

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92eb276a4b0c7de11e1ff23f540ad510be0e8646</u>
TOTAL RECEIVED	1.50409999999999993 MATIC
	0.61 USD
TOTAL SEND	1.155889319554612493 MATIC
	0.47 USD

Token	Balance
MATIC	0.348210680445387499 MATIC
	0.14 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
Lido Vaucher	N/A Just holders can get: Elido.site
MATICswap	N/A eL.app)
Airdrop Platform Voucher	N/A pradar.space)
HEXPool.io	N/A WHEX
ZRO	N/A \$ LAYERL2.NET AirDrop
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM


Token	Balance
APECOIN	N/A APE
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
Galaxy OAT	8 OAT
10 Collection	1 10 Collection
Gateway Protocol	2 PASS
Guild Credential	1 GUILD
1.2827 cbETH	N/A Base Airdrop
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
700 LDO AIRDROP	N/A NFT NOTIFICATION
Bitinauts Pass	N/A MintPass
3,200 ARB	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$5000 USDC Event	N/A Vouchers
5000 USDT Voucher	N/A NFT Voucher
EigenLayer	N/A EGL








MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-08-04 07:14:53	<u>0x9e8fb54f37d8f240bbdd</u> <u>441104965588aa4897eccc</u> <u>f4ebbf9caea7bef6562485</u>	- 0.000000000000000000 00 MATIC  0.00 USD



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-08-04 07:14:53	<u>0x9e8fb54f37d8f240bbdd</u> <u>441104965588aa4897eccc</u> <u>f4ebbf9caea7bef6562485</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
3	2023-08-04 07:14:53	<u>0x9e8fb54f37d8f240bbdd</u> <u>441104965588aa4897eccc</u> <u>f4ebbf9caea7bef6562485</u>	- 0.0047159425060826 49 MATIC  0.00 USD	✓
4	2023-08-04 07:13:29	<u>0xf86dec92e15425a1ff4b</u> <u>1bf3b3fa040c48874ab3f9</u> <u>9e8df694d92e06ae25054c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-04 07:13:29	<u>0xf86dec92e15425a1ff4b</u> <u>1bf3b3fa040c48874ab3f9</u> <u>9e8df694d92e06ae25054c</u>	- 0.0030757500000000 00 MATIC  0.00 USD	✓
6	2023-08-04 07:13:29	<u>0xf86dec92e15425a1ff4b</u> <u>1bf3b3fa040c48874ab3f9</u> <u>9e8df694d92e06ae25054c</u>	- 0.0042992743394878 50 MATIC  0.00 USD	✓
7	2023-08-04 07:12:25	<u>0xc7eef62ba92213d9e002</u> <u>897245ca5a9eb69d33e34d</u> <u>d5a92b665e8a90785493d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-04 07:12:25	<u>0xc7eef62ba92213d9e002</u> <u>897245ca5a9eb69d33e34d</u> <u>d5a92b665e8a90785493d6</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
9	2023-08-04 07:12:25	<u>0xc7eef62ba92213d9e002</u> <u>897245ca5a9eb69d33e34d</u> <u>d5a92b665e8a90785493d6</u>	- 0.0042628055674764 06 MATIC  0.00 USD	✓
10	2023-07-29 09:14:12	<u>0xafd1044c7c68b50feee8</u> <u>4b052b6c8493d3752a0ee8</u> <u>ad8ae52c2b073e9c50161e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-29 09:14:12	<u>0xafd1044c7c68b50feee8</u> <u>4b052b6c8493d3752a0ee8</u> <u>ad8ae52c2b073e9c50161e</u>	- 0.0092602499999999 99 MATIC  0.00 USD	✓
12	2023-07-29 09:14:12	<u>0xafd1044c7c68b50feee8</u> <u>4b052b6c8493d3752a0ee8</u> <u>ad8ae52c2b073e9c50161e</u>	- 0.0155013803958633 25 MATIC  0.01 USD	✓
13	2023-07-29 09:11:50	<u>0x3045f39e50ad256a47e4</u> <u>b43994346c63047aa13dc6</u> <u>172e384cfed10b343b6eca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-29 09:11:50	<u>0x3045f39e50ad256a47e4</u> <u>b43994346c63047aa13dc6</u> <u>172e384cfed10b343b6eca</u>	- 0.0093379499999999 99 MATIC  0.00 USD	✓
15	2023-07-29 09:11:50	<u>0x3045f39e50ad256a47e4</u> <u>b43994346c63047aa13dc6</u> <u>172e384cfed10b343b6eca</u>	- 0.0159014957477693 41 MATIC  0.01 USD	✓
16	2023-07-05 01:58:35	<u>0x9369cf3862b2da8bae5f</u> <u>a32bf69e101d783678b43f</u> <u>0e706cf259ae5b8ff276ea</u>	- 1.0000000000000000 00 MATIC  0.70 USD	✓
17	2023-07-05 01:58:35	<u>0x9369cf3862b2da8bae5f</u> <u>a32bf69e101d783678b43f</u> <u>0e706cf259ae5b8ff276ea</u>	- 0.0106978160299208 51 MATIC  0.00 USD	✓
18	2023-07-05 01:58:35	<u>0x9369cf3862b2da8bae5f</u> <u>a32bf69e101d783678b43f</u> <u>0e706cf259ae5b8ff276ea</u>	- 0.0328887297311462 60 MATIC  0.02 USD	✓
19	2023-07-05 01:57:43	<u>0xf3cccb15006fb8711795</u> <u>356c0a33cb75bd514d5a76</u> <u>7e313626f245d14d0e5053</u>	+ 1.1020000000000000 91 MATIC  0.77 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-18 02:53:48	<u>0x873cd3551c2b093680b26c5fb27052ce7208f66972e32ca5e93a2ea73646edff</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
21	2023-05-18 02:53:48	<u>0x873cd3551c2b093680b26c5fb27052ce7208f66972e32ca5e93a2ea73646edff</u>	- 0.007806630000000000 00 MATIC 0.00 USD	✓
22	2023-05-18 02:53:48	<u>0x873cd3551c2b093680b26c5fb27052ce7208f66972e32ca5e93a2ea73646edff</u>	- 0.0246085947116351 30 MATIC 0.02 USD	✓
23	2023-05-18 02:53:30	<u>0xf927cf930d60986f9eb35565f5159018954c5c45adc0a6706be4f2ea9ce8b891</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
24	2023-05-18 02:53:30	<u>0xf927cf930d60986f9eb35565f5159018954c5c45adc0a6706be4f2ea9ce8b891</u>	- 0.001743300000000000 00 MATIC 0.00 USD	✓
25	2023-05-18 02:53:30	<u>0xf927cf930d60986f9eb35565f5159018954c5c45adc0a6706be4f2ea9ce8b891</u>	- 0.0056371805252306 70 MATIC 0.00 USD	✓
26	2023-04-19 02:21:47	<u>0xbbcc0032e8f1c79d02ca98643d883d40e576dfce94810f1d56e3bc1241ad350f</u>	+ 0.402100000000000000 13 MATIC 0.47 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:03:13	<u>0xb6f55da015357625d9101b5d2fe326c62e9d89145f9ad80425b95338ab6fd3de</u>	+ 14,500.000000000000 0000000 eL.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-22 14:14:31	<u>0x6d65bbce48bba76d20a6c8e3d5885a37438322eca018822477de1853002db027</u>	+ 39,677.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-07-22 02:16:17	<u>0xe392c550d522154eab686f111347f53edc6337294b5a4573a5e2ca2f3e46a6cb</u>	+ 74,850 DROP	✓
4	2024-07-22 02:14:21	<u>0x47924f99bd5c3e95f756db8578114056e1cdfc2d4c3061c9553f475f6c9e03b9</u>	+ 96 Visit AAVE.PW to claim gift	✓
5	2024-06-06 16:20:05	<u>0x4e408a07e4d97aaf1dd61a591be0d9cf4f6e9004258f8e76f82d9cf1a696613d</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
6	2024-06-03 10:35:06	<u>0x0e0c29b8d3d74e4d1ef33852e78adf8e2957c614698ca530df7d0ea27e771ad6</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
7	2024-05-29 06:15:08	<u>0x62ec04083d697bcea6363010f85b7dc5309bd63d15472489dab7c2510a1a8b9d</u>	+ 1 CMAI	✓
8	2024-05-22 14:23:16	<u>0xf9f77ac2e8c4fe0414e316a4ba92e7369bf02e4d22b37baf556efc92232f88fd</u>	+ 1 DVP	✓
9	2024-05-14 16:01:56	<u>0x6c0fa7691b8ef5cc1ec7d0f027f151f1407e039f530998a1214b4d24a764fd72</u>	+ 1 APE	✓
10	2024-05-12 02:54:06	<u>0x952535e89c129c060aa0bfd65108b7eda58d21535f5186f424462cdce68b0865</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 01:10:54	<u>0xf5a06f845dda978aa986</u> <u>bb2a65efd3f6c3cc3797bf</u> <u>1451fe80dd354c68d3128a</u>	+ 1.0000000000000000 00 e	✓
12	2024-05-12 00:30:38	<u>0xa84125797864bc16f18e</u> <u>c55b133a73dc14bcab8850</u> <u>f62ce33316cb30559f35d3</u>	+ 1.0000000000000000 00 z	✓
13	2024-05-04 13:01:23	<u>0xa5883c798421369ba7fc</u> <u>8a5ee6460a3182b81c06f0</u> <u>e548fe8059299b08f7a428</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-12 12:19:19	<u>0x1590174300830f9e0f98</u> <u>3583ee31601a392f772ff7</u> <u>afb20f7d4874852fd1d3a4</u>	+ 150 W	✓
15	2024-03-18 23:04:17	<u>0xc140c755505d48d29fc9</u> <u>4b03b66d4b98d244beac73</u> <u>0546f7ffdc5302ed2f35f1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-16 09:52:27	<u>0x6242633062d6af54c510</u> <u>d04843859ec1ac44fd3faf</u> <u>57d8a872a97fa29e6bd84d</u>	+ 500 op Code	✓
17	2024-03-10 05:42:52	<u>0x43bd7bba3b0fd9a7751e</u> <u>8fa90c4addbfd0fb238f83</u> <u>10049b5277cca28b649b1d</u>	+ 800 Swap on: wmatic-swap.com	✓
18	2024-02-18 19:27:52	<u>0x447f5d598729cc445bfc</u> <u>325b582a8e0b6b610a849f</u> <u>d9956c050f9cf173aaf57c</u>	+ 1 !	✓
19	2024-02-17 03:26:38	<u>0xaec182824346778b8e43</u> <u>5aab1a26e14831dc99262b</u> <u>d38d2b1362527e28c89ecc</u>	+ 5,000 \$USDT DjLD•IÐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-09 03:12:22	<u>0x72d39f1e4cae48352b11e94210b7452de9f6512aa9fb416fad2c17bae6b28f59</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
21	2024-02-08 09:20:07	<u>0x5d23c36f0e30b8291a1c7f47ac43fd3709d706522e92c2411031ace2ed8354bf</u>	+ 1 rds	✓
22	2024-02-06 19:31:13	<u>0x5584040709dc6edde241fce9abdf13a88c6efab2a9de8bb0c60d983a6e07862c</u>	+ 1 rds	✓
23	2024-02-02 19:08:43	<u>0xbb0c7c43c710c9cd579671ed96d8787d918f22bfde6c1fe1fff372a55416a367</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-01-31 10:52:28	<u>0x59b341b585b7e9bf175641e251f0f59e1572f1136dd6adb34415aea34709b3be</u>	+ 1.0000000000000000 00 pradar.space)	✓
25	2024-01-21 11:18:36	<u>0x9492266ddd970fd18dd63f8510a8c3ce748bf8e360c3376f8a1ef6e0e27ff3a9</u>	+ 1 Just holders can get: Elido.site	✓
26	2024-01-21 11:17:38	<u>0x8e59d7007e605c506fec2e68472cb2125f526d937368c6aad2513af34d8bb53d</u>	+ 1 Just holders can get: Elido.site	✓
27	2023-09-09 10:06:14	<u>0x409078d9841b746c2649c6c1cc1a22f3c5a40fddfba9a460a4f7edcafc38133e</u>	+ 152,800.0000000000 00000000 WHEX	✓
28	2023-07-29 21:14:58	<u>0x0460373720b5044802f28d594ebc4e806c85f5fcbf4b9b694a8285500f610f01</u>	+ 0.5699999999999999 51 lrETH	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-18 02:53:48	<u>0x873cd3551c2b093680b26c5fb27052ce7208f66972e32ca5e93a2ea73646edff</u>	- 70.991796 USDC  70.99 USD	✓
30	2023-05-17 13:50:50	<u>0x0d2b36f4fa72990a293fcff6ab6960ed5368315132d25d11eaa4519e23853481</u>	+ 70.991796 USDC  70.98 USD	✓
31	2023-04-05 19:35:18	<u>0xdd3b62431931795835dc2df33d62a26cc45cadf82e9c2265373e377585910161</u>	+ 19,182.00 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 02:31:43	<u>0xa099109406c56ca25b33a6c33c4c64cfbb071e9955bdcedb2801401a7dfd9ca0</u>	+ 1 10 Collection	✓
2	2023-08-04 07:14:53	<u>0x9e8fb54f37d8f240bbdd441104965588aa4897eccc f4ebbf9caea7bef6562485</u>	+ 1 OAT	✓
3	2023-08-04 07:13:29	<u>0xf86dec92e15425a1ff4b1bf3b3fa040c48874ab3f99e8df694d92e06ae25054c</u>	+ 1 OAT	✓
4	2023-08-04 07:12:25	<u>0xc7eef62ba92213d9e002897245ca5a9eb69d33e34dd5a92b665e8a90785493d6</u>	+ 1 OAT	✓
5	2023-07-29 09:14:12	<u>0xafd1044c7c68b50feee84b052b6c8493d3752a0ee8ad8ae52c2b073e9c50161e</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 09:11:50	<u>0x3045f39e50ad256a47e4b43994346c63047aa13dc6172e384cfed10b343b6eca</u>	+ 1 PASS	✓
7	2023-07-05 01:58:35	<u>0x9369cf3862b2da8bae5fa32bf69e101d783678b43f0e706cf259ae5b8ff276ea</u>	+ 1 GUILD	✓
8	2023-06-07 13:30:10	<u>0xc355162ed37265acf369bcb1b3f4a40c4ce775e4b9f0893be37e5d28b2030d70</u>	+ 1 OAT	✓
9	2023-02-27 03:07:59	<u>0xa0079535c4d7aa0999555a8e9152768bee7c8b76ffedaa93223f4180f2eaa0c</u>	+ 1 OAT	✓
10	2023-02-27 03:00:03	<u>0x82f1384b921fd0a6aa6e984197f5b9d4538528ec74d24a7049e4b6333fad7a18</u>	+ 1 OAT	✓
11	2022-12-30 14:20:16	<u>0xf1e2a9a852cdee4e5f3a37d13fce5971a8d2d793b7fcf1b2aa43ae5ab94c5ed1</u>	+ 1 OAT	✓
12	2022-12-23 19:55:27	<u>0x926dedc4c5861c8a6c2722fe26e39b998c39f4b7f918b0a58ab00ed581a5ba09</u>	+ 1 Slingshot User	✓
13	2022-11-08 07:28:36	<u>0xd1dcf2dd869229a45d9c4081b16859eec09c9ffd0e3b9988536914e2b3032e25</u>	+ 1 OAT	✓
14	2022-06-30 09:55:43	<u>0xfc603a3f277a126f373aa0e0230d14d545085f9ebca3528046fff2e61824de9a</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 02:08:59	<u>0x101f9f457f212b09e4ae e157c52c2be1a87f270a76 c5689d919754b253275eec</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-22 02:05:59	<u>0x272041f4dd66af85a5bb de7b920b953325c02192e0 f79b60f3c6cb2c676e0440</u>	+ 1 ðŸŽ•	✓
3	2024-07-14 10:41:53	<u>0x438ed6d0ce5e034a9343 977202e551d7f66fe7145b 9dc7209648a0371946e7b5</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
4	2024-07-14 10:41:37	<u>0x58181b994f89b9ff1079 90db8f2bf726c9c3069e8a 898361df13622dcc51f5f4</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
5	2024-05-30 03:49:44	<u>0x1984839e4681309a8259 53f28f9cb23c1807630443 f4fe339907d283f618ec7b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-30 03:35:46	<u>0x335ec1ed31d051e9f744 08f6fc98543fb2e6e713ba 694b32b9c66d1feadebd2c</u>	+ 1 e]	✓
7	2024-05-12 00:32:42	<u>0x1a3f7a3d393ed5c6db0b 416b7c9bcaae4f9eda295b 9ebf9ae03082985aa5ed55</u>	+ 1 -airdrop.org	✓
8	2024-05-12 00:31:36	<u>0x12bfb712f3d7c88a7841 d01425cd99bb6e77be9a18 56f1ade88b358bf9e6e0be</u>	+ 1 -airdrop.org	✓
9	2024-05-04 13:04:29	<u>0xb7ead217614d3041c053 a7481dd614ef48e95b27dc f6e6ae5272d1f59cb18416</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 13:03:33	<u>0x2b656d40333ddcaa35c753215d46e7bbf473029d281ab606528bceae1f2b47aa</u>	+ 1 -airdrop.org	✓
11	2024-05-04 13:02:39	<u>0x64443efcf7dc769d12718ce14698d71f9d0cbe30033aeec4b6c64d38c81c2a8d</u>	+ 1 -airdrop.org	✓
12	2024-05-04 13:02:05	<u>0x03144654ab148629d04bcbf84a402c371810a70e81f9ecc4f0cf8c24908e6b80</u>	+ 1 -airdrop.org	✓
13	2024-05-04 13:01:47	<u>0x1c5859a787db6c7b669fc3441c6089dfe2bdf9c1163a267d33c392819156db8c</u>	+ 1 -airdrop.org	✓
14	2024-05-04 13:01:37	<u>0xe242b57b8e215f85774d80a780f79dac96f97f805793ffffca5325f6330935825</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-21 00:44:14	<u>0xf00d04d7e1c05fe66745ececfa5a89b1f36e465fd06b5d54302a0d3acf0dda</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-03-31 17:39:48	<u>0x585e39cca526a345b753426f33651d7f794c354de1e418eb31f1c88bc4571ae3</u>	+ 1 NFT	✓
17	2024-03-29 17:44:40	<u>0x394cd271121ff8d3bd45c883315ac2720472caeb419a9766af55b4dcaf56985e</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-29 17:44:40	<u>0xd8f040a7a513bf4704400c69e107b3522e6908f180b7a52e696d07ecfa5ba657</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 09:22:32	<u>0x046e79bf7f870a1d511a a1b1290a5165817f4f2dfe 845887bd51f9d42fe53c45</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
20	2024-02-26 05:52:32	<u>0x43abd0ab7fb1e097a2d4 903dc50994484777d8bdd2 36fa3529667b5cf44e98e5</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-02-26 04:11:42	<u>0xb59649d99bf15e839103 5135e94124eea53916f87d de6916d1da4ab21d258fd6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-17 12:41:34	<u>0x09cc462a3c3b813b1ecf c20ce42a2064341b556f77 1f84a38ecdf68452ae4b5a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
23	2024-02-17 04:26:57	<u>0x1df31225b588f4d83445 51a4e771faf02a2c950ee3 54d383720cabae8bbff969</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-06 02:43:55	<u>0x1fa707e68c802f19bc43 381be98992c16e1cfaa3ac 4c548da461657374d4677c</u>	+ 1 Reward at 2000usdcâ€,net	✓
25	2024-01-21 11:19:40	<u>0xd47eedad3570856910f1 3de3211313f40c3eb4d1a6 ceb431a7fb4acfab3f501</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-20 08:34:44	<u>0xac06e42fe27e9a697ae8 ac59e47ca320fbe7db0826 f44586f69af98ed9240c89</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-14 11:04:33	<u>0x9e3bcc64508cd4d90b0a a50702b8c7566fec6bdd0d 6b6bd1eb89f1f0cb515ec1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-13 20:18:13	<u>0x1d4ac8333f22f081e732 ee755908f5a19b86d1c167 6c464f84da3057606d3c36</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-13 06:00:12	<u>0x576fc08723449c8644dd 5086c23b220ec25229b360 3deee000eaf33a3473738d</u>	+ 1 3000usdt.cc	✓
30	2024-01-13 05:49:12	<u>0x14b263a29f8fbf91b5b2 99dc6f5e3de8c949e9614f cf4b96aefa9ced5e03713e</u>	+ 1 1000usdc.top	✓
31	2024-01-12 22:18:59	<u>0xdf204ec734404db620b3 3f9ef8f15f0ac9c7eae9e0 5d2c183672c42d5dce0297</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-09 23:29:20	<u>0x25f736752aac05240820 913ec0b8442fecf75db095 c6c3686549a76cb99a65d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-09 18:30:40	<u>0xffc798ec2a90fb423acd 66a7957ca8bc563bb26c6b 76316a724f23fcb0ab8b14</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-08 23:46:57	<u>0xf16ec9183adbec98dc3f 4c437a89693d25b180706d 35a64f57aa4944e281026d</u>	+ 1 1000usdc.net	✓
35	2023-12-08 23:46:57	<u>0x2fa1a0e5c89cb55c1078 5f7186407edf736fb1864e b2fd4f00d9f28ba300fd78</u>	+ 1 2000usdt.link	✓
36	2023-12-01 10:13:11	<u>0x4e4842b9f4690ce0b895 f114fb18d7471505d42493 a6185dcae81b0618dec54f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-26 15:39:22	<u>0x2dde542f9325f4145f86cd5557949002d5bc5760725f63867cbef8e6c966d187</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-23 08:56:23	<u>0x9cf62d47b552d04a4effd71afa8b07d4f69ffac3d7376e792aa3852361e6f8f7</u>	+ 1 .app	✓
39	2023-11-23 07:37:27	<u>0x234abca8fa0c08d661b234c529355336e4415a718f7f90a77a85da9042c6cf0a</u>	+ 1 work	✓
40	2023-11-23 07:37:03	<u>0x0ccc86a5c3d74e73e021c1c5f91ea28416c0d7d2d7400e827d24daadb745a28d</u>	+ 1 net	✓
41	2023-11-22 09:00:51	<u>0x29398d94ab9aa2ba94f1d2405b01560987c62ac051f633d467e2476cc644aeee</u>	+ 1 cc	✓
42	2023-11-22 08:59:07	<u>0x3e5aa3376b821e8ca90f34b2abdcdc466487d89a8ce2c15cbd8704688e15d997</u>	+ 1 yz	✓
43	2023-11-20 17:52:27	<u>0x167853214c0f3d3a67f27a70609458c4c914315413a1ad5ce84a1553d19eb3c6</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-17 14:10:12	<u>0xde81013c7a6bd1671a53a2579d98a19ffc6d381e094f4561380c58a52959f23f</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-09 11:52:46	<u>0xdf043b22ed1583c975deffa2b124d713dca59db740c01a5f885bf315db555cbc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-09 10:19:33	<u>0x75fdee52951d5be7ae03ef1a910a453d2c64123f2edf8d12c345f2934c1100e2</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-07 14:10:48	<u>0x55b46cfc2bfbd499cd7433214d4f7c911b1ac9c34bde582e6a800c1468dba7bf</u>	+ 1 \$1,000 TON	✓
48	2023-11-07 06:47:00	<u>0x5c22d5f6ebc70f52e162794787e11cd77cf5d9647a687e74b82549b8ba154405</u>	+ 1 vip	✓
49	2023-11-04 11:21:17	<u>0x608d3504384efdbbc371258da76884b89d98f84b428cf91e2ea8e3c1adb762f2</u>	+ 1 op.org	✓
50	2023-11-04 00:10:48	<u>0x98a38be4c44c30eb87416905a01e5628fbd0703e6d52345e5afb971997bf48</u>	+ 1 op.org	✓
51	2023-11-02 10:18:53	<u>0x1b99a478e30d7386a5b3661669322d13e67c284b02cd7a4c82e28c33900aaa02</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-02 08:58:27	<u>0xdad3e73514b9598066bf76ee79eccc0c30bfa1075a84ba8ba20a298449c2fdcc</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-29 13:25:31	<u>0x157c9f3643f9b3e1b36691cb0641ab519c56f2087978227812622fb4f40e08e2</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-29 12:16:08	<u>0x66cebfd535decbeddf4704f59f18aef23c106f8fcc5ccfc058ba2f7474b0db04</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-27 12:56:02	<u>0xc81546bcbb4da11d5339</u> <u>2ae840abb7d963f80a9eb8</u> <u>b32211acbd1682a02ab193</u>	+ 1 2000usdt.org	✓
56	2023-10-27 10:07:34	<u>0x27eddbc67d12cb0b4db0</u> <u>d110a9637806766c3c2bb9</u> <u>d5b573179e707330dfbe25</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-24 16:39:58	<u>0x25cc85204e2420e3e951</u> <u>2462be1632d4a4515497a2</u> <u>201d03a77ace9d295cb682</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-24 11:57:43	<u>0x681f4803f9ddf6c92efb</u> <u>0c9da1edf4a0443eac2fcb</u> <u>e242de9efc0ae025a1c0cc</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-22 19:55:29	<u>0x2eda59dde74d9daa1c78</u> <u>c0200590417108d6ccf4da</u> <u>3f6db3b4427e179b67cc96</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-21 04:16:45	<u>0xaa08c3cc03a8a84590d6</u> <u>4d2974b7d2baf9553acc50</u> <u>29d7d7ae85fec3ca7546f4</u>	+ 1 s.net	✓
61	2023-10-20 18:15:43	<u>0x7eba60fe9d4720155dcc</u> <u>ad50d057c2e3e85d851a48</u> <u>e10a8e7d38e6795e52312d</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-20 16:29:34	<u>0x4f700bbf86c51ac9a5b5</u> <u>2621b97f62469ded0f7e88</u> <u>405c49d6d868789e648cdf</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-17 11:37:27	<u>0x99b14ec271e0a8057941</u> <u>9fc3c2e7274df09f6788b0</u> <u>3a24fc701b3a61a88b8a2a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-13 13:06:53	<u>0x761418767b25ef3c620c ad7893e362f61ea43a3fe9 1f1e1d594f9f3c0b0a9f9f</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-08 05:51:04	<u>0x34c67d42d3280c805333 9e9181d59ef5c0bc118335 7dbfbbfb064ec0086dea11</u>	+ 1 get-usdt.cash	✓
66	2023-10-08 05:51:00	<u>0xbeb4a471209a36f187d7 b4f6a8b46aa66aa97c64a0 f8615a9f2086e239544281</u>	+ 1 Vouchers	✓
67	2023-10-08 05:50:52	<u>0x3a77eed3733211880a51 9b9d101d06c24a6736fb94 a0345575db872abc8b8488</u>	+ 1 Vouchers	✓
68	2023-10-08 05:50:32	<u>0x765f079ec70adb56ee53 5a6c8b5158b518ca45943a e118d82f5ea873ee02b0a4</u>	+ 1 rds.net	✓
69	2023-10-07 03:02:30	<u>0xcabc1ae58da7e345fb73 c130909c72bf40d511740d e9518e506c8a2b6dd679df</u>	+ 1 Vouchers	✓
70	2023-10-07 03:02:20	<u>0x6080d52864bb8f65009b eb79b6ab3dccf5c1e8743e 1f25402a232bb4c85847fa</u>	+ 1 get-usdt.biz	✓
71	2023-10-07 03:02:00	<u>0xd560c7e619452ae69f87 46fce9b34c858d7b2b18f3 2c3165e2e46a1f1933b863</u>	+ 1 Vouchers	✓
72	2023-10-06 14:45:10	<u>0x08056e5020a0cf0604ff 6d77ddccff5361c033db58 abeaf873f8a0c5d4072a44</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-06 14:44:38	<u>0x438a9aef1fb3f6412629</u> <u>1af537c4cb0b21423322c6</u> <u>8dfe8e8242722751962081</u>	+ 1 get-usdt.biz	✓
74	2023-09-30 15:27:12	<u>0xc87f04e1cf99fc3a31fb</u> <u>858fc8581a9543b195daef</u> <u>6839f373146fa7cf16b96e</u>	+ 1 dropusdt.xyz	✓
75	2023-09-24 14:23:09	<u>0x2453d4da55427ae31167</u> <u>967021a83c35479f4b890d</u> <u>40993e1fbcc90a49099487</u>	+ 1 1000-reward.com	✓
76	2023-09-24 14:22:57	<u>0x67af473abb0ae835a522</u> <u>75c36c5cde751ebe0cc5ff</u> <u>8ce3479a1596ee731c1d6c</u>	+ 1 MintPass	✓
77	2023-09-19 19:28:18	<u>0x0e129a8d024617e4fcfe</u> <u>c6c3cdf3e357791a6eb629</u> <u>26b15403c004a1af7a3b06</u>	+ 1 Voucher	✓
78	2023-09-17 17:03:12	<u>0xb84f124c6199d79addb2</u> <u>233789f7e3895598c3a64d</u> <u>b131003a136fb571087c3a</u>	+ 1 NFT Giveaway Round	✓
79	2023-09-15 02:14:40	<u>0x0534d3aa1fd56d36a506</u> <u>48fdbe2f864a43ba9311d7</u> <u>082cf72b0fe0847ec7226b</u>	+ 1 NFT VOUCHER	✓
80	2023-09-13 23:44:07	<u>0xd2784d8cc55eddcf43d4</u> <u>d3a5bc2a94ce5fe33922a2</u> <u>8acb978ddd1b937cee8bcb</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-13 20:36:30	<u>0xe4152a77d6610b48a252</u> <u>b391397cca2ee68de9d193</u> <u>f251dc410afa3bc4f792ac</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-13 06:21:22	<u>0xe63966f173cfc0e9b28</u> <u>bf36e52591daf20749e519</u> <u>487ea1ab437085b1c80a29</u>	+ 1 Vouchers	✓
83	2023-09-13 06:20:02	<u>0xdb42b5590b75e3623b4d</u> <u>4ffcba4d76669fab76e1b3</u> <u>765951e70c595eb78db9fe</u>	+ 1 claim-usdt.com	✓
84	2023-09-13 01:58:27	<u>0xc97dc6a0f16f4acb0a64</u> <u>026cd0594109eb57bd2e0e</u> <u>85574d6e5a7ffff57b5ee7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
85	2023-09-13 01:52:13	<u>0x86606d20ad423019f42b</u> <u>235e37328cdc1d9e4109b6</u> <u>46ff265292128b7d26f05d</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-11 20:22:13	<u>0x8aa4fb31ffa017888264</u> <u>d407e7f0d04dc0959d3ecb</u> <u>73961a7568ed22b95864d8</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-11 13:25:15	<u>0x6bf04a5e432a0458e312</u> <u>21325112cac0b4c3b55ff0</u> <u>aa48b103bd1d8fc6b25851</u>	+ 1 NFT AIRDROP	✓
88	2023-09-10 10:49:13	<u>0xa2776226181738c96ecf</u> <u>1326fe6acb86dc4da16651</u> <u>ea39a0c4655bd814b7d4e3</u>	+ 1 NFT Voucher	✓
89	2023-09-10 03:15:07	<u>0x013d605ec4eda64dfff6</u> <u>794aaf181c3c927afcbd60</u> <u>2d104dcc3a39fb0bb41344</u>	+ 1 NFT Voucher	✓
90	2023-09-10 02:52:01	<u>0x7279aced62a726c2562b</u> <u>ba5efa22872aaaf743fcf4</u> <u>cc14166d547985a9f42ac2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-09 23:27:41	<u>0xd964af306f08b33e3376</u> <u>14f6248178529753886091</u> <u>ec60bd66e49975de7a2053</u>	+ 1 NFT Airdrop	✓
92	2023-09-08 19:09:20	<u>0x03b82d5168a7e5e866ea</u> <u>169c23e7935095599f18c4</u> <u>9f84a112d7d906871599fd</u>	+ 1 NFT Airdrop	✓
93	2023-09-07 22:51:20	<u>0x719bdf9687c7de65a02f</u> <u>10cf6513d1736d156a6b63</u> <u>d28d22e600a8a3605d19ea</u>	+ 1 NFT Airdrop	✓
94	2023-09-07 18:41:31	<u>0x50c80be6aaf5296d7913</u> <u>aeb3788920dedf510d2908</u> <u>dbee56829fda8efa59534a</u>	+ 1 NFT Airdrop	✓
95	2023-09-07 00:44:20	<u>0xed4e5e5b8a4307b9e3db</u> <u>beb1284f87fd56dde8c684</u> <u>3cb5fe53db7f0281fa4bf6</u>	+ 1 Base Chain Raffle	✓
96	2023-09-07 00:44:16	<u>0x645c7d1abdcc5fe5039e</u> <u>09765c1e5c477eb86c2052</u> <u>21e58177f185acac5062c2</u>	+ 1 Uniswap giveaway	✓
97	2023-09-07 00:43:02	<u>0xf7f9a350ffc57557bdaa</u> <u>fcf10a1b7c126bfa893a0a</u> <u>5b06c157393210035c033a</u>	+ 1 Circle Weekly Giveaways	✓
98	2023-09-07 00:42:18	<u>0x5fc538cac04662bbee9a</u> <u>b3070766a16849d218a087</u> <u>9e5fd48ca9346db1818eab</u>	+ 1 NFT AIRDROP	✓
99	2023-09-07 00:41:20	<u>0xf0e3a9efe4c77cf3ce93</u> <u>ef9f0c685d986ce567e9a3</u> <u>808019b84d5d71f3491a91</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-07 00:01:06	<u>0x166cf9f32ba6e02e3f4f ccf996ab497b38962f35b2 c2c84c1df8fa7e6bd5d6d6</u>	+ 1 NFT VOUCHER	✓
101	2023-09-06 23:43:24	<u>0x3dfc786f668c71d4ce27 a1211197bce3183767083e 3dc658c682ea30653d5e50</u>	+ 1 claim-usdc.xyz	✓
102	2023-09-06 00:05:38	<u>0x4e19084877978b115dee a99bade7d8c6e337c25e6b 70ae0daab180ce880fb4f2</u>	+ 1 NFT Airdrop	✓
103	2023-09-04 21:44:39	<u>0x41e467e5dc140aac881b 3fd4a5befbbeb6bd816385 300cb05b435f9076ea0d74</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-04 19:55:13	<u>0x02b97ff91e0aeb741e73 383d1f425032c1c7a29324 e9b2f1583eaf9ba103aa81</u>	+ 1 NFT Airdrop Round	✓
105	2023-09-03 19:13:36	<u>0x766b50271756009aa061 4ae108c014c20b49424971 d03eb2dab277149fd69841</u>	+ 1 NFT Airdrop	✓
106	2023-09-03 14:26:49	<u>0xbd2bda88adc0de9f6dd9 756e7f4561afd3b7fe2abf aac21dee76ea4784fc94c6</u>	+ 1 NFT Airdrop	✓
107	2023-09-03 12:55:15	<u>0x03a7279cb56330b7c94b 76fc10df83a547ca5dcca8 94168fa6be3708056ad0e2</u>	+ 1 NFT Airdrop	✓
108	2023-08-30 03:59:39	<u>0x52cbe50f95c8c95e4c55 3c7ae76a7a46b22e1d2aee 163245e27f544fcfc22ff3</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-29 06:48:31	<u>0xa998a99459986e5e341a e57b6654a58f19466e99c8 a9e9aa9e3fcf059f70dbd9</u>	+ 1 claim.uscircle.org	✓
110	2023-08-28 15:02:52	<u>0xac7a998ac9f6a1af0f20 0b10200dbc1a597a227d9d e7d974677328e72cd4a63e</u>	+ 1 claim.circlest.org	✓
111	2023-08-26 20:48:11	<u>0xc266c4cb40553582bc9d 51b29cd4a26d0edf1bf031 6a176970fee06c30d269ec</u>	+ 1 claim.circleweekly .com	✓
112	2023-08-25 21:28:33	<u>0xf867ac2c3a88e35df511 a1161fceb4530926c5c03d 84d62e5d8cf05565a2ad71</u>	+ 1 NFTVoucher	✓
113	2023-08-18 06:04:37	<u>0xe243eef30ccc1f1abd8e e9df30d603465a028c9114 c650f0e8d08a487c3904b1</u>	+ 1 Voucher	✓
114	2023-08-12 18:55:29	<u>0x583cbb19baf42ccbb481 36ab1c1d3588a55cc43163 c62cafe2073b0ae9506276</u>	+ 1 Base Airdrop	✓
115	2023-08-10 00:32:19	<u>0x8c7a77de7c7d46782f07 673cfd0522212abc7a7338 e7cc9676195e9b4dba08d3</u>	+ 1 NFTVoucher	✓
116	2023-08-03 21:22:15	<u>0x83dca085c42f0ff2b59b ea8e7db47f911c920c862e 8a78c9d5d066a761949b49</u>	+ 1 EGL	✓
117	2023-08-02 14:52:29	<u>0x6ebed758f5f94ecaa253 5d8908e7cb80564553d2b4 a62b4c3bb3e257fd8dbbab</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-31 11:49:22	<u>0x83db9c6641436bfcc873</u> <u>20da244213ef37e508dfd6</u> <u>c7ed47fb60513db0fbf0b6</u>	+ 1 AMLBot SCAN	✓
119	2023-07-30 00:03:24	<u>0xf4ef1c8960fd4201e2fa</u> <u>1cdbefc8eccffe21fc1ba2</u> <u>1af8e31a3bb0bfe7744ae5</u>	+ 1 \$COMP	✓
120	2023-07-20 00:16:10	<u>0x3b9660dc18511fc0ee97</u> <u>89525a799677eadfa20a79</u> <u>213e10a1c755384e3d1d7f</u>	+ 1 1ETH	✓
121	2022-08-29 01:53:47	<u>0x0e5d865c8f6333287ea3</u> <u>851a4d4897e6794cc09818</u> <u>9781b2ae24c986739b0e33</u>	+ 1 Dood2	✓

* USD values displayed at the time of transaction

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