-03-09 18:16:56	<u>0x15f2458f4b5dfe958c23335fcabc62607021c8f80729264918f49663bb17088e</u>	- 0.0115142020939731 29 MATIC  0.01 USD	✓
24	2024-03-09 18:16:56	<u>0x15f2458f4b5dfe958c23335fcabc62607021c8f80729264918f49663bb17088e</u>	- 0.0203891832223204 17 MATIC  0.02 USD	✓
25	2024-03-09 18:16:40	<u>0xd5e2d35b274ff281acba4a475ef601b3075684fc550105e913f36ef7173e7784</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-09 18:16:40	<u>0xd5e2d35b274ff281acba4a475ef601b3075684fc550105e913f36ef7173e7784</u>	- 0.0015915621346486 80 MATIC  0.00 USD	✓
27	2024-03-09 18:16:40	<u>0xd5e2d35b274ff281acba4a475ef601b3075684fc550105e913f36ef7173e7784</u>	- 0.0030110929652617 04 MATIC  0.00 USD	✓
28	2024-03-09 11:25:46	<u>0x08268d86be4b8fab2ded8c2fe9a13308cfa7f8d0f4ae8e317149746b0df1c340</u>	- 0.7573891214984765 92 MATIC  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-09 11:25:46	<u>0x08268d86be4b8fab2ded8c2fe9a13308cfa7f8d0f4ae8e317149746b0df1c340</u>	- 0.0137371225143003 05 MATIC  0.01 USD	✓
30	2024-03-09 11:25:46	<u>0x08268d86be4b8fab2ded8c2fe9a13308cfa7f8d0f4ae8e317149746b0df1c340</u>	- 0.0314915579292028 71 MATIC  0.03 USD	✓
31	2024-03-09 11:25:18	<u>0xb8420150675c595cd2a5a9e37cc47ed50b9f649525fcee28ce9374a4daae8a80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-09 11:25:18	<u>0xb8420150675c595cd2a5a9e37cc47ed50b9f649525fcee28ce9374a4daae8a80</u>	- 0.0017566151455495 50 MATIC  0.00 USD	✓
33	2024-03-09 11:25:18	<u>0xb8420150675c595cd2a5a9e37cc47ed50b9f649525fcee28ce9374a4daae8a80</u>	- 0.0054836119052403 00 MATIC  0.00 USD	✓
34	2024-03-08 03:32:55	<u>0x598fb91560c1bacfd563c5f2d16b066b7d0f78fe89747d16ad312d81dc225cff</u>	- 0.6049936659354809 84 MATIC  0.70 USD	✓
35	2024-03-08 03:32:55	<u>0x598fb91560c1bacfd563c5f2d16b066b7d0f78fe89747d16ad312d81dc225cff</u>	- 0.0104301158382915 93 MATIC  0.01 USD	✓
36	2024-03-08 03:32:55	<u>0x598fb91560c1bacfd563c5f2d16b066b7d0f78fe89747d16ad312d81dc225cff</u>	- 0.0308098648250634 13 MATIC  0.03 USD	✓
37	2024-03-08 03:32:19	<u>0x9764c6f83652b6e0dd49bd4bdd4f657c2b896c090799d7ae93296377c5e6b9c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2024-03-08 03:32:19	<u>0x9764c6f83652b6e0dd49</u> <u>bd4bdd4f657c2b896c0907</u> <u>99d7ae93296377c5e6b9c1</u>	- 0.0018075087439262 10 MATIC  0.00 USD	✓
39	2024-03-08 03:32:19	<u>0x9764c6f83652b6e0dd49</u> <u>bd4bdd4f657c2b896c0907</u> <u>99d7ae93296377c5e6b9c1</u>	- 0.0048876786112440 00 MATIC  0.00 USD	✓
40	2024-03-08 03:27:09	<u>0xc088b0c6f1c04eb1d0ce</u> <u>6d62ba13653a8dc6eaf9fc</u> <u>12700260d13106902d7b7b</u>	+ 5.1558299999999999 13 MATIC  5.96 USD	✓
41	2024-03-01 00:42:44	<u>0xb26d58e784f6c997ee2d</u> <u>c41bbcfa60bca88b4abae7</u> <u>77ed304c65d799c5d6b9ee</u>	- 8.0000000000000000 00 MATIC  8.18 USD	✓
42	2024-03-01 00:42:44	<u>0xb26d58e784f6c997ee2d</u> <u>c41bbcfa60bca88b4abae7</u> <u>77ed304c65d799c5d6b9ee</u>	- 0.0129331830052599 72 MATIC  0.01 USD	✓
43	2024-03-01 00:42:44	<u>0xb26d58e784f6c997ee2d</u> <u>c41bbcfa60bca88b4abae7</u> <u>77ed304c65d799c5d6b9ee</u>	- 0.0185390902327803 14 MATIC  0.01 USD	✓
44	2024-02-29 12:46:27	<u>0xc8ddf3653c56a4a48dfe</u> <u>49239c2214b36b46e9028e</u> <u>3d58716c56c9e4bb97e844</u>	+ 8.0731999999999999 32 MATIC  8.50 USD	✓
45	2023-10-21 10:59:17	<u>0xcacf3dfecef9346a89bd</u> <u>f3ad5bf22e1e9b0695ace9</u> <u>4da91fafcb8ab05d079310</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-21 10:59:17	<u>0xcacf3dfecef9346a89bd</u> <u>f3ad5bf22e1e9b0695ace9</u> <u>4da91fafcb8ab05d079310</u>	- 0.0029109252653235 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-21 10:59:17	<u>0xcacf3dfecef9346a89bd</u> <u>f3ad5bf22e1e9b0695ace9</u> <u>4da91fafcb8ab05d079310</u>	- 0.0036146924138620 80 MATIC  0.00 USD	✓
48	2023-08-03 00:31:41	<u>0x47775b5a0904019f2f7d</u> <u>f36a7a257a7d7aaced8c81</u> <u>2af8c0a6bccd661929a7ff</u>	- 0.0037000000000000 00 MATIC  0.00 USD	✓
49	2023-08-03 00:31:41	<u>0x47775b5a0904019f2f7d</u> <u>f36a7a257a7d7aaced8c81</u> <u>2af8c0a6bccd661929a7ff</u>	- 0.0042431747623139 64 MATIC  0.00 USD	✓
50	2023-08-03 00:31:41	<u>0x47775b5a0904019f2f7d</u> <u>f36a7a257a7d7aaced8c81</u> <u>2af8c0a6bccd661929a7ff</u>	- 0.0054245245127665 99 MATIC  0.00 USD	✓
51	2023-07-11 10:21:59	<u>0xa8464ed9e87a10b2a0b5</u> <u>b0a91f357e7e7bc2a32f5d</u> <u>23e117a0aafca2b5db2aa1</u>	- 0.0059700000000000 00 MATIC  0.00 USD	✓
52	2023-07-11 10:21:59	<u>0xa8464ed9e87a10b2a0b5</u> <u>b0a91f357e7e7bc2a32f5d</u> <u>23e117a0aafca2b5db2aa1</u>	- 0.0042460397262298 65 MATIC  0.00 USD	✓
53	2023-07-11 10:21:59	<u>0xa8464ed9e87a10b2a0b5</u> <u>b0a91f357e7e7bc2a32f5d</u> <u>23e117a0aafca2b5db2aa1</u>	- 0.0104202058969254 30 MATIC  0.00 USD	✓
54	2023-06-22 03:32:16	<u>0x465b42f79223cb723ec0</u> <u>61082acf922561ec584f60</u> <u>f14590bc68fa58325530ad</u>	- 3.3018485671549151 48 MATIC  2.30 USD	✓
55	2023-06-22 03:32:16	<u>0x465b42f79223cb723ec0</u> <u>61082acf922561ec584f60</u> <u>f14590bc68fa58325530ad</u>	- 0.0542173911117050 79 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-06-22 03:32:16	<u>0x465b42f79223cb723ec061082acf922561ec584f60f14590bc68fa58325530ad</u>	- 0.0284949712970881 57 MATIC  0.01 USD	✓
57	2023-06-22 02:00:46	<u>0x11bdc517d64759cd7414a82576d2875661dca9b44b65fc95e89f7bbd99377ba2</u>	- 10.0060000000000000 227 MATIC  6.96 USD	✓
58	2023-06-22 02:00:46	<u>0x11bdc517d64759cd7414a82576d2875661dca9b44b65fc95e89f7bbd99377ba2</u>	- 0.0118566937260632 56 MATIC  0.00 USD	✓
59	2023-06-22 02:00:46	<u>0x11bdc517d64759cd7414a82576d2875661dca9b44b65fc95e89f7bbd99377ba2</u>	- 0.0254670855641031 12 MATIC  0.01 USD	✓
60	2023-06-22 01:59:44	<u>0xc9db91199edcab0d50bb282a79d61638c89704a80b827d007948e5d3e52a0891</u>	+ 13.4380000000000000 611 MATIC  9.34 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 03:32:16	<u>0x465b42f79223cb723ec061082acf922561ec584f60f14590bc68fa58325530ad</u>	+ 0.1562562890103073 03 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 20:06:09	<u>0x026c1738332b83a8c7a4f8f7fc6d028696febe15f0822454d91869975643e3bd</u>	+ 10,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-30 19:29:20	<u>0x28c054691d4a23a1597f1b425f8d2f2b30c0136f3fdfb794733145015d2886ce</u>	+ 36,845 RDR0P	✓
3	2024-03-14 21:38:06	<u>0x75c5551291ec2d88c3d0f7ca04f270ae092c63a7ea4065a59c790faecc4b17cd</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 01:19:06	<u>0xc96917760c743999bf8374f2e03c22cb6458786646b9ae8193d6e222d44d8054</u>	+ 500 op Code	✓
5	2024-03-13 06:23:54	<u>0xda9ef6eccf6ff6672bf020d691b23fd2de410fcc5533b3108b47b4ada0599bfc</u>	+ 500 op Code	✓
6	2024-03-13 06:02:52	<u>0xe95c244dc03eff1227e234d02bff9345aec69c21b01f66096b573e5a0733024b</u>	+ 500 op Code	✓
7	2024-03-12 06:07:58	<u>0x6c3e5f0e75a9f8f82cb767da57813a97bed7c1d1eca59f57789263dc070cba64</u>	- 81.818457 USDC  81.81 USD	✓
8	2024-03-11 12:38:13	<u>0xce640263a56d7f4a03480c2ff5c5367690ee8698b93c350f237adb9dab22a13b</u>	+ 81.818457 USDC  81.78 USD	✓
9	2024-03-11 12:16:57	<u>0x453a92c9179e067287ad56f26b7a807b6ac3f16c69b8ac85c120b698896c5517</u>	- 82.195662 USDC  82.17 USD	✓
10	2024-03-11 00:39:45	<u>0xd50823742eacaf776f98a720f70280e47c92fd29bcee749f3123cc4dd7875b7d</u>	+ 82.195662 USDC  82.18 USD	✓

#	Date & time	Transaction Id	Amount		
11	2024-03-09 18:46:27	<u>0x33591ab3d3a50c1c5ee9df029342d3c58a4379f15156d9c7e9fa014a92015e59</u>	- 82.513395 USDC		✓
			82.51 USD		
12	2024-03-09 18:38:29	<u>0xb3f0bceb2fe05c3096544061bdc9cd88f4c2b3d7025b8bd3f67db65e3516b557</u>	+ 82.513395 USDC		✓
			82.51 USD		
13	2024-03-09 18:16:56	<u>0x15f2458f4b5dfe958c23335fcabc62607021c8f80729264918f49663bb17088e</u>	- 82.760779 USDT		✓
			82.93 USD		
14	2024-03-09 18:08:58	<u>0xfc64bed3659bbc35026c8d5ff5655b7513daf8c54449de43ee0d1dd17749b28b</u>	+ 82.756379 USDT		✓
			82.94 USD		
15	2024-03-09 11:25:46	<u>0x08268d86be4b8fab2ded8c2fe9a13308cfa7f8d0f4ae8e317149746b0df1c340</u>	- 83.151767 USDC		✓
			83.13 USD		
16	2024-03-09 11:17:14	<u>0x083ef7775fc1986cb8f0f7bde9b51702a033ee64103860defb4ff38653f0c8e1</u>	+ 83.151767 USDC		✓
			83.14 USD		
17	2024-03-08 03:32:55	<u>0x598fb91560c1bacfd563c5f2d16b066b7d0f78fe89747d16ad312d81dc225cff</u>	- 83.271548 USDC		✓
			83.26 USD		
18	2024-03-08 03:16:55	<u>0xc1f569cf38e3bae7fac571c3b9cabc98f2c4b40c266760cea7eff36e5ba0ef0d</u>	+ 83.271548 USDC		✓
			83.27 USD		
19	2024-02-05 17:18:32	<u>0x7882d76b0d7b38687d4cd9c8e552f379b368e5179e1fa1dee54d2c8dce28690a</u>	+ 1 rewards		✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 17:18:22	<u>0xa3307162bb60f3ff9c7e1446aaa06557e030c3e891f6e957eb671a96132d12a1</u>	+ 1 rewards	✓
21	2024-01-17 09:43:51	<u>0x4f99ef4abf1e334bdf1b52743547072ab2cb4044aef141bfe664fc016e182b77</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
22	2023-12-21 14:21:54	<u>0xb6dffcc2c2e8d31cb84f29b778bf69180461c5a4fbd41d56ddef46f6382823e</u>	+ 27.890742100977238 493 SLING	✓
23	2023-10-29 10:51:04	<u>0xa6e651be70209060a222289a344a7065ac299cd38b4fa1c93574aa173b9000dd</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
24	2023-10-29 09:23:22	<u>0x48132754487e34a1536a16855e119facf42a356c75a26e6b15a8bf9176687274</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
25	2023-10-28 16:23:11	<u>0x48fd3a294ab536f780b0a394a43424ae4b3cf47f04b9bd182ea75aa4ba424e5a</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
26	2023-08-08 14:20:03	<u>0x9f38a923203ef776f7b725c40c3f77bcdd4cb9105e14565b8c4d6acf63e8e874</u>	+ 1,049.000000000000 000000 aim rewards	✓
27	2023-08-03 00:31:41	<u>0x47775b5a0904019f2f7df36a7a257a7d7aaced8c812af8c0a6bccd661929a7ff</u>	+ 0.0025062530001136 56 DAI	✓
28	2023-07-11 10:21:59	<u>0xa8464ed9e87a10b2a0b5b0a91f357e7e7bc2a32f5d23e117a0aafca2b5db2aa1</u>	+ 0.004400 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
29	2023-06-22 03:32:16	<u>0x465b42f79223cb723ec061082acf922561ec584f60f14590bc68fa58325530ad</u>	- 11.560548040305258 510 STG	✓
30	2023-06-22 02:00:46	<u>0x11bdc517d64759cd7414a82576d2875661dca9b44b65fc95e89f7bbd99377ba2</u>	+ 11.560548040305258 510 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 00:42:44	<u>0xb26d58e784f6c997ee2dc41bbcfa60bca88b4abae777ed304c65d799c5d6b9ee</u>	+ 1 LPP	✓
2	2024-03-01 00:42:44	<u>0xb26d58e784f6c997ee2dc41bbcfa60bca88b4abae777ed304c65d799c5d6b9ee</u>	+ 1 lens	✓
3	2023-07-05 16:02:56	<u>0xc2aa6130615f353d2cd718ea794a99f71127a0f22b1fdeae12d0bac68222080e</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:32:55	<u>0xfdc0b1ae18f66bb508633c0ac0df36cccb1cba8719483f86a6c63d072af43f36</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-05 05:31:11	<u>0x7a35e6012bdeceabe1c54398a7ec4c767dbc1b5fda87be429c7522fb3b774e3b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-30 20:08:59	<u>0xd397a74931247cc76f9f87bcbd1155cea34e8b8dcd</u> <u>bd90260c74c3635a061f10</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-06-30 20:06:03	<u>0x4981208df8efe1d75878f4ad114209e04d20dd14d0</u> <u>9389c035260a6cbfb91220</u>	+ 1 Airdrop at 10bnb.lo1 	✓
5	2024-04-18 05:03:50	<u>0x87782f6cf83610469715854216bd9f8e6971cc097a</u> <u>dcd0338738ba5783ee753b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-10 03:25:46	<u>0xef40b6903ef1ed3a6bce94601dc529bd5946baa042</u> <u>92d4b325be2d79a9acc400</u>	+ 1 Reward at [5000usdc  ] 	✓
7	2024-03-08 22:10:55	<u>0xe04c8e9eaf756008216bf7f968344e4d3a56e58641</u> <u>8e75485b8cbad0cd886a37</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
8	2024-03-08 18:33:57	<u>0xe497772e884b040a602a3a8b3d91c06e61c3cc0c06</u> <u>5debd9047d85787539e553</u>	+ 1 Airdrop at [3eth  ]	✓
9	2024-02-29 12:46:55	<u>0x7427edd1761b18d1e30fc783339c58243d74deccf9</u> <u>6e22d466ca60f4e5b6fbce</u>	+ 1 Reward at [2000usdc  ] 	✓
10	2024-02-26 21:37:40	<u>0x933fc72abc5f45d8bbb2007c8a2327c8654863ed2d</u> <u>dc4fe9fa927d5f740cd72e</u>	+ 1 etherevent.co	✓
11	2024-02-20 22:58:59	<u>0x46bfd511a171e6eb852a3cb07142286a8d3e9adec2</u> <u>94a62b4a771646250eb7c5</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 19:49:16	<u>0x173eef8b550be7423de3884c8d8b4bd124587d11540bb4fbbb68e56b05edb57a</u>	+ 1 3000usdt.xyz	✓
13	2024-02-05 19:29:19	<u>0xbb95614f370cc872fbabe7533d5acb5a8c9411006f536a52cf42e76e8d2798c8</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-01-20 10:23:29	<u>0x0a4f7d9a1aba4eefbdcd361577c6ab90f5efc2a0d519e62268805a2acc8c6955</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-20 08:06:27	<u>0x1a5f0ca8e1377e494cb385d1d99f9dfc83a329e82f589a82fef827ef78fb8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-15 20:25:48	<u>0x79ac828e2ffc4ea300c9b38e3446ce5f65fb9dca16615607b420b39b989ff2b1</u>	+ 1 1000usdc.top	✓
17	2024-01-15 20:25:48	<u>0xaae2b4f23da8673db609e73bbf4c88219be4e2776e0390319377cf56b5daea77</u>	+ 1 3000usdt.cc	✓
18	2024-01-14 10:21:46	<u>0xdca8b5c77ce0abd1f7925cd60b90004d797999760fe6cbb953e4eccfc69c3b67</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-12 21:27:21	<u>0x38f73a3a749864a596c79fb51bbacf50ac35f5f7cdb92f27a4a4f1a910dd5da</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-09 22:49:43	<u>0xeeb0d8af34a63401783bb406e39823734ba6b6c0bbdcb9c4404645112337c48b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-21 01:15:55	<u>0x719137644b1f9972493547e31b78845fb5c2a217a7d9e367dbc91e86654886b1</u>	+ 1 2000usdt.icu	✓
22	2023-12-21 01:14:33	<u>0x1e81326b9b6dfa22bdf5051626e4a82bbf43831a7a8f265eef4e0cce6da87e74</u>	+ 1 1000usdc.org	✓
23	2023-12-20 09:46:51	<u>0x239618dc14380c35d12dd9b515598340dd64380a81bb4671b44a5371a120ab83</u>	+ 1 s.xyz	✓
24	2023-12-09 01:01:23	<u>0x9ded57a5f2bedf723df22b04d35c2aac02357d2dd21faf6ced9cb166ce1846b2</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-17 14:04:14	<u>0x71b8b279ea87dfb76b3043d379e31ccee58388de0f6778c9c086ce5adf4d84d7</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-10 12:41:08	<u>0x6afdd1db891ec347d5bc21618783fb7cdb8cffcecf7876cc8811166e64d1f0d5</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 10:08:32	<u>0x1aec056feee787cb7060c92fa0c882ab6dac285a7c32ae2108f6d677f0da2e01</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-07 12:51:36	<u>0x28bcfca55bf589ec6f27d9c63a672f0a6f1e4612a2d9cb678ac53e8d544da464</u>	+ 1 \$1,000 TON	✓
29	2023-11-06 11:47:48	<u>0xfb257ed0b424960d8497fa6433fe2266adadb0d23fb52c1ab137af50e07118b</u>	+ 1 \$1,000 TON	✓



#	Date & time	Transaction Id	Amount	
30	2023-11-02 10:17:03	<u>0x687cd0e81318f8b412c4b3abf5e767eb4897578ca7b9c560aefedd58a43d04e7</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 14:40:15	<u>0x5df80c3ca9fe4117e39ecd00ea94189b24c5ca461906d2dbd0848dc486f0020</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 12:13:24	<u>0xc6708e3e0a2204b46ffed5064a79d7ddca9f02f35ec5c8782248dd66c369d7ac</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-28 01:21:58	<u>0xfeb0739887bc439bcf88a59c019048821a5dc2446d107bece70b17073f8ee6bb</u>	+ 1 .net	✓
34	2023-10-28 01:21:36	<u>0xebde457005de099b77bb02b59fbb9acc2512c3eac23ebea2b0b806e786da3be6</u>	+ 1 2000usdt.org	✓
35	2023-10-28 01:21:24	<u>0x5177e5a6fbb5eaca247b473f6aef82b58cad9a67407ceccd4744f53929053568</u>	+ 1 Voucher	✓
36	2023-10-27 10:05:42	<u>0x9bc6f08698622fbfd79c46879b9acbe48a2f16c79f31342c09159057a61fc80c</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-25 12:06:30	<u>0x3e4e65ee7b022508836b697d29a5c0c304f6e0bd548511308793ba98b184c4a0</u>	+ 1 Voucher	✓
38	2023-10-25 12:06:26	<u>0x122fa770878d4b84fb4aa1e0261f30137d93a0b0f78a59e86e60fcb050fc3cde</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-24 14:08:28	<u>0x5d864b4d936db7fce56d054281ca3c5b67a425a9610a03309d9c3a9bb69e371f</u>	+ 1 er.app	✓
40	2023-10-24 11:54:11	<u>0xe97c7a772578d2f89dac229bb5c4dfe6b23faeaa031a890c2d3fb483fcf1bc10</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-22 19:54:13	<u>0xf04b432109595135bb5c1a3e777729feae90575aa54b691ffd077fa25cac51d</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-21 10:59:45	<u>0xbdc12cce78b11fe73637a1aa494c008aaa96f1d5349463a2a4186e32695e2c3b</u>	+ 1 2000usdt.com	✓
43	2023-10-21 10:59:25	<u>0xa27423a4e41ed2dd75386efe96b88b4d166203c107e8cbe0f3b0bd7c7e358e1e</u>	+ 1 s.net	✓
44	2023-10-21 10:59:17	<u>0xcacf3dfecef9346a89bdf3ad5bf22e1e9b0695ace94da91fafcb8ab05d079310</u>	+ 1	✓
45	2023-10-20 16:27:10	<u>0x339fc45ba1aec5e696c329eed41d3b3921c233b550b1610da1a7828ff953ea3d</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-17 11:33:27	<u>0x5dcd521f6f87eefe88392a6414df01ccc3afd78295052fd0971240f5e485116a</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-13 13:04:35	<u>0x027ed9d3ae899f902e3dd397a310a27a30316e8291bfc77250c068d201cede2a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-03 17:29:02	<u>0xb61a124e8f053cd260d77859e73cf03d8d75d28cbe193cd71781e5f0dacbdf35</u>	+ 1 NFT AIRDROP	✓
49	2023-10-02 23:19:12	<u>0xd0894f2d2a0bb60fbdaa925374f68915b30259792b50cfa0e8ac31abe1387308</u>	+ 1 NFT AIRDROP	✓
50	2023-09-19 21:13:41	<u>0xa3b0f9e75f8a926d625489ed084077b81156887bee5ca8d6de08754323ccafc4</u>	+ 1 Voucher	✓
51	2023-09-16 14:46:01	<u>0x4a07e07dc8e80aca379ba2c6b2d5e4431fae11625ae6070369043a22b1e253b8</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-16 14:45:37	<u>0x1283e5b69de94ddb22cbbccbc76ca5fadec4c37bc88bc6c1129c999bcdf81cbf</u>	+ 1 NFT Giveaway by Binance	✓
53	2023-09-15 02:22:45	<u>0x0cf3c7a55162d80b132a9b5bd0b383cc5510351362d67cdae0da5ea52df1e190</u>	+ 1 NFT Giveaway by Binance	✓
54	2023-09-13 20:31:48	<u>0x8664aa7f6394526433e15a956d53b493dbf7af17edeb2e23ae6d9216b6ed2c6</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 02:02:03	<u>0x6b83dbe2e3689c73dc6dbbaa91379aa5a3feb0db6cba37ff30462d081a60a3d6</u>	+ 1 NFT VOUCHER	✓
56	2023-09-13 01:43:22	<u>0x210e04772f130a970ca84f40a8f371e360e838cc242e91a71e406fbd506959bc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-12 02:31:18	<u>0x70a58bb15a6d2e5a502548005013b51ab022eb5f0a77ff8f65dc5b5375e0d69a</u>	+ 1 NFT Voucher	✓
58	2023-09-11 22:46:21	<u>0x3aba0c55b68603842ad51b60242be85c584a2693a6fdf68f1d1d4b2c52fad67d</u>	+ 1 NFT Voucher	✓
59	2023-09-11 20:13:45	<u>0x9a68c0a1ade3e4da3c8e27a99c0d5d4006d252baeca15741875e5b3db1b4aa4f</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-11 13:17:35	<u>0x7ea5deff9025b2a42d65ee064bc015535a9ccf7900edcdac6920e2e96c25e21a</u>	+ 1 NFT AIRDROP	✓
61	2023-09-10 11:16:05	<u>0xb944e6a1281237aa73b9f70101ed76118d0c6bc8bee38c2fcd70d1ad8e62c5d7</u>	+ 1 NFT Voucher	✓
62	2023-09-10 10:27:24	<u>0xaba4920520d9a03cc31a9cbaf6cce465f152aa8b9f0c7b73c5c7be40a9dc2e6d</u>	+ 1 NFT Voucher	✓
63	2023-09-10 03:09:31	<u>0x0d711e7ca9e8a9b129a39ba080f0cd60e598e0d7e55f0a7719e586d9a390e40e</u>	+ 1 NFT Voucher	✓
64	2023-09-10 02:25:49	<u>0xf9764a0a9eecdce851a3a0662ed899a3ad9ecc4e1d7b99684ef5d8eb44470c2</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-09 23:13:59	<u>0x6b2a90191673972b3485bc8ae4cd4fa335a1cceae7f8d8e570b1433ac50274b0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-08 19:04:20	<u>0x1b8eede2845132bf0049c51a9516733e7310762096e24e7c91c976264d3802ed</u>	+ 1 NFT Airdrop	✓
67	2023-09-07 22:46:26	<u>0x83a2838957cbc5542c5eb0d9194572cb5e638d7efebad79a8c8243dae6e1d07d</u>	+ 1 NFT Airdrop	✓
68	2023-09-07 18:10:14	<u>0x8eca70870a20123029550494fc8e1d3b302d2328b2d56d8fb0580a5123ff84db</u>	+ 1 NFT Airdrop	✓
69	2023-09-07 01:41:45	<u>0x5b8eb658dd20ac5efc1e0fb5847fe9465f14411199e0eb0e2791eeb5289f6e88</u>	+ 1 NFT Airdrop	✓
70	2023-09-07 01:23:07	<u>0xa9d2042827c036d95cea2e735494c496e407c8ba7781a6d89316fd84256671b5</u>	+ 1 Voucher	✓
71	2023-09-04 21:39:39	<u>0x8e6fa93cfc1cfd78ffe045ca650b664ddd4b59f58363ecc7a70e53422d796a85</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-04 20:47:12	<u>0xf9d22aa43788b13a25cb93fc901fe07b071717344ad4d94144f421d80dc42d9f</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-04 19:38:45	<u>0xb013997feb8d68d94056f45fe2cf02995156bb28f231a90100011ab61ca5e87e</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-04 12:04:15	<u>0x8a880ea7b135cf7afa4f6042e36d57502627b1f8bc0926602959d5b44723b10c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-03 19:17:52	<u>0x072a5c6f559101bb38963bcfd33d0fdd34a17e98807249744cc772f97f408424</u>	+ 1 NFT Airdrop	✓
76	2023-09-03 15:07:42	<u>0x408ff327704e41c66c119e345bd5077c01ee0d5107a020047b7de630b8bc0bae</u>	+ 1 Voucher	✓
77	2023-09-03 14:21:09	<u>0xdb15e33dcec8431e7a0d3e6fd325758aac2f01b1fd214e5a0184084f198dc636</u>	+ 1 NFT Airdrop	✓
78	2023-08-30 18:46:29	<u>0x030091c6d560b82999dae5f34517bbc3bbec8f25a5cb49f3e17b632acc9fa856</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-26 23:21:40	<u>0xe688d1b07aae082caf4a40d474d59710c7bd69d71b32fd5e158a396ec3354863</u>	+ 1 claim.circleweekly.com	✓
80	2023-08-26 02:16:49	<u>0x66dd07b80ad06da31d2fb0af89fd8a261c998cd1522900dea5b785603e164407</u>	+ 1 NFTVoucher	✓
81	2023-08-19 03:59:54	<u>0x3f34b3310e9d4c7f4ed05886a3bdc4b584adb40575e8dbe302f53a6c88160fd5</u>	+ 1 \$1099 USDC	✓
82	2023-08-03 18:48:29	<u>0xe09fdd4bc4ff373e707293e862a14b610dc861a3e49bd957d4de955f255153de</u>	+ 1 Voucher	✓
83	2023-08-02 17:12:01	<u>0x397b5c884171189cad160ba52bc812e7c0f0340b00966e54501212cb4f90da9f</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
84	2022-12-24 08:09:57	<u>0x0cb62b8d5d0aaf1aefa5</u> <u>217523d7e2a6da36563a18</u> <u>c7245977e651c86c4f85fd</u>	+ 1 Layer3	✓

\* USD values displayed at the time of transaction

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