

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:31 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa60fb9528cc180fc7be6c1f00d7df3cba6778fde</u>
TOTAL RECEIVED	9.570190170412690378 MATIC
	3.49 USD
TOTAL SEND	10.245315181432308904 MATIC
	3.74 USD


Token	Balance
MATIC	0.126906048481653960 MATIC
	0.04 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
STRK	10,000 Program
BLAST	10,000 rds
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
Fallen Star	1 STAR
200 LINK	N/A NFT Airdrop









Token	Balance
\$ETH	N/A 1ETH
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
1,000 USDT Reward	N/A er.app
200 LINK	N/A NFT AIRDROP ROUND
Reward at 10bnb.org šŸž•	N/A Airdrop at 10bnb.org šŸž•
1 ETH	N/A Base Voucher
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-14 17:10:05	<u>0x5b5b1dc41df152ea0b37</u> <u>2fd412d257dceb3347c446</u> <u>afbf240fc71869ebfafa8a</u>	- 0.4959692968693018 57 MATIC  0.25 USD	✓
2	2023-09-14 17:10:05	<u>0x5b5b1dc41df152ea0b37</u> <u>2fd412d257dceb3347c446</u> <u>afbf240fc71869ebfafa8a</u>	- 0.0092732872688007 73 MATIC  0.00 USD	✓
3	2023-09-14 17:10:05	<u>0x5b5b1dc41df152ea0b37</u> <u>2fd412d257dceb3347c446</u> <u>afbf240fc71869ebfafa8a</u>	- 0.0430592158417573 42 MATIC  0.02 USD	✓
4	2023-09-14 16:55:27	<u>0x78491885434083064064</u> <u>dfba7f211b24a90cc6b858</u> <u>74c2ebd94f739032d51966</u>	- 0.8348864268974985 90 MATIC  0.43 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-09-14 16:55:27	<u>0x78491885434083064064</u> <u>dfba7f211b24a90cc6b858</u> <u>74c2ebd94f739032d51966</u>	- 0.0074028799950572 80 MATIC  0.00 USD	✓
6	2023-09-14 16:55:27	<u>0x78491885434083064064</u> <u>dfba7f211b24a90cc6b858</u> <u>74c2ebd94f739032d51966</u>	- 0.0334305186999613 10 MATIC  0.01 USD	✓
7	2023-09-14 16:32:55	<u>0xe259a22318662bad7b25</u> <u>76ce426e6ece47059fc8aa</u> <u>83081f44793d6a88c9f5e8</u>	- 0.8020310595012721 81 MATIC  0.41 USD	✗
8	2023-09-14 16:32:55	<u>0xe259a22318662bad7b25</u> <u>76ce426e6ece47059fc8aa</u> <u>83081f44793d6a88c9f5e8</u>	- 0.0047694300000000 00 MATIC  0.00 USD	✓
9	2023-09-14 16:32:55	<u>0xe259a22318662bad7b25</u> <u>76ce426e6ece47059fc8aa</u> <u>83081f44793d6a88c9f5e8</u>	- 0.0174187891007482 30 MATIC  0.00 USD	✓
10	2023-09-14 16:32:49	<u>0xe0108f3ce9a66c43fe9b</u> <u>61a5244b4b9d918edb0601</u> <u>555a78d0421e9394424547</u>	- 0.8020310595012721 81 MATIC  0.41 USD	✓
11	2023-09-14 16:32:49	<u>0xe0108f3ce9a66c43fe9b</u> <u>61a5244b4b9d918edb0601</u> <u>555a78d0421e9394424547</u>	- 0.0111944100000000 00 MATIC  0.00 USD	✓
12	2023-09-14 16:32:49	<u>0xe0108f3ce9a66c43fe9b</u> <u>61a5244b4b9d918edb0601</u> <u>555a78d0421e9394424547</u>	- 0.0406914631191156 24 MATIC  0.02 USD	✓
13	2023-08-12 10:28:02	<u>0xc840017e257c991c6da4</u> <u>594c18829f214c4249eacd</u> <u>a9cbb886837998f9de6696</u>	- 0.6689189730143375 59 MATIC  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-12 10:28:02	<u>0xc840017e257c991c6da4594c18829f214c4249eacd</u> <u>a9cbb886837998f9de6696</u>	- 0.0066406800000000 00 MATIC  0.00 USD	✓
15	2023-08-12 10:28:02	<u>0xc840017e257c991c6da4594c18829f214c4249eacd</u> <u>a9cbb886837998f9de6696</u>	- 0.0268590097562997 59 MATIC  0.01 USD	✓
16	2023-07-07 17:27:28	<u>0xadcdc3cb85e85c07110a56f969ad45bd52802c4507</u> <u>dc5074fe8c678ff2954424</u>	- 0.5174990815300546 39 MATIC  0.34 USD	✓
17	2023-07-07 17:27:28	<u>0xadcdc3cb85e85c07110a56f969ad45bd52802c4507</u> <u>dc5074fe8c678ff2954424</u>	- 0.0065329500000000 00 MATIC  0.00 USD	✓
18	2023-07-07 17:27:28	<u>0xadcdc3cb85e85c07110a56f969ad45bd52802c4507</u> <u>dc5074fe8c678ff2954424</u>	- 0.0151669223150092 75 MATIC  0.01 USD	✓
19	2023-06-28 13:45:15	<u>0xcaabc655259f32adce69aa27f06e3790e6f0a9a426</u> <u>f17831d0ea1cbfac52b119</u>	- 0.7314803822558866 30 MATIC  0.46 USD	✓
20	2023-06-28 13:45:15	<u>0xcaabc655259f32adce69aa27f06e3790e6f0a9a426</u> <u>f17831d0ea1cbfac52b119</u>	- 0.0075434677481174 52 MATIC  0.00 USD	✓
21	2023-06-28 13:45:15	<u>0xcaabc655259f32adce69aa27f06e3790e6f0a9a426</u> <u>f17831d0ea1cbfac52b119</u>	- 0.0356118751028222 24 MATIC  0.02 USD	✓
22	2023-06-28 13:43:41	<u>0xe7cf46abc2183efddd0bef0e3b1b7c727b5d23ea5d</u> <u>437008fa912edbdb39cb42</u>	- 0.5418336068488476 26 MATIC  0.34 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-06-28 13:43:41	<u>0xe7cf46abc2183efddd0b</u> <u>ef0e3b1b7c727b5d23ea5d</u> <u>437008fa912edb39cb42</u>	- 0.0066762300000000 00 MATIC  0.00 USD	✓
24	2023-06-28 13:43:41	<u>0xe7cf46abc2183efddd0b</u> <u>ef0e3b1b7c727b5d23ea5d</u> <u>437008fa912edb39cb42</u>	- 0.0321151874914685 08 MATIC  0.02 USD	✓
25	2023-06-12 16:41:33	<u>0x52f2ca0f482b5a26ac87</u> <u>aa90116721f2159078f659</u> <u>0f3ccd5eca1cb377c4e87a</u>	- 0.7191080098172802 91 MATIC  0.46 USD	✓
26	2023-06-12 16:41:33	<u>0x52f2ca0f482b5a26ac87</u> <u>aa90116721f2159078f659</u> <u>0f3ccd5eca1cb377c4e87a</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
27	2023-06-12 16:41:33	<u>0x52f2ca0f482b5a26ac87</u> <u>aa90116721f2159078f659</u> <u>0f3ccd5eca1cb377c4e87a</u>	- 0.0354153115225269 02 MATIC  0.02 USD	✓
28	2023-06-08 12:26:09	<u>0xd75ab38ad5c9a1724f5f</u> <u>29e395a6412223f6362d5c</u> <u>e49433639c955613e26078</u>	- 1.1367773794892064 30 MATIC  0.88 USD	✓
29	2023-06-08 12:26:09	<u>0xd75ab38ad5c9a1724f5f</u> <u>29e395a6412223f6362d5c</u> <u>e49433639c955613e26078</u>	- 0.0066787800000000 00 MATIC  0.00 USD	✓
30	2023-06-08 12:26:09	<u>0xd75ab38ad5c9a1724f5f</u> <u>29e395a6412223f6362d5c</u> <u>e49433639c955613e26078</u>	- 0.0269933190326148 29 MATIC  0.02 USD	✓
31	2023-06-08 10:34:16	<u>0xa4c374e5e8e957336f16</u> <u>f710a53ca03b72295ddc12</u> <u>6511bed66d805e604f980c</u>	- 0.7613985858084967 31 MATIC  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-08 10:34:16	<u>0xa4c374e5e8e957336f16</u> <u>f710a53ca03b72295ddc12</u> <u>6511bed66d805e604f980c</u>	- 0.0190493233587747 04 MATIC  0.01 USD	✓
33	2023-06-08 10:34:16	<u>0xa4c374e5e8e957336f16</u> <u>f710a53ca03b72295ddc12</u> <u>6511bed66d805e604f980c</u>	- 0.0751807848931455 44 MATIC  0.05 USD	✓
34	2023-06-08 10:33:34	<u>0x97249c0751c26d42601b</u> <u>6f79aebcda74f0ebde9d75</u> <u>bb141eb0a9022f7f6e8503</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-08 10:33:34	<u>0x97249c0751c26d42601b</u> <u>6f79aebcda74f0ebde9d75</u> <u>bb141eb0a9022f7f6e8503</u>	- 0.0016448601444330 90 MATIC  0.00 USD	✓
36	2023-06-08 10:33:34	<u>0x97249c0751c26d42601b</u> <u>6f79aebcda74f0ebde9d75</u> <u>bb141eb0a9022f7f6e8503</u>	- 0.0071153787369568 80 MATIC  0.00 USD	✓
37	2023-06-04 10:40:12	<u>0x2863bde88a5df5dc6f9d</u> <u>6f1ff02862385f59485f31</u> <u>64ca0b76af44cf24e45671</u>	- 0.4532334759386568 16 MATIC  0.40 USD	✓
38	2023-06-04 10:40:12	<u>0x2863bde88a5df5dc6f9d</u> <u>6f1ff02862385f59485f31</u> <u>64ca0b76af44cf24e45671</u>	- 0.0082143161758917 69 MATIC  0.00 USD	✓
39	2023-06-04 10:40:12	<u>0x2863bde88a5df5dc6f9d</u> <u>6f1ff02862385f59485f31</u> <u>64ca0b76af44cf24e45671</u>	- 0.0490669443969590 99 MATIC  0.04 USD	✓
40	2023-06-04 10:39:48	<u>0xc431659fe73a27302b4d</u> <u>692daa6b1c8a4b2d7f0d23</u> <u>5122fe1541dc92689ecbe7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-06-04 10:39:48	<u>0xc431659fe73a27302b4d692daa6b1c8a4b2d7f0d235122fe1541dc92689ecbe7</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
42	2023-06-04 10:39:48	<u>0xc431659fe73a27302b4d692daa6b1c8a4b2d7f0d235122fe1541dc92689ecbe7</u>	- 0.0102572142830020 49 MATIC  0.00 USD	✓
43	2023-05-21 09:29:48	<u>0x648000cb5f00f8d9f492fab26a02db4a0648d40849770d901c98b4e3939f11f4</u>	- 0.5525354717931654 22 MATIC  0.48 USD	✓
44	2023-05-21 09:29:48	<u>0x648000cb5f00f8d9f492fab26a02db4a0648d40849770d901c98b4e3939f11f4</u>	- 0.0112011300000000 00 MATIC  0.00 USD	✓
45	2023-05-21 09:29:48	<u>0x648000cb5f00f8d9f492fab26a02db4a0648d40849770d901c98b4e3939f11f4</u>	- 0.0482252649426066 42 MATIC  0.04 USD	✓
46	2023-05-21 08:24:58	<u>0x1efd519f9bafd248d617e140f9f3bc98cac8dd75eb92e1fc818e82a019fa8088</u>	- 0.5525354717931654 22 MATIC  0.48 USD	✓
47	2023-05-21 08:24:58	<u>0x1efd519f9bafd248d617e140f9f3bc98cac8dd75eb92e1fc818e82a019fa8088</u>	- 0.0112011300000000 00 MATIC  0.00 USD	✓
48	2023-05-21 08:24:58	<u>0x1efd519f9bafd248d617e140f9f3bc98cac8dd75eb92e1fc818e82a019fa8088</u>	- 0.0433943712400422 51 MATIC  0.03 USD	✓
49	2023-05-21 08:24:28	<u>0x4488a9ab1623a991c8a9d636572cbfa93592bafc7fad8c9b585b489c5eaa8615</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-21 08:24:28	<u>0x4488a9ab1623a991c8a9d636572cbfa93592bafc7fad8c9b585b489c5eaa8615</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
51	2023-05-21 08:24:28	<u>0x4488a9ab1623a991c8a9d636572cbfa93592bafc7fad8c9b585b489c5eaa8615</u>	- 0.0070165252077550 56 MATIC  0.00 USD	✓
52	2023-05-15 11:29:50	<u>0x8b7676a5c0f2afc5905d3da7077f0aa3dfb6513de27a01d49a51f3e665b0a073</u>	+ 6.7999999999999998 22 MATIC  5.90 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 10:23:24	<u>0x2922f89a30674f11fedf59579b3dae5fa0d62480df5b9f14303eb8ad7096f893</u>	+ 2.7078485795283180 34 MATIC  1.84 USD	✓
2	2023-04-20 09:22:29	<u>0x1b9ce9462befba67e971e8268169cbd211ac85d58e09d12ba553c10bf986df16</u>	+ 0.0460829543867056 00 MATIC  0.05 USD	✓
3	2023-04-05 10:57:58	<u>0x08d39177817db4568c76beca9b0de7a6068b8ebb13cb4106810e700db2d34bf4</u>	+ 0.0162586364976671 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-04 13:24:57	<u>0xe9b53219d9e9712e134f407bde6f4a00389b7c34fe823eff0ff020a9591a9648</u>	+ 375,880 Claim Airdrop [ <a href="https://retikdrop.com">retikdrop.com</a> ]	✓




#	Date & time	Transaction Id	Amount	
2	2024-03-28 19:14:26	<u>0xf20ce75c9653d864b5639f88615463a506abecd0b0d04bd10c528e3318498b24</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
3	2024-03-28 18:45:10	<u>0xfc7fdc951c633b899b4bea03acae0742e475a0369fd85d7d25d080687fd90948</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-03-27 23:16:59	<u>0xac7b8d6a5a3bbba14585f7ee38f9c27e2da13f4a38de287aca524e7a0c1b9f64</u>	+ 7,350 rds	✓
5	2024-03-27 23:16:59	<u>0xe5de88032a1e6c9b97afd2cc08812287044f0194a3891ec1ccf8451e6111d823</u>	+ 3,200 Program	✓
6	2023-09-14 16:55:27	<u>0x78491885434083064064dfba7f211b24a90cc6b85874c2ebd94f739032d51966</u>	- 0.00086508 BTC.b  23.05 USD	✓
7	2023-09-14 16:38:05	<u>0x258b786bd14a91fed436fc65cca4655b7a6ad2f30a67c54963482a791990834d</u>	+ 0.00086507 BTC.b  23.05 USD	✓
8	2023-09-14 16:32:49	<u>0xe0108f3ce9a66c43fe9b61a5244b4b9d918edb0601555a78d0421e9394424547</u>	- 3.068158 USDC  3.06 USD	✓
9	2023-08-20 16:07:12	<u>0xd66360a8616d4ca843942739ca2243f12ec9dd4c3ba38fc3017fcedd0af67e88</u>	+ 3.068158 USDC  3.06 USD	✓
10	2023-08-12 10:28:02	<u>0xc840017e257c991c6da4594c18829f214c4249eacd a9cbb886837998f9de6696</u>	- 0.00089607 BTC.b  26.37 USD	✓

#	Date & time	Transaction Id	Amount		
11	2023-08-06 14:08:27	<u>0xf14f6e750bbfee0558fb</u> <u>a09325b25738f447a32f69</u> <u>814412e9e2e0125bc07f0d</u>	+ 0.00003000 BTC.b 0.87 USD		✓
12	2023-08-06 14:06:01	<u>0x6f72bf08510ad8e9b1ed</u> <u>5509a0715e5641f9dfd2f4</u> <u>7eca3d32de0e61501da312</u>	+ 0.00077508 BTC.b 22.50 USD		✓
13	2023-07-09 04:46:23	<u>0x39112c0e453d3e83c2ce</u> <u>4470495543bdc98f03cea8</u> <u>7e9528a554d43af6822a8b</u>	+ 0.00009100 BTC.b 2.75 USD		✓
14	2023-07-07 17:27:28	<u>0xadcdc3cb85e85c07110a</u> <u>56f969ad45bd52802c4507</u> <u>dc5074fe8c678ff2954424</u>	- 0.00084709 BTC.b 25.61 USD		✓
15	2023-07-07 17:19:06	<u>0xf07e19285299be0e6a10</u> <u>cf06e458612260dbda1a08</u> <u>f7bd50c7a27b00f96edb38</u>	+ 0.00060101 BTC.b 18.17 USD		✓
16	2023-06-30 15:12:03	<u>0x43d6c7acbd7ffe56275c</u> <u>f21e4d9337fc00c67f6848</u> <u>16ab33b27f0879092a5561</u>	+ 0.00010000 BTC.b 3.00 USD		✓
17	2023-06-30 15:11:35	<u>0x4b1e99f1d6a71b6eb20f</u> <u>eb240f15f84fcb904309ab</u> <u>23170bf4851e7428eb6903</u>	+ 0.00010000 BTC.b 3.00 USD		✓
18	2023-06-28 13:45:15	<u>0xcaabc655259f32adce69</u> <u>aa27f06e3790e6f0a9a426</u> <u>f17831d0ea1cbfac52b119</u>	- 0.00035000 BTC.b 10.61 USD		✓
19	2023-06-28 13:43:41	<u>0xe7cf46abc2183efddd0b</u> <u>ef0e3b1b7c727b5d23ea5d</u> <u>437008fa912edbdb39cb42</u>	- 0.00050000 BTC.b 15.15 USD		✓

#	Date & time	Transaction Id	Amount		
20	2023-06-22 09:17:05	<u>0xa1ce45d44946fc24b603559dcdad5393ff9dc4bbcd</u> <u>b77db79ae3f0a2b6aafb13</u>	+ 0.00089608 BTC.b 27.00 USD		✓
21	2023-06-12 16:41:33	<u>0x52f2ca0f482b5a26ac87aa90116721f2159078f659</u> <u>0f3ccd5eca1cb377c4e87a</u>	- 0.00089608 BTC.b 23.12 USD		✓
22	2023-06-12 16:40:33	<u>0x022be05eb6e849ea000f3a108d1a1ec0525db7b19b</u> <u>d0ff8060d15a97d74053f4</u>	+ 0.00089608 BTC.b 23.12 USD		✓
23	2023-06-08 12:26:09	<u>0xd75ab38ad5c9a1724f5f29e395a6412223f6362d5c</u> <u>e49433639c955613e26078</u>	- 0.00089608 BTC.b 23.71 USD		✓
24	2023-06-08 11:19:45	<u>0x3d6a609958816c06b3a8fa7beadbfcfbfae7e07a801</u> <u>6702692a1d2c4da2695626</u>	+ 0.00089307 BTC.b 23.60 USD		✓
25	2023-06-08 10:34:16	<u>0xa4c374e5e8e957336f16f710a53ca03b72295ddc12</u> <u>6511bed66d805e604f980c</u>	- 21.500031 USDC 21.49 USD		✓
26	2023-06-06 21:14:27	<u>0xba31a56c8bee3f7d492b37fb794f90dff50d2da150</u> <u>41b2c4ad4749760e185a8c</u>	+ 1.500000 USDC 1.49 USD		✓
27	2023-06-04 10:40:12	<u>0x2863bde88a5df5dc6f9d6f1ff02862385f59485f31</u> <u>64ca0b76af44cf24e45671</u>	- 6.610000 USDC 6.60 USD		✓
28	2023-05-21 10:40:03	<u>0xa6e279e2fb6059a3afa4e19e51cbfa155cb9e43368</u> <u>4f8f143f6ed556bfb2df3d</u>	+ 26.610031 USDC 26.61 USD		✓

#	Date & time	Transaction Id	Amount	
29	2023-05-21 09:29:48	<u>0x648000cb5f00f8d9f492fab26a02db4a0648d40849770d901c98b4e3939f11f4</u>	- 26.641990 USDC 26.64 USD	 ✓
30	2023-05-21 08:53:15	<u>0x0273eaeef17dcb6fd7e5b7639e564048a6dbc574aecfc86cc62bb86bddf91254b</u>	+ 26.641990 USDC 26.64 USD	 ✓
31	2023-05-21 08:24:58	<u>0x1efd519f9bafd248d617e140f9f3bc98cac8dd75eb92e1fc818e82a019fa8088</u>	- 26.673986 USDC 26.67 USD	 ✓
32	2023-05-21 07:45:49	<u>0x0701e1e1082edc9943218307ae73a73f9b30294118b15cdd772eb51a95e2e69d</u>	+ 26.673986 USDC 26.67 USD	 ✓
33	2023-04-20 09:22:29	<u>0x1b9ce9462befba67e971e8268169cbd211ac85d58e09d12ba553c10bf986df16</u>	+ 0.00000100 BTC.b 0.02 USD	 ✓
34	2023-04-05 10:57:58	<u>0x08d39177817db4568c76beca9b0de7a6068b8ebb13cb4106810e700db2d34bf4</u>	+ 0.00000201 BTC.b 0.05 USD	 ✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:45:32	<u>0x0fc00094560faa2802cb74c5c89ba986a88de625fa6a661f9ce9ddcedb61ac1a</u>	+ 1 STAR	 ✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 13:56:41	<u>0x679f60b41fe8e87454b842c813f367a0ed6394a17fffd528ce6cd6f19b40d693</u>	+ 1 1ETH Airdrop at webeth.icu <sup>č</sup> ž•	✓
2	2024-07-04 13:52:05	<u>0xb47f1ae998b7004532ae6b77c3eef1840786a785800da008287d15dcd451543</u>	+ 1 Airdrop at 10bnb.org <sup>č</sup> ž•	✓
3	2024-03-31 17:51:50	<u>0xfd5aa9b42d7c012f801e52d88a0bd91f7010a6e0e7c0a936842cf3ee633075d6</u>	+ 1 NFT	✓
4	2024-01-20 08:44:38	<u>0x9514ac842cb12cc0b63d19adf4a1d8b540b77cd55ac450f2328437617267e567</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-19 09:44:06	<u>0x4d982ed037dbea6ceadb37e724d4db68c159def991f9f0a73c60f196767c8c56</u>	+ 1 3000usdt.cc	✓
6	2024-01-19 09:42:54	<u>0x8dc7a2bed122171e29516e27e500800026007526b2828f0eafc75971a0e4ccdf</u>	+ 1 1000usdc.top	✓
7	2024-01-14 11:11:53	<u>0xafb9ea915be44c1eea4f66ab276358730b76e019184a7258beaeb9562924e805</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-12 22:33:39	<u>0x232bcba9a52b216a219e16f96939b9cebde38313ae861158945a7d695f86f1a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 01:27:08	<u>0x60fd66e6177dbf0ec2d309e3103f0bb9d34f5b888589f09d2a3b8221ac19c347</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-08 22:55:38	<u>0xd1eb1f0d07c8b96981d5208d429863cb57eafc1aa4299cab6ddaf68e286d488c</u>	+ 1 2000usdt.link	✓
11	2023-12-08 22:55:26	<u>0x84b96e6802e270662dc49b3e8e30cb71e4ad268b9f5b19a86d03481bb99963f1</u>	+ 1 1000usdc.net	✓
12	2023-12-05 03:16:51	<u>0x8167e799562c1f5cfc831a979acc860a2f3cba6c85da9a107a73c6edb45299bd</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-17 14:13:26	<u>0xcd2e5df50a290364c548d5efee4e65868c899aee7a8b6f3aba42aab7ce325aa9</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-11 13:32:24	<u>0x7967bd8807bee2d91466859ebd13e8040c81cf4a563e04412dde976693bf30b8</u>	+ 1 \$1,000 TON	✓
15	2023-11-09 10:24:11	<u>0x808f8509be03cbde5e2acc17bc2a544913bba427799cc86bfcde76d2381d935</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 10:19:11	<u>0x7c92be0761600c3ab73c4fdef903c1c3e371993c5ae00c2775881a663ecaf1d1</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 12:16:48	<u>0x3ef01ed40e2b37afe019a037d065c0862edf12e02800424679e0420725a6230d</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 10:08:14	<u>0x04dc79d74960d60961933b078ba30cd72516b01389a5d0591c661609f6177baa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 05:47:40	<u>0xc81b27fcce81cf20cc09</u> <u>b332895af6595be28efba7</u> <u>0958b5ac879213c9776c0f</u>	+ 1 5000usdt.com	✓
20	2023-10-25 05:47:28	<u>0xd297a09fee735ee4ae45</u> <u>1c618b200c956fd302f037</u> <u>8649b8e19ea822a67c8fa7</u>	+ 1 er.app	✓
21	2023-10-25 05:41:38	<u>0xaee506cb6e7a467fd905</u> <u>177f2ad8ed8eb6dc786794</u> <u>84d996228b90069a1289da</u>	+ 1 usdtdrop.info	✓
22	2023-10-25 05:33:31	<u>0x7c06472b63f8807b2cce</u> <u>10952c27f5fbc20bbdc01f</u> <u>e255ef65d4e3691e35f53c</u>	+ 1 er.app	✓
23	2023-10-24 11:59:21	<u>0x7d87defd9e1cd4666afb</u> <u>a8dc6bf4bce0f083f6d9a7</u> <u>eefeb6438e51e5137fa3eb</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 19:55:51	<u>0x50cd12da91bff8dd0923</u> <u>0441ba456c2303ed266d58</u> <u>4ecf4f35f8b4eb4dac4c72</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-20 16:33:40	<u>0x9a0663b9369fbc6b9447</u> <u>5fb59c9b26ede972803791</u> <u>bce7e982eff249032bdbf5</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 11:38:13	<u>0xd6ffc3594570126ba8d3</u> <u>4ef85bddbe6043b2e4caed</u> <u>b0f4718f0f0d84f7d88b74</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 13:10:27	<u>0xdceb0110cb35ae183d04</u> <u>69371a98584c9f0b2c6b26</u> <u>161e81bd71b59dd4d15ada</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-10 09:37:41	<u>0x9084bc0d0192fbed3b0d</u> <u>dd11b5d5949cf36ed0c354</u> <u>a6c66734709db0a957dd37</u>	+ 1 Voucher	✓
29	2023-09-16 12:37:43	<u>0x1de6afb298eb7c7af8bb</u> <u>60c79dd02bd67982eb91c8</u> <u>05e6bc317bff2803179087</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-15 13:08:44	<u>0x994a07f5ee0ebfb9d37b</u> <u>4498211e68bfc2e9bda0ec</u> <u>30962eb5544ecc68a118d9</u>	+ 1 NFT VOUCHER	✓
31	2023-09-14 04:21:06	<u>0x3948446ac177633ab768</u> <u>3ec8d99d237a5703a6bb95</u> <u>c1619f733b93fe98087812</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 20:37:56	<u>0x9c47e8fcd7b07bf720ba</u> <u>121267899ab4d8af9a210d</u> <u>1a340c2af044dda0a6cd57</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 07:30:08	<u>0xcf94990f318397ac373c</u> <u>2b3154ad0fd53f135614a8</u> <u>63a5ddbbaac800a616a419</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-13 01:55:11	<u>0xcb868cf87bbb0a21c74d</u> <u>d7b785e506a611f3ca6d87</u> <u>9e01849cf923d7b62523f8</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 00:57:46	<u>0xf447068e0c6c2e6f479b</u> <u>5d2f29a2639d0718b6728b</u> <u>626559ac41032a413f3849</u>	+ 1 NFT Voucher	✓
36	2023-09-11 20:25:11	<u>0xb59c11f52e78fb9319c3</u> <u>dc1dadfbf8eb874e4ce2d9</u> <u>458605f942a4f7029740cf</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-11 13:35:49	<u>0x49a2fdf3147057b581ee</u> <u>9618b41755918e5b4db235</u> <u>5ca05a3183166df4dd6fff</u>	+ 1 NFT AIRDROP	✓
38	2023-09-09 23:31:15	<u>0x8d34e062a54ecfc6ef5b</u> <u>7c1c5ea7fee4560e469e5d</u> <u>87b7c3d7c8c93028beca6e</u>	+ 1 NFT Airdrop	✓
39	2023-09-08 19:13:54	<u>0xef9fb144293956b72e60</u> <u>884f90f81b07ff525abbc2</u> <u>032a401eb88bee06bfd305</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 22:52:52	<u>0x425d32ccc25a2c9b0b6c</u> <u>fb542de2c462115875b856</u> <u>6608a7e7d7f27b86884cef</u>	+ 1 NFT Airdrop	✓
41	2023-09-04 21:46:37	<u>0x47065d922e678a0b1093</u> <u>f495e2026f9de093e7f7c0</u> <u>c5c645b8f603182c7761bb</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-04 19:58:21	<u>0xc72ed9f57e6561c78d5f</u> <u>a963b5666840f11df125f1</u> <u>00477ae48ee6333629d8f6</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-03 22:26:59	<u>0xaa553eeb76ec1fefbc08</u> <u>a74c59838b16c3957ba88f</u> <u>84c13e50ea4f5081046047</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-03 19:22:24	<u>0x9811c2d8b0338586a301</u> <u>520ef2d1f8ed38d9529a2c</u> <u>8677c0a968e4381a202c59</u>	+ 1 NFT Airdrop	✓
45	2023-09-03 14:28:53	<u>0xdf160692375854c591f0</u> <u>cc21fa9c26f403576e9b00</u> <u>b169fec1ed17223a20a3a7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-30 05:15:51	<u>0xb9aa66e5775548b751bb b2a0f634c774639902034d ac758191b0a4cb5bfa0b3d</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-28 16:34:16	<u>0xead76731dc9a3761f883 a6f0b9e8c0af379f5761c7 3be151d0fbd067e326cbee</u>	+ 1 claim.circlest.org	✓
48	2023-08-26 21:32:03	<u>0x9f49352dde7f730f6f7c d5d15800cd9f2977679ab2 fbaaf80fd00978c7f4be8a8</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-25 22:44:03	<u>0xb0a54344ac5f261b0673 15849317b12328e2b8b7fb 0f8c71eeaf112cbf158e92</u>	+ 1 NFTVoucher	✓
50	2023-08-21 06:58:00	<u>0xeac9e89799392a079e81 c2d0e2537c743c231dc3ba 59eaf40bd1b94b86813264</u>	+ 1 Voucher	✓
51	2023-08-14 18:42:54	<u>0x5477419ea9f73e759851 df2277aed69d501cfa73ca dfeda667076e93ac985b9e</u>	+ 1 Base Voucher	✓
52	2023-08-06 13:54:39	<u>0x618e48b34de7de1255bd cc43a2108d307866b26ed3 0397598e9ffc4c038ba069</u>	+ 1 Voucher	✓
53	2023-07-21 00:42:03	<u>0x3c4169f871d5107bcea1 f633ab62d362e5afae69e3 e6212704b310156914d966</u>	+ 1 1ETH	✓
54	2023-02-28 10:51:56	<u>0x2f6704563fdca914ebbd b06fb875b0ff30f06dfcde 242d1790174f4171cffe72</u>	+ 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-28 10:48:58	<u>0x05672cd6f7510024ad92</u> <u>2a7be3977a2abfd2fa6634</u> <u>f713ae681f2b7d0da75669</u>	+ 1 Layer3	✓

\* USD values displayed at the time of transaction

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