

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:30 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3d72aabc27fdcb7d41892aae55ed14640a6c7c8</u>
TOTAL RECEIVED	11.885845749322726306 MATIC
	4.98 USD
TOTAL SEND	15.658646231686423889 MATIC
	6.56 USD


Token	Balance
MATIC	0.297199517636303645 MATIC
	0.12 USD
USD Coin (PoS)	2.892609 USDC
	2.89 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.049129 USDT
	0.04 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
MATIC	14,500.000000000000000000 vercel.app)
# halving-btc.net	900,000,000 m your WBTC
EAT BY JEREMY FALL	320.000000000000000000 EAT
\$ cusdcs.eth.li	1,390.000000000000000000 .li







Token	Balance
Acces Liquid-ether.com	1 rewards
ZRO	10,000 \$ L-ZERO.COM   AirDrop
Flyer Collection NFTs	1 vbncvbn
Layer3 CUBE	2 CUBE
MekaFight WhiteList Invite	1 MekaFightWLInvite
Wild Abduction Game Invitation	1 WAG-I
The Saudi Meta Airdrop	1 TSMA
People Game Invite Card	1 PCARD
Nft Mint Flyer	1 vcbnvbn
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$MANTA AIRDROP	N/A \$MANTA
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Left Acade Collection	N/A Left Acade Collection
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$1000 USDT Airdrop	N/A op.work
2,000 USDT Reward	N/A d.net



#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:48:33	<u>0x8de2cd79e436bdfd9b69</u> <u>00981d72a9534cc0c8d801</u> <u>15597a6edc3db287c0283c</u>	- 7.0000000000000000 00 MATIC  4.58 USD	✓
2	2024-06-09 18:48:33	<u>0x8de2cd79e436bdfd9b69</u> <u>00981d72a9534cc0c8d801</u> <u>15597a6edc3db287c0283c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-09 18:48:33	<u>0x8de2cd79e436bdfd9b69</u> <u>00981d72a9534cc0c8d801</u> <u>15597a6edc3db287c0283c</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
4	2024-04-25 22:30:22	<u>0xda0bdecece4d7aaa8198</u> <u>6c8df28cb175fddb710848</u> <u>0e41b914344b4c08ad4157</u>	- 0.2250000000000000 06 MATIC  0.16 USD	✓
5	2024-04-25 22:30:22	<u>0xda0bdecece4d7aaa8198</u> <u>6c8df28cb175fddb710848</u> <u>0e41b914344b4c08ad4157</u>	- 0.0063546300000000 00 MATIC  0.00 USD	✓
6	2024-04-25 22:30:22	<u>0xda0bdecece4d7aaa8198</u> <u>6c8df28cb175fddb710848</u> <u>0e41b914344b4c08ad4157</u>	- 0.0065540205299037 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 22:28:30	<u>0x86d868017efe04c33de8</u> <u>3325087783f349b5354573</u> <u>5d228304957480b2a93f17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-25 22:28:30	<u>0x86d868017efe04c33de8</u> <u>3325087783f349b5354573</u> <u>5d228304957480b2a93f17</u>	- 0.005447880000000000 00 MATIC  0.00 USD	✓
9	2024-04-25 22:28:30	<u>0x86d868017efe04c33de8</u> <u>3325087783f349b5354573</u> <u>5d228304957480b2a93f17</u>	- 0.0061415962522841 64 MATIC  0.00 USD	✓
10	2024-04-25 22:27:57	<u>0x87fea2724752e461d4fb</u> <u>689bfa3e59ab2fb71c5ec5</u> <u>3ce2ff7a6c1beaba03b781</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-25 22:27:57	<u>0x87fea2724752e461d4fb</u> <u>689bfa3e59ab2fb71c5ec5</u> <u>3ce2ff7a6c1beaba03b781</u>	- 0.001392360000000000 00 MATIC  0.00 USD	✓
12	2024-04-25 22:27:57	<u>0x87fea2724752e461d4fb</u> <u>689bfa3e59ab2fb71c5ec5</u> <u>3ce2ff7a6c1beaba03b781</u>	- 0.0012711137126673 72 MATIC  0.00 USD	✓
13	2024-04-25 20:17:15	<u>0x858e41e5d4e19d68f561</u> <u>f8ef2ca60c04c465614283</u> <u>0106c5c1c381352c05cbe7</u>	- 0.225000000000000000 06 MATIC  0.16 USD	✓
14	2024-04-25 20:17:15	<u>0x858e41e5d4e19d68f561</u> <u>f8ef2ca60c04c465614283</u> <u>0106c5c1c381352c05cbe7</u>	- 0.006867630000000000 00 MATIC  0.00 USD	✓
15	2024-04-25 20:17:15	<u>0x858e41e5d4e19d68f561</u> <u>f8ef2ca60c04c465614283</u> <u>0106c5c1c381352c05cbe7</u>	- 0.0086484454204385 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 20:15:19	<u>0x016c5ca3f17a03144120</u> <u>76ff3c6f35a675ac90552e</u> <u>f5b7331aceb3001400dd81</u>	- 4.041509999999997 14 MATIC  2.92 USD	✓
17	2024-04-25 20:15:19	<u>0x016c5ca3f17a03144120</u> <u>76ff3c6f35a675ac90552e</u> <u>f5b7331aceb3001400dd81</u>	- 0.0092253900000000 00 MATIC  0.00 USD	✓
18	2024-04-25 20:15:19	<u>0x016c5ca3f17a03144120</u> <u>76ff3c6f35a675ac90552e</u> <u>f5b7331aceb3001400dd81</u>	- 0.0153195108104962 24 MATIC  0.01 USD	✓
19	2024-04-25 20:14:13	<u>0x4e075452122e3d036fae</u> <u>16f82f1e76a88e8da9921a</u> <u>2a9474692a11ecb41a37ce</u>	- 4.0700000000000002 84 MATIC  2.94 USD	✗
20	2024-04-25 20:14:13	<u>0x4e075452122e3d036fae</u> <u>16f82f1e76a88e8da9921a</u> <u>2a9474692a11ecb41a37ce</u>	- 0.0130846500000000 00 MATIC  0.00 USD	✓
21	2024-04-25 20:14:13	<u>0x4e075452122e3d036fae</u> <u>16f82f1e76a88e8da9921a</u> <u>2a9474692a11ecb41a37ce</u>	- 0.0161990049600871 07 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 01:50:08	<u>0x81d7b13abdb4874c6bed</u> <u>7cb00295237835f4e72a7b</u> <u>84d8e7290a615b931e52e9</u>	+ 0.1784881367334741 34 MATIC  0.12 USD	✓
2	2024-04-25 22:28:30	<u>0x86d868017efe04c33de8</u> <u>3325087783f349b5354573</u> <u>5d228304957480b2a93f17</u>	+ 7.2328861169866005 55 MATIC  5.19 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 20:06:37	<u>0x04c800b67b3c38995994</u> <u>6d3ca695a52ecbe90a313b</u> <u>6546e3ce122e750140b5a7</u>	+ 4.4744714956026525 60 MATIC  3.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 06:36:31	<u>0xeff34fa1a8a6eb398cc2</u> <u>f7c19d1b48febdc308e920</u> <u>cd984a3753e2f8e6c24314</u>	+ 40.0000000000000000 000 EAT	✓
2	2024-09-20 12:21:29	<u>0x595b3ce8a30f711f7068</u> <u>91f3f69f6ef9c37112e569</u> <u>3b45e9fd47b71bdcbb9091</u>	+ 40.0000000000000000 000 EAT	✓
3	2024-09-13 15:50:22	<u>0x0c6f2837484c09a4d7ef</u> <u>d1df27dcbc27a2b20098bb</u> <u>2581d9995369e7c0683685</u>	+ 40.0000000000000000 000 EAT	✓
4	2024-09-06 16:49:36	<u>0xf6d6e9e87c172b1592cb</u> <u>83f81067b54ec0b3ba43ff</u> <u>dc540805125986c233c2cf</u>	+ 40.0000000000000000 000 EAT	✓
5	2024-09-04 13:53:30	<u>0x80e231b8e502c1570065</u> <u>cf27e25527abf8e0f77a64</u> <u>869e08f7f954976b7cfa5b</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
6	2024-08-30 07:45:44	<u>0x67fdf3e83a876c08ef9e</u> <u>11c801a961c4b36dd2c8ee</u> <u>c3837e2cdf076894f75c72</u>	+ 40.0000000000000000 000 EAT	✓
7	2024-08-23 16:42:24	<u>0x5d3be411235883b41940</u> <u>5ecb28f110763c8a8a2784</u> <u>ea9db35687f4bdced51895</u>	+ 40.0000000000000000 000 EAT	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-16 13:00:22	<u>0x647683d7c3726062ef35b5e702e0763c6e02c4be5e5cdb42c1b349dfcee2ab81</u>	+ 40.0000000000000000 000 EAT	✓
9	2024-08-14 23:30:35	<u>0xd7a5c253afc8c31e480a19555829d2ede801a92813d438015bd97f0beed0e388</u>	+ 40.0000000000000000 000 EAT	✓
10	2024-08-02 19:59:18	<u>0xfca5fc4ffeb0d4737694be44511320279e1c22902bf85d0c1a9138a2ed286b96</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com /	✓
11	2024-06-19 12:16:01	<u>0x5314546838d27b07adfa1f1f8dd263d92f72c122f020a5d29e4813f0e8cda82a</u>	+ 5,000 \$ CLAIM ON: [ethena-ena.org]	✓
12	2024-06-19 09:25:38	<u>0x1994ba9d8f8cf5f5443da65fbb76533ba4abe9aa019268bc0c80f5424657b51f</u>	+ 6,000 \$ CLAIM ON: [ethena-ena.org]	✓
13	2024-06-17 20:35:14	<u>0x042b2afdf912010d231195ae16acc4f3530498cff618a0e8467c6c0a05117415</u>	+ 1,280.000000000000 000000 Claim: https://aerodrome. supply	✓
14	2024-06-09 18:48:41	<u>0xdaae65ccf1779ea50dcf11f33bc7e63f8447f0671589bae24d73a9f399da30e4</u>	+ 1 tkether.com	✓
15	2024-06-05 21:58:59	<u>0x080eb93862acb24924357f8f0dce719ed331ee939ffc4392e518649957c865c1</u>	+ 9,650 ROP	✓
16	2024-05-29 23:51:52	<u>0x011aab0bd4ad83b4c264e62c1df5d9dda1524be89ac72c4f52e966b2a80a3884</u>	+ 7,184 \$ LAYERL2.NET   AirDrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-09 14:02:03	<u>0xf89b3dbc27af3ecfd61c</u> <u>d9e6e24d00e797c3bee9a5</u> <u>75e3fcf30a9472b70b0505</u>	+ 1.0000000000000000 00 rdrop	✓
18	2024-05-09 08:19:59	<u>0xba105c45af9ff2123bd2</u> <u>162b4cb562f7b9bcea8d7a</u> <u>0172a9ca416ce43c1e1fd4</u>	+ 7,184 \$ L-ZERO.COM   AirDrop	✓
19	2024-04-27 10:30:39	<u>0xfdc2522d1844f5d1432f</u> <u>36897cd7abaebf9d250fed</u> <u>268e1d66716f54a7c98023</u>	+ 5 Visit steth.cc to swap Reward	✓
20	2024-04-25 22:28:30	<u>0x86d868017efe04c33de8</u> <u>3325087783f349b5354573</u> <u>5d228304957480b2a93f17</u>	- 0.0016535690455355 46 WETH  5.22 USD	✓
21	2024-04-25 20:15:19	<u>0x016c5ca3f17a03144120</u> <u>76ff3c6f35a675ac90552e</u> <u>f5b7331aceb3001400dd81</u>	+ 2.892609 USDC  2.89 USD	✓
22	2024-04-25 20:06:37	<u>0x04c800b67b3c38995994</u> <u>6d3ca695a52ecbe90a313b</u> <u>6546e3ce122e750140b5a7</u>	+ 0.049129 USDT  0.04 USD	✓
23	2024-04-25 19:56:27	<u>0xa814a6433bb2ee0f0755</u> <u>74698e16d38fdf7eb11d48</u> <u>0f16884d614181d4dfa5fd</u>	+ 0.0016535690455355 46 WETH  5.24 USD	✓
24	2024-04-21 22:14:09	<u>0xdb0a033d22c1a9449faa</u> <u>a5e0a6efa5f7e2d9fbd83d</u> <u>ec396bac05100b110f4e98</u>	+ 100,000 m your WBTC	✓
25	2024-04-20 21:45:25	<u>0x82a8941d72ec39d6848a</u> <u>725dd3e02ed624a9590371</u> <u>8e2b517872ce90db0e49a1</u>	+ 100,000 m your WBTC	✓



#	Date & time	Transaction Id	Amount	
26	2024-03-20 14:33:26	<u>0x6896146d9c4df8b284c8e1e649d873e4fe1bfd71e611b8cc5acc574ceb0e20e3</u>	+ 900 \$   Check: eventblast.tech	✓
27	2024-02-02 07:34:30	<u>0x51ceb7655e5f5ea2bb3c1d01ae7441db1894762d65854de40533bc7b8dce989a</u>	+ 61,374.000000000000 0000000 www.zkfair.events	✓
28	2024-02-01 18:53:24	<u>0x846e4320c9ae867797e6c0f0383f226642007f6f641f59f50973e2b411455f8c</u>	+ 1 rewards	✓
29	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
30	2023-08-23 20:55:27	<u>0x6cf03aef7ca10cf12b729ec51baf251ef2f1bf832ee9bacab84ae0872b651898</u>	+ 181,500.0000000000 00000000 WHEX	✓
31	2023-08-22 18:15:30	<u>0x54cd2d4d2a6f7e84e225f2d1eafff4469d02f66f7057a010c2d69df674f21051d</u>	+ 1,296 USDCdrop.xyz	✓
32	2023-07-14 04:05:03	<u>0x5b65f12ea8373a4e523b31159e38cfbacd25fd9c0913a82204dae2a52b02dcfb</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 22:30:22	<u>0xda0bdecece4d7aaa81986c8df28cb175fddb7108480e41b914344b4c08ad4157</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 20:17:15	<u>0x858e41e5d4e19d68f561</u> <u>f8ef2ca60c04c465614283</u> <u>0106c5c1c381352c05cbe7</u>	+ 1 CUBE	✓
3	2022-08-21 23:27:15	<u>0x72a80661c761c3c7d253</u> <u>73f1b006a0286e4372b316</u> <u>58388942f0232a7af0970a</u>	+ 1 TSMA	✓
4	2022-06-30 15:58:00	<u>0xc63e07bbe0f2022e00b7</u> <u>ec95c1d4257d367e77b5c8</u> <u>60402141b4f43d0b66925e</u>	+ 1 vcbnbn	✓
5	2022-06-29 15:56:41	<u>0xf31fee2933500a5b199d</u> <u>50fe84f4be88d6e0a40773</u> <u>bdb725d402806906d98ecb</u>	+ 1 vbncvbn	✓
6	2022-04-06 19:09:05	<u>0x1adffcd594c8c4d5eab8</u> <u>d36fb6cfdd17815f06e7d2</u> <u>05701e11509ce596049537</u>	+ 1 WAG-I	✓
7	2022-02-05 08:01:38	<u>0x66ed61ebd66249e4c48f</u> <u>171f9bf2908e94a3074f29</u> <u>4bf7cc2ece7e00b191f56d</u>	+ 1 MekaFightWLInvite	✓
8	2021-12-03 08:54:05	<u>0xb8a9c2b343b8bc7a503d</u> <u>b3e84343bc4ac2fdad2902</u> <u>d08c391f7fe19450a3e99e</u>	+ 1 PCARD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 16:15:13	<u>0xf4955607cf9afea99f9b</u> <u>01b1e0963c9a664bdc03d4</u> <u>2b7e53cd81a68b32a8ab52</u>	+ 1 debridg.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 22:34:23	<u>0x687bf60e6800395313f361002b8b8f9330536edb6224e19539f228fa974ed77f</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
3	2024-07-30 13:56:42	<u>0x447f654e3bf8095ed78b68534cb312f5bdfad345f45714e4825e84a84aba34a3</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
4	2024-07-30 13:56:08	<u>0xa6758cd8c5419fe57c4821dd151056d97eab13468023bff63d66025f50579bcb</u>	+ 1 ðŸŽ•	✓
5	2024-06-29 15:09:03	<u>0x5c1ef083a8f79ebec397756243297384041427b791526f6ea8d7777d098da50e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-26 15:03:12	<u>0x71ff9df5625e7e1b4300b18895906825ce581bcc7d1f0400886d491d9d582792</u>	+ 1 ?	✓
7	2024-06-25 12:57:24	<u>0xcbf861569166ceb10af862219cf862e704dc5cd036c8cb4ae3bb7dc6e4b421c9</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
8	2024-06-17 11:03:58	<u>0xc3dd60c852ea29d801a8ec37c8d1a918ef8b2254ed6bfba74e9f98bc75cdfb60</u>	+ 1 ?	✓
9	2024-06-10 19:30:25	<u>0x5725eee2e560419562a71426ecaf741fa3fd3cb7933e75754718c4a697045ac6</u>	+ 1 az]	✓
10	2024-06-09 18:48:49	<u>0x98b0c3289444f856027837c62fb3fcafc1ed2f03054dc51b3102ea5bcb772de1</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-08 21:14:20	<u>0xca60e22cbbf882229c670b5fa6903d9cbc734e5f79feb3386ba6e51e438620a3</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
12	2024-06-07 23:33:33	<u>0x8832694cc839a57ddc7cf83c9d577346d85b9e1cdfd68654cc6f42b921c5727b</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-06-05 21:59:03	<u>0x17a8ede6543e9bb0fa97984f4c41dea31e32625c8297a5ee8af053f057b58df5</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-05-31 14:34:10	<u>0x81b4ee11962aa78e991a9a803f88e2f28b155a4b8a4c723a0d5b14e863a8c3ac</u>	+ 1 e]	✓
15	2024-05-31 14:33:10	<u>0x1411d9ba067eedeea71a8b67da4d79a76c3f3e395d3316dd91d53acf0bb1b89d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-01 00:59:26	<u>0x5dcb90dbf9d8a2e4c5facfee6c0c200cd8db59bd058cc7d1b37c208194466a9e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
17	2024-04-27 23:12:15	<u>0xe31e98467378d1fc61b9b7f0b7f73f754ae7c044b3ca47e0a8c2b33641479816</u>	+ 1 com	✓
18	2024-04-27 23:12:15	<u>0xe31e98467378d1fc61b9b7f0b7f73f754ae7c044b3ca47e0a8c2b33641479816</u>	+ 1 com	✓
19	2024-04-25 20:18:11	<u>0x750c2e2efe417b0d224420327ae0aedb4c2f856b44705502a0f810141560d21d</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-25 20:18:11	<u>0x750c2e2efe417b0d2244</u> <u>20327ae0aedb4c2f856b44</u> <u>705502a0f810141560d21d</u>	+ 1 et	✓
21	2024-04-25 20:17:41	<u>0xd90442c20fc0621b0016</u> <u>730c4293f40a1195d130f9</u> <u>d9e11e89ee515625cc3dcd</u>	+ 1 et	✓
22	2024-04-25 20:17:41	<u>0xd90442c20fc0621b0016</u> <u>730c4293f40a1195d130f9</u> <u>d9e11e89ee515625cc3dcd</u>	+ 1 et	✓
23	2024-04-24 21:10:16	<u>0x820d35777496c430d01b</u> <u>316d44ead912ca1b2a4c82</u> <u>48954af9dfb57188d0dd89</u>	+ 1 et	✓
24	2024-04-24 21:09:20	<u>0xa90e1e319b8cb8446678</u> <u>ce73ec1bc0e27612c4d702</u> <u>e9f9d50c25696d49a57dbd</u>	+ 1 et	✓
25	2024-04-24 21:08:56	<u>0xa928b13dec309607b29e</u> <u>9420dd18ed5ebe3606e133</u> <u>dcd5fc2ff14195d689f32b</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-19 19:07:54	<u>0xc897f24a897161eb4093</u> <u>7bb5b032075eecd173a93b</u> <u>66234151c0e4bae3ce93c5</u>	+ 1 Reward at [3eth.us]	✓
27	2024-04-14 12:58:28	<u>0xd681ebb1bbce74a29a48</u> <u>1c1ab541b944bd04d6ba69</u> <u>229ac42dee40202cfbde0c</u>	+ 1 Reward at [3eth.us]	✓
28	2024-04-08 20:41:58	<u>0xf1a9dee14618313c3980</u> <u>0222b8ed36775bea91d710</u> <u>4776a9c3f71e95194bd385</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-03 22:22:12	<u>0x9376a9c16cae58286ea63a6334e9e9b305dfd4bc09945e0ab16d8b8183fcbc79</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-30 17:49:54	<u>0x2a2d72b91ce2fd39eae87391f2c93c501d70c6ba6514af5b711e55c235a80707</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-25 10:40:57	<u>0xed5196a9be1a9050c39dfaf85bccbb5ebf15fd5c7a61180ab1ab909b5ee15277</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-25 10:39:53	<u>0x5bdcc493c1e5406e6d725b87d29ce385d19c056bd45031ff9be906611fec403</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-04 22:42:11	<u>0x0199aa22040842e88fe2cf31ad64440fbed0cb10524bf433af69aae6afc003c9</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
34	2024-02-22 21:55:22	<u>0x9e2485a4d2326911301107e5c82dc9cec741f0ac67eb10fba901ef8c19e71020</u>	+ 1 Airdrop at [3eth i%[org]	✓
35	2024-02-22 02:53:33	<u>0x5a42b785a887ebf334ac65e043c45b76de79171b3f2584a822e5229bac5230ae</u>	+ 1 Reward at [5000usdc i%[com]	✓
36	2024-02-04 10:01:33	<u>0xdf488ef3963d60459aee38423cedb9171e747b53391dc827f71d14afdd298e3</u>	- 1 EmBells	✓
37	2024-02-04 09:59:23	<u>0xcafd5eae2caade0eb3468c5c4a8e88a994dbe054643074ba54fd5434d065eeb0</u>	+ 2 EmBells	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-03 17:06:03	<u>0x93e7537ad0c42483d73b6a57dd5ad297db808eb209c970a45b7fb2a76a5b69e8</u>	- 1 EmBellsFoundersKey	✓
39	2024-02-03 17:05:09	<u>0x49727784dc6c63c103fa32f5548aa4881b887a86b45c04e0ee6e903be17c2936</u>	+ 2 EmBellsFoundersKey	✓
40	2024-02-02 16:01:08	<u>0x7d9fc28c4a16de8a1b96960f1c80021e75ff0228b9c5275e9d9abe5485889017</u>	- 1 Embells	✓
41	2024-02-02 15:56:30	<u>0x177dd3dd33fa8c404cd755a19031d02b0faa9cdd9d058064c97e06c115eef3aa</u>	+ 2 Embells	✓
42	2024-02-02 14:51:49	<u>0x72d78280e799dd089104950cf82c481e8f4cac7dd375a4b94e44a3cc9226a5bc</u>	+ 1 Embells	✓
43	2024-02-02 11:40:27	<u>0xe1320c1000354172933ff7370291608b357055ee21d9799368a6f8d6c45b0ef3</u>	- 1 Embells	✓
44	2024-02-02 11:39:45	<u>0x1a1f9bab903b676025bdf3cdbe6d9c71bb590c7f2817945ab92a5e4987b80ca7</u>	+ 2 Embells	✓
45	2024-02-02 11:37:51	<u>0x25741a3cf0f1437f2e5defdf6d72b5a7c853d9d59ae5f66c1b2faac96f327320</u>	+ 1 Embells	✓
46	2024-02-02 07:04:12	<u>0xfa2e4057cc2f1fa749940fb4e189b9b497e012a9b55447cae9b12b22b6ce8e48</u>	- 1 Embells	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-02 07:01:28	<u>0x8dddfaaf8fb8548cd4a5a9628053e96772cb759ab6f32b7fbf235ad90ae0a200</u>	+ 2 Embells	✓
48	2024-02-01 17:06:23	<u>0xe15766da9148a3f92e893bae9aa96326f8b58191216ec0dbc65b6df6282b1a25</u>	+ 1 Reward at ether.casa	✓
49	2024-01-30 02:10:13	<u>0xf4a11954fa2a74e2414a6bd24da551a17189012065f15e578d8647720f7e8c87</u>	+ 1 2000usdc.org	✓
50	2024-01-29 09:55:28	<u>0xfed8c54bd835a7f9a5017d81c6d23ac62f594b0749f4e015bbaddfef112a33db</u>	+ 1 5000usdt.com	✓
51	2024-01-18 20:26:06	<u>0xab301168f848ddcaa37abdef6425948f9038265f27903537026cf48f2c74ff9b</u>	+ 1 \$MANTA	✓
52	2024-01-17 21:27:18	<u>0x14a4609e2e7a6244e519a441e4e1722f028e1c16b4c24f83e036d663d16ee159</u>	+ 1 1000usdc.top	✓
53	2024-01-17 21:26:54	<u>0x5991b162ec0c90f3ea53b1892899b1b4edc83868173ae5ebe3033e30ca50713e</u>	+ 1 3000usdt.cc	✓
54	2023-12-31 03:38:44	<u>0x9e51b94dfe578c7054e96f406828a8b6d6d5a96c555d4ed71ae0e4f4e0cd1f91</u>	+ 1 Visit usdtevent.co to claim nft	✓
55	2023-12-24 06:42:53	<u>0x56e2662b878ddb11bd511d00f0ae82dc7c128bfec597bd4cf646ad728c8ac3f9</u>	+ 1 3000usdt.net	✓



#	Date & time	Transaction Id	Amount	
56	2023-12-24 05:19:03	<u>0x9a7e5284954be4ec62e0986b46ec6073fcf65402e5bb50e7390ebbb2a198c175</u>	+ 1 2000usdc.cc	✓
57	2023-12-01 06:18:28	<u>0xa2cdfa5bc5e9edd6cc8de6ce5670eb5777b83a595a7aa2976c4bf2bd1ebec5d2</u>	+ 1 com	✓
58	2023-12-01 04:53:55	<u>0x743384e1df9f594f2c5a7378d3223616409bf7789007a76acb826dd40593010a</u>	+ 1 2000usdt.top	✓
59	2023-11-28 21:24:21	<u>0x2cc23ba1160be7b065ddf1bfdb581692f5b36f9e9d7d95fbb3158c902033f5e7</u>	+ 1 2000usdt.top	✓
60	2023-11-27 23:45:54	<u>0x37b607cbe0b33fce67c88ea5eae8656b816bf4ffd8451aeebcbeae299af8a7be</u>	+ 1 3000usdt.org	✓
61	2023-11-27 23:40:19	<u>0x4650c314d1f9b1b04ee90aaa01f7c545100280005ba0eea0abd823cb9811a0ba</u>	+ 1 org	✓
62	2023-11-27 23:36:05	<u>0xd09d1a80016f37d6064d3406847d96f73d50f8fb45627f1432049fd69c81df3d</u>	+ 1 Reward at shibatokens.win	✓
63	2023-11-27 23:35:59	<u>0x02c1fd14ebba25f2f850c7464065fda63a9bf7252ad43f268046b64ca69eb486</u>	+ 1 Reward at tether.ec	✓
64	2023-11-21 09:14:48	<u>0x7492dee35add6435b003a3b39835abbb1fecc72f45b6361318277890eb5793cf</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-17 07:10:40	<u>0xaf960d8295f571a26e7c8ba0179cb4cc704e05f8110432982f381cb9f7c7815f</u>	+ 1 ro	✓
66	2023-11-11 22:27:10	<u>0xa0d91ab12488f288b54c2d9f5a45824c6e01d34a908dfe1334e1c4e59421a1e5</u>	+ 1 dt.org	✓
67	2023-11-06 20:29:42	<u>0xda12547a6370474963e3e9908fb9e484d708739b4d73f5dc5bdb9a13888a2f2</u>	+ 1 op.work	✓
68	2023-11-02 13:58:53	<u>0x37b00cd5a1c5a55f2e47c7cf6df6c44592fc3ffd64f7c34948de115d44d29315</u>	+ 1 1000-usdt.org	✓
69	2023-11-02 13:58:03	<u>0xe0fa29fb68a1904fa6c46f2523163fead4c7c021e1c12794f4c10360c8cbcfb0</u>	+ 1 op.org	✓
70	2023-11-02 13:39:37	<u>0x5645d339aa807404771a2021a9d78b306c6e696b06c39e96fdb46288dcf57fbc</u>	+ 1 op.org	✓
71	2023-11-02 13:15:25	<u>0xcacd4e61d9c921f8f2e7b42b5e40add8607c34844942b6210670d2f09f2e4f74</u>	+ 1 1000-usdt.org	✓
72	2023-11-02 13:14:59	<u>0x87fe128da23ac5ece6f27606a472a10c912b73a1c97a34af0ffee2854e6d77b2</u>	+ 1 op.org	✓
73	2023-10-28 17:50:53	<u>0x61ad4431b6d2b5b1e74fff9f6047c0d821ab3fe4ccdf2a92944948502f98f961</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-28 17:50:35	<u>0x0fe00846e785a795fb72</u> <u>b4aa740426b9194e55a19b</u> <u>74eccb86dab34f366abab4</u>	+ 1 d.net	✓
75	2023-10-28 17:50:31	<u>0x9d34d6679ca778a9fea6</u> <u>67a5f991084e710ef0416a</u> <u>f1dd2fe938ff160c9c152c</u>	+ 1 2000usdt.xyz	✓
76	2023-10-16 21:59:53	<u>0x67347174c0afa5c200b8</u> <u>70dfd0b5acb98214978817</u> <u>2f5240c10a9b999520770b</u>	+ 1 Voucher	✓
77	2023-10-16 16:36:54	<u>0xbbedeab51d0fb458650b</u> <u>eeadc731e16e2e1db232e7</u> <u>321044c8f486cd95eb0754</u>	+ 1 1000-usdt.info	✓
78	2023-10-16 16:36:48	<u>0x6ec37a288432df78b3d3</u> <u>b70d244f46cb5a0c6a5e89</u> <u>317633830606878347c395</u>	+ 1 tether.yt	✓
79	2023-10-10 09:22:07	<u>0x2672ae0de17c5e55b67b</u> <u>ca275e46d1f97402e57137</u> <u>6d77588090c0186ce33efa</u>	+ 1 usdt-1000.xyz	✓
80	2023-09-17 23:31:42	<u>0x4c229b046744eb5eb654</u> <u>7f1b5b4f446a9c8687ed3f</u> <u>55d377eddf77f3aeb92566</u>	+ 1 NFT Giveaway Round	✓
81	2023-09-14 02:34:22	<u>0x9370c1eb63961bba2b11</u> <u>703a59ef65da5b86672488</u> <u>4d81a8a393a1564e3f0dd1</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-13 05:11:43	<u>0x7a6ab7d031ece7a5bc3f</u> <u>b7bebf484af4d3acfd2024</u> <u>238fe0ef1065922a37ea9f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-12 02:13:50	<u>0x239b1daf825b37f05289a309344a94e5233dbf3c5a8b0b58a6c64b9ee3a292b8</u>	+ 1 NFT Voucher	✓
84	2023-09-06 17:47:15	<u>0x26bf2f6223b34f47ba9415a3e7a20ca24976ceb6b6717a19078d40c37bf7d3ee</u>	+ 1 claim-usdc.xyz	✓
85	2023-08-29 12:38:12	<u>0x13de3e5726274cdfa1b427e6e3e671d67c7c60fb9c5879cb8a52b3dc9711e5bd</u>	+ 1 Chain Launch Raffle	✓
86	2023-08-27 23:35:26	<u>0xea35f007c38452c80205ad5e0af073f98a2150eb4cf77020ef5b2107e358fc4a</u>	+ 1 claim.circleweekly.net	✓
87	2023-08-26 18:46:35	<u>0x7f42238e11bc414b534e00c46285a3c2f0982708c5858f1c7bfd5b7c82fb41fe</u>	+ 1 claim.circleweekly.com	✓
88	2023-08-25 18:06:03	<u>0xea62f03ba638501214d169733634433e7075e96913bda0dcc5d49102ba5e4081</u>	+ 1 NFTVoucher	✓
89	2023-08-23 15:50:42	<u>0xd751b060837d49aa3d830f836bd1fbe1f907a780b96676a03c9cb1b703b65173</u>	+ 1 Voucher	✓
90	2023-08-23 09:13:00	<u>0x72db283a78af32888682abf8c9abdea31c67d369c307ab4ca02ee94a43bc73ea</u>	+ 1 usd-drops.xyz	✓
91	2023-08-21 15:57:39	<u>0xd84bd4c5425fef92a7a75b63570f654feeacf823cc97ae016445d77516c2a31b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-21 15:51:55	<u>0x1731bde5666aa639dc8a30bd2dd3f039579a8af71c67c57e6d10583f55ef9cb7</u>	+ 1 coin-rewards.xyz	✓
93	2023-08-11 21:55:44	<u>0x73a3fe1b1a0679144d0234d840ee6b518c622f8e5a88604a56f2d493b35bb547</u>	+ 1 drop-rewards.xyz	✓
94	2023-08-11 20:23:50	<u>0xe37c6a5cfa0857a95e4303addc78793b42315dbc30e7d2a75b36f70f9a7233ce</u>	+ 1 NFT Notify	✓
95	2023-08-08 11:06:39	<u>0x40a8d4fdfee90ce47ff957ea89434bceceb75954fd2c3c58159f321d8489caae</u>	+ 1 NFTVoucher	✓
96	2023-08-07 23:01:40	<u>0x33fb3b8c98c528ef88dd4a1fca6074da16d587e54075e32cd6d52372dbe242dc</u>	+ 1 1000-rewards.xyz	✓
97	2023-07-15 02:42:09	<u>0x5f6d360eddc1e74144a2d267204e323ca5770d264951555d5daf69bfc6bb3af7</u>	+ 1 BLUR	✓
98	2023-07-15 01:33:06	<u>0xbba3205379d48502bcb76b97b907f98758f5905926f3277bc544ca35e4f5a6ce</u>	+ 1 BLUR	✓
99	2022-12-28 11:33:39	<u>0xc7aac81e56b82d59b85a379ab6667f6675f74bdd863f1821f87b3f9d6f832d09</u>	- 1 Stoned APE Limited N	✓
100	2022-11-25 06:41:22	<u>0x4b16245dad840632b3a48f424740d4682a7f50fa9cbe0b961e230c863a6f235d</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
101	2022-10-30 15:06:11	<u>0x621604ac31568f05059c bf0c6b8c0138db772f5759 5c1ddc8794827735fee271</u>	+ 1 Mimas B6	✓
102	2022-08-30 07:01:22	<u>0x07d8cb5e17bf2d0dd5a1 3b5a115ab11746d907df6d 3339e9d0baf95d0f857950</u>	+ 1 Heavy APE Keys	✓
103	2022-08-25 10:18:21	<u>0x5a49fd676ee529c14700 b447c51724bf9f23c5941e fa3b9adabd5f8a0413a167</u>	+ 1 Left DEZUKI Collection	✓
104	2022-08-24 16:08:16	<u>0xe0a29343598fede1d43 758d9f103b9d320a6514d0 aa9e4bea8dc9c37b7127dc</u>	+ 1 d Item	✓
105	2022-08-24 10:16:31	<u>0xb5e488bba2c93e1372f3 a83bdf857bbfb577e0c2a9 8d7f04cb90234d53a4e131</u>	+ 1 Left Acade Collection	✓
106	2022-08-22 07:58:32	<u>0x316c998ee43fc4c06d9e dce2c585ed7b1808ab1373 403b0612dbd4cfe2cab8f6</u>	+ 1 Fat MetaPass	✓
107	2022-08-22 02:25:39	<u>0x2dbfe5d2feb8527eae0a 4f2181bbac37d3c1d4fece 5303384c35c802ce985afd</u>	+ 1 BeanFrogs (Official)	✓
108	2022-08-20 06:56:34	<u>0x2d9cac010963e5750e71 1de4a0aa38d5e5e4edde02 da67630aaab39e0dd18d19</u>	+ 1 Mean Dissolution Ticket	✓
109	2022-08-19 09:42:10	<u>0x0eedcfdc63fcc7f0f182 4b8ce460b399d1cd1d52f0 dbab5a720aa627e826a4f6</u>	+ 1 The ImpudentUnts (Original)	✓

#	Date & time	Transaction Id	Amount	
110	2022-08-17 11:20:56	<u>0x1910050876bb448ef20d c60766fad1c9bfe8443e49 37329059718aa1e997331e</u>	+ 1 Right Wildcardz Collection	✓
111	2022-08-12 13:31:38	<u>0x3ba42272e5264af28873 235417fda9f82a763f6901 80a3d2fb4f35134e6f3e6b</u>	+ 1 Save Crypto City Collection	✓
112	2022-08-11 13:11:55	<u>0x064f42bf5bde46962cd0 148ba7ab1b536c212ecd19 c02852fee2d4d6058cef92</u>	+ 1 Great RTFKT Space Podx Officials	✓
113	2022-08-11 10:29:51	<u>0xcfd9a543525fde2f069a 9706043b0f86dd0be74dcf ad4b5e8ee88b41af911d31</u>	+ 1 Great ZedRun Official	✓
114	2022-08-11 09:51:09	<u>0x8ba1954abcf925b10690 b7dacc902dc6a84d0660cb 7fa36e0ee555265d6ee747</u>	+ 1 Official AdventureLand Cards	✓
115	2022-08-09 15:55:25	<u>0x82ff2b8681c0f439f425 68c155b49bee24799ee804 b2f8e875cafdee5ad58c61</u>	+ 1 The Hokago Limited	✓
116	2022-08-08 12:28:45	<u>0x895151f143f3e6f94c0d a2d64abea1d5768085d799 eaed4de324d910a209c9c1</u>	+ 1 Front Bees Club	✓
117	2022-08-08 12:08:33	<u>0xbf8ddaad5472ebf6fc2e 82d2a9cc2a186cffe3d9a0 1740b145f7cbb9c429c8a3</u>	+ 1 Big RTFKT onPodx Official	✓
118	2022-08-05 04:11:17	<u>0x05b7aa27339cb853ea54 a252150a9d76cfc20a468a 06ff9a369ba447eb48e784</u>	+ 1 The NFTiff-AP Original	✓

#	Date & time	Transaction Id	Amount	
119	2022-08-05 03:02:27	<u>0x09c4e3993bf1156bcd1a</u> <u>26b592e5f4b456b8060be4</u> <u>27e85ec2b5738943e81188</u>	+ 1 Sad SuperFarms	✓
120	2022-08-02 07:09:28	<u>0x68fe87e2220b3f3cd2cb</u> <u>777df913c73ff2e2d0b611</u> <u>f8253ccf635eb4c0bb2101</u>	+ 1 Save RFOX Collection	✓
121	2022-07-31 03:25:51	<u>0x8903a7c8688273131d35</u> <u>e836f3d83d6368f9f2fc43</u> <u>48a8d6685ad691c2f0bba5</u>	+ 1 The Squirrely Squirrels Origins	✓
122	2022-06-27 08:26:42	<u>0x7a1cef5d289933cffda8</u> <u>a7ab4e487d14bfbbbd2b83</u> <u>a8139b54b1e1a3e76aef1f</u>	+ 1 OPENSTORE	✓
123	2022-06-15 21:26:49	<u>0x4b6cb96092356e3843ee</u> <u>2d508ce34cb29783adf8c1</u> <u>315c44c3b4bacc59e4c462</u>	+ 1	✓
124	2022-06-02 23:15:23	<u>0x97a96adb92bd35030e8f</u> <u>6e508767de09efb583105d</u> <u>59a077ea683548afb60cda</u>	+ 1 FlyerBullyApess	✓
125	2022-06-02 23:12:53	<u>0x8e3f9a60b42e922824f0</u> <u>8be88c53c9021eb793cb3e</u> <u>2827f925c7846ebaadec82</u>	+ 1 FlyerBullyApess	✓
126	2022-06-02 18:24:57	<u>0x88212390ed89a287997b</u> <u>b58aa4926e01490fd975b5</u> <u>0f8463125c2b9dbf4ba5d1</u>	+ 1 FlyerBullyApes	✓
127	2022-05-29 12:29:51	<u>0x74d54a2cf55dcd0f67c7</u> <u>b24117403a97cec07bf571</u> <u>4b8db89a6863c2a7608df5</u>	+ 1 FlyerBullyApes	✓



#	Date & time	Transaction Id	Amount	
128	2022-05-08 01:16:18	<u>0x441ae7f6c956da9d469c0cb7592e584b9d2bdf828e444b41739e3eb54fdec785</u>	+ 1 BULLPLLL	✓
129	2022-04-11 10:57:04	<u>0xfb329cc171ead229aa9d73e935dcdcbcfb1b93ef31494ce066596ea4fc8b22f93</u>	+ 1 OPENSTORE	✓
130	2022-04-11 05:08:19	<u>0x84c8b15c569d253a7d5229e009d582b38ed746ef07f31a779f7f279bc2d4e062</u>	+ 1 OPENSTORE	✓
131	2022-04-07 09:37:40	<u>0xb5c449c7d4135004e30b1c6e2a608f3bdc60d4bce00c67865aebe38092e1e636</u>	+ 1 OPENSTORE	✓
132	2022-04-05 23:36:05	<u>0x4b5097a49f7402ea47d851d776509474a55d97fd67e30511b021d7259e515547</u>	+ 1 OPENSTORE	✓
133	2022-03-13 11:43:20	<u>0x9a7e6fa89a3786536278ef4dcb2e7d4619b385045d03f85af73befa2c4743a3d</u>	+ 1 THCP	✓
134	2022-03-06 15:39:49	<u>0xc3ba5150e8337d01422de70206b2e70e8ca2871ba29b75dae14b9b669e431684</u>	+ 1 THCWP	✓
135	2022-03-03 16:02:00	<u>0x913b44a33b6bd2f749cb62c9cda882a4a0940ce2721a502d6d2ff6129d43d191</u>	+ 1 SQDROP	✓
136	2022-03-02 09:37:10	<u>0x0e0f461c3a0a0260670529444e56160845e2820cfe c7b6a91ecff288fab52911</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
137	2022-02-25 22:03:55	<u>0x0702f1eb4fa74a5b710f75705594e2c3876f18f851c6aa87c32c11a7776e6b6c</u>	+ 1 THCWP	✓
138	2022-02-12 14:46:29	<u>0x874cb998d21f391e2e4783597ebc1221854dbfa5e09e4b025a95fca420cda734</u>	+ 1	✓
139	2022-02-12 14:36:41	<u>0x0e0905037943a78ec2431ba70ca57dd433b0cb1568a3a6699caef968a8f299bf</u>	+ 1	✓
140	2022-02-11 22:16:08	<u>0xb85e1f5217bad814619616ad224b2618264ee49219f91089e3eb3cea49c44729</u>	+ 1 THC	✓
141	2022-01-01 22:53:21	<u>0x062d3637f7a82a819ee4785deb9b9065d9395036fc98bd531612d425ef3eb17f</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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