

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:35 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba8b83e5f2c0302e9faa149be5b16ba23f9e7335</u>
TOTAL RECEIVED	45.854300000000002058 MATIC
	18.31 USD
TOTAL SEND	44.810395531472877906 MATIC
	17.90 USD










Token	Balance
MATIC	1.043904468527124818 MATIC
	0.41 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Streamr	0.000000000000000000 DATA
StreamrOperator-E7335	0.000000000000000000 StreamrOperator-E7335
!ETHENA	5,000 WARDS
eDPX	4.491434833769999635 eDPX
!ETHENA	3,000 IM
! Rocketpool.win	9,000,000,000 ward.
Merkly Wormhole NFT	10 wMERK

Token	Balance
Mind Nebula	1 Mind Network
Galaxy OAT	2 OAT
blazpay x galxe (Debut NFT)	1 blazpay x galxe
SyncSwap Era Pioneer	1 ERAPIONEER
	1
Gateway Protocol	3 PASS
5000 BUSD	N/A NFT VOUCHER
200 LINK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT AIRDROP
2000 MAGIC	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$3000 USDT Airdrop	N/A t.xyz
800 LINK	N/A NFT Airdrop Round
Layer3	N/A Layer3

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-06 15:51:37	<u>0x857a161a9cfa809b1728</u> <u>d79b1bc5ccf8865b74189a</u> <u>49f8ee0311c468bb3aa796</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-06 15:51:37	<u>0x857a161a9cfa809b1728</u> <u>d79b1bc5ccf8865b74189a</u> <u>49f8ee0311c468bb3aa796</u>	- 0.0035609334033805 56 MATIC  0.00 USD	✓
3	2024-01-06 15:51:37	<u>0x857a161a9cfa809b1728</u> <u>d79b1bc5ccf8865b74189a</u> <u>49f8ee0311c468bb3aa796</u>	- 0.0017053001102177 46 MATIC  0.00 USD	✓
4	2024-01-04 04:44:08	<u>0xce08d3e263d629bcef2f</u> <u>1625a136620af90ef8a1dd</u> <u>ac648d2a59a918ca697b99</u>	- 0.3488372093023255 90 MATIC  0.30 USD	✓
5	2024-01-04 04:44:08	<u>0xce08d3e263d629bcef2f</u> <u>1625a136620af90ef8a1dd</u> <u>ac648d2a59a918ca697b99</u>	- 0.0105957599999999 99 MATIC  0.00 USD	✓
6	2024-01-04 04:44:08	<u>0xce08d3e263d629bcef2f</u> <u>1625a136620af90ef8a1dd</u> <u>ac648d2a59a918ca697b99</u>	- 0.0193785673445440 18 MATIC  0.01 USD	✓
7	2024-01-04 04:40:02	<u>0x035e52633d6c862713e4</u> <u>c7ac2a03f3a05402ac7197</u> <u>ad012d19a0b336540dd2a4</u>	- 0.1744186046511627 95 MATIC  0.15 USD	✓
8	2024-01-04 04:40:02	<u>0x035e52633d6c862713e4</u> <u>c7ac2a03f3a05402ac7197</u> <u>ad012d19a0b336540dd2a4</u>	- 0.0105954000000000 00 MATIC  0.00 USD	✓
9	2024-01-04 04:40:02	<u>0x035e52633d6c862713e4</u> <u>c7ac2a03f3a05402ac7197</u> <u>ad012d19a0b336540dd2a4</u>	- 0.0175279334525492 78 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-04 04:37:00	<u>0xc8117985ca08f01786e7</u> <u>bdf37a9a6e4e4efa6cb53f</u> <u>ed9b1c2657798f14be8e30</u>	- 0.0581395348837209 29 MATIC  0.05 USD	✓
11	2024-01-04 04:37:00	<u>0xc8117985ca08f01786e7</u> <u>bdf37a9a6e4e4efa6cb53f</u> <u>ed9b1c2657798f14be8e30</u>	- 0.0105110399999999 99 MATIC  0.00 USD	✓
12	2024-01-04 04:37:00	<u>0xc8117985ca08f01786e7</u> <u>bdf37a9a6e4e4efa6cb53f</u> <u>ed9b1c2657798f14be8e30</u>	- 0.0199097075654786 56 MATIC  0.01 USD	✓
13	2023-12-17 14:32:50	<u>0x9cddf7f3e49068ac39f1</u> <u>bbc612315de9e15ea93fe0</u> <u>5ec250bc5ebb9eae648ac0</u>	- 38.0000000000000000 000 MATIC  31.69 USD	✓
14	2023-12-17 14:32:50	<u>0x9cddf7f3e49068ac39f1</u> <u>bbc612315de9e15ea93fe0</u> <u>5ec250bc5ebb9eae648ac0</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
15	2023-12-17 14:32:50	<u>0x9cddf7f3e49068ac39f1</u> <u>bbc612315de9e15ea93fe0</u> <u>5ec250bc5ebb9eae648ac0</u>	- 0.0009869170328850 00 MATIC  0.00 USD	✓
16	2023-12-17 14:21:32	<u>0xa8b8269c858f7391e64c</u> <u>437e5b4478c45c74726a60</u> <u>888a1405b7edce3bc72f4f</u>	- 3.0000000000000000 00 MATIC  2.48 USD	✓
17	2023-12-17 14:21:32	<u>0xa8b8269c858f7391e64c</u> <u>437e5b4478c45c74726a60</u> <u>888a1405b7edce3bc72f4f</u>	- 0.0053173587555000 00 MATIC  0.00 USD	✓
18	2023-12-17 14:21:32	<u>0xa8b8269c858f7391e64c</u> <u>437e5b4478c45c74726a60</u> <u>888a1405b7edce3bc72f4f</u>	- 0.0109601003798194 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 14:21:04	<u>0xbbbd437bf0f3be654c3c328af779e7111c59728a91d0564544f00433e40300ae</u>	- 3.0000000000000000 00 MATIC  2.48 USD	✓
20	2023-12-17 14:21:04	<u>0xbbbd437bf0f3be654c3c328af779e7111c59728a91d0564544f00433e40300ae</u>	- 0.0054118500000000 00 MATIC  0.00 USD	✓
21	2023-12-17 14:21:04	<u>0xbbbd437bf0f3be654c3c328af779e7111c59728a91d0564544f00433e40300ae</u>	- 0.0106854651917570 86 MATIC  0.00 USD	✓
22	2023-12-17 14:16:27	<u>0xb257788b14712da221d92c4937d436d4eb4bb13ba738baf777d7d70127ff586a</u>	+ 45.354300000000002 058 MATIC  37.57 USD	✓
23	2023-12-04 18:59:17	<u>0x2caff34787cac0b6ad24ab0bf32714e7ea0fe6070ee478c63d2bc2517e99beb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-04 18:59:17	<u>0x2caff34787cac0b6ad24ab0bf32714e7ea0fe6070ee478c63d2bc2517e99beb8</u>	- 0.0014052300000000 00 MATIC  0.00 USD	✓
25	2023-12-04 18:59:17	<u>0x2caff34787cac0b6ad24ab0bf32714e7ea0fe6070ee478c63d2bc2517e99beb8</u>	- 0.0013638182410539 21 MATIC  0.00 USD	✓
26	2023-12-04 18:57:55	<u>0x9d2019f537e1f584cb9fa5c70935ee65f79c3e9703434f4e0f987b09c125d4ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-04 18:57:55	<u>0x9d2019f537e1f584cb9fa5c70935ee65f79c3e9703434f4e0f987b09c125d4ce</u>	- 0.0054838800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-04 18:57:55	<u>0x9d2019f537e1f584cb9f</u> <u>a5c70935ee65f79c3e9703</u> <u>434f4e0f987b09c125d4ce</u>	- 0.0073264607622102 48 MATIC  0.00 USD	✓
29	2023-12-03 20:57:30	<u>0x9394218481b83b4b268e</u> <u>b82cc5e053783490e43fe4</u> <u>b9348883a97a895cfaf3ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-03 20:57:30	<u>0x9394218481b83b4b268e</u> <u>b82cc5e053783490e43fe4</u> <u>b9348883a97a895cfaf3ff</u>	- 0.0000690285000000 00 MATIC  0.00 USD	✓
31	2023-12-03 20:57:30	<u>0x9394218481b83b4b268e</u> <u>b82cc5e053783490e43fe4</u> <u>b9348883a97a895cfaf3ff</u>	- 0.00000000000041877 29 MATIC  0.00 USD	✓
32	2023-12-03 19:59:23	<u>0x2306952991cddcb5f6e6</u> <u>ba0c56ecdee9279e20c7ba</u> <u>2206f92161a99dcc87c37f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-03 19:59:23	<u>0x2306952991cddcb5f6e6</u> <u>ba0c56ecdee9279e20c7ba</u> <u>2206f92161a99dcc87c37f</u>	- 0.0000690285000000 00 MATIC  0.00 USD	✓
34	2023-12-03 19:59:23	<u>0x2306952991cddcb5f6e6</u> <u>ba0c56ecdee9279e20c7ba</u> <u>2206f92161a99dcc87c37f</u>	- 0.0000000036777924 61 MATIC  0.00 USD	✓
35	2023-12-03 09:32:17	<u>0xbba769a902606be18f25</u> <u>4b395c15191441bdf23934</u> <u>e5bb46662ff24a296ced69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-03 09:32:17	<u>0xbba769a902606be18f25</u> <u>4b395c15191441bdf23934</u> <u>e5bb46662ff24a296ced69</u>	- 0.0023947500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-03 09:32:17	<u>0xbba769a902606be18f254b395c15191441bdf23934e5bb46662ff24a296ced69</u>	- 0.0000454683614291 75 MATIC  0.00 USD	✓
38	2023-12-03 09:26:51	<u>0xc33231111bd96350ac811b23b98a11b4f07297fbfeed1558203a48c91e251978</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-03 09:26:51	<u>0xc33231111bd96350ac811b23b98a11b4f07297fbfeed1558203a48c91e251978</u>	- 0.005401980000000000 00 MATIC  0.00 USD	✓
40	2023-12-03 09:26:51	<u>0xc33231111bd96350ac811b23b98a11b4f07297fbfeed1558203a48c91e251978</u>	- 0.0000789898376246 10 MATIC  0.00 USD	✓
41	2023-12-03 09:24:33	<u>0xa8ce4a143a2a09187783c5d3a9484ffc49b94b8cc20dc2b28567152606052f76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-03 09:24:33	<u>0xa8ce4a143a2a09187783c5d3a9484ffc49b94b8cc20dc2b28567152606052f76</u>	- 0.004312350000000000 00 MATIC  0.00 USD	✓
43	2023-12-03 09:24:33	<u>0xa8ce4a143a2a09187783c5d3a9484ffc49b94b8cc20dc2b28567152606052f76</u>	- 0.0000739384698376 80 MATIC  0.00 USD	✓
44	2023-12-02 10:07:57	<u>0xb275b536627b34ecd79ffabd6b482b99e8432ad56bb2985eb5b7145a4ad197e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-12-02 10:07:57	<u>0xb275b536627b34ecd79ffabd6b482b99e8432ad56bb2985eb5b7145a4ad197e0</u>	- 0.030417000000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-02 10:07:57	<u>0xb275b536627b34ecd79f fabd6b482b99e8432ad56b b2985eb5b7145a4ad197e0</u>	- 0.0096642845323485 01 MATIC  0.00 USD	✓
47	2023-04-19 04:44:14	<u>0x36f742f2e3072866f8b8 c76b447ed5e948556242ca 6ddd3a948298e605b890c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-04-19 04:44:14	<u>0x36f742f2e3072866f8b8 c76b447ed5e948556242ca 6ddd3a948298e605b890c6</u>	- 0.0044350727300096 25 MATIC  0.00 USD	✓
49	2023-04-19 04:44:14	<u>0x36f742f2e3072866f8b8 c76b447ed5e948556242ca 6ddd3a948298e605b890c6</u>	- 0.0286825657830401 26 MATIC  0.03 USD	✓
50	2023-04-19 04:43:40	<u>0x81ce2d83331c0fc66422 c63bb448bd2b096a9843a3 3f7cd230607e62b157b6d1</u>	+ 0.5000000000000000 00 MATIC  0.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:57:04	<u>0x787d1349eb9afecd4ba1 229d2c2d8c4fe2180fa064 392ca91e879e9c74a6b99d</u>	+ 3,000 IM	✓
2	2024-05-09 19:35:12	<u>0x9a69f61f3d32b77e4469 7f129332da0ff94a73ce80 7e3011f4bb183112c46158</u>	+ 5,000 WARDS	✓
3	2024-05-07 08:14:24	<u>0xd26fa33201f4bfc0085c 8620793b8dc1b8ecec206 90b8a001c687d397012377</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 19:19:59	<u>0x5f735e846418d7cbd707b1d9aaa7d40d023a11b95ed521c82ca2d00f1cb5de88</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 18:41:32	<u>0x4efa7ebc48cbefab16217bf177427fa017aea1ee89be6d92f102965c2beb26ca</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2023-12-04 18:59:17	<u>0x2caff34787cac0b6ad24ab0bf32714e7ea0fe6070ee478c63d2bc2517e99beb8</u>	- 10,011.7900000000 0873115 DATA	✓
7	2023-12-04 18:57:55	<u>0x9d2019f537e1f584cb9fa5c70935ee65f79c3e9703434f4e0f987b09c125d4ce</u>	+ 10,005.0000000000 0000000 DATA	✓
8	2023-12-04 18:57:55	<u>0x9d2019f537e1f584cb9fa5c70935ee65f79c3e9703434f4e0f987b09c125d4ce</u>	- 10,005.0000000000 0000000 StreamrOperator-E7 335	✓
9	2023-12-03 09:24:33	<u>0xa8ce4a143a2a09187783c5d3a9484ffc49b94b8cc20dc2b28567152606052f76</u>	+ 10,005.0000000000 0000000 StreamrOperator-E7 335	✓
10	2023-12-03 09:24:33	<u>0xa8ce4a143a2a09187783c5d3a9484ffc49b94b8cc20dc2b28567152606052f76</u>	- 10,005.0000000000 0000000 DATA	✓
11	2023-12-03 09:22:24	<u>0x558d4ca12c654af3824619a77de2ec14b3836fe98c2e5c7c7fc16fc611c5755d</u>	+ 10,011.7900000000 0873115 DATA	✓
12	2022-12-28 20:32:40	<u>0x01f2076c6932c764871fb8306a95b8caf4e4c1bf0393357833bb636d78ff4a63</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 10:22:47	<u>0x894b88e200e47fbc6c3c4bb67cd7e819a6f04a30563703ed2155102dbd60bea1</u>	+ 1 blazpay x galxe	✓
2	2024-02-23 05:30:09	<u>0x97f01ab24de7603d2afe4e5cb4813984df3a27742d4d59c39f5794b057c68d8d</u>	+ 1 Mind Network	✓
3	2024-02-19 10:37:39	<u>0x64e1d3d567fa10622386ba9510b2cdc0474f1fbb6868ac3fcfae75cc3dd62abc</u>	+ 1	✓
4	2024-01-06 16:00:41	<u>0x2d04d097da9620bc07f14463746ca2c588a158f554be4d5d037b1631dc7579bf</u>	+ 1 OAT	✓
5	2024-01-06 15:51:37	<u>0x857a161a9cfa809b1728d79b1bc5ccf8865b74189a49f8ee0311c468bb3aa796</u>	+ 1 OAT	✓
6	2024-01-04 04:44:08	<u>0xce08d3e263d629bcef2f1625a136620af90ef8a1ddac648d2a59a918ca697b99</u>	+ 1 PASS	✓
7	2024-01-04 04:40:02	<u>0x035e52633d6c862713e4c7ac2a03f3a05402ac7197ad012d19a0b336540dd2a4</u>	+ 1 PASS	✓
8	2024-01-04 04:37:00	<u>0xc8117985ca08f01786e7bdf37a9a6e4e4efa6cb53fed9b1c2657798f14be8e30</u>	+ 1 PASS	✓
9	2023-12-17 14:21:32	<u>0xa8b8269c858f7391e64c437e5b4478c45c74726a60888a1405b7edce3bc72f4f</u>	+ 1 wMERK	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 14:21:32	<u>0xa8b8269c858f7391e64c</u> <u>437e5b4478c45c74726a60</u> <u>888a1405b7edce3bc72f4f</u>	+ 1 wMERK	✓
11	2023-12-17 14:21:32	<u>0xa8b8269c858f7391e64c</u> <u>437e5b4478c45c74726a60</u> <u>888a1405b7edce3bc72f4f</u>	+ 1 wMERK	✓
12	2023-12-17 14:21:32	<u>0xa8b8269c858f7391e64c</u> <u>437e5b4478c45c74726a60</u> <u>888a1405b7edce3bc72f4f</u>	+ 1 wMERK	✓
13	2023-12-17 14:21:32	<u>0xa8b8269c858f7391e64c</u> <u>437e5b4478c45c74726a60</u> <u>888a1405b7edce3bc72f4f</u>	+ 1 wMERK	✓
14	2023-12-17 14:21:04	<u>0xbbbd437bf0f3be654c3c</u> <u>328af779e7111c59728a91</u> <u>d0564544f00433e40300ae</u>	+ 1 wMERK	✓
15	2023-12-17 14:21:04	<u>0xbbbd437bf0f3be654c3c</u> <u>328af779e7111c59728a91</u> <u>d0564544f00433e40300ae</u>	+ 1 wMERK	✓
16	2023-12-17 14:21:04	<u>0xbbbd437bf0f3be654c3c</u> <u>328af779e7111c59728a91</u> <u>d0564544f00433e40300ae</u>	+ 1 wMERK	✓
17	2023-12-17 14:21:04	<u>0xbbbd437bf0f3be654c3c</u> <u>328af779e7111c59728a91</u> <u>d0564544f00433e40300ae</u>	+ 1 wMERK	✓
18	2023-12-17 14:21:04	<u>0xbbbd437bf0f3be654c3c</u> <u>328af779e7111c59728a91</u> <u>d0564544f00433e40300ae</u>	+ 1 wMERK	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-19 04:44:14	<u>0x36f742f2e3072866f8b8c76b447ed5e948556242ca6ddd3a948298e605b890c6</u>	+ 1 ERAPIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:57:36	<u>0xba25aefb4a41d9630040f48868184f1a2dc05edb8f26a68c451c79bd8d8462f6</u>	+ 1 -airdrop.org	✓
2	2024-03-31 18:06:35	<u>0xff2ff0f2110826b59c34419d8d5ebae17f7d1be165822e9026f7643c28909d6</u>	+ 1 NFT	✓
3	2024-02-25 13:17:21	<u>0xea367f080ec8f8669a067be1b543bb84d76a909e9a86c149f5969053cbd7e759</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-25 09:16:01	<u>0xb062a2f99408dba6571836effd500e86108c466d69c4dd78c1de15ba11bae97e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-19 21:39:34	<u>0x13ff15487ce95a94b15c3119ec403ebcbb62f5db1849f1988c72600bdd54ec52</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-19 19:30:52	<u>0x6b7344d041f033006ff9834559bcabb49fff83a1cc592f9bf1753fb6de931b48</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-01-20 08:54:16	<u>0xe0505a76ae40038fb4918460613dc9497811e1a74f275fa2d48fc277e0663439</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 11:19:43	<u>0x39d1a2ce85d0b294d012</u> <u>edd95e8f6657244946f06c</u> <u>e4940bb235f85e49bad46f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 22:48:19	<u>0xea3ec1cb48abca09a804</u> <u>e8798141af55dec0558d4f</u> <u>0dbb84c9f4c590deca1e85</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 23:52:37	<u>0x6e56cf0d484f7a5bac54</u> <u>af5481fe97e9f48c052818</u> <u>4797611dd274b4b930dfef</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 01:01:12	<u>0xb32431b8a7c3f8ac15cf</u> <u>1722c2c9ae27ec6ac4fa9d</u> <u>1208b88fcd4e4d0312800c</u>	+ 1 1000usdc.org	✓
12	2023-12-17 16:17:46	<u>0x0a285f4fb3c99b833f91</u> <u>e1d6eb549079034b3c1e2e</u> <u>cf5cd687b8b02c458445bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-05 19:24:25	<u>0x21bff614b8b68b51e1f2</u> <u>db24b8972dad0ad1763f6c</u> <u>92be646602a7ab858cb217</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 12:44:04	<u>0x39ca29a01992474e294a</u> <u>f11b452d23d2d2b94ff253</u> <u>28e8fd0f9bb57c2c21dd7f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 10:08:45	<u>0x47508c57bb18c546bbb3</u> <u>a33f313acdb955b183cc89</u> <u>8c4ad524491ada8bf6af02</u>	+ 1 1000usdc.org	✓
16	2023-12-02 10:08:31	<u>0x0cab6cc15d65da2af4d6</u> <u>d87a7ec280e3ee31dcd2b5</u> <u>92fcc621934fc8335bbd48</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 10:23:20	<u>0xfec2685a4a2420b50aa196628aefb305b53066f85b029d68d5cd8814c9aa8399</u>	+ 1 com	✓
18	2023-11-13 11:07:17	<u>0xa9fe32d5894b32b8e2f001858729d50ab76954dc7cac0fa58cb4506ceb1c271a</u>	+ 1 t.xyz	✓
19	2023-11-09 10:25:59	<u>0x1cb93802a5cbef10b8200102d1bb518dee777599533068fc7248088f7856e98f</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-07 14:11:24	<u>0xc7bbda369728d047a36da18babcc7a9333545b6ea6c4d2df83f47bb138553e41</u>	+ 1 \$1,000 TON	✓
21	2023-11-02 10:19:53	<u>0x249aaa57f001d82425cb0f897d3cd3715a1ad9fcb40424ae24bf06a332659d3e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 12:18:04	<u>0x7d26b6bcb6dd7e128d311ac7424ba63c9ad1b7674d912844c722d0953e18a63a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 10:08:38	<u>0x3f6da23b391e8efd08b582486b924cfc3beefcbc3dd86dcbd99d70eb03719299</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 12:00:41	<u>0xf6f76ac2b9f760499aa174ef6c198626d6e172b39a2458c13bf7a2ad305433a</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:56:31	<u>0xca4a51497b17a33640c3e3f6d191282bce18f230b2b36332bddb576b7cc7549e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-20 16:34:18	<u>0xfd49bad34caf1469d91b582b4ee44f765e7254f461107a7dcf3751bba88f5c9b</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 11:39:27	<u>0xbcb69190a124acd83f51af1b753f32a7f16ccab1d723612c12235fd1d9b3074d</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 13:11:26	<u>0x32c2afb4cd3e122beed46141007a0aeb1b0487d038d28f7c57c8e72a84c7ad1c</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-06 12:53:53	<u>0xdb476126e952cab892d3979d33c31a7386c27d7eec4bd04da09a7b9286e6416</u>	+ 1 Voucher	✓
30	2023-10-06 05:44:57	<u>0xfdb15d3667ab1d168a0ff49600832d6874849f7a2c79ec1e12105f44f50be67b</u>	+ 1 USDC VOUCHER	✓
31	2023-10-06 05:38:51	<u>0xe708d8c450f0cc5ae1fd1d8910b27fbafd12121f9e6ccb4f9588e8ae68bbbe51</u>	+ 1 Vouchers	✓
32	2023-10-06 05:34:57	<u>0xd4c4f4ce1e77e4dd6701f63a6987cd5e713977c7b12d8ddf716957aa45f17dd2</u>	+ 1 .net	✓
33	2023-10-06 05:34:05	<u>0x64a04ad70389baea0ac57da56372d0e69bf7497e881559b92f3a329c54f3910c</u>	+ 1 usd-drop.org	✓
34	2023-09-19 22:02:08	<u>0x6e7063f57f6b3322f75b0b110403f42470e63d2c5e9487e0729cf45b05ffa9d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 23:24:07	<u>0xfe29db241069204b57e53fb3044208019105ba3b8ca59b74daf4714424d8ff89</u>	+ 1 250 COMP	✓
36	2023-09-15 13:10:54	<u>0xdb41fb744df72ae133c8d4d78747a0f7f290381e908b6c5d75ed8a04cb38e435</u>	+ 1 NFT VOUCHER	✓
37	2023-09-13 20:40:26	<u>0x97a6bb56114aaab893ea7dde7e8f1f5f59a20c1aa6e3efff9dcc01a767d57398</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 01:56:43	<u>0x6114763d350311f48f9d753dd76b83f1506267478b8327723f44291d28475e83</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-11 22:05:17	<u>0xde6b9c0000fe8996f6adb9100fc024e520a2a233f2773e90223ef2a464531b4f</u>	+ 1 Airdrop Voucher	✓
40	2023-09-11 20:32:45	<u>0xb81d35d966233d1d84d7632d2b474f758e08b0bce9efcb8a35f66b1a1a9074ce</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 13:40:15	<u>0x5920cd4c6fa1a3c28b68f0121fbea8fd31001165df5efecee7e4acde6ee1ea82</u>	+ 1 NFT AIRDROP	✓
42	2023-09-10 11:08:19	<u>0x99d69e6d91fc66cc1b99644407dd817d332ffd447db7f7960ad148a4210e5544</u>	+ 1 NFT Voucher	✓
43	2023-09-10 03:02:31	<u>0x3ea58c098cc764df48f89983f1a9f7dc0d2e3f0c5197fdfac29cdb2c82ed790f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 23:34:21	<u>0xccbd5442bae4718cdbc908ae14a0a5d32e0cdb038f6c90564e146d5e88138981</u>	+ 1 NFT Airdrop	✓
45	2023-09-08 19:15:30	<u>0xa50c2ac5eda82720f3392964fefdc16f4ce58c68dc4414afa059420a374a7190</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 22:54:22	<u>0x7776fe77d0d2886c76d5468fec248365bb1254e124506789695e13292f3154f8</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 18:59:21	<u>0xcc8b786b4cd771383dc4841fca7af6e619172b849df8c614c56d67a729110fa9</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 11:54:55	<u>0x8117cda864e4a525e7515a7c1842b3b6885bcee03d845daa698b9d8aa4610b5d</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-07 11:54:45	<u>0x39b9183ea7215aae600aae403799a8259126a6f5d9579226cdc4033f764d692a</u>	+ 1 NFT AIRDROP	✓
50	2023-09-07 11:54:13	<u>0x237f03137dff848598ee56aa9d95de3b5a1573aa8d4db6a6a6cd9b50570a68fe</u>	+ 1 NFT NOTIFICATION	✓
51	2023-09-07 11:25:17	<u>0x33ac5694de24bc527f12d6295deef23873e764baea8571509d70feaa97516a7d</u>	+ 1 NFT VOUCHER	✓
52	2023-09-07 10:25:19	<u>0x1c9bb824537e3dd3aa3c91effe0993a4e4f90190a2864b36fcd84ee3b6b07802</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-04 21:49:17	<u>0x5402ffb0b2969d5376310bcdc78fe09171c3c13837bbd374b379f39c9ce7af74</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-04 20:02:11	<u>0x69d275c2567520c5353baac36cbac8146c52edbf3f7f610c8e9acd5af3eee1a6</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-03 19:23:54	<u>0x323e2bc41fd8a1f77f19f277c03d3ce66c5cab40999cd89ad4c4edee58345df9</u>	+ 1 NFT Airdrop	✓
56	2023-09-03 14:31:27	<u>0x210390041fc8e56df62606369f293da206a5f24b35e5ffcf9a842b012c4c74b0</u>	+ 1 NFT Airdrop	✓
57	2023-08-28 02:36:17	<u>0x15095368be6967b7ab95bf0202cdf1886aea2e0ecf62365c4fb953d8000798ae</u>	+ 1 \$-\$-\$1 ETH TWT	✓
58	2023-07-20 00:17:04	<u>0xc41881de30692edc2a6089fa2ef4cd662fd08102d9f34ad6296fd71743cf40ea</u>	+ 1 1ETH	✓
59	2023-03-31 09:41:55	<u>0x5d243ea9f55ad8850b315fd5e47624023627a5cb616a3e0323ba489d2eb8a7c1</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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