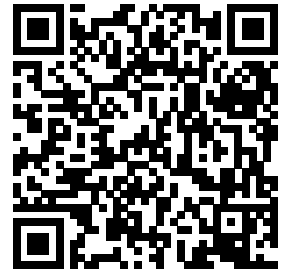


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x945cd3be876cd3807000b06a47d1cbe527cac34f</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.81 USD
TOTAL SEND	1.844549592868486299 MATIC
	0.75 USD








Token	Balance
MATIC	0.155450407131513813 MATIC
	0.06 USD
Wrapped Ether	0.018100000000000002 WETH
	47.73 USD
BLAST	10,000 op Code
LayerZero \$ZRO	0.000000000000000001 n up to 12,000,000 \$ZRO
ZRO	10,000 \$ L-ZERO.COM AirDrop
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
Eternity Foundation Token	300.000000000000000000 EFT
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW

Token	Balance
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
BLAST	10,000 \$ Check: blast-invite.me
EYECON Keys	1 KEYS
ETHStation 1672669149068	1 ETHStation 1672669149068
BasedHeads Box	1 basedheads.xyz
Shockwaves AI Agent	1 AIAGENT
Compound	1 Compound
l Buddies	0 OGEMB
PvP Genesis Pass	1 PVPGENESISPASS
VoYd_PetZ_Giveaway	1 VPG
apenft	1 apenft
Ascended Kana	1 sparkadia_ascended_kana
\$2000 USDC	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDC	N/A Voucher
Oras Phase II	N/A sugartownnft.com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction


Token	Balance
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 06:06:43	<u>0x9429c353a25c85567097d63d5ebe53ed4587f20fecb7c71c1a2659a8df465f23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-20 06:06:43	<u>0x9429c353a25c85567097d63d5ebe53ed4587f20fecb7c71c1a2659a8df465f23</u>	- 0.003142950000000000 00 MATIC  0.00 USD	✓
3	2024-05-20 06:06:43	<u>0x9429c353a25c85567097d63d5ebe53ed4587f20fecb7c71c1a2659a8df465f23</u>	- 0.000000000000053430 15 MATIC  0.00 USD	✓
4	2024-02-14 06:39:41	<u>0x8f82de1c5253791e4e1a86d3317d72736460848e36e8f24dafbc291edca9b681</u>	- 1.6999999999999999 56 MATIC  1.46 USD	✓
5	2024-02-14 06:39:41	<u>0x8f82de1c5253791e4e1a86d3317d72736460848e36e8f24dafbc291edca9b681</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2024-02-14 06:39:41	<u>0x8f82de1c5253791e4e1a86d3317d72736460848e36e8f24dafbc291edca9b681</u>	- 0.0002402956711260 00 MATIC  0.00 USD	✓
7	2024-01-27 05:55:11	<u>0x16012083f80ac8f7d6026d31b0fa4bc54882cc001d38648b8c4222e2a8a8f978</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 05:55:11	<u>0x16012083f80ac8f7d6026d31b0fa4bc54882cc001d38648b8c4222e2a8a8f978</u>	- 0.0013976100000000 00 MATIC  0.00 USD	✓
9	2024-01-27 05:55:11	<u>0x16012083f80ac8f7d6026d31b0fa4bc54882cc001d38648b8c4222e2a8a8f978</u>	- 0.0002264191101767 40 MATIC  0.00 USD	✓
10	2023-10-13 19:02:34	<u>0xed1965f66acb19c46d13f79f4fe08391f57b6b68e6b51b82af700f65d1761042</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-13 19:02:34	<u>0xed1965f66acb19c46d13f79f4fe08391f57b6b68e6b51b82af700f65d1761042</u>	- 0.0156902259483879 85 MATIC  0.00 USD	✓
12	2023-10-13 19:02:34	<u>0xed1965f66acb19c46d13f79f4fe08391f57b6b68e6b51b82af700f65d1761042</u>	- 0.0216681061305187 31 MATIC  0.01 USD	✓
13	2023-07-13 03:27:06	<u>0xa72e0bbf6694ad8d0f9207398d5843085dd9804202da0ba5279d308ad2b0721e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-13 03:27:06	<u>0xa72e0bbf6694ad8d0f9207398d5843085dd9804202da0ba5279d308ad2b0721e</u>	- 0.0033959881742416 50 MATIC  0.00 USD	✓
15	2023-07-13 03:27:06	<u>0xa72e0bbf6694ad8d0f9207398d5843085dd9804202da0ba5279d308ad2b0721e</u>	- 0.0080229550933564 49 MATIC  0.00 USD	✓
16	2023-06-22 13:00:20	<u>0xd4d36cbc3ad72e534e4e33be66fac7e252e2761cf41afac0dd2df060accc4842</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-22 13:00:20	<u>0xd4d36cbc3ad72e534e4e33be66fac7e252e2761cf41afac0dd2df060accc4842</u>	- 0.0071263500947030 00 MATIC  0.00 USD	✓
18	2023-06-22 13:00:20	<u>0xd4d36cbc3ad72e534e4e33be66fac7e252e2761cf41afac0dd2df060accc4842</u>	- 0.0291404953706539 47 MATIC  0.01 USD	✓
19	2023-06-22 12:56:58	<u>0xd23cf37f8dd1e79bbf4e3bfac4e48e73af50874b352b91bb9e367fe00250bb89</u>	+ 1.0000000000000000 00 MATIC  0.67 USD	✓
20	2023-05-26 13:06:41	<u>0x3d9560d4508c3a78ee7f5a804f72fd56038f236bce6e65f58d97a811141e9699</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-26 13:06:41	<u>0x3d9560d4508c3a78ee7f5a804f72fd56038f236bce6e65f58d97a811141e9699</u>	- 0.0044543400000000 00 MATIC  0.00 USD	✓
22	2023-05-26 13:06:41	<u>0x3d9560d4508c3a78ee7f5a804f72fd56038f236bce6e65f58d97a811141e9699</u>	- 0.0272606257503647 98 MATIC  0.02 USD	✓
23	2023-05-12 15:01:06	<u>0x94317ddebafd5899e684e368358ba88fa2fcc1762544814be8ccbbcad43631ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-12 15:01:06	<u>0x94317ddebafd5899e684e368358ba88fa2fcc1762544814be8ccbbcad43631ec</u>	- 0.0000991866261383 76 MATIC  0.00 USD	✓
25	2023-05-12 15:01:06	<u>0x94317ddebafd5899e684e368358ba88fa2fcc1762544814be8ccbbcad43631ec</u>	- 0.0220540448934755 04 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-12 14:00:06	<u>0x32c77865b5e1a46a64c2ded65cb4a411f28de086847d3ba11bd070e4043ea208</u>	+ 1.0000000000000000 00 MATIC  0.83 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:22:02	<u>0x378235b3228e50f66cf4b7a0ff43c5011bc7f14303113e513176a42361dce04c</u>	+ 15,523.0000000000 0000000 YOUR ETHENA ON:ethen-eth.com %	✓
2	2024-09-16 21:31:24	<u>0x902499eabb5f2ef2682982da873556dfde2fd39c19ea361fa2d74d87903f2811</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
3	2024-09-13 15:06:38	<u>0x0d010bb1fd06eca3d3fdf7fe70586cd6f1ec6afa442ac38c599723db88828a085</u>	+ 17,500.0000000000 0000000 ?	✓
4	2024-09-06 18:12:36	<u>0x6748c3bf4dc6c0dd341717cd9d59439fac27b9b476a972f2591811df1351dcbb</u>	+ 1 Appoether.com	✓
5	2024-08-02 10:58:19	<u>0x659c350674de4625edfb814ebad8182a65094fe77f1fc3db6b77d42137795276</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
6	2024-08-01 19:57:09	<u>0x29f1fb358bb885305756ee626b05d280444f4d0eebe8d5d034ad9de0d530ad66</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-30 05:22:40	<u>0x14bcc523daad5cc83bc0404da7ae7e5bff5d0a7ac4953a1d344519109cb51747</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
8	2024-07-05 14:43:03	<u>0x87c944848a024fc15cbb15ba720ccaf7041d2f3d36e4dd18bbf7c4bf80804c34</u>	+ 0.000000000000000000 01 n up to 12,000,000 \$ZRO	✓
9	2024-07-05 14:42:57	<u>0x7bb1a1ebc3c8136442c8e3c866c555e9c392a4b4aa7e072e3e3dad40142b06e2</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
10	2024-07-01 06:51:08	<u>0xc08011769116f3987fb55fcf37702a2b65a5ef2d79efc68d1587a380008fd04d</u>	+ 500.0000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
11	2024-06-30 09:43:47	<u>0x3cdb77da44ad2abc3627518fc48e43bba83b59035fadd1db50913e31c67c2a2e</u>	+ 1,437.0000000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-06-27 10:46:29	<u>0x1eba9a76cf845d47b16c4068cf0f9f04c2a4cbe11e7bca0a1626a40802c8fc54</u>	+ 1,746.0000000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-06-14 13:30:37	<u>0xaff8dba543afc72bfb0856910ac8a04f2bb598e8d83d8f5a80968968f704bfdb</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
14	2024-05-13 22:48:07	<u>0x8403008d98059510ef3b72f7ecb2411216d5b7e5d3501c54e6e00c5a74d5306b</u>	+ 5,000 RDS	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-09 05:02:51	<u>0xec56c7348754a53d5cfc ddd54728a589a9f2f5089d d7745199173bf991b1003a</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
16	2024-04-10 02:19:25	<u>0xf12b4332e950ab20ee1b 7d58cf6e5e97fd7862d5d3 30af22e0f64056225209e7</u>	+ 250,000 Claim on: swap-based.com	✓
17	2024-03-20 02:49:56	<u>0x7330b84ae1eaf9a8e0a5 6e8901a51a9072b0f41c2c d55aa4e7c6e0e477a3fcd2</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
18	2024-03-18 23:53:03	<u>0xdd19e7b363c725114b90 6740693f052b23f57a14c0 da8960629420272d98d5e9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
19	2024-03-17 08:12:04	<u>0xb0c00b7bb7d58443ce12 4705e2045dc2a2400aef4a 95a99915000a5d20ddb1c</u>	+ 300.00000000000000 0000 EFT	✓
20	2024-03-17 04:46:30	<u>0x885c08c576bdb7c32070 bec85e1e234e962eb8f01a c421ed0147cddd13b8b886</u>	+ 500 op Code	✓
21	2024-03-17 04:34:10	<u>0x2d9cd3cd463e6f338fe8 22a696570e02abf05033ee b594b2ed0aaab18448f92e</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
22	2024-03-17 04:31:03	<u>0x1338dc91814fbbb34c94 296f755c6d101c02a046b7 ea05dcb9a6132836e65929</u>	+ 900 \$ Check: blast-invite.me	✓
23	2024-03-13 17:34:33	<u>0x18ed4af16b1b156f41f0 4fb9f14243bff0e7df9e9b a53220b282d069240079ae</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-13 04:40:33	<u>0x4fa2752a4ca8bdfd505430210c684d4db1295389e21f0f184aacbd7197374f65</u>	+ 500 op Code	✓
25	2024-03-13 04:24:11	<u>0x9c30cb48e7db31c984a164fe4c9b58ce42d158d721563223baf02c20f8ed39b1</u>	+ 500 op Code	✓
26	2024-03-12 22:37:20	<u>0xbd70c68e221b14f623dd94341ed8d26fd2a7081ffc711e608107dc5d6766142</u>	+ 5,000 e	✓
27	2024-02-29 20:12:11	<u>0xcf661b46b686aa26d5e1e01733069748c29a18b09069a0f07f7b9d6e27ba582d</u>	+ 37,948.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
28	2024-02-29 12:45:01	<u>0x55f593ccdd52e3d14cef5ca31f3119f607818b89597d19c95bfe8937cc564e9</u>	+ 5,000 0 STN	✓
29	2023-12-19 08:22:18	<u>0x24b57b2373b3d629027495c89e90d7503be5de2583ed2557d8225f25f2cfa537</u>	+ 258.00000000000000 0000 TONCrypto.io	✓
30	2023-12-10 06:09:31	<u>0xf8941e9e5988830dba0e23375f23db575e3f2605a6a3682c76b3c17f9882a0b5</u>	+ 2.0000000000000000 00 5000usdt.com	✓
31	2023-11-18 08:44:44	<u>0x37c3cb959326e1e5666590ab02ec61e0c800ced8ec0c5e25d10f5af1fe185111</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
32	2023-10-30 10:20:02	<u>0xe0b3069e00b786bd0a68c6835137f5bbd0a6c6d029d529c641664afc432cd13d</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-19 12:07:23	<u>0xfce47404a91ea2ecc44e8c0aa729acea494c047528adf872e1cea9adf8a1a46b</u>	+ 392.14999999999997 7263 wSNX	✓
34	2023-08-23 10:21:59	<u>0xc19663a23dc2612a0b4fcea45bc63136ddc7a80e90ce0ee5e6f33aab57458b77</u>	+ 195,100.0000000000 00000000 wHEX	✓
35	2023-08-22 02:36:51	<u>0x8e8d66dc2fe7f3a659ba6ed5cac32a0d2b96b4d2fcb407649c0b8d2ef812d11</u>	+ 1,250.000000000000 000000 rUSDC	✓
36	2023-07-19 19:22:10	<u>0xbed17edf58e243e0fd815eb2cff7c9c2c27d001ed227848a4d38b6aaf99686d7</u>	+ 300.00000000000000 0000 EFT	✓
37	2023-07-13 14:29:58	<u>0xafee6289246991c8248a8e88530d5e43fdc07ddf510f76261acf6a5b24cbb9a1</u>	+ 0.0181000000000000 02 WETH  34.06 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 18:36:24	<u>0x605c13db4804df23379a24d443be713643140e1e44adafe13e8f02866b0c0055</u>	+ 1 PVPGENESISPASS	✓
2	2023-10-13 19:02:34	<u>0xed1965f66acb19c46d13f79f4fe08391f57b6b68e6b51b82af700f65d1761042</u>	+ 1 triumphia_origins	✓
3	2023-09-15 12:13:15	<u>0xbaa8eaa24e142d3cb157b57e1b071e955afe3b3e406da05206f9f25020388f63</u>	+ 1 Compound	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-23 08:09:22	<u>0xdcfb5561601988b1b47457ad41eac0244c451f830fc7eae0c80d181095e75a5e</u>	+ 1 LPASS	✓
5	2023-08-21 14:12:39	<u>0x4a40beeb103999f01ef47b138adeebd6e9db3c629619b6ec73fb034a3c5c476e</u>	+ 1 KEYS	✓
6	2023-08-10 08:19:43	<u>0x4edaf5ac651b08a972a56d1443638cbfe8a53efd4519ee781bb3e3df172fcce2</u>	+ 1 VPG	✓
7	2023-07-13 14:29:58	<u>0xafee6289246991c8248a8e88530d5e43fdc07ddf510f76261acf6a5b24cbb9a1</u>	- 1 OGEMB	✓
8	2023-06-22 13:00:20	<u>0xd4d36cbc3ad72e534e4e33be66fac7e252e2761cf41afac0dd2df060accc4842</u>	+ 1 OGEMB	✓
9	2023-05-26 13:06:41	<u>0x3d9560d4508c3a78ee7f5a804f72fd56038f236bce6e65f58d97a811141e9699</u>	+ 1 AIAGENT	✓
10	2023-05-12 15:01:06	<u>0x94317ddebafd5899e684e368358ba88fa2fcc1762544814be8ccbcbcad43631ec</u>	+ 1 sparkadia_ascended _kana	✓
11	2023-01-07 12:46:00	<u>0xa8634132ac5ccbfc3521edaf8a79c0ded10bee15bf54da8738f34564c029060</u>	+ 1 basedheads.xyz	✓
12	2023-01-02 14:19:13	<u>0xa0155e7ae573bb49d7cb097c873adff7dce807fad384eaf1cbfa0b924b14c59d</u>	+ 1 ETHStation 1672669149068	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-22 19:25:17	<u>0x1b83f19386d03486eb236f3f6939f33bdb481224a31fbf798db3d16e72725812</u>	+ 1 apenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:50:27	<u>0xa2feb1854b77af6b14355c924bf15698b7c2d36837dd5227b71d37ec680c131e</u>	+ 1 ðŸŽ•	✓
2	2024-08-31 00:10:18	<u>0xfc440d8812430b2a83f946b66a674f76c16cab19a5a27f93ee0a08b9c2189457</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-07-30 05:26:24	<u>0x95b5f434fea8879e8991fcee79081db155e556293ca30b8a9a1b91410514f0b2</u>	+ 1 KUR913	✓
4	2024-07-30 05:22:24	<u>0xfb69a833b3691a59e7465023007a8598e3ad8f868708a9c563102ed6639063ce</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-28 11:53:38	<u>0xd42bbcf8298feaf8f10bfcb4a6f7581029533672f6f2cf3a97b5accf721e25a8</u>	+ 1 ðŸŽ•	✓
6	2024-07-28 11:53:10	<u>0x40bea9fcba4f97d87ba7b82910b6cc0382dad89acf4abccce61e4a12093b90fb</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-25 15:12:00	<u>0xf6602fc99be291799e2946eb95766066972c8626838b679bdcd75e6f45979d5f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-25 15:11:38	<u>0xb8a8a4ffd0d6b165be80c683ce355779b110ec69838f71b76daa3a3e97ae18af</u>	+ 1 ǻŸŽ•	✓
9	2024-07-25 15:11:28	<u>0x45f2eb66bce2effe9e738d1c3ecb715ce8f071f8c0bc025c567fc02a835be9a4</u>	+ 1 co]	✓
10	2024-07-24 01:38:24	<u>0xc43a2484753f40924baf86e47cdf02dfa19f69bfaf01bb3d5c5f595431751f9e</u>	+ 1 DGB168	✓
11	2024-07-05 14:42:59	<u>0x9ce5ccbbe5db57ff635406adc488aa0a071d795dae7f81ae2c8682a62bb4c6c3</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
12	2024-07-05 14:42:57	<u>0xc9507a5e115cf973683644d1a40ddaafc9e6f82d8cc5612c4566f4841006a4cb</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
13	2024-06-28 15:05:43	<u>0x3654ddbfb18332db38de7d2e4035f3fcbdfdebdd89a93787f01835d60d95f827</u>	+ 1 Airdrop at 10bnb.loL ǻŸŽ•	✓
14	2024-06-28 15:05:03	<u>0x3d8248b8aa9c45bbffb55cb1b48c163f11dad0134a90942f95ac937f9dc895bb</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
15	2024-06-24 19:49:23	<u>0xcf45200fe3c6c4fb8bb6b64c3e62d8616bb977722d671fee471cfabb8ce9f84f</u>	+ 1 5000\$ at adrpGBT.pro ǻŸŽ•	✓
16	2024-06-24 19:49:17	<u>0xf7f9c4980a673062b923366a9df56f3e8125d8d60c041197d80656628538be56</u>	+ 1 1ETH at webeth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-13 05:02:57	<u>0x6c6f951679585e6698b1e3ffb8cbd75ce92e338a50dec2390576ec66fef649a5</u>	+ 1 az]	✓
18	2024-06-11 14:15:47	<u>0xa52f0fa14e60a828e8204ecf058ff6cd830d973a6a680b719642148cf38736eb</u>	+ 1 az]	✓
19	2024-05-20 06:06:43	<u>0x9429c353a25c85567097d63d5ebe53ed4587f20fecb7c71c1a2659a8df465f23</u>	+ 1 MORB	✓
20	2024-04-15 20:23:24	<u>0xd99029015e8dc96309ae840f4810a291e948896485fa311133c9c4567c5ecfb7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
21	2024-03-29 04:14:23	<u>0xe5186842a3885bf648ec18dbbb72495c2e049d53adeefa8cd066f4c1cca5069e</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-29 02:59:56	<u>0xcf3abc9698f5557b420d7e3e2e0d400c170b1855be30d0cce9d3febbf09f4f77</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-17 05:02:33	<u>0xab2dc95a0e286546ed0bfc299bf35828ccc7ee88566aa6aee32f3dae71993f4d</u>	+ 1 ETH-EventAirdrop.com	✓
24	2024-03-09 00:41:36	<u>0xcec247d3ce47d4477526ceab88f8ce3672d20c90e9da1d047caba02747d5de1e</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
25	2024-03-04 07:08:11	<u>0xa4bec1efbaeb942c8bf0182d906ec3cc83fad8f36cd59ff4e72b40739c37f2d4</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-01 19:42:48	<u>0x8c64acfed7a43188ff893654bd93d779589a19bd4df565917b0cf66b8b3dab7b</u>	+ 1 USDT	✓
27	2024-02-27 08:57:10	<u>0x8f076fd9f7d0ccc5ae49127f9b6af27eb285f2a6b8d8bb90cee3036283c8ae09</u>	+ 1 Reward at [2000usdc i%[enet]	✓
28	2024-02-27 08:07:55	<u>0x641247eff395b27e5fd387e990cd8989caa534bae0e8d95a20371566d9769bde</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
29	2024-02-15 19:53:48	<u>0x70b790d7ad50c35192cf8e69cb3b543c0c4a9286e61ccd986a183ba223d690fb</u>	+ 3 CRATE	✓
30	2024-02-01 03:24:50	<u>0x944858320f3997222d01184a4712bbf69ab1e94bc179ed9e6c438a19f8200b7b</u>	+ 1 Reward at ether.casa	✓
31	2024-01-27 05:55:49	<u>0x8fbe70f024aa9e3a2388d6794a060f7f76ac13dbff59ccf3fab555b9c3e70b4c</u>	+ 1 2000usdc.org	✓
32	2024-01-27 05:55:29	<u>0x2784b6e9d5fb890f23330d00b4583b1e50f7a89579e314e63b679ea769a81371</u>	+ 1 5000usdt.com	✓
33	2024-01-26 08:21:56	<u>0x9bf88736bd32d91947d828e9b036a4d7d569c2d14d2a25bcf095119a6e15ee84</u>	+ 1 sugartownnft.com	✓
34	2024-01-26 08:14:50	<u>0x9b5fa2a8a3771ba9acea f7c3643d6a4782aa1ba147ca6f61bc09b3d355b3fe9c</u>	+ 1 sugartownnft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-26 08:10:52	<u>0x3c4c265cbb8053465a5d2a013d20f70932fef3a5b05e6db7d0e97be8f5340a3b</u>	- 1 sugartownnft.com	✓
36	2024-01-26 08:10:18	<u>0x0fe4aa80e11410b13e0502c28552fb6202f8398d74dc877d444959b1ccdc6f99</u>	+ 2 sugartownnft.com	✓
37	2024-01-12 11:18:34	<u>0xe4b9bbe29b9ce064bb6257754d0fa4df3b5f6ff4fd0fb3259241f9ccc59f48ed</u>	+ 1 UXB	✓
38	2024-01-10 07:37:17	<u>0x9b082662fdf2b82adb1570122c58aa87cb47422f02d7c85b159269485cde7bad</u>	+ 1 B\$A	✓
39	2024-01-09 13:38:44	<u>0x577e4b1d057d9f274c98331e8c1153216207f17c6a97762303e22f72ba163087</u>	+ 1 5000usdt.org	✓
40	2024-01-09 12:13:25	<u>0x82bd7aa76c26ca5f990dc55dc094b1662a1d45d709f9bededb899960244b26c4</u>	+ 1 3000usdc.com	✓
41	2024-01-05 08:18:00	<u>0x0cea3cfee40351d32765aed695de73967e149a015d34b4529b0963c42d3cd20b</u>	+ 1 balthazardao.org	✓
42	2023-12-26 04:03:07	<u>0x05465b2f9c4ef1e83ae94e4bb492abbbf00c1fe11467ceb861a4dfaa1186acff</u>	+ 1 Reward at usdtevent.ac	✓
43	2023-12-23 16:02:40	<u>0x04b15aad3e15ec0cb4118e4b89ea50159fbe4545fe5bbe353fa582818781e6c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-18 15:51:16	<u>0x4b2da1f73a22f3e3c41f39549784960402bc62171d8d11ea4773248989325f99</u>	+ 1 s.xyz	✓
45	2023-12-17 21:16:20	<u>0x11bbec6823f02a35d5e34d66ffb108f8d69af2d5c4f78b6e244a16dd1e63caed</u>	+ 1 2000usdt.icu	✓
46	2023-12-17 21:15:20	<u>0xd95d974752eb0a99589d9f345560d038f4a5c8c3c65683432363cf6af13f1b6f</u>	+ 1 1000usdc.org	✓
47	2023-12-17 11:19:36	<u>0xec05e93717ab34a1792faa31b9e633ea6411803d981996cb060094ebd777086e</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-16 01:01:49	<u>0xb7fa12a17301488fbc88f7cfc24b498596d27790905ea2bdd61527468d327642</u>	+ 1 Claim Reward	✓
49	2023-12-15 16:09:19	<u>0x48d7c1a6e3decf0d9ff2cef440f7324cc769753cd33719518154b1d8d4cd097a</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-15 05:04:51	<u>0xcd57b6831f255f5708c21b6a07dfbb03edba0981b70c425d4399566c753816a5</u>	+ 1 net	✓
51	2023-12-12 22:43:41	<u>0x5c310a9b1f1976c5f03715ba76af61f4b733bc4ce25e72aab01df6b80578fff3</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-10 22:43:13	<u>0xc5a3eefd77b4e017f0599d2cbd5956d86bcdbdf35331ce7dc757190fa20ce6ad</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-04 22:03:01	<u>0x759daf57d4f3d3854392</u> <u>2ac068c50eb43ef3332833</u> <u>1882f16cfcab1c71826384</u>	+ 1 1000usdc.org	✓
54	2023-12-04 22:02:41	<u>0x0f2b3aeef391c64ef54</u> <u>00a3fe54bb3c07530f57fc</u> <u>6ba96e7d97ee47bdbf76dd</u>	+ 1 2000usdt.net	✓
55	2023-12-04 07:08:05	<u>0x5e0c15c872c33248bb1d</u> <u>918f5b806bc92282c54cd9</u> <u>7d7531d65d32a7c9668780</u>	+ 1 Claim Reward	✓
56	2023-11-07 14:45:56	<u>0x9d8e4bf582dc405300f5</u> <u>57574926d492a78fae2f24</u> <u>d954a197c115d3465552ef</u>	+ 1 vip	✓
57	2023-11-07 14:45:36	<u>0x477b853c0b44a4444907</u> <u>dc6e958c985fbbc08a8b24</u> <u>975e119798e1c46c14449f</u>	+ 1 Voucher	✓
58	2023-11-04 16:57:00	<u>0x9305f328a260a70fd72f</u> <u>80c9fa6d6d7a77bf0e1e87</u> <u>9f2cf5576cbac98d74b3a0</u>	+ 1 Voucher	✓
59	2023-10-30 04:25:29	<u>0xc8a8a2d947a7c8ad8122</u> <u>cd2fc64aefb0315172e4e6</u> <u>72ba75ff5a9499965d4c47</u>	+ 1 2000usdt.xyz	✓
60	2023-10-30 04:25:11	<u>0x38379f5c8be598def901</u> <u>5f40963ac53341420c1ed4</u> <u>35e3bcbccd44342155e117</u>	+ 1 rop.net	✓
61	2023-10-30 04:24:59	<u>0x371f96b9019a6ccb8b4e</u> <u>fa72d4c2729f5ae9a0db13</u> <u>14b5534cd180b287d1e257</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-29 05:09:40	<u>0xb2d400990adb2e2d70aa</u> <u>44fe03e0ef0bd3463259d0</u> <u>bb37362ca1f7265c501bde</u>	+ 1 usd-reward.xyz	✓
63	2023-10-26 06:11:36	<u>0x4a500f41cbe601d6a490</u> <u>910a539fe1e2a2eaa264e1</u> <u>61f2dbb4999ff917e435fe</u>	+ 1 3000usdt.com	✓
64	2023-10-26 05:30:13	<u>0xcfb56c4958bc22b3735a</u> <u>20c912eb332a9a3c5db84b</u> <u>ed452d649f51eaa78dff4c</u>	+ 1 rewards-usd.xyz	✓
65	2023-10-26 05:29:57	<u>0x748f2aa2366802ede9ea</u> <u>32144ddcdf1a4e7b6bb53d</u> <u>ae859bcb0291eead8cd02e</u>	+ 1 Voucher	✓
66	2023-10-26 05:29:47	<u>0x76342088cacd81c34bd1</u> <u>a0fec0a3a021d32d4b7825</u> <u>0581af3bdaa1e5041a4142</u>	+ 1 NFT Voucher	✓
67	2023-10-20 03:48:18	<u>0x6baa7bc2f423c4224ca4</u> <u>7bc996a0cdc3c1c5535e1c</u> <u>c3e46dadfa2898bc168d37</u>	+ 1 Voucher	✓
68	2023-10-20 03:46:36	<u>0xd51fa2f67005f55a0a81</u> <u>a5b31ca3628cfc7ae9cfd9</u> <u>6a66e6f06f553dbe09aee9</u>	+ 1 s.org	✓
69	2023-10-20 03:46:36	<u>0xede927526a2be7b3a3c1</u> <u>b6eed4fb2bc470b88f8df7</u> <u>9c05c851cf9fa16d4037a1</u>	+ 1 dropsusdt.info	✓
70	2023-10-18 14:16:55	<u>0xfd185667381562303834</u> <u>0b41dd36928eb8d9c20d0d</u> <u>f457cf01305a9cc1ec4aaa</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-18 04:42:02	<u>0xd5166027bf874617cc53 b74f4e25ae8ba3e17dc1 7166ffca1c392957ed59b4</u>	+ 1 tether.ac	✓
72	2023-10-18 04:41:52	<u>0x8cb4fc5e2fc4a438e837 c2d76b25aff30d705043a2 1494b4e85e56b439a6b543</u>	+ 1 Voucher	✓
73	2023-10-18 04:41:46	<u>0x8f014a47810d7ff2d3d6 f6d23086d82ee6ff1f2ee1 e7c71846c468d88e13e48a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
74	2023-10-13 23:09:49	<u>0x46eaa640defd581f8afb ff0ad241d0c22465e8dc5d 9eeb22a3620bb3e1870c92</u>	+ 1 Voucher	✓
75	2023-10-06 22:43:01	<u>0xc95e32c492c060743ab9 100448cad33c929e7b1cdf 7bd50ba95a6c18ee81b91f</u>	+ 1 CryptoTab Official Drop No.2	✓
76	2023-09-29 04:28:27	<u>0x01c3865108e29882e90a da279a4653f70a89ff8a99 51716ca118c3b388c8e9bf</u>	+ 1 NFT Giveaway	✓
77	2023-09-29 04:28:13	<u>0x96bcd507c32ae86d32b6 277f023af3400395031ff6 2d715e9e7effef646ec88f</u>	+ 1 NFT Airdrop	✓
78	2023-09-29 04:22:59	<u>0x4a9a9c1d30fbbfb6c141 ced64b020df5a5716c6e43 46bbc48ede01b799caed1d</u>	+ 1 NFT Airdrop	✓
79	2023-09-29 04:22:43	<u>0x0efce839fff4bb0860ec 0427b004487f24ab4b4aed d206bfab0442ecae7aad94</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-29 04:21:59	<u>0x0647ef755f94267ae010f7227a49cd16a0f7e1109e88ef9540c71e92cecafcf0</u>	+ 1 drop-usd.me	✓
81	2023-09-29 04:21:41	<u>0xe6e6742f8fe2a5d9d62b59890bf74ee9f819ec375a9d8d9a601e7526134c7b26</u>	+ 1 usdt-rewards.site	✓
82	2023-09-28 09:26:50	<u>0x832c503ecfc840706036687a17d2b8850c4de427ea157f6ba918cfa0ee673e44</u>	+ 1 OPENSTORE	✓
83	2023-09-25 04:30:06	<u>0x616798bc0cf7b7b7952f5f12044ea1967a56cb3f5f4ef497ddbef48669ffa3fb</u>	+ 1 ALRDROP	✓
84	2023-09-20 18:26:06	<u>0xf074b6edd3876dd49df27bb1e0352cc8b16255d7ae5da9c43748350231d44fcb</u>	+ 1 usdt-reward.me	✓
85	2023-09-20 05:28:07	<u>0x60c7ffb0f722d3ad6e509804054255b141a17bd7113ec9d7a92d6566498cd97f</u>	+ 1 NFT Airdrop	✓
86	2023-09-20 05:24:35	<u>0x2f77dbe30ff85e0f67685d3745c79c5a33f9a772a41f596c81a836310872c2c2</u>	+ 1 NFT Airdrop	✓
87	2023-09-20 05:24:29	<u>0x963e0ee45c654ad162f0407a43dd7d805cbd80231de1919c951ceb72248b5007</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-20 05:23:45	<u>0xd8cf86edc9acce2564824ddf815239255832757f3d393d738b4213330a8706fc</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-18 18:19:31	<u>0x8008c638903665edc5ea59ff2b58a215ef7051398b5b619d72cac6c8b3e38737</u>	+ 1 Voucher	✓
90	2023-09-18 06:17:35	<u>0xe03931b325532a571489bc22d73cca2e7ecc418498114570c184e71e2f5dae0c</u>	+ 1 usd-reward.com	✓
91	2023-09-18 00:31:27	<u>0x9702436c2d620302a2dad4e42f888d6cbd2f6df35d962a804c40e6ac4147e26c</u>	+ 1 NFT Giveaway Round	✓
92	2023-09-17 19:39:11	<u>0x17dd8474285b8f7577e0414178203d5c6e9debb3fa703022cfcc077ead9d76d2</u>	+ 1 Voucher	✓
93	2023-09-17 17:48:28	<u>0x384a0908e6f93f594ee050e4aabe59f52494c4a6f9949b1abcd5196f00fcbd97</u>	+ 1 Vouchers	✓
94	2023-09-17 17:45:20	<u>0xc283bcb3777913461a7422901caf3383fff52d8703e66206622eb6fdd6d629a8</u>	+ 1 usd-reward.com	✓
95	2023-09-17 17:44:58	<u>0xa46b9a55d108b7c7f6c60d9ed6dbee83a27390c2ed61d2a99338614934ad3e4d</u>	+ 1 Vouchers	✓
96	2023-09-17 17:44:52	<u>0xf965d4410b8d0433c7d24eecff49d22aa5e43c8a9d06e2c728dfb4074e705c9</u>	+ 1 Vouchers	✓
97	2023-09-14 04:38:40	<u>0x854988730d4bfe8dbc5722e3cd27b0adfba83ff77b8b8e51aefa79004f421ebf</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-13 18:54:06	<u>0xd56a99803da9081c1790a98fbb4f4ee46b49b09015455ca814848c12934dacf2</u>	+ 1 Uniswap giveaway	✓
99	2023-09-13 18:53:44	<u>0xbfc6612798a9080e15237cc0661446bd6558bacb44de1eb1836b90c94d886ce6</u>	+ 1 Base Chain Raffle	✓
100	2023-09-13 18:53:22	<u>0x223c684c1145c1c9c7661b88562a5d224104d3569c64d81f4b7dcfede932b516</u>	+ 1 Circle Weekly Giveways	✓
101	2023-09-13 18:52:48	<u>0xb7f6dc9b301d87ca017fd5fe553796f4dc933db08726f6fe57ecc69b17182fb0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
102	2023-09-13 18:50:36	<u>0x8a5470c1384c9316a92c1818827a16179e69e8e7f8905f078f1b120b81ca60e1</u>	+ 1 LIDO Drop	✓
103	2023-09-13 18:01:12	<u>0x6cb207524d8a3f3d9671745bc62061e0c256cd5e4b275144e2d6f4ec2bd2579b</u>	+ 1 usdt-claim.xyz	✓
104	2023-09-13 14:35:43	<u>0x414ae8a244fd6f0e3c4d08b1f740030692f1e7853d8d789e4070d020a922ea16</u>	+ 1 usdt-claim.xyz	✓
105	2023-09-13 14:35:37	<u>0xccdb170e0c25568f1d11953189c67e47da443f6ab9fa974506dfcd0435baefc</u>	+ 1 NFT VOUCHER	✓
106	2023-09-13 08:07:58	<u>0x172cd2f190a29abf9862431c6d64ab50b8ae15c87c007c2e7890cd5f422e4b43</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-03 22:31:07	<u>0x43183d3e028d1b947f62</u> <u>ceb96ca884e4b35a870bb5</u> <u>1959107ac50518e189a87f</u>	+ 1 Circle Weekly Giveaways	✓
108	2023-09-03 22:18:29	<u>0xef370dad8b00100a14e</u> <u>82d2504fe3ae1b88cfbf28</u> <u>f119aa73ad69d01380fe81</u>	+ 1 Vouchers	✓
109	2023-09-03 22:17:59	<u>0x82d2b2de4bc17d07c9e1</u> <u>6ad59fa396f49c91a81c0d</u> <u>5f1cca5675b996104b3865</u>	+ 1 coin-drop.xyz	✓
110	2023-08-28 21:21:36	<u>0xd667602390cff992f26e</u> <u>ef131a18724c8dd826ba48</u> <u>32ca13d915e0b8cf50d7ea</u>	+ 1 BASECOINBASE.IO	✓
111	2023-08-28 04:11:34	<u>0x91363fbec96c6bda4cd9</u> <u>bc969e5ead48a7c7111313</u> <u>9384285a675b9be7d9ed85</u>	+ 1 claim.circleweekly .org	✓
112	2023-08-26 10:33:34	<u>0x0e75b45ae447acde3cce</u> <u>02a4d93fba347c74be5162</u> <u>b89059304c373475cb7439</u>	+ 1 NFTVoucher	✓
113	2023-08-22 05:19:08	<u>0xfbf44e04d29436d0e8f0</u> <u>d303f828128621773724df</u> <u>98506eedfd57db6b0bca0c</u>	+ 1 coin-reward.xyz	✓
114	2023-08-22 03:00:44	<u>0x659e6e3c821f45795647</u> <u>b03a1952fe236ad2694712</u> <u>2b2dd768e3a9172bee135c</u>	+ 1 NFTVoucher	✓
115	2023-08-22 02:36:43	<u>0xfe93f8fdc07f785cf41d</u> <u>5dd30e09c597ba2d73845e</u> <u>a75911b3ffc6918e78586d</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-21 22:47:23	<u>0x88dd5b94a1006ddeb5fc</u> <u>c3a85f8389bfdd8dea7b74</u> <u>eb9b55be940e16c1f66c04</u>	+ 1 VOUCHER	✓
117	2023-08-21 20:36:18	<u>0x4af4dec71bf9ae1ba81e</u> <u>35cfc39263a33deaf1f12a</u> <u>9647cea6774b1dd0e7e69d</u>	+ 1 coin-reward.xyz	✓
118	2023-08-12 16:36:46	<u>0x4594943d68ccca70e6ee</u> <u>0f1e6e57cfc8046458dfbf</u> <u>dc88e301fdb2d439b3c74b</u>	+ 1 Base Airdrop	✓
119	2023-07-23 09:10:37	<u>0x872f02f8fc856f4ca978</u> <u>8e5dd708945aecc6fa4de9</u> <u>0be5c3aa788804f055703e</u>	+ 1 APE COIN	✓
120	2023-01-07 15:40:20	<u>0x306bb109caf9e90628fb</u> <u>3f183f16896fba4e835de0</u> <u>316d94ffa4234a48ea3ee8</u>	+ 1 The Kubz Origins Reveal Pass	✓
121	2023-01-07 08:27:12	<u>0xae46fe9b31803fc764b7</u> <u>f12ad7c67f2b266974c11e</u> <u>91b731cdc06748032765fb</u>	- 1 uga Official Pass	✓
122	2023-01-07 02:36:18	<u>0xc63a625ebe3df9e7c569</u> <u>da37d0bc3d3b1237097981</u> <u>26b85e635e51c6f09a1bce</u>	- 1 Cool Cat Origin Animation Pass	✓
123	2022-12-07 00:00:32	<u>0xef185637074ab3636d86</u> <u>1808feab5a2dadff8fde06</u> <u>37dbe522ab96b5f3595a6e</u>	+ 1	✓
124	2022-09-04 16:46:01	<u>0xe0de5f98621e32593a47</u> <u>19e10c22603b7b7e02d7c8</u> <u>8e87873205a8006d9b77ae</u>	+ 1 sdfsd	✓

#	Date & time	Transaction Id	Amount	
125	2022-09-03 20:16:21	<u>0x24ce2fedd4748ff7f96a</u> <u>4a06cb75472cfafb75bb5a</u> <u>2fc78a85e7b66d8af40ed2</u>	+ 1 gdhfg	✓

* USD values displayed at the time of transaction

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