

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 06:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc680d24ea655d45eae530082b63f379ff240d4f4</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.88 USD
TOTAL SEND	0.586875540348361868 MATIC
	0.22 USD










Token	Balance
MATIC	4.413124459651638354 MATIC
	1.66 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.167448495307212203 WETH
	400.28 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces zeroLends.com	1 ard
USD Coin	0.000000000000000000 USDC
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
PonchHead.online	600,000.000000000000000000 PNH










Token	Balance
Wild Goat Coin	100.000000 WGC
Ethereum Bull 3X	0.000000000000000000 ETHBULL3X
wbtc.fi Genesis NFT	1 WBTC Genesis Reward
\$1000 Rewards	N/A claim-usdt.info
'	N/A Visit usdtevent.co to claim nft
1INCH EVENT e82hj2	N/A 2000 1INCH
5000 USDC	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher
	N/A Visit website claim SHIB
\$1000 REWARDS	N/A dropusdt.info
receivegift.org	N/A Claim 1000 USDC
'	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 12:55:35	<u>0xf4b40b6227def5d26782</u> <u>5d9034a8d3cec05d8f6573</u> <u>54f7c315cf0a6134c08032</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-30 12:55:35	<u>0xf4b40b6227def5d26782</u> <u>5d9034a8d3cec05d8f6573</u> <u>54f7c315cf0a6134c08032</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-09-30 12:55:35	<u>0xf4b40b6227def5d26782</u> <u>5d9034a8d3cec05d8f6573</u> <u>54f7c315cf0a6134c08032</u>	- 0.0013859999795460 00 MATIC  0.00 USD	✓
4	2024-09-30 12:55:35	<u>0xf4b40b6227def5d26782</u> <u>5d9034a8d3cec05d8f6573</u> <u>54f7c315cf0a6134c08032</u>	- 0.0000000000204540 00 MATIC  0.00 USD	✓
5	2024-09-30 12:55:35	<u>0xbea9a6dc31f1e6003ef7</u> <u>863ad82389e35c71c33b1b</u> <u>890aecbdb4a13bddae672e</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-09-30 12:55:35	<u>0xbea9a6dc31f1e6003ef7</u> <u>863ad82389e35c71c33b1b</u> <u>890aecbdb4a13bddae672e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-09-30 12:55:35	<u>0xbea9a6dc31f1e6003ef7</u> <u>863ad82389e35c71c33b1b</u> <u>890aecbdb4a13bddae672e</u>	- 0.0006929999825700 00 MATIC  0.00 USD	✓
8	2024-09-30 12:55:35	<u>0xbea9a6dc31f1e6003ef7</u> <u>863ad82389e35c71c33b1b</u> <u>890aecbdb4a13bddae672e</u>	- 0.0000000000204540 00 MATIC  0.00 USD	✓
9	2024-09-30 12:55:35	<u>0xa4e83266b18f57cd8373</u> <u>814cdba7a057d1a84c502b</u> <u>fcda1dd01365f3993b548e</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-09-30 12:55:35	<u>0xa4e83266b18f57cd8373</u> <u>814cdba7a057d1a84c502b</u> <u>fcda1dd01365f3993b548e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-09-30 12:55:35	<u>0xa4e83266b18f57cd8373</u> <u>814cdba7a057d1a84c502b</u> <u>fcda1dd01365f3993b548e</u>	- 0.0006929999807640 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-30 12:55:35	<u>0xa4e83266b18f57cd8373814cdba7a057d1a84c502bfcda1dd01365f3993b548e</u>	- 0.000000000204540 00 MATIC  0.00 USD	✓
13	2024-09-30 12:48:41	<u>0xa191d571ca25c1db17452cb96d307a3ea160ccf2d44883fc6a363d0f6a35d818</u>	+ 3.0000000000000000 00 MATIC  1.23 USD	✓
14	2024-09-30 12:45:21	<u>0x619205b9ed19b11a36567fe6e145d6f96349fdb277acb3fb87988c5e32dba76b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-09-30 12:45:21	<u>0x619205b9ed19b11a36567fe6e145d6f96349fdb277acb3fb87988c5e32dba76b</u>	- 0.0013927200000000 00 MATIC  0.00 USD	✓
16	2024-09-30 12:45:21	<u>0x619205b9ed19b11a36567fe6e145d6f96349fdb277acb3fb87988c5e32dba76b</u>	- 0.0000000000014391 44 MATIC  0.00 USD	✓
17	2024-09-30 12:42:37	<u>0x7b07bd7a4a781d0f70402bd6e85dd6b48e24863ba668c15ea53594d4fde1d1d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-09-30 12:42:37	<u>0x7b07bd7a4a781d0f70402bd6e85dd6b48e24863ba668c15ea53594d4fde1d1d1</u>	- 0.0789500399999999 99 MATIC  0.03 USD	✓
19	2024-09-30 12:42:37	<u>0x7b07bd7a4a781d0f70402bd6e85dd6b48e24863ba668c15ea53594d4fde1d1d1</u>	- 0.0000000001078983 88 MATIC  0.00 USD	✓
20	2024-09-30 12:41:29	<u>0xf698104252aff9cc917bfc761e4432c2d9dfa2ae6cec1605617bff432c427c26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-09-30 12:41:29	<u>0xf698104252aff9cc917b</u> <u>fc761e4432c2d9dfa2ae6c</u> <u>ec1605617bfff432c427c26</u>	- 0.0014926800000000 00 MATIC  0.00 USD	✓
22	2024-09-30 12:41:29	<u>0xf698104252aff9cc917b</u> <u>fc761e4432c2d9dfa2ae6c</u> <u>ec1605617bfff432c427c26</u>	- 0.00000000000023385 32 MATIC  0.00 USD	✓
23	2024-02-25 09:11:42	<u>0x085467b6b9e5b4001586</u> <u>5a2d753720effdd0668b57</u> <u>92257d75f37dbd286ea7ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-25 09:11:42	<u>0x085467b6b9e5b4001586</u> <u>5a2d753720effdd0668b57</u> <u>92257d75f37dbd286ea7ba</u>	- 0.0020056200000000 00 MATIC  0.00 USD	✓
25	2024-02-25 09:11:42	<u>0x085467b6b9e5b4001586</u> <u>5a2d753720effdd0668b57</u> <u>92257d75f37dbd286ea7ba</u>	- 0.0010915027253941 32 MATIC  0.00 USD	✓
26	2023-12-28 10:44:44	<u>0x59948af9e6feca36cc0f</u> <u>b0d1f7054924dcb95eea22</u> <u>545c84fb762442088d7d1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-28 10:44:44	<u>0x59948af9e6feca36cc0f</u> <u>b0d1f7054924dcb95eea22</u> <u>545c84fb762442088d7d1b</u>	- 0.0115373100000000 00 MATIC  0.01 USD	✓
28	2023-12-28 10:44:44	<u>0x59948af9e6feca36cc0f</u> <u>b0d1f7054924dcb95eea22</u> <u>545c84fb762442088d7d1b</u>	- 0.0578795419905538 68 MATIC  0.06 USD	✓
29	2023-12-28 10:44:28	<u>0x970c80c4501b49b87fea</u> <u>83405845abc2c477cb7114</u> <u>0688ba43a900d5c6732f69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
30	2023-12-28 10:44:28	<u>0x970c80c4501b49b87fea</u> <u>83405845abc2c477cb7114</u> <u>0688ba43a900d5c6732f69</u>	- 0.0139016400000000 00 MATIC  0.01 USD	✓
31	2023-12-28 10:44:28	<u>0x970c80c4501b49b87fea</u> <u>83405845abc2c477cb7114</u> <u>0688ba43a900d5c6732f69</u>	- 0.0750278777367949 37 MATIC  0.07 USD	✓
32	2023-12-28 10:44:08	<u>0xb60614294b29eca0ca49</u> <u>91808028996cdfd213c0dc</u> <u>f4d754e92fcbaafc641a871</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-28 10:44:08	<u>0xb60614294b29eca0ca49</u> <u>91808028996cdfd213c0dc</u> <u>f4d754e92fcbaafc641a871</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
34	2023-12-28 10:44:08	<u>0xb60614294b29eca0ca49</u> <u>91808028996cdfd213c0dc</u> <u>f4d754e92fcbaafc641a871</u>	- 0.0089786422983201 52 MATIC  0.00 USD	✓
35	2023-12-28 09:40:25	<u>0x9bec674e91d4151acae8</u> <u>70180fd659106b1df925f4</u> <u>516c393990554806785afa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-28 09:40:25	<u>0x9bec674e91d4151acae8</u> <u>70180fd659106b1df925f4</u> <u>516c393990554806785afa</u>	- 0.0380523600000000 00 MATIC  0.03 USD	✓
37	2023-12-28 09:40:25	<u>0x9bec674e91d4151acae8</u> <u>70180fd659106b1df925f4</u> <u>516c393990554806785afa</u>	- 0.2314151104183829 19 MATIC  0.24 USD	✓
38	2023-12-28 09:39:35	<u>0xa4604717bc18d5ab7a91</u> <u>89c009835604a13cc64c51</u> <u>85eddc0ebf91a6f833d5f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-28 09:39:35	<u>0xa4604717bc18d5ab7a9189c009835604a13cc64c5185eddc0ebf91a6f833d5f3</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
40	2023-12-28 09:39:35	<u>0xa4604717bc18d5ab7a9189c009835604a13cc64c5185eddc0ebf91a6f833d5f3</u>	- 0.0098020993531390 80 MATIC  0.01 USD	✓
41	2023-12-28 09:35:17	<u>0x7211d09d8681814a45d877b3e7921a58a308be98e830eeac85a424e66ceea636</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-28 09:35:17	<u>0x7211d09d8681814a45d877b3e7921a58a308be98e830eeac85a424e66ceea636</u>	- 0.0046894800000000 00 MATIC  0.00 USD	✓
43	2023-12-28 09:35:17	<u>0x7211d09d8681814a45d877b3e7921a58a308be98e830eeac85a424e66ceea636</u>	- 0.0262522203774602 47 MATIC  0.02 USD	✓
44	2023-12-28 09:35:01	<u>0x76b75db5179f8961d869efc57b107a781a1766c203948a9df13ef119957ad944</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-12-28 09:35:01	<u>0x76b75db5179f8961d869efc57b107a781a1766c203948a9df13ef119957ad944</u>	- 0.0015502800000000 00 MATIC  0.00 USD	✓
46	2023-12-28 09:35:01	<u>0x76b75db5179f8961d869efc57b107a781a1766c203948a9df13ef119957ad944</u>	- 0.0089551227426137 23 MATIC  0.00 USD	✓
47	2023-12-23 08:37:56	<u>0xc2a9e3914389735dbd2b7e53dc5efa69f73b75a65525b4eb0e319454879d0e5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-23 08:37:56	<u>0xc2a9e3914389735dbd2b7e53dc5efa69f73b75a65525b4eb0e319454879d0e5c</u>	- 0.0020968200000000 00 MATIC  0.00 USD	✓
49	2023-12-23 08:37:56	<u>0xc2a9e3914389735dbd2b7e53dc5efa69f73b75a65525b4eb0e319454879d0e5c</u>	- 0.0057370925897847 00 MATIC  0.00 USD	✓
50	2023-12-23 08:30:12	<u>0xa21b65801284a201e59ff160348e181d0ba1c3be7f126e3e3f3c58ca322bc37e</u>	+ 2.0000000000000000 00 MATIC  1.68 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 12:48:49	<u>0xe3ff85619c97d894416f504f6a316db68cd57eda1c385cd4e22c3e07ea748b5d</u>	+ 600,000.0000000000 00000000 PNH	✓
2	2024-09-30 12:42:37	<u>0x7b07bd7a4a781d0f70402bd6e85dd6b48e24863ba668c15ea53594d4fde1d1d1</u>	+ 0.1674484953072122 03 WETH  439.58 USD	✓
3	2024-09-30 12:42:37	<u>0x7b07bd7a4a781d0f70402bd6e85dd6b48e24863ba668c15ea53594d4fde1d1d1</u>	- 337,769.8089434417 19748080 ETHBULL3X	✓
4	2024-06-05 11:39:15	<u>0x7a86aa6998dbff6e98afd17f96b45da2defb3318bb3ee0878994ef1883c68ba4</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-04-13 19:34:25	<u>0x86b36ac285f27a11ae07fd003b44fdcae2125526a502a8e380acf3d68a0b0c7f</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 09:11:52	<u>0x522973c5e221c3ff8b4292c63eebe8bd2c63d5f977d85ae72fce5f23bc5b0916</u>	+ 1 ard	✓
7	2024-02-25 09:11:50	<u>0x62b7b00c4aed54a37cdf7afd104b800b41485fb8039e939b7e5fca02d4184e5c</u>	+ 1 ard	✓
8	2024-02-16 22:52:55	<u>0x8dc2c1a7204367452f5e50373e7b5c2300dd2a4588e9f1475557ad1b18e2c798</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
9	2024-02-03 00:12:26	<u>0xfb43efe673f3271c9656348f0c079003e5dc94499b8a49d5b69126ae623f46bf</u>	+ 2.0000000000000000 00)	✓
10	2024-02-02 21:00:57	<u>0xf7e4e86174ee422d12edb41f1045e1a82526611db3022c15f40c8768d5518e2a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-11 03:23:00	<u>0xeb77d44929422596568871e2f29fb116cb26b0ae0b6726bf31244a3198206e4f</u>	+ 4,250.000000000000 000000 claim rewards.	✓
12	2024-01-09 00:00:02	<u>0x25e64f48cd0f1052a9b36d44f0a1447818984ae7e914b89a41e25f8c9ef03d86</u>	+ 1,000 aim reward	✓
13	2023-12-28 11:48:26	<u>0x61731a0cf9095a92264e06cb1f847ddbed3abefe3ff6fef9890f295c3691dc2d</u>	+ 4,891.500000000000 000000 et	✓
14	2023-12-28 10:44:44	<u>0x59948af9e6feca36cc0fb0d1f7054924dcb95eea22545c84fb762442088d7d1b</u>	- 105.898246 USDT  105.96 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-28 10:08:54	<u>0x3d2a388e3373bc536b48</u> <u>be4f024159501983ae8c96</u> <u>1aa5a0f7cadbda5fd9c5a2</u>	+ 79.473310 USDT  79.52 USD	✓
16	2023-12-28 10:00:04	<u>0xb860efcdaa1ceb2a3a7a</u> <u>31a5beea391b284bc5d178</u> <u>549379e1a89c019ad69ed5</u>	+ 26.424936 USDT  26.45 USD	✓
17	2023-12-28 09:40:25	<u>0x9bec674e91d4151acae8</u> <u>70180fd659106b1df925f4</u> <u>516c393990554806785afa</u>	+ 337,769.8089434417 19748080 ETHBULL3X	✓
18	2023-12-28 09:40:25	<u>0x9bec674e91d4151acae8</u> <u>70180fd659106b1df925f4</u> <u>516c393990554806785afa</u>	- 1,605.308071 USDC  1,605.49 USD	✓
19	2023-12-28 09:35:17	<u>0x7211d09d8681814a45d8</u> <u>77b3e7921a58a308be98e8</u> <u>30eeac85a424e66ceea636</u>	- 499.908524 USDT  500.25 USD	✓
20	2023-12-28 09:35:17	<u>0x7211d09d8681814a45d8</u> <u>77b3e7921a58a308be98e8</u> <u>30eeac85a424e66ceea636</u>	+ 500.108386 USDC  500.25 USD	✓
21	2023-12-28 09:32:49	<u>0xa4b327bdbd2b7dd35458</u> <u>09d9672f567167a37bce04</u> <u>92951e68ad800c6c4c3807</u>	+ 1 Claim Reward	✓
22	2023-12-24 07:17:26	<u>0x413f9f94d798b7b2004f</u> <u>c99daf96bedb337ce981a4</u> <u>bd6b476e4a675d997f6995</u>	+ 264.00000000000000 0000 TONCrypto.io	✓
23	2023-12-23 09:49:01	<u>0xceca8f60cf1ae84a6294</u> <u>f4ed97346359f4fc9d1f2c</u> <u>317c1da2104267b02ab18d</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-23 09:49:01	<u>0xceca8f60cf1ae84a6294</u> <u>f4ed97346359f4fc9d1f2c</u> <u>317c1da2104267b02ab18d</u>	- 0.000000 USDC 	✓
			0.00 USD	
25	2023-12-23 09:49:01	<u>0xceca8f60cf1ae84a6294</u> <u>f4ed97346359f4fc9d1f2c</u> <u>317c1da2104267b02ab18d</u>	- 0.000000 USDC 	✓
			0.00 USD	
26	2023-12-23 09:48:23	<u>0xcbc8a865badac2c9b238</u> <u>f570c8f8b0b6f922d2d01c</u> <u>24ae3dba0f8b6b7738fd49</u>	- 0.000000 USDC 	✓
			0.00 USD	
27	2023-12-23 08:53:19	<u>0xe292bb2b70f78b6c3e71</u> <u>927d2693585fd6389a4581</u> <u>20d759703483ccc3feed33</u>	- 550.00000000000000 0000 USDC	✓
28	2023-12-23 08:40:34	<u>0x02a23ac6cffdd941c400</u> <u>4ee5a3e796b0e96785d495</u> <u>6c7c1ae929212279b3f1d9</u>	- 0.000000 USDC 	✓
			0.00 USD	
29	2023-12-23 08:38:12	<u>0x1abe7787d8e526e578e9</u> <u>896f115ed73357ad2ce0b1</u> <u>f171d280d800b27db8a2a4</u>	- 0.000000 USDC 	✓
			0.00 USD	
30	2023-12-23 08:37:56	<u>0xc2a9e3914389735dbd2b</u> <u>7e53dc5efa69f73b75a655</u> <u>25b4eb0e319454879d0e5c</u>	- 550.000000 USDC 	✓
			550.10 USD	
31	2023-12-23 08:27:20	<u>0xd0459853d349f299d61f</u> <u>cf59322197eedd6f9fc05e</u> <u>a8e5d575955684ccc62147</u>	+ 499.908524 USDT 	✓
			500.21 USD	
32	2023-12-03 02:13:20	<u>0xaf6abacc132ef930141</u> <u>dab0d23093ab844f7ce997</u> <u>a79558d3a37a06221aed56</u>	+ 5,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-11 15:36:41	<u>0xc406a797dad6ee3810b542d4ebacfbbb4aea73d559ad3bf5b10db62185924d57</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
34	2023-11-11 11:04:46	<u>0x92a4e9984044cd02dfade034565e763332e9fede634705aeacf26225efa31e0</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
35	2023-10-23 18:08:42	<u>0x578e03f36d5fdad34b9edf6ed805bd05cf55d83b68369abe44c5c50340f82b06</u>	+ 1,655.199685 USDC  1,655.25 USD	✓
36	2023-05-19 07:35:09	<u>0x93fe945c96bb4d25071596b86baf5f5d0fd326cf7bb68e57c80bc502d63c09b2</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 15:41:10	<u>0x39db76f0e63577868f83c0411090235c7415304f47853ac3ca622ef73bde2754</u>	+ 1 WBTC Genesis Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 12:41:53	<u>0xca1e6fb738161bb90d7a53bb57cf1223552f2b37fbb3f69eca8ac3612b46f16b</u>	+ 1]	✓
2	2024-05-10 21:55:37	<u>0xb0a34d21362b9aced1c84502628d0e9670e72b47dd0a920bac60ed8fa3033cdc</u>	+ 1 8	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 04:01:33	<u>0x631e2d032453599ba7f0 acddd13ca86f0319c5f91f 57912a7ad34040a94a6897</u>	+ 1 ETH-EventAirdrop.c om	✓
4	2024-03-14 23:18:11	<u>0xbef5e3d79dbb5ef7d430 a6afda89b2a26b45122f97 53876978347e3f9108894f</u>	+ 1 usdwin.co	✓
5	2024-03-12 18:42:38	<u>0x146af5ad200041d3dfad 500fb2409e6aeccd17c917 0f342b86d26c76af623b56</u>	+ 1 usdwin.co	✓
6	2024-02-26 06:04:00	<u>0x981b68e0b7ece5874420 8b9c7447da998688007420 696879381f89febd74fae5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-26 04:23:11	<u>0xc29545e2734dce34fd00 e8fc95fe4c77e51a3bf8cc 9e910b072a2de8a3f240b1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-18 20:42:18	<u>0xd1cb6710e166685a1589 be2094ce0f0d7888e3770d e5f84518bb7b99293a289a</u>	+ 1 NFT	✓
9	2024-02-18 14:33:12	<u>0xf0e0c0e05fdaeee9b8f5 b6e8a6ebbceaf9c4bc7c31 ded4466f1d4c2f80f7e71a</u>	+ 1 NFT	✓
10	2024-01-28 10:58:37	<u>0x5f3c5ee4fba30592a43d 7d536d31f24eb4babbc58b 21569eddfa37504276ad34</u>	+ 1 Claim 1000 USDC	✓
11	2024-01-26 05:54:30	<u>0x4cb2cc06d431cf906512 9a3efaac179212723bc1d9 105460b5d6ab7b8d42ede6</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-19 09:40:18	<u>0xb9a6879735dfef8932ab50db252f4e6a1af0cf3cf28a31af6a12ef72853f2ddb</u>	+ 1 ethevents.co	✓
13	2024-01-02 00:05:59	<u>0x05b89baa118287bf227d26cd4b4f56fa1363a85722fe9b61882810ef20bbb638</u>	+ 1 looksrare-drop.org	✓
14	2023-12-24 03:42:00	<u>0xebce02e73baf35511cad41ff2097b82f0d689c4bdc4a1cbd922de5d36054b4aa</u>	+ 1 3000usdt.net	✓
15	2023-12-24 03:06:29	<u>0x7ea74b31b5ed553979ee117531c7d05633129872e27abdc3fa1acbf18fb70c5b</u>	+ 1 2000usdc.cc	✓
16	2023-12-23 08:30:28	<u>0x9d28c51a911570293a829ae5bbb87a8ea48ce6e2011a457bcace77a4d2589a52</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-23 08:25:50	<u>0xe1523e0a3d93436626486d6a2a61c2878ae953aee7372a9ee5c2d33e0e4d412b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 08:24:24	<u>0x674d79c746967b675e701fd464cc774a0c4e428cb9c580dfd6f5cfe982aef805</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-17 14:06:10	<u>0x04a498a2d509e9f44ad19a59282ada91bfd1077b66229b78ba1a13a25d738219</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-17 13:48:27	<u>0x763db42f358fce69ec49cd1a3e39dc41bdff352b9878e0e5c93d62dbff8fc5da</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-15 22:18:19	<u>0x6cfd796d5637dfed41ea94edba253ccb04d4002edd32e11ec247129742ba44db</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-10 08:26:35	<u>0x8b7b96f1b9b4d2d80f8718a32ea7563efbef2513ad ee7c0774288c8c3bba87c3</u>	+ 1 Claim 1000 USDC	✓
23	2023-12-09 18:52:32	<u>0xcfa07a3f1b994c117677373434bc1b456dd58da4da4b7d504cbe1280d77dc01d</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-09 10:14:59	<u>0x4dfb68d7b525cb8500ed207ad1a58a9df23d824a3082e5fe6ad677bef894c00c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-07 05:40:33	<u>0xa93a7676f6e251d8b127542a79e1b34fd0049b2b0e79f5481c3830815f54dccc</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 11:50:09	<u>0xcf82d8ad4c1d39be63a09e025355d09a28cf6c3809fab56acd3e313fd177a41a</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-03 17:36:26	<u>0xf76fc31b9af96d2c10bc19ed70a411bd5635d1a6770391d7d24179b3f6969dae</u>	+ 1 2000 1INCH	✓
28	2023-12-02 23:12:59	<u>0xf1caa5ff169652ddbcf2d1c072278a1e4b37927fecbc15f883e52cd3ad8393ec</u>	+ 1 Reward at dydx.win	✓
29	2023-12-01 09:49:56	<u>0xa9601e403eb8dfaa8a438cd81ab7c8f606d9e7789e6a4d2d5d25415f83a573a2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 06:00:36	<u>0xf0126eb4fc7a8a2c3afa97d6808516b2e92ad143501397eb49231e5de92ba6ef</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-22 14:22:51	<u>0x2932cac8f924456e602a0de60b1adb661de9784757367bbe0001d26179b0991d</u>	+ 1 Official Authorize credential	✓
32	2023-11-14 17:57:51	<u>0xfe87feb2a219bf315a8cdb875a8f9a16112fd25fca2bd6e9d72d22d86bbfd7d7</u>	+ 1 eigenlayer	✓
33	2023-11-11 12:58:02	<u>0x1abdecef3ca716a19c89324d19b556ae627ee477708ce65c8a1d93b9eaae696e</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-10 08:17:09	<u>0xaf2e212c2cb6f8848318bce11f4b023cd3afa0b59f58a1ef360da05de143ac2a</u>	+ 1 p1.org	✓
35	2023-11-10 08:16:53	<u>0x18f8de8620ea73f039eeeff4cef0ee52328b6135e708af652079f5b1fb18b9a1</u>	+ 1 Reward at tether.ma	✓
36	2023-11-01 06:05:39	<u>0x94ee7d19877ab78860b1a39a4dea5edbd4f2c4efb290485aabf03956a005259a</u>	+ 1 drop-rewards.org	✓
37	2023-10-31 18:30:49	<u>0xadda2858423b84708407fb5819f6126ebaef013d80cdfbecb4aca6639da3e7f7</u>	+ 1 \$1,000 TON	✓
38	2023-10-28 12:30:34	<u>0x201a2bfdf5098b178294b0790a9ef412df60bd1a12833ffc589d8d8beee16a26</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-26 10:09:38	<u>0x180ba520b38931676a84</u> <u>f158e4948ebcb7788f8a6f</u> <u>342a0a38495ddd7e271af9</u>	+ 1 \$BNFT	✓
40	2023-10-25 10:56:35	<u>0xb0a3570173dd6caf2ebe</u> <u>02267afd387beafd862b88</u> <u>47ae9528175c49a1938ca3</u>	+ 1 VWIN	✓
41	2023-10-24 21:46:13	<u>0x51d7cc35d422c4759b6a</u> <u>197de900a2370b0d139650</u> <u>26d80c3f25af4611f91540</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-23 18:06:17	<u>0x14c3877cc6125c5ce416</u> <u>0ce6000f54eff95fc857d0</u> <u>f7d78a11ee46af089266b4</u>	+ 1 im.net	✓
43	2023-10-23 16:42:35	<u>0x90bf82bc756f4490583e</u> <u>0908727c3089665e28c852</u> <u>a23b04989128d4101dd5d3</u>	+ 1 USDT	✓
44	2023-10-23 13:25:31	<u>0x158c85f96a72d21074fa</u> <u>0abcc84a22e04027d669d6</u> <u>9c2b17c805c7ba70013ec9</u>	+ 1 im.net	✓
45	2023-10-23 13:25:15	<u>0xf61f5c167506fb5e6be4</u> <u>38960e9c64a5e8d17db1a1</u> <u>d743a4a264acfbe9abfce4</u>	+ 1 dropusdt.info	✓
46	2023-10-23 08:39:09	<u>0xa5fe9d702b9c2938f76e</u> <u>633a38dc4aa5f383e55524</u> <u>0199fa0eb277d784bfde7e</u>	+ 1 tether.bz	✓
47	2023-10-23 08:38:56	<u>0x87817845a12016da69f6</u> <u>35b4cd84bfa0254c0478b5</u> <u>a1a01fa02cb9b5b255db06</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-23 08:38:42	<u>0x1ac2f2aab3c7a350c779471d8cea04b6d3830ccca3d1f1261d33bf2ab0c7d64d</u>	+ 1 Voucher	✓
49	2023-10-17 15:11:48	<u>0x712ecc98f0c4a358f5b98c44d09336525dbabc8cbc1d72994ff9b1c2cb954fb</u>	+ 1 USDT	✓
50	2023-10-17 06:11:49	<u>0x8adb0d78629fcd07ff8983db6f24f4533d74b59d90bef48f4f333a6c07a257fc</u>	+ 1 claim-usdt.info	✓
51	2023-10-17 06:11:15	<u>0xeab54c10bfd38e9b2b45b44e12fd74232974abdb754f2680317aeb419f22e428</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
52	2023-10-16 17:07:15	<u>0x9597b6d97d885789c45468155a289a74c86381f0579036563feb9e9dccd4793d</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-28 04:54:21	<u>0x25db3fb91abe06b3377f3c2d5c9ad152801fb07de3449a285ab83681a35df215</u>	+ 1 Shiba Inu	✓
54	2023-09-18 15:44:19	<u>0xe560de0ab7d66982798aed2376ca200e0d6093086322a3978ed12912451c05ac</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-16 19:59:43	<u>0x60e826f6cf757b0208a9e7681a142d07bfde0de4931a9886d8cce1f5d0e3fac5</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-15 01:24:42	<u>0x6a9b6d9cd1f09927d8e000418265733d0fa4ccaf3b8833897a43114e65e91706</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-12 03:02:16	<u>0xa5e68661ab765df9f0a2da2ae088ab69688b350eb5686bed40079e3b5ad103d3</u>	+ 1 NFT Voucher	✓
58	2023-09-11 08:02:02	<u>0x8070de9acf24778fe31e969ffbd121f148ba26e1c7ebcd939bf45b7d56e7d616</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-06 20:51:03	<u>0x2db44bc979fe18b3ac46f1ba44ae929d2a9d4b35be6de72c3df726a3dcee997b</u>	+ 1 NFT Voucher	✓
60	2023-08-23 22:47:52	<u>0x0dffbc37d829bd98dcbe1d0af805c685a580c6a0bd3be167770884331f00be73</u>	+ 1 Lido DAO	✓
61	2023-08-02 02:20:36	<u>0xd10de8fd89b5ef53bb3d2ace93654e1d280f37b7094edae9f4031c33a0f66e0a</u>	+ 1 FREESPIN	✓
62	2023-07-28 15:20:56	<u>0x77bb9fa896035e1a52f0ec2f99ac3da3d7eef4f002d9ea89d72f3025526afc51</u>	+ 1 REVOLUTION	✓
63	2023-07-19 07:04:21	<u>0x6228278b6100873f3da4a00d6e88a49781db7db6b4660bed542af2a0d06d6905</u>	+ 1 UniEvent.Plus	✓
64	2023-07-16 10:13:06	<u>0x29af022dd942d05eaccd b6117a1fb73dd7ea939cb0a8ad526da941f1fd950c00</u>	+ 1 PolyEvent.Plus	✓
65	2023-06-16 02:40:28	<u>0xf092d012702464d45f62ec1faffb7f23b22ef3080e83fb7fede893a9462d0879</u>	+ 1 UNISDROP.io	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-10 18:40:02	<u>0x270524d2a7b1b6392d67c68c8b13d7a3aea4764630bf001f4a16c42b456a3603</u>	+ 1 ARB.PROMO	✓
67	2022-12-08 10:23:31	<u>0x45a86a72a0adb9e0cbf5c23914f3c702f4ee4dce371a8d9c4dafd4a0ef2a7ac7</u>	+ 1 seed	✓
68	2022-06-10 15:20:26	<u>0x536837d4665b1ff5182e0783d65ebbef6b7cfd26c3f4c26fd0f0aab2c1453f4f</u>	+ 1 OPENSTORE	✓
69	2022-03-26 19:26:44	<u>0xac57292a02c77d6f464cf8b93d1efed8f6a04a250ec9b81120fb0d5ced86746c</u>	+ 1 OPENSTORE	✓
70	2022-03-24 04:23:57	<u>0x3c7879d455e2573ec9e0370c1b54511d7d14c0921139642421594f09f740d3c7</u>	+ 1 OPENSTORE	✓
71	2022-03-23 22:36:31	<u>0xd4effa40917a9e8e26b6764acbcca49fa20d158ff9ab166c7208a6a90b6373d82</u>	+ 1 OPENSTORE	✓
72	2022-03-21 16:27:45	<u>0x129d7f93f7f8c39624c5e14f818f5a9144772291900b7450028e8f9d6b50a0db</u>	+ 1 RARI	✓
73	2022-03-04 12:10:23	<u>0xb9c88c6cb2fd8ad720a6955e7f4366ef07777d4dcff8525048b99d9e4b764624</u>	+ 1 OPENSTORE	✓
74	2022-02-19 19:14:42	<u>0x8379b4448aef4653a6c6affa3f1c87fc9c6a1a4dc79d51058d21eda0837b70e</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
75	2022-02-14 14:02:52	<u>0x7cda28c787259fde55e6</u> <u>e6d16528e1dc6be0ecc8c1</u> <u>af4b1ce438eb59e86c8abf</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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