

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xada29362567dcf5b91f1c39b2c7bdca6e0d22ebf</u>
TOTAL RECEIVED	19.535821326103231854 MATIC
	7.33 USD
TOTAL SEND	16.138564730316556251 MATIC
	6.05 USD










Token	Balance
MATIC	3.397256595786676048 MATIC 1.27 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
BLAST	10,000 op Code
GSF	10,000 a refund
USDT	10,000 \$USDT > LOOT-USDT.COM
USDC	10,000 012893.com VOUCHER ON 100 USDC
Wild Goat Coin	100.000000 WGC
999 MATIC	1.000000000000000000 https://wincoin.win/
SWAPQ.org	95,000.00000000 SWAPQ.org


Token	Balance
Voucher)	1.00000000000000000000 Claim by link: zirciut.art
Holograph Community Badge	1 HCB
Matr1x Pioneer Badge	1 PIONEER
1 WETH	1 blockwin.win
Galaxy OAT	15 OAT
Synapse April Fool Potatoes NFT	1 SNPP
OVRLand	20 OVR Land
Cookie Baking Badges	1 CBB
Jumper's BTL Participation Pass	1 JBLT
Entangle Badges	2 EB
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Airdrop at 5000usdt.us ǎŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net ǎŸŽ•	N/A Reward at [2000usdc i%{enet]
5,000 BUSD	N/A NFT Giveaway by Binance
5000\$ USDC	N/A NFTVoucher
\$1000 Rewards: usd-drop.org	N/A usd-drop.org



Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
Layer3	N/A Layer3
777 CAKE	N/A NFT Airdrop
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
2000 USDC Voucher	N/A org







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 08:56:02	<u>0x7f612c1a03a9848c5cb13c03d39f0c9d7f713904f34e9473a4ad0601b3f92824</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-19 08:56:02	<u>0x7f612c1a03a9848c5cb13c03d39f0c9d7f713904f34e9473a4ad0601b3f92824</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
3	2024-02-19 08:56:02	<u>0x7f612c1a03a9848c5cb13c03d39f0c9d7f713904f34e9473a4ad0601b3f92824</u>	- 0.0029257937259928 00 MATIC  0.00 USD	✓
4	2024-02-19 08:49:28	<u>0xc5635509f433b6c221f684a4d39cb06b942372f35b5e7e46f16aa960c360d7d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-19 08:49:28	<u>0xc5635509f433b6c221f684a4d39cb06b942372f35b5e7e46f16aa960c360d7d3</u>	- 0.0010409080275958 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-19 08:49:28	<u>0xc5635509f433b6c221f684a4d39cb06b942372f35b5e7e46f16aa960c360d7d3</u>	- 0.0034986210756302 00 MATIC  0.00 USD	✓
7	2024-02-19 08:39:22	<u>0x6d3df5d781a7cec3181f077ac9703a31d507e42f19958f59dd0d489f42d137de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-19 08:39:22	<u>0x6d3df5d781a7cec3181f077ac9703a31d507e42f19958f59dd0d489f42d137de</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
9	2024-02-19 08:39:22	<u>0x6d3df5d781a7cec3181f077ac9703a31d507e42f19958f59dd0d489f42d137de</u>	- 0.0020151530380046 00 MATIC  0.00 USD	✓
10	2024-02-19 08:36:30	<u>0xf3e147c8d02441848fcaedebbac24f388c47118cbe461f88c898ce8e2509cc89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-19 08:36:30	<u>0xf3e147c8d02441848fcaedebbac24f388c47118cbe461f88c898ce8e2509cc89</u>	- 0.0031689000000000 00 MATIC  0.00 USD	✓
12	2024-02-19 08:36:30	<u>0xf3e147c8d02441848fcaedebbac24f388c47118cbe461f88c898ce8e2509cc89</u>	- 0.0062810458282941 60 MATIC  0.00 USD	✓
13	2024-02-18 08:45:49	<u>0x41d23f297e2393341d20a829775b489bebc1654d63a6dd7e28a14ff4f69fc9c4</u>	- 2.0000000000000000 00 MATIC  1.89 USD	✓
14	2024-02-18 08:45:49	<u>0x41d23f297e2393341d20a829775b489bebc1654d63a6dd7e28a14ff4f69fc9c4</u>	- 0.0115957800000000 00 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
15	2024-02-18 08:45:49	<u>0x41d23f297e2393341d20</u> <u>a829775b489bebc1654d63</u> <u>a6dd7e28a14ff4f69fc9c4</u>	- 0.0099710269986835 62 MATIC  0.00 USD	✓
16	2024-02-15 21:58:55	<u>0x0b08ec7311cf36194236</u> <u>494a6a9b0cc72a812d6b11</u> <u>f3dbf8ec282f361ed45305</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-15 21:58:55	<u>0x0b08ec7311cf36194236</u> <u>494a6a9b0cc72a812d6b11</u> <u>f3dbf8ec282f361ed45305</u>	- 0.0076691579111400 00 MATIC  0.00 USD	✓
18	2024-02-15 21:58:55	<u>0x0b08ec7311cf36194236</u> <u>494a6a9b0cc72a812d6b11</u> <u>f3dbf8ec282f361ed45305</u>	- 0.0102702699269200 44 MATIC  0.00 USD	✓
19	2024-02-08 08:51:38	<u>0xfea8af615f64b0b68c99</u> <u>76fc9c26e2b0308d726895</u> <u>943ab76c5843b083c02f6a</u>	- 1.2670632138967752 31 MATIC  1.05 USD	✓
20	2024-02-08 08:51:38	<u>0xfea8af615f64b0b68c99</u> <u>76fc9c26e2b0308d726895</u> <u>943ab76c5843b083c02f6a</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
21	2024-02-08 08:51:38	<u>0xfea8af615f64b0b68c99</u> <u>76fc9c26e2b0308d726895</u> <u>943ab76c5843b083c02f6a</u>	- 0.0078679009830872 61 MATIC  0.00 USD	✓
22	2023-12-28 22:11:37	<u>0x8fec1478dd6ebb580e90</u> <u>e78c1c2d84a3ebdfad9418</u> <u>e0630918bdd93ad59d46c7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2023-12-28 22:11:37	<u>0x8fec1478dd6ebb580e90</u> <u>e78c1c2d84a3ebdfad9418</u> <u>e0630918bdd93ad59d46c7</u>	- 0.0006358239999930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-28 22:11:37	<u>0x8fec1478dd6ebb580e90e78c1c2d84a3ebdfad9418e0630918bdd93ad59d46c7</u>	- 0.0015988574319060 00 MATIC  0.00 USD	✓
25	2023-12-28 21:57:38	<u>0xd8bf2569902be450dcb5e899a578f0913628e9d80f0a5ca9e17cc7a9c50a0207</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2023-12-28 21:57:38	<u>0xd8bf2569902be450dcb5e899a578f0913628e9d80f0a5ca9e17cc7a9c50a0207</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2023-12-28 21:57:38	<u>0xd8bf2569902be450dcb5e899a578f0913628e9d80f0a5ca9e17cc7a9c50a0207</u>	- 0.0021363074282550 00 MATIC  0.00 USD	✓
28	2023-12-14 09:36:20	<u>0x72031b2a0f93bf050f690c2b4a195338b79e31955f7fa39c6545dcddca63f308</u>	- 11.3030000000000000 824 MATIC  10.08 USD	✓
29	2023-12-14 09:36:20	<u>0x72031b2a0f93bf050f690c2b4a195338b79e31955f7fa39c6545dcddca63f308</u>	- 0.0032592054179454 76 MATIC  0.00 USD	✓
30	2023-12-14 09:36:20	<u>0x72031b2a0f93bf050f690c2b4a195338b79e31955f7fa39c6545dcddca63f308</u>	- 0.0211816159079346 10 MATIC  0.01 USD	✓
31	2023-12-05 08:09:38	<u>0xde7facd4dd3c82c0827c3ec4648756556493bdccd6432ef0852fb0bc3595a9f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-05 08:09:38	<u>0xde7facd4dd3c82c0827c3ec4648756556493bdccd6432ef0852fb0bc3595a9f0</u>	- 0.0006500953803077 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-05 08:09:38	<u>0xde7facd4dd3c82c0827c3ec4648756556493bdccd6432ef0852fb0bc3595a9f0</u>	- 0.0025904496196922 20 MATIC  0.00 USD	✓
34	2023-12-05 08:07:16	<u>0xa7d263a7dae1d4187fba9162eb741a8393b9c4b189658bf982eb6ecb7abf274e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-05 08:07:16	<u>0xa7d263a7dae1d4187fba9162eb741a8393b9c4b189658bf982eb6ecb7abf274e</u>	- 0.0018246386344464 00 MATIC  0.00 USD	✓
36	2023-12-05 08:07:16	<u>0xa7d263a7dae1d4187fba9162eb741a8393b9c4b189658bf982eb6ecb7abf274e</u>	- 0.0014001613655536 00 MATIC  0.00 USD	✓
37	2023-12-05 07:59:00	<u>0x486146e5843974fe7b1efeff5c733ff2fee38dd099ce9d771868ebb81df611c0</u>	+ 18.081600000000001 671 MATIC  14.28 USD	✓
38	2022-09-17 18:52:34	<u>0xf3d401eddac4af7a04397dcd359fcb735847a64fc7b65bcb05e813afa46c4f15</u>	- 1.2677000000000000 49 MATIC  1.04 USD	✓
39	2022-09-17 18:52:34	<u>0xf3d401eddac4af7a04397dcd359fcb735847a64fc7b65bcb05e813afa46c4f15</u>	- 0.0006607620597690 00 MATIC  0.00 USD	✓
40	2022-09-17 18:52:34	<u>0xf3d401eddac4af7a04397dcd359fcb735847a64fc7b65bcb05e813afa46c4f15</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
41	2022-09-17 18:50:08	<u>0x629981b2c1f4c5c9b74f0ee3c53ddfc7123cf3e59129a5c26aae387a42eba1fb</u>	+ 1.2605832779267069 91 MATIC  1.04 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-07-17 22:18:14	<u>0x8e05f464e843c3d7ea45582f359bfbf1e1a2cc06f1c0cd331bc93a70bd700609</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2022-07-17 22:18:14	<u>0x8e05f464e843c3d7ea45582f359bfbf1e1a2cc06f1c0cd331bc93a70bd700609</u>	- 0.0015751111597118 60 MATIC  0.00 USD	✓
44	2022-07-17 22:18:14	<u>0x8e05f464e843c3d7ea45582f359bfbf1e1a2cc06f1c0cd331bc93a70bd700609</u>	- 0.0000000000194861 66 MATIC  0.00 USD	✓
45	2022-04-26 01:48:49	<u>0x1135016842f2f81db919763df6df3cdb22add974edf8c532aac0c9f623c0c8a8</u>	- 0.050000000000000000 03 MATIC  0.06 USD	✓
46	2022-04-26 01:48:49	<u>0x1135016842f2f81db919763df6df3cdb22add974edf8c532aac0c9f623c0c8a8</u>	- 0.0010153493640780 00 MATIC  0.00 USD	✓
47	2022-04-26 01:48:49	<u>0x1135016842f2f81db919763df6df3cdb22add974edf8c532aac0c9f623c0c8a8</u>	- 0.0000043115460570 00 MATIC  0.00 USD	✓
48	2022-04-26 01:48:07	<u>0x3970a597e57ddfdcfa958a730a17ce14015969c8b3cda8b34fd585ef7bfee8b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2022-04-26 01:48:07	<u>0x3970a597e57ddfdcfa958a730a17ce14015969c8b3cda8b34fd585ef7bfee8b6</u>	- 0.0025766418549576 96 MATIC  0.00 USD	✓
50	2022-04-26 01:48:07	<u>0x3970a597e57ddfdcfa958a730a17ce14015969c8b3cda8b34fd585ef7bfee8b6</u>	- 0.0000163072346135 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-04-26 01:47:11	<u>0xe01ef7ad6b0e2dfc8f4b4eeace7449347e94624411b9de9ea28355a7d2117784</u>	+ 0.0621831131636189 98 MATIC  0.08 USD	✓
52	2022-04-26 01:44:49	<u>0x8cf0c45e4b376d1067201652047d5ba78fa759d3fec936155fe57453ecb303f</u>	- 0.0630000000000000 00 MATIC  0.08 USD	✓
53	2022-04-26 01:44:49	<u>0x8cf0c45e4b376d1067201652047d5ba78fa759d3fec936155fe57453ecb303f</u>	- 0.0007562693775630 00 MATIC  0.00 USD	✓
54	2022-04-26 01:44:49	<u>0x8cf0c45e4b376d1067201652047d5ba78fa759d3fec936155fe57453ecb303f</u>	- 0.0000091723057440 00 MATIC  0.00 USD	✓
55	2022-04-25 22:17:38	<u>0x63b807303e27e5a64d73510db3e4de638b02d6086e46ba380768311a782d7f13</u>	+ 0.0624549350129058 81 MATIC  0.08 USD	✓
56	2022-04-25 19:25:51	<u>0xb1aa8b3cbc3713cdca00ef3dcadcc8503e5794d1a5037ec767977f8f4f6e954a</u>	- 0.0650000000000000 02 MATIC  0.08 USD	✓
57	2022-04-25 19:25:51	<u>0xb1aa8b3cbc3713cdca00ef3dcadcc8503e5794d1a5037ec767977f8f4f6e954a</u>	- 0.0006326560747920 00 MATIC  0.00 USD	✓
58	2022-04-25 19:25:51	<u>0xb1aa8b3cbc3713cdca00ef3dcadcc8503e5794d1a5037ec767977f8f4f6e954a</u>	- 0.0002493279505710 00 MATIC  0.00 USD	✓
59	2022-04-25 19:25:51	<u>0x5eab3dab367c7c2d0356e4ddd0f171fe8d2ead9250d39ab3dec2a36ff9464e5b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2022-04-25 19:25:51	<u>0x5eab3dab367c7c2d0356e4ddd0f171fe8d2ead9250d39ab3dec2a36ff9464e5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2022-04-25 19:25:51	<u>0x5eab3dab367c7c2d0356e4ddd0f171fe8d2ead9250d39ab3dec2a36ff9464e5b</u>	- 0.0007393968202530 00 MATIC  0.00 USD	✓
62	2022-04-25 19:25:51	<u>0x5eab3dab367c7c2d0356e4ddd0f171fe8d2ead9250d39ab3dec2a36ff9464e5b</u>	- 0.0002493279505710 00 MATIC  0.00 USD	✓



INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-21 09:04:33	<u>0x03c15c34c7c15fe73d03fc62c8252d87e03cabfb1b014b229622802f92b6a0a8</u>	+ 0.069000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 21:09:51	<u>0xb25a26203a2695668a4ebe8a1159915039edc4004141bbb39147bac37a46a36e</u>	+ 100.000000 WGC	✓
2	2024-03-26 23:54:42	<u>0x5579112cdcee0e15b4ed6b3df2df0fc0b6a4a69a9700a8914767e5caabc960a4</u>	+ 1.000000000000000000 00 Claim by link: zirciut.art	✓
3	2024-03-26 10:15:12	<u>0xd950ea2a21c386476c9bad48517d92e8e2e75eb24055472672eefaf5b1a80c4</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 10:15:10	<u>0x234b3e68ce50f93efb036334d39f2ece7fbc2fbcc04c8788bc13c0bfe0e5cfe3</u>	+ 2,000 OW	✓
5	2024-03-16 05:30:25	<u>0xeb45b719d313f96e2d2af62d46c4555ccfbbb0a9bb74ca3bd73a71bb32130d57</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-15 17:16:10	<u>0x944e34b5d3e8b69efaa96c34e1bc0de8ee0a6463aff5ef74317ac529fbbbf148</u>	+ 500 op Code	✓
7	2024-03-14 03:09:04	<u>0x6b59e1b73632e9d5dcd162932bff84f4f31052c78e9786d79fa767c7f85c33ba</u>	+ 500 op Code	✓
8	2024-03-13 17:46:17	<u>0x6f9969764a90bd584e668d06c2b2b32a4c9c464cf71043862121ba5dbd993a4d</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-03-12 01:16:13	<u>0xe34d09b14b2d19bec0dd785639db60468b8a6ea43d649b591abb1098dd4210cb</u>	+ 500 op Code	✓
10	2024-03-12 01:16:13	<u>0xe2a95e03ed7e67182acb49361c6fff96ee63cf81b71667942bdec4f620972fd4</u>	+ 5,000 a refund	✓
11	2024-03-08 21:38:13	<u>0xe510fd46567855f7950c5923fb6318b4fffc6e69f349af9ef5a9c85ddd2f1d957</u>	+ 33,573.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2024-02-11 02:09:33	<u>0x04964ee159b0e7aa49a07e406507172c6aa949bebc873afb0ee3499335c9e178</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-10 19:52:03	<u>0x20633dab5303443a5e69d24855c295fb0cf089458b03b0b8b33e22da50274fc6</u>	+ 1 rds	✓
14	2024-02-08 08:51:52	<u>0x13e83f6eaded8cb538875b3b5889730fd99494cb02293494a1f28fec3f149d0</u>	+ 1 rds	✓
15	2023-12-12 09:29:42	<u>0xe08e2682d99cedecb772280d24480a31c6e49c74f0d093059798affb56647410</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-12-05 08:09:38	<u>0xde7facd4dd3c82c0827c3ec4648756556493bdccd6432ef0852fb0bc3595a9f0</u>	- 0.0042818500000000 00 WETH  9.42 USD	✓
17	2023-11-24 14:07:52	<u>0x8b79df407a3791fc2225eba9871f59f8f1b63c39c4a35109a1da936246855060</u>	+ 0.0042818500000000 00 WETH  9.04 USD	✓
18	2023-11-19 13:05:21	<u>0x88d17112d35494b7f60dd3fced32fee206e49c1f9c3883b2f6205e7bfee7e65c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
19	2023-01-17 14:51:23	<u>0x3dd3eea4783e402b9c370aec252b4d691d54f13868855ee70150515f932d8199</u>	- 0.000000 USDC  0.00 USD	✓
20	2022-09-20 08:17:10	<u>0x578aaa187e13a73292b60dde6bfeb5134606df68e608e7be59ad3001fa4883c</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
21	2022-07-17 22:18:14	<u>0x8e05f464e843c3d7ea45582f359bfbf1e1a2cc06f1c0cd331bc93a70bd700609</u>	- 0.0032665277363416 78 WETH  4.37 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-07-17 22:07:00	<u>0xc33c0c79408638bc86d3c0304e4a7ca8a17b5bab300574cc1f0782e6afc01e8f</u>	+ 0.0032665277363416 78 WETH  4.37 USD	✓
23	2022-05-16 18:59:47	<u>0x33d432996081d27c13b50e44a388b499dea893cf8817fb027f95442fbe66161e</u>	+ 3,000,000.00000000 GAMBLING	✓
24	2022-05-16 18:53:17	<u>0x9592f6519ca4c72b9bf3ca660b0360f3383439dae7c4451a2ce995750c4c9e9c</u>	+ 3,000,000.00000000 GAMBLING	✓
25	2022-05-05 14:46:35	<u>0x8de678be99f2700754456130d49c7735afd734798a3314a505f730383e8a4108</u>	+ 288,101.0000000000 00000000 Draf.io	✓
26	2022-05-05 14:46:11	<u>0x867c7b88c4b28cc42c369980346a5a6dc0b1af346bbc0a66011219f86cb4b01e</u>	+ 95,000.00000000 SWAPQ.org	✓
27	2022-04-27 16:17:38	<u>0xebefc41644dc67f0d56495b4a7a3f54c4187760037633e519e388b37fa40ecf0</u>	+ 3,000,000.00000000 0Bets.io	✓
28	2022-04-26 01:48:07	<u>0x3970a597e57ddfdcfa958a730a17ce14015969c8b3cda8b34fd585ef7bfee8b6</u>	- 275.000000 USDC	✓
29	2022-04-25 22:13:14	<u>0xce8d3540cb4e5d8346b363b63a59b59d6da89920c23cc85a31037167bbe8d5d2</u>	+ 275.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 06:59:41	<u>0x905178491e32bc13746b</u> <u>03034d704b3b4da0d6aca9</u> <u>6da238cf066cff73f08acc</u>	+ 1 CBB	✓
2	2024-02-21 23:02:49	<u>0xe9e02f0a6dc1f8492db3</u> <u>058858f4fe030fa0928225</u> <u>87d8a0328271dfb73088c9</u>	+ 1	✓
3	2024-02-19 08:36:30	<u>0xf3e147c8d02441848fca</u> <u>edebbac24f388c47118cbe</u> <u>461f88c898ce8e2509cc89</u>	+ 1 PIONEER	✓
4	2024-02-18 08:45:49	<u>0x41d23f297e2393341d20</u> <u>a829775b489bec1654d63</u> <u>a6dd7e28a14ff4f69fc9c4</u>	+ 1 GUILD	✓
5	2024-02-17 22:55:23	<u>0xdead06149a5d7670a3af</u> <u>cd9dd65bd6d4ed989999a2</u> <u>b7c1549edaddf0622e2dfe</u>	+ 1 OAT	✓
6	2024-02-15 21:58:55	<u>0x0b08ec7311cf36194236</u> <u>494a6a9b0cc72a812d6b11</u> <u>f3dbf8ec282f361ed45305</u>	+ 1 JBLT	✓
7	2024-02-11 23:24:07	<u>0x39d36422f7e4b74f2bb6</u> <u>57b3d2642d779278f85722</u> <u>5d01213ee0cae24afcb1fe</u>	+ 1 OAT	✓
8	2024-02-11 23:23:39	<u>0xca3918c4a6409aeb21db</u> <u>a15151a2b6e67611e2de67</u> <u>f69cfb3bf637998b07de86</u>	+ 1 OAT	✓
9	2024-02-09 09:54:01	<u>0xeb5d7b8463b49f2ed813</u> <u>fe78425e4f408118e91009</u> <u>6f664d122a3246995f3c21</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 09:49:03	<u>0x36b365884be48f609a4f94b92bdd1ada4843badbcc6d57d58efb3f6dfa570932</u>	+ 1 OAT	✓
11	2024-02-09 09:44:20	<u>0x200c974d67269d6511a77ace17569297c53a526abd11aeb545501ca080bab92</u>	+ 1 OAT	✓
12	2024-02-08 19:29:13	<u>0x3a970d0706c8c8486c88f019d8e7fada169eba192dd06e0e172048ffe3dc66f3</u>	+ 1 OAT	✓
13	2024-02-08 08:51:38	<u>0xfea8af615f64b0b68c9976fc9c26e2b0308d726895943ab76c5843b083c02f6a</u>	+ 1 HCB	✓
14	2024-02-06 19:57:19	<u>0x46365bb8bb427c9eaf08b06669bebdd3f96573e34d6ff68cc302b2e6d649fcf8</u>	+ 1 OAT	✓
15	2023-12-14 09:37:00	<u>0x1e3a268fc9dc811ba2f7cce67fb6e377caf6f8bd4479083e10a6741eca9bf497</u>	+ 1 OrbiterNFT	✓
16	2023-11-18 17:43:15	<u>0x9614ab43db21e1efa261bc889ec726a36e1e372a10c97a6a9f8c8274dca77fcb</u>	+ 1 EB	✓
17	2023-11-18 17:37:18	<u>0x1617cf62362c33f650bc5abf21e7dd9e96092c70a9bf843ebf176014ec6b6925</u>	+ 1 EB	✓
18	2023-11-12 11:44:48	<u>0xd8f3b36c88d1a42159d6b0bda89be3879916a75dd5bc835f2d99866bc128cec1</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-08 20:38:25	<u>0xe9001f6e55eb49f0cac4d60aff67afe4b06118ead2c39bb3debf3e2b163f9526</u>	+ 1 OAT	✓
20	2023-08-08 20:37:19	<u>0x467d5ca60106331a9aec5fd17ca4c53528ff643aa8a0edd99e6923ecfec90d23</u>	+ 1 OAT	✓
21	2023-08-08 20:36:59	<u>0x68243c60c1405f714532f58cc78a8fb2425374d104d56362e46e29d3e26a101a</u>	+ 1 OAT	✓
22	2023-08-08 20:36:17	<u>0x978c9f317597200df3d9c29b40986c8b04d36cd2b15257e1ed427d6856690567</u>	+ 1 OAT	✓
23	2023-08-08 20:23:11	<u>0xdf2409cc63adb05d49f8c4c92b646815464a5487e4fd8ddc26614ee782565e7a</u>	+ 1 OAT	✓
24	2023-07-25 20:40:43	<u>0x6b13f427a256d4b03c9118af8eddf6fde1cd9a0c0100d5e4128a63631a16edfd</u>	+ 1 OAT	✓
25	2022-10-08 16:00:59	<u>0x3d69ef6df873ef867f74f57636afac73077f09bb560d6a5a60db4953cd74466d</u>	+ 1 blockwin.win	✓
26	2022-04-01 19:57:30	<u>0xe41a3137b2efe59b3e2c343ac7e2d46f7f453c3a313c0a6ed0773f28881db3bb</u>	+ 1 SNPP	✓
27	2022-02-19 17:56:06	<u>0xf09693cef56a8d2297f46e2d445998d8fa156965a97f5ee5bed17191c44a4a65</u>	+ 1 OVR Land	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-19 15:01:58	<u>0x4c809b3855878ebd04d060106cf21ee13df2d821834abeb961272525d0c6be6d</u>	+ 1 OVR Land	✓
29	2022-02-19 13:14:51	<u>0x1f92772dfaaee27484fdaa8b89986be474b15c3faa14419de0afcdc740a7d8df</u>	+ 1 OVR Land	✓
30	2022-02-18 10:39:48	<u>0x3bf98a9961d0b8389ff9a22f26f30c35691a10b2ee35e7f16e61c19c897efb6d</u>	+ 1 OVR Land	✓
31	2022-02-18 10:16:56	<u>0x29f010547539c47c6b4c47ccaad54ddd52c2499be1b9f2e3495cd9d492ee3e59</u>	+ 1 OVR Land	✓
32	2022-02-16 21:39:46	<u>0x6a5465d37df2d1b3d4b904cd6c69a3d6f194a8a8bf15e6e35eeefddd1420f0bf</u>	+ 1 OVR Land	✓
33	2022-02-16 21:32:56	<u>0x3b63115e892bf7a4dcd3a7d2949445b766a8cd513b5476cdf663f1b934d4b7f6</u>	+ 1 OVR Land	✓
34	2022-02-16 21:09:09	<u>0x4dac10be8461dbfc3851da9f68dc171f3e9f246fa4cef5a18c18fbff49a40cef</u>	+ 1 OVR Land	✓
35	2022-02-16 20:51:49	<u>0x24306e4232737b47e07b2ca35bea3c0b9dc3cc711cc05dfb3efd4910deef4ac4</u>	+ 1 OVR Land	✓
36	2022-02-16 20:08:39	<u>0x44909a6fd14401c8c7c27e069dae8366692b9e60b54b023d22300cb256202467</u>	+ 1 OVR Land	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-16 18:00:13	<u>0x12f0dcf18bba1cdd0d5a4332e3ebf9280d4653c84e0c0d502f5831ec00ad7daa</u>	+ 1 OVR Land	✓
38	2022-02-16 17:32:03	<u>0x203a2c6cbe7b66ffebd61e2b8c02b9e5c67dd05411df490852670132a64b445b</u>	+ 1 OVR Land	✓
39	2022-02-16 16:44:08	<u>0x9c21432f0f39618031c764461e18549980e71af13dc5675b8a6ed76a70c9f381</u>	+ 1 OVR Land	✓
40	2022-02-16 13:12:06	<u>0x8c7f3d6abfece616def7fdfa29708df09e7ffefedc97635b972bab6dfb2226f</u>	+ 1 OVR Land	✓
41	2022-02-16 11:11:58	<u>0xf8f4f4a3cf26db3c6609c3e0167f958f86d1698338ebc11e3044e0c5123aebbd</u>	+ 1 OVR Land	✓
42	2022-02-16 10:35:47	<u>0x91c217c6cb54ef3fbd4c81edacc7770fa82757b65544011d0996ef4744b5a42b</u>	+ 1 OVR Land	✓
43	2022-02-16 09:55:03	<u>0x8d3c6cb97ad10eb39a037086e97edf69f7c97654474a404c8980e5ad8186f686</u>	+ 1 OVR Land	✓
44	2022-02-15 21:36:09	<u>0x643b706fe7b583d287ce44bfc4002a1a91ef9d8a95268aa69905fa07064b9730</u>	+ 1 OVR Land	✓
45	2022-02-15 16:02:17	<u>0x8465a862b58ca50070e49d3d41d7693b49ed1e6ef225897bb7c056a9358aa0f4</u>	+ 1 OVR Land	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-14 23:36:28	<u>0x36009ec17afd39a227094a9ce174a1f4c568298750ef5f66de87db656b0ac515</u>	+ 1 OVR Land	✓

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#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:31:46	<u>0x7189c4ef55ff09e0ff1ca6434c04b09c5012f4d411938ec25870483e549a1121</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 23:31:08	<u>0xcdcf073b751a45bbd5ec3ff49d64152751365e0b3d8d7152a27f17707ea5418d2</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-22 18:01:04	<u>0xc3b028f24a1955d8ced001d2e77f10ad97c48af586c447cf6c950ac923ab5ee8</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
4	2024-03-18 01:23:34	<u>0x67a2d493fac35d9862ba9072442568b15939f1ae6a0fee3d17cfd67a22ad5e12</u>	+ 1 https://lidostak.com	✓
5	2024-03-08 22:25:47	<u>0xaf2a3f1a3ca91bee0baace90f37049c976d07f4db0b9e6b21646b7bbf9169931</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
6	2024-03-07 01:01:10	<u>0xd9530fed3230210bb613ca6df8f2d4c8b3c407545f273a9d8f2ae45e85c8ac2d</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
7	2024-03-04 23:00:35	<u>0x40bfaf366e44e0e2e05a3780c7b271a4d8c8a163c8789d8e513aab3046ec7664</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-29 05:21:47	<u>0xf88fccc09cfc56000cbc3f343387864a849617396291d2da45017b4ae8ac7d3f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-15 12:48:15	<u>0xaf9d17b71a1037938dafeba24615c5e573716d4366d4a5d122ae51d0d388b985</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-15 08:42:56	<u>0xc36681a5e08d422336c3dc80010b78ee9dda7f3a9d0b21867a66e790d12b4738</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-11 21:26:22	<u>0x4bce4e657432daae36fdf6cc452bdc45283509e4551269d1f82a5392fbe33c42</u>	+ 1 https://aione-air.pro	✓
12	2024-02-07 09:23:49	<u>0xc8652c417dbcc489575966b634d537a3d65c587c63c20439f5033347bce243c5</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-07 09:23:49	<u>0xe8cc6916f901b867cf523f6caf9e088f582858c711cf8b0ac60fb60ded50990b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-01-25 19:54:41	<u>0x54c56313e98fb0421438dde906d3efa97f64a887087ca563eab00de72f2a9555</u>	+ 1 2000usdc.org	✓
15	2024-01-25 19:42:26	<u>0x826bfa279daf5ec9152345a6f956c22d6f8adf1dba9f60ff82225e4d93f010de</u>	+ 1 5000usdt.com	✓
16	2024-01-18 21:26:21	<u>0xbf77e8de3f626084f1d1d7bf2cf7f86e079dcf9422ea590557d1baa12da18eb8</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-18 21:26:21	<u>0xb97f1a7155de9f703840</u> <u>2e20550826b381e4e31b62</u> <u>96e11ae243a9934ea5da0c</u>	+ 1 3000usdt.cc	✓
18	2023-12-26 00:40:42	<u>0xa337922b75283175eff9</u> <u>c217d1e9c8e2fc1db1adb1</u> <u>21a604d45dd39cf2f31308</u>	+ 1 Reward at shibatokens.win	✓
19	2023-12-21 08:13:55	<u>0xea3f404ddf8fdc29728b</u> <u>43e2b72bb3d19caecd8b2d</u> <u>b407e2143365541c483380</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-18 00:54:09	<u>0x0ccab10b2191bf773f38</u> <u>4bf84253225a1ac8cd9ac1</u> <u>a17abfb6fa036746c87f98</u>	+ 1 1000usdc.org	✓
21	2023-12-13 21:32:59	<u>0xeb39ee275a9c169894eb</u> <u>da099f8d2025aa3e58f604</u> <u>31bba73e19d559e9edb339</u>	+ 1 org	✓
22	2023-12-05 07:59:26	<u>0x502ae8c6180d9a9ffe9e</u> <u>089c06434fc125c0dac6d0</u> <u>65fb6c3913dab13d9c53bd</u>	+ 1 2000usdt.net	✓
23	2023-12-05 07:59:24	<u>0x4168199cfe34c6849649</u> <u>9cc640fa8d684ade48a05a</u> <u>9d28926c14b0510218d8e2</u>	+ 1 1000usdc.org	✓
24	2023-11-25 15:12:34	<u>0x68bba847717aa344d29e</u> <u>d98eb06252ceb850ccb5fd</u> <u>ff12cc5b7c2c52e6e9060a</u>	+ 1 org	✓
25	2023-11-25 14:57:54	<u>0xae5ae0988d807268944f</u> <u>59de5052c020f2e1cad52f</u> <u>893c702e8ca59701117a74</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 20:26:12	<u>0x9060d3b3486eb626d4f70396856bd776e76b932a50221ca54a27c5863f3bf19e</u>	+ 1 cc	✓
27	2023-11-20 19:37:42	<u>0xfed2ee8ef018a7bdd4d73cb842f2640352e98ef6de8fc1e3b56dcfeb704d78ed</u>	+ 1 usdc.vip	✓
28	2023-11-20 18:18:48	<u>0x1a1cbd966ce15a8ceadae150db34dd7799a8f53f87fec164195b9920399b8b1</u>	+ 1 d.org	✓
29	2023-11-20 10:34:18	<u>0xe66fd0edf9682c25ffdda99fdc831b74d9b366397b8e19298c8df28cad90c37</u>	+ 1 Voucher	✓
30	2023-11-19 09:14:44	<u>0x3e391822eebaf8f94a8d00e4ec4ce8687333d46ea77e30a3cee46ba5eec96922</u>	+ 1 yz	✓
31	2023-11-19 09:13:58	<u>0xcf9b76f4ebcc94bd846cbd9a5ef687948056b3186a3588175bc2cb87af6d9955</u>	+ 1 ro	✓
32	2023-10-29 07:07:45	<u>0x423a2c10bc38ad6ba96b665d1e066785ac345b728d6591f7fca4c715dfbe6c21</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-10 13:59:39	<u>0x4cc9d0f28c0e81ce40b2aea607b0007f1a88bac1a541fb09dd8b49e0371732a8</u>	+ 1 Voucher	✓
34	2023-10-05 12:46:56	<u>0x56ac12ccab861dea118f8e50d5d5c6f471ae4f3893fc1f0dc08b647bebc75cae</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-04 15:55:27	<u>0xaf9639eb2a737310a6d110f4ae4b1afd2e7dd037ed4c91ed6c760bb54228f5bd</u>	+ 1 Voucher	✓
36	2023-10-04 12:39:56	<u>0xfb7528fd9e04ea516697e8e8fe610602dee94b09842c09273d30455a2ae462f8</u>	+ 1 usd-drop.org	✓
37	2023-10-04 12:39:42	<u>0xc3b86b2e5bf914a2236ef8f0678d2604f88e92f96dd88f8ba4b5dd10996bdf5a</u>	+ 1 .org	✓
38	2023-09-23 20:00:36	<u>0x43a4d81ac158934e64db40e0f9b87ca4fa945a8ec223f83b5b8e6f85d8bd45e3</u>	+ 1 Voucher	✓
39	2023-09-14 23:15:16	<u>0xebc0a6b9e0d9ea4f2a145d094fdac10580b5db55b8f506310c86e0e9792e2cc8</u>	+ 1 NFT Giveaway by Binance	✓
40	2023-09-11 17:04:25	<u>0xf884926e0cc4130a1bc4797e3eb0365bf5895cf851ef88c44e7173c3332ae914</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-10 23:00:12	<u>0xff341dbe463f6205ff5a39ddfbc8af8499d285315758a9025bdf7d75894b51b</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-07 18:39:04	<u>0x6d2100736f92a274d9894df5cf07c227fdf1efbc0e7b0d7af0925bbb6014614</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 00:38:56	<u>0x3d96f9ed70fdc77de18533b52e747c598b917bf41f783824679fb1ee0cdfaeab</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-04 19:54:49	<u>0x6789651296adef073ec480751e317071b994b97ed7baad7b0b7301e7bfd916c7</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 12:57:25	<u>0x9c5a3c1a2203f81090e7416265b04d39df1fd32102bdc83d645db46dd772a601</u>	+ 1 NFT Airdrop	✓
46	2023-09-02 08:31:24	<u>0x850776e952d160a6987fe6b77ffa928d7d6c2bcd31b0dbb72ad7eb640b056b7a</u>	+ 1 NFT Voucher	✓
47	2023-08-31 18:41:29	<u>0x2c275eda09e15ee5ec730df359d141bc1f1b5ca17a46ca431681b3eb817bdf2d</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-26 13:57:58	<u>0xbc46ec56d7b3ab7244ea641db742b9e9cfb2b3b9e4f36b47875cb654ad4e5a60</u>	+ 1 NFTVoucher	✓
49	2023-08-19 06:49:32	<u>0xd34ab7451895605926f9a360f8bcd3ba12edc8475476d434939c62e87cc57b69</u>	+ 1 Layer3	✓
50	2023-08-09 23:29:37	<u>0x2d2bbe61a4e7d24e27115094232aac58b3fd893c3b817c98e76215423395cefd</u>	+ 1 NFTVoucher	✓
51	2023-08-08 20:11:51	<u>0x999c903a4992ce757596a988b4dce582244552f6a827d0adf0c8a831952100c4</u>	+ 1 NFTVoucher	✓
52	2022-04-27 12:11:07	<u>0x1dea9c942eb966d786ffcdbbee2738c088af45a04c429000f837ecf222e46272</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
53	2022-01-29 18:54:07	<u>0x65f2d9517014cdb516e8</u> <u>5980ed39c1262aece294c9</u> <u>815a2c270106908b1d2b4b</u>	+ 1 Samsung 837x Collection	✓
54	2022-01-29 10:12:26	<u>0x7f1a6c1718c75b011c31</u> <u>d7571505326b765d17c95b</u> <u>2b3b78347c72cd8199be23</u>	+ 1 Samsung 837x Collection	✓
55	2022-01-29 07:41:44	<u>0x822046b4df62290772d1</u> <u>2896070de1a9c6934bf5c8</u> <u>17009b0358687b446e8a7f</u>	+ 1 Samsung 837x Collection	✓
56	2022-01-29 05:01:08	<u>0x23f9c3c764540dbebe98</u> <u>c41a9443a5f380f12169df</u> <u>f4039c352eb3bed902be1a</u>	+ 1 Samsung 837x Collection	✓

* USD values displayed at the time of transaction

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