

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:36 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xac1fe7d21a4acdb53f940218674398c48fd61f18</u>
TOTAL RECEIVED	2.961064757138495374 MATIC
	1.06 USD
TOTAL SEND	2.784797727246019594 MATIC
	0.99 USD










Token	Balance
MATIC	0.176267029892475807 MATIC
	0.06 USD
BLAST	10,000 \$ Check: blast-invite.me
Matic	10,000 R
\$ BellaFi.net	5,000,000.000000000000000000000000 BellaFi at https://bellafi.net
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Wild Goat Coin	100.000000 WGC
#HEXPooL.net	180,250.000000000000000000000000 wHEX
! USDT	1,000 lt.com
MANTA	10,000 MANTA GET pacificdrop.org
#HEXPooL.net	181,500.000000000000000000000000 wHEX






Token	Balance
GenomeFi	169.139999999999986358 GENO
Polygon Dog	1 Polygon Dog
gho.lens-Collect-1	1 gho.-Cl-1
Rarible Bear Pass	1 RARI
L.Pass	2 LPASS
SmartCat Reward	7 SCR
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
	N/A
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC Voucher	N/A claim.circlest.org
	N/A
We1v87kFx7yg	N/A u6iMkCe
\$2000 USDT Airdrop	N/A ro
700 LDO	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE
1,000 USDT Reward	N/A rg



MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-19 09:23:01	<u>0x61692a8f03a04e5f6b9a</u> <u>8ec51dcb5b056150f60937</u> <u>340dd624633d4bda5f598b</u>	- 0.0293235999999999 98 MATIC  0.02 USD	✓
2	2023-12-19 09:23:01	<u>0x61692a8f03a04e5f6b9a</u> <u>8ec51dcb5b056150f60937</u> <u>340dd624633d4bda5f598b</u>	- 0.0037037700000000 00 MATIC  0.00 USD	✓
3	2023-12-19 09:23:01	<u>0x61692a8f03a04e5f6b9a</u> <u>8ec51dcb5b056150f60937</u> <u>340dd624633d4bda5f598b</u>	- 0.0057791907972685 32 MATIC  0.00 USD	✓
4	2023-12-19 09:22:47	<u>0x071edf39f70739372459</u> <u>9097377ccb52fb6c9de2e6</u> <u>f57e22059bd1848694a54b</u>	- 0.0293643999999999 99 MATIC  0.02 USD	✓
5	2023-12-19 09:22:47	<u>0x071edf39f70739372459</u> <u>9097377ccb52fb6c9de2e6</u> <u>f57e22059bd1848694a54b</u>	- 0.0037034100000000 00 MATIC  0.00 USD	✓
6	2023-12-19 09:22:47	<u>0x071edf39f70739372459</u> <u>9097377ccb52fb6c9de2e6</u> <u>f57e22059bd1848694a54b</u>	- 0.0057883068081514 68 MATIC  0.00 USD	✓
7	2023-12-19 09:22:29	<u>0x86ad76ccfaae3dd2e860</u> <u>0e4417ae3e6179e78f02d7</u> <u>3da1456358932ef368648a</u>	- 0.0293414000000000 00 MATIC  0.02 USD	✓
8	2023-12-19 09:22:29	<u>0x86ad76ccfaae3dd2e860</u> <u>0e4417ae3e6179e78f02d7</u> <u>3da1456358932ef368648a</u>	- 0.0037037700000000 00 MATIC  0.00 USD	✓
9	2023-12-19 09:22:29	<u>0x86ad76ccfaae3dd2e860</u> <u>0e4417ae3e6179e78f02d7</u> <u>3da1456358932ef368648a</u>	- 0.0057622239730739 88 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-12-19 09:22:17	<u>0x4455f33deea7c5d396ca72c5065ecdd7361d41cc636ef52cef3bce62245829e7</u>	- 0.0293371600000000 01 MATIC  0.02 USD	✓
11	2023-12-19 09:22:17	<u>0x4455f33deea7c5d396ca72c5065ecdd7361d41cc636ef52cef3bce62245829e7</u>	- 0.0037037700000000 00 MATIC  0.00 USD	✓
12	2023-12-19 09:22:17	<u>0x4455f33deea7c5d396ca72c5065ecdd7361d41cc636ef52cef3bce62245829e7</u>	- 0.0056758590861825 30 MATIC  0.00 USD	✓
13	2023-12-19 09:21:57	<u>0x00e59331d476e0bfb596d4c0a6e8ce70db9434ca6867de931c6b7d00bc6f9f65</u>	- 0.0293339999999999 99 MATIC  0.02 USD	✓
14	2023-12-19 09:21:57	<u>0x00e59331d476e0bfb596d4c0a6e8ce70db9434ca6867de931c6b7d00bc6f9f65</u>	- 0.0037037700000000 00 MATIC  0.00 USD	✓
15	2023-12-19 09:21:57	<u>0x00e59331d476e0bfb596d4c0a6e8ce70db9434ca6867de931c6b7d00bc6f9f65</u>	- 0.0059497804591638 84 MATIC  0.00 USD	✓
16	2023-12-19 09:21:41	<u>0xe1d36b780d9297c015297d1eac53831ee37ef0370d4e7b00b0057dfdf7107ea2</u>	- 0.0293280799999999 99 MATIC  0.02 USD	✓
17	2023-12-19 09:21:41	<u>0xe1d36b780d9297c015297d1eac53831ee37ef0370d4e7b00b0057dfdf7107ea2</u>	- 0.0037037700000000 00 MATIC  0.00 USD	✓
18	2023-12-19 09:21:41	<u>0xe1d36b780d9297c015297d1eac53831ee37ef0370d4e7b00b0057dfdf7107ea2</u>	- 0.0064851645442193 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 09:21:27	<u>0xbf3db49835726d5dea2d</u> <u>aa58bb13077d01ef30c68f</u> <u>653f1e6163ddcdd70c19f7</u>	- 0.0293251200000000 00 MATIC  0.02 USD	✓
20	2023-12-19 09:21:27	<u>0xbf3db49835726d5dea2d</u> <u>aa58bb13077d01ef30c68f</u> <u>653f1e6163ddcdd70c19f7</u>	- 0.0042167700000000 00 MATIC  0.00 USD	✓
21	2023-12-19 09:21:27	<u>0xbf3db49835726d5dea2d</u> <u>aa58bb13077d01ef30c68f</u> <u>653f1e6163ddcdd70c19f7</u>	- 0.0075644115779598 81 MATIC  0.00 USD	✓
22	2023-11-16 14:16:32	<u>0x228efb5fdf98a62ccfd0</u> <u>4a22cbd9de4e9580731d8a</u> <u>1ed1624ecb38beb7abdd79</u>	+ 0.4510647571384954 20 MATIC  0.40 USD	✓
23	2023-11-16 14:16:32	<u>0x228efb5fdf98a62ccfd0</u> <u>4a22cbd9de4e9580731d8a</u> <u>1ed1624ecb38beb7abdd79</u>	- 0.4510647571384954 20 MATIC  0.40 USD	✓
24	2023-11-16 14:16:32	<u>0x228efb5fdf98a62ccfd0</u> <u>4a22cbd9de4e9580731d8a</u> <u>1ed1624ecb38beb7abdd79</u>	- 0.0007919089516824 56 MATIC  0.00 USD	✓
25	2023-11-16 14:16:32	<u>0x228efb5fdf98a62ccfd0</u> <u>4a22cbd9de4e9580731d8a</u> <u>1ed1624ecb38beb7abdd79</u>	- 0.0980628002431240 26 MATIC  0.08 USD	✓
26	2023-11-16 14:09:06	<u>0xdaac79a1cda04de8057c</u> <u>f7669db47b0976aaee83ea</u> <u>f73fd6f568580bb253b351</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-16 14:09:06	<u>0xdaac79a1cda04de8057c</u> <u>f7669db47b0976aaee83ea</u> <u>f73fd6f568580bb253b351</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-16 14:09:06	<u>0xdaac79a1cda04de8057c</u> <u>f7669db47b0976aaee83ea</u> <u>f73fd6f568580bb253b351</u>	- 0.2202399999999999 91 MATIC  0.19 USD	✓
29	2023-11-16 14:09:06	<u>0xdaac79a1cda04de8057c</u> <u>f7669db47b0976aaee83ea</u> <u>f73fd6f568580bb253b351</u>	- 0.0981422735157729 40 MATIC  0.08 USD	✓
30	2023-08-23 10:59:55	<u>0xee1abd2ab277c2713b8b</u> <u>9bd9326267fd046c7254e1</u> <u>f9735b79f0b41ea6b755ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-08-23 10:59:55	<u>0xee1abd2ab277c2713b8b</u> <u>9bd9326267fd046c7254e1</u> <u>f9735b79f0b41ea6b755ec</u>	- 0.0015304200000000 00 MATIC  0.00 USD	✓
32	2023-08-23 10:59:55	<u>0xee1abd2ab277c2713b8b</u> <u>9bd9326267fd046c7254e1</u> <u>f9735b79f0b41ea6b755ec</u>	- 0.0026240293614813 78 MATIC  0.00 USD	✓
33	2023-08-23 10:54:07	<u>0xf2182ffad8abcdnf1f719</u> <u>cd48f025cbcd39e502dae5</u> <u>249d75ed784d4185bf19e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-08-23 10:54:07	<u>0xf2182ffad8abcdnf1f719</u> <u>cd48f025cbcd39e502dae5</u> <u>249d75ed784d4185bf19e1</u>	- 0.0042280800000000 00 MATIC  0.00 USD	✓
35	2023-08-23 10:54:07	<u>0xf2182ffad8abcdnf1f719</u> <u>cd48f025cbcd39e502dae5</u> <u>249d75ed784d4185bf19e1</u>	- 0.0051591104047049 35 MATIC  0.00 USD	✓
36	2023-08-14 12:50:52	<u>0xcab4f3c13be47296535f</u> <u>9d1041140c159c3ac126e9</u> <u>f81108bead0aecaee5e4bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-14 12:50:52	<u>0xcab4f3c13be47296535f9d1041140c159c3ac126e9f81108bead0aecaee5e4bf</u>	- 0.0041215356000000 00 MATIC  0.00 USD	✓
38	2023-08-14 12:50:52	<u>0xcab4f3c13be47296535f9d1041140c159c3ac126e9f81108bead0aecaee5e4bf</u>	- 0.0048359488358469 75 MATIC  0.00 USD	✓
39	2023-07-26 12:01:06	<u>0x5c0f2a351cd1d2ba6f2ff6499972c200553bb5ef261f9923b743438f7d595a89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-07-26 12:01:06	<u>0x5c0f2a351cd1d2ba6f2ff6499972c200553bb5ef261f9923b743438f7d595a89</u>	- 0.0056666301793883 97 MATIC  0.00 USD	✓
41	2023-07-26 12:01:06	<u>0x5c0f2a351cd1d2ba6f2ff6499972c200553bb5ef261f9923b743438f7d595a89</u>	- 0.0214315925047951 56 MATIC  0.01 USD	✓
42	2023-05-18 12:36:27	<u>0x8a0b4729e74eb76fc697744b7de82c42d4018d805a35e8517622b27f1d61dc75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-05-18 12:36:27	<u>0x8a0b4729e74eb76fc697744b7de82c42d4018d805a35e8517622b27f1d61dc75</u>	- 0.0043732200000000 00 MATIC  0.00 USD	✓
44	2023-05-18 12:36:27	<u>0x8a0b4729e74eb76fc697744b7de82c42d4018d805a35e8517622b27f1d61dc75</u>	- 0.0137667441385598 26 MATIC  0.01 USD	✓
45	2023-03-19 11:19:34	<u>0x63550490bd9ec0805cb21847616aa8dc04b6629222e7c96966c63b69ede4ac2b</u>	+ 0.5100000000000000 09 MATIC  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-11 03:39:19	<u>0x65ed3424d42bc40a5f73 4ea78f33a5d7b7b8b51021 db2c360c1a979a00e0b5de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-02-11 03:39:19	<u>0x65ed3424d42bc40a5f73 4ea78f33a5d7b7b8b51021 db2c360c1a979a00e0b5de</u>	- 0.0075726257045956 56 MATIC  0.00 USD	✓
48	2023-02-11 03:39:19	<u>0x65ed3424d42bc40a5f73 4ea78f33a5d7b7b8b51021 db2c360c1a979a00e0b5de</u>	- 0.0620947583906080 87 MATIC  0.07 USD	✓
49	2023-02-09 01:38:31	<u>0x662eed24629e6730a9dd 6e4cc750bf4dd22e482f55 3b8953918181c5d52f39da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-02-09 01:38:31	<u>0x662eed24629e6730a9dd 6e4cc750bf4dd22e482f55 3b8953918181c5d52f39da</u>	- 0.0006670633160835 84 MATIC  0.00 USD	✓
51	2023-02-09 01:38:31	<u>0x662eed24629e6730a9dd 6e4cc750bf4dd22e482f55 3b8953918181c5d52f39da</u>	- 0.0024247581462831 68 MATIC  0.00 USD	✓
52	2023-01-06 11:24:55	<u>0x5ff656836c89b2a51575 bd57580e7c1cb2bbec9354 2ef1c4d2ecf1bae61dff8</u>	- 1.500000000000000000 00 MATIC  1.16 USD	✓
53	2023-01-06 11:24:55	<u>0x5ff656836c89b2a51575 bd57580e7c1cb2bbec9354 2ef1c4d2ecf1bae61dff8</u>	- 0.0006303848112450 00 MATIC  0.00 USD	✓
54	2023-01-06 11:24:55	<u>0x5ff656836c89b2a51575 bd57580e7c1cb2bbec9354 2ef1c4d2ecf1bae61dff8</u>	- 0.0005713587573330 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-01-06 11:22:35	<u>0x9739373c99415f05d0de032d8c764da6e66e3ec16167d52dd5733f0224dd8718</u>	+ 2.0000000000000000 00 MATIC  1.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 10:55:54	<u>0x88f8d35e4efabf930c7b5f373ea4e37485c63e50d3d6ff8ccde9b0e009aa2ca5</u>	+ 50.7400000000000001 990 GENO	✓
2	2024-05-13 19:17:43	<u>0x2dde4cfacd2da24d537a7aec678a4a5a50dac35132763603c1b7c0c7774f794</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-13 09:04:40	<u>0x3d234a4ffcbadb3beddb287079b8196dea94ec4cede4c1499a107bb373de75dc</u>	+ 50.7400000000000001 990 GENO	✓
4	2024-04-16 12:53:55	<u>0x13a5f2f911506b063d83cb7dc2f29d677f7a96905d36c25fcdf7d834733d9b2f</u>	+ 67.659999999999996 589 GENO	✓
5	2024-04-14 11:49:26	<u>0x90b77b2a923b9bc2c6af2ef1d4ee40d74b2f2b4065a2d093e16386fd75d5896e</u>	+ 1,374 R	✓
6	2024-04-06 21:09:41	<u>0x7f31809a74009693855a84c45aadd3c0fe80890506e5f367326c3698c971fb17</u>	+ 100.000000 WGC	✓
7	2024-03-21 16:56:39	<u>0xed3b08e36331d6cb244a0156991796df0f2b1b2ee34d94436949f3dcba5124c0</u>	+ 399 MANTA GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 18:49:05	<u>0x20adf7e3a1962719b703</u> <u>b8967de830e1dc2c5b0d88</u> <u>21aaffc24e890bac6b3449</u>	+ 900 \$ Check: blast-invite.me	✓
9	2024-03-16 11:17:48	<u>0xa56e01d783cb54ca0ace</u> <u>cc5fa9a9ad5e53d1db9712</u> <u>6c5288323bf09ebdededfb</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-03-13 17:06:52	<u>0x8975b18e1a2a1804a0e0</u> <u>a28adb179bf2cf20254486</u> <u>6298a2b049019db103eded</u>	+ 500 op Code	✓
11	2024-01-18 19:30:18	<u>0x419d80d25107aca2c01a</u> <u>8e93c134c549a266118fed</u> <u>dc9772c4a4effebd7ea1ab</u>	+ 1 lt.com	✓
12	2023-09-01 08:03:13	<u>0xf49b52e83300448c9ec2</u> <u>8f6119676013bb29f593c7</u> <u>c2c34a79f3042570ffd0ee</u>	+ 180,250.0000000000 00000000 wHEX	✓
13	2023-08-23 22:04:14	<u>0x4c96797bfe357d86b059</u> <u>3e63359016347780b2fcb9</u> <u>76cfb3608c1c3be924c88f</u>	+ 181,500.0000000000 00000000 wHEX	✓
14	2023-05-29 11:19:51	<u>0xcf8cf1e4f1aae3f055a0</u> <u>d01aad8106132c5f062689</u> <u>3e2a69fd2463ec4a0ae8ce</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-27 01:11:34	<u>0x2c949a67bb3b1cb1c7ab</u> <u>dddd69468e494c2bb9e452</u> <u>23eb258b87be8026fa3a3c</u>	+ 1 Polygon Dog	✓
2	2023-12-19 09:23:01	<u>0x61692a8f03a04e5f6b9a</u> <u>8ec51dcb5b056150f60937</u> <u>340dd624633d4bda5f598b</u>	+ 1 SCR	✓
3	2023-12-19 09:22:47	<u>0x071edf39f70739372459</u> <u>9097377ccb52fb6c9de2e6</u> <u>f57e22059bd1848694a54b</u>	+ 1 SCR	✓
4	2023-12-19 09:22:29	<u>0x86ad76ccfaae3dd2e860</u> <u>0e4417ae3e6179e78f02d7</u> <u>3da1456358932ef368648a</u>	+ 1 SCR	✓
5	2023-12-19 09:22:17	<u>0x4455f33deea7c5d396ca</u> <u>72c5065ecdd7361d41cc63</u> <u>6ef52cef3bce62245829e7</u>	+ 1 SCR	✓
6	2023-12-19 09:21:57	<u>0x00e59331d476e0bfb596</u> <u>d4c0a6e8ce70db9434ca68</u> <u>67de931c6b7d00bc6f9f65</u>	+ 1 SCR	✓
7	2023-12-19 09:21:41	<u>0xe1d36b780d9297c01529</u> <u>7d1eac53831ee37ef0370d</u> <u>4e7b00b0057dfdf7107ea2</u>	+ 1 SCR	✓
8	2023-12-19 09:21:27	<u>0xbf3db49835726d5dea2d</u> <u>aa58bb13077d01ef30c68f</u> <u>653f1e6163ddcdd70c19f7</u>	+ 1 SCR	✓
9	2023-08-23 08:07:32	<u>0xfc4549cf748646320595</u> <u>736fa866f085e81badc4d9</u> <u>00b4c7fbf5128c4de65d6c</u>	+ 1 LPASS	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-26 12:01:06	<u>0x5c0f2a351cd1d2ba6f2f</u> <u>f6499972c200553bb5ef26</u> <u>1f9923b743438f7d595a89</u>	+ 1 LPASS	✓
11	2023-05-18 12:36:27	<u>0x8a0b4729e74eb76fc697</u> <u>744b7de82c42d4018d805a</u> <u>35e8517622b27f1d61dc75</u>	+ 1 RARI	✓
12	2023-02-11 03:39:19	<u>0x65ed3424d42bc40a5f73</u> <u>4ea78f33a5d7b7b8b51021</u> <u>db2c360c1a979a00e0b5de</u>	+ 1 gho.-CL-1	✓
13	2023-01-22 22:44:03	<u>0xc2af6c1555e9c9f61996</u> <u>89065c1b24ff1809253f61</u> <u>72cd661ce8bede8108111b</u>	+ 1 DCL-RNBWKTXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 10:56:48	<u>0x17853c41d77403898b8d</u> <u>6d6f4d17c67909a8211e12</u> <u>a6d14a2dc57a7455c7a40c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 08:36:42	<u>0xc84f4007b26a72606942</u> <u>b9e0ac1d1be2053de6ac53</u> <u>946fc5b816cd9fbd2f534d</u>	+ 1 10ETH Reward at [ether.ceo]	✓
3	2024-05-28 08:35:44	<u>0xd84a6bd380ff371fb521</u> <u>300ea33bcf1f7a872c4700</u> <u>999f40c4aae92c117d26b4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-28 08:35:22	<u>0xc44cb2c9cb9d0476b07e</u> <u>bf23f045b15720c5f1b3fc</u> <u>5cbb0b9ecdf27c2e1ca6eb</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 12:42:22	<u>0x56d6f469462bb0a48d964f5e98f05217b86bb69446348d06a1a8be0afa0f9f70</u>	+ 1	✓
6	2024-05-13 19:17:45	<u>0x20f9155a6dc96c617b424d54668427216b4ba4a297819e7909a078134b148f8e</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-14 12:54:00	<u>0xd5eebd15a6e6d19491c31ab4335fc4b8d8cf92c8b3b7d3acc25251c90812487b</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-11 03:32:05	<u>0x6b2ef10701dc3ae21de87063f71ddfef4b864fa962b7377e1fe6024055bff9fe</u>	+ 1 Hurry up!	✓
9	2024-04-06 17:45:47	<u>0xe7ada0d1b27cca45a8857cbe42c984f1fc4fe6781e8f1d1026661adc9b0ee34c</u>	- 1 basedpunks	✓
10	2024-04-06 17:44:57	<u>0x2c2bf2a27f8013ea0cbeff2eda1419fd7bbdafb771410ff8d9d6d98296ca672</u>	+ 2 basedpunks	✓
11	2024-04-03 10:54:28	<u>0x52c607065effbcf9407b06b09994f6c078fbd007d8827070ff6a385a24de2924</u>	- 1 degentlemen	✓
12	2024-04-03 10:54:08	<u>0x0a8c338c70fca9d5b71b7efd36c87d99661a34aaa10592a9f53ee8992783e665</u>	+ 2 degentlemen	✓
13	2024-04-03 07:58:20	<u>0x45c4b8f050b93093186d5c249466071da1924c23e911c68d0c2193b0c5d7f728</u>	- 1 Degentlemen	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-03 07:58:06	<u>0x29998c1de1abd6a387176e99a8bca05f3249d7c3590430baa88adaa8c227cf05</u>	+ 2 Degentlemen	✓
15	2024-03-26 17:30:00	<u>0x29cffeef6d72cf23b92082a772027290b4d04ee34428e61aee5baa29215c3b802</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-26 17:23:14	<u>0x11c31b4330995186ba67a95114abd46f32da48d8c13e1c1963fa407ebd3bfd75</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-18 01:17:07	<u>0x54da0365b9d26c2e70940d8048376d699a501390e259a6d48d62d8c698bd6117</u>	+ 1 https://lidostak.com	✓
18	2024-02-13 13:10:58	<u>0x92a827fbbb146db8c1f6700e6fbdaea9b140c40b6cbb3e54a4e9366b0f52f93f</u>	+ 1 omo code WINPROMO	✓
19	2024-02-13 12:52:10	<u>0x732ed90e23a643d028fd0562d122ff35b39c0ba2813c4882b55c11d96abd659f</u>	+ 1 omo code WINPROMO	✓
20	2024-02-13 12:44:08	<u>0xe5a0704d41655bb52f0fd6992018e3a9d58a3b554f5595cda13ed9f1ce8d0a48</u>	+ 1 omo code WINPROMO	✓
21	2024-02-13 12:40:53	<u>0xef241b7504377058639c0273f933c4cb598254c3972dfb9d0f62fcffbd46865b</u>	+ 1 omo code WINPROMO	✓
22	2024-02-07 16:09:17	<u>0x9e72ca9eb574992faa53e4a3fff870645810fa025e41427a1f19cfc1105b1bf7</u>	+ 1 omo code WINPROMO	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-07 15:59:47	<u>0x27dc648d03d431634805</u> <u>6dfc6cc18d1dc2acbc86c7</u> <u>e5679a67cb440d38dab9bd</u>	+ 1 omo code WINPROMO	✓
24	2024-02-07 15:56:51	<u>0x3f7b01a23fc01ecf5b60</u> <u>d411f943d6a1d889b2fe33</u> <u>66e6e93fe0c0d349f680b9</u>	+ 1 omo code WINPROMO	✓
25	2024-02-07 15:52:33	<u>0xd2089254994a7af76fe0</u> <u>38a26579643c367c418ab9</u> <u>48759461f79c3282655d9</u>	+ 1 omo code WINPROMO	✓
26	2024-02-07 15:48:55	<u>0xf6d406424b832d7031bb</u> <u>6c6c1c6b95ae1e1f67455a</u> <u>5b64a6aecb206bbd19231c</u>	+ 1 omo code WINPROMO	✓
27	2024-01-30 13:53:31	<u>0x17aecbc68ff1ab32abb2</u> <u>866159b2a55b1cd971388e</u> <u>ac625fa711ae7b18084cc5</u>	+ 1 aione-lab.pro	✓
28	2024-01-23 22:02:08	<u>0x0aa8048bae574006ca73</u> <u>8e2c62499c19aee0fa9c07</u> <u>b8e2f0dbc03ce24f03f4e6</u>	+ 1 PGPCLAIM.COM	✓
29	2024-01-18 21:57:47	<u>0xc5b407f5983678faf583</u> <u>5aea9f202a946ddce0129e</u> <u>35ae4e6cbb65f215e5b7bf</u>	+ 1	✓
30	2024-01-18 05:24:02	<u>0x77ea0a22a72f013cd5b2</u> <u>67f2a9e8c3f028ef4ab6fd</u> <u>fe5e0be0bd2bde5713eed7</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-18 03:45:01	<u>0xf0ddb349f050a03be8ff</u> <u>a301fdc74dcb50923d17e</u> <u>6d5afacbb493139a6fa67d</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-18 03:44:57	<u>0x1fb946c8a35708c574b8e7a0f34dfeacf178a0cc9caff159f3195fdc425b56d8</u>	+ 1 3000usdt.cc	✓
33	2023-12-23 16:16:58	<u>0x7cd924acf1612260dad44c8a85f96dc57cb9d143f615f70ea4a0d1b8867054e9</u>	+ 1	✓
34	2023-12-23 14:22:20	<u>0xde0c525c46b811a9158350d58f83ccb5e8bb024535d46918d4c0b0767b849959</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-19 09:25:17	<u>0xcbc0a6d8c0d491f4e7a2454fa06c7e9696d76574c6fd13b909d4f13ff051fa1a</u>	+ 1 s.xyz	✓
36	2023-12-19 09:22:23	<u>0xbec38e6aaba610c85fac51446542ca18d0490f8816d667116448f8b2745b6cf4</u>	+ 1 2000usdt.icu	✓
37	2023-12-19 09:22:21	<u>0x931d9fe509a631d5e262f6f755a78e5ab1d00dffdc475680f539c446b9430333</u>	+ 1 1000usdc.org	✓
38	2023-12-14 23:03:26	<u>0x799e961e6c63b6a20cfe0792f700f3ee1e01a07b1deab45feeac60f5d1ccba85</u>	+ 1 net	✓
39	2023-12-13 21:13:42	<u>0x349c21e90b1e224fc3e861086e7970f7a4b87b74c83d0ba9934bc295e118669e</u>	+ 1 org	✓
40	2023-11-21 17:25:55	<u>0x40b8836d0dc92fe82e32c94a9264ad25f3fa6f49159c966b719dfb84066246b5</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-18 09:36:12	<u>0x6b173c1715f726c25e48dc3e0ccd72faa6e3074cad58aca5456d57a9ff8b100d</u>	+ 1 # SPONSORED	✓
42	2023-11-17 19:10:40	<u>0xf64ad0a57bbf27334c14a0e826d7ea5858244eefe9b0197b8c4267b6b143936d</u>	+ 1 # SPONSORED	✓
43	2023-11-17 06:54:25	<u>0xf13ef3fabe619437bdc68f9fd00308dabe7f1e7b4e1c92eae55d9be7a22667bb</u>	+ 1 ro	✓
44	2023-11-01 15:21:01	<u>0xea412ff5a99f6e59f0736c4bc62688a7116a0ede219e83bf99db4576c4a021c1</u>	+ 1 Voucher	✓
45	2023-11-01 15:19:59	<u>0x46b7a6eb73d15e42ee693f09ba25c5ac673b6aeade97a32451fa1d129216a5fc</u>	+ 1 op.net	✓
46	2023-11-01 15:19:51	<u>0xa6f73c21f42b0fd36b56633db521b4451b7e1e66a276fdbfe4745d473433433d</u>	+ 1 2000usdt.cc	✓
47	2023-10-30 00:54:49	<u>0xaf517637450b0b796b08eec962819e0b104df8cd84578eecf7821a5a7dd7d3af</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-15 00:19:39	<u>0x6451513ce49a0757a26ed742b3a9fade35da96b1cd12d9537306d0e4ab5cba3c</u>	+ 1 Voucher	✓
49	2023-10-11 20:16:31	<u>0x82383a3e235db0453ef3debab9c7fba232d4344057b22152cdb0952f2ace53af</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-09 12:15:30	<u>0xd945ffffeb13e0c3d7769 6a58b219da0b98ce28245d 56f244c01a83b23afa6ae3</u>	+ 1 Voucher	✓
51	2023-10-06 22:41:27	<u>0x1bba5c57a11c87675b7a 21560650bd1edb18cf3b37 c32fccfb8a596e2256e2c8</u>	+ 1 CryptoTab Official Drop No.2	✓
52	2023-09-17 17:11:00	<u>0x04f05a9162bb7d4debeb a62e815276530382eb0b0b 72392f7d15bbee766ab879</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-14 04:11:56	<u>0x0f4175549f7a2aa44fa8 d65e409f0b35f4c77129fd b2890222a7f3c76a1f0c8d</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 22:08:40	<u>0xd42e4ebbf4bbc6e357a2 1f387e04ca76da34979984 2b1f43a00b16ac6360d767</u>	+ 1 BubbleGum	✓
55	2023-09-13 07:20:44	<u>0x4580183d4ac5f6447b38 e49d3ff21ee15478fe0931 5721fbe4b4cfea7f2dcb7c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-04 02:10:45	<u>0xd24881410e639312326a 970769765ea234a74c7f86 775f20a28a0c48e1e606a3</u>	+ 1 VOUCHER	✓
57	2023-09-03 21:13:57	<u>0xd15a7e243f6dc78af8e2 15009ec14228fb2cbac635 d0a0822929841a009920af</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-03 15:53:15	<u>0x9476d7ad7034a2ce6baa af4d6385d2359a4051f4d5 69b6f30f2e5f2f06da2d75</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-03 08:08:17	<u>0x26016c70173dced8f20553d64c70e5a7587232468db93d04e69d1b77161c3ced</u>	+ 1 NFT Voucher	✓
60	2023-09-03 08:07:59	<u>0x829461353f085ed644c166a2c3af3a5c94940b53d2cb0c1487ada06338ae7302</u>	+ 1 NFT Voucher	✓
61	2023-09-03 08:07:31	<u>0xf525c1f5550b8105a4371e3ae95762adc88ebb4e7447dc9a409652fbb89e00e7</u>	+ 1 NFT Airdrop	✓
62	2023-09-03 08:07:09	<u>0xfe49aa42eb2f7684b9bf1bf41f3524ec5091f598e63f79e6a10791740e0a1f8b</u>	+ 1 NFT Airdrop	✓
63	2023-09-03 08:06:59	<u>0xe313de815afb1776523678760e9f0e9e2694e1e5cdec4274b65c959213b21357</u>	+ 1 NFT Voucher	✓
64	2023-09-03 08:06:05	<u>0x5b7a21c312f1118d5da5b5552ab6d597010265ff56904b9ce0bde406b2837326</u>	+ 1 Vouchers	✓
65	2023-09-03 08:04:51	<u>0x73edf087c3f95408a3aebcb311aa1edea5c880c4ae28f984b58e884cb5625034</u>	+ 1 usdt-rewards.xyz	✓
66	2023-08-28 20:54:24	<u>0x953e54b86fd0e885aca06a84df8802e2ef7419ebbe f122816d111246dc203355</u>	+ 1 BASECOINBASE.IO	✓
67	2023-08-28 17:08:51	<u>0x6b4d75f994b835074490e9d8d6de9b7689893b0db34e369c0db0729f7b55f179</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-28 01:09:05	<u>0xc25731f0bcefe587a64288567b2f29d8005620216ccffa9696c0165df050195f</u>	+ 1 claim.circleweekly.org	✓
69	2023-08-27 00:15:32	<u>0xe234c1ac50af480f6a44584691644c47a21a3a76dc24741b28335c95e3b9a15a</u>	+ 1 claim.circlest.net	✓
70	2023-08-27 00:15:30	<u>0x27de1152e47234416db8f77ae9938accdfe15043027981e1d724b47c368ae0bf</u>	+ 1 UNI-V3-POS	✓
71	2023-08-27 00:15:28	<u>0x798480c7c314f8531431fe17836c849d96fa5f97a83981f3b1d7f1281c311c78</u>	+ 1 drop-circle.xyz	✓
72	2023-08-26 21:59:50	<u>0x199953790f283f9d7b1339c77faf5893365df719c4a9e0db8bcdecb922430a4e</u>	+ 1 claim.circleweekly.com	✓
73	2023-08-25 23:32:09	<u>0x856dd9d5f8f75649d1799d300221123879c8dee9e7953130fa6d6ad2ad87f26d</u>	+ 1 NFTVoucher	✓
74	2023-08-23 15:03:49	<u>0xc00f828f1d680c1a87aacbff08f2f3464980c4637aafd01c7552b55fef386232</u>	+ 1 Voucher	✓
75	2023-08-23 10:54:33	<u>0xe9ebb273815f42381fb51a47c85cd3f6e3ea1d594d3a9702248392c06f94e029</u>	+ 1 NFTVoucher	✓
76	2023-08-12 11:44:06	<u>0x9aceeabff59c4934be1ad33fdee51de9d3930b6438aa215822dfa10b58b944c7</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-11 17:29:56	<u>0xeb364cb3fd4dfe326102</u> <u>1ab20664c676b707d59662</u> <u>6b13fc56c88042d340919a</u>	+ 1 Lido DAO	✓
78	2023-08-06 19:00:53	<u>0x6c587916feedf9730b0d</u> <u>4c508d810beb6cd6cb8c47</u> <u>2f0f08f48d8a3ed5178d62</u>	+ 1 Voucher	✓
79	2023-08-02 13:18:36	<u>0xa91a98bc95c2e0c33164</u> <u>f7c04bf7ae607d0a63508b</u> <u>25d634042d9ca3cf1f7a82</u>	+ 1 AVALANCE NETWORK	✓
80	2023-07-24 18:22:16	<u>0xc744b3edf8f1bc1b02</u> <u>e0ee8528165e70294c3604</u> <u>9e900128b945ff779f6dd7</u>	+ 1	✓
81	2023-07-15 13:02:06	<u>0x5dd523d02c74dd0ed4cd</u> <u>00f5f59cb422b52e51e34b</u> <u>cc83cb3777c66b79ea8380</u>	+ 1	✓
82	2023-05-18 19:18:28	<u>0x6523726ec973deb64de3</u> <u>e3c59cfca4039ed2f492f7</u> <u>93658416a9daea76b184d6</u>	+ 1	✓
83	2023-05-18 19:18:08	<u>0x6da6678656aa5bc8bf75</u> <u>bc94247e95e4c5d47d3123</u> <u>ceb4f1bb574512fcd89ab4</u>	+ 1	✓
84	2023-05-17 18:22:36	<u>0x9123fafd56e107fd6aff</u> <u>96e4b5c9a4ae2ca96f1619</u> <u>26fcf5a0452341a2b500f7</u>	+ 1	✓
85	2023-05-16 12:29:05	<u>0xf45944842f0f34addbfb</u> <u>1664617f0c853457ccd440</u> <u>3dc0a6d22be4dc5abb6ba9</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
86	2023-05-16 12:28:37	<u>0x786afd20e5346f579b74</u> <u>0bacc8cad165d72c1f9cf2</u> <u>7823d47536f73f331c1f1c</u>	+ 1	✓
87	2023-04-22 16:44:48	<u>0x6f400a551eb5caaa1d4d</u> <u>fe20dd0e10315c092469c1</u> <u>39b91676791bff1ed2d135</u>	+ 1	✓
88	2023-04-22 14:17:25	<u>0xa60c4eef6c7427bebf9e</u> <u>ef50d8d7f3ff1d904a202e</u> <u>18adc7fe45343feee4e6dd</u>	+ 1	✓
89	2023-04-22 08:49:57	<u>0xb39a47d02b66383bcfe9</u> <u>308287375940dc7904c5a9</u> <u>3acf6ae9348f249eef1e04</u>	+ 1	✓
90	2023-04-22 08:49:25	<u>0x59ab857fed02f0b3c745</u> <u>b3eebefde425d9b1910163</u> <u>6a5c5610681cf78b0f365a</u>	+ 1	✓
91	2023-04-09 05:24:55	<u>0xd519b764d7fc2b5b902f</u> <u>c17751b0962abcabcce28c</u> <u>cc9e689b23b02099d745fb</u>	+ 1	✓
92	2023-04-09 05:21:55	<u>0xa700cea1ea33837d4990</u> <u>5f5d5870bc500ce537ca78</u> <u>ef5ad99e4fc9f097121601</u>	+ 1	✓
93	2023-04-09 05:19:59	<u>0x4fdd0b78ba3eb86fa4ea</u> <u>1db0bc86d94709cc8110e8</u> <u>0bc47c35c1480e751d379b</u>	+ 1	✓
94	2023-04-09 05:17:45	<u>0x96547327278a103df167</u> <u>eee23775b19d3473f3f4ab</u> <u>373d9c61885d9bff2023e2</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
95	2022-12-26 09:10:20	<u>0x5e84e808b7488d88254f846120e9dd22414f08743a88e892c359c4fa5c8491cd</u>	+ 1 u6iMkCe	✓
96	2022-10-20 23:00:20	<u>0x62cdca22aff29d769aed1613aac72f01225297177786031ff0f0283d27c6947a</u>	+ 1 OPENSTORE	✓
97	2022-10-10 12:20:10	<u>0x9267e13fb50f0928713e25efc63040aeaf0c3a3afeafed885d7b49b080a17afa</u>	+ 1 Moon CIT	✓
98	2022-10-07 23:42:53	<u>0xb46d8a4350a7bbd8d06935e7de804298eba2c569268ae11a72707a98a3c73567</u>	+ 1	✓

* USD values displayed at the time of transaction

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