

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc16a7aad6e056c2ae1e869fc23aca3dfb3cfd1c2</u>
TOTAL RECEIVED	4.870619594500439575 MATIC
	1.86 USD
TOTAL SEND	4.064146157194080899 MATIC
	1.55 USD

Token	Balance
MATIC	0.806473437306358898 MATIC 0.30 USD
USD Coin (PoS)	0.000464 USDC 0.00 USD
LayerZero (ZRO)	2,500 m
Marathon OFT	0 MARA
kmcv	100 kmcv
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# stETHERS.COM	1 rds
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Galaxy OAT	1 OAT
Galaxy OAT	3 OAT


Token	Balance
Tinkerers, Electron	1 TINKR
CLAIM 4801 USDC	N/A USDC VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
5000 USDC	N/A NFT Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1500 AVAX	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A rop.xyz
1,000 USDT Reward	N/A ards.org
5,000 BUSD	N/A NFT Giveaway by Binance
500M SHIB	N/A NFT VOUCHER










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-09 14:55:26	<u>0x844027d94465616bd697</u> <u>f7f390fb55fd45bb2ec637</u> <u>8fccb127aad04d872869d4</u>	- 0.5421769504800547 65 MATIC  0.45 USD	✓
2	2024-02-09 14:55:26	<u>0x844027d94465616bd697</u> <u>f7f390fb55fd45bb2ec637</u> <u>8fccb127aad04d872869d4</u>	- 0.0068150414594940 12 MATIC  0.00 USD	✓
3	2024-02-09 14:55:26	<u>0x844027d94465616bd697</u> <u>f7f390fb55fd45bb2ec637</u> <u>8fccb127aad04d872869d4</u>	- 0.0106545504837688 69 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-02-09 14:54:03	<u>0xb44f1f14cdda870813d2</u> <u>08395b7dbb1f8449f1c87e</u> <u>2ed12337a3560245ae8914</u>	- 0.1909562520813629 93 MATIC  0.16 USD	✓
5	2024-02-09 14:54:03	<u>0xb44f1f14cdda870813d2</u> <u>08395b7dbb1f8449f1c87e</u> <u>2ed12337a3560245ae8914</u>	- 0.0069088200000000 00 MATIC  0.00 USD	✓
6	2024-02-09 14:54:03	<u>0xb44f1f14cdda870813d2</u> <u>08395b7dbb1f8449f1c87e</u> <u>2ed12337a3560245ae8914</u>	- 0.0099661245151801 67 MATIC  0.00 USD	✓
7	2024-01-26 23:55:43	<u>0x0ffb25968d3040b830a5</u> <u>7883247b3a09d0af37b894</u> <u>99c8d43088e88794b5b0f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-26 23:55:43	<u>0x0ffb25968d3040b830a5</u> <u>7883247b3a09d0af37b894</u> <u>99c8d43088e88794b5b0f2</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
9	2024-01-26 23:55:43	<u>0x0ffb25968d3040b830a5</u> <u>7883247b3a09d0af37b894</u> <u>99c8d43088e88794b5b0f2</u>	- 0.0002006010684384 30 MATIC  0.00 USD	✓
10	2023-10-30 16:00:05	<u>0x2fdd95a1c5897a47baf2</u> <u>c61e66f12b8ccb8db6c36d</u> <u>48cb64bf3f734ba8bc3dde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-30 16:00:05	<u>0x2fdd95a1c5897a47baf2</u> <u>c61e66f12b8ccb8db6c36d</u> <u>48cb64bf3f734ba8bc3dde</u>	- 0.0162875917258638 66 MATIC  0.01 USD	✓
12	2023-10-30 16:00:05	<u>0x2fdd95a1c5897a47baf2</u> <u>c61e66f12b8ccb8db6c36d</u> <u>48cb64bf3f734ba8bc3dde</u>	- 0.0229565875388786 09 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-08-12 14:48:51	<u>0x3bc116e56a114bdd83f2</u> <u>89cafe17bcc7bff97793f8</u> <u>992cd64e1241029acfd49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-12 14:48:51	<u>0x3bc116e56a114bdd83f2</u> <u>89cafe17bcc7bff97793f8</u> <u>992cd64e1241029acfd49</u>	- 0.0050183695410007 50 MATIC  0.00 USD	✓
15	2023-08-12 14:48:51	<u>0x3bc116e56a114bdd83f2</u> <u>89cafe17bcc7bff97793f8</u> <u>992cd64e1241029acfd49</u>	- 0.0150082121748116 25 MATIC  0.01 USD	✓
16	2023-07-21 15:35:19	<u>0x885d817be1b03c6b899d</u> <u>18d0b72d2c622b70833ff5</u> <u>919a91f5148921992a26a7</u>	- 0.5762312095186918 89 MATIC  0.44 USD	✓
17	2023-07-21 15:35:19	<u>0x885d817be1b03c6b899d</u> <u>18d0b72d2c622b70833ff5</u> <u>919a91f5148921992a26a7</u>	- 0.0115370680021457 17 MATIC  0.00 USD	✓
18	2023-07-21 15:35:19	<u>0x885d817be1b03c6b899d</u> <u>18d0b72d2c622b70833ff5</u> <u>919a91f5148921992a26a7</u>	- 0.0299881222195065 40 MATIC  0.02 USD	✓
19	2023-05-18 16:24:19	<u>0xb7318aa7beba2557d577</u> <u>9973ae21169ca12fe91917</u> <u>a14a52807d8a6dedd2779b</u>	- 0.4199911168308267 38 MATIC  0.36 USD	✓
20	2023-05-18 16:24:19	<u>0xb7318aa7beba2557d577</u> <u>9973ae21169ca12fe91917</u> <u>a14a52807d8a6dedd2779b</u>	- 0.0113436900000000 00 MATIC  0.00 USD	✓
21	2023-05-18 16:24:19	<u>0xb7318aa7beba2557d577</u> <u>9973ae21169ca12fe91917</u> <u>a14a52807d8a6dedd2779b</u>	- 0.0477022135640991 98 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-16 14:14:05	<u>0x014ea44e5c7709f5f832</u> <u>d865ceafd532ffd021644e</u> <u>67e3cc16990cb4797c5cf0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-16 14:14:05	<u>0x014ea44e5c7709f5f832</u> <u>d865ceafd532ffd021644e</u> <u>67e3cc16990cb4797c5cf0</u>	- 0.0040602428696748 80 MATIC  0.00 USD	✓
24	2023-05-16 14:14:05	<u>0x014ea44e5c7709f5f832</u> <u>d865ceafd532ffd021644e</u> <u>67e3cc16990cb4797c5cf0</u>	- 0.0127494144920310 69 MATIC  0.01 USD	✓
25	2023-05-16 13:43:14	<u>0x2709eb0a4044080a3deb</u> <u>f8bb0ec5ef0c50e0b966d0</u> <u>b9141d800b0ca833502579</u>	+ 1.600000000000000000 89 MATIC  1.34 USD	✓
26	2023-05-15 15:58:06	<u>0xcd7d6bcd901b1185ba15</u> <u>d04b93e543136baea79214</u> <u>cdc092c33390ba9ca6591a</u>	- 0.4103502858011129 91 MATIC  0.35 USD	✓
27	2023-05-15 15:58:06	<u>0xcd7d6bcd901b1185ba15</u> <u>d04b93e543136baea79214</u> <u>cdc092c33390ba9ca6591a</u>	- 0.011344409999999999 99 MATIC  0.00 USD	✓
28	2023-05-15 15:58:06	<u>0xcd7d6bcd901b1185ba15</u> <u>d04b93e543136baea79214</u> <u>cdc092c33390ba9ca6591a</u>	- 0.0581919563510954 13 MATIC  0.05 USD	✓
29	2023-05-15 15:56:58	<u>0xbe5d075da46e1cff6bde</u> <u>ee09d61bdec07d6a050036</u> <u>892ba96c459874cdb99d8e</u>	- 0.4103502858011129 91 MATIC  0.35 USD	✓
30	2023-05-15 15:56:58	<u>0xbe5d075da46e1cff6bde</u> <u>ee09d61bdec07d6a050036</u> <u>892ba96c459874cdb99d8e</u>	- 0.011343690000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
31	2023-05-15 15:56:58	<u>0xbe5d075da46e1cff6bde</u> <u>ee09d61bdec07d6a050036</u> <u>892ba96c459874cdb99d8e</u>	- 0.0583420513744609 47 MATIC  0.05 USD	✓
32	2023-05-03 11:13:52	<u>0xf453eeda29ff16d09d50</u> <u>99c579dc78703510ed6c0d</u> <u>b9950c220d6193036bb3a0</u>	+ 1.6000000000000000 89 MATIC  1.57 USD	✓
33	2023-04-19 08:47:54	<u>0xd9f71ef23e98b06c8c08</u> <u>1d3740be200676f8bedcfc</u> <u>6bd1772d40f6f59c161c93</u>	- 0.2264136897001434 72 MATIC  0.25 USD	✓
34	2023-04-19 08:47:54	<u>0xd9f71ef23e98b06c8c08</u> <u>1d3740be200676f8bedcfc</u> <u>6bd1772d40f6f59c161c93</u>	- 0.0222471445073432 78 MATIC  0.02 USD	✓
35	2023-04-19 08:47:54	<u>0xd9f71ef23e98b06c8c08</u> <u>1d3740be200676f8bedcfc</u> <u>6bd1772d40f6f59c161c93</u>	- 0.1916412503929253 72 MATIC  0.21 USD	✓
36	2023-04-11 11:58:51	<u>0xfa0f6f651096373582dd</u> <u>b1ce39107f3879558b1980</u> <u>08b1244e24bfaf353610e2</u>	- 0.0411742641096444 07 MATIC  0.04 USD	✓
37	2023-04-11 11:58:51	<u>0xfa0f6f651096373582dd</u> <u>b1ce39107f3879558b1980</u> <u>08b1244e24bfaf353610e2</u>	- 0.0111652121600000 00 MATIC  0.01 USD	✓
38	2023-04-11 11:58:51	<u>0xfa0f6f651096373582dd</u> <u>b1ce39107f3879558b1980</u> <u>08b1244e24bfaf353610e2</u>	- 0.0367480941649431 86 MATIC  0.04 USD	✓
39	2023-04-11 11:58:17	<u>0xcd074dd5794d862d9347</u> <u>61e18ed66161f2016270cb</u> <u>ff1ff00d268b7163eac313</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-11 11:58:17	<u>0xcd074dd5794d862d934761e18ed66161f2016270cbff1ff00d268b7163eac313</u>	- 0.0011459400000000 00 MATIC  0.00 USD	✓
41	2023-04-11 11:58:17	<u>0xcd074dd5794d862d934761e18ed66161f2016270cbff1ff00d268b7163eac313</u>	- 0.0041229053412913 02 MATIC  0.00 USD	✓
42	2023-04-11 11:57:39	<u>0x301dfe9e4908400ba0e0c5a1541cf722d0b8f27af07395cd4716dad30c9da0dd</u>	- 0.3872248325756199 04 MATIC  0.43 USD	✓
43	2023-04-11 11:57:39	<u>0x301dfe9e4908400ba0e0c5a1541cf722d0b8f27af07395cd4716dad30c9da0dd</u>	- 0.0107911200000000 00 MATIC  0.01 USD	✓
44	2023-04-11 11:57:39	<u>0x301dfe9e4908400ba0e0c5a1541cf722d0b8f27af07395cd4716dad30c9da0dd</u>	- 0.0349795418436554 96 MATIC  0.03 USD	✓
45	2023-04-11 11:57:15	<u>0xaaaf0134611b57f167640a091f48acb829691f5e9560a0fe5c86c5a5bba905a5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-04-11 11:57:15	<u>0xaaaf0134611b57f167640a091f48acb829691f5e9560a0fe5c86c5a5bba905a5f</u>	- 0.0011459400000000 00 MATIC  0.00 USD	✓
47	2023-04-11 11:57:15	<u>0xaaaf0134611b57f167640a091f48acb829691f5e9560a0fe5c86c5a5bba905a5f</u>	- 0.0039013240817673 86 MATIC  0.00 USD	✓
48	2023-04-11 11:56:37	<u>0xe804de6713c277c1e0abaeed402e0ab79aaf7f1c14a2d7872562efc276bc847d</u>	- 0.0402950714390291 62 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-11 11:56:37	<u>0xe804de6713c277c1e0ab aeed402e0ab79aaf7f1c14 a2d7872562efc276bc847d</u>	- 0.0107911200000000 00 MATIC  0.01 USD	✓
50	2023-04-11 11:56:37	<u>0xe804de6713c277c1e0ab aeed402e0ab79aaf7f1c14 a2d7872562efc276bc847d</u>	- 0.0383617872388440 43 MATIC  0.04 USD	✓
51	2023-04-11 11:56:17	<u>0x1b2fc471b36a8c65cdf6 22eedd61265cb458a96331 0a9d817224232b75ef11c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-04-11 11:56:17	<u>0x1b2fc471b36a8c65cdf6 22eedd61265cb458a96331 0a9d817224232b75ef11c4</u>	- 0.0011459400000000 00 MATIC  0.00 USD	✓
53	2023-04-11 11:56:17	<u>0x1b2fc471b36a8c65cdf6 22eedd61265cb458a96331 0a9d817224232b75ef11c4</u>	- 0.0037318472266897 46 MATIC  0.00 USD	✓
54	2023-04-11 11:55:51	<u>0xf292b237ee0e928c15a3 0ea1d0ab745ac84c6b642d 6b54f8f6109bb236c14f1b</u>	- 0.0402950714390291 62 MATIC  0.04 USD	✓
55	2023-04-11 11:55:51	<u>0xf292b237ee0e928c15a3 0ea1d0ab745ac84c6b642d 6b54f8f6109bb236c14f1b</u>	- 0.0107911200000000 00 MATIC  0.01 USD	✓
56	2023-04-11 11:55:51	<u>0xf292b237ee0e928c15a3 0ea1d0ab745ac84c6b642d 6b54f8f6109bb236c14f1b</u>	- 0.0351441820575364 65 MATIC  0.03 USD	✓
57	2023-04-11 11:55:25	<u>0xdbf89ba69468feab54d4 88c4326e5e3569283d0091 dc64d08ad48bd2d70c8508</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2023-04-11 11:55:25	<u>0xdbf89ba69468feab54d488c4326e5e3569283d0091dc64d08ad48bd2d70c8508</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
59	2023-04-11 11:55:25	<u>0xdbf89ba69468feab54d488c4326e5e3569283d0091dc64d08ad48bd2d70c8508</u>	- 0.0055948510220056 68 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 14:55:26	<u>0x844027d94465616bd697f7f390fb55fd45bb2ec6378fccb127aad04d872869d4</u>	+ 0.1262074901599999 91 MATIC  0.10 USD	✓
2	2024-02-09 14:54:03	<u>0xb44f1f14cdda870813d208395b7dbb1f8449f1c87e2ed12337a3560245ae8914</u>	+ 0.0631037450799999 95 MATIC  0.05 USD	✓
3	2023-04-11 11:07:57	<u>0x54419c03bfcb09509305eeddcdf949867a6757203f22c7f196b710a6c17cbf69</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓
4	2023-04-11 11:07:23	<u>0x18daf06885c90d0cc12c58e9097b7ff3df623d3f81d86fb95839ddcaca70544a</u>	+ 1.3536122026939501 06 MATIC  1.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:03:51	<u>0x3b44bbf81a1d05cffda05e923ac4715798d106fdffa061383c961bfaf6348ed0</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 16:03:36	<u>0xa5b3a3188106d1e9f19e5e96828b4119f68f9736de9d02e49944d9aab8f4eb5d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-02-09 14:55:26	<u>0x844027d94465616bd697f7f390fb55fd45bb2ec6378fccb127aad04d872869d4</u>	- 2 MARA	✓
4	2024-02-09 14:54:25	<u>0x33c91693875fc4c21aa5e35532f60ed2c5f7f4f91c3b3cf06d04bb3c7c2c908d</u>	+ 1 rds	✓
5	2024-02-09 14:54:03	<u>0xb44f1f14cdda870813d208395b7dbb1f8449f1c87e2ed12337a3560245ae8914</u>	- 3 MARA	✓
6	2024-02-06 21:23:49	<u>0x2c159c50fed7693c359c06e4c5e0fefb735b3670475debd09aa4186f4c9ae676</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2024-01-26 23:55:57	<u>0x1321d998abc161bbfd8bd0ed9ac133cffc0c1f6bb02273cef8610edfa48e3c25</u>	+ 100 kmcv	✓
8	2023-12-21 19:01:40	<u>0xfc8ca51e62f4c8c49638a308cdced0a633ffedaf088399ce414436f46fd0b52e</u>	+ 5 MARA	✓
9	2023-07-21 15:35:19	<u>0x885d817be1b03c6b899d18d0b72d2c622b70833ff5919a91f5148921992a26a7</u>	- 0.090000 USDC  0.09 USD	✓
10	2023-05-18 16:24:19	<u>0xb7318aa7beba2557d5779973ae21169ca12fe91917a14a52807d8a6dedd2779b</u>	- 0.012100 USDC  0.01 USD	✓

#	Date & time	Transaction Id	Amount		
11	2023-05-15 15:58:06	<u>0xcd7d6bcd901b1185ba15</u> <u>d04b93e543136baea79214</u> <u>cdc092c33390ba9ca6591a</u>	- 0.080000 0.08	USDC	✓
12	2023-05-15 15:56:58	<u>0xbe5d075da46e1cff6bde</u> <u>ee09d61bdec07d6a050036</u> <u>892ba96c459874cdb99d8e</u>	- 0.050000 0.05	USDC	✓
13	2023-04-19 08:47:54	<u>0xd9f71ef23e98b06c8c08</u> <u>1d3740be200676f8bedcfc</u> <u>6bd1772d40f6f59c161c93</u>	- 0.100000 0.09	USDC	✓
14	2023-04-11 11:58:51	<u>0xfa0f6f651096373582dd</u> <u>b1ce39107f3879558b1980</u> <u>08b1244e24bfaf353610e2</u>	- 0.103333 0.10	USDC	✓
15	2023-04-11 11:57:39	<u>0x301dfe9e4908400ba0e0</u> <u>c5a1541cf722d0b8f27af0</u> <u>7395cd4716dad30c9da0dd</u>	- 0.112440 0.11	USDC	✓
16	2023-04-11 11:56:37	<u>0xe804de6713c277c1e0ab</u> <u>aeed402e0ab79aaf7f1c14</u> <u>a2d7872562efc276bc847d</u>	- 0.110574 0.11	USDC	✓
17	2023-04-11 11:55:51	<u>0xf292b237ee0e928c15a3</u> <u>0ea1d0ab745ac84c6b642d</u> <u>6b54f8f6109bb236c14f1b</u>	- 0.108550 0.10	USDC	✓
18	2023-04-11 11:07:57	<u>0x54419c03bfcb09509305</u> <u>eeddcdf949867a6757203f</u> <u>22c7f196b710a6c17cbf69</u>	+ 0.767461 0.76	USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 23:55:43	<u>0x0fffb25968d3040b830a57883247b3a09d0af37b89499c8d43088e88794b5b0f2</u>	+ 1 OAT	✓
2	2024-01-26 23:53:15	<u>0x0c2f5635fbba2b6d45354b0b814c439a14593a812333e1f6611619af3dd31b2e</u>	+ 1 OAT	✓
3	2023-08-12 14:48:51	<u>0x3bc116e56a114bdd83f289cafe17bcc7bff97793f8992cd64e1241029acfd49</u>	+ 1 OAT	✓
4	2023-05-16 14:14:05	<u>0x014ea44e5c7709f5f832d865ceafd532ffd021644e67e3cc16990cb4797c5cf0</u>	+ 1 TINKR	✓
5	2022-07-17 15:52:34	<u>0x4dcc29d8f1a49619400444dff93d78a1f3b71b8de5103bb6c317d8f6a993591a</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 23:43:34	<u>0xd08988cdfc6f8ec7e247e08b57ba3cf566a741e62373c4e72887d3d5e2877f53</u>	+ 1 et	✓
2	2024-03-29 18:39:16	<u>0x02ff64a6aabf7762e5d553ee59c104413bd88c785005349469dd84f952e1d1e6</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 18:35:38	<u>0x44ee6d9c85abff6833316fc9e006db5cdd453f7dafce2da71770b83392c4072</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 18:45:54	<u>0x03603d893f6d513b729062182fef1efa95d5b78f7aa49837f3a97d249dcb12e6</u>	+ 1 etherevent.co	✓
5	2024-02-09 14:58:38	<u>0xc2b44c43cf0178b356b05d54e0617f6385e61e0493c533f21be6e88084c181f9</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-09 14:58:38	<u>0xac3a96f99f0286bb770e9bc160b4ebe64bc9e66c3f776105ceae1a47627ed1d7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-01-27 00:39:32	<u>0x36480e7ba4f20360517981e22b81d3dd726bffd0c73882211350b7d4c559ad07</u>	+ 1 2000usdc.org	✓
8	2024-01-27 00:34:20	<u>0x34acf2afc6a774721a8a4dcc498bc76d762c4d328d12c0d1517fee77dd106e21</u>	+ 1 5000usdt.com	✓
9	2024-01-13 05:31:18	<u>0xe08ffd1890b70809022a0773ae3f9cb93fc09cc8aa7f20d789b63a679b350ebc</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-13 05:28:38	<u>0xe20c5505364c8b02ca500433281599e7b3f7f982c6c066dcf952c5d314518368</u>	+ 1 3000usdt.cc	✓
11	2024-01-13 05:17:10	<u>0xac3b11bd82999b242c5f2f0c24bf6df38faae3da79290a33b99233cb4afdad25</u>	+ 1 1000usdc.top	✓
12	2024-01-04 23:33:41	<u>0x669f3b41360df7af8bec5c939f20f1a1af37b91b2b307029bda3b5f1935448ae</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-23 09:38:09	<u>0xa2acacac509302fc7c46 b7c829f0dacbd52fd922d2 bb4dad594d51904b8f2696</u>	+ 1 3000usdt.net	✓
14	2023-12-23 08:50:01	<u>0xfdffd0849426ee369217e d9e8d70e2ef4e904b24302 ec1221dc2d5d651c60f086</u>	+ 1 2000usdc.cc	✓
15	2023-11-05 09:21:30	<u>0xee52bb8ec0cdebefcbfd1 83af02066931d8ffefb104 0ec9bbc49cb9e2cbb334ec</u>	+ 1 rop.xyz	✓
16	2023-11-04 13:50:00	<u>0x5a1ce88583640d339a18 6f02eac308013d47e3e145 93203bcfc43c1b2d5f26c4</u>	+ 1 op.org	✓
17	2023-10-30 16:00:43	<u>0x250f9fdb6bbcef82070b 1c5e17b22bafdf3bcd7ff 71ca0bdca616e0b71c149e</u>	+ 1 2000usdt.xyz	✓
18	2023-10-30 16:00:11	<u>0x955bbba7198869bf4a45 c92156bcb494455fab3102 bcf690e3a8c15fa86e92d5</u>	+ 1 rop.net	✓
19	2023-10-30 16:00:05	<u>0x2fdd95a1c5897a47baf2 c61e66f12b8ccb8db6c36d 48cb64bf3f734ba8bc3dde</u>	+ 1 Polygon ID early adopter n1	✓
20	2023-10-10 14:33:26	<u>0x1356629ad93d62d60ae0 b67aab08377e9c4c19ed72 32292dfb17f6dc17b55b28</u>	+ 1 Voucher	✓
21	2023-10-07 15:55:11	<u>0x5f532d5ac9a3d9c42b39 2fe293881217c214d6f9c2 574386c8fc65b5fc5f6ee8</u>	+ 1 dropusdt.me	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 15:54:57	<u>0x8777897985082c29c4f8e0ebf94a904df00a329c6cb73261ab835eaa142d2289</u>	+ 1 Vouchers	✓
23	2023-10-07 15:54:43	<u>0xe5fc1b79dbe67e9d7fe0c144de96324e087e3d8fde2734570749d52d7aa412ff</u>	+ 1 Vouchers	✓
24	2023-10-03 02:35:11	<u>0x3fdd36d1ada4195785f2fe8bddf51d1446609954f6084938db0f4ed6da6beba1</u>	+ 1 USDC VOUCHER	✓
25	2023-10-02 22:02:19	<u>0xf3f293aeecabf0c9ac9bc2a89b565944468763c44b03bc44574ab151e3247e5b</u>	+ 1 Voucher	✓
26	2023-10-02 15:16:50	<u>0x948b68bb6251119037f854a7c4646eed624a56f832663c46851a55bcb74127bd</u>	+ 1 ards.org	✓
27	2023-10-02 15:16:44	<u>0xfac78fb259a77fd5b9dbc23c34ba092b0911fe5aa31508ef354048ef565161e6</u>	+ 1 drops-usd.xyz	✓
28	2023-09-24 02:01:47	<u>0x35e532b911e1a38c20665c7c433f984acca4558db61c5f14d7b55d3d8fe3c47d</u>	+ 1 usdt-1000.com	✓
29	2023-09-24 02:01:19	<u>0x8653bceeaf86721c74a17582a1021fe053be6a1b34062b1c0397d20cb514f12e</u>	+ 1 MintPass	✓
30	2023-09-16 12:50:59	<u>0x7215ad0ece4c9e2e012d79a490ac6392541a8af1b4627dc3b0bc4dc7388108af</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-14 02:36:32	<u>0x9d6491bd1721d4eb4acc a9203de187b3e3555136d5 5e977641232c8759482fed</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 22:50:32	<u>0x3da7e835dafda35ed63b a4fef4884c87eb9ec288d8 6bea8ffe79fdfb4af29d96</u>	+ 1 NFT VOUCHER	✓
33	2023-09-13 05:13:21	<u>0x7acb9b816a4e6525db1e cbb7e2b4d39aa0fa4b1021 5b891d91180b0357ca246d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-11 23:32:53	<u>0xfff9addeb600767fb4ed cdf0529fe9c90cb81b5262 8ab061d6630efe876552b7</u>	+ 1 NFT Voucher	✓
35	2023-09-10 11:32:27	<u>0xd4893fdda916ea2c5f76 59b139bf22415b629a45f3 5e2007856999a62ee93ce1</u>	+ 1 NFT Voucher	✓
36	2023-09-10 10:47:09	<u>0xe11ea1dae3626550a7ee de6672274f0ea3e6054558 cd5f2849a19f19dd2e0297</u>	+ 1 NFT Voucher	✓
37	2023-09-10 02:28:17	<u>0xea75c4d56fab53ddd7be 612e781b020284d2c794b8 8a1ddb6f3ccc3feafbd394</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-06 00:58:54	<u>0x867ecedc3daa04ffb015 226fa815c6c45d27486938 efd19d6bc5a5348d772bdd</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 22:16:32	<u>0xc5ec83b290d97227205a 16a364bb185756552b3e3c 42802fedb997de6f77e86f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-26 13:02:14	<u>0x08b2adec54ff16411244</u> <u>e48bda66ea57c78a824774</u> <u>6c5531536948347fe1923c</u>	+ 1 NFTVoucher	✓
41	2023-08-15 16:25:11	<u>0x77260287826a471fef82</u> <u>a4e580cd675bed1879b087</u> <u>a189d042b5b6e53760e58a</u>	+ 1 drops-reward.xyz	✓
42	2023-08-14 10:01:44	<u>0x310f9078bcae5f2087eb</u> <u>9a553967c715d689e1df8a</u> <u>00b85fc3a50e549c563670</u>	+ 1 Base Voucher	✓
43	2023-08-12 18:00:59	<u>0x30e3ed50343b62ade5e2</u> <u>9180f17eee517d6a51f939</u> <u>755f5b7a7680d669d36a84</u>	+ 1 Base Airdrop	✓
44	2023-08-04 20:31:41	<u>0x44343ba26b4f0bb5e0e6</u> <u>9d1a19de6ef6eaada7e07a</u> <u>3fc28b7bc5496449cb4ade</u>	+ 1 BASE AIRDROP	✓

* USD values displayed at the time of transaction

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