

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc96b8fcd414d386516c13ca77a5fa27569a5b861</u>
TOTAL RECEIVED	3.162751460994475572 MATIC
	1.15 USD
TOTAL SEND	0.476272012569943781 MATIC
	0.17 USD










Token	Balance
MATIC	2.686479448424532013 MATIC
	0.98 USD
USD Coin (PoS)	0.088156 USDC
	0.08 USD
(PoS) Tether USD	0.020411 USDT
	0.02 USD
\$ USDCpool.info	938.000000000000000000 ool.info
eth-voucher.site)	1.000000000000000000 teth-voucher.site
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
! ZKSYN.CO	50,000 d.
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT

Token	Balance
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
SLINGSHOT-USER-2022	1 Slingshot User
Mission Bring ZETA Home	5 ZETA NFTs
Galaxy OAT	3 OAT
10 Collection	1 10 Collection
Across Protocol x ICE Poker	1 DCL-ACRSSPRTCLXICEPKR
200 LINK	N/A NFT Airdrop
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 USDC	N/A NFT Voucher
mysterybox	N/A opensea mysterybox
200 LINK	N/A NFT AIRDROP ROUND
1,000 UNI	N/A NFT Airdrop Round
1 stETH	N/A LIDO Drop
5 ETH Voucher by Base	N/A BASECOINBASE.IO
500M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-24 04:56:38	<u>0xa1cf04999d9c049e4565</u> <u>17710e7284de58cbee1790</u> <u>c5b955da0e97aab7d34a26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-24 04:56:38	<u>0xa1cf04999d9c049e4565</u> <u>17710e7284de58cbee1790</u> <u>c5b955da0e97aab7d34a26</u>	- 0.007581780000000000 00 MATIC  0.00 USD	✓
3	2023-04-24 04:56:38	<u>0xa1cf04999d9c049e4565</u> <u>17710e7284de58cbee1790</u> <u>c5b955da0e97aab7d34a26</u>	- 0.1069166037952103 13 MATIC  0.10 USD	✓
4	2023-04-24 04:55:44	<u>0x8003292577d0b3bd5d73</u> <u>7c1f50e9292f5ff6bdecdd</u> <u>b5cfa75e7ececc4a346abd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-24 04:55:44	<u>0x8003292577d0b3bd5d73</u> <u>7c1f50e9292f5ff6bdecdd</u> <u>b5cfa75e7ececc4a346abd</u>	- 0.004593990000000000 00 MATIC  0.00 USD	✓
6	2023-04-24 04:55:44	<u>0x8003292577d0b3bd5d73</u> <u>7c1f50e9292f5ff6bdecdd</u> <u>b5cfa75e7ececc4a346abd</u>	- 0.0581841365018079 95 MATIC  0.05 USD	✓
7	2023-02-21 04:52:45	<u>0x555e69f018f978b9a7a7</u> <u>39228bfaf2f46f3e3f246a</u> <u>9ddc257ad9f35d385a84e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-21 04:52:45	<u>0x555e69f018f978b9a7a7</u> <u>39228bfaf2f46f3e3f246a</u> <u>9ddc257ad9f35d385a84e7</u>	- 0.0019757851548193 38 MATIC  0.00 USD	✓
9	2023-02-21 04:52:45	<u>0x555e69f018f978b9a7a7</u> <u>39228bfaf2f46f3e3f246a</u> <u>9ddc257ad9f35d385a84e7</u>	- 0.0049116463766845 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-26 08:44:45	<u>0xa1a1ab874aa6fc61b556</u> <u>55306b66ac4081a6616a49</u> <u>0c8f7b08b60b3ec641ba6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-26 08:44:45	<u>0xa1a1ab874aa6fc61b556</u> <u>55306b66ac4081a6616a49</u> <u>0c8f7b08b60b3ec641ba6f</u>	- 0.0023117039587547 52 MATIC  0.00 USD	✓
12	2022-11-26 08:44:45	<u>0xa1a1ab874aa6fc61b556</u> <u>55306b66ac4081a6616a49</u> <u>0c8f7b08b60b3ec641ba6f</u>	- 0.00000000000291068 16 MATIC  0.00 USD	✓
13	2022-11-26 08:43:05	<u>0x33967138e6e6f2d5ffffb</u> <u>482e7b5327b2465960fa0a</u> <u>3376a168ae5222eec5afdd</u>	- 0.200000000000000000 11 MATIC  0.17 USD	✓
14	2022-11-26 08:43:05	<u>0x33967138e6e6f2d5ffffb</u> <u>482e7b5327b2465960fa0a</u> <u>3376a168ae5222eec5afdd</u>	- 0.0083527650363443 27 MATIC  0.00 USD	✓
15	2022-11-26 08:43:05	<u>0x33967138e6e6f2d5ffffb</u> <u>482e7b5327b2465960fa0a</u> <u>3376a168ae5222eec5afdd</u>	- 0.0000000002025769 85 MATIC  0.00 USD	✓
16	2022-10-26 02:59:47	<u>0x200d8dc4e21f6f76970c</u> <u>1a7e4358e49bc699406ca9</u> <u>cbe1db786e3c64966cccc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-10-26 02:59:47	<u>0x200d8dc4e21f6f76970c</u> <u>1a7e4358e49bc699406ca9</u> <u>cbe1db786e3c64966cccc7</u>	- 0.0023071415858245 80 MATIC  0.00 USD	✓
18	2022-10-26 02:59:47	<u>0x200d8dc4e21f6f76970c</u> <u>1a7e4358e49bc699406ca9</u> <u>cbe1db786e3c64966cccc7</u>	- 0.0036327671010666 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-26 02:38:45	<u>0xde3a0b060a1c5f1f971e</u> <u>78c6bb5e1115f6a2383193</u> <u>c9f79e121fdc01b97591b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-10-26 02:38:45	<u>0xde3a0b060a1c5f1f971e</u> <u>78c6bb5e1115f6a2383193</u> <u>c9f79e121fdc01b97591b5</u>	- 0.0050525337626910 48 MATIC  0.00 USD	✓
21	2022-10-26 02:38:45	<u>0xde3a0b060a1c5f1f971e</u> <u>78c6bb5e1115f6a2383193</u> <u>c9f79e121fdc01b97591b5</u>	- 0.0047801101764690 00 MATIC  0.00 USD	✓
22	2022-10-26 02:37:53	<u>0x271430624af8b7fc0c6c</u> <u>372f4f4c04f297b352c9da</u> <u>e9ffb1b4106ff164784b9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-10-26 02:37:53	<u>0x271430624af8b7fc0c6c</u> <u>372f4f4c04f297b352c9da</u> <u>e9ffb1b4106ff164784b9b</u>	- 0.0020013171737383 50 MATIC  0.00 USD	✓
24	2022-10-26 02:37:53	<u>0x271430624af8b7fc0c6c</u> <u>372f4f4c04f297b352c9da</u> <u>e9ffb1b4106ff164784b9b</u>	- 0.0023611146003174 60 MATIC  0.00 USD	✓
25	2022-10-26 02:02:14	<u>0x8e5d9b4b898a9de941fb</u> <u>4965e1c500355f154c0e44</u> <u>608cc1ee4c9e98b5fcc104</u>	- 0.0449999999999999 98 MATIC  0.04 USD	✓
26	2022-10-26 02:02:14	<u>0x8e5d9b4b898a9de941fb</u> <u>4965e1c500355f154c0e44</u> <u>608cc1ee4c9e98b5fcc104</u>	- 0.0048574773967332 48 MATIC  0.00 USD	✓
27	2022-10-26 02:02:14	<u>0x8e5d9b4b898a9de941fb</u> <u>4965e1c500355f154c0e44</u> <u>608cc1ee4c9e98b5fcc104</u>	- 0.0114511397177983 93 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-26 01:53:49	<u>0x970234ce08cc661f805d349a73bd1225040b26b4f0166bd6c7742e94abf7e969</u>	+ 0.9100000000000000 31 MATIC  0.84 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-05-26 12:01:10	<u>0x85b48282b037639fd981124aec1801e319e2d893921dd446cfa1867598c66792</u>	+ 2.2527514609944758 74 MATIC  2.07 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:28:31	<u>0x17b157988dad5f876969e18d19922b7da01f858aa92a58afe5ac89f07d71e890</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-08-19 20:26:21	<u>0xf766ab03962682f7c0873ed427cb55d206b139d5d2d2b3e8a3530387600ef4a0</u>	+ 1 App-oeth.com	✓
3	2024-08-10 02:53:25	<u>0xc6d9158088e8a186f148066d4e4fd985e662d6474876f70ad376045602d81f09</u>	+ 14,500.0000000000 0000000 Z0Z	✓
4	2024-08-10 02:52:59	<u>0xb2f194c3cbac88c020788564cd986955a511d95412772a0c3350ae818dc78d82</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-08 11:33:41	<u>0x04f5f2ae4804976fe8765110ff50dc828e83bd93133e55f8898b6bb11efb7e34</u>	+ 46,300.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-04 11:56:14	<u>0x1810147d72d36dad3850</u> <u>172f1792c2d2ef94160852</u> <u>ce33526e182613d783cfcb</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
7	2024-08-04 10:59:33	<u>0xa01e4caef95961d947fa</u> <u>560286d8c6444d4933a4c6</u> <u>3c410604322884b9cb6eb0</u>	+ 438,800 IRDROP	✓
8	2024-06-30 10:27:33	<u>0xbbf6f99d259308bfe018</u> <u>2ceb915693c11744611723</u> <u>5610a4bd46a04d95bb041c</u>	+ 1,581.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-28 03:41:50	<u>0xebe9c65132ee7f5e8923</u> <u>fca697731034cf51d48f37</u> <u>89d0f20b657e9ad894d686</u>	+ 1,000 Visit USD.AC to claim reward	✓
10	2024-06-13 00:52:11	<u>0xec33626958e42662e47e</u> <u>2f4eb87779a42f8d3c5e4</u> <u>755f0ce7c79e4e579eb934</u>	+ 30,513 d.	✓
11	2024-04-18 01:53:47	<u>0x97b12ac17d52211d63a0</u> <u>f2913a900b82cfd37ce5a2</u> <u>7e47c7b1b93ff8740056bb</u>	+ 5,000 wards	✓
12	2024-04-15 08:48:00	<u>0x8ada960b77bb383e7539</u> <u>45dc1008ca05a8c54f131b</u> <u>377a5f5cf3e17b336730dd</u>	+ 5,000 ewards	✓
13	2024-03-28 22:46:01	<u>0xaf7f134fb18501500831</u> <u>aca1fdab5a1a990f6a4e70</u> <u>f93d48ead1e8c01d5f3b3a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
14	2024-03-10 22:52:24	<u>0x139b1d79ea968647fe90</u> <u>f5cd8e192f6b1ac416d5c3</u> <u>866c4b48bccaeecb84af7</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-10 07:44:41	<u>0x27a705fe8fffe7f3103c</u> <u>cf94144ef93a4a4b68850</u> <u>2095f6827903dd6d7e59b6</u>	+ 800 Swap on: wmatic-swap.com	✓
16	2024-02-02 19:13:25	<u>0xd76696436d069a2b4a96</u> <u>ef823525baf0b192fb3941</u> <u>ab73017e4c92b911520d5c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-02-02 16:20:14	<u>0x3d6d345479659e904a2a</u> <u>797adea3e8974e119290df</u> <u>1e8c58738ee5fa669c2794</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-31 12:31:20	<u>0x2f208403d2286159eddd</u> <u>6600facbb2b347e9e15d04</u> <u>21efa08f8fa98f351a894c</u>	+ 1.0000000000000000 00 pradar.space)	✓
19	2024-01-29 23:06:10	<u>0x440548507a1b030edb55</u> <u>e789cf1d3d82af3740752e</u> <u>1a4a338869c2981897624e</u>	+ 32.0000000000000000 000) to claim	✓
20	2024-01-27 07:46:50	<u>0x615ed56e1fe6d38e023c</u> <u>b3d4c8266164d582a0f284</u> <u>cb5159020b8315cf20a6f1</u>	+ 1 rewards	✓
21	2024-01-27 07:46:24	<u>0xc2d4d9ab9893af0c84e0</u> <u>d9e71180cc3e625802f7b0</u> <u>98180a7d14e591aa45f600</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
22	2023-09-11 13:11:53	<u>0xd3ff8c5939a20a59457a</u> <u>fc6813505543797b4a59ca</u> <u>a1caa08875cbf7bea1c12e</u>	+ 887.2500000000000000 0000 \$ sUSD	✓
23	2023-08-08 23:46:42	<u>0xc3f175522bad2684f0a0</u> <u>ff0ab4a7c5c239dcdff1f0</u> <u>ddc08c1fff02072ee21106</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-12 00:19:22	<u>0x1965e015a4b312976871979a2ea3f9b909191e4a35e0cb814e8b580d8663c557</u>	+ 938.00000000000000 0000 ool.info	✓
25	2023-02-21 04:53:41	<u>0x5812529d4e8cdd17b4f60e6a6959d164a7e19429e4817266148155dbda752ef7</u>	- 0.000000 USDT  0.00 USD	✓
26	2023-02-21 04:53:13	<u>0xc2b2988dd7e1b851ed8900f7be7f150baeb603537d5753c051d3f02eb916ea9f0</u>	+ 0.000139 USDT  0.00 USD	✓
27	2023-02-21 04:52:45	<u>0x555e69f018f978b9a7a739228bfaf2f46f3e3f246a9ddc257ad9f35d385a84e7</u>	- 1,394.500000 USDT  1,394.65 USD	✓
28	2023-02-21 04:50:05	<u>0x1555c19bc4d1d43b6268ead7c30320b6b27798dbabeeedd8ccb8dca7b6af2bd8a</u>	+ 1,394.520272 USDT  1,394.67 USD	✓
29	2023-01-17 21:56:51	<u>0x41bf93ece7ac272e643e7c9d23cb5d6822df075c3aeedd6381715bd77f631b10</u>	- 0.000000 USDC  0.00 USD	✓
30	2023-01-17 19:03:54	<u>0x4709f171247a9ce2644bebf156e20d824c94e943504e1ff5e0918603d4852220</u>	- 0.000000 USDC  0.00 USD	✓
31	2022-11-26 08:44:45	<u>0xa1a1ab874aa6fc61b55655306b66ac4081a6616a490c8f7b08b60b3ec641ba6f</u>	- 1,076.100000 USDC  1,076.18 USD	✓
32	2022-11-26 08:43:05	<u>0x33967138e6e6f2d5ffffb482e7b5327b2465960fa0a3376a168ae5222eec5afdd</u>	+ 0.0028160308892422 39 AAVE	✓

#	Date & time	Transaction Id	Amount	
33	2022-11-26 08:43:03	<u>0x79808ea6df5661f503f62862e4cd467ce9b167638d474b8914489d9f80c5c4cb</u>	+ 1,076.187354 USDC  1,076.27 USD	✓
34	2022-10-26 02:59:47	<u>0x200d8dc4e21f6f76970c1a7e4358e49bc699406ca9cbe1db786e3c64966cccc7</u>	- 1,008.800000 USDC  1,008.72 USD	✓
35	2022-10-26 02:58:25	<u>0x23a31cb60deafc3b8a478cc1266ed9f269d0abb7bf8dac360d4cb5aa39fba26</u>	+ 1,008.800802 USDC  1,008.72 USD	✓
36	2022-10-26 02:38:45	<u>0xde3a0b060a1c5f1f971e78c6bb5e1115f6a2383193c9f79e121fdc01b97591b5</u>	- 1,011.000000 USDC  1,010.92 USD	✓
37	2022-10-26 02:02:14	<u>0x8e5d9b4b898a9de941fb4965e1c500355f154c0e44608cc1ee4c9e98b5fcc104</u>	+ 0.0005094405785394 03 AAVE	✓
38	2022-10-26 01:55:31	<u>0x2a19fd69921f0f63f4b72f19f6a474a4db4eddbcf1dc16af2659689238036baf</u>	+ 1,011.000000 USDC  1,010.92 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 10:59:33	<u>0x58a9edd0eb5c47f2a1f58d354e537ea5a6d787077c13e0a5a587d20e97303bb2</u>	+ 1 10 Collection	✓
2	2023-07-02 10:29:35	<u>0x98f38fafb15f4f4ad80e9957802069875de410e6936683f6366a2faf95988f4d</u>	+ 1 0AT	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-10 18:02:44	<u>0x5cfa84ac99476b0f20eb</u> <u>a9e44d815e2b68ba6c4827</u> <u>255cb1c6cbe1b942e48f6c</u>	+ 1 DCL-ACRSPRTCLXICE PKR	✓
4	2023-02-26 08:29:04	<u>0x2d31dc50665ed4a7217a</u> <u>6f88bde3196ebe30880adf</u> <u>79978103f2fda463650265</u>	+ 1 ZETA NFTs	✓
5	2023-02-21 04:58:47	<u>0x202b9921596f6a22aaef</u> <u>5874faa2cacb2ce1f8ed1c</u> <u>3fc49c353a7668d90d8ddf</u>	+ 1 ZETA NFTs	✓
6	2022-12-23 21:01:59	<u>0x16e14dae3c6985df80dc</u> <u>43a373bf5b3e61eb98394d</u> <u>c7f1aa46ad3686b67d9c6a</u>	+ 1 Slingshot User	✓
7	2022-12-06 14:42:13	<u>0x9feb65c9676f183a4eeb</u> <u>3817414aa7a96b8e1312bc</u> <u>b86252fe7086ffaf53be45</u>	+ 1 ZETA NFTs	✓
8	2022-12-06 14:42:13	<u>0xd2abc7fb0f131f73b791</u> <u>6895c3ffb75ea7c8027d87</u> <u>39bd9ca054b8e35a32192b</u>	+ 1 ZETA NFTs	✓
9	2022-12-06 14:42:13	<u>0x5ceb12ee16e26865f714</u> <u>4a3c8423a621d8feb196c2</u> <u>60cd1980752919a9053280</u>	+ 1 OAT	✓
10	2022-12-06 14:42:13	<u>0x879aa43c5fc28c56c620</u> <u>545078671b05fec696aebe</u> <u>ab892e6f01f0f11e7ff03d</u>	+ 1 ZETA NFTs	✓
11	2022-11-26 08:39:01	<u>0xb92b72cce09a2a060e1c</u> <u>3f4aa4152b7c8418d2e8f3</u> <u>3a2e9079721d6223e760fc</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 02:53:25	<u>0x7633ff11ede515cf32ca53fad896a31fde8a160fc704a30480bcc04b78a653be</u>	+ 1 aim rewards!	✓
2	2024-08-10 02:53:19	<u>0x65e031212455c174daaf3f4e5d36e38da86b65d5ccaadf3637907ceb6bd6471c</u>	+ 1 opensea mysterybox	✓
3	2024-08-10 02:53:01	<u>0x76f7cd1c0bc35e16a37f308a18cbecfdcdee2b7b5c26f0333f676a6548c1e4f7</u>	+ 1 ǎŸǎ.	✓
4	2024-08-10 02:52:43	<u>0xa8fbe416d686d34fea1306d326f7e9e771e723b0594e19b8dbdb75bcf7b77e07</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-04 11:22:19	<u>0x7a92dff472d8cc532ff9f262763657248dfd4454be23fdd0b4b932c3b806d8ae</u>	+ 1 3000MATIC at matics.loł ǎŸǎ.	✓
6	2024-08-04 10:58:57	<u>0x38e976a3d14a3f2bf4bef74f63dda938f77b92ae3daca9202124552d5974179</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-06-29 10:00:47	<u>0x88461f141aac810af6c8d942f8f811088bc8620695ab8a8c7659bd100915164d</u>	+ 1 Airdrop at 10bnb.loł ǎŸǎ.	✓
8	2024-06-29 10:00:23	<u>0x627d77331be0dd929d6917041b8b400717137d6e64d3ad66797341291c8969fe</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸǎ.	✓
9	2024-04-10 17:49:36	<u>0x7289dd38b716e4a5900bdd6b07c6b1e63ebcea77deecacd91c89233af0f4e5c1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 21:50:06	<u>0xd0dbf1440983237a706d e65c6b04e2a9a560ab1854 5296e2e6fb37528112c375</u>	+ 1 etherevent.co	✓
11	2024-02-18 12:50:03	<u>0xeb8ce6111d1761641459 ff60854cc57e15f49e863c 98c5708fb1057a9446d0c1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-18 10:13:15	<u>0x4863668f03662a486883 187b08ca9f287b7dc623f7 b06c16731226834523693d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-18 09:41:47	<u>0x78b25b3b38c8ff5af7bf 5f55ab30cf79daf9eb14c1 6dbbafa65522b85500dc2b</u>	+ 1 NFT	✓
14	2024-02-07 12:26:41	<u>0xbd02a98f1163d8c525ee 40f80176fe2a6fa0931a7d 979e7c3b440263f74a5a8e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-07 12:26:41	<u>0xd2f04c42194ceaac3073 7ea4090ccb1889caf50e10 eedca5eb52ab21ef978a3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
16	2024-02-04 08:19:02	<u>0x2e1279626fe2a177530d 360c597f3a9190e12ab887 07e0b15f59636d3151e189</u>	+ 1 NFT	✓
17	2024-02-01 02:16:37	<u>0x3ae2e9020d84a71b4b1d 72ef9a97ff98f41516a03e cefb4a66ffd15d0f22347d</u>	+ 1 NFT	✓
18	2024-01-30 11:04:30	<u>0xbf4f6b006a4443016742 ae54e62001a9b8451d07b2 8283bdc07a750469c765ce</u>	- 1 AltLayer	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 11:03:40	<u>0xf891e9c6ef45d002d1797e9cefe51f7d17cfafd07bde21c5012f960ba906c00f</u>	+ 2 AltLayer	✓
20	2024-01-30 11:01:38	<u>0x90ba9b5695ebc0c1b3ae623f6c40e6080acab4d50c4fa852de0a2c024e4579f9</u>	+ 1 AltLayer	✓
21	2024-01-30 03:39:46	<u>0x474beb6445c1cb3cab63a4c88b2b64210f52ebda0fddc2d2480c6d71ad479b8d</u>	+ 1 layeralt.com	✓
22	2024-01-27 07:53:04	<u>0x304692dcf18059d8130d980bbdc11d3fd0daca139bf82073e7669df70aff0251</u>	+ 1 5000usdt.com	✓
23	2024-01-27 07:52:22	<u>0x8840796f2aef88ba3ee00699abd87fc5bb85d4ab6a9d91faf21d0698f6f35480</u>	+ 1 2000usdc.org	✓
24	2024-01-27 03:23:02	<u>0x07725e604fefc6a4f6c9ab3ea47617408ab55a59a4ca99721924c7768c931370</u>	+ 1 ethevents.co	✓
25	2024-01-20 08:58:46	<u>0x551753a04860717c5c73573a883674f58c1239b58e3ae7c44c231c43692a4ec2</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-14 11:25:07	<u>0x356a1e14afdd65e746d551cfa71a263efb641c4d3aab54081627e766ebc28944</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-13 21:57:15	<u>0x7a2d3fa94bb769504d06c09996c20204a50ffc98703eb4dc06e38e00675956df</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-12 22:58:03	<u>0x40dfe1f00f8e9f876a9d6ccf0c3f7494e0a29ab381f7d617500c61d46a47ae19</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-10 00:01:51	<u>0xb8e5e409445125648bd63bb9d07bb8908f54b96dbb a3943741eb1e6a26b9ac4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-09 20:32:55	<u>0x76b2c0b80cfe25f40e55e1126c5baed8672467a0068e97e6be73079c7f0a2c19</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-07 21:29:51	<u>0x1f3aa0f7f97f6372766cace836393507f6a40b1cd658f792de9cb17a8c29de2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-05 00:12:50	<u>0x2afa07b87c39f40e107f482f362a3cc80ac7336b02a4c9b213d9f438dfc26568</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-02 13:20:52	<u>0xe107b4e67b164f5c0a969a6ec24a39933e4fa42f4fa46acfbcb48090124ba440f</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 10:20:53	<u>0x9f18291d3a69371c8060661a90e7e906218bfde414f0aafe40b37ea4d8480cae</u>	+ 1 NFT Airdrop Round	✓
35	2023-12-01 04:23:05	<u>0xc3f61bbf1694525eaf18424784222d869f567aa31f18913e6f01bb8660554df3</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-26 15:45:04	<u>0xafc6d585f45cde7480273a5a17d91e0eb7a8f938117e263a5b6c620e44478236</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 18:00:39	<u>0xa1382ad1731089ee9930e1a9f632af17e1aa50346d6366dd92289d2130f9172c</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-11 13:58:07	<u>0x47e7f614ce880ba664ea58375071b1f592f0153452425e2a85d33be871368484</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-09 12:00:00	<u>0x7ea3e8d05d3b7968a2b1ebb0809eec904adbbbe872c3a5a641aa2e696d12c5f5</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-09 10:33:22	<u>0x211d3559bfdba11e950b7d8c303985b9bab1427b111631c7fb5ae596992e657f</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-02 10:20:07	<u>0xedcf2c975fb6fea29785b804f588688bfff1a18dba5fb761610d984a46b8a4b</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-02 09:04:21	<u>0xb7afa7fed71a1a14521e35671d7ac53de5ac60a4785bc4a2b9b56db03c74b45d</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-29 15:30:03	<u>0xd94f0597c1f583e3352a522f8b3e067bd59c58a1599ae3a3b935b967144981ee</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-29 13:31:03	<u>0xbb71df64551d6955b6eabda337b0ec9732c3324b3cb1f6bbd9ff9ff411736cb2</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-29 13:09:47	<u>0x11168b80a7132b8c9d934c2f5ef405a4302493471133b774df5efda787988358</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-29 13:09:33	<u>0xe054dde052192546bb59</u> <u>040fef800bc2af4ba35126</u> <u>985fd0eca4820c71e1b6f4</u>	+ 1 d.net	✓
47	2023-10-29 13:09:17	<u>0x4c61ed0d3a86c670e763</u> <u>e80621ec6b79e3cd52330e</u> <u>83eb3fe17d03e9485cb46a</u>	+ 1 usd-reward.xyz	✓
48	2023-10-29 12:18:30	<u>0x7ce3fbfa1321418bc538</u> <u>6d077bfaabc1a027725aea</u> <u>f9ec1fb47d1a67c0043568</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-27 10:09:40	<u>0xd0d2e4fd414c40497d2</u> <u>7467f115444960c33e7ddc</u> <u>c7648cc835486cc0181236</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-24 16:45:57	<u>0xdc7de23cb01351623963</u> <u>afe369521c44619c66cd1c</u> <u>b542dae06473b13fb3087e</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-24 12:01:51	<u>0xb14b7fe3626501046f41</u> <u>d8dd87db98e4ec9b728f9a</u> <u>4d070bef8e86cecb6b192b</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-22 19:56:45	<u>0x7eb103404ee8014009a4</u> <u>437d81dea834b6cb000b00</u> <u>a4dca5a5894d6575c6e402</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-20 18:18:55	<u>0x23c4cbbb8ea99c5725f6</u> <u>345d26f73795cd0e22390f</u> <u>3b36fe54af2d1e4cd0973d</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-20 16:34:50	<u>0xcaffc9ba42dd08dda913</u> <u>c8c6fc9e5152c0412b1e44</u> <u>e4465985b4820fbec4918e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-17 11:42:01	<u>0x570ae80af974b5c031886a7f1d97d626bfb1e02b253e3bfd2047f1309f00f67</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-13 13:11:38	<u>0x12ae953181b70de86a25f7dd60fba690b184e28bfafe0b01e04ad83f13856ed8</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-11 20:51:58	<u>0x4fa81a68e0b6615de80141c7e453adebc069c16c94b594bcddfd8d61e337c81d</u>	+ 1 Voucher	✓
58	2023-10-07 09:41:13	<u>0x0c750be9befa0f49d00a07d2585d9a3840a47eae9af54af9ed6dc30e1eee4781</u>	+ 1 Shiba Inu	✓
59	2023-10-03 02:16:37	<u>0xed123dae95a9e859202072f45661f59082365892d439168f12df8a77b99bd581</u>	+ 1 USDC VOUCHER	✓
60	2023-09-30 02:54:48	<u>0x083096fb4744f667f0900eb129e6629bf25089bb1c4ea85441bd16b8577dbff2</u>	+ 1 drop-usd.me	✓
61	2023-09-26 15:21:51	<u>0x3604475d2148eb595409bc357443bd6bccda78b850e44ef8b93f0d3755a52203</u>	+ 1 LIDO NFT	✓
62	2023-09-19 20:10:33	<u>0xdd2dac8debe8ab4f9d1a32613a1466a2455d2237d0d2498bc234ab7a2dae0144</u>	+ 1 Voucher	✓
63	2023-09-17 23:21:34	<u>0x6c2ddf734feedabdc0b9e2e399348f812a11de757fb805aaab72ae04ba9d9307</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-17 18:45:49	<u>0x81292f6389b0e8d0e9332eb2b6aa7953ec12c748ad108c4e3a1e052cdb7b1686</u>	+ 1 250 COMP	✓
65	2023-09-16 16:23:25	<u>0x2acaba8ff81c915e705ce1d92412e4ba748cf2a19d1dd845427a44bec17e0a58</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-16 12:55:55	<u>0xa2405312c4a99ceacf7f8784052ff1faa1688b62d4d97ac684a1cf23b48f10cd</u>	+ 1 NFT Giveaway by Binance	✓
67	2023-09-16 12:47:59	<u>0x1ceada84f5e1b54a631e9a4d7cb8adf3919b248198935feb2adefd0ce5606c38</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-15 13:12:20	<u>0x44774c13f158a6557e94bcf1199bb88477e800e1e74eb52df8ce9a410350867c</u>	+ 1 NFT VOUCHER	✓
69	2023-09-14 20:08:20	<u>0x1ae9008dd1f93a564a719dd8f842f79f688cbc94041806a8eb8412fdd6c8bdfb</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-13 20:46:14	<u>0xa5fb3573f8b6c4e4d52c268917447738882e66a987d9ba5410623ef7ea9ffbcf</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-13 01:58:25	<u>0xd33d5f836ba4e50faa0c18fb1565f1a3762f6b3da5163b2d86df2c94b05fee68</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-12 12:42:55	<u>0x94078d0218ebc2cbef4096fc6ffb1e5658d27b4a37d70fa2e455c7a41fdb0853</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-12 04:51:01	<u>0x9f2cf8e7fee09338401b1fb822c226527be1e0606f5f2089be1e6e5842e8a052</u>	+ 1 NFT Voucher	✓
74	2023-09-12 02:24:28	<u>0x671ce1fa04a24773ed45d57d6900f15aa7def5bdf48323d0789dcc09debccf09</u>	+ 1 NFT Voucher	✓
75	2023-09-12 01:12:10	<u>0x73a81e1d90d41c7613974aeb55c58162f5e8135f5b1fa644ccc611dd650fa822</u>	+ 1 NFT Voucher	✓
76	2023-09-11 20:38:01	<u>0x49cbd0b172ee686e99d7dbff71c2fcc7e56d4372e622d66b6275c906bf164dad</u>	+ 1 NFT AIRDROP ROUND	✓
77	2023-09-11 13:46:05	<u>0xaa117d577238fd04e9b788886f08b11d8fbbcaaf4e7bce5a2331b672c35f85e2</u>	+ 1 NFT AIRDROP	✓
78	2023-09-10 05:18:53	<u>0xb3c0c6e7dbfafc64e22450bb20e967828254b0ffc6b6c5995a93ea7e79836b5f</u>	+ 1 drop-usdc.com	✓
79	2023-09-10 05:18:41	<u>0xe91037bfccbe4bba8ede1c22dfc77dc1da60eeda66ac26553941e5e255252a8d</u>	+ 1 drop-usdc.com	✓
80	2023-09-10 05:18:25	<u>0x07a0be9d9a71b544b9a0afbae045ade04f7bfd056e730a338b46fc2a8538e156</u>	+ 1 drop-usdc.com	✓
81	2023-09-10 05:16:41	<u>0x25f8fe1e4ef5d94ddb497e0d225f8b04650eb7b8b2e2e8638c8792b2bf4f601c</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-10 05:16:27	<u>0xf2ab7502c3c89832960e42e0392b3da8d32f0c7e4a720c35ba3ca8db7e2c3e2d</u>	+ 1 drop-usdc.com	✓
83	2023-09-10 05:16:23	<u>0xe9292f198cff547e165ae8a316ddfc92721573702218f5befff9b6574be1d77b</u>	+ 1 Vouchers	✓
84	2023-09-10 05:16:13	<u>0xe8f8604f6ec93b4e0bd958817349a46cf055815c6b189f4942fa078669a5bc09</u>	+ 1 drop-usdc.com	✓
85	2023-09-10 05:13:35	<u>0x646efc587150a856fb4512934d5a3deb25e6f4e301065e97679065025bf41b0e</u>	+ 1 Vouchers	✓
86	2023-09-10 05:12:11	<u>0xa6ca2059a4b29cefcec7c2c9594bc0629379cc76e37359ffdefbc9f3d10b86b9</u>	+ 1 Uniswap giveaway	✓
87	2023-09-10 05:11:45	<u>0x412d2cc8ff1e2c5825d954cdede2b61fcd75bf573781e36bb2c2f8669062532d</u>	+ 1 Base Chain Raffle	✓
88	2023-09-10 05:11:35	<u>0xb5bc349c62151dcb7456e47e72c6ab618766452fc100124a93b8474b854bca07</u>	+ 1 LIDO Drop	✓
89	2023-09-10 05:11:11	<u>0x727fb9e912c5edeb2de656fc86cd1eb529a58eec34d077e373525129f769000f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
90	2023-09-10 05:11:05	<u>0x8499fc7254bbc9e7b66d8ccd06b1ad0ecfedb9dc49eaa520b9cb4cdc16e4847d</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-10 05:10:39	<u>0xbc33bdf255771dbce53925e40243a937e34da2ce4ad3fa13ef9a8a209334ab6c</u>	+ 1 NFT VOUCHER	✓
92	2023-09-09 23:35:39	<u>0x1f77d13c5b396acf0cc47b6558cf4f4662ffbb04abdcb216524770c7c93c18d9</u>	+ 1 NFT Airdrop	✓
93	2023-09-08 19:17:14	<u>0x95ff0100a0e981aa5cfb2a09e80cd82c47c5e56ba955ca895479063183c2e40b</u>	+ 1 NFT Airdrop	✓
94	2023-09-07 22:55:48	<u>0xf6a4aedc331107e456b7ed68daabd11df29df890da945f545a133d833a667199</u>	+ 1 NFT Airdrop	✓
95	2023-09-06 01:05:32	<u>0x72129c8acbd81cf6760c18be0b4fd5904b055f11ba3ac36a212dafd5225279f2</u>	+ 1 NFT Airdrop	✓
96	2023-09-04 21:50:23	<u>0x073f4d43365597cc4505a770570ac392c8b8d24e9f44ae68421fab8e98f2c3a7</u>	+ 1 NFT Airdrop Round	✓
97	2023-09-04 20:05:25	<u>0x88f7d5cf8c182a13dbe270239bcad8f73324f3ca5d6afc2e0579a1d9ded125b0</u>	+ 1 NFT Airdrop Round	✓
98	2023-09-04 18:50:36	<u>0xee6158c7eb567b129195e1f57dfa452b3d59a50e716d9d892300d9a831635f87</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-03 19:24:34	<u>0xf7f574583b6b53b2f5ebe7327cbceed21cf09a93bfc4ef2d10c7992482fb9a34</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-03 19:19:58	<u>0x85a10c8ef18314e07c099a8d583084a3450284cf2bb9619060ac54631ca0de4e</u>	+ 1 NFT Airdrop	✓
101	2023-09-03 14:49:12	<u>0xf197b11386cdbce1a79e6edd7de99027937fcc8c018acbda57381bff96269acd</u>	+ 1 NFT Airdrop	✓
102	2023-09-03 14:32:41	<u>0x16453961aa917a5d9c62473e656588f4ed66ee4abe71e92aff8ed716c454636</u>	+ 1 NFT Airdrop	✓
103	2023-09-02 05:41:02	<u>0x392d21197311f15f76b185b685d0a1e474ede2be07e9a27ed4f0a1ba95bdd89a</u>	+ 1 NFT Voucher	✓
104	2023-09-01 15:49:41	<u>0x4748a8e1257f4a781e99d7550a854521c71fe19084ac2eb573057103c4e34866</u>	+ 1 NFT Airdrop Round	✓
105	2023-08-30 16:53:28	<u>0x5593d73f501b24844961b16d106895d2a0ef3c21b506e847d521cb8aec17c19b</u>	+ 1 NFT Airdrop Round	✓
106	2023-08-29 12:06:15	<u>0x7bf69184971b31375dc4e0a0fc0e97eca6a35bb1ef16082433f137c4d3b8d222</u>	+ 1 Chain Launch Raffle	✓
107	2023-08-28 21:11:18	<u>0xd8b0c7c51ebc41f6809974ef3f9eaf4105b0f1a660d3c65d24750dcdbd8931ae</u>	+ 1 BASECOINBASE.IO	✓
108	2023-08-28 03:27:03	<u>0xf5fe0c2625a482228ea7c87bccc334d852f1f82fee2d6a4d689c0c7cecc3bff9</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-27 22:49:09	<u>0xc0929cb41bedffd8896498e008d150d2642a52af17da64617fc48d5dda0e3791</u>	+ 1 claim.circleweekly .net	✓
110	2023-08-26 18:33:02	<u>0xb97508e5cd0ccb104a171648ad4903016892fabc9e02aa8a899a963a2643ea01</u>	+ 1 claim.circleweekly .com	✓
111	2023-08-25 17:27:25	<u>0x593497dd4ecd54b4d3a9137f18b1b9ed3dc1b87ba73171b4d2df8576b46c8375</u>	+ 1 NFTVoucher	✓
112	2023-08-21 07:44:02	<u>0xdb30e141336d289102be291d5524a419abb795accd98a640d6e8a20bb8e68f09</u>	+ 1 coin-rewards.xyz	✓
113	2023-08-18 07:54:18	<u>0x2cf526b5e42d9c832d698cefa85e7023900f03e3162bb66b22e3c82a3753142b</u>	+ 1 token-rewards.xyz	✓
114	2023-08-11 22:14:54	<u>0x5be227de32c5b873af68572141a9bb20d0e9edc81251c14b1bcd58d1633fe16c</u>	+ 1 Lido DAO	✓
115	2023-08-11 17:33:28	<u>0xe872556d82c86e409fc129d088d656245624e2093bd6045218153c9ca1e821ae</u>	+ 1 NFT Notify	✓
116	2023-07-23 12:08:40	<u>0x322e160cf0f49a2964fc922df2e8684123a621b66cffddb89c574a5c463c1440</u>	+ 1 \$1000 USDC	✓
117	2023-07-23 07:31:51	<u>0x05b6087e20dc60cf1ef34f2beba6eca7a15ac392a555961a4013c148bcea22b1</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-20 21:17:37	<u>0x0101956d406c9538190c9ba05c3fbc6a0719f133ec</u> <u>e8bce9979fe2b7f069a630</u>	+ 1 1ETH	✓
119	2023-04-24 04:56:38	<u>0xa1cf04999d9c049e456517710e7284de58cbee1790</u> <u>c5b955da0e97aab7d34a26</u>	+ 1 Bear Market Airdrop Prizes	✓
120	2023-04-24 04:56:38	<u>0xa1cf04999d9c049e456517710e7284de58cbee1790</u> <u>c5b955da0e97aab7d34a26</u>	- 1 Bear Market Pack	✓
121	2023-04-24 04:55:44	<u>0x8003292577d0b3bd5d737c1f50e9292f5ff6bdecdd</u> <u>b5cfa75e7ececc4a346abd</u>	+ 1 Bear Market Pack	✓
122	2022-10-01 13:44:42	<u>0x52b9e8c11aab724d00f7399d3d6ab02d2d747698de</u> <u>acb04395e2f8d2b1f97818</u>	+ 1	✓

* USD values displayed at the time of transaction

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