

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x940a278cc0f76a383d65ff118afb9a6b96b72177</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.998871202549051040 MATIC
	0.37 USD

Token	Balance
MATIC	0.001128797450949000 MATIC 0.00 USD
USD Coin (PoS)	2.000000 USDC 1.99 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
HopUSDC.com	1,597.82 hUSDC
LayerZero (ZRO)	2,500 m
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
999 MATIC	1.000000000000000000 <a href="https://wincoin.win/">https://wincoin.win/</a>
Rewards: xBlast	340.000000000000000000 <a href="ast-app.xyz/">ast-app.xyz/</a>
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT

Token	Balance
AAVEPool.org	93.00 AAVE
Umbra OG Supporters	1 UMBRAOG
Galaxy OAT	3 OAT
ted	1 ted
Mission Bring ZETA Home	4 ZETA NFTs
1 WETH	1 blockwin.win
Galaxy OAT	6 OAT
Galxe Holiday 2022	7 GALHOL
Supporter	1 GitJedi
The Saudi Meta Airdrop	1 TSMA
USDP2000	1 USPD
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
80,000 ID	N/A NFT Voucher
Uniswap x Moca	N/A KANPAI
ETHRankSeasonOneAchievementBadge	N/A ETHRankSeasonOneAchievementBadge
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
'	N/A NFT
750 OP	N/A NFT Airdrop

Token

Balance

5000 \$BUSD

N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 10:51:54	<u>0xdd33c65a743156ef1582</u> <u>9c936457578c70157c4cbb</u> <u>914aae4566350f5bbe5155</u>	- 0.4784929205713666 09 MATIC 0.42 USD	✓
2	2023-05-09 10:51:54	<u>0xdd33c65a743156ef1582</u> <u>9c936457578c70157c4cbb</u> <u>914aae4566350f5bbe5155</u>	- 0.0006520615141110 00 MATIC 0.00 USD	✓
3	2023-05-09 10:51:54	<u>0xdd33c65a743156ef1582</u> <u>9c936457578c70157c4cbb</u> <u>914aae4566350f5bbe5155</u>	- 0.0027273430815120 00 MATIC 0.00 USD	✓
4	2023-05-09 10:48:28	<u>0xd3341cbfcc7f5013b288</u> <u>5e6182853b3aeabdddcad3</u> <u>4aa452faf93836548990fe</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-05-09 10:48:28	<u>0xd3341cbfcc7f5013b288</u> <u>5e6182853b3aeabdddcad3</u> <u>4aa452faf93836548990fe</u>	- 0.0012492000000000 00 MATIC 0.00 USD	✓
6	2023-05-09 10:48:28	<u>0xd3341cbfcc7f5013b288</u> <u>5e6182853b3aeabdddcad3</u> <u>4aa452faf93836548990fe</u>	- 0.0064015332303603 60 MATIC 0.00 USD	✓
7	2023-02-09 09:40:55	<u>0x4a3407175dcfd8b40d1a</u> <u>5b537100bb838b25a65a7a</u> <u>6c61e6df7ba4d10767e232</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
8	2023-02-09 09:40:55	<u>0x4a3407175dcfd8b40d1a</u> <u>5b537100bb838b25a65a7a</u> <u>6c61e6df7ba4d10767e232</u>	- 0.0019718912394001 32 MATIC 0.00 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-02-09 09:40:55	<u>0x4a3407175dcfd8b40d1a5b537100bb838b25a65a7a6c61e6df7ba4d10767e232</u>	- 0.0108769854304631 64 MATIC  0.01 USD	✓
10	2023-01-04 06:25:04	<u>0x90a2a773ebe69606a22889167b88ef7abee22109c08b233ba60d193512483641</u>	- 0.3985705312125018 55 MATIC  0.32 USD	✓
11	2023-01-04 06:25:04	<u>0x90a2a773ebe69606a22889167b88ef7abee22109c08b233ba60d193512483641</u>	- 0.0101280415356858 75 MATIC  0.00 USD	✓
12	2023-01-04 06:25:04	<u>0x90a2a773ebe69606a22889167b88ef7abee22109c08b233ba60d193512483641</u>	- 0.0038733410428477 44 MATIC  0.00 USD	✓
13	2023-01-04 06:24:50	<u>0x2848ad77a6135b18c3faa3cc1e362bc5f4492a3c25bea5fc9d8941168885433c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-04 06:24:50	<u>0x2848ad77a6135b18c3faa3cc1e362bc5f4492a3c25bea5fc9d8941168885433c</u>	- 0.0015926434876410 56 MATIC  0.00 USD	✓
15	2023-01-04 06:24:50	<u>0x2848ad77a6135b18c3faa3cc1e362bc5f4492a3c25bea5fc9d8941168885433c</u>	- 0.0006022519282806 32 MATIC  0.00 USD	✓
16	2023-01-03 04:21:35	<u>0xc9544c51c27ed041441ab5d1beee28c69f7d2fbe6433f5ed763fab4d77e7e364</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-03 04:21:35	<u>0xc9544c51c27ed041441ab5d1beee28c69f7d2fbe6433f5ed763fab4d77e7e364</u>	- 0.0030755400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-01-03 04:21:35	<u>0xc9544c51c27ed041441a</u> <u>b5d1beee28c69f7d2fbe64</u> <u>33f5ed763fab4d77e7e364</u>	- 0.0010032780497641 72 MATIC  0.00 USD	✓
19	2022-12-28 03:27:27	<u>0x7c94f857070c48cdbe01</u> <u>5dca476aa7336e7dd4667c</u> <u>5e31b4347fb3b21e7c0e30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-28 03:27:27	<u>0x7c94f857070c48cdbe01</u> <u>5dca476aa7336e7dd4667c</u> <u>5e31b4347fb3b21e7c0e30</u>	- 0.0039127083606945 81 MATIC  0.00 USD	✓
21	2022-12-28 03:27:27	<u>0x7c94f857070c48cdbe01</u> <u>5dca476aa7336e7dd4667c</u> <u>5e31b4347fb3b21e7c0e30</u>	- 0.0051111025419435 66 MATIC  0.00 USD	✓
22	2022-12-28 03:23:47	<u>0x3ef65d2b0459131c5b84</u> <u>f76496fc37ab3846397d11</u> <u>5c5f60ba576225f00a7a5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2022-12-28 03:23:47	<u>0x3ef65d2b0459131c5b84</u> <u>f76496fc37ab3846397d11</u> <u>5c5f60ba576225f00a7a5f</u>	- 0.0031202113287009 40 MATIC  0.00 USD	✓
24	2022-12-28 03:23:47	<u>0x3ef65d2b0459131c5b84</u> <u>f76496fc37ab3846397d11</u> <u>5c5f60ba576225f00a7a5f</u>	- 0.0066027947418317 40 MATIC  0.00 USD	✓
25	2022-12-27 02:36:02	<u>0x5fc811da2f9402928638</u> <u>cb6caf0b0d6c32f59de54b</u> <u>55dcff51ff3d325e2337bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-12-27 02:36:02	<u>0x5fc811da2f9402928638</u> <u>cb6caf0b0d6c32f59de54b</u> <u>55dcff51ff3d325e2337bf</u>	- 0.0030746700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-12-27 02:36:02	<u>0x5fc811da2f9402928638</u> <u>cb6caf0b0d6c32f59de54b</u> <u>55dcff51ff3d325e2337bf</u>	- 0.0004131464948686 80 MATIC  0.00 USD	✓
28	2022-12-21 08:15:40	<u>0x2b0cb418dd189fd0319b</u> <u>6d80995e726e6d3567037b</u> <u>44d31d3f45b7001fce3fb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-12-21 08:15:40	<u>0x2b0cb418dd189fd0319b</u> <u>6d80995e726e6d3567037b</u> <u>44d31d3f45b7001fce3fb6</u>	- 0.0031136158200000 00 MATIC  0.00 USD	✓
30	2022-12-21 08:15:40	<u>0x2b0cb418dd189fd0319b</u> <u>6d80995e726e6d3567037b</u> <u>44d31d3f45b7001fce3fb6</u>	- 0.0046061051750049 06 MATIC  0.00 USD	✓
31	2022-12-20 07:26:55	<u>0x743fe8ed8077da5f1beb</u> <u>e602d8db1a1d7d9be5d045</u> <u>66f54b1d1022543178d78d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-20 07:26:55	<u>0x743fe8ed8077da5f1beb</u> <u>e602d8db1a1d7d9be5d045</u> <u>66f54b1d1022543178d78d</u>	- 0.0033110364694122 93 MATIC  0.00 USD	✓
33	2022-12-20 07:26:55	<u>0x743fe8ed8077da5f1beb</u> <u>e602d8db1a1d7d9be5d045</u> <u>66f54b1d1022543178d78d</u>	- 0.0104730226573083 99 MATIC  0.00 USD	✓
34	2022-12-19 03:51:38	<u>0x8ce6a76764b99c902bf3</u> <u>c5ea57bbf8b3a7914452e8</u> <u>75236e559758fd4b870549</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-12-19 03:51:38	<u>0x8ce6a76764b99c902bf3</u> <u>c5ea57bbf8b3a7914452e8</u> <u>75236e559758fd4b870549</u>	- 0.0035381878966092 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-12-19 03:51:38	<u>0x8ce6a76764b99c902bf3c5ea57bbf8b3a7914452e875236e559758fd4b870549</u>	- 0.0013863625214980 32 MATIC  0.00 USD	✓
37	2022-12-17 08:40:32	<u>0x7400bc6dd52d9ba209cd5e7650f50640bb7164402152dd83753fb5732713739c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-12-17 08:40:32	<u>0x7400bc6dd52d9ba209cd5e7650f50640bb7164402152dd83753fb5732713739c</u>	- 0.0024735291493064 96 MATIC  0.00 USD	✓
39	2022-12-17 08:40:32	<u>0x7400bc6dd52d9ba209cd5e7650f50640bb7164402152dd83753fb5732713739c</u>	- 0.0077995325364088 54 MATIC  0.00 USD	✓
40	2022-12-16 03:38:57	<u>0x9e80e0ecf2d8abe95c79e7ebba47142071fc346e12cbde9716e25056f5f22f34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-12-16 03:38:57	<u>0x9e80e0ecf2d8abe95c79e7ebba47142071fc346e12cbde9716e25056f5f22f34</u>	- 0.0048132607435552 60 MATIC  0.00 USD	✓
42	2022-12-16 03:38:57	<u>0x9e80e0ecf2d8abe95c79e7ebba47142071fc346e12cbde9716e25056f5f22f34</u>	- 0.0022374153996736 30 MATIC  0.00 USD	✓
43	2022-11-11 11:00:13	<u>0x89f99155ffb2234647861e8b8e145f700e98ed7c57a79c4d6402a5bc95242b7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-11-11 11:00:13	<u>0x89f99155ffb2234647861e8b8e145f700e98ed7c57a79c4d6402a5bc95242b7f</u>	- 0.0045835255877705 19 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
45	2022-11-11 11:00:13	<u>0x89f99155ffb223464786</u> <u>1e8b8e145f700e98ed7c57</u> <u>a79c4d6402a5bc95242b7f</u>	- 0.0027803327985262 44 MATIC  0.00 USD	✓
46	2022-09-19 08:49:18	<u>0xd31789fa3e9149bf7875</u> <u>d5e415c0603921837198d7</u> <u>c68220c7e43e3f2116ca11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-09-19 08:49:18	<u>0xd31789fa3e9149bf7875</u> <u>d5e415c0603921837198d7</u> <u>c68220c7e43e3f2116ca11</u>	- 0.0013829100000000 00 MATIC  0.00 USD	✓
48	2022-09-19 08:49:18	<u>0xd31789fa3e9149bf7875</u> <u>d5e415c0603921837198d7</u> <u>c68220c7e43e3f2116ca11</u>	- 0.0000000000007375 52 MATIC  0.00 USD	✓
49	2022-09-19 04:02:42	<u>0x60b05e1e1f7ab27bdc6d</u> <u>e539229b2be4cf521bf2ea</u> <u>1a5353564d33023b7d9a58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-09-19 04:02:42	<u>0x60b05e1e1f7ab27bdc6d</u> <u>e539229b2be4cf521bf2ea</u> <u>1a5353564d33023b7d9a58</u>	- 0.0029201700000000 00 MATIC  0.00 USD	✓
51	2022-09-19 04:02:42	<u>0x60b05e1e1f7ab27bdc6d</u> <u>e539229b2be4cf521bf2ea</u> <u>1a5353564d33023b7d9a58</u>	- 0.0000000000012654 07 MATIC  0.00 USD	✓
52	2022-09-19 03:44:00	<u>0xf6732e400e56e0079c55</u> <u>ef02dd588c23fad5f4eb14</u> <u>349767e317ccbd5fa05baf</u>	+ 1.0000000000000000 00 MATIC  0.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:48:13	<u>0x8d4bec48b06205dedf049336dc9bee7a103acc10965a2ce1823ab643610ed5a2</u>	+ 5,000 m	✓
2	2024-06-09 15:44:04	<u>0xe57a49aefa51fb7d37561a4e319b1c229020f74cbfd106fc4269009acbe861b0</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
3	2023-11-27 13:29:25	<u>0xfbe187a3210e4f352d71b958e64b81765d7f67ca05b756f394d168384bed9734</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-27 10:18:50	<u>0x0568ef0f3040bbce5c95c32368d552f07432395936084eb5fcc1b09d28519a16</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-10-17 12:23:57	<u>0x1c76821ea7f634ad498a2c211b209321a7fafa4fb392e00dfb34b15b56f3ce8</u>	+ 1.000000 USDC  0.99 USD	✓
6	2023-10-17 12:19:43	<u>0x0844ddf5ee03e2898a6749c4c3cc6c75142b3b3ff2eca834e1ab119eef804f5b</u>	+ 1.000000 USDC  1.00 USD	✓
7	2023-08-28 14:38:46	<u>0x00c172dd61b9cc9401fd5912dc887600a88b3c062075744e9e0ffbdd55e77a85</u>	+ 989.00000000000000 0000 wRDNT	✓
8	2023-05-09 10:48:28	<u>0xd3341cbfcc7f5013b2885e6182853b3aeabdddcad34aa452faf93836548990fe</u>	- 8.950000 USDC  8.95 USD	✓
9	2023-04-02 21:03:53	<u>0x0922bd1833daa2881d1692a340566609fbeffe72c134e0f83708a5d7bbef649f</u>	+ 1,597.82 hUSDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-09 16:51:22	<u>0xbd6a0cb869a961e890e78caab4c9d6b6d9fd89e9f2fb1dd9360b14f498aa2ecf</u>	+ 8.950000 USDC 	✓
			8.95 USD	
11	2023-01-04 06:25:04	<u>0x90a2a773ebe69606a22889167b88ef7abee22109c08b233ba60d193512483641</u>	- 120.000000 USDT 	✓
			119.97 USD	
12	2023-01-03 11:05:50	<u>0xd3451f38cf53598f2164289882fa7eef0e392fd64a599b0648d547041e98bd97</u>	+ 120.000000 USDT 	✓
			119.97 USD	
13	2022-12-20 19:43:45	<u>0x0ff33722f4f1c9f15335ca0f094cd1fa1f48e3b2ad8f8519d321c4ce22b56452</u>	+ 93.00 AAVE	✓
14	2022-09-19 05:45:59	<u>0x2e8516aaa93def0a45143c06d6dc3ad59ac73ac7b1288ffe276cfea63985cf40</u>	+ 1.000000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 06:59:40	<u>0x96dcb5bfb955cace9647d718f14c79338f6c5b6d21727213e7cf0cb08d1d7b07</u>	+ 1 USPD	✓
2	2023-05-03 09:20:06	<u>0x86b86639696c25432a3cc6227218e7ac60993d48f5651966f50475f815f0cb9f</u>	+ 1 SBR	✓
3	2023-03-23 04:04:51	<u>0xe37d7cb778b8e4fef80e840d0017f7156f92f0a7caac4a6ce801121c49a36a04</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-23 04:04:09	<u>0xbec3c4073b643666a1db</u> <u>280a5396276217ed63adc0</u> <u>b51cd57454510d6c4f7a7d</u>	+ 1 ZETA NFTs	✓
5	2023-03-23 03:09:53	<u>0xa23a44c7190dde3438ee</u> <u>56c31b21815ba34f000cc1</u> <u>6dabee7be639819e2444df</u>	+ 1 ZETA NFTs	✓
6	2023-02-28 02:53:40	<u>0xee762501dfe8aca5e98e</u> <u>8b5a2ec952af10eb148e99</u> <u>1068f90b99f0d5c6de70cd</u>	+ 1 OAT	✓
7	2023-02-25 05:55:53	<u>0x924d05b1536f18259cf3</u> <u>4dcae65b90681f1cd66aa2</u> <u>1e40247a9b9847e913bf5f</u>	+ 1 OAT	✓
8	2023-02-24 09:43:19	<u>0x17af54364aab9662ba57</u> <u>08c919ff5d817921704844</u> <u>512badfc8f5907b8447a86</u>	+ 1 OAT	✓
9	2023-02-23 05:52:29	<u>0x0aacb360e3455b777cb0</u> <u>3fc2e9432de16d920c0589</u> <u>50f5ed4c6fd6a54c1af0e1</u>	+ 1 OAT	✓
10	2023-01-28 02:00:58	<u>0xc11d47a03068b033102d</u> <u>7ec9a891303eaa5af70c17</u> <u>d675acd7eacc280e781beb</u>	+ 1 OAT	✓
11	2023-01-03 04:21:35	<u>0xc9544c51c27ed041441a</u> <u>b5d1beee28c69f7d2fbe64</u> <u>33f5ed763fab4d77e7e364</u>	+ 1 GALHOL	✓
12	2022-12-28 03:27:27	<u>0x7c94f857070c48cdbe01</u> <u>5dca476aa7336e7dd4667c</u> <u>5e31b4347fb3b21e7c0e30</u>	+ 1 GALHOL	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-27 02:36:02	<u>0x5fc811da2f9402928638</u> <u>cb6caf0b0d6c32f59de54b</u> <u>55dcff51ff3d325e2337bf</u>	+ 1 GALH0L	✓
14	2022-12-21 08:15:40	<u>0x2b0cb418dd189fd0319b</u> <u>6d80995e726e6d3567037b</u> <u>44d31d3f45b7001fce3fb6</u>	+ 1 GALH0L	✓
15	2022-12-20 07:26:55	<u>0x743fe8ed8077da5f1beb</u> <u>e602d8db1a1d7d9be5d045</u> <u>66f54b1d1022543178d78d</u>	+ 1 GALH0L	✓
16	2022-12-19 03:51:38	<u>0x8ce6a76764b99c902bf3</u> <u>c5ea57bbf8b3a7914452e8</u> <u>75236e559758fd4b870549</u>	+ 1 GALH0L	✓
17	2022-12-16 03:38:57	<u>0x9e80e0ecf2d8abe95c79</u> <u>e7ebba47142071fc346e12</u> <u>cbde9716e25056f5f22f34</u>	+ 1 GALH0L	✓
18	2022-12-10 08:50:30	<u>0x63e5e67b80478406de7a</u> <u>a4246e5ac7ab6df56fa8ea</u> <u>01bc445ebe3a4a0c2d5fe8</u>	+ 1 ted	✓
19	2022-12-05 07:12:55	<u>0x39b7d4e72c0b2beaa628</u> <u>40f40a81e0bbef04a686af</u> <u>6f1237e886d557059264a4</u>	+ 1 OAT	✓
20	2022-11-11 11:00:13	<u>0x89f99155ffb223464786</u> <u>1e8b8e145f700e98ed7c57</u> <u>a79c4d6402a5bc95242b7f</u>	+ 1 GitJedi	✓
21	2022-10-25 06:38:06	<u>0xd10e34d4f3da2e3b9fb7</u> <u>d14a27cf326c1a3a9de17c</u> <u>6de8646e6ace8a84a5d740</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-25 06:36:15	<u>0x07f1a09cc2bf60d707a3a9cda2417348df3c29fa1987f36672a13ce184e8c5ea</u>	+ 1 OAT	✓
23	2022-10-08 02:07:45	<u>0x01a5c7d5c8800723a72856745dd1184dc855e533d2bdad58f2be84f8b4dcf41b</u>	+ 1 blockwin.win	✓
24	2022-09-19 04:02:42	<u>0x60b05e1e1f7ab27bdc6de539229b2be4cf521bf2ea1a5353564d33023b7d9a58</u>	+ 1 UMBRA0G	✓
25	2022-08-19 02:48:55	<u>0x3d150c31ea4c805dccac9c493f0ab34760b95a1882324ea79c4a952b5859148b</u>	+ 1 TSMA	✓
26	2022-07-29 10:25:28	<u>0xda89768c00a6bed6819be6b32b012c0f7a65303ed806bdbd438af3499a63422a</u>	+ 1 OAT	✓
27	2022-07-07 17:35:06	<u>0x0ae6b200e6177a63b4381e652f1dc6af62fcec99fbee26439f99b8ec6a21d8a8</u>	+ 1 KAFE	✓
28	2022-06-30 07:57:42	<u>0xda18ef20742bf2d32efa584b4bf8a52b614efe8e35d195be8836f7029673532</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 07:10:39	<u>0xd002a3d098c29ef6468a081d196985584349a9f3b868dde084e3719fa5eeb8a8</u>	+ 1 1ETH Airdrop at webeth.icu $\checkmark$	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 07:10:25	<u>0x8159bc42a22ad366fbba40c669096d58f639cbd8bae6fdffff3e9a6032eefb</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-05-16 10:57:10	<u>0x48d49af3acdb9ece0aa5d537940f6d480c04d2123c5cab42275e58c99f80e2b8</u>	+ 1 KANPAI	✓
4	2024-03-31 17:40:12	<u>0xbd57e66546bac1c7d63761c9f1366d4a0c6e2e83227b6437f39668ea9f6ed40d</u>	+ 1 NFT	✓
5	2024-02-23 18:11:34	<u>0x6dbef1434d228446f88bbcd7529038cfbe5e735d46489dc9a9627e87337e6da5</u>	+ 1 etherevent.co	✓
6	2024-02-18 09:05:45	<u>0x51de00b89d89efedb585334d637920a86d5d498e5c3bdbf8115d3476dc1d704e</u>	+ 1 NFT	✓
7	2024-02-01 04:25:19	<u>0x72c431faee8c527ab8fb56d91b20465e677ad06cee41da391631dafdd62abb79</u>	+ 1 Claim 1000 USDC	✓
8	2024-02-01 01:36:26	<u>0x80a5094912ba9b1962c39949d2b7d637a0bc1d3bd066671bc42b1fc878cc0d31</u>	+ 1 NFT	✓
9	2024-01-30 03:04:10	<u>0xe0f96e08f38d70465852797f58ceed6efdf64f08a4f003ae6b704dea12e471a3</u>	+ 1 5eth.net	✓
10	2024-01-28 15:25:58	<u>0xf31829ec836f8604e41177502719cfc0657b5d5488156420419c8e6ef85035ab</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 07:52:39	<u>0x64dd73fcf5408bdcf3689a42196e5420cfeea21aaf4b6b0fb76e068ce903cda3</u>	+ 1 5000usdt.com	✓
12	2024-01-20 08:35:02	<u>0xaf8112e3072a2f54339e837bb882c56d1c05b7e6af467d281ada34832e5594bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-14 11:05:07	<u>0xde0f1caf0fa5c10209b9749a993c36c8bc43c063c9317658d95c2a37c2630f34</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-13 16:51:17	<u>0x3bfd40734bf2d74cc111bd14233172277c7e4900276cd20f5b5c069f143bb34c</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-12 22:19:45	<u>0x707711be4b5ba063918f89750d07785fb3f06dd90017f458fb0e038cfce8acbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-09 23:29:44	<u>0x39c7a4118fb819b62a07ff42af261b3b5eae2545e21114faeacf142fc28fed6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-04 20:23:22	<u>0x07a89fe3a053877eb1e79caf5418d32bea17d0a8cc8cb71b59bb08834802820c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-22 02:17:44	<u>0xe3659a91c25baa554fb1173bb8ec6d0ef476227b136eac9a60a335de20f4619d</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-19 02:44:44	<u>0x2c3fde0d4ca70bcf770dd19ac839ab925e34ef82cc7effc8e555278103803710</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-22 08:25:56	<u>0x60d7c7135a72101804bd75cf9d3fc798f66f4db25bb9b797ff5a355579c294ae</u>	+ 1 yz	✓
21	2023-11-22 08:25:46	<u>0x40b98c8038df86aeefa431d9f3c2b8cce4483d4a7f2c499eea2a2d9b0d3d4f706</u>	+ 1 cc	✓
22	2023-11-17 14:10:12	<u>0xde81013c7a6bd1671a53a2579d98a19ffc6d381e094f4561380c58a52959f23f</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 10:19:33	<u>0x75fdee52951d5be7ae03ef1a910a453d2c64123f2edf8d12c345f2934c1100e2</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 10:18:55	<u>0x0c296feb247125cddf04094629c1abac52f34efa44a2b895e0273f4b74f53c16</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 12:16:12	<u>0x4a70ec32d9e0ddf7069d8525093a00d39191e79cfeb420ac59e74e939edff9b9</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-28 21:57:49	<u>0x0d56485676b7b151463a4da65bb6940b63ac2b0473dffca977a1382213178c37</u>	+ 1 usd-reward.xyz	✓
27	2023-10-27 10:07:36	<u>0x3fd98335532c4e4e004a5ea8b59cc720eee62c3d0b9a444bdfcd18711d6c509</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 11:57:45	<u>0xb04e3e1a6cae699c46a842301d910125366c46619c6a37b1fbb00937667b5317</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
29	2023-10-22 19:55:29	<u>0x2eda59dde74d9daa1c78c0200590417108d6ccf4da3f6db3b4427e179b67cc96</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 16:29:34	<u>0x4f700bbf86c51ac9a5b52621b97f62469ded0f7e88405c49d6d868789e648cdf</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 11:37:27	<u>0x99b14ec271e0a80579419fc3c2e7274df09f6788b03a24fc701b3a61a88b8a2a</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 13:06:53	<u>0x761418767b25ef3c620cad7893e362f61ea43a3fe91f1e1d594f9f3c0b0a9f9f</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-07 09:15:24	<u>0x9e7468e1f3e011e938c296b3a6a39fee75a244f02a3d080b7221dc56681174d9</u>	+ 1 Shiba Inu	✓
34	2023-09-24 09:34:01	<u>0xa662e1baa4f6c68ded975c83008336d364dbe7ad9bb9c0f78193d236844b1296</u>	+ 1 Voucher	✓
35	2023-09-19 21:46:45	<u>0x4eafd7012df2d5213325d813e7380a0e79180e59b2fe51d5cae711bb5e3d99e4</u>	+ 1 Voucher	✓
36	2023-09-18 20:13:43	<u>0x1af4a913e53bec1c26d415d479e2ac774a116901b58c02c8220cc787c9e26eb3</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-17 02:58:08	<u>0x632bea596590e02995aaf5f1a504831be58ac3f26e368c4a277288303ffb71d1</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-16 16:13:07	<u>0xd6493795836751a66f8b5f90582fbe6fe57e0ea97986edf49f08dcbc494535d4</u>	+ 1 laim nft	✓
39	2023-09-16 13:39:15	<u>0x34ab23b0c62a5b5752a254403eb461ce1ce0e7bd005812d4a10e4d4e87d563e3</u>	+ 1 VEN	✓
40	2023-09-16 12:43:29	<u>0x1a44986b0d8d5aa61b0f95e0dcc62baebc2ef755e2230dbb23002406fd4c7a5c</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-15 02:14:46	<u>0x7fedac971771c6de9440f2a342bf0b3c8d9a735d5b7d865d4507408fbbbf0a4</u>	+ 1 NFT VOUCHER	✓
42	2023-09-14 20:03:18	<u>0x7c0a6ebf16fe189f7f3bea4fedb87a0c69c5da18799c02a606da7d2af316f1c1</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 21:58:24	<u>0xeae08e908125f62f5980d8ab4cf1db13959cee894904f36d65fc9f6b0c23bf9e</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 20:36:30	<u>0xe4152a77d6610b48a252b391397cca2ee68de9d193f251dc410afa3bc4f792ac</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 01:52:13	<u>0x86606d20ad423019f42b235e37328cdc1d9e4109b646ff265292128b7d26f05d</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 17:34:16	<u>0x6f46b28b8014ca4b5c072273c348503cee0970af2f031077c4aa47022ad5de90</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 12:35:01	<u>0x4aed44e2e0aeb2bea45d c384f5059921c2a499f7e0 2bd3513466804b06eb283d</u>	+ 1 Voucher	✓
48	2023-09-12 09:47:28	<u>0xd76c8cebe74cac9be686 81dba03b448e04235411a2 a7803e89a3beca7f7dae67</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-12 04:41:53	<u>0x60a8a40c1b6736b3c364 dd60d60670be46c2a610a9 80ba0ffea010d0dd718a6e</u>	+ 1 NFT Voucher	✓
50	2023-09-11 20:22:13	<u>0x8aa4fb31ffa017888264 d407e7f0d04dc0959d3ecb 73961a7568ed22b95864d8</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 13:25:15	<u>0x6bf04a5e432a0458e312 21325112cac0b4c3b55ff0 aa48b103bd1d8fc6b25851</u>	+ 1 NFT AIRDROP	✓
52	2023-09-10 10:49:45	<u>0x7b270d7541ce60e1b869 b4dd02f567a7a16a535d76 87a44ada65d53d0eb7b46a</u>	+ 1 NFT Voucher	✓
53	2023-09-10 03:15:07	<u>0x013d605ec4eda64dfff6 794aaf181c3c927afcbd60 2d104dcc3a39fb0bb41344</u>	+ 1 NFT Voucher	✓
54	2023-09-10 02:52:33	<u>0xb89dd56c57b1cab2e57b 6af86cf0bc5f7c63a27c9b 29efa7319694542d5c6b8c</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-09 23:27:41	<u>0xd964af306f08b33e3376 14f6248178529753886091 ec60bd66e49975de7a2053</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 19:09:20	<u>0x03b82d5168a7e5e866ea</u> <u>169c23e7935095599f18c4</u> <u>9f84a112d7d906871599fd</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 22:51:20	<u>0x719bdf9687c7de65a02f</u> <u>10cf6513d1736d156a6b63</u> <u>d28d22e600a8a3605d19ea</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 18:42:19	<u>0x321f3de2f7bc4d451685</u> <u>81f57f8a1365426380f120</u> <u>2457de0addd2cebb8ffbd6</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 17:37:14	<u>0x69b48a32664be8695d72</u> <u>b7c55d94ccb727aa525263</u> <u>f26a6d6fd58f753fdd26cf</u>	+ 1 NFT Airdrop	✓
60	2023-09-06 23:49:56	<u>0x637fb1c7546a367fdd19</u> <u>199cf596ec8f98b8c8e853</u> <u>708885d0914bb690b3718e</u>	+ 1 NFT VOUCHER	✓
61	2023-09-06 00:06:24	<u>0x2dbf30fe478d3092382d</u> <u>73008236e5e98d7c9b8494</u> <u>4c7cdb2990ade950a8b64a</u>	+ 1 NFT Airdrop	✓
62	2023-09-04 21:44:45	<u>0xfb1a6555aabd0076a2a3</u> <u>beaaa7ecc202363033aff5</u> <u>006dec5b7cacf67707fcf2</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-04 19:55:47	<u>0x76b38f10ab9c3efbf2c4</u> <u>507007a99c83cc3b4d44b6</u> <u>eccfc1710d70f0df28a00d</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-03 20:58:25	<u>0xde0ef10a1385dbb534ee</u> <u>04a818c7ffffb4905a9bb23</u> <u>bebf08b681bd2c60e4ac1b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-03 19:21:34	<u>0x6329fb37b5bb2f62a1be</u> <u>295a865752b1f2550b1bd2</u> <u>5995a904415ccd8b061e79</u>	+ 1 NFT Airdrop	✓
66	2023-09-03 14:44:31	<u>0x4bec974568ba49f87623</u> <u>75b23ec7c40d227c2faf80</u> <u>eadc10b1addc28db0017af</u>	+ 1 NFT Airdrop	✓
67	2023-09-03 14:26:55	<u>0x070e2aba6c0452237f60</u> <u>060870b24d0d2337c1576a</u> <u>59055d0cc0883fda0bcd0a</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 06:55:10	<u>0x1debf4e931d123b13abb</u> <u>92428c45a5cef7d00b3201</u> <u>70fc1883fe534115f79b0a</u>	+ 1 NFT Voucher	✓
69	2023-08-30 16:50:20	<u>0x39c3a90c4e0f7fd8f373</u> <u>c07c3703eae599105143d2</u> <u>f8c294091eff6ceade8f0c</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-28 22:25:40	<u>0xb8c47f646c7f6fb7bbab</u> <u>874fcb4b5cb3f6b9c267d9</u> <u>53dc8a32fa5984bc0c6a69</u>	+ 1 BASECOINBASE.IO	✓
71	2023-08-28 07:53:52	<u>0x306d485b7eb88067a441</u> <u>6884bc29e69460f7663c24</u> <u>7ba2701d95a78d574a7d83</u>	+ 1 claim.circleweekly .org	✓
72	2023-08-13 11:00:16	<u>0x873a32e8a272f01f0068</u> <u>0ae4cb6b0b294d5d21f810</u> <u>72897441a0f3d252e500f2</u>	+ 1 OPENSTORE	✓
73	2023-07-15 02:20:48	<u>0x26ee0d2a5a0d226623e1</u> <u>93cc7436bbfaa439aeb571</u> <u>48f001e5de24a898e16ca2</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-14 23:48:35	<u>0x91a2c54f56726b7bfd7e8bae8006283a757e10794e120a8779479719b9e4cf25</u>	+ 1 BLUR	✓
75	2023-07-14 17:42:26	<u>0x6aecedfe287f429e1e66ee1976d2e66f53bd96f574156a8758569146b2c8c6d9</u>	+ 1 BRAYC	✓
76	2023-07-13 02:19:39	<u>0xa1ac3672dbc1e20af25456eea3b4a57dc12b6200ceb9dd907b5eaa24bdb87bc4</u>	+ 1 USDC	✓
77	2023-02-10 08:37:54	<u>0x7e14aa0df460d125fdd954898383a9e7054936f27311f8c94aecc59e551a3238</u>	+ 1 TICKET	✓
78	2023-02-09 16:51:22	<u>0xbd6a0cb869a961e890e78caab4c9d6b6d9fd89e9f2fb1dd9360b14f498aa2ecf</u>	- 1 TICKET	✓
79	2023-01-22 20:48:20	<u>0x8e85916cfddf1fce483a72096be4c19989e399599c49df106d0d7aad3e1bf97</u>	+ 1 TICKET	✓
80	2023-01-15 20:31:15	<u>0x3d8f69caaf43c2534feaf624ae2f846aa72f17ca775e73a816ee64e7277efcdd</u>	+ 1 W200	✓
81	2023-01-06 06:12:28	<u>0xa237e3b3c079ed9378b9a863fc793737d44611a81d6290738786484a073a5cdd</u>	+ 1 TEST_SYMBOL	✓
82	2022-12-28 11:32:43	<u>0x9fc403ad48a135f377ab8ce8f46d263f588405d667ec05240e7633f1accd02bb</u>	+ 1 Stoned APE Pass 0	✓

#	Date & time	Transaction Id	Amount	
83	2022-12-17 08:40:32	<u>0x7400bc6dd52d9ba209cd</u> <u>5e7650f50640bb71644021</u> <u>52dd83753fb5732713739c</u>	+ 1	✓
84	2022-11-09 11:56:15	<u>0x2d787ad99f36ea0c3709</u> <u>efbc4fe1d72b0075a91753</u> <u>48f302501131c97c3fc4dd</u>	+ 1 FGSL Mint Pass	✓
85	2022-10-04 17:01:50	<u>0x5948e1d63b96d2b395f7</u> <u>604fb4c1655a7faec11d79</u> <u>4db265dce4d506c0706437</u>	+ 1 STT-P2E-1	✓
86	2022-10-03 12:17:41	<u>0x75aacc6b75c3fe35a3c3</u> <u>34437440767c51fe674ed5</u> <u>635cb7dd40df603fb7e7e9</u>	+ 1 DZN-PM1	✓
87	2022-09-04 16:46:15	<u>0x95b35538be59bc422cf0</u> <u>9e6ac721ff3b72a782af12</u> <u>c0313a0a4f94faa861344e</u>	+ 1 sdfsd	✓
88	2022-09-03 20:16:25	<u>0x25ad02a4de3186bf95c1</u> <u>6e3acbe8f29973b27a97b3</u> <u>10789c20c839e2714a536c</u>	+ 1 gdhfgh	✓
89	2022-09-01 03:02:02	<u>0x5263a93d4adca38401ee</u> <u>b03ce544bff17ef941263c</u> <u>a5036bcac31a5b75bbf7d6</u>	+ 1 Track Gold Dao	✓
90	2022-08-27 10:08:30	<u>0x2c6d6b2bffade458d1e8</u> <u>e990b125f10e3a48719833</u> <u>8b3557ef196b6f48c05e97</u>	+ 1 Open Beasties Club	✓
91	2022-08-23 00:14:08	<u>0x7c83f8f7550f3893a0b5</u> <u>bcb7c71677d4df911c9cd4</u> <u>7ae0eb38e17402b4762c96</u>	+ 1 Soft Meta-Pass	✓

#	Date & time	Transaction Id	Amount	
92	2022-08-19 12:04:17	<u>0xa2f1da209a35181fdbf2 2c2ecee7650e952a6af4dc ada9bcacf6200702a2dc8c</u>	+ 1 Beast Items	✓
93	2022-08-18 14:28:00	<u>0xaa7aea4986a4ed04a220 b8a9ff3b7e729efa0d0ed0 52575bf29d9e19e1f93692</u>	+ 1 Super Triton Pass	✓
94	2022-08-16 08:09:02	<u>0x771ce029b32802163000 fab568b5cfac25caa29e0d 21c9026a0d118b49243c45</u>	+ 1 Super RTFKT Space onPodx Item	✓
95	2022-08-15 03:21:51	<u>0x3b6294032253afee9da8 7007d8606bc40012657237 4dd753a2f041e0d4bd5fda</u>	+ 1 ns	✓
96	2022-08-08 23:36:43	<u>0x51040110f2bf3ffa18f2 74f328282cdaa66a0cde5e 65b95a2ca53583bcc15644</u>	+ 1 OPENSTORE	✓
97	2022-08-05 09:01:52	<u>0x933c39d9202e1af627da b7d74d3c67b6c0418582c5 26d85213fe15ad76f8774b</u>	+ 1	✓
98	2022-07-10 20:02:50	<u>0x984a83d29990372bae1a 0c0da8de61d85162bbb3c9 757208718dda5f207cecf5</u>	+ 1 ETHRankSeasonOneAc hievementBadge	✓

\* USD values displayed at the time of transaction

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