

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a49b0cc0b621fced629cfa4a11c154aed8c132b</u>
TOTAL RECEIVED	5.296481495481741852 MATIC
	1.99 USD
TOTAL SEND	2.664888366468214365 MATIC
	1.00 USD





Token	Balance
MATIC	2.631593129013527932 MATIC 0.99 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! 5000usdc.org	1.00000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
LiquidEther	1 claim rewards on stkether.com
\$WLD	0.00000000000000000001 o 1 eth
#LINK	109.750000000000000000 Claim at LINKBonus.io
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW

Token	Balance
BLAST	10,000 op Code
Galaxy OAT	2 OAT
How Far We've Come	1 HFWC1
Babylon Beacon	1 Babylon Beacon
Orbiter Trainee Pilot NFT	1 OrbiterNFT
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$5000 USDC	N/A NFTVoucher
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Voucher USDC Coin	N/A Voucher
SHIBANU	N/A SHIBANU
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 REWARDS	N/A 1000-usd.me
5.00 ETH by Base	N/A Base Chain Raffle










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:16:27	<u>0xbbddebd75f2da6db741a8270aee727f2a55f5d697be58bfa50b5a443015756bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-11 10:16:27	<u>0xbbddebd75f2da6db741a8270aee727f2a55f5d697be58bfa50b5a443015756bf</u>	- 0.0030761099996923 89 MATIC  0.00 USD	✓
3	2024-05-11 10:16:27	<u>0xbbddebd75f2da6db741a8270aee727f2a55f5d697be58bfa50b5a443015756bf</u>	- 0.00000000000044090 91 MATIC  0.00 USD	✓
4	2024-03-04 12:26:13	<u>0xb873c7f569d355da42177e48fe5e7f6c59c6ff0d7d7ae0dd38662c50a932d20d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-04 12:26:13	<u>0xb873c7f569d355da42177e48fe5e7f6c59c6ff0d7d7ae0dd38662c50a932d20d</u>	- 0.0047846231288200 17 MATIC  0.00 USD	✓
6	2024-03-04 12:26:13	<u>0xb873c7f569d355da42177e48fe5e7f6c59c6ff0d7d7ae0dd38662c50a932d20d</u>	- 0.0222359391013455 98 MATIC  0.02 USD	✓
7	2024-02-08 20:18:44	<u>0x3fd658d83efa64e00ed10d8a45fd1ec5e1dc5ddb02ca7129e2c14c2c79c12fa6</u>	- 1.260000000000000000 09 MATIC  1.06 USD	✓
8	2024-02-08 20:18:44	<u>0x3fd658d83efa64e00ed10d8a45fd1ec5e1dc5ddb02ca7129e2c14c2c79c12fa6</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2024-02-08 20:18:44	<u>0x3fd658d83efa64e00ed10d8a45fd1ec5e1dc5ddb02ca7129e2c14c2c79c12fa6</u>	- 0.0000033757848390 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 11:37:10	<u>0xe6249ac4e4b936910076</u> <u>c22b9026ec5f7386ffea66</u> <u>f3400204ffef283916ce75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-30 11:37:10	<u>0xe6249ac4e4b936910076</u> <u>c22b9026ec5f7386ffea66</u> <u>f3400204ffef283916ce75</u>	- 0.002308590000000000 00 MATIC  0.00 USD	✓
12	2024-01-30 11:37:10	<u>0xe6249ac4e4b936910076</u> <u>c22b9026ec5f7386ffea66</u> <u>f3400204ffef283916ce75</u>	- 0.0029204588973715 44 MATIC  0.00 USD	✓
13	2024-01-30 11:35:58	<u>0x8ae79e347b192767614c</u> <u>78366d087f240f40d05f66</u> <u>c38209625396ec6682d589</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-30 11:35:58	<u>0x8ae79e347b192767614c</u> <u>78366d087f240f40d05f66</u> <u>c38209625396ec6682d589</u>	- 0.002452590000000000 00 MATIC  0.00 USD	✓
15	2024-01-30 11:35:58	<u>0x8ae79e347b192767614c</u> <u>78366d087f240f40d05f66</u> <u>c38209625396ec6682d589</u>	- 0.0031844162012518 80 MATIC  0.00 USD	✓
16	2024-01-30 11:31:30	<u>0xd21741334d442d407924</u> <u>abb50cbeb9e3848addc2bf</u> <u>16230826063376b4bb4c4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-30 11:31:30	<u>0xd21741334d442d407924</u> <u>abb50cbeb9e3848addc2bf</u> <u>16230826063376b4bb4c4e</u>	- 0.002452590000000000 00 MATIC  0.00 USD	✓
18	2024-01-30 11:31:30	<u>0xd21741334d442d407924</u> <u>abb50cbeb9e3848addc2bf</u> <u>16230826063376b4bb4c4e</u>	- 0.0037540995851357 25 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-01-30 11:30:20	<u>0x9bdbac58609e91517d0843041ff39a3a4f7be03d2a921f079c961cd743a0376a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-30 11:30:20	<u>0x9bdbac58609e91517d0843041ff39a3a4f7be03d2a921f079c961cd743a0376a</u>	- 0.002452590000000000 00 MATIC  0.00 USD	✓
21	2024-01-30 11:30:20	<u>0x9bdbac58609e91517d0843041ff39a3a4f7be03d2a921f079c961cd743a0376a</u>	- 0.0036366237539514 96 MATIC  0.00 USD	✓
22	2024-01-30 11:28:02	<u>0x896ab9814ea6615b0105ef2a06e58e108d302c36c263398880247c7696eb7304</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-30 11:28:02	<u>0x896ab9814ea6615b0105ef2a06e58e108d302c36c263398880247c7696eb7304</u>	- 0.002452590000000000 00 MATIC  0.00 USD	✓
24	2024-01-30 11:28:02	<u>0x896ab9814ea6615b0105ef2a06e58e108d302c36c263398880247c7696eb7304</u>	- 0.0037948545378819 39 MATIC  0.00 USD	✓
25	2024-01-30 11:27:38	<u>0x4e8fa5555a3be7de0146c69056dd845949bd956be1f3a14d9fa9fe5b4fd908b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-30 11:27:38	<u>0x4e8fa5555a3be7de0146c69056dd845949bd956be1f3a14d9fa9fe5b4fd908b7</u>	- 0.001634880000000000 00 MATIC  0.00 USD	✓
27	2024-01-30 11:27:38	<u>0x4e8fa5555a3be7de0146c69056dd845949bd956be1f3a14d9fa9fe5b4fd908b7</u>	- 0.0022853065537598 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-18 10:40:56	<u>0xb3c3d6bf9104413acae8</u> <u>d30e6ee542d743c5f431c9</u> <u>557c08404b8c190e8c1aa1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-18 10:40:56	<u>0xb3c3d6bf9104413acae8</u> <u>d30e6ee542d743c5f431c9</u> <u>557c08404b8c190e8c1aa1</u>	- 0.0036065916504739 17 MATIC  0.00 USD	✓
30	2024-01-18 10:40:56	<u>0xb3c3d6bf9104413acae8</u> <u>d30e6ee542d743c5f431c9</u> <u>557c08404b8c190e8c1aa1</u>	- 0.0007978421747151 45 MATIC  0.00 USD	✓
31	2023-12-07 13:04:52	<u>0xa284f8ca21b191ca8306</u> <u>1a065ba434bd09f069fa3d</u> <u>60623796fe26407d564edb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-07 13:04:52	<u>0xa284f8ca21b191ca8306</u> <u>1a065ba434bd09f069fa3d</u> <u>60623796fe26407d564edb</u>	- 0.0003494986007968 92 MATIC  0.00 USD	✓
33	2023-12-07 13:04:52	<u>0xa284f8ca21b191ca8306</u> <u>1a065ba434bd09f069fa3d</u> <u>60623796fe26407d564edb</u>	- 0.0295472949689826 35 MATIC  0.02 USD	✓
34	2023-08-13 11:18:17	<u>0xb47e83d682d0d6424fa6</u> <u>f223f9a4cfa3e70660035d</u> <u>9c8fc7e6d3cf52fc15b3cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-13 11:18:17	<u>0xb47e83d682d0d6424fa6</u> <u>f223f9a4cfa3e70660035d</u> <u>9c8fc7e6d3cf52fc15b3cb</u>	- 0.0017967396987671 04 MATIC  0.00 USD	✓
36	2023-08-13 11:18:17	<u>0xb47e83d682d0d6424fa6</u> <u>f223f9a4cfa3e70660035d</u> <u>9c8fc7e6d3cf52fc15b3cb</u>	- 0.0034520158473477 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-13 10:33:54	<u>0x0cfe2612492250c1e9c5</u> <u>2fab8341879251daed5d40</u> <u>525debac53610533417141</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-13 10:33:54	<u>0x0cfe2612492250c1e9c5</u> <u>2fab8341879251daed5d40</u> <u>525debac53610533417141</u>	- 0.0167425200000000 00 MATIC  0.01 USD	✓
39	2023-08-13 10:33:54	<u>0x0cfe2612492250c1e9c5</u> <u>2fab8341879251daed5d40</u> <u>525debac53610533417141</u>	- 0.0316710351032620 66 MATIC  0.02 USD	✓
40	2023-08-13 10:33:34	<u>0x6f31f997429d3d92b74e</u> <u>2794df99949649eaa7f51</u> <u>275ec6123efa076faccc0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-13 10:33:34	<u>0x6f31f997429d3d92b74e</u> <u>2794df99949649eaa7f51</u> <u>275ec6123efa076faccc0d</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
42	2023-08-13 10:33:34	<u>0x6f31f997429d3d92b74e</u> <u>2794df99949649eaa7f51</u> <u>275ec6123efa076faccc0d</u>	- 0.0034925024733916 20 MATIC  0.00 USD	✓
43	2023-08-10 10:31:22	<u>0xc87e8b431f853fffae04</u> <u>d04e82f66c01caed6861be</u> <u>6f281769b99ce4c79bbd17</u>	- 1.1672887693804494 54 MATIC  0.80 USD	✓
44	2023-08-10 10:31:22	<u>0xc87e8b431f853fffae04</u> <u>d04e82f66c01caed6861be</u> <u>6f281769b99ce4c79bbd17</u>	- 0.0146913657417452 71 MATIC  0.01 USD	✓
45	2023-08-10 10:31:22	<u>0xc87e8b431f853fffae04</u> <u>d04e82f66c01caed6861be</u> <u>6f281769b99ce4c79bbd17</u>	- 0.0551335624793975 67 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-10 10:23:38	<u>0x127f878dfbfb744aa59c</u> <u>d47250838e4cbec2dd9a89</u> <u>b4a2ae6b56bce20b41353a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-10 10:23:38	<u>0x127f878dfbfb744aa59c</u> <u>d47250838e4cbec2dd9a89</u> <u>b4a2ae6b56bce20b41353a</u>	- 0.0020314698328789 80 MATIC  0.00 USD	✓
48	2023-08-10 10:23:38	<u>0x127f878dfbfb744aa59c</u> <u>d47250838e4cbec2dd9a89</u> <u>b4a2ae6b56bce20b41353a</u>	- 0.0084842209675473 90 MATIC  0.00 USD	✓
49	2023-08-10 10:18:14	<u>0x650f0e325d26236bab23</u> <u>5a0b8994392fbc9208268c</u> <u>28f5e430172014656f033c</u>	+ 3.700000000000000001 78 MATIC  2.56 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 10:33:54	<u>0x0cfe2612492250c1e9c5</u> <u>2fab8341879251daed5d40</u> <u>525debac53610533417141</u>	+ 1.4687853389152529 80 MATIC  0.99 USD	✓
2	2023-08-10 10:21:52	<u>0x55352263e70e4c69cc61</u> <u>ed5ee3590d81c752db89a3</u> <u>694dbea9cfcc16b4905bf2</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 06:19:15	<u>0xec4153538c00ee01059d</u> <u>b8bc70c27e5e76996f5e1</u> <u>360151e1fc52e05e05f14e</u>	+ 0.000000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 10:18:43	<u>0x6030407480b92e21661d76e60874dcc3d2a31137a756a9c5512eefb2c31fc71c</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-11 10:16:35	<u>0xe4b2d5d2ac46b58bec23a0a2d20d12bca975f49a4d72b1bc21d2d6b0eb9af543</u>	+ 1 claim rewards on stkether.com	✓
4	2024-04-28 13:26:22	<u>0xc39580e0be4b3f472c8c1130844768fd00b12c5b40461affce753a9a89a70ff4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-06 06:24:49	<u>0x0bc5b9822eecdcb4be02aad0ea8ce764332a00f4a8705fbf2f009df33392237</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
6	2024-03-20 21:50:35	<u>0xf977d887ccf08e12a3518cc3513d790f355e61fbf1734c306e9957ce36d05644</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-18 03:57:57	<u>0xe489c1e85d86d7aba5e41f7a6d3f9a707d38e8c85d25219cea8e88c22df60eb0</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-03-17 08:07:27	<u>0xe435ac6d2bf4ae7d66704cc1390478875fb729bb0ff8b4e59b440d9762444549</u>	+ 500 op Code	✓
9	2023-08-13 11:39:33	<u>0x72ca86df807fc6aea4679cbb129ac549847ec2e048b89ad7d116f5e849121507</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
10	2023-08-13 11:18:17	<u>0xb47e83d682d0d6424fa6f223f9a4cfa3e70660035d9c8fc7e6d3cf52fc15b3cb</u>	- 17.335162 USDC  17.33 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-13 11:14:37	<u>0xe7dcca5495127ff6301a8232b6e8d434eef53065f04feb529dc471a153779c81</u>	+ 17.335162 USDC  17.33 USD	✓
12	2023-08-13 10:33:54	<u>0x0cfe2612492250c1e9c52fab8341879251daed5d40525debac53610533417141</u>	- 3,925.440875 USDC  3,925.67 USD	✓
13	2023-08-13 10:33:54	<u>0x0cfe2612492250c1e9c52fab8341879251daed5d40525debac53610533417141</u>	- 1.777782 USDC  1.77 USD	✓
14	2023-08-13 10:32:52	<u>0x9e0e01a5334d364e43421a57c4c5d30e78ce75471df8901fbf534c6b1a952e56</u>	+ 3,927.218657 USDC  3,927.45 USD	✓
15	2023-08-10 10:31:22	<u>0xc87e8b431f853fffae04d04e82f66c01caed6861be6f281769b99ce4c79bbd17</u>	- 41.935721 USDC  41.93 USD	✓
16	2023-08-10 10:21:52	<u>0x55352263e70e4c69cc61ed5ee3590d81c752db89a3694dbea9cfcc16b4905bf2</u>	+ 41.935721 USDC  41.93 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:16:27	<u>0xbbddeb75f2da6db741a8270aee727f2a55f5d697be58bfa50b5a443015756bf</u>	+ 1 OAT	✓
2	2024-03-04 12:26:13	<u>0xb873c7f569d355da42177e48fe5e7f6c59c6ff0d7d7ae0dd38662c50a932d20d</u>	+ 1 Babylon Beacon	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-18 10:40:56	<u>0xb3c3d6bf9104413acae8d30e6ee542d743c5f431c9557c08404b8c190e8c1aa1</u>	+ 1 OAT	✓
4	2023-12-07 13:04:52	<u>0xa284f8ca21b191ca83061a065ba434bd09f069fa3d60623796fe26407d564edb</u>	+ 1 OrbiterNFT	✓
5	2023-07-02 03:05:34	<u>0xeb1c9c52c6a3d3069296cee7cfdee216191f7fb1db2d71de095ebf52fda82874</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 15:18:03	<u>0xfe030168d169436abce8456e44e8a77c806ef54b67700dddc64dae1f37b3e31</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-28 15:17:57	<u>0x866fb43f53e6245e296a30a34d9675c100bf9bc33993d469277e41cf67fc2d3e</u>	+ 1 ðŸŽ•	✓
3	2024-07-28 15:17:23	<u>0x52dcf0d32a3b878b43f0bd0719117dc5f14d5a934cdda7727cd19dda94975937</u>	+ 1 SHIBANU	✓
4	2024-07-11 10:52:21	<u>0x8fbec0fc02e4b3d8a6470b76fd1921f3cace9fa1a731f453cdb7db8d0e425aa6</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
5	2024-07-11 10:52:15	<u>0x7b0669685e55997be06d7a4f77ba94ac53ba4dc1171c70d62ec3e138927dceaf</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-08 06:19:59	<u>0x8aabca131d7affd3509e e4ed89714bf6eff89ab00e 5d5376957ac1f53eaf4c6f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-07-08 06:19:29	<u>0x172e2c7806fcc1dd2fb3 2fb996f611bd0afe6bb057 39260e787271cf5be84750</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
8	2024-06-06 10:32:28	<u>0x6c39b608ee5c2bfc5b77 1aadfe6d3ba8399e667d36 3c616dfcb562ca5dad2632</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-11 10:17:49	<u>0x36fcd015b4a17db03e7c 194d0e37cc1b9c87cbb073 ebb78f855866099ffd8b53</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-11 10:16:57	<u>0xb797b68481a9de654591 723c25c95365a5799e8064 a993dace5ca0f6da272e3a</u>	+ 1 -airdrop.org	✓
11	2024-05-11 10:16:43	<u>0xead903b85d99a946c350 11b7ba958018de6203f6bb 0017657ba38f18d75de36d</u>	+ 1 -airdrop.org	✓
12	2024-04-29 19:21:12	<u>0x91c83ac7c0b619dfd3f9 afada346c7e116aafd1b5b 3baaf9b6a55c1d189fc042</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
13	2024-04-06 21:23:11	<u>0x00f02de181f58306a8f4 5f0512c641e0b606c67fd5 3e201b35d11b4ab0692dd1</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-06 15:49:12	<u>0x649156aac3524c4854d3 971b231b110f8f93693971 dc7a6020943da2978309f8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-30 18:10:37	<u>0x66f9a3e21527f9a4b01384710ff3e34bbc724dee8fd2b54eaebb652a8b54af2e</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-30 18:00:11	<u>0x9845b349f07055a84f9931ccb14c69296762d4d72bd</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-02-29 15:18:44	<u>0x7344df4a94aa1cfd7da864203f0b1846b934039d9dbec5fa4979511806ba2da3</u>	+ 1 ORB	✓
18	2024-02-28 22:13:25	<u>0x80ccf68016c5df3e5e69b86a598b5c668aa91a119d396b813fc9f7b0c582074f</u>	+ 1 ORB	✓
19	2024-02-27 15:38:03	<u>0x4d24d6338565c427820a7df922a21e2a43f6c1b0e6b068e7a6e33aae0af7b5b0</u>	+ 1 ORB	✓
20	2024-02-26 15:42:15	<u>0x1c00b493225aeadaf5dd50d6c3d1dd569319a3246528b36f62c8623af1273f40</u>	+ 1 ORB	✓
21	2024-02-25 14:00:25	<u>0x4490b3042e9bdd4c54e13cddf0d9be3df0fc926e4a085c602190302fb248a2a8</u>	+ 1 ORB	✓
22	2024-02-24 18:49:28	<u>0xb30a50cd6c2543367bdb534b33e8c411980d79f727a72183fed5106bf2e96eea</u>	+ 1 ORB	✓
23	2024-02-22 23:53:08	<u>0x965acd8db6e2b5f6d1e2da43b679e875ad0e6ac709420edce9d209a5d4032901</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-21 08:24:43	<u>0xb4490359dc70679595eb</u> <u>724b572f0e437ac5b563cb</u> <u>27a210163b15f29b88eef2</u>	+ 1 ORB	✓
25	2024-02-20 10:29:31	<u>0x870587ab9a87717611e9</u> <u>6fac05047d94aed4215e80</u> <u>b9f20d78b0ec4372a327f0</u>	+ 1 ORB	✓
26	2024-02-19 05:47:45	<u>0x29f78d364bce8aec287d</u> <u>3974bc84a53614eaa1bb7a</u> <u>61844aaf6c37893d9091e1</u>	+ 1 ORB	✓
27	2024-02-18 13:05:17	<u>0x6574a4e69af2d7d046bb</u> <u>95b867bb5cb8c875f26196</u> <u>c894aebfbfd008121a8930</u>	+ 1 ORB	✓
28	2024-02-17 07:57:12	<u>0xdb23b69c1b57a33746f3</u> <u>783ad754d6871335fb5fa3</u> <u>d5918e5181a6920a6fee34</u>	+ 1 ORB	✓
29	2024-02-16 18:19:59	<u>0xd5a1751c045585484aff</u> <u>e7d10d9d617219760ba4a0</u> <u>dccc3c34b71a399c86868d</u>	+ 1 ORB	✓
30	2024-02-15 17:55:58	<u>0xb77b156879b75f7c2f9d</u> <u>5870649dd5da536b940c67</u> <u>b5f5a32af5c42f9f3258d2</u>	+ 1 ORB	✓
31	2024-02-15 17:54:23	<u>0xd8e5200e8b9eceab909e</u> <u>ff780e320eb5830b3a3cca</u> <u>c981446225ef47afcaec97</u>	+ 1 ORB	✓
32	2024-02-14 18:24:08	<u>0x2764b24c1ba3023da400</u> <u>9787e604e0f724fb6e1d4e</u> <u>4599746206f11a161c689f</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-13 18:18:00	<u>0xc55459d180a8ace67a16183df50f998f35405b544cff3b533bdd703cf32f78c7</u>	+ 1 ORB	✓
34	2024-02-12 07:26:19	<u>0x4f4d66e3ce4d4f699f216a124abf038481ae269e48e62bf593df4ba8472061f4</u>	+ 1 ORB	✓
35	2024-02-11 21:24:12	<u>0x0a1b6661075475d17419e3dce8b5206a38169a6bafb70384ab9f9a950ad42e95</u>	+ 1 ORB	✓
36	2024-02-10 12:58:56	<u>0xf53463d619b8c81ee90f54cbef9011c372af07c0f52e99207c7598f86f456f6</u>	+ 1 ORB	✓
37	2024-02-09 17:10:05	<u>0x98de3ecbc965f195d209e752e22ee674e89464a5fc7efc8adfcd86073ef3ae54</u>	+ 1 ORB	✓
38	2024-02-09 17:09:11	<u>0xa528efbfff191e644adb7ae23a9a3bf6fe0ff296b45c783413f8447a373b2eabf</u>	+ 1 ORB	✓
39	2024-02-09 17:06:23	<u>0x96f562dd5f49e85dcedb0e02554aedcaa1b466d285eb3f4286255f68f6fd15ab</u>	+ 1 ORB	✓
40	2024-02-09 16:25:31	<u>0x351e8647a37855db2c13bbdd67cb07132143f817eda96ee9409504257ea6bc32</u>	+ 1 ORB	✓
41	2024-02-08 20:21:16	<u>0xf558c9b4115eae540a73fc7642b64e93e3d9328138c739ae54120bc478813136</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-08 20:19:30	<u>0x57d1122ce837d25f74a85d</u> <u>5d88acb89f9bd3bea2bd5a5</u> <u>dae0a87c75ea16f03ef7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
43	2024-02-08 15:33:29	<u>0x243283a0866c02cb59b130</u> <u>09ff511669a5a5b58b161f</u> <u>efbbd3cb8bce4572b05b</u>	+ 1 ORB	✓
44	2024-02-07 20:45:39	<u>0x2e883bf0131a1501a2188f</u> <u>dd5e0a231a5c0265ac90a2</u> <u>86a394a29853e12d5a4e</u>	+ 1 ORB	✓
45	2024-02-06 15:53:13	<u>0x30ef4de47f6d1d049b5394</u> <u>58d371b082c0eda1e94ccf</u> <u>1837f6e04d16ed767ee0</u>	+ 1 ORB	✓
46	2024-02-05 19:32:45	<u>0xbaa9506d6853905c267d45</u> <u>8eb7762be76ae9ed044629</u> <u>b4db09e7a9907522f590</u>	+ 1 ORB	✓
47	2024-02-04 17:49:39	<u>0x8a0294ea92684ea3f55bb5</u> <u>93763042ab558fb1d456fa</u> <u>da1353e70d6867382ef</u>	+ 1 ORB	✓
48	2024-02-04 17:45:06	<u>0x5b1a2f9e10b4bd59396ac8</u> <u>bf3788c995b4e67420b238</u> <u>c3714c2b245161b1a47d</u>	+ 1 ORB	✓
49	2024-02-03 13:07:07	<u>0xe148130c7f16e763f9d95f</u> <u>0d3bd0dac56b04a47d9d5d</u> <u>7d10d7d246dc3657e515</u>	+ 1 ORB	✓
50	2024-02-03 10:05:45	<u>0x8deb9d76b416e71f9ba46b</u> <u>88d689c7edfe53bd574e48</u> <u>4f1ca0a83dc9449eba83</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-01 19:12:13	<u>0x375bf6fc775a66b9526235595c5311a0657644583ca5620f82a1b9e87d9f41ca</u>	+ 1 ORB	✓
52	2024-01-31 06:43:17	<u>0xe5770fc1832577242f50f1f64fa74d466f211d532d5e54660ab42ae518b31596</u>	+ 1 2000usdc.org	✓
53	2024-01-31 05:24:25	<u>0x383c202f086db8d46d3fed6f4d4a8f83a3e85d208be6569011a4d1466f2e760d</u>	+ 1 ORB	✓
54	2024-01-31 05:21:09	<u>0xdb3b76d1b88c43d311560e59eeaaa99aa4b9da4d902f085fd80645f73404f5ae</u>	+ 1 ORB	✓
55	2024-01-31 05:18:43	<u>0x44de091a48e6320313dbe9a34860451457d7857f142b99826ae8a4a0d747138c</u>	+ 1 ORB	✓
56	2024-01-30 13:52:43	<u>0xbc978035062197cbdf64a24ada0d3d3a00140a00b64b97b6850350fbd28fc3a1</u>	+ 1 Airdrop at 3000usdt.top	✓
57	2024-01-30 11:44:04	<u>0x57e2321235044cb5fbbee27c0841da3e2b9ef351eb080ccff41f0b63e2a3f7b2</u>	+ 1 ORB	✓
58	2024-01-30 11:37:10	<u>0xe6249ac4e4b936910076c22b9026ec5f7386ffea66f3400204ffef283916ce75</u>	- 1 ORB	✓
59	2024-01-30 11:35:58	<u>0x8ae79e347b192767614c78366d087f240f40d05f66c38209625396ec6682d589</u>	- 1 ORB	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-30 11:31:30	<u>0xd21741334d442d407924</u> <u>abb50cbeb9e3848addc2bf</u> <u>16230826063376b4bb4c4e</u>	- 1 ORB	✓
61	2024-01-30 11:30:20	<u>0x9bdbac58609e91517d08</u> <u>43041ff39a3a4f7be03d2a</u> <u>921f079c961cd743a0376a</u>	- 1 ORB	✓
62	2024-01-30 11:28:02	<u>0x896ab9814ea6615b0105</u> <u>ef2a06e58e108d302c36c2</u> <u>63398880247c7696eb7304</u>	- 1 ORB	✓
63	2024-01-30 11:19:50	<u>0x3a10fa52b5f9caf76a71</u> <u>24b83ec3d362f18b5d9d34</u> <u>16122e1674dc6f0508f2af</u>	+ 1 ORB	✓
64	2024-01-30 11:19:04	<u>0xc89ff3e6452c517bac22</u> <u>bf26e608cd2f34c5bf5ecb</u> <u>26b5e0dcb59d1826205571</u>	+ 1 ORB	✓
65	2024-01-30 11:18:14	<u>0xee5921370056c5c6c691</u> <u>c9c433593878a895f86145</u> <u>9b195f2aa9ef2b9c737113</u>	+ 1 ORB	✓
66	2024-01-30 11:17:28	<u>0x0524a2abd9e33d8d7c52</u> <u>3438a1d68a030e01dd23e5</u> <u>91a60a320a7e7b9bdd4c8c</u>	+ 1 ORB	✓
67	2024-01-30 11:15:52	<u>0x8f68d4d1e235b8113f65</u> <u>c3e6d1f20bb5b0eb6973fb</u> <u>5eaaa1fc99807537f9de8b</u>	+ 1 ORB	✓
68	2024-01-30 11:10:08	<u>0xc25b99a6d87779fb0ef9</u> <u>596aebc5b519a14eebc622</u> <u>44e41e41f7580d5b8cd88a</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-30 11:09:30	<u>0xd797c79710f4a2c167bc</u> <u>53ed6ac583b1d178d8ea9b</u> <u>bef69ebdd54f29aa445f4a</u>	+ 1 ORB	✓
70	2024-01-30 10:55:10	<u>0xb75a279f2b8a6a82cdd0</u> <u>51aa96cdb05e2874a8441d</u> <u>f8cdedf8825b3be7c4fff6</u>	+ 1 ORB	✓
71	2024-01-30 10:48:36	<u>0x76b9408500b3dbc5569b</u> <u>08137832364d9d7003cd14</u> <u>7783579f675cede51ed774</u>	+ 1 ORB	✓
72	2024-01-30 10:43:08	<u>0x4ada4af51c6400dc8896</u> <u>2f85c4a415bbc39c4665ac</u> <u>1b73e57d0246872618bd63</u>	+ 1 ORB	✓
73	2024-01-30 10:30:38	<u>0x09c65c35272a88fb1ee9</u> <u>66c74f88f548390d376d2c</u> <u>a627c94cd3d1e49c25a125</u>	+ 1 ORB	✓
74	2024-01-30 10:26:01	<u>0x2b44d964d341a86940d8</u> <u>4a09f275dfa8956e786065</u> <u>c892b66ceda5ebc34cd347</u>	+ 1 ORB	✓
75	2024-01-30 10:13:48	<u>0x6beddf5bf5ab2c5b8c86</u> <u>a7c2cbb686d490ce2b22e2</u> <u>ef6904f368ed35feedfc76</u>	+ 1 ORB	✓
76	2024-01-30 10:02:23	<u>0x10c63521409212f6c9f3</u> <u>6c314934e10d2b75f5e386</u> <u>f1fdef3002b060e1df0804</u>	+ 1 ORB	✓
77	2024-01-30 09:46:35	<u>0x9d0f89eb30a1a3b3dcb6</u> <u>b8a72c1f27133ff41b4bf9</u> <u>62dcc23412c7b0f2045243</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
78	2024-01-30 09:38:15	<u>0xc8ab2ff5b3a824b43bdd</u> <u>93b0e65def28edab759a08</u> <u>1d4e8025a105672ada40cb</u>	+ 1 ORB	✓
79	2024-01-30 09:30:11	<u>0x0710420eb078ab8371ca</u> <u>da2e87331941e6081f38cf</u> <u>5df8d24589834e8ccd9904</u>	+ 1 ORB	✓
80	2024-01-30 09:23:40	<u>0x1249ee4cc1682c22628d</u> <u>c1f0d2eeaa188b2e334874</u> <u>53cd98cda8676c5720f97c</u>	+ 1 ORB	✓
81	2024-01-30 09:07:52	<u>0xb24837c658a03c41773e</u> <u>d540f818dccc1b454c48e7</u> <u>4d0e119928889b7c018e9f</u>	+ 1 ORB	✓
82	2024-01-30 09:03:23	<u>0x98ca32cb6ff7a2ccd1cc</u> <u>0c39e10a9508d0e43602a2</u> <u>54ed6e1c0669ba8b15904b</u>	+ 1 ORB	✓
83	2024-01-30 08:57:01	<u>0xb6214937601733cdcdd7</u> <u>b3b715624aea0019d8707c</u> <u>6a48617041f9b3a3074535</u>	+ 1 ORB	✓
84	2024-01-30 08:52:03	<u>0xf9439e5bb5e67740ca15</u> <u>b59e8e8676cef39e2441cf</u> <u>8104290a9f58250a2d3100</u>	+ 1 ORB	✓
85	2024-01-30 08:44:26	<u>0xdf19e4d1c7965e932b5c</u> <u>596add6a051db7edf7bf82</u> <u>b8064edb2a8495113e7b64</u>	+ 1 ORB	✓
86	2024-01-30 08:33:36	<u>0x52fc1053fee69c5d5665</u> <u>a322ae70a9c6799e15fff2</u> <u>a46026a92ececacbf64785</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
87	2024-01-18 10:42:38	<u>0xa47e32112dcff854f2dc cfa9327369282ee36e4e1f f9021432d3ce25edf9715b</u>	+ 1 3000usdt.cc	✓
88	2024-01-18 10:42:38	<u>0xe16a987c85ff8abfd25f 7a1819c9ba022fa20fc53b 4661edaf1525df59cef977</u>	+ 1 1000usdc.top	✓
89	2023-12-09 00:07:41	<u>0x3ba650a48f62d05a6ddd d1bf81cbb9cef0c7c6539b 266ca41770f15c74bbd4d6</u>	+ 1 2000usdt.link	✓
90	2023-12-09 00:06:31	<u>0x9519fa2312020ff95870 55cb862330cc4f4f3559b1 a38f53bc43eb6e7d31dc1f</u>	+ 1 1000usdc.net	✓
91	2023-11-07 14:52:06	<u>0x256ae2949964bf91c255 89912b610682ecbb4cff76 a2a22a48b10b6bf67fab76</u>	+ 1 vip	✓
92	2023-10-26 17:16:04	<u>0x9d09f7504f41fb34abc0 aa8ca785efd53f917bf424 158b08c5c298b31ae1ea1b</u>	+ 1 2000usdt.org	✓
93	2023-10-12 14:35:54	<u>0x74c49802219a1110cce0 a9ddf8f4b217e17aa91d25 0432ae6bf8dbe1cface4d3</u>	+ 1 usdrewards.xyz	✓
94	2023-10-12 14:35:38	<u>0x74bce2380a676298f43d 8727197a342a0dd56e3cf7 f671c587ae89aa72bbf2ef</u>	+ 1 rg	✓
95	2023-09-30 19:20:01	<u>0x02d5a94cf3d54c124a53 c1a8358af58b40132051d2 2657983077d541c2646cc4</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-29 08:21:23	<u>0xfe3c301c8410880ef6c49d6095a2a21f24cbbdfc69e234fa541561b3f9558720</u>	+ 1 1000-usd.me	✓
97	2023-09-14 01:14:13	<u>0xc97eb86955b68efac88cd86c3e7fd92c370990b79bf8c254eda78f6fabbbafc0</u>	+ 1 NFT AIRDROP ROUND	✓
98	2023-09-13 03:13:09	<u>0xef64031cbb7eee717e505991215c8abe2f93444aea49e808273a8cd8f75b151a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
99	2023-09-09 15:16:56	<u>0xfe42f160649a1d88d86a3925be6dc5bd735b91093cbfdfe73395b40f79efe7b2</u>	+ 1 drop-usdc.com	✓
100	2023-09-09 15:16:40	<u>0x31f49ea4230d28233a53fd7cee31905eb4a41a205036844c79d65f3cff1c4665</u>	+ 1 drop-usdc.com	✓
101	2023-09-09 15:16:26	<u>0xeed62a394b305db3725f92e455849ef0f1429bdc7b9683e73c33629fe1a40d3f</u>	+ 1 drop-usdc.com	✓
102	2023-09-09 14:49:41	<u>0x935a7c00719b5d99c05080fe1646ed4c3799fd7ffa c8b9c2ac79c0d2022e2a97</u>	+ 1 Uniswap giveaway	✓
103	2023-09-09 14:49:09	<u>0x3ec2c92c1f9e4d7d618cc04feef92a83119fee8ddb5534c694b71bfac06e594b</u>	+ 1 Base Chain Raffle	✓
104	2023-09-09 14:48:49	<u>0xd5ff1b033d572d983b6d74013f0e66319230ec2876c6f771f98667b844873606</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-09 14:48:17	<u>0xdf9a76fe2f1b4bd722489c2d333fdd5052e72531861f3cb2ebb8c2a034cdd8c5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
106	2023-09-09 14:48:09	<u>0xf96283e92b0335d5ed4dc49c5df0130690d78b390160984fd8edfc18f7d7b794</u>	+ 1 Circle Weekly Giveaways	✓
107	2023-09-09 14:48:01	<u>0xd335c7296e9f4f2c5317c1b89c0e5a23d4199b6d9711a64372eeb94897a59cef</u>	+ 1 NFT VOUCHER	✓
108	2023-09-06 05:10:42	<u>0xb886270442622cd0951d7b3189f712a08ab5c08d98c9fe48f114bbe3039ff550</u>	+ 1 2000-usdt.xyz	✓
109	2023-09-06 05:02:54	<u>0x4b233bce5a10e94723bc b0b5d688477d81f3e639b763a5dd9e850536bbba6261</u>	+ 1 Uniswap giveaway	✓
110	2023-09-06 05:02:50	<u>0x6b39e21cdd2139d7ee4d7cc214411c9bd2fd4560b1b6d9c46f096115396a6f18</u>	+ 1 Base Chain Raffle	✓
111	2023-09-06 05:00:48	<u>0xf1a07dfc8a77f6fec7e3996850e69c5aeec4ff796f1839b3d543712ccc600c52</u>	+ 1 NFT VOUCHER	✓
112	2023-09-06 05:00:22	<u>0xcf4cef56394fbb7eca3f77cf6fa0cc209f578b2c3973bc347fb987bfcf1d8b6f</u>	+ 1 NFT AIRDROP	✓
113	2023-09-06 05:00:02	<u>0xf10afee254eec4d51e2cc186b6ab22854d25ce97603048f494c08623d60142db</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-06 04:59:40	<u>0xbe985b784e35d5dd7a654d50fe7025d24a0a427c67bbbd2530f259ce8b11aadf</u>	+ 1 Circle Weekly Giveaways	✓
115	2023-09-03 21:48:34	<u>0xd25ffafcedfa714a9c9357aae80191843973ae93424eb71908b9784d21df00dc</u>	+ 1 Circle Weekly Giveaways	✓
116	2023-08-28 12:28:39	<u>0x2b71f1266213d75b179e28647d0aa7f333ccd917a7ca01c4f4365be2deebc910</u>	+ 1 claim.circlest.net	✓
117	2023-08-28 12:18:43	<u>0x528bbbed6c4eb3b58a7e0f523e54c2b80053e37effc69e640f81aad8140a580c8</u>	+ 1 drop-circle.xyz	✓
118	2023-08-28 12:15:53	<u>0xd2edeb33ebdebe4aa69c903fe00554ca384315eefd8154685f2e81fdf52f9873</u>	+ 1 drop-circle.xyz	✓
119	2023-08-26 23:01:22	<u>0x27295856d90608425e3a00b5a198c69c61d476f4c617a35671cca3a63505453d</u>	+ 1 claim.circleweekly.com	✓
120	2023-08-26 01:39:53	<u>0x1179bbc58e8d7f879b081675ad91443358f412a08a9ab11d6b9991ce9ed94ee0</u>	+ 1 NFTVoucher	✓
121	2023-08-25 02:22:35	<u>0xbe5ac56403f5d4dc9d78d99031905ffe9e1114cf384c865541a8cbc54c6e84a0</u>	+ 1 NFTVoucher	✓
122	2023-08-20 05:59:57	<u>0x5a63ce6f57b2ebe8cc0820de7e4e3a6dcd56bfe9e1f514bb04efc885bbbeddd2</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
123	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f8c6d712bf33241ca5684d009757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓
124	2023-08-14 21:39:07	<u>0xed9b1f82559f467f4c089ebc98c53dc5b4521217c317f5f8d0bd1d5eeeb0a634</u>	+ 1 drops-reward.xyz	✓
125	2023-08-14 10:13:56	<u>0x88032629a1228920d437169bdfcb7f7d4af664879b8e9898f604dcafe1eda42b</u>	+ 1 Base Voucher	✓
126	2023-08-13 10:54:36	<u>0x602e5ae1e63352b471a363860481ee4430be2e8aa69829e48c6fb6bec027085e</u>	+ 1 drop-rewards.xyz	✓
127	2023-08-13 01:48:12	<u>0x564632f7ff265401a582bb37a99faf298d0a8087b6724866eb5bc1f2aa354678</u>	+ 1 Base Airdrop	✓
128	2023-08-11 20:41:57	<u>0x0695132fbeb3337109d0d472cae6376b3c4ebb77ea290d7696f3ae4de9308667</u>	+ 1 NFTNotify	✓
129	2023-08-10 17:25:06	<u>0xaf03efbe61dbb42588269656d38e9303f1a679f63f98f34248e4b3362d5b8417</u>	+ 1 Voucher	✓
130	2023-08-10 10:08:28	<u>0x1a8476f8a4a50ae268f2ab4c91ee095970cfa3c4ad4f9c7359d2354ad94cefd6</u>	+ 1 2000rewards.xyz	✓
131	2023-08-05 12:12:05	<u>0x0bd95df81eaf8e60dcadc41a643c3b11e4872cfbb19b870753b77b50d93113ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount
132	2023-08-02 15:10:53	<u>0x63ff737823027ffa7087</u> <u>2c4d359d2d4984e0640513</u> <u>fa07e96215028aca8d99dc</u>	+ 1 AVALANCE NETWORK ✓

* USD values displayed at the time of transaction

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