

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:39 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b789b5e174d05b7c5f124a77e1cb793ffbba10fc</u>
TOTAL RECEIVED	24.124895149859330701 MATIC
	8.94 USD
TOTAL SEND	20.242612010371786369 MATIC
	7.50 USD

Token	Balance
MATIC	4.290986497719561754 MATIC
	1.59 USD
USD Coin (PoS)	12.926415 USDC
	12.92 USD
DROP)	32.000000000000000000 ) to claim
USDT	10,000 \$USDT > LOOT-USDT.COM
# zerolends.com	1 ard
! USDT...	3,000 !
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net







Token	Balance
! USDT	4,000 RDS
USDT	10,000 \$USDT <a href="https://airUSDT.net">airUSDT.net</a>
NomisScore	1 NMSS
Gleam	0 GLEAM
Galxe 2 Years Anniversary	1 Galxe2nd
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Polyhedra 2024	1 Polyhedra 2024
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
\$2000 USDC Voucher	N/A <a href="https://2000usdc.cc">2000usdc.cc</a>
80,000 ID	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
Reward at <a href="https://5000usdc.cc">5000usdc.cc</a>	N/A Reward at [ <a href="https://5000usdc.cc">5000usdc.cc</a> ]
5ETH at <a href="https://geteth.us">geteth.us</a>	N/A 5ETH Reward at [ <a href="https://geteth.us">geteth.us</a> ]
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1000 Rewards	N/A <a href="https://usdt-drops.me">usdt-drops.me</a>
5000 \$BUSD	N/A Voucher
Layer3	N/A Layer3









Token	Balance
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:04:50	<u>0x75877d0bdf61cf479df9782337d89b2c61c16b446fcd76db63ac78cd636c21b0</u>	- 8.0000000000000000 00 MATIC  5.15 USD	✓
2	2024-06-10 13:04:50	<u>0x75877d0bdf61cf479df9782337d89b2c61c16b446fcd76db63ac78cd636c21b0</u>	- 0.0139873500000000 01 MATIC  0.00 USD	✓
3	2024-06-10 13:04:50	<u>0x75877d0bdf61cf479df9782337d89b2c61c16b446fcd76db63ac78cd636c21b0</u>	- 0.0000000000177173 10 MATIC  0.00 USD	✓
4	2024-06-10 13:02:14	<u>0x5c8b7118de93918f81912212aa6d28932f88a48e5c9687baa1d50bf1bfe59092</u>	+ 11.0000000000000000 000 MATIC  7.09 USD	✓
5	2024-03-02 21:42:14	<u>0xdcf810333db400704330b391f235c422ac0febe0614d19468b8e0b54451587b1</u>	- 8.0000000000000000 00 MATIC  8.68 USD	✓
6	2024-03-02 21:42:14	<u>0xdcf810333db400704330b391f235c422ac0febe0614d19468b8e0b54451587b1</u>	- 0.0474865746312528 73 MATIC  0.05 USD	✓
7	2024-03-02 21:42:14	<u>0xdcf810333db400704330b391f235c422ac0febe0614d19468b8e0b54451587b1</u>	- 0.0322133333687471 27 MATIC  0.03 USD	✓








\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-29 15:13:00	<u>0xc2ef5baf618bc9513deb</u> <u>55e5afd62c2226d614062e</u> <u>1638a5ece1876b27286cd5</u>	+ 8.7200000000000006 39 MATIC  9.10 USD	✓
9	2024-02-13 01:19:16	<u>0xcf41ac37f2203c596c39</u> <u>6184de0552727cb8666b53</u> <u>cccd6042f01335c31585f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-02-13 01:19:16	<u>0xcf41ac37f2203c596c39</u> <u>6184de0552727cb8666b53</u> <u>cccd6042f01335c31585f5</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
11	2024-02-13 01:19:16	<u>0xcf41ac37f2203c596c39</u> <u>6184de0552727cb8666b53</u> <u>cccd6042f01335c31585f5</u>	- 0.0020273933709040 96 MATIC  0.00 USD	✓
12	2024-02-07 16:11:23	<u>0xfd27e5b46cd7b8ad7ba9</u> <u>85c7462bdb927b1a73e073</u> <u>b544706d63ecb5e0f6f635</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
13	2024-02-07 16:11:23	<u>0xfd27e5b46cd7b8ad7ba9</u> <u>85c7462bdb927b1a73e073</u> <u>b544706d63ecb5e0f6f635</u>	- 0.0041592051240203 52 MATIC  0.00 USD	✓
14	2024-02-07 16:11:23	<u>0xfd27e5b46cd7b8ad7ba9</u> <u>85c7462bdb927b1a73e073</u> <u>b544706d63ecb5e0f6f635</u>	- 0.0040606186612699 13 MATIC  0.00 USD	✓
15	2024-02-07 16:09:49	<u>0xf652594fb3dd8a401b22</u> <u>9eed943506ee6b5ae1018e</u> <u>5ef78845056f4757ba3f48</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
16	2024-02-07 16:09:49	<u>0xf652594fb3dd8a401b22</u> <u>9eed943506ee6b5ae1018e</u> <u>5ef78845056f4757ba3f48</u>	- 0.0042629261939208 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-07 16:09:49	<u>0xf652594fb3dd8a401b22</u> <u>9eed943506ee6b5ae1018e</u> <u>5ef78845056f4757ba3f48</u>	- 0.0036212361394577 52 MATIC  0.00 USD	✓
18	2024-02-07 16:08:51	<u>0x2959da3777750ff417a6</u> <u>13feb02d7a491b3b1686af</u> <u>677048a795d936d2257169</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
19	2024-02-07 16:08:51	<u>0x2959da3777750ff417a6</u> <u>13feb02d7a491b3b1686af</u> <u>677048a795d936d2257169</u>	- 0.0039310300642379 10 MATIC  0.00 USD	✓
20	2024-02-07 16:08:51	<u>0x2959da3777750ff417a6</u> <u>13feb02d7a491b3b1686af</u> <u>677048a795d936d2257169</u>	- 0.0039595460115185 15 MATIC  0.00 USD	✓
21	2024-02-07 16:06:29	<u>0x9bcc94b0361e37d996c9</u> <u>a3f4d960ee796d8d60a193</u> <u>2a7e6cc58c1f837d0e603f</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
22	2024-02-07 16:06:29	<u>0x9bcc94b0361e37d996c9</u> <u>a3f4d960ee796d8d60a193</u> <u>2a7e6cc58c1f837d0e603f</u>	- 0.0046859667785884 95 MATIC  0.00 USD	✓
23	2024-02-07 16:06:29	<u>0x9bcc94b0361e37d996c9</u> <u>a3f4d960ee796d8d60a193</u> <u>2a7e6cc58c1f837d0e603f</u>	- 0.0036892916707288 80 MATIC  0.00 USD	✓
24	2024-02-07 16:06:29	<u>0x4a849f13eb08cad8da4e</u> <u>92d30b40e4632a94fda8f7</u> <u>707fed54cbd619946f6b4d</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
25	2024-02-07 16:06:29	<u>0x4a849f13eb08cad8da4e</u> <u>92d30b40e4632a94fda8f7</u> <u>707fed54cbd619946f6b4d</u>	- 0.0043042072681180 43 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-02-07 16:06:29	<u>0x4a849f13eb08cad8da4e92d30b40e4632a94fda8f7707fed54cbd619946f6b4d</u>	- 0.0036907440927819 36 MATIC  0.00 USD	✓
27	2024-02-07 16:06:29	<u>0xa7e8351611adcaa592d5db9fdf26e65274ae708d8cd597f7e71a8aa8b4cf56c6</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
28	2024-02-07 16:06:29	<u>0xa7e8351611adcaa592d5db9fdf26e65274ae708d8cd597f7e71a8aa8b4cf56c6</u>	- 0.0043006892952190 31 MATIC  0.00 USD	✓
29	2024-02-07 16:06:29	<u>0xa7e8351611adcaa592d5db9fdf26e65274ae708d8cd597f7e71a8aa8b4cf56c6</u>	- 0.0036877275239025 12 MATIC  0.00 USD	✓
30	2024-02-07 16:06:29	<u>0x65d3ce4554d8ca89ba1eaf4fe1ba89f2c899ce0095c9b2ee38e0a79d2e62c5a3</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
31	2024-02-07 16:06:29	<u>0x65d3ce4554d8ca89ba1eaf4fe1ba89f2c899ce0095c9b2ee38e0a79d2e62c5a3</u>	- 0.0040008298537640 00 MATIC  0.00 USD	✓
32	2024-02-07 16:06:29	<u>0x65d3ce4554d8ca89ba1eaf4fe1ba89f2c899ce0095c9b2ee38e0a79d2e62c5a3</u>	- 0.0036876157991292 00 MATIC  0.00 USD	✓
33	2024-02-07 16:06:29	<u>0x5a130baae673caec2f198fcd675409965b8dbfab7e45a1ba2db8d20b6bad6f51</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
34	2024-02-07 16:06:29	<u>0x5a130baae673caec2f198fcd675409965b8dbfab7e45a1ba2db8d20b6bad6f51</u>	- 0.0040008298537640 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
35	2024-02-07 16:06:29	<u>0x5a130baae673caec2f198fcd675409965b8dbfab7e45a1ba2db8d20b6bad6f51</u>	- 0.0036876157991292 00 MATIC  0.00 USD	✓
36	2024-02-07 16:04:41	<u>0xe03641dbe3018e742e4a4bcefe698952692986359e65dd2685c18573e727b641</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
37	2024-02-07 16:04:41	<u>0xe03641dbe3018e742e4a4bcefe698952692986359e65dd2685c18573e727b641</u>	- 0.0040075513175325 36 MATIC  0.00 USD	✓
38	2024-02-07 16:04:41	<u>0xe03641dbe3018e742e4a4bcefe698952692986359e65dd2685c18573e727b641</u>	- 0.0036790308226858 48 MATIC  0.00 USD	✓
39	2024-02-07 16:04:31	<u>0x4ddd9a1ac3a00527db4b3b52f8abe8dd811a2f4d594685ec13585e96ba60236c</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
40	2024-02-07 16:04:31	<u>0x4ddd9a1ac3a00527db4b3b52f8abe8dd811a2f4d594685ec13585e96ba60236c</u>	- 0.0040387063120803 40 MATIC  0.00 USD	✓
41	2024-02-07 16:04:31	<u>0x4ddd9a1ac3a00527db4b3b52f8abe8dd811a2f4d594685ec13585e96ba60236c</u>	- 0.0036449174706374 26 MATIC  0.00 USD	✓
42	2024-02-07 16:04:27	<u>0x36165fc1c7b47dc8080fd145e0392c7b5ac53dd21873ef8b517093ea26658ab1</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
43	2024-02-07 16:04:27	<u>0x36165fc1c7b47dc8080fd145e0392c7b5ac53dd21873ef8b517093ea26658ab1</u>	- 0.0040197705619056 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-07 16:04:27	<u>0x36165fc1c7b47dc8080f</u> <u>d145e0392c7b5ac53dd218</u> <u>73ef8b517093ea26658ab1</u>	- 0.0037660987755725 47 MATIC  0.00 USD	✓
45	2023-12-07 11:14:51	<u>0x99eecc9538d77a2233ad</u> <u>54f9ba19d1220fd6bb40e8</u> <u>5e662356d432aed984ea5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-12-07 11:14:51	<u>0x99eecc9538d77a2233ad</u> <u>54f9ba19d1220fd6bb40e8</u> <u>5e662356d432aed984ea5c</u>	- 0.0042111626117039 98 MATIC  0.00 USD	✓
47	2023-12-07 11:14:51	<u>0x99eecc9538d77a2233ad</u> <u>54f9ba19d1220fd6bb40e8</u> <u>5e662356d432aed984ea5c</u>	- 0.0235562659082458 95 MATIC  0.01 USD	✓
48	2023-06-21 14:58:29	<u>0xcdb75e980d55121146ed</u> <u>240cae15e5de70a69b7982</u> <u>e1a44eea729a1774891c2e</u>	- 1.3996528396353058 45 MATIC  0.92 USD	✓
49	2023-06-21 14:58:29	<u>0xcdb75e980d55121146ed</u> <u>240cae15e5de70a69b7982</u> <u>e1a44eea729a1774891c2e</u>	- 0.0131206405939264 39 MATIC  0.00 USD	✓
50	2023-06-21 14:58:29	<u>0xcdb75e980d55121146ed</u> <u>240cae15e5de70a69b7982</u> <u>e1a44eea729a1774891c2e</u>	- 0.0579320418785118 57 MATIC  0.03 USD	✓
51	2023-06-21 14:54:53	<u>0xb991b634f13b4e1c64fc</u> <u>a3d2196777a0c58aaf6104</u> <u>3c8c63e010f1b478aef089</u>	+ 1.0000000000000000 00 MATIC  0.66 USD	✓
52	2023-05-09 09:49:26	<u>0xa58e2d945433e5c3ec87</u> <u>b5c731f9eccaa1d1d59735</u> <u>3ff5a2f6c146ba53c1ab66</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
53	2023-05-09 09:49:26	<u>0xa58e2d945433e5c3ec87</u> <u>b5c731f9eccaa1d1d59735</u> <u>3ff5a2f6c146ba53c1ab66</u>	- 0.0099571829874025 30 MATIC  0.00 USD	✓
54	2023-05-09 09:49:26	<u>0xa58e2d945433e5c3ec87</u> <u>b5c731f9eccaa1d1d59735</u> <u>3ff5a2f6c146ba53c1ab66</u>	- 0.0421103123805165 87 MATIC  0.03 USD	✓
55	2023-05-05 12:17:26	<u>0xc041bac500921138b321</u> <u>1b90aa76cfd3c59fdb12</u> <u>b81e759c705a524f59b918</u>	- 0.4087033582320152 57 MATIC  0.40 USD	✗
56	2023-05-05 12:17:26	<u>0xc041bac500921138b321</u> <u>1b90aa76cfd3c59fdb12</u> <u>b81e759c705a524f59b918</u>	- 0.0047328600000000 00 MATIC  0.00 USD	✓
57	2023-05-05 12:17:26	<u>0xc041bac500921138b321</u> <u>1b90aa76cfd3c59fdb12</u> <u>b81e759c705a524f59b918</u>	- 0.0330076319842500 24 MATIC  0.03 USD	✓
58	2023-05-05 12:17:22	<u>0xc0ff3bdb2979b7eb532a</u> <u>20b837e4ad8b2d15fdb5de</u> <u>f2dceedb993b372f2e5c29</u>	- 0.4087033582320152 57 MATIC  0.40 USD	✓
59	2023-05-05 12:17:22	<u>0xc0ff3bdb2979b7eb532a</u> <u>20b837e4ad8b2d15fdb5de</u> <u>f2dceedb993b372f2e5c29</u>	- 0.0112004099999999 99 MATIC  0.01 USD	✓
60	2023-05-05 12:17:22	<u>0xc0ff3bdb2979b7eb532a</u> <u>20b837e4ad8b2d15fdb5de</u> <u>f2dceedb993b372f2e5c29</u>	- 0.0779334150512780 43 MATIC  0.07 USD	✓
61	2023-04-10 11:03:23	<u>0x200fae7eee747d02362f</u> <u>feec6b845a14daba9ef628</u> <u>e91cb731bfa4cbbd25e887</u>	- 0.3967704385617860 10 MATIC  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-04-10 11:03:23	<u>0x200fae7eee747d02362f</u> <u>feec6b845a14daba9ef628</u> <u>e91cb731bfa4cbbd25e887</u>	- 0.0110162201600000 00 MATIC  0.01 USD	✓
63	2023-04-10 11:03:23	<u>0x200fae7eee747d02362f</u> <u>feec6b845a14daba9ef628</u> <u>e91cb731bfa4cbbd25e887</u>	- 0.0307708177552043 84 MATIC  0.03 USD	✓
64	2023-04-10 11:03:03	<u>0xfda0ef9ab87930e6c67c</u> <u>d08a6185c63df35393b71a</u> <u>d92ec987733911ebe76358</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-04-10 11:03:03	<u>0xfda0ef9ab87930e6c67c</u> <u>d08a6185c63df35393b71a</u> <u>d92ec987733911ebe76358</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
66	2023-04-10 11:03:03	<u>0xfda0ef9ab87930e6c67c</u> <u>d08a6185c63df35393b71a</u> <u>d92ec987733911ebe76358</u>	- 0.0053615761014609 30 MATIC  0.00 USD	✓
67	2023-04-05 17:21:02	<u>0x0402b75332417f3d5604</u> <u>d5b4cea9d861433f55ca7a</u> <u>5934b10a42636e5b68b3e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-04-05 17:21:02	<u>0x0402b75332417f3d5604</u> <u>d5b4cea9d861433f55ca7a</u> <u>5934b10a42636e5b68b3e9</u>	- 0.0015397714297319 76 MATIC  0.00 USD	✓
69	2023-04-05 17:21:02	<u>0x0402b75332417f3d5604</u> <u>d5b4cea9d861433f55ca7a</u> <u>5934b10a42636e5b68b3e9</u>	- 0.0026478600955775 64 MATIC  0.00 USD	✓
70	2023-04-01 14:48:12	<u>0x86fd6ffa7349470fc6e4</u> <u>433c7ae3ca5593ac2be95b</u> <u>f2b4155e505edc2e223f44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-04-01 14:48:12	<u>0x86fd6ffa7349470fc6e4433c7ae3ca5593ac2be95bf2b4155e505edc2e223f44</u>	- 0.0039458464164077 00 MATIC  0.00 USD	✓
72	2023-04-01 14:48:12	<u>0x86fd6ffa7349470fc6e4433c7ae3ca5593ac2be95bf2b4155e505edc2e223f44</u>	- 0.0090039735778581 50 MATIC  0.00 USD	✓
73	2023-04-01 13:49:22	<u>0xf1eba3134b31dd71507f8c02970a975b32c6527bbe f8c561ff4f783562fd8471</u>	+ 3.1200000000000001 07 MATIC  3.43 USD	✓

#### INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-06-21 14:58:29	<u>0xcdb75e980d55121146ed240cae15e5de70a69b7982e1a44eea729a1774891c2e</u>	+ 0.2848951498593311 20 MATIC  0.18 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:02:22	<u>0xfbcfab72db43eb0a7a1739c7279e6c46ff248d10abca85efdaebd1cc654e72db</u>	+ 1 tkether.com	✓
2	2024-04-22 11:03:48	<u>0x62fa83c7596f1b62fa78808b05923b6828da78a1ddf2250bfbc2d8f2f9f856e0</u>	+ 5,000 ards	✓
3	2024-04-17 21:14:18	<u>0x57db0f401fef875d06fa6853e3e6d554732c06fa91f59b170088440b630da6f9</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 05:20:06	<u>0xe3a5b82e794ff6ce9ed724ed7b9f318d32c7a28f885b5c1defafaad7c2229c20</u>	+ 1,500.000000000000 000000 ward	✓
5	2024-04-15 05:12:56	<u>0xfcae458778c7a1e93a50fdc8422e7243f367605f9f31c78dbbcf6f5edc049e9e</u>	+ 5,000 rewards	✓
6	2024-03-18 22:57:29	<u>0x0539b40a237eb06dca07ac7028438f6d8ca8feecfb636c5eed5e5ad587d337d9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-16 11:35:20	<u>0x331bf42fb18ca0fd9520383b2c72a94e6fa521eea36ebdc86e59adb77a3549bd</u>	+ 500 op Code	✓
8	2024-03-16 10:01:17	<u>0x2072567f2742078b720432f7459dc4e5bc968ddcba7150f04a48ccbacc2484731</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-13 21:16:45	<u>0x0587a50d1e26ca4e7b703842a4a2b16e2b794f25bae83aa3464474252f962122</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
10	2024-02-29 15:13:08	<u>0xd1202e3763bfdabb252d28e9cd3f8708b185cb9a2f81748f81e6485145b5b149</u>	+ 1 ard	✓
11	2024-02-19 02:42:55	<u>0xa613cf1a3024e16c2f809c0a31b48f339e8a6cd1974818571bea929d091f6cb3</u>	+ 1 !	✓
12	2024-02-14 20:51:27	<u>0x523c3c2e7f1abcdb67ce13f4c70f5d481f89e00597fb862e63f85b35ed5931e5</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-11 23:50:19	<u>0x004023d5ac3e3c7cd7de d1898c060516c6410e0397 551b9215626157f62ded53</u>	+ 1 !	✓
14	2024-02-11 17:36:06	<u>0x160b7432bdb5c16d7468 764e2b1c96402de824e24f f37fe3057440a915030a94</u>	+ 1 rds	✓
15	2024-02-11 17:35:46	<u>0x3a02d1af96ae3417f1c5 cb2175d42eeceec3e8ed23 8f209455b4b70a613b1b04</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
16	2024-02-08 06:11:06	<u>0x5cd340bf9901e5fc0a9e 1cd920cee138630c95dca5 39e45423347bf594620b84</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
17	2024-02-07 16:08:33	<u>0xe398efcc6571dc842185 5a5142cc31afdaba919309 9db7e8630a570b4ce238da</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
18	2024-02-07 16:04:33	<u>0x59153ec8434031d0cd84 c9f0e48841d6ee6a6186a3 c0ff2885439d84971c6f8d</u>	+ 1 rewards	✓
19	2024-02-07 08:48:44	<u>0xa5351503c11a9b6b1d39 34975213e09ea67d1fdc9d d92474f5c832b825dbab32</u>	+ 1 RDS	✓
20	2024-01-29 01:52:34	<u>0x7a0aa0ea63f5bd058f92 8f04dc37a3b5dec328d911 6611ade398498e9cd845b2</u>	+ 32.0000000000000000 000 ) to claim	✓
21	2024-01-29 01:52:22	<u>0xe4165d7e96e71952085f 219ede36763c1d8436ba0b 8382efdd5d08a0efc2a302</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-28 13:07:33	<u>0xfd3d9bb4ea5eef68cf8741e60c37dadaa184ec7569b033327cc361d8100204be</u>	+ 1 rewards	✓
23	2024-01-28 13:07:31	<u>0x8f2797020a26c32ba14a2f5edeb65efa4c8096e67f9d9699362195baf555fc81</u>	+ 1 rewards	✓
24	2023-07-11 13:42:38	<u>0xbee7c3708b4ecf947583b47e2b59927eaa291af72da176c4891c7ea5501d18d7</u>	+ 12.926415 USDC  12.92 USD	✓
25	2023-05-05 12:17:22	<u>0xc0ff3bdb2979b7eb532a20b837e4ad8b2d15fdb5def2dceedb993b372f2e5c29</u>	- 12.980324 USDC  12.98 USD	✓
26	2023-04-14 13:03:36	<u>0xfbcad0fa623312f26e3c52a5104ec527521ebb946683a77734adfae90785d218</u>	+ 12.980324 USDC  12.97 USD	✓
27	2023-04-10 11:03:23	<u>0x200fae7eee747d02362ffeec6b845a14daba9ef628e91cb731bfa4cbbd25e887</u>	- 12.995912 USDC  12.99 USD	✓
28	2023-04-07 15:11:41	<u>0xfbe87cf804b749317530351fc03faae4720db796630b2ef2f9f8651bb207e3c2</u>	+ 12.985043 USDC  12.98 USD	✓
29	2023-04-05 17:21:02	<u>0x0402b75332417f3d5604d5b4cea9d861433f55ca7a5934b10a42636e5b68b3e9</u>	- 547.359002 USDC  547.12 USD	✓
30	2023-04-05 17:18:54	<u>0x03f9a84a08e9041f05b455dd716928cfbb66db90c783129daca107e441338eb6</u>	+ 546.671800 USDC  546.44 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-04 12:55:43	<u>0xf0a9788a96b0d45f8804</u> <u>2c1aa2c77cf22142bae488</u> <u>9dc40ea9472fd29cfd68a4</u>	+ 0.698071 USDC  0.69 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:04:50	<u>0x75877d0bdf61cf479df9</u> <u>782337d89b2c61c16b446f</u> <u>cd76db63ac78cd636c21b0</u>	+ 1 NMSS	✓
2	2024-03-02 21:42:14	<u>0xdcf810333db400704330</u> <u>b391f235c422ac0febe061</u> <u>4d19468b8e0b54451587b1</u>	+ 1 LPP	✓
3	2024-03-02 21:42:14	<u>0xdcf810333db400704330</u> <u>b391f235c422ac0febe061</u> <u>4d19468b8e0b54451587b1</u>	+ 1 lens	✓
4	2024-02-13 01:19:16	<u>0xcf41ac37f2203c596c39</u> <u>6184de0552727cb8666b53</u> <u>cccd6042f01335c31585f5</u>	+ 1 Polyhedra 2024	✓
5	2023-12-07 11:14:51	<u>0x99eccc9538d77a2233ad</u> <u>54f9ba19d1220fd6bb40e8</u> <u>5e662356d432aed984ea5c</u>	+ 1 OrbiterNFT	✓
6	2023-06-21 14:58:29	<u>0xcdb75e980d55121146ed</u> <u>240cae15e5de70a69b7982</u> <u>e1a44eea729a1774891c2e</u>	- 1 GLEAM	✓
7	2023-05-09 09:49:26	<u>0xa58e2d945433e5c3ec87</u> <u>b5c731f9eccaa1d1d59735</u> <u>3ff5a2f6c146ba53c1ab66</u>	+ 1 GLEAM	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-01 14:48:12	<u>0x86fd6ffa7349470fc6e4433c7ae3ca5593ac2be95bf2b4155e505edc2e223f44</u>	+ 1 Galxe2nd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:13:31	<u>0xdc985479bfb985231b4c44addd7ae79bc1c29b07a5ec1cf10255ef7b215e8afd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-25 10:22:36	<u>0x151ee93c22c96e678ecd3e8aaa3a21461a0556f040175317b8e438b16e425074</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-06-17 20:20:32	<u>0x7754d877fba07ecef8fcddeb06e7b91e68aba33376248e3dfe5780afedede72a0</u>	+ 1 ?	✓
4	2024-06-13 17:03:44	<u>0x5bfbe30cc783857d186faf9ec94dc2be2b13e61d32dc6df9dabfb68cfd2387dd</u>	+ 1 az]	✓
5	2024-06-12 12:49:25	<u>0x07517f4b8dad2ab783f53acf1de17f734048cc9f14107492c892638beb302f4b</u>	+ 1 az]	✓
6	2024-06-10 13:02:38	<u>0x0b4e954dcb77cde8160032c9f6bb08762ce4a76eb608166f9c07434a4c4bc99d</u>	+ 1 az]	✓
7	2024-04-19 18:52:06	<u>0xebce11acde263c6eaf3b9ed8845cef316b735c1910484a5e8792de3cbca62e19</u>	+ 1 Reward at [3eth.us]	✓



#	Date & time	Transaction Id	Amount	
8	2024-04-13 11:15:47	<u>0xdfabf0a9928792031d66ea0c5d191ca08be46c5fb00b102f03645d3d1d030bba</u>	+ 1 Reward at [3000usdc.us]	✓
9	2024-04-07 19:11:42	<u>0x14e517a962ea8100a1ede21a3d2701d05c7c11991c6143ab6bcd01f1a65e3d41</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-02 21:27:46	<u>0x154f425f454299a0ab39c75da420b2976074a4b0f9f1f016911b6a31b32d2db7</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 18:06:26	<u>0xe9f6151808db0ab27c9019b1c49d84a187bc8782311df219dbffffb14fe0dd74e</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-25 12:14:37	<u>0xe15effa0c8f869ceb60d5196762f64b91fe5080854bee3462ba79721f7969dba</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-25 12:14:21	<u>0xbd50827157bac2365825e0176847ab11935b3f8983cb424635f5f5b8226e7637</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-23 10:40:22	<u>0xeccd0c022f04675496ed9c430c4a63118b0f4eebeb939cc358dea8213b16abf8</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
15	2024-03-21 10:26:50	<u>0x672ff5a546f94abd6852744c200098922f956b04daf1c166ba0dafce234bec23</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
16	2024-03-08 22:02:37	<u>0x5734c2aab7eccddce3db45df0e6eff94ee4e52f640372ef9c90fde727c54b4cc</u>	+ 1 Airdrop at [3eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-07 01:41:26	<u>0x3069ec9a7704087ca856807e12440382634a93dd8974bc52542a8bdab4f24b82</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
18	2024-02-25 17:38:00	<u>0xe63785e8e0f67696de8880ea53fd408d06413f52640769daece0db738af6a06e</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
19	2024-02-25 15:06:54	<u>0x925d242fabbbdec11740d183403341d63dc2886aba93e777e9c56bd1a345bc063</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
20	2024-02-22 03:15:36	<u>0xf5558fd6b187767baeb0a16adabc640c86553918d4d51164df2c69f5cea8e62f</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
21	2024-02-22 01:58:51	<u>0xf3f678ddb8d7986af1099d21b69584e1c2a5fb60bc0668a4b5b1db708498e47f</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
22	2024-02-13 00:18:17	<u>0x713d2850242afb214e18b4899366d1387e13ed5fb47bcb08d12e37c033d1a326</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
23	2024-02-12 01:10:01	<u>0x4a1039fd33fd8dd8506d8fba03632ced7f5b7b8d97d38b0b7b750113c4f52c0c</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
24	2024-02-07 16:11:23	<u>0xfd27e5b46cd7b8ad7ba985c7462bdb927b1a73e073b544706d63ecb5e0f6f635</u>	+ 1 Phi-QOS	✓
25	2024-02-07 16:09:49	<u>0xf652594fb3dd8a401b229eed943506ee6b5ae1018e5ef78845056f4757ba3f48</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-07 16:08:51	<u>0x2959da3777750ff417a613feb02d7a491b3b1686af677048a795d936d2257169</u>	+ 1 Phi-QOS	✓
27	2024-02-07 16:06:29	<u>0x9bcc94b0361e37d996c9a3f4d960ee796d8d60a1932a7e6cc58c1f837d0e603f</u>	+ 1 Phi-QOS	✓
28	2024-02-07 16:06:29	<u>0x4a849f13eb08cad8da4e92d30b40e4632a94fda8f7707fed54cbd619946f6b4d</u>	+ 1 Phi-QOS	✓
29	2024-02-07 16:06:29	<u>0xa7e8351611adcaa592d5db9fdf26e65274ae708d8cd597f7e71a8aa8b4cf56c6</u>	+ 1 Phi-QOS	✓
30	2024-02-07 16:06:29	<u>0x65d3ce4554d8ca89ba1eaf4fe1ba89f2c899ce0095c9b2ee38e0a79d2e62c5a3</u>	+ 1 Phi-QOS	✓
31	2024-02-07 16:06:29	<u>0x5a130baae673caec2f198fcd675409965b8dbfab7e45a1ba2db8d20b6bad6f51</u>	+ 1 Phi-QOS	✓
32	2024-02-07 16:05:07	<u>0xde7e241f5c003f384524ab72b0a13553509b923116b889b42c371cd53fe8b108</u>	+ 1 Reward at [2000usdc i%[enet]	✓
33	2024-02-07 16:05:07	<u>0x34e24c78be46af102dfc9b7dcb64d22417684ceec2a2d688b19f87b6b5aaae16</u>	+ 1 Airdrop at [5eth i%[enet]	✓
34	2024-02-07 16:04:41	<u>0xe03641dbe3018e742e4a4bcefe698952692986359e65dd2685c18573e727b641</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-07 16:04:31	<u>0x4ddd9a1ac3a00527db4b3b52f8abe8dd811a2f4d594685ec13585e96ba60236c</u>	+ 1 Phi-QOS	✓
36	2024-02-07 16:04:27	<u>0x36165fc1c7b47dc8080fd145e0392c7b5ac53dd21873ef8b517093ea26658ab1</u>	+ 1 Phi-QOS	✓
37	2024-01-31 05:06:44	<u>0x76db306b9b30cd6d869301e1cb5f4bc1aa6ec485bdfbf890e258b89b07edc806</u>	+ 1 Reward at ether.casa	✓
38	2024-01-28 21:45:57	<u>0xa1ab91e58c82026fa51f2bb2c0413e343e173015e7c97acbf16656b15383c43b</u>	+ 1 2000usdc.org	✓
39	2024-01-28 13:07:57	<u>0x718d9454997a0a9cfb1a38ebaedb1f50e7c9b7d98081b6b15fb1c21ca5008a30</u>	+ 1 5000usdt.com	✓
40	2024-01-13 18:50:10	<u>0xb3160a788c2427fd45981e4ea22be480903ab98a187969f39f1787ad485aa8d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2024-01-13 12:15:21	<u>0xaba5ec68dcb9302cb42cd686db825fe968cd32a1470aa7707a4ff0cf246c3200</u>	+ 1 1000usdc.top	✓
42	2024-01-13 12:14:33	<u>0x835a11ad4ac5a671a0e0f3b9126c48da9e1d2ebcc0dd3cbe7d1a5c49e09140ee</u>	+ 1 3000usdt.cc	✓
43	2024-01-09 17:09:56	<u>0xd63734cccf3d818086f7ec2920e68849049b06237d4cac1142578a319b5a2f2d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-05 06:12:04	<u>0x6c936898808fc1b07b74154c1b234e4107f11d68c1dd4b8e3bf94e384827d52f</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-24 04:42:29	<u>0xa386082e4a86b36e16a4eed1a52950c060f9a12763ec5dd2a8d64a95ab538056</u>	+ 1 3000usdt.net	✓
46	2023-12-24 04:08:54	<u>0x4f3edbaa24e46cc3966aa6996c1910dbf51286ff5f1efbed013faeaa93a8a18</u>	+ 1 2000usdc.cc	✓
47	2023-12-23 10:49:17	<u>0x994d39cd847ad54d178c768e13c4591833922c0a7b33c1a5f185bdbc24709c37</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-08 23:31:59	<u>0x70b477cab3bb4dfa7e1577ede9b1ed82d1a12c744bca24948a0a35f6bc87ebf4</u>	+ 1 2000usdt.link	✓
49	2023-12-08 23:31:43	<u>0x79b618ff9adecf4703e9f22307c160f97257e18fabbb22b8e9cc65484faa472e</u>	+ 1 1000usdc.net	✓
50	2023-12-01 10:08:39	<u>0x442aa5bdeb80052cb20336223a1038661eac2d6f6f025f890cf14bc8f9ae82b8</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-26 15:33:44	<u>0x397f09c9504d3bc23f90c987d94ae0bcacc3610d757dd249c6495f145f79c890</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-20 17:45:53	<u>0xe1a06b9b524c1f0204a191511d2339b76a4c4c044e726ad319f8ef3234f94892</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-09 11:47:44	<u>0x8097075ddae6815d8a658d54f61d5e1f01fd93d95536c157c61a42505a1ed98e</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-02 08:53:11	<u>0x36d38c7e5778c93af8fe6c815965ec46efd6aa80662d2bf2432ded6b9f9cef66</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-29 13:20:13	<u>0x610997f7fffd470d663647069e2f7a3386ca081dd3a95243228da5d9b53944d77</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-24 16:29:48	<u>0x8d9b1ba33adc9ff458d21d78cd71f484d47a720553e43bf867d328c85a7db036</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-20 18:08:59	<u>0xb08fdc0917daa0197bb82232601c6d30a4ab0f2246656cee8a9c3871eae64f1e</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-29 14:16:18	<u>0x910a813cb88e2255780c9c6ac5e6ed95cae612732f69e29bf0376ec52ca6521f</u>	+ 1 Layer3	✓
59	2023-09-29 12:04:44	<u>0x296fe01e95a3625b0718bda490e063761489ad708d6c41536a1be41caa7e9867</u>	+ 1 usdtdrop.me	✓
60	2023-09-22 11:22:42	<u>0xf33eb58283ed57b0282e392f1ed138c54e44f31e22e8d7b0d7c2b9421912a1c4</u>	+ 1 usdt-drops.me	✓
61	2023-09-19 18:56:55	<u>0x54ca1b638821ed8ea69866fd8e53fdefefb509e0a8c27e6e0daff7e7574ee340</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-16 12:07:33	<u>0x94d307be424a8fac3f47791f3781afeabf1b6a1841a5cf4712a55ec74345ff7b</u>	+ 1 NFT Giveaway by Binance	✓
63	2023-09-12 00:28:19	<u>0xb564d5b811b42ad950b62f5a500d5a44a0747810fa0a5ca240951b3342515e75</u>	+ 1 NFT Voucher	✓
64	2023-09-07 12:21:57	<u>0xa08059ae61a3fbc8da1f6a64e1015ae9b518d22131db8c965974fb508ca80126</u>	+ 1 NFT Airdrop	✓
65	2023-09-03 19:09:32	<u>0x6bfd215cbd27cf333efabd1c84a39c33ed3b68f8695122a13d4261c292ebddc2</u>	+ 1 NFT Airdrop	✓
66	2023-09-02 06:47:49	<u>0xe0bfce9272b6c8d82cda8606b378417f09ea61fd3d6c3b181559dd8deead0a8b</u>	+ 1 NFT Voucher	✓
67	2023-08-26 22:46:06	<u>0x5b6a40b4bccd3d62b237120f88242b4bf807bce387bb5f1fd6a732cc6ffc0648</u>	+ 1 claim.circleweekly .com	✓
68	2023-08-26 01:08:21	<u>0xb7f0064aa54d7505558a85e3c9d398308759a6f086e75b044221f83bf497858a</u>	+ 1 NFTVoucher	✓
69	2023-08-25 22:36:39	<u>0x80916f7b0e983526cd0ec30b4e9011c20185673d9a21d00488b559f31cec231a</u>	+ 1 NFTVoucher	✓
70	2023-08-25 22:35:55	<u>0xcb5231c65d4cb84af4a933060f2dff29761323af9b5a406cd4bc98058a527e01</u>	+ 1 drop-coins.xyz	✓

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