

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d986a774f0b2c87c70d73446c663c2436c9cdd5</u>
TOTAL RECEIVED	13.293625117042401129 MATIC
	5.03 USD
TOTAL SEND	12.256503949906349504 MATIC
	4.64 USD









Token	Balance
MATIC	1.037121167136052513 MATIC
	0.39 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
!SNXPooL.com	905.000000000000000000 \$ sUSD
! RETIK	36,845 RDR0P
!SNXPooL.com	482.000000000000000000 wSNX
! RENDER	956 Claim Airdrop: renderstake.com
Holograph x LayerZero	1 HLZ
Mission Bring ZETA Home	5 ZETA NFTs
Galaxy OAT	5 OAT









* USD values displayed at the time of transaction

Token	Balance
	1
Gateway Protocol	2 PASS
Guild Credential	1 GUILD
1ETH at webeth.lol ðŸŽ•	N/A 1ETH at webeth.lol ðŸŽ•
\$2000 USDT Airdrop	N/A work
'	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
700M SHIB	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A s.org
\$1000 USDT Airdrop	N/A vip
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 Rewards: usd-drop.org	N/A usd-drop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-29 06:21:21	<u>0x3f354e28ca7cbb773726</u> <u>884c8f043722ffe8fdd44f</u> <u>37053489877a97604979bd</u>	- 9.0000000000000000 00 MATIC  5.02 USD







#	Date & time	Transaction Id	Amount	
2	2024-06-29 06:21:21	<u>0x3f354e28ca7cbb773726</u> <u>884c8f043722ffe8fdd44f</u> <u>37053489877a97604979bd</u>	- 0.0036972788782514 22 MATIC  0.00 USD	✓
3	2024-06-29 06:21:21	<u>0x3f354e28ca7cbb773726</u> <u>884c8f043722ffe8fdd44f</u> <u>37053489877a97604979bd</u>	- 0.00000000000040794 30 MATIC  0.00 USD	✓
4	2024-06-29 05:18:46	<u>0xa40aae533f16d7d12af5</u> <u>e93f8d36426c8791f582ea</u> <u>9e725a607d3588a5d148e2</u>	+ 9.3930000000000006 82 MATIC  5.25 USD	✓
5	2024-02-17 07:31:05	<u>0xd1ae042512daeb6796ba</u> <u>6127fee08d275438c9e783</u> <u>8860961db4bb31a415cf4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-17 07:31:05	<u>0xd1ae042512daeb6796ba</u> <u>6127fee08d275438c9e783</u> <u>8860961db4bb31a415cf4c</u>	- 0.0046942199134404 48 MATIC  0.00 USD	✓
7	2024-02-17 07:31:05	<u>0xd1ae042512daeb6796ba</u> <u>6127fee08d275438c9e783</u> <u>8860961db4bb31a415cf4c</u>	- 0.0056646650238840 00 MATIC  0.00 USD	✓
8	2024-02-13 09:20:47	<u>0x978e7ad00133bb16763c</u> <u>1fb543f815df9166d82a33</u> <u>c738d16bd15f40196bcc17</u>	- 0.1704545454545454 42 MATIC  0.15 USD	✓
9	2024-02-13 09:20:47	<u>0x978e7ad00133bb16763c</u> <u>1fb543f815df9166d82a33</u> <u>c738d16bd15f40196bcc17</u>	- 0.0299422741799999 99 MATIC  0.02 USD	✓
10	2024-02-13 09:20:47	<u>0x978e7ad00133bb16763c</u> <u>1fb543f815df9166d82a33</u> <u>c738d16bd15f40196bcc17</u>	- 0.0244323626975342 45 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-13 09:19:33	<u>0x43ea34611bc8a995bc47</u> <u>feaeab61632ca663dadead</u> <u>ff8696a448e535d2f53512</u>	- 0.0568181818181818 16 MATIC  0.05 USD	✓
12	2024-02-13 09:19:33	<u>0x43ea34611bc8a995bc47</u> <u>feaeab61632ca663dadead</u> <u>ff8696a448e535d2f53512</u>	- 0.0301596774400000 01 MATIC  0.02 USD	✓
13	2024-02-13 09:19:33	<u>0x43ea34611bc8a995bc47</u> <u>feaeab61632ca663dadead</u> <u>ff8696a448e535d2f53512</u>	- 0.0253549340135577 62 MATIC  0.02 USD	✓
14	2024-01-27 17:14:07	<u>0x36c11b8c7ce5b47a4bea</u> <u>3aa8c426cfe46e90cbc8fd</u> <u>6cfb34e32a11579a4bd5bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-27 17:14:07	<u>0x36c11b8c7ce5b47a4bea</u> <u>3aa8c426cfe46e90cbc8fd</u> <u>6cfb34e32a11579a4bd5bd</u>	- 0.0033044940508615 48 MATIC  0.00 USD	✓
16	2024-01-27 17:14:07	<u>0x36c11b8c7ce5b47a4bea</u> <u>3aa8c426cfe46e90cbc8fd</u> <u>6cfb34e32a11579a4bd5bd</u>	- 0.0021673286686858 42 MATIC  0.00 USD	✓
17	2024-01-27 17:12:47	<u>0x853edad220f9897eb8e2</u> <u>b8339e707f4b5765d00246</u> <u>acba046e60b2030c60c08f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-27 17:12:47	<u>0x853edad220f9897eb8e2</u> <u>b8339e707f4b5765d00246</u> <u>acba046e60b2030c60c08f</u>	- 0.0031248102093096 04 MATIC  0.00 USD	✓
19	2024-01-27 17:12:47	<u>0x853edad220f9897eb8e2</u> <u>b8339e707f4b5765d00246</u> <u>acba046e60b2030c60c08f</u>	- 0.0026348408457897 74 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-12-27 08:26:51	<u>0x25e066f951f318c97f4b64129702dd0ecc40ada1b803a70bcdca4f505210efec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-27 08:26:51	<u>0x25e066f951f318c97f4b64129702dd0ecc40ada1b803a70bcdca4f505210efec</u>	- 0.0031574134444463 82 MATIC  0.00 USD	✓
22	2023-12-27 08:26:51	<u>0x25e066f951f318c97f4b64129702dd0ecc40ada1b803a70bcdca4f505210efec</u>	- 0.0069868986606353 30 MATIC  0.00 USD	✓
23	2023-12-23 07:34:36	<u>0x55321a986160224a81c2046b53acf64ff011b990bbd96c18ef29096bf140dc45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-23 07:34:36	<u>0x55321a986160224a81c2046b53acf64ff011b990bbd96c18ef29096bf140dc45</u>	- 0.0028835871720146 01 MATIC  0.00 USD	✓
25	2023-12-23 07:34:36	<u>0x55321a986160224a81c2046b53acf64ff011b990bbd96c18ef29096bf140dc45</u>	- 0.0057808310136849 90 MATIC  0.00 USD	✓
26	2023-10-05 07:58:02	<u>0x9f699d76b1e8da73923d5408e09b7a6cdb5c4ea0399143966b8fb6c8c3d144de</u>	- 0.7355194890827749 80 MATIC  0.40 USD	✓
27	2023-10-05 07:58:02	<u>0x9f699d76b1e8da73923d5408e09b7a6cdb5c4ea0399143966b8fb6c8c3d144de</u>	- 0.010903080000000000 01 MATIC  0.00 USD	✓
28	2023-10-05 07:58:02	<u>0x9f699d76b1e8da73923d5408e09b7a6cdb5c4ea0399143966b8fb6c8c3d144de</u>	- 0.0054991482868266 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-05 07:56:30	<u>0xbe91dc572bcb4703b20a</u> <u>99135c74035a782265718a</u> <u>e4f3b3985e4ed1c7da4733</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-05 07:56:30	<u>0xbe91dc572bcb4703b20a</u> <u>99135c74035a782265718a</u> <u>e4f3b3985e4ed1c7da4733</u>	- 0.0018895991774766 60 MATIC  0.00 USD	✓
31	2023-10-05 07:56:30	<u>0xbe91dc572bcb4703b20a</u> <u>99135c74035a782265718a</u> <u>e4f3b3985e4ed1c7da4733</u>	- 0.0009036507826655 40 MATIC  0.00 USD	✓
32	2023-09-04 08:43:07	<u>0xcc4f2376dcce41055d9</u> <u>2a9fa4e500d6f2388cb25e</u> <u>be132bc71bf4417fc4d87a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-04 08:43:07	<u>0xcc4f2376dcce41055d9</u> <u>2a9fa4e500d6f2388cb25e</u> <u>be132bc71bf4417fc4d87a</u>	- 0.0044973704903670 21 MATIC  0.00 USD	✓
34	2023-09-04 08:43:07	<u>0xcc4f2376dcce41055d9</u> <u>2a9fa4e500d6f2388cb25e</u> <u>be132bc71bf4417fc4d87a</u>	- 0.0083575919348069 19 MATIC  0.00 USD	✓
35	2023-08-31 13:46:03	<u>0x92140c583d70d2443c54</u> <u>d405a3db7a62fdb566c4d</u> <u>1b34e3b61044a0005c1267</u>	- 2.000000000000000000 00 MATIC  1.15 USD	✓
36	2023-08-31 13:46:03	<u>0x92140c583d70d2443c54</u> <u>d405a3db7a62fdb566c4d</u> <u>1b34e3b61044a0005c1267</u>	- 0.0113992304890787 10 MATIC  0.00 USD	✓
37	2023-08-31 13:46:03	<u>0x92140c583d70d2443c54</u> <u>d405a3db7a62fdb566c4d</u> <u>1b34e3b61044a0005c1267</u>	- 0.0293088544566398 12 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-31 13:25:15	<u>0xef8092670f5636f4f318</u> <u>53e08aa162e29a9d164bd0</u> <u>5f8b2cc16c49b885b7833e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-08-31 13:25:15	<u>0xef8092670f5636f4f318</u> <u>53e08aa162e29a9d164bd0</u> <u>5f8b2cc16c49b885b7833e</u>	- 0.0035185145038786 86 MATIC  0.00 USD	✓
40	2023-08-31 13:25:15	<u>0xef8092670f5636f4f318</u> <u>53e08aa162e29a9d164bd0</u> <u>5f8b2cc16c49b885b7833e</u>	- 0.0091182553350013 59 MATIC  0.00 USD	✓
41	2023-08-31 13:25:01	<u>0x932c3f3724cd72c13fb4</u> <u>6ebbc8eda3ab91c7db5a9b</u> <u>2580ffa3dc190c2aac2c91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-08-31 13:25:01	<u>0x932c3f3724cd72c13fb4</u> <u>6ebbc8eda3ab91c7db5a9b</u> <u>2580ffa3dc190c2aac2c91</u>	- 0.0029949064926318 50 MATIC  0.00 USD	✓
43	2023-08-31 13:25:01	<u>0x932c3f3724cd72c13fb4</u> <u>6ebbc8eda3ab91c7db5a9b</u> <u>2580ffa3dc190c2aac2c91</u>	- 0.0093867960509681 41 MATIC  0.00 USD	✓
44	2023-08-31 13:24:49	<u>0xc51f53aa7648ccdce455</u> <u>62364e4ff4713a5f0ab010</u> <u>49bd4d1e71c88056baf1bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-08-31 13:24:49	<u>0xc51f53aa7648ccdce455</u> <u>62364e4ff4713a5f0ab010</u> <u>49bd4d1e71c88056baf1bf</u>	- 0.0032007921874182 51 MATIC  0.00 USD	✓
46	2023-08-31 13:24:49	<u>0xc51f53aa7648ccdce455</u> <u>62364e4ff4713a5f0ab010</u> <u>49bd4d1e71c88056baf1bf</u>	- 0.0093042595937975 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-31 13:24:37	<u>0x744bc49a5bfa0a7cc72e</u> <u>fe7cfc8b7612be9bf5562d</u> <u>cd50594ee4d9de1048d36e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-08-31 13:24:37	<u>0x744bc49a5bfa0a7cc72e</u> <u>fe7cfc8b7612be9bf5562d</u> <u>cd50594ee4d9de1048d36e</u>	- 0.0039371415933092 49 MATIC  0.00 USD	✓
49	2023-08-31 13:24:37	<u>0x744bc49a5bfa0a7cc72e</u> <u>fe7cfc8b7612be9bf5562d</u> <u>cd50594ee4d9de1048d36e</u>	- 0.0108276618099212 28 MATIC  0.00 USD	✓
50	2023-08-31 13:09:47	<u>0x81b9300cb5b3ab21cd54</u> <u>03691cb6393a7bd5c589ca</u> <u>c16bbcbbaea43014867db1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-08-31 13:09:47	<u>0x81b9300cb5b3ab21cd54</u> <u>03691cb6393a7bd5c589ca</u> <u>c16bbcbbaea43014867db1</u>	- 0.0034785499927916 50 MATIC  0.00 USD	✓
52	2023-08-31 13:09:47	<u>0x81b9300cb5b3ab21cd54</u> <u>03691cb6393a7bd5c589ca</u> <u>c16bbcbbaea43014867db1</u>	- 0.0112007141570921 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 07:53:36	<u>0xad8cd6bbd481bc9b0436</u> <u>decd8606969c8aea45682f</u> <u>c53e5785c05125c2958f60</u>	+ 1.4253832318573087 52 MATIC  0.79 USD	✓
2	2023-08-31 13:07:33	<u>0xc487ee0149c774fd65a7</u> <u>2d6d0c5d0e9d82de096d03</u> <u>981c3da34546d44619c464</u>	+ 2.4752418851850928 05 MATIC  1.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 08:17:12	<u>0x47cd3d5b48ab1c2e783b1eef2b805e167cb3bec9fd a9ba764ef4ed3a761d1072</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-07-01 17:35:49	<u>0x3e6732d116349ab162c1c8f4d968cb5257f50e9930 88e5c1b4f1c1abaad153db</u>	+ 36,845 RDR0P	✓
3	2023-10-05 18:50:22	<u>0x9e19f45a2f5611a38e86953eba7930934940f6d589 e09880b0a5fe98a33ca393</u>	+ 905.0000000000000000 0000 \$ sUSD	✓
4	2023-10-05 07:58:02	<u>0x9f699d76b1e8da73923d5408e09b7a6cdb5c4ea039 9143966b8fb6c8c3d144de</u>	- 286.980433 USDC  286.99 USD	✓
5	2023-10-05 07:55:14	<u>0x19b7d97cb3e7f4e0c75e2db4bceebcf7bfb5880a29 2c44eca647fd0e49abb1f7</u>	+ 286.980433 USDC  286.99 USD	✓
6	2023-09-25 21:41:38	<u>0xf6e8e467e0080de7cc483e611ff781c3d11490fc0d 3c337dd1400337e16bfa5a</u>	+ 482.0000000000000000 0000 wSNX	✓
7	2023-09-03 08:47:05	<u>0x7e09d8d0372f5dcf472eeac96a1ba6bb3971f20bee 83711fbe20d8f0d3e6ce15</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 07:31:05	<u>0xd1ae042512daeb6796ba6127fee08d275438c9e783 8860961db4bb31a415cf4c</u>	+ 1	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-13 09:20:47	<u>0x978e7ad00133bb16763c1fb543f815df9166d82a33c738d16bd15f40196bcc17</u>	+ 1 PASS	✓
3	2024-02-13 09:19:33	<u>0x43ea34611bc8a995bc47feaeab61632ca663dadeadff8696a448e535d2f53512</u>	+ 1 PASS	✓
4	2024-01-27 17:14:07	<u>0x36c11b8c7ce5b47a4bea3aa8c426cfe46e90cbc8fd6cfb34e32a11579a4bd5bd</u>	+ 1 OAT	✓
5	2024-01-27 17:12:47	<u>0x853edad220f9897eb8e2b8339e707f4b5765d00246acba046e60b2030c60c08f</u>	+ 1 OAT	✓
6	2023-12-27 08:26:51	<u>0x25e066f951f318c97f4b64129702dd0ecc40ada1b803a70bcdca4f505210efec</u>	+ 1 OAT	✓
7	2023-12-23 07:34:36	<u>0x55321a986160224a81c2046b53acf64ff011b990bbd96c18ef29096bf140dc45</u>	+ 1 OAT	✓
8	2023-09-26 08:45:31	<u>0xf4c8a34451f827f65249c911c1e2455a975b351313032c57879b8a7d8fc3749d</u>	+ 1 HLZ	✓
9	2023-09-04 08:43:07	<u>0xccca4f2376dcce41055d92a9fa4e500d6f2388cb25ebe132bc71bf4417fc4d87a</u>	+ 1 ZETA NFTs	✓
10	2023-08-31 13:46:03	<u>0x92140c583d70d2443c54d405a3db7a62fdbbc566c4d1b34e3b61044a0005c1267</u>	+ 1 GUILD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-31 13:25:15	<u>0xef8092670f5636f4f31853e08aa162e29a9d164bd05f8b2cc16c49b885b7833e</u>	+ 1 ZETA NFTs	✓
12	2023-08-31 13:25:01	<u>0x932c3f3724cd72c13fb46ebbc8eda3ab91c7db5a9b2580ffa3dc190c2aac2c91</u>	+ 1 ZETA NFTs	✓
13	2023-08-31 13:24:49	<u>0xc51f53aa7648ccdce45562364e4ff4713a5f0ab01049bd4d1e71c88056baf1bf</u>	+ 1 ZETA NFTs	✓
14	2023-08-31 13:24:37	<u>0x744bc49a5bfa0a7cc72efe7cfc8b7612be9bf5562dcd50594ee4d9de1048d36e</u>	+ 1 ZETA NFTs	✓
15	2023-08-31 13:09:47	<u>0x81b9300cb5b3ab21cd5403691cb6393a7bd5c589cac16bbcbbaea43014867db1</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:12:00	<u>0x5d5858abee8a08b5d513190a5bba85f0fd11d1a42b6d3911a5e48d4e235aca80</u>	+ 1 e/Turing27	✓
2	2024-08-25 10:11:58	<u>0x204de3371dfffc381d204883f3c1348cf72430822d03c6486865fe1344ef3f7f8</u>	+ 1 e/Turing27	✓
3	2024-08-13 13:56:35	<u>0x6092983d5f3cfe3fc8f80f72e2ebac0ea77e5a1a68e71afb631fd3f3065f4811</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-13 13:53:15	<u>0x5d13f07151a9d51d025a be6a599b2b4b66e9cc4188 9e6d4cf477d01e8f69c574</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-17 07:02:14	<u>0x59f7fc2281a1793aa15f 8111a2acf294f9b0a138a2 ecbe26981df750fbdd9500</u>	+ 1 5000\$	✓
6	2024-06-29 05:19:32	<u>0xe7587731dba363355835 adadc8a9d2b80fcbd2fb34 756e72bc0c343e219656f2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 05:19:30	<u>0x11ea1b9f2a81c608c79b 5227daa8f0488ca02464de a41c57c0f13a80e6f1fbd2</u>	+ 1 Airdrop at 10bnb.loł ðŸŽ•	✓
8	2024-06-24 08:05:22	<u>0x04d55cde5bdb67c19783 f5a37a2dddb851cd76e35d 068e77dc828876c7b519e3</u>	+ 1 1ETH at webeth.loł ðŸŽ•	✓
9	2024-06-24 08:05:22	<u>0xc5f2a563c10923d38f12 633a619dbbe333ec82c51b 1a3b6795145e8c50635a08</u>	+ 1 5000\$ at adprgbt.pro	✓
10	2024-04-18 04:17:56	<u>0x3c326cff5c9cd0f41327 6e6fbb76e27cdacf0780f1 527c9bf0974cd2e44e5fe7</u>	+ 1 Reward at [3eth.us]	✓
11	2024-03-07 23:25:34	<u>0x23a02f34f9c0bbbf7bd8 f95f65f8c2c7c42d1386e8 7443794c9051115a7f34f0</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
12	2024-02-15 22:59:58	<u>0xd1fd11ece3c378e4ce50 8961574a29bde5a5dfe0f6 eebf4a149676e62b421fe3</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-15 20:54:27	<u>0xc9072c0186df759ec0a5488e54ab98e6a39b14add57fa5d49864d8c64f68e7a4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-13 09:26:53	<u>0x00107843c6aeda4a5e5729c6816556a2beea86e2b91ab102a8faf804283d837e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-13 09:26:51	<u>0xb3a093e89fee461cf90e52542aed301b7bbe7d0f98071552cdf881e78c3edc19</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
16	2024-01-28 08:59:39	<u>0xa74596ef8a5c60943ae2b7d8f8b2e44b64a87d518829bffee07526b07ec9e233</u>	+ 1 5eth.net	✓
17	2024-01-27 20:59:35	<u>0x0d438db9f1a6308684a82f6866965700513e099105d9e5fa8ff661bf53616646</u>	+ 1 2000usdc.org	✓
18	2024-01-27 18:33:07	<u>0x25c3a9c42218e15bd3400c1808ad3d4da9cc5043b9f66bc15a40809fd7317cd7</u>	+ 1 5000usdt.com	✓
19	2024-01-13 18:28:04	<u>0xb8f1468f858b21f5bcc06754cb1b2b2900053b69ea7cebc5f8a2d0727e019159</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-13 06:13:11	<u>0xc59ccdf04b8e2993b08ce1d68c7e0c50b6d989562e39e2b4ad69b25e00284272</u>	+ 1 3000usdt.cc	✓
21	2024-01-13 06:12:45	<u>0xcbb9e55edb3397cd51d5f89d2113705b3a4a6b1761b692d3516e88b3ad16b21a</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-09 16:35:22	<u>0x7bc35cac9d5c3109c5a2d9baee52db559a11873c3635f641f667541cc1b2427b</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-09 08:08:41	<u>0xce26ac79cff40470a46510e7365430b315513fa57c38c820c351540345a32a68</u>	+ 1	✓
24	2024-01-09 08:08:35	<u>0xb7dc1eca8af019f961f1904ace1b50a5d6053b69be82c7d5386471dc77d36835</u>	+ 1	✓
25	2024-01-09 08:05:55	<u>0x6c660222642bae2c49738e3b530a24fd6f5e36bb39e333ce709d51b366351888</u>	+ 1	✓
26	2024-01-09 08:04:46	<u>0x7526f49f53ababbffa1d4c415a26cf05ed7eab52d92c70f41bccda0a907097e8</u>	+ 1	✓
27	2024-01-09 08:04:24	<u>0xdc846e2e1c01f8f0f97430ea9dfd084b99261a2db098b4602bb8f3d9abfa719</u>	+ 1	✓
28	2024-01-08 18:48:38	<u>0x86000a46db3aace8f14d6ae8a852bc09851d1fc4da894d8feb075ac714eecabc</u>	+ 1	✓
29	2024-01-08 18:48:18	<u>0xd01f721bc1420fe9ca232af3f02b155eafd56bd29e63642c2842ab03be712a7e</u>	+ 1	✓
30	2024-01-03 16:49:09	<u>0xd3975d80e654063eb698f4d7baade20066f32eb02106bdd70a5b37ca636788f1</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-03 16:48:37	<u>0x8da3ab1fd14c6b396453</u> <u>8c4445b55452c6d3af4ba1</u> <u>c8dfaca63af9f63d3b02e4</u>	+ 1	✓
32	2024-01-03 16:46:17	<u>0xcbb62bec9e7faecc7461</u> <u>75715fbfcfbf1b3848007a</u> <u>daa998c8dd4e10d995db25</u>	+ 1	✓
33	2024-01-03 16:42:51	<u>0x63f1b613c1c619ba13f8</u> <u>5f36f9b2441f540ef54ee4</u> <u>5a5ac5dd86b3aaeada9b1e</u>	+ 1	✓
34	2024-01-03 16:41:25	<u>0x40c1f715bfd0badd2c28</u> <u>63744baf12e93d0682f241</u> <u>0fc880db6c9feda7246b00</u>	+ 1	✓
35	2024-01-03 16:38:09	<u>0x0b66bf005e58c1b8ee31</u> <u>614b4465ff4eca74c6d395</u> <u>b8961a4ad29d29ca9b5614</u>	+ 1	✓
36	2024-01-03 16:37:25	<u>0x3fbe59e548a2b6fc1d3d</u> <u>8038da681f41b80951db00</u> <u>89ff9a39db1225471ddebff</u>	+ 1	✓
37	2024-01-03 16:35:43	<u>0x8d658e20f4a4098746e8</u> <u>3561feaddcfb3e675c6632</u> <u>67ed6e0ed6eb83752074ea</u>	+ 1	✓
38	2024-01-03 16:30:09	<u>0x0d0c4a9c8dd3e657bfe8</u> <u>7c1b824238e73946953d69</u> <u>83d321f2dd0c043394552d</u>	+ 1	✓
39	2024-01-03 16:27:41	<u>0x8915e4df5d2d24aaebd3</u> <u>26e65d57250865d8faba55</u> <u>9cc76e47940e23e458e338</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-24 03:20:04	<u>0xd4d634e94eb18fd5c71180c7a7d09339cff9b9e807ded2f6d8a803e0b3a09fe7</u>	+ 1 3000usdt.net	✓
41	2023-12-24 02:48:45	<u>0xfd93c7ccb9e8d2ec5594ea4e970922da58f2eae564def1432d0f8c292ef5e751</u>	+ 1 2000usdc.cc	✓
42	2023-12-02 07:53:36	<u>0xa15402d0f788ab54e13c556f7e0a9ce9126cbfd1c05f184353f2f47a1f1b8bfb</u>	+ 1 2000usdt.net	✓
43	2023-12-02 07:53:26	<u>0x05483f9702c6818007d110efca6994a915f98b23104820098d68adb005bbe269</u>	+ 1 1000usdc.org	✓
44	2023-12-01 10:07:19	<u>0x44ac8346feec206fedd01833dbbe9d069be7923ba9e228675bae3463b8e02d63</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-26 15:31:46	<u>0x61d34130934452dc787aad347624d984d110b54e041862c554a07445bf9a5230</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-23 11:40:35	<u>0xa8049a6a8fcc053ce3f0915ba6689e82d6bae37caf5762eea21f6e921a259a84</u>	+ 1 .app	✓
47	2023-11-23 11:18:44	<u>0x4f67c23fe001aa0871a08b1f79d4e00b488a70bbae738a516f70650502186d7d</u>	+ 1 work	✓
48	2023-11-22 11:44:52	<u>0x619af794a86c8f2d9c2efedb7d124a9023923ab3acd6387ef984501734bbbed08</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-22 11:43:40	<u>0x7023c68d9046250722a3401df11d4cb5db8a85554d8a7070ea769df04ff30a16</u>	+ 1 yz	✓
50	2023-11-20 17:44:45	<u>0xf5d0dc6db666c378d1a2c30afbffd39f7e985bcfa1a09444fd9370ea5671376d</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-17 13:15:24	<u>0x2040799c4d6a4b53be89f4aab9e6984eded350f742c490feb4ab935b7caa473a</u>	+ 1 NFT Voucher	✓
52	2023-11-15 09:12:37	<u>0xda48cbd137c5bd710e73b9f96f7b77471c8cd0db76b58c9cf16cac944557779e</u>	+ 1 et	✓
53	2023-11-09 11:46:20	<u>0xee214167b153df449085587c1d88ce8f365fb704a5863ed8b41d24fff112f274</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-07 09:41:01	<u>0xa5e220c4b94b103fec77eeaf5c3945c36adb3a640a4d88b48c0bfcc094da9810</u>	+ 1 vip	✓
55	2023-11-01 09:57:55	<u>0x4bb2b0075db95b5e1d40c6a29bf645bcc466e234cfa59d987f547ebc7884d333</u>	+ 1 op.net	✓
56	2023-11-01 09:54:57	<u>0x6a021aed3b3e38505b427ac8ba9acb670a85219fac349e88fb140caac693d622</u>	+ 1 drop-rewards.org	✓
57	2023-11-01 09:54:29	<u>0x21f1323f60d9ee96e05d939f89b13b803337f411408087b1a6771ecddd9ae980</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-26 07:12:20	<u>0x55b3cfd1aa24f03535e5fa5e8735632a34f9f5547de4c7a1ce226cea197e4962</u>	+ 1 Voucher	✓
59	2023-10-26 07:11:40	<u>0xa24b1da21059cb0281b831752dd68697455b654fdf8f231ba8590a7dfc8aa330</u>	+ 1 rewards-usd.xyz	✓
60	2023-10-26 07:11:20	<u>0xa80b83ed3615798a4356bc5abdcdaec2f47721760d6b44efe48fd32dd46dcfc8</u>	+ 1 er.app	✓
61	2023-10-24 18:17:32	<u>0x57441d67337e2c5219b4be5c0d63410bc410f1906b04805538104274198c2656</u>	+ 1 dropusdt.info	✓
62	2023-10-24 13:58:51	<u>0x345d894d5f91d57db8666b932f9110279bde025f2377273d5cf02e796d8dfa82</u>	+ 1 2000usdt.com	✓
63	2023-10-24 13:39:28	<u>0x524970b32be654f2f3252ee775fceb4ea052f919fae057f5a6dae3a9f126107c</u>	+ 1 er.app	✓
64	2023-10-19 14:54:17	<u>0xd40215afb17f68b46d8c04286a796cda5657dcdd579440da70e81572c6cb80d9</u>	+ 1 drop-usdt.org	✓
65	2023-10-19 14:53:29	<u>0xeacbb6aeb28eb47f5f53907eeaf54730897fda18922f13720d24cbbb5de7bb4e</u>	+ 1 s.org	✓
66	2023-10-19 08:14:12	<u>0x0cf15079ee0a3ae3c5ef3a5df7ef465a7b4db19ef55972fcd51d96eeb5a91a96</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-18 14:16:25	<u>0x08e736ff1b48938f2f489cc626b589c98a3ad79a7990c14069be038529d64984</u>	+ 1 et	✓
68	2023-10-18 14:11:44	<u>0x1d52a5792d357fd563a9bb82ab5d49fdcd0bcd1fb9dbfcc4392db97468c9e277</u>	+ 1 et	✓
69	2023-10-05 07:58:16	<u>0xc6ddca50254f7ce6c6c7bb54748a1a8eba392d4d0a294353c21d2b3e42b3145a</u>	+ 1 .site	✓
70	2023-10-05 07:50:18	<u>0xc8d776942a7643443738a6a8228d6f20ba3df05b1bbdfec71a9ff627367c2a48</u>	+ 1 usd-drop.org	✓
71	2023-10-04 13:02:42	<u>0xf784f3bb3ec16a60b228518ca0d19d9f918c1929def7a2d6ec9fdc6462bc664d</u>	+ 1 usd-drop.org	✓
72	2023-10-04 13:02:24	<u>0xabfa1f0e8f3f6efc92758042cc3538cc5f93c90cf3f260819c1269f760b247e2</u>	+ 1 .org	✓
73	2023-09-23 09:08:52	<u>0x0add9935bb9eef8ca885c024c19749c99fd6f5c6fbd6d025c3a7bdd19ac3e4bb</u>	+ 1 Uniswap giveaway	✓
74	2023-09-23 09:07:38	<u>0xb9d29fddaf0a75fb6bb580ad16ce2d3aed3d2cbe6bf623351a8621822b742980</u>	+ 1 MintPass	✓
75	2023-09-23 09:06:14	<u>0x9bd76af48858f97967334f68272adc0338d9585ecd68399f015b187ea6f043d</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-23 09:01:52	<u>0x25e4b689a9beb157225e68fc475b6fc46893575efc2c846d70362a2f05eb9aa6</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-23 09:00:48	<u>0x58040b90257e7216879e8fdac7e71ed9b05f504a4bdddfe4d6467d62257be3d</u>	+ 1 drops-usdt.me	✓
78	2023-09-22 14:55:09	<u>0x5c8e82f269d71fc70d625f1a0dd03a4f0b189619e18a0aef93cbe40991b40e71</u>	+ 1 drop-usdt.me	✓
79	2023-09-15 00:01:10	<u>0x050ac7b57253a6ae75317d13f5d7d77b797a5c1a37e8f975cb657b51ac66ffcf</u>	+ 1 NFT Airdrop	✓
80	2023-09-13 18:26:26	<u>0x007958ada9a66bfbde716e3891f88ab3a1180df0e0441432dc374f6a9e577d4d</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-11 19:02:53	<u>0xba3e9d4e7a7a7f6dbc0e6cf21a2ea2aea56f89b41e7bad8a9fefec75558a06eb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
82	2023-09-07 12:20:53	<u>0x76ac589f52a3a49dbd763be14bfbfbda6b4dd02c388ec15cd3de64af66b983e</u>	+ 1 NFT NOTIFICATION	✓
83	2023-09-07 12:19:47	<u>0x817cef7f5aff4e4a5a87f6e46a2abcef00ec0dd4e05ae26ce69c1b17510eba4e</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-09-07 12:19:27	<u>0x60e4b506649d313159681d4e2ccad93535f23ccf4d64cf015c8c91e0b2c97d34</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-07 12:12:43	<u>0x76f336db30d5d51d164a</u> <u>f5605654bb583a3eb0af06</u> <u>e86beff9bb6f75cf6f049f</u>	+ 1 NFT VOUCHER	✓
86	2023-09-07 11:12:31	<u>0xe5a03ba01faf7de466a6</u> <u>8c13a51b3f545dfc853b62</u> <u>1880835114228502b2c635</u>	+ 1 claim-usdc.xyz	✓
87	2023-09-05 23:13:52	<u>0x8404bcd164482e498cff</u> <u>1d78def57e99b479c2f0d1</u> <u>9fbed5755e960011fcf90f</u>	+ 1 NFT Airdrop	✓
88	2023-09-05 19:52:44	<u>0xb28a66dff7ccd7dc02ce</u> <u>de6bcf4cc2f16f70b4fa37</u> <u>f67f0180d1eb507c9ac034</u>	+ 1 NFT VOUCHER	✓
89	2023-09-04 13:59:24	<u>0x6bb58396527b1a70fa3e</u> <u>d6a4ff579a6f7416dc2a03</u> <u>ffc6f1d899ec102c8bdb42</u>	+ 1 Base Chain Raffle	✓
90	2023-09-04 11:39:30	<u>0x155323878f0f19e22a9e</u> <u>e4efd31d6a267276a5916c</u> <u>332c6260f7ba1a02bea9c0</u>	+ 1 NFT Airdrop	✓
91	2023-09-04 11:39:02	<u>0x6579fe37f483fb321999</u> <u>ccf8328950f6c63a9dd086</u> <u>ecea408939930e7ccbde68</u>	+ 1 NFT Airdrop	✓
92	2023-09-04 11:12:06	<u>0x92cdfbee1a824db16102</u> <u>87e0484cc927280eefea96</u> <u>b0dcca0d83e287fb57ed60</u>	+ 1 NFT Voucher	✓
93	2023-08-31 13:10:53	<u>0x1a086655fa5b7354f467</u> <u>4765199116fd6e118aebd7</u> <u>57b8dccef23db2a20514bb</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-31 06:26:37	<u>0xda3bb9557e877d2c9cb141563e67b5aff7338c1915a46f36b2d8c05443e4683b</u>	+ 1 drop-usdt.xyz	✓
95	2023-08-29 11:32:39	<u>0xfcb7f8f2fe3f0f8bfffec e4d1d9a91923980fb3edd31915518d8a3f1c56119fdb</u>	+ 1 Weekly Giveaways	✓
96	2023-08-29 11:16:13	<u>0xfe273017e2fca2e5c09b6e76b3d6e8061e130d64cafda936f97e1f19886aab30</u>	+ 1 drop-dai.xyz	✓
97	2023-08-28 16:06:38	<u>0x3bc45e6d14464708c87c1e1a0883e89287a4606b55d15d1b3603a99b2c2af9d8</u>	+ 1 claim.circlest.net	✓
98	2023-08-27 20:07:12	<u>0x4de290cb129a7ee23290fbd2b3a252f4afe25a59308adbacba66902d63243ef7</u>	+ 1 claim.circlest.net	✓
99	2023-08-04 21:40:03	<u>0xc116c10688b765a3f98213132d62c98e87f21796d484688505a69dbb42ccbb8f</u>	+ 1 BASE AIRDROP	✓
100	2023-08-04 21:37:41	<u>0x706ed67e9ffc3a31a686b78b0e7092064b2eb7e5de61a08b9e82f7a64c376800</u>	+ 1 BASE AIRDROP	✓

* USD values displayed at the time of transaction

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