

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-16 14:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2cef7556ed3c66b5ae9325de292752f194a8441</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.082299914155747805 MATIC
	0.03 USD




Token	Balance
MATIC	0.117700085844252206 MATIC
	0.04 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
!. USDT	3,000 rds
\$ USDCpool.info	938.0000000000000000 ool.info
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
! A-ZKF	N/A www.zkfair.events
Balancer	N/A BalancerV2.com
!TAIKO	N/A taiko.xyz
0.5 ETH REWARD	N/A StakeEther.co

Token	Balance
#HEXPool.net	N/A wHEX
Gemesis Pass	1 gem-rewards.xyz
Astronomia Meta 1669931280859	2 Astronomia Meta 1669931280859
Trump Digital Trading Cards	0 TRUMP
Fashion	1 Fashion
GALA Airdrop	1 NFT
hwape_com	1 hwape_com
ChristmasApeGifts	1 ChristmasApeGifts
UnisMeta 1671251644907	1 UnisMeta 1671251644907
wcac9_com	1 wcac9_com
y76iEU8i5LB	N/A 5GYnEqLH6
\$1250 USDC	N/A \$1250 USDC
5000 BUSD Voucher	N/A NFT Giveaway Round
2,000 USDT Reward	N/A s.xyz
	N/A
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$2000 USDT	N/A \$2000 USDT
1000 \$BLUR	N/A 1000 \$BLUR
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 CLAIM	N/A dropsusdt.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-17 22:08:10	<u>0xc543fd43587ad1313cda</u> <u>e99f527285761ec573d91f</u> <u>9afc0c6bcb15f1a3945b3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-17 22:08:10	<u>0xc543fd43587ad1313cda</u> <u>e99f527285761ec573d91f</u> <u>9afc0c6bcb15f1a3945b3d</u>	- 0.001415460000000000 00 MATIC  0.00 USD	✓
3	2022-12-17 22:08:10	<u>0xc543fd43587ad1313cda</u> <u>e99f527285761ec573d91f</u> <u>9afc0c6bcb15f1a3945b3d</u>	- 0.0006766944550812 58 MATIC  0.00 USD	✓
4	2022-12-17 20:36:09	<u>0x9cc2d379cd6e9f09a813</u> <u>e5cea657ff381d378c67eb</u> <u>8921614207e04a1446aa2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-17 20:36:09	<u>0x9cc2d379cd6e9f09a813</u> <u>e5cea657ff381d378c67eb</u> <u>8921614207e04a1446aa2d</u>	- 0.002031510000000000 00 MATIC  0.00 USD	✓
6	2022-12-17 20:36:09	<u>0x9cc2d379cd6e9f09a813</u> <u>e5cea657ff381d378c67eb</u> <u>8921614207e04a1446aa2d</u>	- 0.0005105603286289 48 MATIC  0.00 USD	✓
7	2022-12-17 19:27:50	<u>0x62ed58415a40aa3fc16d</u> <u>c214f10d294e12c733010f</u> <u>8bd7f320c75679003a4106</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-17 19:27:50	<u>0x62ed58415a40aa3fc16d</u> <u>c214f10d294e12c733010f</u> <u>8bd7f320c75679003a4106</u>	- 0.007474170000000000 00 MATIC  0.00 USD	✓
9	2022-12-17 19:27:50	<u>0x62ed58415a40aa3fc16d</u> <u>c214f10d294e12c733010f</u> <u>8bd7f320c75679003a4106</u>	- 0.0018193793991149 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-17 03:35:49	<u>0xea508b8603e0c27bf552</u> <u>9a59a10732883d270c49b1</u> <u>cd147dc3d2f96d954ab759</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-17 03:35:49	<u>0xea508b8603e0c27bf552</u> <u>9a59a10732883d270c49b1</u> <u>cd147dc3d2f96d954ab759</u>	- 0.0081433654854171 61 MATIC  0.00 USD	✓
12	2022-12-17 03:35:49	<u>0xea508b8603e0c27bf552</u> <u>9a59a10732883d270c49b1</u> <u>cd147dc3d2f96d954ab759</u>	- 0.0238610552718750 11 MATIC  0.01 USD	✓
13	2022-12-16 22:01:23	<u>0x1ed65aaae22ea1c037dd</u> <u>2185e0dc06c1c0c11349e1</u> <u>e640eb76811ba98152c40c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-16 22:01:23	<u>0x1ed65aaae22ea1c037dd</u> <u>2185e0dc06c1c0c11349e1</u> <u>e640eb76811ba98152c40c</u>	- 0.0014058466132497 93 MATIC  0.00 USD	✓
15	2022-12-16 22:01:23	<u>0x1ed65aaae22ea1c037dd</u> <u>2185e0dc06c1c0c11349e1</u> <u>e640eb76811ba98152c40c</u>	- 0.0007699466616503 09 MATIC  0.00 USD	✓
16	2022-12-16 21:04:48	<u>0x599b99d70dc13feebe4</u> <u>fe3fa057f7bb491363d938</u> <u>227861b78a32c1712901e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-16 21:04:48	<u>0x599b99d70dc13feebe4</u> <u>fe3fa057f7bb491363d938</u> <u>227861b78a32c1712901e9</u>	- 0.0174073692040909 65 MATIC  0.01 USD	✓
18	2022-12-16 21:04:48	<u>0x599b99d70dc13feebe4</u> <u>fe3fa057f7bb491363d938</u> <u>227861b78a32c1712901e9</u>	- 0.0119423026849023 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-16 21:04:40	<u>0xf8589de509aace4aac05</u> <u>3cc2bdfe3a7d2d86e9c012</u> <u>7ec8f660c371670c18c8cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-16 21:04:40	<u>0xf8589de509aace4aac05</u> <u>3cc2bdfe3a7d2d86e9c012</u> <u>7ec8f660c371670c18c8cb</u>	- 0.0028426311194741 44 MATIC  0.00 USD	✓
21	2022-12-16 21:04:40	<u>0xf8589de509aace4aac05</u> <u>3cc2bdfe3a7d2d86e9c012</u> <u>7ec8f660c371670c18c8cb</u>	- 0.0019996229322629 80 MATIC  0.00 USD	✓


INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-12-17 14:00:12	<u>0xce917886983fa4a469ad</u> <u>f528d7489af0dda4dbc608</u> <u>cc9194ce3bc97629fbedc0</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
2	2022-12-16 17:20:06	<u>0xcbb81ebd5fb2b1373df4</u> <u>aad5c7607ff05dfa437aed</u> <u>7f46f4f7efe982870100f8</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-14 23:14:30	<u>0x3cadee3976b6ac9dd8ee</u> <u>06b9fc555d341e70530caf</u> <u>1585ef54ac1e4afbdef021</u>	+ 12,000.000000000000 0000000 \$ CLAIM 0N: ethena-v2.com	✓
2	2024-07-13 16:46:03	<u>0xf5332ce3b878a3aa06ef</u> <u>361102ba6fba4f87e19c1d</u> <u>0f95d1a8bce37acb9b0d68</u>	+ 1.000000000000000000 00 taiko.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-17 20:13:08	<u>0xb12e63617e38b5542368d8b8ca9bbd53a2257aeeb126d87b6af28fb858e755b7</u>	+ 1,379.000000000000 000000 Claim: https://aerodrome.supply	✓
4	2024-06-17 08:33:42	<u>0x357f191d3043da96439ffc2a8cb15614a30989af350880a8092f42235aa4ebaa</u>	+ 550,000 M AIRDROP	✓
5	2024-05-29 11:45:39	<u>0x9bdd97f7201e66813dc5885a529115808b4973374190ee04ea30a787a4e7204a</u>	+ 1 CMAI	✓
6	2024-03-06 13:12:45	<u>0x8936eb6ed7816e8eea11daa7274f2aafa66e8ab3fed71d32355ffcff2e14e24</u>	+ 1 StakeEther.co	✓
7	2024-02-08 10:27:30	<u>0xa8ed320379189588cade065679729b249c2821b81a70054ebe91167a498dd795</u>	+ 1 rds	✓
8	2024-02-06 21:34:56	<u>0xce83011f62c56590056061f979feb68165a6034e9e9f4a643f87004bc0839d15</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2024-02-06 19:48:28	<u>0x70c8644b48660d16970ef4c922318c6ae98beff642ad89806f13817ec37cbf8c</u>	+ 1 rds	✓
10	2024-02-05 23:03:19	<u>0x1491c0a2d625b0e6cf50c92d29d9990cea024c9bc5c59b15f1b933861be4fba8</u>	+ 70,341.000000000000 0000000 www.zkfair.events	✓
11	2024-02-02 20:59:19	<u>0x6b1fe8d35ed1f7f34c0c65858cf88fdcb079296df9506d384ff8ea6cd307f930</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-09 11:23:36	<u>0x2d0f0b008e44985d3ae406bdbd7cd41abd8756248d1a50102e52c67410a8f258</u>	+ 152,800.0000000000 00000000 WHEX	✓
13	2023-09-08 10:29:43	<u>0x61ea916cec87fd3f3f5baf4515724ccd057ad8c91db145346b40ce5c31abd5f1</u>	+ 164,150.0000000000 00000000 WHEX	✓
14	2023-05-18 15:12:20	<u>0xcc2b52b21388011880ca9c3f1ac1be07ab745a3485f4c769f895128916f9c44</u>	+ 227.30000000000001 1369 d	✓
15	2023-05-12 00:22:36	<u>0x57eb2be7926f7bb3c15a39bb206953be4fc06a29c6ef9cc81b96d07e88297ab3</u>	+ 938.00000000000000 0000 ool.info	✓
16	2023-05-07 22:09:37	<u>0x81661fed1f03bb5b895ba31c632dabb033c825d06d86ebecc7132bc9d3bd8d6c</u>	+ 15,028.00 WHEX	✓
17	2022-12-23 11:39:06	<u>0xbdb02007c1ea10aabfaf5b596497f6ba619e1bc8b61456a1d02569495c17440</u>	+ 78.22 AAVE	✓
18	2022-12-17 22:21:30	<u>0x086ee154eff6bdebb7739c4929a7978c9a59004cae17106110a5aefa2d6695c2</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
19	2022-12-17 22:08:10	<u>0xc543fd43587ad1313cdae99f527285761ec573d91f9afc0c6bcb15f1a3945b3d</u>	- 0.5324499999999999 79 WETH  631.40 USD	✓
20	2022-12-17 21:36:38	<u>0xca6ea8bb87788626aaa138c2ba6bda735e099aae314768ad0bdc12e68184f026</u>	+ 0.5241249999999999 52 WETH  621.52 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-17 19:27:50	<u>0x62ed58415a40aa3fc16d</u> <u>c214f10d294e12c733010f</u> <u>8bd7f320c75679003a4106</u>	- 0.4112500000000000 04 WETH  483.95 USD	✓
22	2022-12-17 19:27:50	<u>0x62ed58415a40aa3fc16d</u> <u>c214f10d294e12c733010f</u> <u>8bd7f320c75679003a4106</u>	- 0.0198809999999999 99 WETH  23.39 USD	✓
23	2022-12-17 19:27:50	<u>0x62ed58415a40aa3fc16d</u> <u>c214f10d294e12c733010f</u> <u>8bd7f320c75679003a4106</u>	- 0.0198809999999999 99 WETH  23.39 USD	✓
24	2022-12-17 19:27:50	<u>0x62ed58415a40aa3fc16d</u> <u>c214f10d294e12c733010f</u> <u>8bd7f320c75679003a4106</u>	- 0.0044180000000000 00 WETH  5.19 USD	✓
25	2022-12-17 19:27:50	<u>0x62ed58415a40aa3fc16d</u> <u>c214f10d294e12c733010f</u> <u>8bd7f320c75679003a4106</u>	- 0.0028200000000000 00 WETH  3.31 USD	✓
26	2022-12-17 19:27:50	<u>0x62ed58415a40aa3fc16d</u> <u>c214f10d294e12c733010f</u> <u>8bd7f320c75679003a4106</u>	- 0.0117500000000000 00 WETH  13.82 USD	✓
27	2022-12-17 14:17:38	<u>0xc9e0d855e7794f7aba31</u> <u>131afd929d0a21ecc8029b</u> <u>fcc7952d996fd49c8dfb55</u>	+ 0.2511999999999999 79 WETH  295.68 USD	✓
28	2022-12-17 05:13:05	<u>0xb656d335f64a6148157d</u> <u>743428026b7eefcfc6f95d</u> <u>09b4bd0b2c1be14e0c66c7</u>	+ 0.1925000000000000 04 WETH  226.61 USD	✓
29	2022-12-17 03:35:49	<u>0xea508b8603e0c27bf552</u> <u>9a59a10732883d270c49b1</u> <u>cd147dc3d2f96d954ab759</u>	- 0.1592500000000000 03 WETH  187.95 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-12-17 03:35:49	<u>0xea508b8603e0c27bf552</u> <u>9a59a10732883d270c49b1</u> <u>cd147dc3d2f96d954ab759</u>	- 0.0076986000000000 00 WETH  9.08 USD	✓
31	2022-12-17 03:35:49	<u>0xea508b8603e0c27bf552</u> <u>9a59a10732883d270c49b1</u> <u>cd147dc3d2f96d954ab759</u>	- 0.0076986000000000 00 WETH  9.08 USD	✓
32	2022-12-17 03:35:49	<u>0xea508b8603e0c27bf552</u> <u>9a59a10732883d270c49b1</u> <u>cd147dc3d2f96d954ab759</u>	- 0.0017108000000000 00 WETH  2.01 USD	✓
33	2022-12-17 03:35:49	<u>0xea508b8603e0c27bf552</u> <u>9a59a10732883d270c49b1</u> <u>cd147dc3d2f96d954ab759</u>	- 0.0010920000000000 00 WETH  1.28 USD	✓
34	2022-12-17 03:35:49	<u>0xea508b8603e0c27bf552</u> <u>9a59a10732883d270c49b1</u> <u>cd147dc3d2f96d954ab759</u>	- 0.0045500000000000 00 WETH  5.37 USD	✓
35	2022-12-17 01:55:47	<u>0x26a0d4ab3f8e0245e1c1</u> <u>60eb3550398e5a233ccfca</u> <u>237c8da602d913afef8d2c</u>	+ 0.1706249999999999 99 WETH  200.28 USD	✓
36	2022-12-16 21:04:48	<u>0x599b99d70dc13feebe4</u> <u>fe3fa057f7bb491363d938</u> <u>227861b78a32c1712901e9</u>	- 0.1391249999999999 99 WETH  166.24 USD	✓
37	2022-12-16 21:04:48	<u>0x599b99d70dc13feebe4</u> <u>fe3fa057f7bb491363d938</u> <u>227861b78a32c1712901e9</u>	- 0.0067257000000000 00 WETH  8.03 USD	✓
38	2022-12-16 21:04:48	<u>0x599b99d70dc13feebe4</u> <u>fe3fa057f7bb491363d938</u> <u>227861b78a32c1712901e9</u>	- 0.0067257000000000 00 WETH  8.03 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-12-16 21:04:48	<u>0x599b99d70dc13feebe4</u> <u>fe3fa057f7bb491363d938</u> <u>227861b78a32c1712901e9</u>	- 0.0014946000000000 00 WETH  1.78 USD	✓
40	2022-12-16 21:04:48	<u>0x599b99d70dc13feebe4</u> <u>fe3fa057f7bb491363d938</u> <u>227861b78a32c1712901e9</u>	- 0.0009540000000000 00 WETH  1.13 USD	✓
41	2022-12-16 21:04:48	<u>0x599b99d70dc13feebe4</u> <u>fe3fa057f7bb491363d938</u> <u>227861b78a32c1712901e9</u>	- 0.0039750000000000 00 WETH  4.74 USD	✓
42	2022-12-16 18:37:52	<u>0x024beda7cbfc2bd23604</u> <u>3480a8017b0c28a2f0da5a</u> <u>053e444607017f0be6627c</u>	+ 0.0500000000000000 03 WETH  60.12 USD	✓
43	2022-12-16 17:23:12	<u>0x6c1d774d5e7841198664</u> <u>1a4153f6bd00480ac32fd7</u> <u>72a2f5a783fe0c595ba751</u>	+ 0.1549999999999999 99 WETH  185.01 USD	✓
44	2022-12-04 17:51:37	<u>0x3fec382dfa27616e1e7e</u> <u>f83bfce204f5eb2a775a06</u> <u>e0d6fb94afa7f4dc867a72</u>	+ 240.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 03:40:44	<u>0xfdbece94d1ff520ead56</u> <u>4756c9f001160c3ae1fe4f</u> <u>e3e87f4aa57accfca44e9d</u>	+ 1 NFT	✓
2	2023-04-05 12:21:58	<u>0xe9cb52359da4b21e69b0</u> <u>a63a61f1dd66707b751f5d</u> <u>4983183f448737312f4754</u>	+ 1 gem-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-25 23:19:52	<u>0xc2e47d6e8367dfd5ac9d8d95bd94e3441e999fa236e6c7e3d1ee9cdb26764f92</u>	+ 1 ChristmasApeGifts	✓
4	2022-12-17 21:36:38	<u>0xca6ea8bb87788626aaa138c2ba6bda735e099aae314768ad0bdc12e68184f026</u>	- 1 TRUMP	✓
5	2022-12-17 19:27:50	<u>0x62ed58415a40aa3fc16dc214f10d294e12c733010f8bd7f320c75679003a4106</u>	+ 1 TRUMP	✓
6	2022-12-17 05:13:05	<u>0xb656d335f64a6148157d743428026b7eefcfc6f95d09b4bd0b2c1be14e0c66c7</u>	- 1 TRUMP	✓
7	2022-12-17 04:34:11	<u>0x5a808e6f6db69ec136cfea66a6bb6953adcc056f8f29e0c69f43e92fda8f2771</u>	+ 1 UnisMeta 1671251644907	✓
8	2022-12-17 03:35:49	<u>0xea508b8603e0c27bf5529a59a10732883d270c49b1cd147dc3d2f96d954ab759</u>	+ 1 TRUMP	✓
9	2022-12-17 01:55:47	<u>0x26a0d4ab3f8e0245e1c160eb3550398e5a233ccfca237c8da602d913afef8d2c</u>	- 1 TRUMP	✓
10	2022-12-16 21:04:48	<u>0x599b99d70dc13feebecc4fe3fa057f7bb491363d938227861b78a32c1712901e9</u>	+ 1 TRUMP	✓
11	2022-12-01 21:48:04	<u>0x1e5b01fd0b4e3183015d3d4a15a1b576946267649ea3afb691dc0a6c2aad1309</u>	+ 1 Astronomia Meta 1669931280859	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-20 07:04:58	<u>0xfce141362e3a7094c4eb</u> <u>f3fd709f5c88fe419ef15c</u> <u>28e526ea5f77651d800b65</u>	+ 1 wcac9_com	✓
13	2022-11-19 12:13:10	<u>0x40eb795d122a04a444f9</u> <u>410bce2f6a10718147186a</u> <u>7dd6d67f7c631273521614</u>	+ 1 Fashion	✓
14	2022-11-19 12:06:50	<u>0xf665718780644aa0c10b</u> <u>26b2e1a709dc377080dad6</u> <u>273efe357c19c7e3a4acef</u>	+ 1 hwape_com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 13:02:09	<u>0xedd466bf7b82e5cebd82</u> <u>7e8176b73e90d2250882b8</u> <u>8acecefae3d12dcbf45457</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
2	2024-07-13 13:02:03	<u>0x6ef7b9bb3f32fd6c590f</u> <u>253ee8f5fff68300c97b58</u> <u>351d4b536d9ed23e67f063</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-06-29 14:48:31	<u>0x424556422df60a2d489c</u> <u>84ba0e88b160110f5eb06c</u> <u>722665910682ac0db793ee</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-17 08:33:32	<u>0x1da23144ea42e654ab08</u> <u>05b926d0eab1d73852ef21</u> <u>1f6a3ef91763a6b1dd4e72</u>	+ 1 ?	✓
5	2024-02-06 14:54:29	<u>0x1c89f72a22ffcc3dbdde</u> <u>8945c7270d78c4d85affb1</u> <u>8305ccc896c70f42ffd385</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 14:48:09	<u>0x717107e4620bdd6078576b52af7631e59900c6134cd834d912062dcb6c8f5521</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-05 22:56:31	<u>0xa0d13bde1c27ce35d810bf33d18aa6d529a1bfac0e90cd42753d920f2b2511cf</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 21:51:55	<u>0xb11aa86bd96e66750b043d623ef77bbde8c2a40816fa7304170b760e917a24b1</u>	+ 1 3000usdt.xyz	✓
9	2023-12-25 01:34:58	<u>0x5fb11b96ae0116874175205fe82ea8e01f0cd199f49df42b60e4bd691159ea35</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 17:48:18	<u>0xf3da05768df4a264fd33b4c9e8547e996e02b2df9e6c578e9b66a401085a50bc</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-18 22:34:50	<u>0xc2f8ad53e1211e809fc64711adde9505dea16ca8355802d5f224e1fffd8044d8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-18 20:07:20	<u>0x551e9dc3edfb5278050d921a4d34cb71c239cca630cc3de008407b790e70ef8a</u>	+ 1 s.xyz	✓
13	2023-12-18 20:06:08	<u>0xd27a289c7c5d8c5b0a0ed59858ccafce0108024084fc9072182b4b6bd5065a8c</u>	+ 1 1000usdc.org	✓
14	2023-12-18 20:06:02	<u>0xb9c89c1e4fc7ca0163b63697d04e2a30a9b577cf4752c26875e2a8bee227d0b5</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-11 23:36:50	<u>0x6e63a34e3e1f26a31d9a2667a11c40c5e5412cf920c84e4d6493e8e36992e4f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 23:15:20	<u>0xaa6cd2b885c6d0ec1c1225abb037e379d6c3517cf3295717627c431887ab3710</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-11 22:15:03	<u>0xb478ed44b3098875b484fb3eaa811a5c2e1091dc3a4dd506a1f7a6215bf052d7</u>	+ 1 Reward at optimisum.re	✓
18	2023-12-10 10:04:45	<u>0xcb190ab0eb57a3ee1a60fc24eaae65d93409d18e7090e17de578b9db6cb1c705</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-06 01:39:45	<u>0x13370075fe24c87712e457651f2f35ad83c3b8030e34c9fa8f9218be5a9f5ee9</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 23:19:30	<u>0xdf7ac142ef5bfd12f8c186e619c99fa4e83b0974b80d365ddc8556a2f0e386a4</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-03 19:14:13	<u>0xbadb18979016cde7849be80fdd43ea514d92e1b94d66c5ebed003ab95789f759</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 03:01:13	<u>0xf1c7facd9ac2622467d05544238576b373b7930fd09148d9fc2ec43047be4847</u>	+ 1 1000usdc.org	✓
23	2023-12-03 03:00:51	<u>0x8c5fff19e0e33b34791d829e3f3aa1068eecffa11c137a5d0f54d516d2348b387</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-03 03:00:47	<u>0xb6a353fb8d161117a6d4 abd9f2cef9eee5b331b3d0 26e02957edb63c208a17aa</u>	+ 1 2000usdt.net	✓
25	2023-11-25 19:33:01	<u>0x4176fd89cd22af8f8a95 804aa81df0be7c40f51cef 9684def01a5fea9395cd34</u>	+ 1 org	✓
26	2023-11-25 19:09:50	<u>0x0ac27407fd7f343895ef e582607e61432c8565985d 77c21dff1e6c8ee973a585</u>	+ 1 3000usdt.org	✓
27	2023-11-04 17:15:16	<u>0x19016a0920a7e4cefbaf 68216f38bd4a8746abaa6e 14cb463c970b9d4e7df817</u>	+ 1 Voucher	✓
28	2023-10-21 15:11:23	<u>0x5972133bc7468a01e5e6 57c34c9b255145f41efbd3 acbe0a7d6c74cbd58f89fa</u>	+ 1 dropsusdt.xyz	✓
29	2023-10-16 15:56:53	<u>0xbb8a2190140bbdfe12f3 054c877ddf9e119f404787 42c44292d64b815d7491b1</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-06 22:30:19	<u>0x619bdce84ecf0b813c5f 9922ebd3ff0656ab2d7402 e42a7a1cffffd58c0035e72</u>	+ 1 CryptoTab Official Drop No.2	✓
31	2023-10-01 18:50:42	<u>0x18f69f7214f556df51cd e7c4688221e944a55bc1c9 11e109511bc0d7219131f1</u>	+ 1 Shiba Inu	✓
32	2023-09-17 23:56:42	<u>0x7d4c8431fe48083c074a 23c4bf896d92eb5f78e2a4 e4e2f54b01a69baeb1e30f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-14 04:16:48	<u>0xb9c9ce5f0d1abde58fd1ea29730ff75a7b625b15879110b2775589007269e378</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 00:23:49	<u>0x9f4d294560e8ad9bde060ebcde10f2d76b1326f9f850538f6cd24d3a97102d97</u>	+ 1 \$3500 USDC	✓
35	2023-09-13 07:25:06	<u>0xc86505e3fd86d4b83ea2c72189348cdf3f4e0bf3ff811f2b91ca6f6c22b86e74</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-09 11:53:33	<u>0x68766c0b2bb7a2765559a7720349b2253ee489ce9d125695961c459fe4673f70</u>	+ 1 NFT Voucher	✓
37	2023-09-08 04:43:27	<u>0x84e28461763f33fcb9613f2ffbca05cf39d8f966b6279da0f8d14c9b47a7618a</u>	+ 1 Uniswap giveaway	✓
38	2023-09-07 19:33:21	<u>0xd7cc13a834a8fcfd5e622e8c211ce27116560ef894424dae5ea250865c844aa3</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-07 19:32:55	<u>0x3ea361b07e9f6dcbff1e06d3623a343bbe0b60c805699a8dc7e06de0e4afc31a</u>	+ 1 NFT AIRDROP	✓
40	2023-09-07 19:31:43	<u>0x1caac6ff449b052795f5848632155481e4a18a180b9e398af048489812e541bf</u>	+ 1 NFT NOTIFICATION	✓
41	2023-09-07 19:31:29	<u>0xb9d6a4d82258d51331ff168d00f0e87f8ba543cced3f6f90b28a49dc9670be9a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-07 19:31:13	<u>0x00d602e17c42e943013c</u> <u>bbfe0602c1895fc3444e5c</u> <u>54a3075828d2d466631eac</u>	+ 1 claim-usdc.xyz	✓
43	2023-09-04 18:49:36	<u>0x821828732ae724a74287</u> <u>6b14023eb038b30a5df982</u> <u>bc513067dfaf0960db0b66</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-28 09:39:41	<u>0xd47c8515924610e1cc95</u> <u>002550b910b7efa5d953ed</u> <u>29c6615a79a4fcb32e32a2</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-28 04:23:26	<u>0x7c4e9676b20cb18a8333</u> <u>4cb1ce83c574e154f0bf57</u> <u>7ec551f7e6f2cac94006cf</u>	+ 1 Voucher	✓
46	2023-08-27 01:15:18	<u>0x81ec97c64f95afd7bb21</u> <u>cee19ed0e93b922e64a843</u> <u>f5f70d0b5100b25cbad78c</u>	+ 1 claim.circleweekly .com	✓
47	2023-08-26 04:20:14	<u>0x3e5e7b3b8133ed14a30e</u> <u>0170c57be204307f4ee981</u> <u>533219b2edecc08440470e</u>	+ 1 NFTVoucher	✓
48	2023-08-26 00:24:43	<u>0x717763804abf952efc07</u> <u>9bf6d78c6c95e5ef5fce8b</u> <u>8196e1f3c9d101cac0820d</u>	+ 1 \$-\$-\$1099 DAI	✓
49	2023-08-23 23:34:50	<u>0x5e2f0f8aa3ae4b762339</u> <u>d897b34c832fb0d8b8147e</u> <u>0562da202907ce53222f73</u>	+ 1 Lido DAO	✓
50	2023-08-15 04:07:36	<u>0xccf0c09ab78f9401b82b</u> <u>e1456b3bddd8083276a231</u> <u>eb6f2669b2a6e89e2cbdba</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-11 20:52:33	<u>0x412aa58550428e758dae</u> <u>c90d72b87f4da0b20db4fe</u> <u>17e6d8eb4d76bbbb981431</u>	+ 1 Lido DAO	✓
52	2023-08-09 19:41:38	<u>0xa8e61b6a54e033fc6d9b</u> <u>81b7974a9dfc7add05d862</u> <u>45729d0de5505964df3849</u>	+ 1 \$1250 USDC	✓
53	2023-08-03 19:21:53	<u>0xb54d4c8c6f92b10495b7</u> <u>9469f60ee77f49e78d335b</u> <u>95cbc7a96e2d62cf899d62</u>	+ 1 \$GALA 50000	✓
54	2023-08-01 12:53:40	<u>0xb799fef8c6152481540b</u> <u>aa172add040e1d914c81e9</u> <u>91cba873204dc51961afe8</u>	+ 1 APE COIN	✓
55	2023-07-30 21:56:36	<u>0x17e262745e643c07a3c0</u> <u>f24b912811a77fec55c2a1</u> <u>7b4f0f165025b6eece45d8</u>	+ 1 APE COIN	✓
56	2023-07-27 20:51:42	<u>0x87136eb4f8afd6a27554</u> <u>211aaeebed1ab3b96a6a9</u> <u>66bae54ec46644a0d9c628</u>	+ 1 \$1250 USDC	✓
57	2023-07-22 00:29:39	<u>0x5ef17153db36508d438b</u> <u>4ba9aaabb35fc674fb4700</u> <u>0f38ce6b473555c0ed450a</u>	+ 1 \$2000 USDT	✓
58	2023-07-18 03:17:53	<u>0xc2b39c8f6f92a470b058</u> <u>30e42049e7b705f0b73f86</u> <u>f005781ef7f5a3f91dc217</u>	+ 1 1ETH	✓
59	2023-07-17 00:52:47	<u>0x942a0f7ec43d239b9d8b</u> <u>b470b6ab9d8bd4671cc2d4</u> <u>e7f30318ebf852eea3e2be</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-11 18:05:06	<u>0x7e91855cf8dd7bd21655e27263e797ef93d4db595f7c913db68050346f48acaf</u>	+ 1 USDC	✓
61	2023-07-11 02:58:45	<u>0xe0a620e3f3c0254ffff459a5dc2c1ed320483594808becbac8618ce396f698c1</u>	+ 1 1000 \$BLUR	✓
62	2023-07-04 15:36:14	<u>0x8e368b3890a3a91b6587f928771c6ad73f092579b3d89ee663caf999c85d4902</u>	+ 1 APE COIN	✓
63	2023-07-03 00:18:17	<u>0x715093ea1c1b803db60bc340ea1806fd94093c1978d054a08dc78f460612f342</u>	+ 1 APE COIN	✓
64	2023-06-29 22:32:45	<u>0xca0d8afead04bff85e4dd280df732e6e48cb848fdd49cd5d768cc8893eb77b9</u>	+ 1 OPTIMISM	✓
65	2023-06-13 23:25:48	<u>0x68642041c6137c8d6f4198f6e589cdb05d2aa4df1f8ed669a10c96b9c525089</u>	+ 1 TulipArt Airdrop	✓
66	2023-03-30 22:35:34	<u>0x4bd40d38eb1599e9d8a1fec0966614b1f891f15fb0c18a585d315079ac8e7b</u>	+ 1 TulipArt Airdrop for Ape Reunion	✓
67	2023-02-14 10:47:57	<u>0x23998041ec8eda07e1c0547da84c5055341ce30d466864c7f4c52e7e8abcc1d6</u>	+ 1 OPENSTORE	✓
68	2022-12-26 06:48:36	<u>0xf7608fd182e843c4a5c69235f64b56de949ecd34a49fe6df9a65bf3de8067741</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
69	2022-12-23 05:04:49	<u>0x2cb125a0b58e2e283a7b b12682a17370b120e2d9f7 090d67c534a9db9ad241f1</u>	+ 1 5GYnEqLH6	✓
70	2022-12-03 11:22:35	<u>0x6b34c883e2cb36cfa044 fbd4aeb651aa960859838f 4d46df8b3766bdb7ebba46</u>	+ 1 seed	✓
71	2022-12-03 10:57:24	<u>0xd02ddb6af86c335f4048 5c39600e38c0671fb6fad1 6b95bd2c78b939d0f629e0</u>	+ 1 seed	✓
72	2022-12-03 10:38:56	<u>0x769315997cae8d5622e0 3c930fc418613957b2d04c 053bbc37f512d5c7f36fc1</u>	+ 1 seed	✓
73	2022-12-03 10:37:32	<u>0x9a8a0021c8d73be46918 d50d3a67bae73919ef860a b0ef97a22abcd89fa01414</u>	+ 1 seed	✓
74	2022-11-27 06:51:03	<u>0x40bab96b1032332784e5 7485b55c5221bb15b14b05 a85592249daacca05e6704</u>	+ 1	✓

* USD values displayed at the time of transaction

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