

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-01 00:16 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69ce8692a48ac476acfce30ac9610db45fb1bbc2</u>
TOTAL RECEIVED	13.621533572753953933 MATIC
	5.38 USD
TOTAL SEND	13.621334104360823147 MATIC
	5.38 USD



Token	Balance
MATIC	0.000199468393131000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! USDT	1,000 lt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
5000usdt.com	1.000000000000000000 5000USDT
How Far We've Come	1 HFWC1
5000 USDC Voucher	N/A claim.circleweekly.net
2000\$ Reward	N/A drop-usdt.xyz
thx]	N/A ethx]
\$2000 USDC Voucher	N/A 2000usdc.cc



Token	Balance
\$1000 Rewards	N/A 1000\$
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5 ETH by Base	N/A NFTVoucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5000 USDC Voucher	N/A Weekly Giveaways


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 15:42:58	<u>0x249c39266885589fc3b2</u> <u>3f9707f386eff0c5c3d0ad</u> <u>7a9ac3cb1f49916d59c703</u>	- 3.5005200731681642 70 MATIC  1.92 USD	✓
2	2024-06-24 15:42:58	<u>0x249c39266885589fc3b2</u> <u>3f9707f386eff0c5c3d0ad</u> <u>7a9ac3cb1f49916d59c703</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-24 15:42:58	<u>0x249c39266885589fc3b2</u> <u>3f9707f386eff0c5c3d0ad</u> <u>7a9ac3cb1f49916d59c703</u>	- 0.0005286376513740 00 MATIC  0.00 USD	✓
4	2023-07-12 14:23:20	<u>0xc91fd8601df59809d6e8</u> <u>c531feb6aae9cef8619ea6</u> <u>810d80df878c44d6d763f3</u>	- 0.8299199432715070 88 MATIC  0.61 USD	✓
5	2023-07-12 14:23:20	<u>0xc91fd8601df59809d6e8</u> <u>c531feb6aae9cef8619ea6</u> <u>810d80df878c44d6d763f3</u>	- 0.0149412850019999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-12 14:23:20	<u>0xc91fd8601df59809d6e8c531feb6aae9cef8619ea6810d80df878c44d6d763f3</u>	- 0.1052433152355627 95 MATIC  0.07 USD	✓
7	2023-07-06 21:19:21	<u>0x307a068c1b12c5d3252fdaf6e91ecaeb613b84f832f317a668e230e7d30a1ca</u>	- 0.8508118989838595 60 MATIC  0.57 USD	✓
8	2023-07-06 21:19:21	<u>0x307a068c1b12c5d3252fdaf6e91ecaeb613b84f832f317a668e230e7d30a1ca</u>	- 0.0113961300000000 01 MATIC  0.00 USD	✓
9	2023-07-06 21:19:21	<u>0x307a068c1b12c5d3252fdaf6e91ecaeb613b84f832f317a668e230e7d30a1ca</u>	- 0.0352067481927545 79 MATIC  0.02 USD	✓
10	2023-05-21 22:49:36	<u>0x25a63d8f65ec2ba8f39976987657fe7eb945c6d438f254af12e664ca53a06b5e</u>	- 0.5501961095533347 56 MATIC  0.47 USD	✓
11	2023-05-21 22:49:36	<u>0x25a63d8f65ec2ba8f39976987657fe7eb945c6d438f254af12e664ca53a06b5e</u>	- 0.0112004099999999 99 MATIC  0.00 USD	✓
12	2023-05-21 22:49:36	<u>0x25a63d8f65ec2ba8f39976987657fe7eb945c6d438f254af12e664ca53a06b5e</u>	- 0.0352254129319068 20 MATIC  0.03 USD	✓
13	2023-05-16 03:27:57	<u>0x1ff9d33397fd87231ddae20c22c99f450abb23cce80479263f33d814eb2bdb59</u>	- 0.4257455962372075 91 MATIC  0.36 USD	✓
14	2023-05-16 03:27:57	<u>0x1ff9d33397fd87231ddae20c22c99f450abb23cce80479263f33d814eb2bdb59</u>	- 0.0032374389302495 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-16 03:27:57	<u>0x1ff9d33397fd87231dda</u> <u>e20c22c99f450abb23cce8</u> <u>0479263f33d814eb2bdb59</u>	- 0.0516631479340705 50 MATIC  0.04 USD	✓
16	2023-05-16 03:27:05	<u>0x76c3d5fd30d8e9c6e430</u> <u>36cab988c00b38918df704</u> <u>d1a9289943270ae27cf4c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-16 03:27:05	<u>0x76c3d5fd30d8e9c6e430</u> <u>36cab988c00b38918df704</u> <u>d1a9289943270ae27cf4c5</u>	- 0.0232967059350729 96 MATIC  0.01 USD	✓
18	2023-05-16 03:27:05	<u>0x76c3d5fd30d8e9c6e430</u> <u>36cab988c00b38918df704</u> <u>d1a9289943270ae27cf4c5</u>	- 0.0175118537333237 46 MATIC  0.01 USD	✓
19	2023-05-16 02:47:17	<u>0xcfe309fd4044436abe6b</u> <u>72c904ec6a0808753f357b</u> <u>29bafcb6a67b867d8712cb</u>	- 0.5587213787321385 63 MATIC  0.47 USD	✓
20	2023-05-16 02:47:17	<u>0xcfe309fd4044436abe6b</u> <u>72c904ec6a0808753f357b</u> <u>29bafcb6a67b867d8712cb</u>	- 0.0162850940545627 50 MATIC  0.01 USD	✓
21	2023-05-16 02:47:17	<u>0xcfe309fd4044436abe6b</u> <u>72c904ec6a0808753f357b</u> <u>29bafcb6a67b867d8712cb</u>	- 0.0411362199380696 24 MATIC  0.03 USD	✓
22	2023-05-15 21:24:35	<u>0x8732b6aeaa83df953ca</u> <u>202f0413864a3ba0a8a2e5</u> <u>f3ae3978ecb0a28ea88aac</u>	- 0.5587213787321385 63 MATIC  0.48 USD	✓
23	2023-05-15 21:24:35	<u>0x8732b6aeaa83df953ca</u> <u>202f0413864a3ba0a8a2e5</u> <u>f3ae3978ecb0a28ea88aac</u>	- 0.0140190943361260 05 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-15 21:24:35	<u>0x8732b6aeaaa83df953ca</u> <u>202f0413864a3ba0a8a2e5</u> <u>f3ae3978ecb0a28ea88aac</u>	- 0.0441343705456048 52 MATIC  0.03 USD	✓
25	2023-05-15 12:02:14	<u>0xee682c915cf17f86fe6d</u> <u>d8d3ccd058348345f2a143</u> <u>d4fb29ca09c454ac973c59</u>	- 1.6683163577660771 18 MATIC  1.44 USD	✓
26	2023-05-15 12:02:14	<u>0xee682c915cf17f86fe6d</u> <u>d8d3ccd058348345f2a143</u> <u>d4fb29ca09c454ac973c59</u>	- 0.0135774055004041 09 MATIC  0.01 USD	✓
27	2023-05-15 12:02:14	<u>0xee682c915cf17f86fe6d</u> <u>d8d3ccd058348345f2a143</u> <u>d4fb29ca09c454ac973c59</u>	- 0.0406398764375736 84 MATIC  0.03 USD	✓
28	2023-05-15 12:01:20	<u>0x25657f694e55a3339fdd</u> <u>d3201b6ff2de22f41d474e</u> <u>e22288bff2fc947e3ee286</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-15 12:01:20	<u>0x25657f694e55a3339fdd</u> <u>d3201b6ff2de22f41d474e</u> <u>e22288bff2fc947e3ee286</u>	- 0.0242988468697576 29 MATIC  0.02 USD	✓
30	2023-05-15 12:01:20	<u>0x25657f694e55a3339fdd</u> <u>d3201b6ff2de22f41d474e</u> <u>e22288bff2fc947e3ee286</u>	- 0.0157783980498035 49 MATIC  0.01 USD	✓
31	2023-05-13 21:00:07	<u>0x229a06e7e6572b86b511</u> <u>5562afae75f2bb304ee93b</u> <u>ebc34d162edb54a48219f8</u>	- 1.7792533724344981 04 MATIC  1.51 USD	✓
32	2023-05-13 21:00:07	<u>0x229a06e7e6572b86b511</u> <u>5562afae75f2bb304ee93b</u> <u>ebc34d162edb54a48219f8</u>	- 0.0137077642364069 68 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-13 21:00:07	<u>0x229a06e7e6572b86b5115562afae75f2bb304ee93bebc34d162edb54a48219f8</u>	- 0.0436829471465935 70 MATIC  0.03 USD	✓
34	2023-05-13 20:59:15	<u>0x606c5d99eb6d1b1cbec37905697926e3ffc8ea9dfb5bce6c9a5ffd6bfe0e1cd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-13 20:59:15	<u>0x606c5d99eb6d1b1cbec37905697926e3ffc8ea9dfb5bce6c9a5ffd6bfe0e1cd6</u>	- 0.0250051092713998 59 MATIC  0.02 USD	✓
36	2023-05-13 20:59:15	<u>0x606c5d99eb6d1b1cbec37905697926e3ffc8ea9dfb5bce6c9a5ffd6bfe0e1cd6</u>	- 0.0172022433144294 40 MATIC  0.01 USD	✓
37	2023-05-13 20:58:45	<u>0x4d8d71e0aba586edc9744d005ec60fb4bb10c874ad0df9bf7dcec6551b920d13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-13 20:58:45	<u>0x4d8d71e0aba586edc9744d005ec60fb4bb10c874ad0df9bf7dcec6551b920d13</u>	- 0.0022626666093279 06 MATIC  0.00 USD	✓
39	2023-05-13 20:58:45	<u>0x4d8d71e0aba586edc9744d005ec60fb4bb10c874ad0df9bf7dcec6551b920d13</u>	- 0.0062951808717971 46 MATIC  0.00 USD	✓
40	2023-05-13 06:57:33	<u>0xfb2997577e297f0d77439456c57c6b06d0168455a7b14b6edfb98c154e5f6b7a</u>	- 0.5606942798444004 56 MATIC  0.48 USD	✓
41	2023-05-13 06:57:33	<u>0xfb2997577e297f0d77439456c57c6b06d0168455a7b14b6edfb98c154e5f6b7a</u>	- 0.0130941876915390 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
42	2023-05-13 06:57:33	<u>0xfb2997577e297f0d77439456c57c6b06d0168455a7b14b6edfb98c154e5f6b7a</u>	- 0.0481605991005412 47 MATIC  0.04 USD	✓
43	2023-05-12 16:44:31	<u>0xae35b4783f2112993867d45d2a5baa53b9aa0ca2e93e63b9006396788e4eacc4</u>	- 1.5708671692195965 71 MATIC  1.30 USD	✓
44	2023-05-12 16:44:31	<u>0xae35b4783f2112993867d45d2a5baa53b9aa0ca2e93e63b9006396788e4eacc4</u>	- 0.0146015988395380 51 MATIC  0.01 USD	✓
45	2023-05-12 16:44:31	<u>0xae35b4783f2112993867d45d2a5baa53b9aa0ca2e93e63b9006396788e4eacc4</u>	- 0.0536614720837371 79 MATIC  0.04 USD	✓
46	2023-05-12 16:44:11	<u>0x60748f8a3715875c2c047fbe01c86a5fa8dec58f87aec005aa2c0d1afcf559be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-05-12 16:44:11	<u>0x60748f8a3715875c2c047fbe01c86a5fa8dec58f87aec005aa2c0d1afcf559be</u>	- 0.0019958543197257 96 MATIC  0.00 USD	✓
48	2023-05-12 16:44:11	<u>0x60748f8a3715875c2c047fbe01c86a5fa8dec58f87aec005aa2c0d1afcf559be</u>	- 0.0079465316546464 37 MATIC  0.00 USD	✓
49	2023-05-12 12:07:02	<u>0x799fd33d4fc24795ba4d857b1d287d1c97b3fd0168b36264f3df96bb67720444</u>	+ 3.1000000000000000 89 MATIC  2.64 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-24 16:03:28	<u>0xab1d8201f44a03186b22</u> <u>366256d582bd95b8565d49</u> <u>55d130def093a07063277</u>	+ 0.1303339711761502 26 MATIC  0.06 USD	✓
2	2023-09-24 16:03:28	<u>0xab1d8201f44a03186b22</u> <u>366256d582bd95b8565d49</u> <u>55d130def093a07063277</u>	+ 0.1272865624861502 23 MATIC  0.06 USD	✓
3	2023-09-24 16:01:48	<u>0xc1cb86f2076efab47ed2</u> <u>32d5cc0bffc421785ecd4b</u> <u>f67edaf06a280b106b7bf</u>	+ 0.1213872053200601 29 MATIC  0.06 USD	✓
4	2023-07-06 21:18:39	<u>0x46e44f4993a489e92d14</u> <u>d44c0775ce85e1719c7c59</u> <u>631835e313cf53f2035c9f</u>	+ 4.3687058299219110 32 MATIC  2.93 USD	✓
5	2023-05-16 03:27:05	<u>0x76c3d5fd30d8e9c6e430</u> <u>36cab988c00b38918df704</u> <u>d1a9289943270ae27cf4c5</u>	+ 1.2141387919211503 73 MATIC  1.03 USD	✓
6	2023-05-15 17:17:05	<u>0x3c48cbafe436129caa4f</u> <u>67871cf645695c2a653792</u> <u>a3c7150908e8f1f2c06450</u>	+ 0.9999999999999998 89 MATIC  0.86 USD	✓
7	2023-05-15 12:01:20	<u>0x25657f694e55a3339fdd</u> <u>d3201b6ff2de22f41d474e</u> <u>e22288bff2fc947e3ee286</u>	+ 1.2332629177907452 61 MATIC  1.07 USD	✓
8	2023-05-13 20:59:15	<u>0x606c5d99eb6d1b1cbec3</u> <u>7905697926e3ffc8ea9dfb</u> <u>5bce6c9a5ffd6bfe0e1cd6</u>	+ 1.2355092032286956 18 MATIC  1.05 USD	✓
9	2023-05-13 10:30:05	<u>0xd905fdc6f93e71210ae</u> <u>e585d031301afa9d6f8d5c</u> <u>0d716042d9f411e7ca509d</u>	+ 1.0909090909090908 28 MATIC  0.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 07:18:26	<u>0xdbbf1ce7b73913b166db</u> <u>fa7caaf529eae3c875d4c3</u> <u>2a45d09b16eff545a43248</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
2	2024-01-20 06:54:08	<u>0x91b74cbfbacd22e18985</u> <u>b9664850cb1e7c423e5397</u> <u>e0882c110d1ae73f6363e8</u>	+ 1 lt.com	✓
3	2023-12-14 16:50:46	<u>0xbffed9ca24ef9a50fb34</u> <u>e3ce7bcfe44133a94348db</u> <u>1e7bb1ff270b1afdd03dc0</u>	+ 1.0000000000000000 00 5000USDT	✓
4	2023-07-12 14:23:20	<u>0xc91fd8601df59809d6e8</u> <u>c531feb6aae9cef8619ea6</u> <u>810d80df878c44d6d763f3</u>	- 99.858307 USDC  99.85 USD	✓
5	2023-07-12 14:21:22	<u>0x211c0790c7ab67d5d19a</u> <u>fa9df4e99e693a6807675c</u> <u>10dc002ae3a0a644d31cda</u>	+ 99.858307 USDC  99.85 USD	✓
6	2023-07-06 21:19:21	<u>0x307a068c1b12c5d3252f</u> <u>daf6e91ecaeb613b84f83</u> <u>2f317a668e230e7d30a1ca</u>	- 200.944121 USDC  200.91 USD	✓
7	2023-07-06 21:18:39	<u>0x46e44f4993a489e92d14</u> <u>d44c0775ce85e1719c7c59</u> <u>631835e313cf53f2035c9f</u>	- 3.000000 USDC  2.99 USD	✓
8	2023-07-06 21:16:31	<u>0x940bc66a1da834c02589</u> <u>379af3d6aa38c4d6cee02a</u> <u>f9bf0ed2b830e85155b6a9</u>	+ 203.944121 USDC  203.92 USD	✓
9	2023-05-21 22:49:36	<u>0x25a63d8f65ec2ba8f399</u> <u>76987657fe7eb945c6d438</u> <u>f254af12e664ca53a06b5e</u>	- 16.492386 USDC  16.49 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-16 19:25:12	<u>0x75f625cf34f20e8f612b f7b8d42e455ae27b23ef70 78d48e93fa50906decefdf</u>	+ 16.492386 USDC  16.49 USD	✓
11	2023-05-16 03:27:57	<u>0x1ff9d33397fd87231dda e20c22c99f450abb23cce8 0479263f33d814eb2bdb59</u>	- 4.102674 USDC  4.10 USD	✓
12	2023-05-16 03:27:05	<u>0x76c3d5fd30d8e9c6e430 36cab988c00b38918df704 d1a9289943270ae27cf4c5</u>	- 1.041475 USDC  1.04 USD	✓
13	2023-05-16 02:47:17	<u>0xcfe309fd4044436abe6b 72c904ec6a0808753f357b 29bafcb6a67b867d8712cb</u>	- 12.870066 USDC  12.86 USD	✓
14	2023-05-16 01:41:07	<u>0x4f78c7f55003ed2a714a ef1e3a762588421595c529 257c18181fb9ee0e36c1a5</u>	+ 16.612922 USDC  16.61 USD	✓
15	2023-05-15 21:24:35	<u>0x8732b6aeaa83df953ca 202f0413864a3ba0a8a2e5 f3ae3978ecb0a28ea88aac</u>	- 14.529523 USDC  14.52 USD	✓
16	2023-05-15 17:17:05	<u>0x3c48cbafe436129caa4f 67871cf645695c2a653792 a3c7150908e8f1f2c06450</u>	+ 15.211607 USDC  15.21 USD	✓
17	2023-05-15 12:02:14	<u>0xee682c915cf17f86fe6d d8d3ccd058348345f2a143 d4fb29ca09c454ac973c59</u>	- 18.117206 USDC  18.11 USD	✓
18	2023-05-15 12:01:20	<u>0x25657f694e55a3339fdd d3201b6ff2de22f41d474e e22288bff2fc947e3ee286</u>	- 1.076760 USDC  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-14 09:31:18	<u>0xf1dedeac7c596063e52537db7f676b03e8d1f5ff510adc6be25cb1c144b1057d</u>	+ 16.415725 USDC 16.41 USD	✓
20	2023-05-13 21:00:07	<u>0x229a06e7e6572b86b5115562afae75f2bb304ee93bebc34d162edb54a48219f8</u>	- 20.895508 USDC 20.89 USD	✓
21	2023-05-13 20:59:15	<u>0x606c5d99eb6d1b1cbec37905697926e3ffc8ea9dfb5bce6c9a5ffd6bfe0e1cd6</u>	- 1.055259 USDC 1.05 USD	✓
22	2023-05-13 15:15:17	<u>0x9d44fa44f089a5f7a832ce34f574108349e1691c4a754d0b8b020907f006a044</u>	+ 6.188301 USDC 6.18 USD	✓
23	2023-05-13 10:30:05	<u>0xd905fdc6f93e71210aee585d031301afa9d6f8d5c0d716042d9f411e7ca509d</u>	+ 17.737665 USDC 17.73 USD	✓
24	2023-05-13 06:57:33	<u>0xfb2997577e297f0d77439456c57c6b06d0168455a7b14b6edfb98c154e5f6b7a</u>	- 7.259262 USDC 7.25 USD	✓
25	2023-05-13 01:45:48	<u>0xcba7129bc704855423cb8eaec90dc8b0287011fdef873bcdba9df3fde478b6b9</u>	+ 5.335479 USDC 5.33 USD	✓
26	2023-05-12 16:44:31	<u>0xae35b4783f2112993867d45d2a5baa53b9aa0ca2e93e63b9006396788e4eacc4</u>	- 27.553966 USDC 27.55 USD	✓
27	2023-05-12 12:24:24	<u>0x2aa3f2cb85f354d2d815564c959c2306c9c98d5a88189eb64a7ae746c9b73b7a</u>	+ 31.000000 USDC 30.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 19:21:58	<u>0xf61969f113b6e7931ed90dd7967b709447be2b56f0afbd7a91290be2fef1e6d1</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:01:55	<u>0x0d86f57414e7ab734ac78b3b70c18bd61eb2b3ec965a89b7d86a11505aaba9a5</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 19:06:04	<u>0xa9d2f884d522e874e436601064c420ccc32909c27c05164dcbf90915c5c8f1f7</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-25 11:07:06	<u>0x571a11e9ce758c3f52bae858ea68c3f54099a80b91fae7faa37cfaf275292dcc</u>	+ 1 5000\$ at adrpGBT.loL đŸŽ•	✓
4	2024-06-20 23:53:19	<u>0xf320c92b347b4233f4980029c60bd93831378be7a0e81342e6cd7cb833dd5e24</u>	+ 1 t]	✓
5	2024-06-20 23:53:07	<u>0xd7eaa5f86acbc94ff4a98161b1e4411ed0f77923a11ebd7c43226eff518c458e</u>	+ 1 ethx] đŸŽ•	✓
6	2024-04-28 11:28:37	<u>0xcb1d0d8700be9d0967dd532abcfc74eb14c262b8bed145aa30f8ea587567e155</u>	+ 1 Reward at [5eth.us]	✓
7	2024-03-28 16:55:06	<u>0xd1979d7c23ce3a5ffa5c20a449b72178d597af3929ccc3871370e45b860c32c0</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 16:55:00	<u>0xf03899edbbc99e005a34 c6feefaa91e1096892fb09 ce38693a08b2c9ff192990b</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-16 00:59:24	<u>0xd6cbf586c0115066f3fe a043949e5ad202adff8926 3548f4dcc923cd0b03acc5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-15 21:31:21	<u>0x7e960230229f9b589f24 d1a722a642db3f8453fe02 d2e02837f12c9e931c12c8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-08 13:32:16	<u>0x5ef70ebec6414be08344 de85cf57b3d452ab6b7e01 6206767ab8ad9e6bb3091a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-08 13:32:16	<u>0x2232bda11d52fad28a9a 60793fce2108393fe80e71 f17a31b2dd58dfc0509a93</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-01-19 23:59:29	<u>0x96bfe508c42c9f4d0253 ab6cc739322b89193c2ea0 ee1ec8246afeb44ba48c19</u>	+ 1 3000usdt.cc	✓
14	2024-01-19 23:57:34	<u>0x31ce6978cca107b2b3ae c2e3b23080d2d1d310bc15 97a2cb3605afb56f89dd3b</u>	+ 1 1000usdc.top	✓
15	2024-01-05 10:54:12	<u>0x5ecfa5d3774a441f632e c19b28e75fe7eaf2ec69fe b92ea8e38d25a59bae7ad2</u>	+ 1 3000usdt.net	✓
16	2024-01-05 10:43:41	<u>0xe67d772ce748b2ad2cbc 2ff2298949863e099047ba 4a1d9c6398d5de0ae35fc2</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-12 12:19:48	<u>0x90e2b5e9fae8402dcef4e4f79bd2cdd9ea4bdcc00aacb49170dff9f4d7875d3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-12 12:18:54	<u>0x99eaf3b75a2edd67673014b7c1c3cca6c738eb72d49a41a802ef94b9d45a4dc6</u>	+ 1 1000usdc.net	✓
19	2023-12-12 12:18:54	<u>0x76c814f78287abbccd954ea47047d631ca07bc21a88d7a3aa056522254955bf8</u>	+ 1 2000usdt.link	✓
20	2023-11-20 14:10:31	<u>0xa42877baa06f69dd613856f64b9073be31c2d8fb7ea73fac33549065df4ff71b</u>	+ 1 ro	✓
21	2023-11-20 12:59:07	<u>0xd5ac29c2ed5311149e3b069f37289d1db05e1ba93f037f2024ec818bf2cf19f8</u>	+ 1 yz	✓
22	2023-10-17 11:10:23	<u>0x7edbd4efc3852ad619cbdf5da4326bbdf44fea55ec5041ad2981ca20bbbed8703</u>	+ 1 1000usdt.info	✓
23	2023-10-17 11:10:09	<u>0x4657f8b7c4a58a69e01f3ac51ddfe0e0d2d19889adfe7d29705f84f453ba1b5d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
24	2023-09-29 16:35:40	<u>0xb4eaf40e71bccb9fd9f2e0010c151a2193b5bd3fb65e45217f10ce605922c219</u>	+ 1 usdtdrop.me	✓
25	2023-09-24 18:43:17	<u>0xf141bd57ff6643c177f892d1e91253db62b55ff08c4b7ae3601da760849c0ff0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-24 16:09:00	<u>0xf95a58c03f19ed665596 f17e7c12f64367ea421a6e 07647c1e9db7126a144f2f</u>	+ 1 Uniswap giveaway	✓
27	2023-09-24 16:08:06	<u>0x50a93e2924a183130746 e2ace7ea81c04bb8084199 4cafd62e01eacfd1361b67</u>	+ 1 Base Chain Raffle	✓
28	2023-09-24 16:07:34	<u>0x366adedce200420c5161 3ce8ef6b092ea54ec42eae 26ac78cabe4264e3bf2fa0</u>	+ 1 NFT Giveaway	✓
29	2023-09-24 16:07:04	<u>0x81d40896dfe87ce7506a a9a1ecadb29cb344b02f0 e206ff0b0769a1434e94a9</u>	+ 1 NFT Airdrop	✓
30	2023-09-24 16:02:44	<u>0x18f976db111460e6dbee 663160ae4c4f3a413826eb 25734dbacc95b692dcea35</u>	+ 1 NFT Airdrop	✓
31	2023-09-24 16:02:16	<u>0x5847eaf7dc041adb476b 5f6004678e0a0f39bfbb31 6b84a25269142acab857c0</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-24 16:00:57	<u>0xe61e2da2e6db562b8886 ee473bce472ff4ca33634a 6b4c5c9c3a1f27f0c7149d</u>	+ 1 1000\$	✓
33	2023-09-19 23:06:49	<u>0x9696dceb7e72201e2349 b795d6e5010e644d068cd8 54af420c0bcce7645de68e</u>	+ 1 Voucher	✓
34	2023-09-11 23:27:59	<u>0x5179f91be493051115a8 3318ab5372b536d19a04b7 fc57abd8b8e05c39042c7c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 10:41:51	<u>0x8ecbf69e45fa64d45192</u> <u>dda46dc42b3f7a949be667</u> <u>57cf325e5a42273fa8dc2c</u>	+ 1 NFT Voucher	✓
36	2023-08-30 09:52:19	<u>0xfbccc0511205ac06f6b2</u> <u>0a731bf3d7ffe4b6692a7a</u> <u>fe4de5f7bb1d01a7d1d05f</u>	+ 1 Weekly Giveaways	✓
37	2023-08-30 09:48:55	<u>0xac072b7d51325ee0004e</u> <u>9ca4ab1a60b32fc35ae3bd</u> <u>2bd344fbd3a90cdf8c1900</u>	+ 1 UNI-V3-PoS	✓
38	2023-08-30 09:47:27	<u>0x84b920dd1d4cc4c8452d</u> <u>80624c64e7a6a1776719d6</u> <u>611a408fc69a23adba683e</u>	+ 1 drop-usdt.xyz	✓
39	2023-08-29 12:56:03	<u>0x9e17851a878684f02e53</u> <u>55e5bde38bf59b19ed420f</u> <u>30eb1f7b047ad102ad14db</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-28 01:09:45	<u>0xd38a8fd77f122c2ad23e</u> <u>97de523b0e841ced7bf1c1</u> <u>fb874610aa0baffbbbd9e9</u>	+ 1 claim.circleweekly .net	✓
41	2023-08-26 18:56:03	<u>0xdf0054718ad37794eb1d</u> <u>6f1ff2f3d0bfba287fbfe9</u> <u>de9f848817dcecf856f3ed</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-26 16:48:00	<u>0x7c28288e93cbda6120ab</u> <u>839e2f8f4e986c0c5908af</u> <u>9b3e8b7ac615a8bad169c9</u>	+ 1 UNI-V3-POS	✓
43	2023-08-26 16:45:10	<u>0x0307bb9cefdbfd9c994a</u> <u>27783aec8a27ef2f321c33</u> <u>ccd7034b3a086b0eb01488</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-26 16:45:02	<u>0x7bb35e080773219bce9f</u> <u>7c56909121ec1680e081c9</u> <u>b1caa46528b748101ffa33</u>	+ 1 drop-circle.xyz	✓
45	2023-08-25 18:31:21	<u>0xff4bd360503a998a7035</u> <u>07257ee740826a98b2accf</u> <u>492fc0ae8d25fd502dd44d</u>	+ 1 NFTVoucher	✓
46	2023-08-22 11:26:40	<u>0x94bafa60654cc82c3983</u> <u>8caa4bdd86766f633fe003</u> <u>df9c3fdbeb4564416b0af9</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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