

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8bffd2cb07ca558558f761424413d731a7bf8aa</u>
TOTAL RECEIVED	5.691378362668885416 MATIC
	2.12 USD
TOTAL SEND	5.423930804967414865 MATIC
	2.02 USD

Token	Balance
MATIC	1.497613835642519931 MATIC
	0.55 USD
Bitcoin	0.00000794 BTC.b
	0.53 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
#HEXPool.net	163,250.000000000000000000 wHEX
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
USD Coin	0.031056 USDC
#LINK	102.54999999999997158 LINKBonus.io








Token	Balance
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
Grilape	1 Grilapenft
SLINGSHOT-USER-2022	1 Slingshot User
hwape_com	1 hwape_com
Credential NFT	2 GNFT
Game Of Tokens	1 Game Of Tokens
Galaxy OAT	3 OAT
apenft	1 apenft
3,200 ARB	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT AIRDROP ROUND
1000 GAL	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-19 10:04:28	<u>0xc10bfb4e2c16ad5334e70697739e11d8fb3ce2b4d45a25cd397158e0ae30a561</u>	- 1.1182435863048789 67 MATIC  0.64 USD	✓
2	2023-08-19 10:04:28	<u>0xc10bfb4e2c16ad5334e70697739e11d8fb3ce2b4d45a25cd397158e0ae30a561</u>	- 0.0112558200000000 00 MATIC  0.00 USD	✓
3	2023-08-19 10:04:28	<u>0xc10bfb4e2c16ad5334e70697739e11d8fb3ce2b4d45a25cd397158e0ae30a561</u>	- 0.0217168007554049 66 MATIC  0.01 USD	✓
4	2023-08-19 10:00:28	<u>0xf503038e53968a59fe0812786f54f7d913be7723105351399d47878685a2d106</u>	- 1.2301662779410496 02 MATIC  0.71 USD	✗
5	2023-08-19 10:00:28	<u>0xf503038e53968a59fe0812786f54f7d913be7723105351399d47878685a2d106</u>	- 0.0116884500000000 00 MATIC  0.00 USD	✓
6	2023-08-19 10:00:28	<u>0xf503038e53968a59fe0812786f54f7d913be7723105351399d47878685a2d106</u>	- 0.0214733316771755 95 MATIC  0.01 USD	✓
7	2023-08-18 22:51:41	<u>0xa46734f4e938a97e6756fed2d6d4cc86670854e1871f045fd4e1761edb7c6618</u>	- 1.2977800099316025 85 MATIC  0.74 USD	✓
8	2023-08-18 22:51:41	<u>0xa46734f4e938a97e6756fed2d6d4cc86670854e1871f045fd4e1761edb7c6618</u>	- 0.0141127449240649 62 MATIC  0.00 USD	✓
9	2023-08-18 22:51:41	<u>0xa46734f4e938a97e6756fed2d6d4cc86670854e1871f045fd4e1761edb7c6618</u>	- 0.0224324698507018 22 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-04 18:22:50	<u>0x007318a3c91fe40c9663</u> <u>f1f33f225f7b8ad21e3d7b</u> <u>afc82de86da79fb183368b</u>	- 1.3567999697455288 55 MATIC  0.90 USD	✓
11	2023-08-04 18:22:50	<u>0x007318a3c91fe40c9663</u> <u>f1f33f225f7b8ad21e3d7b</u> <u>afc82de86da79fb183368b</u>	- 0.0069967055023550 74 MATIC  0.00 USD	✓
12	2023-08-04 18:22:50	<u>0x007318a3c91fe40c9663</u> <u>f1f33f225f7b8ad21e3d7b</u> <u>afc82de86da79fb183368b</u>	- 0.0279371126939026 33 MATIC  0.01 USD	✓
13	2023-08-04 18:22:34	<u>0x2cb83cfc50e4401911b7</u> <u>536b45710d7a04122a3193</u> <u>55cb300c43797e5aa3875d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-04 18:22:34	<u>0x2cb83cfc50e4401911b7</u> <u>536b45710d7a04122a3193</u> <u>55cb300c43797e5aa3875d</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
15	2023-08-04 18:22:34	<u>0x2cb83cfc50e4401911b7</u> <u>536b45710d7a04122a3193</u> <u>55cb300c43797e5aa3875d</u>	- 0.0028874044071040 14 MATIC  0.00 USD	✓
16	2023-03-28 12:51:52	<u>0xfd27decafef2f57054aa</u> <u>afedc1445ac6c284498612</u> <u>6a4831cb656bbb0d7bea7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-28 12:51:52	<u>0xfd27decafef2f57054aa</u> <u>afedc1445ac6c284498612</u> <u>6a4831cb656bbb0d7bea7c</u>	- 0.0050005725234884 25 MATIC  0.00 USD	✓
18	2023-03-28 12:51:52	<u>0xfd27decafef2f57054aa</u> <u>afedc1445ac6c284498612</u> <u>6a4831cb656bbb0d7bea7c</u>	- 0.0165013260524751 60 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-28 12:51:48	<u>0x31c4b254330e4e45a23a</u> <u>db9cefcb5926f84d065a98</u> <u>ec3c62b9a7c4d077e1d6f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-28 12:51:48	<u>0x31c4b254330e4e45a23a</u> <u>db9cefcb5926f84d065a98</u> <u>ec3c62b9a7c4d077e1d6f2</u>	- 0.0051557850009576 45 MATIC  0.00 USD	✓
21	2023-03-28 12:51:48	<u>0x31c4b254330e4e45a23a</u> <u>db9cefcb5926f84d065a98</u> <u>ec3c62b9a7c4d077e1d6f2</u>	- 0.0167160990332445 82 MATIC  0.01 USD	✓
22	2023-03-28 12:51:44	<u>0x4d48e20537ea642ddc9a</u> <u>7f9927eee9459358c535ff</u> <u>23c33c727489f0720dd23d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-28 12:51:44	<u>0x4d48e20537ea642ddc9a</u> <u>7f9927eee9459358c535ff</u> <u>23c33c727489f0720dd23d</u>	- 0.0051546738104620 05 MATIC  0.00 USD	✓
24	2023-03-28 12:51:44	<u>0x4d48e20537ea642ddc9a</u> <u>7f9927eee9459358c535ff</u> <u>23c33c727489f0720dd23d</u>	- 0.0170618303664526 04 MATIC  0.01 USD	✓
25	2023-03-28 12:51:42	<u>0x0a6e3dbe308645f518fa</u> <u>d9f670c173cc1c60c2c977</u> <u>236c7a77c1779d54052ac5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-28 12:51:42	<u>0x0a6e3dbe308645f518fa</u> <u>d9f670c173cc1c60c2c977</u> <u>236c7a77c1779d54052ac5</u>	- 0.0051518958342229 05 MATIC  0.00 USD	✓
27	2023-03-28 12:51:42	<u>0x0a6e3dbe308645f518fa</u> <u>d9f670c173cc1c60c2c977</u> <u>236c7a77c1779d54052ac5</u>	- 0.0170579205581023 46 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-03-28 12:51:32	<u>0x1bc4b68b5c68720f2d415aeed81a1493b0390a26a99c87ac7ade1e3864b6b59b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-28 12:51:32	<u>0x1bc4b68b5c68720f2d415aeed81a1493b0390a26a99c87ac7ade1e3864b6b59b</u>	- 0.0051518958342229 05 MATIC  0.00 USD	✓
30	2023-03-28 12:51:32	<u>0x1bc4b68b5c68720f2d415aeed81a1493b0390a26a99c87ac7ade1e3864b6b59b</u>	- 0.0176896585791546 00 MATIC  0.01 USD	✓
31	2023-03-28 12:51:30	<u>0xe7491ae875ea62e22c737e5c00e6ca2c5cbd377089945b99e1b1083a10ac5388</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-28 12:51:30	<u>0xe7491ae875ea62e22c737e5c00e6ca2c5cbd377089945b99e1b1083a10ac5388</u>	- 0.0051552294057098 25 MATIC  0.00 USD	✓
33	2023-03-28 12:51:30	<u>0xe7491ae875ea62e22c737e5c00e6ca2c5cbd377089945b99e1b1083a10ac5388</u>	- 0.0171155997059267 98 MATIC  0.01 USD	✓
34	2023-03-28 12:51:26	<u>0xb9d5dad8e739f56129d5729b0b49b5507dbfa9337fe283f747ebe9ee48758d2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-28 12:51:26	<u>0xb9d5dad8e739f56129d5729b0b49b5507dbfa9337fe283f747ebe9ee48758d2b</u>	- 0.0051552294057098 25 MATIC  0.00 USD	✓
36	2023-03-28 12:51:26	<u>0xb9d5dad8e739f56129d5729b0b49b5507dbfa9337fe283f747ebe9ee48758d2b</u>	- 0.0172420891395507 31 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-28 12:51:22	<u>0xd7e41302f800a521de9a</u> <u>38ce758c5b41160ce7fbc7</u> <u>329da188db5f7897ed6ad2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-03-28 12:51:22	<u>0xd7e41302f800a521de9a</u> <u>38ce758c5b41160ce7fbc7</u> <u>329da188db5f7897ed6ad2</u>	- 0.0051557850009576 45 MATIC  0.00 USD	✓
39	2023-03-28 12:51:22	<u>0xd7e41302f800a521de9a</u> <u>38ce758c5b41160ce7fbc7</u> <u>329da188db5f7897ed6ad2</u>	- 0.0169042498331110 03 MATIC  0.01 USD	✓
40	2022-12-14 13:48:46	<u>0x4ba471cca4da354ce824</u> <u>be3b8de613a128002c71ff</u> <u>6351079c324fef8bf2947f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-12-14 13:48:46	<u>0x4ba471cca4da354ce824</u> <u>be3b8de613a128002c71ff</u> <u>6351079c324fef8bf2947f</u>	- 0.0070581448372050 00 MATIC  0.00 USD	✓
42	2022-12-14 13:48:46	<u>0x4ba471cca4da354ce824</u> <u>be3b8de613a128002c71ff</u> <u>6351079c324fef8bf2947f</u>	- 0.0509021932610524 70 MATIC  0.04 USD	✓
43	2022-12-14 13:47:10	<u>0xbf13a33c3410ee0f15ae</u> <u>16df2458d377b537e3ccab</u> <u>6b7717cc74dc681ead3c3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-12-14 13:47:10	<u>0xbf13a33c3410ee0f15ae</u> <u>16df2458d377b537e3ccab</u> <u>6b7717cc74dc681ead3c3e</u>	- 0.0014034952913766 56 MATIC  0.00 USD	✓
45	2022-12-14 13:47:10	<u>0xbf13a33c3410ee0f15ae</u> <u>16df2458d377b537e3ccab</u> <u>6b7717cc74dc681ead3c3e</u>	- 0.0093037097429677 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-14 13:40:18	<u>0x78114d3840ef3f912b91</u> <u>f48251bf81e10f24c403d9</u> <u>7e68800853e33a57eea30a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-12-14 13:40:18	<u>0x78114d3840ef3f912b91</u> <u>f48251bf81e10f24c403d9</u> <u>7e68800853e33a57eea30a</u>	- 0.0046931606163983 72 MATIC  0.00 USD	✓
48	2022-12-14 13:40:18	<u>0x78114d3840ef3f912b91</u> <u>f48251bf81e10f24c403d9</u> <u>7e68800853e33a57eea30a</u>	- 0.0103148743216208 51 MATIC  0.00 USD	✓
49	2022-12-14 13:40:06	<u>0x552b53b24ff9afe191d5</u> <u>878e905c7d737e99a0239e</u> <u>08e9be0737d8c761a7241c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-12-14 13:40:06	<u>0x552b53b24ff9afe191d5</u> <u>878e905c7d737e99a0239e</u> <u>08e9be0737d8c761a7241c</u>	- 0.0052831515619828 00 MATIC  0.00 USD	✓
51	2022-12-14 13:40:06	<u>0x552b53b24ff9afe191d5</u> <u>878e905c7d737e99a0239e</u> <u>08e9be0737d8c761a7241c</u>	- 0.0123581715172926 56 MATIC  0.01 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-08-18 13:53:50	<u>0x1852ea63489f4a5c372c</u> <u>7d40dc50ddb4a020a311f1</u> <u>037ce795afbd20eec7cdbc</u>	+ 2.4972325603195577 59 MATIC  1.42 USD	✓
2	2023-08-02 22:42:02	<u>0x60fff0658f13daf587b5</u> <u>db5c47bc4d661337880d9c</u> <u>c61959c001f74dac00fbe7</u>	+ 2.2680326230099550 07 MATIC  1.54 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-22 23:47:16	<u>0x541f2b5560f3ebdf6e0d0fbb14c2f58903f245123f0277955be8c46517aad012</u>	+ 0.4211131804013567 01 MATIC  0.31 USD	✓
4	2022-12-14 13:38:18	<u>0x4e1825f133a138e4245929ad52df0c29b83fcdabedfd8f3dba3bd780d293b2d1</u>	+ 0.5049999989380158 37 MATIC  0.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:09:01	<u>0xe4c19ae6d954558b47a674a279997e629e29ed3ff7fbeb9e6ea9e6000c07cc70</u>	+ 10 rETH.	✓
2	2024-03-16 04:16:29	<u>0x11b0b202d53edc7a12e9622c1bb743e1b877481c7041dbb005016ee6296f6293</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 04:38:34	<u>0xa559699e625583199f3b90277ef7f29000c43fdc423a69dc60862eaaff04e409</u>	+ 500 op Code	✓
4	2024-03-13 19:32:58	<u>0xbfe9de3a1622c164832efb0bb2cbb54f281d1c7a9ab49d4f7ffad08d217a6133</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
5	2024-03-13 08:04:43	<u>0x23a85d647928114e04e956d91866a8740420e6508f4c147e75192d7d4e9f39f1</u>	+ 500 op Code	✓
6	2023-11-03 10:48:49	<u>0x192efcb5e77eabd67ee41be5bcc1a6fd4c72d635ee3497e028d1eb9881c10565</u>	+ 280.00000000000000 0000 celestia.icu	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-02 08:01:11	<u>0x95d9ac3eb6d7606674aa a9fa78ce74cf15050119a7 866093bd5d46537df92fe3</u>	+ 0.031056 USDC	✓
8	2023-08-19 22:36:03	<u>0xf8f560fdfd0ff087d8ce c906c0974887a7b05521c5 2939acf8adb1af7cea2d1e</u>	+ 163,250.0000000000 00000000 wHEX	✓
9	2023-08-19 10:04:28	<u>0xc10bfb4e2c16ad5334e7 0697739e11d8fb3ce2b4d4 5a25cd397158e0ae30a561</u>	- 0.000428 USDC  0.00 USD	✓
10	2023-08-19 09:18:50	<u>0x682cbea1b4b99c03ebbf 34a4baf4bbba85fd7095b5 1fbcec1a2ef343b80753b4</u>	+ 0.000428 USDC  0.00 USD	✓
11	2023-08-18 22:51:41	<u>0xa46734f4e938a97e6756 fed2d6d4cc86670854e187 1f045fd4e1761edb7c6618</u>	- 428.393953 USDC  428.38 USD	✓
12	2023-08-18 21:35:35	<u>0xb079a6dbac5a16374f23 49d316fefaf13040cb0ef4a e6ed1141cfc0af629bfc6f</u>	+ 428.393953 USDC  428.49 USD	✓
13	2023-08-05 12:05:33	<u>0xf77900a16dbb34b73d83 7a16fb7bb6127e58fa97b7 16815765a15a3d170210f1</u>	+ 102.54999999999999 7158 LINKBonus.io	✓
14	2023-08-04 18:22:50	<u>0x007318a3c91fe40c9663 f1f33f225f7b8ad21e3d7b afc82de86da79fb183368b</u>	- 0.165480 USDC  0.16 USD	✓
15	2023-08-04 13:28:36	<u>0x025df7f7662d70f27897 b17b8f678e729cc345ad32 66048a2ab6cbdd3835c6e9</u>	+ 0.165480 USDC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-23 00:14:57	<u>0x56e91f6ff9b16545f1641a672480f66b67b6ba98f0c350baa9c8ead5f3720e9d</u>	+ 0.00000794 BTC.b 	✓
			0.23 USD	
17	2023-04-01 00:11:28	<u>0x3dc949eb79136b1feef413c4736323504b0a25efb1c18bca5165523b3e03da91</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
18	2022-12-14 13:48:46	<u>0x4ba471cca4da354ce824be3b8de613a128002c71ff6351079c324fef8bf2947f</u>	- 0.0046392707688602 60 WETH 	✓
			6.22 USD	
19	2022-12-14 13:38:18	<u>0x4e1825f133a138e4245929ad52df0c29b83fcdabedfd8f3dba3bd780d293b2d1</u>	- 0.0003507292311398 14 WETH 	✓
			0.47 USD	
20	2022-12-14 13:08:08	<u>0xd2debd1b65bcc9f6c5f1b9d007bcc465287d0458bf68ba6f93498c97d41770ef</u>	+ 0.0049900000000000 74 WETH 	✓
			6.62 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-18 08:38:32	<u>0x15e919bb43bd6464bddf12c134ef63fb2571cf5fc5de89d081ed2508dd35969a</u>	+ 1 hwape_com	✓
2	2023-01-18 08:38:32	<u>0x5b5e699ba58ae7bc0ce0b1a794bad046151348bd481b264f94fdc73b7f8501bd</u>	+ 1 apenft	✓
3	2023-01-18 08:38:32	<u>0x1ae6d8deec6f722e95402f1416d809e6f2e7f4bcfb dab85d5ea5450f3f4ea29e</u>	+ 1 Grilapenft	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-14 08:58:41	<u>0x1a9d405c476f0391b492</u> <u>fd3bffb95f0429b0ffabea</u> <u>bc4092e7a9947cccd7f8b6</u>	+ 1 Game Of Tokens	✓
5	2022-12-30 14:32:44	<u>0xfe2b7bc9ec42b3bf4317</u> <u>ec6f637a6ff9c95c477da3</u> <u>7084bb8decb55e029cea40</u>	+ 1 OAT	✓
6	2022-12-23 18:51:05	<u>0x413be212ff3d9ded4263</u> <u>ae6c115f11a2ef333c4399</u> <u>a65d1cb272d17605f99422</u>	+ 1 Slingshot User	✓
7	2022-12-14 13:40:18	<u>0x78114d3840ef3f912b91</u> <u>f48251bf81e10f24c403d9</u> <u>7e68800853e33a57eea30a</u>	+ 1 GNFT	✓
8	2022-12-14 13:40:06	<u>0x552b53b24ff9afe191d5</u> <u>878e905c7d737e99a0239e</u> <u>08e9be0737d8c761a7241c</u>	+ 1 GNFT	✓
9	2022-11-30 10:01:03	<u>0xd18f9c13ad63c06250d9</u> <u>31abde3ecd284b29a3eb36</u> <u>3ef6e3862db095dcf14c32</u>	+ 1 OAT	✓
10	2022-11-29 13:47:37	<u>0x487db559cf411dfa9f42</u> <u>408a336cef469f9a56fdfa</u> <u>e40cfdb0ec9ae514900856</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:52:13	<u>0x3888915566eaa4e1d368</u> <u>be185b41c8dd85081ff6c0</u> <u>d17331bec2335fd9868481</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 17:53:11	<u>0xa8c6cee7e597ca28b1dc633f6f63505dd8760b78eed88b5062b01f6891ef92ee</u>	+ 1 NFT	✓
3	2024-03-13 16:52:18	<u>0x3fd289b7127579be432f5927dec771916ff418974d40e0c63d33bbeeba6d3942</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-23 19:03:25	<u>0xf49ef2a1538e6d878a57cfdfe774132e96df07a45d1e5ebf4c0d078d17633843</u>	+ 1 etherevent.co	✓
5	2024-02-20 17:38:26	<u>0xf9d0da3a3935067bb236303aa7305e195c0f199445e2cc9eb42f27051be6a6d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-20 09:44:02	<u>0x63a10865c6426c182e0703f91ec9b314ddcdf3438095d538c1ea0eceeec134591</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-07 19:00:39	<u>0x4a40aaff73ba2a07c556ca7ffde3772eec4728695231c7e38166aff46cd16650</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-07 19:00:39	<u>0xfedf71de83040fcc693d2d8ce752f98bf067a681ed5f2d6edb3322aa5f86ce5b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-01-20 08:45:42	<u>0xd5adc80d146d4f2df19ec89b1986feeff523d18c5617c7d4c4ecee31848ee99</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-14 11:12:53	<u>0x6dea67a6b6ad7f6a4e22e2b818419ce6c0acea27846e4c637e0ebe671dcb3378</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 20:54:44	<u>0xb3ab65263c0ee79c0966db3eba292623f3fd630aee23429c51ede0ddb4de4da</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 22:35:55	<u>0xc885b635f4d31adf4a9292fd18f4b31b8e18f282c95bf903e9e5fe76f430643d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-12 13:23:58	<u>0x593694c7db6c68c11d3bf5a4cbe68289790dfdd797750d2c527849d1a098632c</u>	+ 1 1000usdc.top	✓
14	2024-01-12 13:23:56	<u>0x0dda430cc38c385e10e29d61c8f8db7722a63290b9abeeb0d5a5ae98fa708da0</u>	+ 1 3000usdt.cc	✓
15	2024-01-09 23:43:09	<u>0x7dcea12d593bb403df8a6511ed0ba00b41dad94bacf88e868581d678c4563c82</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-09 19:31:54	<u>0x44492921ff71ce406f81da61e4f1527c8b2894ffe7bafa64eb273f7f537686b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 01:01:23	<u>0x9ded57a5f2bedf723df22b04d35c2aac02357d2dd21faf6ced9cb166ce1846b2</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 14:58:00	<u>0x0e052097b516edbd3fca376337a69779e8278050c38c40e0123432b8a6775ad4</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 03:13:05	<u>0xe614051b15710583d75a8758ff35949767c2dd4ae55bf595ac03bc2f8b4c6e4b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-01 10:15:35	<u>0x372b3e30c691bec9aedb 213fcae33d31b55f7647bb 2efdd268007808e5324138</u>	+ 1 NFT Airdrop Round	✓
21	2023-12-01 05:52:16	<u>0x53b6c1fe9d6e2344c531 bd76e3433d327f433b30dd cfb31be7e081035cbf4afd</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-26 15:40:48	<u>0x9d392e76ec9185a22a5f db91b0025a819046a3e209 2e7b22f8e3c9994d44ef1f</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-20 17:56:31	<u>0x946f0c84d5613efc71db 0d31e7d53f6fa28d2b6f88 35f3506c882c518810e065</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-18 14:23:51	<u>0x76cd67335bdb89a14451 a7eb77eeb66f3cf80347c6 3c1ad700e745020b1093eb</u>	+ 1 eigenlayer	✓
25	2023-11-17 14:13:52	<u>0x2cd2cdd17069082cb95d 61015c9723c09923e456a6 2da906b763a70e75b116cd</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-11 13:26:54	<u>0xb326755a8b96db64f6f7 6e8cf84bd2c86b7d0e4945 c78446900079696199fbbb</u>	+ 1 \$1,000 TON	✓
27	2023-11-11 12:56:42	<u>0x2e29c4e85d79cf786d69 6866541f15bd4228e29ab0 5e71351fbfdfd39bb0d51d</u>	+ 1 Visit website claim SHIB	✓
28	2023-11-09 11:56:16	<u>0xd9565f6b4500b4b284a3 c93bb8c93e1e089238abdd b7e406a961922fb83644f5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-09 10:24:13	<u>0xbeb7b3262a12ed8ee14b</u> <u>fd4b9faaa598d13842a9a2</u> <u>b6e4f48bccfb01329f75c7</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-03 09:00:12	<u>0xff5dca4db587591f5f4a</u> <u>785caf3d4774cbf73402f9</u> <u>6b6593297d0738a5327f53</u>	+ 1 rewards	✓
31	2023-11-03 09:00:02	<u>0x9dd87cb4123c46ebbd2c</u> <u>4233ee4bfc64b3cc95a3eb</u> <u>0894270021593aa627fad6</u>	+ 1 usd-reward.xyz	✓
32	2023-11-03 08:59:34	<u>0x8e4d80d7b83d384eebb2</u> <u>3416b90939a451b55c8ed2</u> <u>611f24dcf8f8c95c048f00</u>	+ 1 op.org	✓
33	2023-11-02 13:38:57	<u>0x99f57daee467e22926c6</u> <u>83878d002f1f1c8cee84f0</u> <u>f854f234d134d6e1dfba91</u>	+ 1 1000-usdt.org	✓
34	2023-11-02 13:38:51	<u>0x11cedd3a97ab9a636294</u> <u>269062dccdc193b68e4dbd</u> <u>4ae133c30c5bfb6faf7fb2</u>	+ 1 op.org	✓
35	2023-11-02 10:19:19	<u>0x74eaed0a63ded640de5a</u> <u>27165ec890d9620a55082e</u> <u>5caafded124a01abff71cd</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-02 09:00:17	<u>0xfa649cd67cdcbe273b55</u> <u>cc0e8d0de14eb16266b2cf</u> <u>297584a5b09e00af7edb23</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-02 07:59:27	<u>0x5e72c12633857349d9f8</u> <u>b65fd3f1d6e8cc59906b70</u> <u>89cc0e1ad92d1405506fc7</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-29 13:28:23	<u>0x5a34a562d76f12ba257c38b904937a46dae53cf23579567f8cef037988a7a80e</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-29 12:17:02	<u>0x655638a130e522901d9742c7ba3edfd6543318faa31741aaafe57ade91c9c034</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-27 10:08:16	<u>0x0cd10f76b3f5441dc1a108a6660908776ce98ce0a7e02010d6ae5a8919ad1d9c</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-24 16:41:50	<u>0x8d84e675e29876e55e8690d8598b48523b7528faea5eb2c68d92ee5f7944a926</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 11:59:23	<u>0x1487b8a9b23b969494af31c9fd5ac567853b35794eae1b11c8b450e61d9b2be3</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-22 19:55:55	<u>0xb7edaed9878829feb066f1508ba820080a59443fbae3992a35aaac3503249fe6</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-20 18:16:55	<u>0x0dd086b052e99ccd39a12a02a2d7c3479d17863ee5f8ff5b2d3f9a2d882f3567</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-20 16:33:46	<u>0x1ff376468495f0cf52f7477786a02bbc30017a7997f847c45514a90cdbcc56cf</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-17 11:38:21	<u>0xb0fedcdb79b7390f8fe68a9baee2e8b385a73bbf49cae60c1a5998a494592457</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-13 13:10:31	<u>0xa00b03c38e9f43f0e6452b0ee38ede489a48f75a13cf0d87ea090a6dc27a01b5</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-02 23:52:09	<u>0x3105e16c36e7cce92c30f45ef585d455090b029ec5f0506b1f8e3ee1b4b56317</u>	+ 1 NFT AIRDROP	✓
49	2023-10-02 23:26:39	<u>0x434e3809205b2072121230e45d9de189265f88f1bd68d4d1911a89400cb01660</u>	+ 1 NFT AIRDROP	✓
50	2023-09-19 19:57:49	<u>0xf0b64c00f2f66290a12dead51f434c74c6762fabcb82fd5a4d21c677716e15dad</u>	+ 1 Voucher	✓
51	2023-09-18 21:16:17	<u>0x25e8621541769dce57c6c0d410cbd207b3ec1c065a8e23dce0e504db19b739de</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-17 03:27:48	<u>0xfe8d105ecdaebd3bee23484a1917729d4d948777844bded465d178eb23e83b3d</u>	+ 1 claim	✓
53	2023-09-15 13:08:46	<u>0x06bcb9cfe598784dab4ad0c806094df2e8089db4ed33d478265e0f6bdeb8f4e1</u>	+ 1 NFT VOUCHER	✓
54	2023-09-15 02:39:04	<u>0x81881d7852ed8ee57c2bcae755310fbb3cd86a0ae82233c92300128cf3ca2d9d</u>	+ 1 NFT Giveaway by Binance	✓
55	2023-09-13 22:57:32	<u>0x88f4a349c9a1ef9e6a0e88fae78e320a71da002dabb3944218b86ceb6e0a4639</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-13 20:38:00	<u>0x95b396e208fe42d0743d33b973cd97662968e349832cc69362c19a38f8fdfbdd</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 01:55:17	<u>0xf7a0f4a18025d90ea0a1ddde4db7c7f7c2028f0ddeae7e3aff966c7189687494</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-12 11:56:31	<u>0x7506a3f56e099746889655d4f037f3bc0660080c966ec4e10df38bfd29dd695d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-11 23:03:07	<u>0x31a228f9d25b9bcce01d10e31e4dd03adf9ed382fe0430b32c3de1ccef070b90</u>	+ 1 NFT Voucher	✓
60	2023-09-11 20:25:15	<u>0x9708e3019dcddcbd5f3fc8330bf64c3e43ca0b341a6ea20bc6110468c95431</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-11 13:35:51	<u>0xb63e5cedbede9f5d13d753d6026e486fbb3bed38ef3ae3489ece3c165a34321</u>	+ 1 NFT AIRDROP	✓
62	2023-09-10 11:12:45	<u>0xb267f35c03560ad3cd87995efcb6f96934f4bebf4ea5912118195c6c5838d00</u>	+ 1 NFT Voucher	✓
63	2023-09-10 10:59:59	<u>0x0be7077a7d898f4f5d269de40699c666f1ed9879b1fb4a7c4bfc14377a58fe61</u>	+ 1 NFT Voucher	✓
64	2023-09-10 02:58:13	<u>0xcf423d38eb9e7eb10bf431ad66e39573764ae752a1eafb433458892e51acd03b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-09 23:32:19	<u>0xc45d4359666e639769af</u> <u>c2162ea64e9708e39303bf</u> <u>093eec0e4e92ad9cf8ca36</u>	+ 1 NFT Airdrop	✓
66	2023-09-08 19:14:00	<u>0x5ddef7c89acadf17de5a</u> <u>481a2037e3a4079c5b67f6</u> <u>804802e864028cc6b4ada0</u>	+ 1 NFT Airdrop	✓
67	2023-09-07 22:52:58	<u>0x7837d6a6f02b2ac98518</u> <u>a3f46c9ac513540f77334b</u> <u>3714c2e0a5e7c95a036aa2</u>	+ 1 NFT Airdrop	✓
68	2023-09-07 18:53:57	<u>0x5e4003b983831c55e87d</u> <u>8eb1ef49915529e32c3faf</u> <u>297fd17650e22d15c12ce6</u>	+ 1 NFT Airdrop	✓
69	2023-09-07 01:22:23	<u>0x5632ca89239165bd5891</u> <u>f011106db08ccac5a47018</u> <u>6c951df96537d07fd8d2fc</u>	+ 1 Voucher	✓
70	2023-09-06 00:33:26	<u>0x152e3cc7605e051d6976</u> <u>8225a319afe75e557ae93b</u> <u>28b4528f526814f7f601a2</u>	+ 1 NFT Airdrop	✓
71	2023-09-05 02:35:37	<u>0x8459dcff241c403807bf</u> <u>1227180c0eb394988df37c</u> <u>5cdb9a8983c262638cfacc</u>	+ 1 NFT Voucher	✓
72	2023-09-04 21:46:51	<u>0x7e5b938c3133eb5a5afa</u> <u>2ef82371fc63ca97bcf685</u> <u>91af849668d6d5ac180068</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-04 19:58:59	<u>0x1ec2348792f619a031d9</u> <u>b92878c504f5b0a24c00aa</u> <u>0679969764d46f99ac4133</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-03 19:49:58	<u>0xfdddc89efb578ae221304257b2239656c283886fdb5d99ffc2fc68d4fa2bd135</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-09-03 19:22:30	<u>0x9cff5bf39c62f463c5d89e2990a1187a1b6b5eb4f1de88403c3fb3e18babf7d0</u>	+ 1 NFT Airdrop	✓
76	2023-09-03 19:15:54	<u>0xa016131da309f8ab7fb3458ba71668832d9017dfb8c816fca4042368c5acfb36</u>	+ 1 NFT Airdrop	✓
77	2023-09-03 14:28:57	<u>0x12762de77ebbba8893ae73f7af50b5439e6dd8b98e10b73506e33ea9ff2813d5</u>	+ 1 NFT Airdrop	✓
78	2023-09-03 12:56:13	<u>0x5688a6a2c07501da09b2eae573011732b3066e950b291d79a872700c4666f7f6</u>	+ 1 NFT Airdrop	✓
79	2023-08-29 12:17:13	<u>0xd8edf2ea6486a6b3719c5bfc7e06ec691513a70cb3054d36cf8015f4b8678ba1</u>	+ 1 Chain Launch Raffle	✓
80	2023-08-27 23:12:14	<u>0x3e272aed0133b2223bc48825519863afd97893dd459ead0c0281c244daf273dd</u>	+ 1 claim.circleweekly.org	✓
81	2023-08-26 18:37:39	<u>0xdc871ed364414c94d0bf4c1f385550c3d0cb6c8e5393f460dcfd896f0eb05e81</u>	+ 1 claim.circleweekly.com	✓
82	2023-08-25 17:42:05	<u>0xfb863d5675646ae05b0959ee6fa0008a175761c5fb53eab5c3b439fac294150c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-19 17:16:13	<u>0x81ac187e393e7074fc2a954332fd82b51c8bd2151e0ba0acad07ce8040a46782</u>	+ 1 \$1099 USDC	✓
84	2023-08-19 13:49:47	<u>0x8c22608d02f582b1a2b79d0fe0044753e437302d90727b86b35961e164078b24</u>	+ 1 Voucher	✓
85	2023-08-19 09:17:48	<u>0xe3718a1c8d57ec374e5f16643740e5d27c2792bb263f1dbe4c9f3f1301e8399a</u>	+ 1 official-rewards.x yz	✓
86	2023-08-19 07:34:54	<u>0xfd96a3a22db3b23c66b6671eb2936d4dd817a13cf3c8392b3bda48b7a9417cc1</u>	+ 1 official-rewards.x yz	✓
87	2023-08-19 06:13:53	<u>0xb77e65159010dc1d8e65fc1a5747fe7817b9a1bfd508e44b0026b920b8d3b3e2</u>	+ 1 Voucher	✓
88	2023-08-18 21:34:31	<u>0x4fecb748a29d5f15869c9e82a83b994c814226a612b7038b978cedb0d8394930</u>	+ 1 token-rewards.xyz	✓
89	2023-08-18 18:50:58	<u>0x50baaa57d62dba2fed54a30f6beda19fa0843dd4d4bcd50b7234ce2dfe824095</u>	+ 1 token-rewards.xyz	✓
90	2023-08-18 13:47:28	<u>0x613d1af0c4cb8a110108cf2720fe60e6c80937e1876172ab3f82c1648e7071eb</u>	+ 1 token-rewards.xyz	✓
91	2023-08-15 04:48:00	<u>0x721f0581a9750986ba466144a3f12a8ef3b6bcc1326db418571873f9b92b7637</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-12 11:52:31	<u>0x0e02fc1c4677df69397e</u> <u>be22e68eb974f7e224d03f</u> <u>e51a342b8002cd402ca46b</u>	+ 1 NFTNotify	✓
93	2023-08-11 20:29:50	<u>0xbcf5dace4531716f5ab7</u> <u>3260cca00cad00d56de6a3</u> <u>78a13212dbe76c5e39493e</u>	+ 1 Lido DAO	✓
94	2023-08-06 00:22:49	<u>0x0372c4bf7094273f7798</u> <u>9b6fc4b1984680ecf6f35d</u> <u>3cc245499fc1dcd624f394</u>	+ 1 Lido DAO	✓
95	2023-08-04 10:39:41	<u>0x77be69339b3f4e71ec54</u> <u>c44497c43bfef9256af42d</u> <u>807f9f85e0c444dba41565</u>	+ 1 Voucher	✓
96	2023-07-27 00:33:46	<u>0x953a8b9ee43499f613e5</u> <u>70ea2886db5d8514aad11b</u> <u>9a0c6a4a5544381694eeba</u>	+ 1 \$1250 USDC	✓
97	2023-07-21 00:54:52	<u>0x52d4bfbdafa973955b419</u> <u>06956b7d1828dfc30bfade</u> <u>70151bdb521e44c28f939d</u>	+ 1 1ETH	✓
98	2023-03-28 12:51:52	<u>0xfd27decafef2f57054aa</u> <u>afedc1445ac6c284498612</u> <u>6a4831cb656bbb0d7bea7c</u>	+ 1 Phi-QOS	✓
99	2023-03-28 12:51:48	<u>0x31c4b254330e4e45a23a</u> <u>db9cefcb5926f84d065a98</u> <u>ec3c62b9a7c4d077e1d6f2</u>	+ 1 Phi-QOS	✓
100	2023-03-28 12:51:44	<u>0x4d48e20537ea642ddc9a</u> <u>7f9927eee9459358c535ff</u> <u>23c33c727489f0720dd23d</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
101	2023-03-28 12:51:42	<u>0x0a6e3dbe308645f518fa</u> <u>d9f670c173cc1c60c2c977</u> <u>236c7a77c1779d54052ac5</u>	+ 1 Phi-QOS	✓
102	2023-03-28 12:51:32	<u>0x1bc4b68b5c68720f2d41</u> <u>5aeed81a1493b0390a26a9</u> <u>9c87ac7ade1e3864b6b59b</u>	+ 1 Phi-QOS	✓
103	2023-03-28 12:51:30	<u>0xe7491ae875ea62e22c73</u> <u>7e5c00e6ca2c5cbd377089</u> <u>945b99e1b1083a10ac5388</u>	+ 1 Phi-QOS	✓
104	2023-03-28 12:51:26	<u>0xb9d5dad8e739f56129d5</u> <u>729b0b49b5507dbfa9337f</u> <u>e283f747ebe9ee48758d2b</u>	+ 1 Phi-QOS	✓
105	2023-03-28 12:51:22	<u>0xd7e41302f800a521de9a</u> <u>38ce758c5b41160ce7fbc7</u> <u>329da188db5f7897ed6ad2</u>	+ 1 Phi-QOS	✓
106	2023-03-08 11:04:51	<u>0x2fddf64c6c2176a19aec</u> <u>6d7e599dd50959c0ba7852</u> <u>16282a2b3fd83f117df552</u>	+ 1 Layer3	✓
107	2023-03-08 09:06:35	<u>0xb01aab1dfa786e2c7bf3</u> <u>d7ff173d3299657d2f20d7</u> <u>8ef6bb3cc8fbac6ff91d4f</u>	+ 1 Layer3	✓
108	2023-02-18 01:03:48	<u>0xa66cf1d6047a5e439fca</u> <u>86fabcc711194e6acb86db</u> <u>f1179ae3effaf4d053be6a</u>	+ 1 ETHMAIL	✓
109	2023-02-03 02:52:33	<u>0x11ede4b354e29316c8de</u> <u>8e8fc91b836541258b74aa</u> <u>f5f307baaea5e1a4f2e72d</u>	+ 1 PG	✓

#	Date & time	Transaction Id	Amount	
110	2023-01-24 11:20:58	<u>0x21a823e757cdb823d583</u> <u>0258b8eb5597aa25b87315</u> <u>8f220162b4a9ab924e0b5e</u>	+ 1 WWRD	✓
111	2023-01-19 13:22:00	<u>0x6c876ab8289004b7fe49</u> <u>883edefb98a2bc1a427d7b</u> <u>1621fb73b3786f2f5028f3</u>	+ 1 PLANETICS	✓
112	2022-11-30 13:42:25	<u>0x2df8392e9594fd8f6ef8</u> <u>a53e6b802ade649d4e17c7</u> <u>e7f1b37a6eec5cf1ecfcfd</u>	+ 1 Layer3	✓
113	2022-11-29 12:22:41	<u>0x47e3055d87034f89029b</u> <u>e4e69204bacf316485bedb</u> <u>531bc80dfb1a325ea77fa3</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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