






3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c9b99115ccd998d4ab7000570ed1a885f975789</u>
TOTAL RECEIVED	61.875930885697393080 MATIC  25.25 USD
TOTAL SEND	50.395227625653717496 MATIC  20.56 USD










Token	Balance
MATIC	11.480703260043675584 MATIC  4.68 USD
Bitcoin	0.00000000 BTC.b  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Minereum Polygon	300,000.00000000 MNEP
# zerolends.com	1 ard
LINKToken.io	197.0500000000000011369 tLINK
!TAIKO	1.00000000000000000000 taiko.xyz
FLOKI-AIRDROP	0.00000000000000000000 VISIT flokiairdrop.org TO CLAIM










Token	Balance
OriginEther	1.000000000000 o
#HEXPoool.net	180,250.000000000000000000000000 wHEX
Galaxy OAT	1 OAT
Gleam	0 GLEAM
10 Collection	1 10 Collection
Guild Credential	1 GUILD
200M SHIB	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
800 LINK	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A net
2000 MAGIC	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
! !\$100,000 BONE	N/A Voucher

MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2024-07-02 07:04:00	<u>0x56f1f846e19cf5a29c17</u> <u>ad65cf6623380e0cffb906</u> <u>31af2f91d9b925a13c559b</u>	- 34.1879500000000000 728 MATIC  19.15 USD








* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2024-07-02 07:04:00	<u>0x56f1f846e19cf5a29c17</u> <u>ad65cf6623380e0cffb906</u> <u>31af2f91d9b925a13c559b</u>	- 0.0104106240006609 92 MATIC  0.00 USD	✓
3	2024-07-02 07:04:00	<u>0x56f1f846e19cf5a29c17</u> <u>ad65cf6623380e0cffb906</u> <u>31af2f91d9b925a13c559b</u>	- 0.0000000000194992 64 MATIC  0.00 USD	✓
4	2024-07-02 07:02:42	<u>0x6adc8b84fdbce17bb0c8</u> <u>9747b5b476aac51e5f3430</u> <u>f0956d48463adc921bc093</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-02 07:02:42	<u>0x6adc8b84fdbce17bb0c8</u> <u>9747b5b476aac51e5f3430</u> <u>f0956d48463adc921bc093</u>	- 0.0122362800000000 00 MATIC  0.00 USD	✓
6	2024-07-02 07:02:42	<u>0x6adc8b84fdbce17bb0c8</u> <u>9747b5b476aac51e5f3430</u> <u>f0956d48463adc921bc093</u>	- 0.0000000000273276 92 MATIC  0.00 USD	✓
7	2024-07-02 07:02:38	<u>0x50745377d8f57c8ddc78</u> <u>1cdb768c30bd78bdb0bad2</u> <u>4efba2a6f6bf121095eb96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-02 07:02:38	<u>0x50745377d8f57c8ddc78</u> <u>1cdb768c30bd78bdb0bad2</u> <u>4efba2a6f6bf121095eb96</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2024-07-02 07:02:38	<u>0x50745377d8f57c8ddc78</u> <u>1cdb768c30bd78bdb0bad2</u> <u>4efba2a6f6bf121095eb96</u>	- 0.0000000000034888 24 MATIC  0.00 USD	✓
10	2024-03-03 09:39:36	<u>0x971fea67d527a47eed5c</u> <u>68638cb5e120d523ca2e0b</u> <u>f3ea1326dd793a402ba8e0</u>	- 1.7222418965811994 16 MATIC  1.84 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-03 09:39:36	<u>0x971fea67d527a47eed5c68638cb5e120d523ca2e0bf3ea1326dd793a402ba8e0</u>	- 0.0108596100000000 00 MATIC  0.01 USD	✓
12	2024-03-03 09:39:36	<u>0x971fea67d527a47eed5c68638cb5e120d523ca2e0bf3ea1326dd793a402ba8e0</u>	- 0.0195250079865908 41 MATIC  0.02 USD	✓
13	2023-12-26 18:02:10	<u>0xf6d85b33a02a7f8c69dbf8e96167f459d9d2fb52b82675145381426e2543f515</u>	- 0.9405916103763529 71 MATIC  0.88 USD	✓
14	2023-12-26 18:02:10	<u>0xf6d85b33a02a7f8c69dbf8e96167f459d9d2fb52b82675145381426e2543f515</u>	- 0.0107219099999999 99 MATIC  0.01 USD	✓
15	2023-12-26 18:02:10	<u>0xf6d85b33a02a7f8c69dbf8e96167f459d9d2fb52b82675145381426e2543f515</u>	- 0.0660637881198927 19 MATIC  0.06 USD	✓
16	2023-09-27 12:46:16	<u>0x0aa97ff39d0f0283f7ee6e9e753bcfd6bf3c1e78eed51142ee093c1a263d78ea</u>	+ 10.2210000000000000 085 MATIC  5.21 USD	✓
17	2023-09-27 11:16:39	<u>0x917b10fc1902ec3bf51df7bad4b9918021618a4a8089989ae5805a135bb85190</u>	- 2.2389380959124518 53 MATIC  1.15 USD	✓
18	2023-09-27 11:16:39	<u>0x917b10fc1902ec3bf51df7bad4b9918021618a4a8089989ae5805a135bb85190</u>	- 0.0142417499999999 99 MATIC  0.00 USD	✓
19	2023-09-27 11:16:39	<u>0x917b10fc1902ec3bf51df7bad4b9918021618a4a8089989ae5805a135bb85190</u>	- 0.0192851679314283 99 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-06-29 10:55:26	<u>0xbb672917f22d25d381c05f1b9f2c374282ad015630db03e6a9ba342a9f3e7703</u>	- 0.9158828294909892 03 MATIC  0.58 USD	✓
21	2023-06-29 10:55:26	<u>0xbb672917f22d25d381c05f1b9f2c374282ad015630db03e6a9ba342a9f3e7703</u>	- 0.0110433600000000 00 MATIC  0.00 USD	✓
22	2023-06-29 10:55:26	<u>0xbb672917f22d25d381c05f1b9f2c374282ad015630db03e6a9ba342a9f3e7703</u>	- 0.0636854741018304 53 MATIC  0.04 USD	✓
23	2023-05-31 15:26:25	<u>0xd9eb4eac53dbbde0f455548e47aefc850a23b033dca52447f85c46df7cd34079</u>	- 0.7070588219065871 98 MATIC  0.62 USD	✓
24	2023-05-31 15:26:25	<u>0xd9eb4eac53dbbde0f455548e47aefc850a23b033dca52447f85c46df7cd34079</u>	- 0.0114117723526836 26 MATIC  0.01 USD	✓
25	2023-05-31 15:26:25	<u>0xd9eb4eac53dbbde0f455548e47aefc850a23b033dca52447f85c46df7cd34079</u>	- 0.0433748276318048 63 MATIC  0.03 USD	✓
26	2023-05-29 05:52:13	<u>0xbbd3771ba4cfc19fd43f2966bae790cb1fe4480926d16d1ee57522d16226593f</u>	- 1.0000000000000000 00 MATIC  0.93 USD	✓
27	2023-05-29 05:52:13	<u>0xbbd3771ba4cfc19fd43f2966bae790cb1fe4480926d16d1ee57522d16226593f</u>	- 0.0108731700000000 00 MATIC  0.01 USD	✓
28	2023-05-29 05:52:13	<u>0xbbd3771ba4cfc19fd43f2966bae790cb1fe4480926d16d1ee57522d16226593f</u>	- 0.0474204811446225 09 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-15 04:47:12	<u>0x21e40f1b37609b4dccb3</u> <u>4c5809bbcaf3b1ce2a3e6f</u> <u>3019376e0d181832f490e8</u>	- 2.9602158368807853 78 MATIC  2.56 USD	✓
30	2023-05-15 04:47:12	<u>0x21e40f1b37609b4dccb3</u> <u>4c5809bbcaf3b1ce2a3e6f</u> <u>3019376e0d181832f490e8</u>	- 0.0128833865995825 68 MATIC  0.01 USD	✓
31	2023-05-15 04:47:12	<u>0x21e40f1b37609b4dccb3</u> <u>4c5809bbcaf3b1ce2a3e6f</u> <u>3019376e0d181832f490e8</u>	- 0.0462953068098258 95 MATIC  0.04 USD	✓
32	2023-05-11 07:17:40	<u>0x1a7223f9ea65e260a518</u> <u>1e700e7773cf0784f09147</u> <u>c65bd17bfafbb4fdc43dd6</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
33	2023-05-11 07:17:40	<u>0x1a7223f9ea65e260a518</u> <u>1e700e7773cf0784f09147</u> <u>c65bd17bfafbb4fdc43dd6</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓
34	2023-05-11 07:17:40	<u>0x1a7223f9ea65e260a518</u> <u>1e700e7773cf0784f09147</u> <u>c65bd17bfafbb4fdc43dd6</u>	- 0.0478752197647319 13 MATIC  0.04 USD	✓
35	2023-05-07 07:51:16	<u>0x84777fc343d00bcabb8d</u> <u>4f5983bac6d2c00f07553a</u> <u>935487aba41bf9653f5a86</u>	- 1.9217288092316520 13 MATIC  1.87 USD	✓
36	2023-05-07 07:51:16	<u>0x84777fc343d00bcabb8d</u> <u>4f5983bac6d2c00f07553a</u> <u>935487aba41bf9653f5a86</u>	- 0.0139520364737590 69 MATIC  0.01 USD	✓
37	2023-05-07 07:51:16	<u>0x84777fc343d00bcabb8d</u> <u>4f5983bac6d2c00f07553a</u> <u>935487aba41bf9653f5a86</u>	- 0.0493416337212233 69 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-29 17:08:52	<u>0x60d5236dcff91b90b97f47c5ae0f5c15e751973b4a1716865fae63f5ac9b1cc7</u>	- 1.3799061847160938 31 MATIC  1.39 USD	✓
39	2023-04-29 17:08:52	<u>0x60d5236dcff91b90b97f47c5ae0f5c15e751973b4a1716865fae63f5ac9b1cc7</u>	- 0.0066766200000000 00 MATIC  0.00 USD	✓
40	2023-04-29 17:08:52	<u>0x60d5236dcff91b90b97f47c5ae0f5c15e751973b4a1716865fae63f5ac9b1cc7</u>	- 0.0759045227384460 70 MATIC  0.07 USD	✓
41	2023-04-29 17:03:18	<u>0xa0091d780ff5ec97eb4c872bb5946d83f492ccce0ba5a0c619bda2f973dd3dab</u>	- 1.6498558886643268 64 MATIC  1.66 USD	✓
42	2023-04-29 17:03:18	<u>0xa0091d780ff5ec97eb4c872bb5946d83f492ccce0ba5a0c619bda2f973dd3dab</u>	- 0.0114346200000000 00 MATIC  0.01 USD	✓
43	2023-04-29 17:03:18	<u>0xa0091d780ff5ec97eb4c872bb5946d83f492ccce0ba5a0c619bda2f973dd3dab</u>	- 0.1273375579180085 20 MATIC  0.12 USD	✓
44	2023-04-29 17:02:50	<u>0xa764cce8ad7f8a65f5931f5588c3d9b266d2cd0f61f89487f4c00589d3394a82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-04-29 17:02:50	<u>0xa764cce8ad7f8a65f5931f5588c3d9b266d2cd0f61f89487f4c00589d3394a82</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
46	2023-04-29 17:02:50	<u>0xa764cce8ad7f8a65f5931f5588c3d9b266d2cd0f61f89487f4c00589d3394a82</u>	- 0.0160625045478724 47 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
47	2023-04-19 13:25:09	<u>0x2de1a08ff1dcb4b3063332ee160e951a88fbda77412676ae47b49c9f1383b911</u>	+ 12.041999999999999 815 MATIC  13.44 USD	✓
48	2021-12-19 14:56:43	<u>0xc54a74cbf1b9b65677376b22f7ed3a14fc231dfc25355ca6a93258aac0e045e9</u>	+ 1.8999999999999999 11 MATIC  4.22 USD	✓







INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-02 07:02:42	<u>0x6adc8b84fdbce17bb0c89747b5b476aac51e5f3430f0956d48463adc921bc093</u>	+ 36.319496034583160 338 MATIC  20.34 USD	✓
2	2023-09-27 11:16:39	<u>0x917b10fc1902ec3bf51df7bad4b9918021618a4a8089989ae5805a135bb85190</u>	+ 0.7773822339630914 74 MATIC  0.40 USD	✓
3	2023-05-15 04:47:12	<u>0x21e40f1b37609b4dccf34c5809bbcaf3b1ce2a3e6f3019376e0d181832f490e8</u>	+ 0.6160526171511419 01 MATIC  0.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:05:52	<u>0xae5ab275d8b72271615fbd035cf574156dbb957e58e2ecc7d20e1faefc6b408d</u>	+ 1 Appoether.com	✓
2	2024-08-19 12:47:16	<u>0x5a5e40ab71fa96d6b86a90b8c477d0c3e17a7e26cb4597b60b63813b619e46ac</u>	+ 1 App-oeth.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-20 07:19:01	<u>0x71b90044d6362d7e98aa ed59cd2d07617c6bf2af80 c594b39223cb7ac7851bc7</u>	+ 74,850 DR0P	✓
4	2024-07-14 23:53:28	<u>0x64f6f48f4ba369aac5d5 7e7f6107e095088ccc7547 20dd7844503e462c47b592</u>	+ 12,000.000000000000 0000000 \$ CLAIM 0N: ethena-v2.com	✓
5	2024-07-13 14:24:01	<u>0xee575c57abec1e937f7b 26d5e1bf5faa36afe93f44 feaeb6a59f02750f1c49fb</u>	+ 1.0000000000000000 00 taiko.xyz	✓
6	2024-07-02 07:12:04	<u>0xf32820f633cdccb6783f 601fb9811093827c870e88 de34475af9ef50d1b60952</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
7	2024-07-02 07:07:30	<u>0x99ece801780dc5a9b96d 11cbad5ec5e04031b06ea9 5a38e681f25c507ee567dd</u>	+ 1.0000000000 o	✓
8	2024-07-02 07:03:30	<u>0xc0c24f4ce4d85f44d033 a01592cb14301a424f48ad 2c0f211d9c946b1b026fb8</u>	+ 1 o 1 eth	✓
9	2024-07-02 07:02:42	<u>0x6adc8b84fdbce17bb0c8 9747b5b476aac51e5f3430 f0956d48463adc921bc093</u>	- 20.632304 USDT  20.60 USD	✓
10	2024-07-02 06:53:16	<u>0x3f2b831feb857377d14b b295318ab7b06cb8eab3c4 5ccb3903e7257f172aa6d1</u>	+ 36,845 RDR0P	✓
11	2024-03-13 22:13:14	<u>0x8aa2cee246facaa456d8 bd34bb1e497c1281640fbc 680676ac386e0c3ed63db7</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 08:25:37	<u>0x1123437777337243f51a</u> <u>df182094f285b67c5efdd1</u> <u>c7fb9f4e13398b097be90e</u>	+ 20.632304 USDT  20.63 USD	✓
13	2024-03-03 09:41:06	<u>0x9154154ba625006f4b29</u> <u>438553f3c94f20ec4b1783</u> <u>08d52afb5c94f00acfa459</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
14	2024-03-03 09:39:46	<u>0xf373f40a309fbf104267</u> <u>e3380f1d84308fe35aac7c</u> <u>75d3c86977328f219f3ad5</u>	+ 1 ard	✓
15	2024-03-03 09:39:36	<u>0x971fea67d527a47eed5c</u> <u>68638cb5e120d523ca2e0b</u> <u>f3ea1326dd793a402ba8e0</u>	- 20.668883 USDT  20.67 USD	✓
16	2024-02-24 09:16:56	<u>0xdbdae5e9a0e289dd18a7</u> <u>f9a6db3b28933e9ca71745</u> <u>9de275a60e127fcbeaf7c7</u>	+ 20.668883 USDT  20.66 USD	✓
17	2023-12-26 18:02:10	<u>0xf6d85b33a02a7f8c69db</u> <u>f8e96167f459d9d2fb52b8</u> <u>2675145381426e2543f515</u>	- 20.698071 USDT  20.68 USD	✓
18	2023-10-27 05:57:06	<u>0xfdcf617291c4371b5cf6</u> <u>5b382d2c096cb9c24b7fea</u> <u>d8ee2c26b4757c87d83be6</u>	+ 20.698071 USDT  20.69 USD	✓
19	2023-09-01 08:53:51	<u>0x8434206451e4c143eac5</u> <u>3e95a02d6fa6ef5d1abd73</u> <u>dc43ec07744240822f46cb</u>	+ 180,250.0000000000 00000000 wHEX	✓
20	2023-06-29 10:55:26	<u>0xbb672917f22d25d381c0</u> <u>5f1b9f2c374282ad015630</u> <u>db03e6a9ba342a9f3e7703</u>	- 20.824989 USDT  20.82 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-05 14:30:42	<u>0x0aa1bf1f032469047c05d5dc5c723a711d73d4069a7c19dbe051a48f59aeb5c6</u>	+ 197.05000000000001 1369 tLINK	✓
22	2023-05-31 18:41:32	<u>0x10ec2c8d536d7017157ad00ec024d6f4cc4cee63b192f9301e6a97c358795d31</u>	+ 20.824989 USDT  20.82 USD	✓
23	2023-05-31 15:26:25	<u>0xd9eb4eac53dbbde0f455548e47aefc850a23b033dca52447f85c46df7cd34079</u>	- 20.850000 USDT  20.85 USD	✓
24	2023-05-25 16:56:33	<u>0xd0a0742f85ce8615d3d098861e1050785bc249f67626f7af940c34a483d82a60</u>	+ 20.850000 USDT  20.85 USD	✓
25	2023-05-11 09:52:38	<u>0x5fece7cedf0d03068fbcf06597a0eb18a0f997774b8d8b96639f319bdd124fd9</u>	+ 938.00000000000000 0000 ool.xyz	✓
26	2023-05-11 09:08:49	<u>0x288adb8187c25fcceb94cd5b9c058fcb6f625ab322594c151041f98793ce5382</u>	+ 938.00000000000000 0000 ool.xyz	✓
27	2023-05-07 07:51:16	<u>0x84777fc343d00bcabb8d4f5983bac6d2c00f07553a935487aba41bf9653f5a86</u>	- 5,442.738005 USDT  5,450.54 USD	✓
28	2023-05-07 07:48:42	<u>0x0472a299360b6181383dc44b922bee776258fe0227df2279950c897539c061dd</u>	+ 5,442.738005 USDT  5,450.66 USD	✓
29	2023-04-29 17:08:52	<u>0x60d5236dcff91b90b97f47c5ae0f5c15e751973b4a1716865fae63f5ac9b1cc7</u>	- 0.00010222 BTC.b  2.98 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-29 17:03:18	<u>0xa0091d780ff5ec97eb4c872bb5946d83f492ccce0ba5a0c619bda2f973dd3dab</u>	- 97.286452 USDT 97.35 USD	✓
31	2023-04-29 16:59:00	<u>0x775b47f16d37450a545ca329055e198f2759b935aed140525c3c1688e24508d0</u>	+ 0.00010222 BTC.b 2.98 USD	✓
32	2023-04-29 16:52:04	<u>0xf37a5e9f68ab48770f369c3622c78339eb35cc04580242062430e9fc43e6a07a</u>	+ 97.286452 USDT 97.34 USD	✓
33	2022-01-15 01:06:20	<u>0x00dd230a69de2cc0fae5303f31d09ca0ec2c8f91e1d080d29fd2df51489fd98e</u>	+ 300,000.00000000 MNEP	✓
34	2021-09-20 03:31:31	<u>0x55ed277a74af3515d1eed4e5b37044f1b44bbb1a90776dec4595a4369b037c7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-09-20 03:30:45	<u>0x0c8db191adee16d80779b03dd14f03c3a3d2abf6db3b9ef7bfeaa89cec63cbc8</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 07:24:01	<u>0x90d8f2f908b2a65f4d2a5482b6626a9296b518d2ef3a9cad0724b1af7e1b0055</u>	+ 1 10 Collection	✓
2	2023-09-27 11:16:39	<u>0x917b10fc1902ec3bf51df7bad4b9918021618a4a8089989ae5805a135bb85190</u>	- 1 GLEAM	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-29 22:00:32	<u>0x0cae49b74d9b11e04555</u> <u>a73bb2ba82cb6a3e9d4e17</u> <u>1d5d8bcda7d75dd91c6c0e</u>	+ 1 GLEAM	✓
4	2023-05-29 05:52:13	<u>0xbbd3771ba4cfc19fd43f</u> <u>2966bae790cb1fe4480926</u> <u>d16d1ee57522d16226593f</u>	+ 1 GUILD	✓
5	2023-05-15 04:47:12	<u>0x21e40f1b37609b4dccf3</u> <u>4c5809bbcaf3b1ce2a3e6f</u> <u>3019376e0d181832f490e8</u>	- 1 GLEAM	✓
6	2023-05-11 07:17:40	<u>0x1a7223f9ea65e260a518</u> <u>1e700e7773cf0784f09147</u> <u>c65bd17bfafbb4fdc43dd6</u>	+ 1 GLEAM	✓
7	2022-07-19 15:57:51	<u>0x6270e87ea107557babbc</u> <u>ffec88a65b6529094056e7</u> <u>1f53a2008b017d4704011a</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 08:47:46	<u>0xd2fb7e2729c87a02b6bd</u> <u>a862f9069f8c02460d1e75</u> <u>96f5130dae1753cfe0c6e4</u>	+ 1 ɿ	✓
2	2024-07-20 11:23:36	<u>0x5f844f22e17084a05ba1</u> <u>5ef1491b13f51c6835663d</u> <u>05b0edad376a14323f55bd</u>	+ 1 NFT Airdrop	✓
3	2024-07-20 07:06:13	<u>0xe46c047e87af12eab061</u> <u>869d0cc817d11a700c36a5</u> <u>5fcbd392bf5da08857c0c3</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-20 07:05:45	<u>0x4283fda254c00c4b5c72 fae000e83458a802303937 d30995dfedd2fe266fa7a7</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
5	2024-07-13 11:42:38	<u>0x5e0b936a496986369cad f7c4f4d0583bbd92e3852d 3bbaeee24b2e6c2ff059b5</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$.	✓
6	2024-07-13 11:42:34	<u>0x17d8c51267bfc46c69e2 69bf4995f5978f9b09d4bf fb875a8a6e87218aaea7c1</u>	+ 1 com	✓
7	2024-07-13 11:42:30	<u>0xc2457a60acd4a377da3a b475cd1dc5001ff5ad528b 6f441c2967d3d58856183c</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$.	✓
8	2024-07-06 15:55:07	<u>0xbe55da6a1d4577a54f9a bfd081b28fb7716d07491b e7862dd4afaf06ae20d4f0</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
9	2024-07-06 15:54:09	<u>0x30e9a6e94432761f85e4 081465b79c8b0a674949fa 29e3cf442cad9ef40c8abb</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
10	2024-07-02 06:54:04	<u>0x08210498ff4f7542484b 0a7bd2d92636adaba85fa6 365588a0cab64497b1e259</u>	+ 1 Airdrop at 10bnb.lol $\delta\check{Y}\check{Z}$.	✓
11	2024-07-02 06:54:02	<u>0x1cbd92445b62c7097bb0 0c893c7eb1c2bb6acaa142 843edb2753388cd7402391</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
12	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb4198 70d368ba7bd6e9ca71f120 a08416518a04007cecf9e0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-13 08:44:21	<u>0xeab42f0a6ca6b47329300deb92e4dfc7b2e4adb1c09dba3d5390c3fecf480fdc</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
14	2024-03-07 07:24:14	<u>0x57b20e4ca146681d60bd032f1524ba022206f46dc246971318d58b41c774d460</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
15	2024-02-25 22:14:29	<u>0x84724aa4d00dc4d98cdc1d5a36872bd61c5d87d601df8765d5820d3b6a4ab36c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-25 20:45:34	<u>0xee0916bdeeeaf69ff2bf582b47932fcb9e3a5580c05ec306aa94cf93c3f7fd7b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-01-26 04:25:50	<u>0xf9dbf98a291f9b39fdb4cdf56e4f5cbc58c76ebdd22f02ee3bad6b169739377</u>	+ 1 2000usdc.org	✓
18	2024-01-26 04:15:02	<u>0xf3f94a1a3e9aaf4cf879406b95e1fa8ff87c32c927ed7764e0f4b06faec26714</u>	+ 1 5000usdt.com	✓
19	2024-01-20 08:40:54	<u>0x60c223a7491f4ec1fbc3edeedf76c0a223a20941ac2d6f1e91c4f8d893be4670</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-14 11:08:31	<u>0x5fc7bf25e47f50e0bf0cd204a08f7f9a8be354abdbba0e0d60004edcd462ba32</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-12 22:26:15	<u>0xf7072cfb41652c25d2b0ea58e922e89315986093fa7b924a6de12b0196dbde2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-09 23:33:18	<u>0x42272ea0cd82237421a604cf4bc944b110879ddf7f5c6e29259a72d22eccfe24</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-31 15:45:54	<u>0x774532e4cd549905f38d4571253e5d5294865b88a5ed55de8d82c14afddcc803</u>	+ 1 Positive Vibes	✓
24	2023-12-26 23:47:58	<u>0xa1547ebbd0d6dcd4b742f02a7cd1776d4b1db436a0d7740d0360c5d474e34dc2</u>	+ 1 2000usdc.cc	✓
25	2023-12-26 23:44:54	<u>0x5b01751bf3458cd0fb20bc7d3ded8398e676d0f21b0e04826bd28d8316649a71</u>	+ 1 3000usdt.net	✓
26	2023-11-23 07:19:40	<u>0x4959f193720d4ad8f85a373204dca7d80b258964008c4efb3afb0452101c0afc</u>	+ 1 net	✓
27	2023-11-22 02:14:45	<u>0x8af7e4f7da324f51cc62b930d68f1c8e6243b5468d72ccb96c209ebdd2e1ac34</u>	+ 1 Official Authorize credential	✓
28	2023-11-17 14:13:16	<u>0x9d76c50a5eef70b407ee4ac9dd253e82230b67ba8fbe5af87c2bdaa73dddcccd</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-09 10:21:13	<u>0x128d96c5d4672bec1cee5af5c117b76fb3524f4c551d19b9509fbd0466f38efb</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-08 14:50:52	<u>0x3cdc87ed21a8132c1864a5003eba6efb9ee458c07e65f65fd83502b753641d78</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-02 10:19:03	<u>0x13f001858f1dc945fe4b661074c37620b2bee1cfdc1aa4a87d011e34c25076fa</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 12:16:24	<u>0x402779f9a096e7421840b91e28c7ebbc9d446a0e5b1bdacfd4cb63674e01ffc</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 02:32:24	<u>0x54ada55244f342df19bd3c71b6fa69975980709a2e02c978f0f093c0844113d7</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-27 10:08:06	<u>0x8afa6411b4574b14fa80657c56bb0b273fd9d6f02de87488e87436f0d4816de4</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-26 13:05:57	<u>0xabbebc0833ebfb6ecbee09870e834c0873f21f2d490f9bce8ec7b9b464cec6</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-25 21:29:54	<u>0x704fd5a8f257ad44380a92f90261901a0b7ac0f149dab58b702e155621d7b49b</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-24 11:57:55	<u>0x848c3f144ed942f5e0ebff6c7b48ad0dcd2ac69b6340316d513802db20de76b8</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-22 19:55:41	<u>0xf4aa0190eaeec33292f1ed7f0de4c9782c479b7aa51af6881df3daaf6055673a</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-22 09:31:23	<u>0x6191294b4f028f751ecd733eaffae2daee0a6d90fa6c8e469f9664d94b0b4dcd</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-20 16:33:28	<u>0x61c8ac470c389a4b7f0f38a651c979721f717d3e927dbe8f7fb5d72ab270d6b7</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-17 11:37:45	<u>0x422911d8b9354cdb711f52437f701407bc4eb125267b21cd23e806ba4b30a5eb</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-13 13:07:03	<u>0x1f05ce4482aed9cdb9f7b584492ab6d380f371b087623aa3e6921c4a729c7c69</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-10 10:09:31	<u>0x60b1504f5c24af46af9e7992588b822df8e9f3863c6af7956eddd5325773f6d2</u>	+ 1 Voucher	✓
44	2023-09-30 02:02:50	<u>0x27f29cbe60a62c6f0ae3003aaba7a598c49a074d09c278e0f0d78a5d57c8fb1a</u>	+ 1 NFT Airdrop	✓
45	2023-09-30 01:53:46	<u>0x82e61c4ab8ab22bb76c945fe2d7dc11fd293069acf00982f6a746e4aef1083e0</u>	+ 1 NFT Airdrop	✓
46	2023-09-30 01:53:16	<u>0x628fd60353a77f4ff213c6edbf0c721d197ebe5d1a1a15e1ef7024ecc9ff8a5</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-28 00:13:21	<u>0xf05eedb1313c4706138ab48a0f988ec4614513099fd02942dc72a2de66d510f1</u>	+ 1 Shiba Inu	✓
48	2023-09-27 07:14:35	<u>0xa63d7a29e4e33b98e7f7eaba2a46053e9cd5dc28f26edd6b5871e1e62d518095</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-25 15:27:28	<u>0x41b0b5c7ff7b0fd18f519179511a83392c5fe7224b7721160c414c79b4e68a98</u>	+ 1 Shiba Inu	✓
50	2023-09-19 23:59:30	<u>0xc0985614e58af2f78c09ff22e9becf96e31d73536286beae5ac8a8cbde91f82d</u>	+ 1 Voucher	✓
51	2023-09-18 20:12:49	<u>0x0bd3c30872c785fb16b88836a519bbaa041ddba937a40dde145818b5ab92aab4</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-16 00:29:46	<u>0x957138fec91313e7d676c4427d33f54380f93aafe919688aac2ede6b9eafc094</u>	+ 1 Voucher	✓
53	2023-09-15 02:21:45	<u>0x794beb20442d3fd046ee5d66d4e8f160faa96a70a63ebb65f2a39902a79f576b</u>	+ 1 NFT VOUCHER	✓
54	2023-09-13 20:37:14	<u>0xf716e8ce6824c11d57e1827572a9c782453bb6e2fd6eefdfb4810695788ac115</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 18:46:28	<u>0x6e40e0caf9efef06c69da97340b3273a4d953489652db7b2e5aa3e1a50c4a1de</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 01:53:55	<u>0xe9d70c7176038b3e2407226c8b1812d8a541ff67912814b279164700c7f09aff</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-11 20:23:27	<u>0xf71b533413d3ad4aa0c7941537258d69d7e6b368fcd58eb04fa0716ba631f80</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-11 19:54:09	<u>0x349d25fb7800cd0b877446c3a784e7bfbb762cf28612e5b3fac033e710ff5de7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-11 13:25:57	<u>0x12e15fa07d413a41c49f31791a828215c63a9be883aefb801134864ce93e186b</u>	+ 1 NFT AIRDROP	✓
60	2023-09-10 03:15:51	<u>0xbbf69f19cec7afc8a6d5f9abf74362b62706821fad6c772986b9308ca26a1c73</u>	+ 1 NFT Voucher	✓
61	2023-09-09 23:28:55	<u>0xbbeb3895458bb31bd412828160f8902a3a362e66ecedd6ef26dcda27f9414e44</u>	+ 1 NFT Airdrop	✓
62	2023-09-08 19:10:34	<u>0x87a7b2b529f0063179389219955fdd855312afc8b84beca1560d5b02dee8990e</u>	+ 1 NFT Airdrop	✓
63	2023-09-07 22:52:04	<u>0x0af24d7fa3d328a3ce4c037efcdbcd5b3728f84805038e2ffcb71971ed5d79ba</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 05:57:51	<u>0xc26661806056fc09e561780f833a01117fc2c12bf53cb55908ebd7f9ac6ba4be</u>	+ 1 Voucher	✓
65	2023-09-04 21:46:11	<u>0xbfe8a1f71d32c29460a9b01b3ee191c105318d73032d2d09f73f3de298a9eacf</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-04 19:56:37	<u>0xa45454719adc69eb5ac23c9a3e6760181254f087dea6611469814a2f78949c05</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-03 19:21:58	<u>0x8aa8064e5512ef0452fd c307f33a0b0910f5005ad6 5e6af3b5c862db1f2dea85</u>	+ 1 NFT Airdrop	✓
68	2023-09-03 14:27:51	<u>0xefd5d28af455a2585904 c98d450f6579ee61de8be0 a49b31e50b68e883e69e8f</u>	+ 1 NFT Airdrop	✓
69	2023-09-01 19:29:40	<u>0x5fed790659200deec610 63741db4070a1e96337327 e264fd13622f02e09b1317</u>	+ 1 VOUCHER	✓
70	2023-08-31 13:11:55	<u>0x60b70c1c50c6d72b0290 e78420b5cee67714e9619c e36638a358d0271910aafb</u>	+ 1 UNI-V3-PoS	✓
71	2023-08-31 13:11:05	<u>0xe8440e4bd8418403a2ca 79e0e400d8e4cac2a9af3a 8d88736cbc32c67c89e80e</u>	+ 1 drops-usdt.xyz	✓
72	2023-08-31 10:40:18	<u>0x34d59762cec37cc116fc ee06d29eacf356487e51a1 1b3dc6e345e25c0d8649a5</u>	+ 1 Voucher	✓
73	2023-08-27 00:02:46	<u>0x62c2c772a8c67eab094b 95cb4dd80c7a1f78044a64 58f20f612c43bbf60e6e41</u>	+ 1 Voucher	✓
74	2023-08-11 17:37:32	<u>0xcd229b21403cb215c8b8 0aebef46d18fa3afeb2e72 898b0b8396eac7ca0dfa62</u>	+ 1 Lido DAO	✓
75	2022-11-24 16:50:38	<u>0x176829176dc32d266b56 83b44eb8f0865edd4617db 18af3e6b99b6ce10b07082</u>	+ 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
76	2022-11-16 10:35:10	<u>0xebcfbe42ad242d0bdb493d10f08998fb6d2ed5b54ad447d2cdeee8557a1da8df</u>	+ 1 Layer3	✓
77	2022-06-07 20:36:06	<u>0x5221366a61c1e88a8de627d171b3570ba8e696b62bb2cd30211c03078fd656b8</u>	+ 1 STONEY	✓
78	2022-03-02 10:02:43	<u>0x6f18d1d05b8fb254910fe746b6c4bfb0a2dac53213837e3c75897df7f8c4b0cd</u>	+ 1 THCWP	✓
79	2021-11-19 23:30:09	<u>0xeba6b08632b26cd57c2a2f4806df89bae17fc62d0450c5e63ef8c56ac9fde043</u>	+ 1 OPENSTORE	✓
80	2021-11-12 08:12:00	<u>0x6bd24b022a8fe43817973f4e1e612e66e44234232d4536759a4fe635ac8700c2</u>	+ 1	✓

* USD values displayed at the time of transaction

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