

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc20d772b958f18dff48d70ce975ac43eabb650ac</u>
TOTAL RECEIVED	9.9069000000000021578 MATIC
	3.99 USD
TOTAL SEND	10.519851751324186040 MATIC
	4.23 USD










Token	Balance
MATIC	0.245046227717285681 MATIC
	0.09 USD
USD Coin (PoS)	0.865293 USDC
	0.86 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zerolends.com	1 ard
USDT	10,000 W
LayerZero (ZRO)	2,500 m
BLAST	10,000 rds
# blast2l.com	1 claim rewards on blast2l.com
#HEXPool.net	155,800.000000000000000000 wHEX
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward










Token	Balance
RNDR	956 Claim Airdrop: renderstake.com
Kauai Walmart (Green Skull)	1 SKL
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Et]op
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
5000\$ USDC	N/A NFTVoucher
3200 ARB	N/A NFT Airdrop Round
1500 AVAX	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Voucher	N/A 2000usdt.link
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ec]cc
\$5000 USDT Airdrop	N/A 5000usdt.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-27 23:13:10	<u>0x470ca4f59c5dc11141de</u> <u>e56af8aac882ac515a22dd</u> <u>5ce2ab43689b8043571343</u>	- 0.8846150596972447 43 MATIC  0.64 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-27 23:13:10	<u>0x470ca4f59c5dc11141de</u> <u>e56af8aac882ac515a22dd</u> <u>5ce2ab43689b8043571343</u>	- 0.0114071999999999 99 MATIC  0.00 USD	✓
3	2024-04-27 23:13:10	<u>0x470ca4f59c5dc11141de</u> <u>e56af8aac882ac515a22dd</u> <u>5ce2ab43689b8043571343</u>	- 0.0054607381081164 80 MATIC  0.00 USD	✓
4	2024-02-26 21:22:00	<u>0x3816405b3df1e031d99b</u> <u>58614b29703babbabd4615</u> <u>996ec76119579c4f372d7e</u>	- 0.6863859128754788 99 MATIC  0.73 USD	✓
5	2024-02-26 21:22:00	<u>0x3816405b3df1e031d99b</u> <u>58614b29703babbabd4615</u> <u>996ec76119579c4f372d7e</u>	- 0.0110886600000000 00 MATIC  0.01 USD	✓
6	2024-02-26 21:22:00	<u>0x3816405b3df1e031d99b</u> <u>58614b29703babbabd4615</u> <u>996ec76119579c4f372d7e</u>	- 0.0016211009332350 14 MATIC  0.00 USD	✓
7	2024-01-31 22:19:15	<u>0xbd92588e05a4f7432b20</u> <u>c71d3256c8b91e11c76388</u> <u>a65f2a42c398bfc8369783</u>	- 0.8046497137711253 74 MATIC  0.63 USD	✓
8	2024-01-31 22:19:15	<u>0xbd92588e05a4f7432b20</u> <u>c71d3256c8b91e11c76388</u> <u>a65f2a42c398bfc8369783</u>	- 0.0113296500000000 00 MATIC  0.00 USD	✓
9	2024-01-31 22:19:15	<u>0xbd92588e05a4f7432b20</u> <u>c71d3256c8b91e11c76388</u> <u>a65f2a42c398bfc8369783</u>	- 0.0171420719134081 50 MATIC  0.01 USD	✓
10	2024-01-26 20:00:27	<u>0x0517cf80250405523147</u> <u>f85819fd1ee99197e87de3</u> <u>372e0e16973c88f2f83b37</u>	- 0.8579979790414491 44 MATIC  0.64 USD	✗

#	Date & time	Transaction Id	Amount	
11	2024-01-26 20:00:27	<u>0x0517cf80250405523147</u> <u>f85819fd1ee99197e87de3</u> <u>372e0e16973c88f2f83b37</u>	- 0.0116774400000000 01 MATIC  0.00 USD	✓
12	2024-01-26 20:00:27	<u>0x0517cf80250405523147</u> <u>f85819fd1ee99197e87de3</u> <u>372e0e16973c88f2f83b37</u>	- 0.0010191013676133 12 MATIC  0.00 USD	✓
13	2023-12-09 03:51:36	<u>0x53293345a173c788b213</u> <u>3ada1702db7a208b3a5eb1</u> <u>ee8b63667349d51eba6f8b</u>	- 1.4465939573887582 89 MATIC  1.32 USD	✓
14	2023-12-09 03:51:36	<u>0x53293345a173c788b213</u> <u>3ada1702db7a208b3a5eb1</u> <u>ee8b63667349d51eba6f8b</u>	- 0.0112326600000000 00 MATIC  0.01 USD	✓
15	2023-12-09 03:51:36	<u>0x53293345a173c788b213</u> <u>3ada1702db7a208b3a5eb1</u> <u>ee8b63667349d51eba6f8b</u>	- 0.0225296606476495 07 MATIC  0.02 USD	✓
16	2023-10-16 21:11:45	<u>0xd86847acc369b6556312</u> <u>37d7a7d23980df3a659d7a</u> <u>30cb8b761ed61eda2b178a</u>	- 0.8021789283655003 10 MATIC  0.42 USD	✓
17	2023-10-16 21:11:45	<u>0xd86847acc369b6556312</u> <u>37d7a7d23980df3a659d7a</u> <u>30cb8b761ed61eda2b178a</u>	- 0.0112618200000000 01 MATIC  0.00 USD	✓
18	2023-10-16 21:11:45	<u>0xd86847acc369b6556312</u> <u>37d7a7d23980df3a659d7a</u> <u>30cb8b761ed61eda2b178a</u>	- 0.0131238225644696 21 MATIC  0.00 USD	✓
19	2023-10-07 12:42:14	<u>0x564f81f88a7a7d6700d8</u> <u>6b3412fbb952d9114421f0</u> <u>9aa8bfa172a679795ec188</u>	- 0.7399504137347070 46 MATIC  0.42 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-10-07 12:42:14	<u>0x564f81f88a7a7d6700d86b3412fbb952d9114421f09aa8bfa172a679795ec188</u>	- 0.0114058200000000 01 MATIC  0.00 USD	✓
21	2023-10-07 12:42:14	<u>0x564f81f88a7a7d6700d86b3412fbb952d9114421f09aa8bfa172a679795ec188</u>	- 0.0271215105718455 13 MATIC  0.01 USD	✓
22	2023-08-26 16:28:40	<u>0x034bdefef2170d7656dbc62a07758b54fba35960a3faa894601cc76936c43867</u>	- 0.7430564943955159 10 MATIC  0.40 USD	✓
23	2023-08-26 16:28:40	<u>0x034bdefef2170d7656dbc62a07758b54fba35960a3faa894601cc76936c43867</u>	- 0.0113723700000000 00 MATIC  0.00 USD	✓
24	2023-08-26 16:28:40	<u>0x034bdefef2170d7656dbc62a07758b54fba35960a3faa894601cc76936c43867</u>	- 0.0247573144516400 61 MATIC  0.01 USD	✓
25	2023-08-07 19:45:56	<u>0xde63c0e60041ea890319e4b6f6c952ab721b42f7526a08b76d45a39ef20c5e58</u>	- 0.6336125848342410 99 MATIC  0.41 USD	✓
26	2023-08-07 19:45:56	<u>0xde63c0e60041ea890319e4b6f6c952ab721b42f7526a08b76d45a39ef20c5e58</u>	- 0.0115163700000000 00 MATIC  0.00 USD	✓
27	2023-08-07 19:45:56	<u>0xde63c0e60041ea890319e4b6f6c952ab721b42f7526a08b76d45a39ef20c5e58</u>	- 0.0252628036700713 95 MATIC  0.01 USD	✓
28	2023-07-16 20:33:16	<u>0xc91eadfdbbcb4dd16795e48ff455d4bd354fb985c468335f279af4ff9740f33c</u>	- 0.5778641672123344 67 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-16 20:33:16	<u>0xc91eadfdbbcb4dd16795e48ff455d4bd354fb985c468335f279af4ff9740f33c</u>	- 0.0113723700000000 00 MATIC  0.00 USD	✓
30	2023-07-16 20:33:16	<u>0xc91eadfdbbcb4dd16795e48ff455d4bd354fb985c468335f279af4ff9740f33c</u>	- 0.0231230696320838 54 MATIC  0.01 USD	✓
31	2023-07-14 14:47:46	<u>0x378ca9377d174ea718d0b3536f176b5c6e42135ba728a3cc0eb8b64a86018566</u>	- 0.5766790008740739 77 MATIC  0.48 USD	✓
32	2023-07-14 14:47:46	<u>0x378ca9377d174ea718d0b3536f176b5c6e42135ba728a3cc0eb8b64a86018566</u>	- 0.0113539654534815 71 MATIC  0.00 USD	✓
33	2023-07-14 14:47:46	<u>0x378ca9377d174ea718d0b3536f176b5c6e42135ba728a3cc0eb8b64a86018566</u>	- 0.0717228067130984 14 MATIC  0.06 USD	✓
34	2023-06-18 09:01:50	<u>0x3115b4425a20a83027cfd5ec2a5ef0d1f57759bb9ab43d8f3affa58d21cb0ed0</u>	- 0.6949864679610383 57 MATIC  0.42 USD	✓
35	2023-06-18 09:01:50	<u>0x3115b4425a20a83027cfd5ec2a5ef0d1f57759bb9ab43d8f3affa58d21cb0ed0</u>	- 0.0114524399999999 99 MATIC  0.00 USD	✓
36	2023-06-18 09:01:50	<u>0x3115b4425a20a83027cfd5ec2a5ef0d1f57759bb9ab43d8f3affa58d21cb0ed0</u>	- 0.0478557509666544 46 MATIC  0.02 USD	✓
37	2023-06-06 16:21:35	<u>0x63308bd98a607cb0524ba52fd816dfa52cee653bbf6ef81bb5a600a6103d45c3</u>	- 0.5470521914893640 15 MATIC  0.44 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-06-06 16:21:35	<u>0x63308bd98a607cb0524b a52fd816dfa52cee653bbf 6ef81bb5a600a6103d45c3</u>	- 0.0115598700000000 00 MATIC  0.00 USD	✓
39	2023-06-06 16:21:35	<u>0x63308bd98a607cb0524b a52fd816dfa52cee653bbf 6ef81bb5a600a6103d45c3</u>	- 0.0697920188312583 79 MATIC  0.05 USD	✓
40	2023-06-06 16:21:23	<u>0xe55ff94ad42039446334 6d300d85ef5376271be5c5 a8711d40654d71993a1ce2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-06 16:21:23	<u>0xe55ff94ad42039446334 6d300d85ef5376271be5c5 a8711d40654d71993a1ce2</u>	- 0.0007247480904937 26 MATIC  0.00 USD	✓
42	2023-06-06 16:21:23	<u>0xe55ff94ad42039446334 6d300d85ef5376271be5c5 a8711d40654d71993a1ce2</u>	- 0.0104163719592059 10 MATIC  0.00 USD	✓
43	2023-06-06 15:29:28	<u>0x0eba3e09c4d0271a667f c5689bece7d1b7e4e74deb 3ecf889946c49c77024676</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-06 15:29:28	<u>0x0eba3e09c4d0271a667f c5689bece7d1b7e4e74deb 3ecf889946c49c77024676</u>	- 0.0079853415038387 21 MATIC  0.00 USD	✓
45	2023-06-06 15:29:28	<u>0x0eba3e09c4d0271a667f c5689bece7d1b7e4e74deb 3ecf889946c49c77024676</u>	- 0.0065400123051898 88 MATIC  0.00 USD	✓
46	2023-06-05 20:02:40	<u>0x87caa82901c41d6fb725 f993a0d7b1d2e113629015 b8fe3fc67f1f9064ffb4c4</u>	+ 9.9069000000000002 61 MATIC  8.28 USD	✓






INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-27 23:13:10	<u>0x470ca4f59c5dc11141de</u> <u>e56af8aac882ac515a22dd</u> <u>5ce2ab43689b8043571343</u>	+ 0.00000000000000025 72 MATIC  0.00 USD	✓
2	2024-02-26 21:22:00	<u>0x3816405b3df1e031d99b</u> <u>58614b29703babbabd4615</u> <u>996ec76119579c4f372d7e</u>	+ 0.00000000000000021 01 MATIC  0.00 USD	✓
3	2024-01-31 22:19:15	<u>0xbd92588e05a4f7432b20</u> <u>c71d3256c8b91e11c76388</u> <u>a65f2a42c398bfc8369783</u>	+ 0.00000000000000003 66 MATIC  0.00 USD	✓
4	2023-12-09 03:51:36	<u>0x53293345a173c788b213</u> <u>3ada1702db7a208b3a5eb1</u> <u>ee8b63667349d51eba6f8b</u>	+ 0.00000000000000006 60 MATIC  0.00 USD	✓
5	2023-10-16 21:11:45	<u>0xd86847acc369b6556312</u> <u>37d7a7d23980df3a659d7a</u> <u>30cb8b761ed61eda2b178a</u>	+ 0.00000000000000020 30 MATIC  0.00 USD	✓
6	2023-10-07 12:42:14	<u>0x564f81f88a7a7d6700d8</u> <u>6b3412fbb952d9114421f0</u> <u>9aa8bfa172a679795ec188</u>	+ 0.00000000000000018 42 MATIC  0.00 USD	✓
7	2023-08-26 16:28:40	<u>0x034bdefef2170d7656db</u> <u>c62a07758b54fba35960a3</u> <u>faa894601cc76936c43867</u>	+ 0.00000000000000018 60 MATIC  0.00 USD	✓
8	2023-08-07 19:45:56	<u>0xde63c0e60041ea890319</u> <u>e4b6f6c952ab721b42f752</u> <u>6a08b76d45a39ef20c5e58</u>	+ 0.00000000000000016 80 MATIC  0.00 USD	✓
9	2023-07-16 20:33:16	<u>0xc91eadfdbbcb4dd16795</u> <u>e48ff455d4bd354fb985c4</u> <u>68335f279af4ff9740f33c</u>	+ 0.00000000000000022 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-14 14:47:46	<u>0x378ca9377d174ea718d0b3536f176b5c6e42135ba728a3cc0eb8b64a86018566</u>	+ 0.000000000000000018 22 MATIC  0.00 USD	✓
11	2023-06-18 09:01:50	<u>0x3115b4425a20a83027cfd5ec2a5ef0d1f57759bb9ab43d8f3affa58d21cb0ed0</u>	+ 0.000000000000000031 35 MATIC  0.00 USD	✓
12	2023-06-06 16:21:35	<u>0x63308bd98a607cb0524ba52fd816dfa52cee653bbf6ef81bb5a600a6103d45c3</u>	+ 0.000000000000000016 80 MATIC  0.00 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 21:08:45	<u>0x3edfe1bd1d8879ef070abf24624a831bb6e50eb5ffbc3bba187512cc7ffdeb4f</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-06-21 11:04:05	<u>0x3703ebcd970575c642a9ff16635f45df138247bd1f94eb5756b1af633a9c7af4</u>	+ 5,000 m	✓
3	2024-04-27 23:13:28	<u>0x77813a8f4cac98f7385a539ad72e8ae930f81acc138fe34c43c614851fb1d9c8</u>	+ 1 claim rewards on blast2l.com	✓
4	2024-04-27 23:13:10	<u>0x470ca4f59c5dc11141de56af8aac882ac515a22dd5ce2ab43689b8043571343</u>	- 2.073426 USDC  2.07 USD	✓
5	2024-04-27 21:34:58	<u>0xa5c431c45b6dec12d599a835df0509d5803754f2a0d888532d3a5f0125c3fcc8</u>	+ 5 Visit steth.cc to swap Reward	✓


#	Date & time	Transaction Id	Amount	
6	2024-03-27 01:23:24	<u>0x4db5493ec362c1b7b65706379657d44f0730eae1f6024bb2a542f13f11250879</u>	+ 2,000 W	✓
7	2024-03-24 21:01:09	<u>0x0436c72867af1f8e1b4b93670a0450e2d43a8fd8c62a23e851128d7a6efece9f</u>	+ 7,350 rds	✓
8	2024-03-24 02:44:01	<u>0x5f44a5aae8e40f6b13f7a21c4c592af2e9c8c515bfa84c1c5bab7ba230ba0541</u>	+ 2.938719 USDC  2.93 USD	✓
9	2024-02-26 21:22:12	<u>0x929fbf9cd581ef996efc3a4f4f33051d5fd8ab9d8a42f594a74085d547e5bb75</u>	+ 1 ard	✓
10	2024-02-26 21:22:00	<u>0x3816405b3df1e031d99b58614b29703babbabd4615996ec76119579c4f372d7e</u>	- 2.643081 USDC  2.64 USD	✓
11	2024-01-31 22:19:23	<u>0x2c0ebea83a791c8f6d1ca61b8d242d4945400ddb3b2292ebd77b3345b51c451</u>	+ 1 rewards	✓
12	2024-01-31 22:19:15	<u>0xbd92588e05a4f7432b20c71d3256c8b91e11c76388a65f2a42c398bfc8369783</u>	- 0.298995 USDC  0.29 USD	✓
13	2023-12-10 08:58:08	<u>0xa8f9c644ea6165f46e779195f79dceac06fcfefcf0803a32d713823cf6b7d4eb</u>	+ 1.098682 USDC  1.09 USD	✓
14	2023-12-09 03:51:36	<u>0x53293345a173c788b2133ada1702db7a208b3a5eb1ee8b63667349d51eba6f8b</u>	- 1.100000 USDC  1.10 USD	✓

#	Date & time	Transaction Id	Amount		
15	2023-11-03 22:24:18	<u>0xdc9880b8cecea278a62c b88db097c4d5a913a0adeb 0fdf9683d4ce3a390253a6</u>	+ 2.943394 2.94	USDC 	✓
16	2023-10-16 21:11:45	<u>0xd86847acc369b6556312 37d7a7d23980df3a659d7a 30cb8b761ed61eda2b178a</u>	- 0.747690 0.74	USDC 	✓
17	2023-10-07 12:42:14	<u>0x564f81f88a7a7d6700d8 6b3412fbb952d9114421f0 9aa8bfa172a679795ec188</u>	- 2.200000 2.19	USDC 	✓
18	2023-09-16 15:24:05	<u>0xdee981a8498648a11c1c 558f4382ae93af0822205f 2face7144e2472b20652c7</u>	+ 2.947690 2.94	USDC 	✓
19	2023-08-27 09:21:12	<u>0x5c7a2e35a48efe11caca 54cbdf08fa70305e3733df 3c8576bb52315cfd25b1cf</u>	+ 155,800.0000000000 00000000	wHEX	✓
20	2023-08-26 16:28:40	<u>0x034bdefef2170d7656db c62a07758b54fba35960a3 faa894601cc76936c43867</u>	- 2.552669 2.55	USDC 	✓
21	2023-08-19 10:45:36	<u>0x589c1cb40c67f194ab4d ee99931a6905df7e2c6c7e 1ca52ab44e7b68959246ee</u>	+ 2.397811 2.39	USDC 	✓
22	2023-08-08 11:15:44	<u>0xa776a2568118f377ccbc bb7fa6ae67d923b22e7603 50c9b385b636d11b4c3058</u>	+ 115.75000000000000 0000	claim at LINKBonus.io	✓
23	2023-08-07 19:45:56	<u>0xde63c0e60041ea890319 e4b6f6c952ab721b42f752 6a08b76d45a39ef20c5e58</u>	- 2.800000 2.80	USDC 	✓




#	Date & time	Transaction Id	Amount		
24	2023-07-22 13:01:27	<u>0x05470d57fd22d4929df1 ab90f4350282fa7a2dbafd f32673cd299333cb496cf2</u>	+ 0.956965 0.95	USDC 	✓
25	2023-07-18 22:17:11	<u>0x535719497b7df0beae89 e2e37fcfc4112c5f097fef e485e889a5cc5387d88238</u>	+ 1.997893 1.99	USDC 	✓
26	2023-07-16 20:33:16	<u>0xc91eadfdbbcb4dd16795 e48ff455d4bd354fb985c4 68335f279af4ff9740f33c</u>	- 0.663256 0.66	USDC 	✓
27	2023-07-14 14:47:46	<u>0x378ca9377d174ea718d0 b3536f176b5c6e42135ba7 28a3cc0eb8b64a86018566</u>	- 2.296588 2.29	USDC 	✓
28	2023-07-14 14:37:03	<u>0x38a043bb0861d7611b75 280bdb964ccb2456fb8990 d421f895e9143676acda46</u>	+ 0.663256 0.66	USDC 	✓
29	2023-06-27 22:25:58	<u>0xf8a9e374b6d613061408 852fb2a730e5a71bc6d215 8c6cf7d2966ece540d6f8c</u>	+ 2.296588 2.29	USDC 	✓
30	2023-06-18 09:01:50	<u>0x3115b4425a20a83027cf d5ec2a5ef0d1f57759bb9a b43d8f3affa58d21cb0ed0</u>	- 2.668514 2.66	USDC 	✓
31	2023-06-11 11:34:46	<u>0x875b31c0f85777de7aea d948ee0c8439da867a50d0 2b8e597b99bbc684fed06b</u>	+ 2.497357 2.49	USDC 	✓
32	2023-06-06 16:21:35	<u>0x63308bd98a607cb0524b a52fd816dfa52cee653bbf 6ef81bb5a600a6103d45c3</u>	- 2.800000 2.80	USDC 	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-06 15:30:10	<u>0xb55aff0cf7df0581ab37</u> <u>3a53fe0c2c4d9ba3856d9b</u> <u>7b8f104a3bbaa15302c810</u>	+ 2.971157 USDC 2.97 USD	 ✓
34	2023-06-06 15:30:10	<u>0xb55aff0cf7df0581ab37</u> <u>3a53fe0c2c4d9ba3856d9b</u> <u>7b8f104a3bbaa15302c810</u>	- 3.040000 USDT 3.04 USD	 ✓
35	2023-06-06 14:05:59	<u>0x6f38d34eb11fe59cf65e</u> <u>419c346f88f74ceb70fd2e</u> <u>7865e4999215b9bc49cf63</u>	+ 3.040000 USDT 3.04 USD	 ✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 20:18:00	<u>0x81d835abcd5971c3c682</u> <u>2df68c7d282528f9853c39</u> <u>10a5fd5f8bd63b63fe86fc</u>	+ 1 SKL	 ✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 18:43:32	<u>0xf37602243d12cd319242</u> <u>67e74b688bef36576affce</u> <u>ac73ab8d79a7e359667735</u>	+ 1 com	 ✓
2	2024-04-28 18:42:38	<u>0x264ff901f8561210f535</u> <u>5b80b665d3984a93f32eaa</u> <u>cbbfe2aee3932e3dd9e4e5</u>	+ 1 com	 ✓
3	2024-04-28 18:41:40	<u>0xf6d21a669ec646bc94e9</u> <u>c777873d0c68903c00195d</u> <u>9c9c0955d5d7591c49e02e</u>	+ 1 com	 ✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 18:40:58	<u>0x19f28bea1853ead3e91159fb5d2dcd593337f3de3e145a188dbb02c8d48514e3</u>	+ 1 com	✓
5	2024-04-28 18:40:14	<u>0xf1ca4692707aa4a0967db0478ab4dafa7bcadda63aec03d59ca2a82448c0c0e7</u>	+ 1 com	✓
6	2024-04-27 23:16:08	<u>0xcc10763844c3c5f605c298aff19cab41ec6a37bfd9763328fb46acabe37525c0</u>	+ 1 5K\$ Reward at [getusc.us]	✓
7	2024-03-31 19:51:04	<u>0xd9f560c0df0bfb98c9dafb4720cfe893d1667dabcdcbae2e08b0c9624a3e1b3</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 12:34:02	<u>0xb8fbd305671746dfb43841852e198d54da33a8170e35e823e1b30548c64ef6ba</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-24 12:33:52	<u>0x7ab4b08438c6976642eca7306d4b76a5cd52db5fd7a0a734a045bb13dbfb99be</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-20 22:25:55	<u>0x16a3224e0872a33493dbddf8b831e66fcaf870e91fa6095f6693546a83d3f6c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-18 02:23:12	<u>0x1ff986be1c0bff1ec29139861b376cd1c38b0da26f8448f84888af3fb384fcb</u>	+ 1 https://lidostak.com	✓
12	2024-03-10 02:56:27	<u>0x79210fb1fb7b12ed25f4d12518bd03864822cf17e20b2f5ea64abce7c64f29f1</u>	+ 1 Airdrop at [3eth i%{top}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-27 09:18:05	<u>0x6b8c6e35c5957a0cd418d2297c690e4ecfbabb7e420a671c7abaa3c3de76e151</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-27 08:22:52	<u>0x59cc408acd8f0d2e8015ec03d003809b01240a5b952086aa9ae0938db215f60e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
15	2024-01-26 22:52:53	<u>0x990a45a414204923a2d281c1f53a3ae7c69737157e59695b3054982c21b6550a</u>	+ 1 2000usdc.org	✓
16	2024-01-26 22:48:47	<u>0xcf84607debc4157868fec91331858163609743d0ba2bf29e5d5aa73258d87d51</u>	+ 1 5000usdt.com	✓
17	2024-01-13 21:40:23	<u>0x493178cbdd77fc7c5261d25d6b78726844a5386bbe2971d0171f8c066125877f</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 20:12:49	<u>0x434567068de6680100ecffe48caf6f21640431c4588a96e45b580fcb07b0275d</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-04 23:35:53	<u>0xbc5fc74dc7bccb32c189f9ea89ad1294e1a5842810557ac1e59714cc9c1d5e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 09:14:44	<u>0xaf4e86004ac45358b9827b3844ea9337d07c496451a1c236f6f01438f68f771b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-09 14:10:41	<u>0x2a03c86f4bfcfcb1a31c0ca3f39ebaad8394e61a9df7e87e3c07847158585512</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-09 14:10:07	<u>0xa6f0a0eaa69c6f3565b4 fa4c45702bd4af7f497921 fe28a84b912376412c6aa2</u>	+ 1 2000usdt.link	✓
23	2023-12-01 10:20:01	<u>0xa0cd3627b6ee3270abf4 afb62ca25f52ea8e8d112e dc65cfaf9a87b9c70c59c9</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-26 15:44:16	<u>0x6702c4027be64f42b655 2a27a307cee7d912c68f3c fad33b598acc5e2c9f873b</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-20 18:00:13	<u>0xd3f976096522f1bb9d76 e60ab30be096c5c75a1576 8a9a539e6a35bf3ab6b45a</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 11:58:46	<u>0xb12090a33f247decc34d 0e2ffa6228100be0dd1ece 36caaf1a6ff940eb808006</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 09:03:53	<u>0x63da2f596932a79ddfa5 cd07ccbd0299b284423b0 647044059dd14b0ea62a46</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 13:29:53	<u>0xb3fe6957bd51020975f2 1b7d605e6129ac62351351 c9aad03e15460a7a2b5767</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 16:44:33	<u>0x59c6c5dbd4b79d4d7972 b23499238c8a3767dde151 4922f0570e8f77caf4ed35</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 18:18:19	<u>0xd13a84d64d6592883d04 ac274f221cf289a4ff1e11 7f29e2d49f5b07e935e7ff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-17 17:29:13	<u>0x299dc100a4729f513fcc ab698eec74f74218880cef 3644a520eb13a4e07a2de4</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-10-16 21:12:05	<u>0xdd625db967ec4900b71 a7e228a0737f214d31faff 2b118167d2889e70b92cad</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
33	2023-10-10 09:43:41	<u>0xfa062e05919bbfce3e4a fa1054c08762bf0034b347 e8ffb7b7ff59167faf35dc</u>	+ 1 Voucher	✓
34	2023-10-07 17:11:58	<u>0x647346baf6d486b32030 28820c920a895f4d602428 5cc688c2844384fda67a89</u>	+ 1 Voucher	✓
35	2023-10-07 12:47:16	<u>0xa786004d4023ffa7d051 6b3966bfa7903dd03a5815 6ee2e48f550a7c12246469</u>	+ 1 NFT Voucher	✓
36	2023-10-07 12:42:42	<u>0x76794aa866ebe9511e65 e29c1867017a65836e7440 0987b30b459ee19f525142</u>	+ 1 rg	✓
37	2023-09-19 20:08:25	<u>0xbefb71f42ea790658d00 95d88a3bce8c94a7c17480 84df424123249157edab64</u>	+ 1 Voucher	✓
38	2023-09-13 22:47:56	<u>0xeaafdce260376aabf6167 eb6857fb48e776869bad56 726e8b8f8f78581dfb4903</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 10:55:42	<u>0x647a9a1a540f21e2a167 e46d2c7612ae3bb25c2599 a9276f486f8b494b8aa1b4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 01:52:20	<u>0x275eee5ea3785bf8a0f0c cce639dda8fccf10a8cc58 732d1bd96a2b7cbebc652a</u>	+ 1 NFT Voucher	✓
41	2023-09-10 02:28:17	<u>0xea75c4d56fab53ddd7be 612e781b020284d2c794b8 8a1ddb6f3ccc3feafbd394</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-05 22:17:06	<u>0xfe3e739e27e7e6e4aceb afb52798c8c6119330f55a 1a880786bc5aff681d84e0</u>	+ 1 NFT Airdrop	✓
43	2023-09-03 19:18:42	<u>0x17fce00ceafa0e7f24ca f7e104b898d9bba5421eef 5ab520cfc9f8d589643c83</u>	+ 1 NFT Airdrop	✓
44	2023-08-26 23:58:56	<u>0xc7854e2b0ae643a75aab b1461e58e283ba428118ad 85a804ad7fbb1257653425</u>	+ 1 claim.circleweekly .com	✓
45	2023-08-26 16:29:38	<u>0x2c4b09fd53dc76e59935 667b7f8e947e2e30d372b1 463620e8492a29ab721687</u>	+ 1 NFTVoucher	✓
46	2023-08-26 16:29:36	<u>0xdc1daf1a60a76a5e6609 c46c62a0067eacf5ce9d7a 2b16933d2285904a7f14db</u>	+ 1 UNI-V3-POS	✓
47	2023-08-26 02:55:41	<u>0xca1cd6568031fef0ba0c 00628341b5be9e5c0212e9 1c138024c4b34c79713d80</u>	+ 1 NFTVoucher	✓
48	2023-08-08 10:11:35	<u>0xe7452b76939cdba284d1 5e7be968f38a5955ee5fc2 6423676a5fce54811031d1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-29 18:35:04	<u>0x888d34bd385d5621a30d</u> <u>6e0ce768d838a26e1c0f9e</u> <u>a0a6c0c714cbf6bbfc303c</u>	+ 1 VOUCHER	✓
50	2023-07-29 18:29:18	<u>0x229b814a1a6d3bde8b41</u> <u>9b19e62a8a0f6433df92ed</u> <u>4dbb5950663015f7aa85f8</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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