

3xpL



















ADDRESS STATEMENT










GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c4eea876abcf37a6c27ed0b97e8437c51b0baab</u>
TOTAL RECEIVED	2.607566684497792941 MATIC
	1.07 USD
TOTAL SEND	1.237333609366604303 MATIC
	0.50 USD

Token	Balance
MATIC	1.370233075131188638 MATIC
	0.56 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000004508822554132 WETH
	0.01 USD
!ETHENA	3,000 IM
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
BLAST	10,000 \$ BLASTR2.COM Limited Coupons










#	Date & time	Transaction Id	Amount	
1	2024-01-05 15:02:55	<u>0xd32fc17f79ad8c5e3c2a</u> <u>96acc0b7d85c7299f88f33</u> <u>56b959ac044f115147d1cd</u>	- 0.0460820592071748 21 MATIC  0.03 USD	✓
2	2024-01-05 15:02:55	<u>0xd32fc17f79ad8c5e3c2a</u> <u>96acc0b7d85c7299f88f33</u> <u>56b959ac044f115147d1cd</u>	- 0.0071938500000000 00 MATIC  0.00 USD	✓
3	2024-01-05 15:02:55	<u>0xd32fc17f79ad8c5e3c2a</u> <u>96acc0b7d85c7299f88f33</u> <u>56b959ac044f115147d1cd</u>	- 0.0149503948299392 50 MATIC  0.01 USD	✓
4	2024-01-05 15:00:55	<u>0xc07f25a6db8f9df2ecd8</u> <u>9eae036cc5b1dd18983adc</u> <u>ce1e28e78c970088d2b8c1</u>	- 0.2999999999999999 89 MATIC  0.25 USD	✓
5	2024-01-05 15:00:55	<u>0xc07f25a6db8f9df2ecd8</u> <u>9eae036cc5b1dd18983adc</u> <u>ce1e28e78c970088d2b8c1</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
6	2024-01-05 15:00:55	<u>0xc07f25a6db8f9df2ecd8</u> <u>9eae036cc5b1dd18983adc</u> <u>ce1e28e78c970088d2b8c1</u>	- 0.0097169781435202 45 MATIC  0.00 USD	✓
7	2023-11-21 12:44:23	<u>0xac371671e01675e2fbe2</u> <u>d290ada45472d7a1d083d9</u> <u>8a4469ab8877fa7cf626cf</u>	- 0.0775896327538077 72 MATIC  0.06 USD	✓
8	2023-11-21 12:44:23	<u>0xac371671e01675e2fbe2</u> <u>d290ada45472d7a1d083d9</u> <u>8a4469ab8877fa7cf626cf</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
9	2023-11-21 12:44:23	<u>0xac371671e01675e2fbe2</u> <u>d290ada45472d7a1d083d9</u> <u>8a4469ab8877fa7cf626cf</u>	- 0.0003622420379588 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 13:49:59	<u>0xdf4b060f51fd5d7f4eb539bfff9b7f81620021109ec2ae41b3d280aa584be6f0</u>	- 0.1352890773549174 36 MATIC  0.08 USD	✓
11	2023-11-03 13:49:59	<u>0xdf4b060f51fd5d7f4eb539bfff9b7f81620021109ec2ae41b3d280aa584be6f0</u>	- 0.0081769944018243 84 MATIC  0.00 USD	✓
12	2023-11-03 13:49:59	<u>0xdf4b060f51fd5d7f4eb539bfff9b7f81620021109ec2ae41b3d280aa584be6f0</u>	- 0.0092672546057652 48 MATIC  0.00 USD	✓
13	2023-10-10 15:41:07	<u>0x78858917d7e128dd82ebdf84253d974a319a803beaa89fb65daa48aa015a138d</u>	- 0.1512619471606102 00 MATIC  0.07 USD	✓
14	2023-10-10 15:41:07	<u>0x78858917d7e128dd82ebdf84253d974a319a803beaa89fb65daa48aa015a138d</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
15	2023-10-10 15:41:07	<u>0x78858917d7e128dd82ebdf84253d974a319a803beaa89fb65daa48aa015a138d</u>	- 0.0110345866158904 71 MATIC  0.00 USD	✓
16	2023-10-10 15:36:01	<u>0x0313ec183666906fc10c0305518e92dea8b287f584536aefb0396855ecd10d2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-10 15:36:01	<u>0x0313ec183666906fc10c0305518e92dea8b287f584536aefb0396855ecd10d2f</u>	- 0.0044793900000000 00 MATIC  0.00 USD	✓
18	2023-10-10 15:36:01	<u>0x0313ec183666906fc10c0305518e92dea8b287f584536aefb0396855ecd10d2f</u>	- 0.0062250055725211 11 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-10-10 15:35:39	<u>0x4817e7cafbb090ee83ec</u> <u>5b11331eba7ced5421ee3b</u> <u>d9a9b62c40205d70c6e8ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-10 15:35:39	<u>0x4817e7cafbb090ee83ec</u> <u>5b11331eba7ced5421ee3b</u> <u>d9a9b62c40205d70c6e8ef</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
21	2023-10-10 15:35:39	<u>0x4817e7cafbb090ee83ec</u> <u>5b11331eba7ced5421ee3b</u> <u>d9a9b62c40205d70c6e8ef</u>	- 0.0023862464470959 30 MATIC  0.00 USD	✓
22	2023-09-12 08:54:30	<u>0x009fed857a3705723cfb</u> <u>bda4bd1f4c8418dc683301</u> <u>5dad158bb57aae5a39ef4f</u>	- 0.1610579943671476 28 MATIC  0.08 USD	✓
23	2023-09-12 08:54:30	<u>0x009fed857a3705723cfb</u> <u>bda4bd1f4c8418dc683301</u> <u>5dad158bb57aae5a39ef4f</u>	- 0.0070324127327028 72 MATIC  0.00 USD	✓
24	2023-09-12 08:54:30	<u>0x009fed857a3705723cfb</u> <u>bda4bd1f4c8418dc683301</u> <u>5dad158bb57aae5a39ef4f</u>	- 0.0333656078706478 23 MATIC  0.01 USD	✓
25	2023-09-12 08:53:34	<u>0x9a25d1cec55d80922d3f</u> <u>f1587a8aa2906116741f72</u> <u>132324ed115d0e4e28f9ec</u>	- 0.0701262265000000 00 MATIC  0.03 USD	✓
26	2023-09-12 08:53:34	<u>0x9a25d1cec55d80922d3f</u> <u>f1587a8aa2906116741f72</u> <u>132324ed115d0e4e28f9ec</u>	- 0.0015671943326663 47 MATIC  0.00 USD	✓
27	2023-09-12 08:53:34	<u>0x9a25d1cec55d80922d3f</u> <u>f1587a8aa2906116741f72</u> <u>132324ed115d0e4e28f9ec</u>	- 0.0053001283893169 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 22:40:24	<u>0x47341245a27bbc53cc92</u> <u>3436497cded66784ce3f50</u> <u>331cad091462cec111b0bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-28 22:40:24	<u>0x47341245a27bbc53cc92</u> <u>3436497cded66784ce3f50</u> <u>331cad091462cec111b0bc</u>	- 0.0054228021932457 00 MATIC  0.00 USD	✓
30	2023-08-28 22:40:24	<u>0x47341245a27bbc53cc92</u> <u>3436497cded66784ce3f50</u> <u>331cad091462cec111b0bc</u>	- 0.0094160990175402 60 MATIC  0.00 USD	✓
31	2023-08-28 22:37:44	<u>0x740b0983ba0e7ddc3207</u> <u>040eddf83eca57e5b9a3c9</u> <u>06b9f7b21c1974195dd12e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-28 22:37:44	<u>0x740b0983ba0e7ddc3207</u> <u>040eddf83eca57e5b9a3c9</u> <u>06b9f7b21c1974195dd12e</u>	- 0.0028259184600000 00 MATIC  0.00 USD	✓
33	2023-08-28 22:37:44	<u>0x740b0983ba0e7ddc3207</u> <u>040eddf83eca57e5b9a3c9</u> <u>06b9f7b21c1974195dd12e</u>	- 0.0071125644879390 60 MATIC  0.00 USD	✓
34	2023-08-28 22:37:24	<u>0x2f38611d123a5aed5bca</u> <u>fe4664a6723dce7767a68c</u> <u>e4f662aaad01d00abc45a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-28 22:37:24	<u>0x2f38611d123a5aed5bca</u> <u>fe4664a6723dce7767a68c</u> <u>e4f662aaad01d00abc45a2</u>	- 0.0017093653892480 00 MATIC  0.00 USD	✓
36	2023-08-28 22:37:24	<u>0x2f38611d123a5aed5bca</u> <u>fe4664a6723dce7767a68c</u> <u>e4f662aaad01d00abc45a2</u>	- 0.0031693972214864 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 22:35:58	<u>0x581e0bbe5f59bf719a83</u> <u>c4756950ed9aaf1d757e09</u> <u>0ba688561b515a4263553d</u>	- 0.020000000000000000 00 MATIC  0.01 USD	✓
38	2023-08-28 22:35:58	<u>0x581e0bbe5f59bf719a83</u> <u>c4756950ed9aaf1d757e09</u> <u>0ba688561b515a4263553d</u>	- 0.0076326446566521 54 MATIC  0.00 USD	✓
39	2023-08-28 22:35:58	<u>0x581e0bbe5f59bf719a83</u> <u>c4756950ed9aaf1d757e09</u> <u>0ba688561b515a4263553d</u>	- 0.0273676404076274 76 MATIC  0.01 USD	✓
40	2023-08-28 22:35:42	<u>0x80c8ea0ab9402c3906bf</u> <u>16af5f63acbc31de67ffad</u> <u>06936a320bfa9459ae47c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-28 22:35:42	<u>0x80c8ea0ab9402c3906bf</u> <u>16af5f63acbc31de67ffad</u> <u>06936a320bfa9459ae47c3</u>	- 0.0019715852423763 06 MATIC  0.00 USD	✓
42	2023-08-28 22:35:42	<u>0x80c8ea0ab9402c3906bf</u> <u>16af5f63acbc31de67ffad</u> <u>06936a320bfa9459ae47c3</u>	- 0.0056132641029476 52 MATIC  0.00 USD	✓
43	2023-06-23 13:21:26	<u>0x83be310ff4984c76c190</u> <u>9317d230e15912578c0553</u> <u>472011af01b76344cfafb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-23 13:21:26	<u>0x83be310ff4984c76c190</u> <u>9317d230e15912578c0553</u> <u>472011af01b76344cfafb6</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
45	2023-06-23 13:21:26	<u>0x83be310ff4984c76c190</u> <u>9317d230e15912578c0553</u> <u>472011af01b76344cfafb6</u>	- 0.0104475835319143 74 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-06-23 13:20:58	<u>0xefcb4fa1df41091f57db</u> <u>d9b164fe177c74bcbcae4f</u> <u>4f9d8e528e025bd5bdc799</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-23 13:20:58	<u>0xefcb4fa1df41091f57db</u> <u>d9b164fe177c74bcbcae4f</u> <u>4f9d8e528e025bd5bdc799</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
48	2023-06-23 13:20:58	<u>0xefcb4fa1df41091f57db</u> <u>d9b164fe177c74bcbcae4f</u> <u>4f9d8e528e025bd5bdc799</u>	- 0.0110929798328024 29 MATIC  0.00 USD	✓
49	2023-06-23 13:19:46	<u>0xc48a46e01aee5633eb9e</u> <u>644d0e33324e2ab6b189e5</u> <u>bca59e4c87c4333f5f582b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-23 13:19:46	<u>0xc48a46e01aee5633eb9e</u> <u>644d0e33324e2ab6b189e5</u> <u>bca59e4c87c4333f5f582b</u>	- 0.0025355203956736 05 MATIC  0.00 USD	✓
51	2023-06-23 13:19:46	<u>0xc48a46e01aee5633eb9e</u> <u>644d0e33324e2ab6b189e5</u> <u>bca59e4c87c4333f5f582b</u>	- 0.0108896953524427 74 MATIC  0.00 USD	✓
52	2023-05-29 06:34:37	<u>0x2718199a71a0702394a7</u> <u>714ccaff13021a14e06f83</u> <u>1a3f9593078d10cc53c9dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-29 06:34:37	<u>0x2718199a71a0702394a7</u> <u>714ccaff13021a14e06f83</u> <u>1a3f9593078d10cc53c9dd</u>	- 0.0059169106677431 88 MATIC  0.00 USD	✓
54	2023-05-29 06:34:37	<u>0x2718199a71a0702394a7</u> <u>714ccaff13021a14e06f83</u> <u>1a3f9593078d10cc53c9dd</u>	- 0.0146586450834575 55 MATIC  0.01 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 15:36:01	<u>0x0313ec183666906fc10c0305518e92dea8b287f584536aefb0396855ecd10d2f</u>	+ 1.5940031711071804 83 MATIC  0.82 USD	✓
2	2023-05-29 06:33:03	<u>0xcf30aa911a361e8b5b971fde9ce0c7c04a22b18abc5a3810d8cdb17c9148d384</u>	+ 1.0135635133906124 58 MATIC  0.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 19:13:22	<u>0x2b0c2fe780d81621026fc1cf814fb6ee406c2e9efc0301c1169287055726bafa</u>	+ 14,500.000000000000 0000000)	✓
2	2024-05-23 14:20:15	<u>0xac7643abb8e4a749168a6701d91ebe8bece95eef36d4796b39474a1bec331138</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-05-22 13:07:31	<u>0x42edea055788a499b155ce3d3d62f00615e5700933a949c716a988be205455d2</u>	+ 10 M 10 rETH	✓
4	2024-05-18 17:05:48	<u>0xaf5f6677656138083a139cd670269d419dc8e9fe64b419e4998442a494e87723</u>	+ 3,000 IM	✓
5	2024-04-07 18:11:30	<u>0x2e811c34e953979ad2c363804010dba63fb90d2f2a3221588816ac720a4608e4</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
6	2024-04-05 21:28:11	<u>0x2d6710e84e76e18e55d864532c14cba9a0cf5f9b94ec6040616860d72b967816</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-07 02:59:09	<u>0x7f77a2edeb998ca7275c8cca3de2b7260bac0c321e696667f8e7d3f2870b1c39</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
8	2023-11-22 08:07:56	<u>0xab88cf3ad1740009e00efcd0e835f53f3ccf8f44926336106e9c5fd3b35c5f0e</u>	+ 5.0000000000000000 00 s	✓
9	2023-11-21 12:44:23	<u>0xac371671e01675e2fbe2d290ada45472d7a1d083d98a4469ab8877fa7cf626cf</u>	- 1.0000000000000000 00 MERK	✓
10	2023-11-03 13:49:59	<u>0xdf4b060f51fd5d7f4eb539bfff9b7f81620021109ec2ae41b3d280aa584be6f0</u>	- 2.0000000000000000 00 MERK	✓
11	2023-10-18 15:45:13	<u>0xcdc79b97a93cfec1c45c5ef63647a88a0f709adb5c3f07f4423318d033c30200</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓
12	2023-10-10 15:41:07	<u>0x78858917d7e128dd82ebdf84253d974a319a803beaa89fb65daa48aa015a138d</u>	- 1.0000000000000000 00 MERK	✓
13	2023-10-10 15:36:01	<u>0x0313ec183666906fc10c0305518e92dea8b287f584536aefb0396855ecd10d2f</u>	- 0.829949 USDC  0.82 USD	✓
14	2023-09-12 18:54:08	<u>0x11918e85e67aa2e5be5fb742cb61fc3c8ef8f60221ea4a6861535c0784776504</u>	+ 892.75000000000000 0000 \$ sUSD	✓
15	2023-09-12 08:54:30	<u>0x009fed857a3705723cfbbda4bd1f4c8418dc6833015dad158bb57aae5a39ef4f</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 08:53:34	<u>0x9a25d1cec55d80922d3f</u> <u>f1587a8aa2906116741f72</u> <u>132324ed115d0e4e28f9ec</u>	+ 11.0000000000000000 000 MERK	✓
17	2023-08-31 20:52:52	<u>0x50097f4d4e1635f33b5b</u> <u>4ef02eabe81aee45f62fb0</u> <u>388a15f67ce482ad09ea9b</u>	+ 168,100.0000000000 00000000 WHEX	✓
18	2023-08-28 23:19:51	<u>0x702a80c8e86f9492b869</u> <u>f4eb58faaf1359447a1968</u> <u>179ce46ec9d3910d951538</u>	+ 1,334.000000000000 000000 ro	✓
19	2023-08-28 22:40:24	<u>0x47341245a27bbc53cc92</u> <u>3436497cded66784ce3f50</u> <u>331cad091462cec111b0bc</u>	+ 3,202.000000000000 000000 eNATA	✓
20	2023-08-28 22:37:44	<u>0x740b0983ba0e7ddc3207</u> <u>040eddf83eca57e5b9a3c9</u> <u>06b9f7b21c1974195dd12e</u>	- 0.0000560000000000 00 WETH  0.09 USD	✓
21	2023-08-28 22:35:58	<u>0x581e0bbe5f59bf719a83</u> <u>c4756950ed9aaf1d757e09</u> <u>0ba688561b515a4263553d</u>	+ 0.0000605088225541 32 WETH  0.10 USD	✓
22	2023-08-28 22:35:58	<u>0x581e0bbe5f59bf719a83</u> <u>c4756950ed9aaf1d757e09</u> <u>0ba688561b515a4263553d</u>	- 0.100000 USDC  0.09 USD	✓
23	2023-07-14 03:48:11	<u>0x852f1e7a980fdc724b59</u> <u>e9b56bbcc5b5db6dada6ff</u> <u>cb97de5cafd6fad892768d</u>	+ 1,390.000000000000 000000 .li	✓
24	2023-04-04 16:48:52	<u>0xb8493bb6277670187a08</u> <u>a3d6e396f6ee28b7229b57</u> <u>b63afa82d05a61b1cdfba0</u>	+ 0.929949 USDC  0.92 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 15:02:55	<u>0xd32fc17f79ad8c5e3c2a96acc0b7d85c7299f88f3356b959ac044f115147d1cd</u>	- 1 L2PASS	✓
2	2024-01-05 15:00:55	<u>0xc07f25a6db8f9df2ecd89eae036cc5b1dd18983adcce1e28e78c970088d2b8c1</u>	+ 1 L2PASS	✓
3	2023-08-29 19:41:58	<u>0xa8245fcfc4085b049bbc6b3c605cce27bbedd411b2f2d548e99dd17ba73293f4</u>	+ 1 TOUCAN-CERT	✓
4	2023-06-23 13:21:26	<u>0x83be310ff4984c76c1909317d230e15912578c0553472011af01b76344cfafb6</u>	+ 1 zkLightClient	✓
5	2023-06-23 13:20:58	<u>0xefcb4fa1df41091f57dbd9b164fe177c74bcbcae4f4f9d8e528e025bd5bdc799</u>	+ 1 Mainnet Alpha	✓
6	2023-06-23 13:19:46	<u>0xc48a46e01aee5633eb9e644d0e33324e2ab6b189e5bca59e4c87c4333f5f582b</u>	+ 1 zkBridge on opBNB	✓
7	2023-05-29 06:34:37	<u>0x2718199a71a0702394a7714ccaff13021a14e06f831a3f9593078d10cc53c9dd</u>	+ 1 OrbiterNFT	✓
8	2023-05-22 02:44:38	<u>0x277f474d4e81f535c0a5a537a4f88a53fb3038a23604d82ff850578f6ee70b48</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:08:16	<u>0x1d8c4b8bab3891508f8492d03b59ade0d4011a53e0261dc917bc41cb366f89af</u>	+ 1 ðŸŽ•	✓
2	2024-07-27 11:08:12	<u>0x86c351fdbbb744a27564833e7f79cb87b121d5cb8c5c56505ebb7eda8690a1c5</u>	+ 1 ðŸŽ•	✓
3	2024-07-27 11:08:04	<u>0xe6bf6b65747deb9bc65d6126234796758dbaa7b39632ffa877c2db47ae8dd470</u>	+ 1 mystnft	✓
4	2024-07-27 11:07:38	<u>0xe28125a7ff5200b4fa85bc672fbd416868fe37eacefcf25d57bb16c46d078720</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-05-23 13:36:09	<u>0xd6e89def5c48ba1314345113a297c3a81a958b6b61fafae2ffcc78820fc2f0c5</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-04-23 23:39:18	<u>0x1ab51e6746aeefde80b40ef04dcd3b72c91a7ff63f9da1591dd220838dcad6b2</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-17 22:24:09	<u>0x53a29f339d61463c7776bf0ea73f06180a803068963e5ed20ae0b2d3432fe2d5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-08 20:35:05	<u>0xab6c3ff08467051fd16894b04414ddcc071cb6ba80dfcb3b1b4e1ccf0c8355c5</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-05 03:35:31	<u>0x82eb906a469639ac27da26872256d2a3d39ced3260b8b91a9c5873fd82b23d21</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 01:50:02	<u>0x503d9090dec0f5f931df f33b12f5813a9c618a9196 9676b4ef2802bc4befe534</u>	+ 1 2eth.org	✓
11	2024-02-05 00:03:57	<u>0x8046ad5eff2518c193eb a365a603e87883fd33f6e4 bb842df871bca8662ecf31</u>	+ 1 3000usdt.xyz	✓
12	2024-01-20 08:25:04	<u>0xbda68ba51eb5e0f01729 c0f697e8c92a1e1bfdb915 fa0d4adee5c580c31be64e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-14 10:54:52	<u>0x0d179ffd6c0e92267d95 4009e56e9c9166d1b31b72 c66e06c7b4c4bfc06c70e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-14 01:54:01	<u>0xb6d29a8226d12717197b 8d83c52570b98afe38b720 8009ae33c5f59e6bd5c966</u>	+ 1 1000usdc.top	✓
15	2024-01-14 01:53:10	<u>0x705d1be4d0f8fd559168 7d3720dfd19e84c46079e9 37139ca81b32d9353e9b57</u>	+ 1 3000usdt.cc	✓
16	2024-01-12 21:55:37	<u>0x386991036d50c3adde54 9936e6f143f28185facc10 e1c15e4cf30e91b76b8c53</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-09 23:14:58	<u>0xab9d3d567d5d7cb82d1e e4b6ab64c033f819038d0d 907cbda0d7b121686d6fdd</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-05 15:07:15	<u>0x04fb02815e2488e682fd 4718c05493717f561b9451 4a13f34c2f197763285960</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-05 15:01:51	<u>0x73e995b2beb166b022b1e28a2dad9b1867c39991aa0dfca1830956e67e73ea3a</u>	+ 1 2000usdc.cc	✓
20	2023-11-21 12:44:49	<u>0xa52367fbb0042067d2d328e673c34126793a199d62e50126f6dcd8cc61e5518c</u>	+ 1 yz	✓
21	2023-11-21 12:44:49	<u>0x00dccf780cc8912e351277ec3578ab1c47223c464a7a1688e835f96bfefbae82</u>	+ 1 cc	✓
22	2023-11-21 12:44:43	<u>0xe9b8052b7ad0b6a2f6dc861e19b8579a39fdbff13ed94bc44bfcc2eda10d68d</u>	+ 1 t.org	✓
23	2023-11-17 14:05:48	<u>0x883312ca7ae0ab12825c53691013d4dd3ab92ad6ce9ca3902e5558e13f2ea9e4</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 10:17:27	<u>0x4fff119fa375baf69152e21cc8f24dfeaf99eb26701c5ca091f8b7839b733f37</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-03 13:50:13	<u>0x45044d6255c2e118c9d9981de250209383454872c19c7235503b7e75cfaa77a2</u>	+ 1 op.org	✓
26	2023-11-03 13:29:49	<u>0xd3144550eb8c42821ef89de13139afe7e90377d26e5764599a0805ce196979c4</u>	+ 1 op.org	✓
27	2023-11-02 21:03:55	<u>0x0115937be3f167a51aff4634c11f43aaa480f8db634917d1048038fbaa326ef1</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 21:03:39	<u>0x0e87333ddfc8d9fca78c42da1a3cd16abb9732f5b61f8f3a2993b24ad42e5bd2</u>	+ 1 op.org	✓
29	2023-11-02 10:18:07	<u>0x6dc9376b2f3b2f0b5c78c4436c0d00a4516f106a4944ab8f04b850f804181028</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-31 10:57:52	<u>0x737a29b940ae5e574f0c13d84ea7fec1415d9b4b033b0c4ba447d64061f28ed4</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 12:15:06	<u>0x59d6ab9b59fc4d09860cfb21c578c105adbb02973bad2830fb34e88faf197162</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-27 10:07:08	<u>0x79d6adfaf3cb8b37a39aa7dedbcc4eef0b277edb62196be622fa3f79dd50f0e6</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 11:56:15	<u>0x278bf827c2ac59c60dd27fe4add0e3ae8f690470d9812b51ed6d82bc30afad83</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 19:54:55	<u>0x76592e3392434575642c439efe1665b3125a711b88c7ee483485a14628bdd55a</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-20 16:28:06	<u>0x2c107322221d6e19ecd5d665d1dde536e93b1c29c0feab95a5020e3ad19353d7</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 16:49:57	<u>0xde61300aac04a5c82187cdc27c28c0e9682cf5a834e87b46e90e64b7a3344ef4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 16:49:53	<u>0x4d57b397628e1411cbac</u> <u>f129dc9332f586447b3bf7</u> <u>2d952fcae8bd5a5fbb4c9f</u>	+ 1 Voucher	✓
38	2023-10-17 16:49:45	<u>0x5c44be43dffe4ccc66e3</u> <u>f946320c77c0c0b103e03f</u> <u>8146e15754f1aaaaf216ec</u>	+ 1 tether.yt	✓
39	2023-10-17 16:48:01	<u>0x9b4ac43861ae73a1fe93</u> <u>d2e6948c79166a76db4dec</u> <u>9f2fc96f8986e17511b3ea</u>	+ 1 1000usdt.xyz	✓
40	2023-10-17 16:47:41	<u>0x123acb5d0f9976a38771</u> <u>5fc2f1f6873d9c67e38213</u> <u>e4e2d7799a3fd7109e77af</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-17 16:04:48	<u>0x38f3b6c866b0df6d58c4</u> <u>75dc411fba65cd8d6ceb77</u> <u>1d0737cdf2851a8f47e75a</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-10-17 11:36:21	<u>0xf2a033c862868a9e4a65</u> <u>e4ad9fd9d05f203d562c36</u> <u>2d1b54fc25c3aa2143258f</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-16 14:01:49	<u>0xbd8f3b0060923d5326ca</u> <u>fd90ce40c67f77ac65a475</u> <u>c237b25751237bc3b30098</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-13 13:06:05	<u>0x9769973828e9e12669c3</u> <u>9509b9f633df15fee9f6c2</u> <u>f37981acca22556f57bd97</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-11 20:46:40	<u>0x81702e89381cf0588d9e</u> <u>996c6fd6581291ece29f4c</u> <u>d776b65e83a4e3875080ae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-10 15:37:29	<u>0x270a76ff05e183df722a0c602032e4be0b06a42f6362b9ec565c86079aac88b1</u>	+ 1 Vouchers	✓
47	2023-09-27 16:09:21	<u>0xba3fb9d169d646c21686cf29f87dc90a24088e173ec59f28ee4cf079de8fe24a</u>	+ 1 Shiba Inu	✓
48	2023-09-26 15:37:31	<u>0xe32d080230a3c38dac270100cd93c28cf97f57db256218d482be60b3d6ffc719</u>	+ 1 LIDO NFT	✓
49	2023-09-22 16:14:54	<u>0xa00a50cca9fa798794cc867311c495be00b05ef454025d6734f4f7709c73593a</u>	+ 1 Voucher	✓
50	2023-09-17 23:35:42	<u>0xab14bf07c8b041c1b646a89bdf1858eb83f86f99616d9d6c3156fc9d486285cb</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-16 12:15:33	<u>0xf02a2ce59aacbc22e1008dbb0222d6f0b7bba1680b76e9bdf2718f9b8d042375</u>	+ 1 NFT Giveaway by Binance	✓
52	2023-09-15 02:30:37	<u>0xdf2fdc90bcf89b8b75b8f2a177f4aa34fc2078cc5a458a2f087bb2c75d790bb9</u>	+ 1 NFT Giveaway by Binance	✓
53	2023-09-15 01:48:25	<u>0x196c640fe142ae14599f4867dc53620f1320eacd34de85db8079ef6f76747e46</u>	+ 1 NFT VOUCHER	✓
54	2023-09-14 04:06:40	<u>0xd1418006ae6621c5a405b094ae90fec2630b13760b2969a112bed923d00a2330</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-14 04:06:08	<u>0x0604666822347474b7f094f4339148af3dbc18e16ff17d50451e4580af7b7140</u>	+ 1 Base Chain Raffle	✓
56	2023-09-14 04:06:02	<u>0x26c5cff3dc1e66c3328f5fb9078751d7d1113e0ba4d2b2e1be71888f1e5f32f7</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-14 04:05:28	<u>0xe98127cfc569271a66edf3dbf4504b9e4315b21da18868a6f2a4cda3b57c2fee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-14 04:02:48	<u>0x64e6c018097487c88f0ac9ee68b96fc95604e02e78da8436c2177370d09388da</u>	+ 1 LIDO Drop	✓
59	2023-09-14 04:02:16	<u>0xabf9cafa70027b7e7b102d252b246af1842843cc2ef3211774eb298b3e5d421a</u>	+ 1 NFT VOUCHER	✓
60	2023-09-14 02:54:05	<u>0xf2571d29140d7106536af9b472404eec31503d0c3b111007da290c0dcf23fc9e</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 20:34:32	<u>0x93b52ff9b5832b24689aff669f1dabdf392c802a667ea02d03a512d59319a250</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-13 05:41:22	<u>0x9bea2242e843f002b392196594ee4d41881818926e60211953a86b81a20c5803</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-13 01:48:45	<u>0x1c96b1b601d59c85108743808b30332f84b4c86ce2cdcb9ad1df2ad94a7892c7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-12 08:54:48	<u>0x1ea180e2ad34594433ef2028244c04e2028ef7695387f8c2019401bfa32ad79e</u>	+ 1 Vouchers	✓
65	2023-09-11 22:53:35	<u>0xddf5c7c00de540c13a713548e09e8b88f3ef7f5e75844803b9435a08a8b022a9</u>	+ 1 NFT Voucher	✓
66	2023-09-11 20:19:13	<u>0xc51b306c126197b11524c80567e9f82ba8c0be4b7faea9d2221f9c66c015c361</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-11 13:23:13	<u>0x5b6121660d67629579c7cd9f7359c1798adf496e8b039b931a155bc4c1083347</u>	+ 1 NFT AIRDROP	✓
68	2023-09-10 11:25:09	<u>0x8ff678f41ed34d5caca0d2d080f78b588a6e0000b2a5f32afad405e243c6d65e</u>	+ 1 NFT Voucher	✓
69	2023-09-10 10:56:09	<u>0xf04149c4e0506c4aeaa977b6d4b974304675cce8d3c9fc752fa656a4f59e3c2a</u>	+ 1 NFT Voucher	✓
70	2023-09-10 03:11:39	<u>0x5e2aecfda01003e79e30b005b3d15d43bc083479d8162f89b6c3e11a9825b64d</u>	+ 1 NFT Voucher	✓
71	2023-09-09 23:20:07	<u>0x30e25619a14951d98f376b105085fe6692869d91b76c7d6abf6166b0304efb3f</u>	+ 1 NFT Airdrop	✓
72	2023-09-08 19:07:16	<u>0xec99ca131e5281f566d5d8bad6e505aea28c08aee13aa7068e2f76fbe62c8646</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-07 22:49:26	<u>0x7c5d7bcee066eb26933c1e5d973b3a1e7ecd6930f8aeb234dbf3e3b544f9b103</u>	+ 1 NFT Airdrop	✓
74	2023-09-05 01:59:37	<u>0xa04bb4c279a6052249d74c92ba315825e149da9d6c103d067c4044497ccc5f1f</u>	+ 1 NFT Voucher	✓
75	2023-09-04 21:43:07	<u>0xedd7b0cd3472470ef15e127da28b8fdda5d741c30793fd598c6f9ac6753de02c</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-04 19:50:49	<u>0x4691b8d8dce2450142fad4d61f479892082f785a84f0dbc6bef53012ad895185</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-04 16:23:06	<u>0xa123c28251cfca08853ac394b1682414316f089246b451fcdf3c6eaec530771f</u>	+ 1 Base Chain Raffle	✓
78	2023-09-03 14:25:47	<u>0x855e24a20ddc204987d070f2cf83b6a0b419a05ca6728025cae8cc828bdfe5d1</u>	+ 1 NFT Airdrop	✓
79	2023-08-29 06:01:35	<u>0x5953331845cfd1655dccdad2b14f6e2e8f47f77cdc a5bbd883aa64f0ef341c39</u>	+ 1 Voucher	✓
80	2023-08-28 22:37:26	<u>0x7321389baa39d6c181bab3562cdc9d3eae69bfabc1becc4b9c09b4b723027f04</u>	+ 1 claim.uscircle.org	✓
81	2023-08-27 03:23:59	<u>0x58338ceb0aa791ad915f1efd49fb121c94c052f6c0548c83afe63a913ada724a</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-26 07:00:20	<u>0x915af8e4ca5ba3d0322d</u> <u>5e61c36064f091d4a98098</u> <u>18fd4f37f4e29cf17d61cc</u>	+ 1 NFTVoucher	✓
83	2023-08-11 22:31:10	<u>0xbf1ff09d2905c3c2c9d7</u> <u>97b8e93afab3c560778dc7</u> <u>339f1cee51a95e820bb24b</u>	+ 1 Lido DAO	✓
84	2023-08-03 23:20:11	<u>0x2b0c145b0f45b65d4eb8</u> <u>3c20b1c0cdc8fa43b0a778</u> <u>843c7b8f29e787ccd2c7f3</u>	+ 1 Lido DAO	✓
85	2023-08-02 14:23:43	<u>0x4439d0c63b5934f90231</u> <u>6ffd2bf0f916e7b6b6f4f7</u> <u>c8283fa971f3a1a5eb0cea</u>	+ 1 AVALANCE NETWORK	✓
86	2023-07-31 23:10:46	<u>0x6cb66d5e912eab4565cc</u> <u>5c7512a55b4a32e609aba9</u> <u>62e78babfd8661d7946f7f</u>	+ 1 APE COIN	✓
87	2023-07-25 07:37:24	<u>0x31609f737564533c96e0</u> <u>2329f9fdaff1d944c7a4d1</u> <u>204673c05c497c6c9193f0</u>	+ 1 APE COIN	✓
88	2023-07-21 00:21:33	<u>0xe90b3b511169fd4544f0</u> <u>8c5f2bc494ee5b0e3c8d09</u> <u>f1622f1cad7e02125f3ed</u>	+ 1 1ETH	✓
89	2023-07-20 04:39:59	<u>0xa3e765eee96700f9391a</u> <u>7d54a26e58bfb372f7c59e</u> <u>d6da163bb49c2f216782ff</u>	+ 1 APE COIN	✓
90	2023-07-04 15:11:18	<u>0x6db41024ef7ec50cce36</u> <u>61cf8def25fd950cfd5777</u> <u>5d7aef4524f27344ad6bdf</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-01 20:50:26	<u>0x3d57e293b9e5d459946d</u> <u>c5c9fb2e8734a6eeaa89e7</u> <u>26e51f03fa7f6afeaadb6a</u>	+ 1 APE COIN	✓
92	2023-06-29 21:56:34	<u>0x11e2e1aaa8bdb863c902</u> <u>d47efa48f7a22608f43050</u> <u>a6bdaf3e7b64bd1f937aec</u>	+ 1 OPTIMISM	✓
93	2023-06-29 01:14:13	<u>0x2d282fce2256f528c071</u> <u>2519f5ad336e5e4d31a93e</u> <u>3004cdd0198fa64a5100cd</u>	+ 1 OPTIMISM	✓
94	2023-02-06 21:19:54	<u>0x7d1e581eae2335e6f637</u> <u>e8e141924654c102e23b9b</u> <u>0fced2fd413ed3b9c8be92</u>	+ 1 Layer3	✓
95	2023-01-07 03:17:22	<u>0xe5dc38ec113d344db39d</u> <u>261c496ab89b785f19246d</u> <u>9eaa85188d2cc7f3be1b24</u>	+ 1	✓

* USD values displayed at the time of transaction

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